

MINUTES

BOARD OF REGENTS

February 27, 2002

The Board of Regents met in regular session at 2:07 p.m., Wednesday, February 27, 2002, in the Board of Regents' Auditorium, Baton Rouge, Louisiana. Chair Richard D'Aquin called the meeting to order. Coordinator of Board Services, Ms. Helen Johnson, called the roll and a quorum was established.

Present for the meeting were:

Richard D'Aquin, Chair
William Blake
Scott Brame
Reggie Dupré
Frances Henry
Robert Levy
William Oliver
Ron Roberts, Vice Chair
Virgil Robinson, Jr.
Clifford Smith
Pat Strong
Artis Terrell, Jr.
Roland Toups, Secretary
Steve Johnson, Student Member

Absent:

Norbert Simmons

MINUTES APPROVED

APPROVAL OF THE MINUTES OF JANUARY 24, 2002

On motion of Regent Levy, seconded by Regent Toups, the Board voted unanimously to approve the minutes of January 24, 2002, as circulated.

TECHNOLOGY COMMITTEE

TECHNOLOGY COMMITTEE MEETING REPORT OF FEBRUARY 27, 2002

Regent Dupré, Chair of the Technology Committee, presented motions from the Technology Committee Meeting Report of February 27, 2002.

STATEWIDE ELECTRONIC LEARNING CENTER FEASIBILITY STUDY PROPOSAL

On motion of Regent Dupré, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Technology Committee to authorize staff to conduct a statewide SELSC feasibility study.

ADOPTION OF THE TECHNOLOGY COMMITTEE MEETING REPORT OF FEBRUARY 27, 2002

On motion of Regent Dupré, seconded by Regent Strong, the Board voted unanimously to adopt the Technology Committee Meeting Report of February 27, 2002, as presented. (Copy on file in the office of the Board of Regents.)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING REPORT OF FEBRUARY 27, 2002

On behalf of Regent Henry, Chair of the Academic and Student Affairs Committee, Mr. Gerard Killebrew, Associate Commissioner for Academic Affairs, presented motions from the Academic and Student Affairs Committee Meeting Report of February 27, 2002.

PROPOSED ACADEMIC PROGRAMS

- A. Louisiana State University-Alexandria
 - 1. B.S. in Elementary Education
 - 2. B.S. in Biology
 - 3. Bachelor of Liberal Studies
 - 4. Bachelor of General Studies

On motion of Regent Henry, seconded by Regent Blake, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for proposed baccalaureate programs at Louisiana State University-Alexandria, as follows:

1. **B.S. in Elementary Education (CIP 13.1202)**
2. **B.S. in Biology (CIP 26.0101)**
3. **Bachelor of Liberal Studies (Majors in Business and Psychology) (CIP 24.0101)**
4. **Bachelor of General Studies (CIP 24.0102)**

Upon the receipt and study of responses from LSU-A to the report of external consultants, the staff and appropriate officials from LSU-A and the LSU System shall meet to address outstanding issues. Staff shall then make subsequent recommendations to the Board of Regents regarding necessary institutional and program changes, including a timeline for the accomplishment of these changes and a tentative date for the implementation of programs.

B. Nicholls State University - M.S. in Applied Marine and Environmental Sciences

On motion of Regent Henry, seconded by Regent Smith, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the proposed M.S. in Marine and Environmental Biology (CIP Code 26.0607) at Nicholls State University, effective in the fall semester of 2002. By August 1, 2003, the University shall submit to the Commissioner of Higher Education a report updating progress toward resolving weaknesses and problematic areas which external consultants identified. In addition, this report shall provide substantive evidence that resources of the Louisiana Universities Marine Consortium are being fully utilized to effect maximum program development and growth.

C. Delta Community College - A.S. in General Science

On motion of Regent Henry, seconded by Regent Blake, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the proposed A.S. program in General Science program (CIP Code 24.0199) at Delta Community College to be implemented immediately, with the stipulation that prior to admitting students to the program, and every six months thereafter until CoC/SACS accreditation has been achieved, the College shall submit a progress report to the Commissioner of Higher Education addressing weaknesses and problematic areas identified by the staff summary as follows:

- A. Numbers of Faculty**
- B. Adequacy of Library Resources**
- C. Adequacy of Facilities and Equipment**

- A. M.S. in Hotel, Restaurant, and Tourism Administration

On motion of Regent Henry, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the Letter of Intent for the projected M.S. program in Hotel, Restaurant, and Tourism Administration at the University of New Orleans.

- B. B.A. in International Studies

On motion of Regent Henry, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the Letter of Intent for the projected B.A. program in International Studies at the University of New Orleans, with the stipulation that the full proposal for this program either:

1. **Clearly differentiate the proposed program from the existing one at LSU, or**
2. **Justify the implementation of a program similar to the one at LSU, ninety miles away.**

PROPOSED DISTANCE LEARNING PROGRAM - BOSSIER PARISH COMMUNITY COLLEGE
- A.S. IN CRIMINAL JUSTICE

On motion of Regent Henry, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the request from Bossier Parish Community College to seek authorization from the Southern Association of Colleges and Schools to offer the Associate of Science program in Criminal Justice via distance learning technologies.

PROPOSED ADMINISTRATIVE AND CURRICULAR REVISIONS

- B. Louisiana State University and A&M College - Request to Change the Name of the Center for Scientific and Mathematical Literacy to the Gordon A.Cain Center for Scientific, Technological, Engineering, and Mathematics Literacy

On motion of Regent Henry, seconded by Regent Blake, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the request from Louisiana State University and A&M College to change the name of the Center for Scientific and Mathematical

Literacy to the Gordon A. Cain Center for Scientific, Technological, Engineering, and Mathematical Literacy, effective immediately.

- C. Northwestern State University - Request to Change the Unit Designation for the Mrs. H. D. Dear, Sr. and Alice Estelle Dear Department of Creative and Performing Arts to the Mrs. H. D. Dear, Sr. and Alice Estelle Dear School of Creative and Performing Arts

On motion of Regent Henry, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the request from Northwestern State University to change the unit designation for the Mrs. H. D. Dear, Sr. and Alice Estelle Dear Department of Creative and Performing Arts to the Mrs. H. D. Dear, Sr. and Alice Estelle Dear School of Creative and Performing Arts.

- D. Delgado Community College - Request to Change the Name of the A.A.S. Program in Visual Communications to A.A.S. in Visual Communications-Graphic Design

On motion of Regent Henry, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the request from Delgado Community College to change the name of the A.A.S. program in Visual Communications to the A.A.S. in Visual Communications - Graphic Design.

- E. Nunez Community College - Request to Change the Name of the A.A.S. and Certificate Programs in Computer Engineering Technology to the A.A.S. and Certificate in Computer Technology

On motion of Regent Henry, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the request from Nunez Community College to change the name of the A.A.S. and Certificate programs in Computer Engineering Technology to the A.A.S. and Certificate in Computer Technology (CIP Code 15.0402).

TEACHER EDUCATION INITIATIVES

On motion of Regent Henry, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the proposed Alternate Certification Program - Grades 1-6 and Mild/Moderate Special Education at the University of Louisiana at Monroe.

On motion of Regent Henry, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs

Committee to grant approval for the proposed Practitioner Teacher Program - Grades 1-6, Grades 7-12, and Mild/Moderate Special Education at Louisiana College.

On motion of Regent Henry, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to defer consideration of the Practitioner Teacher - Grades 1-6, Grades 7-12, and Mild/Moderate Special Education program at the University of Louisiana at Monroe until the March, 2002, Board of Regents meeting to provide the affected university additional time to address unmet certification requirements.

ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING REPORT OF FEBRUARY 27, 2002

On motion of Regent Henry, seconded by Regent Robinson, the Board voted unanimously to adopt the Academic and Student Affairs Committee Meeting Report of February 27, 2002, as presented. (Copy on file in the office of the Board of Regents.)

FINANCE COMMITTEE

FINANCE COMMITTEE MEETING REPORT OF FEBRUARY 27, 2002

On behalf of Regent Toups, Chair of the Finance Committee, Mr. Marvin Roubique, Deputy Commissioner for Finance and Facilities, presented motions from the Finance Committee Report of February 27, 2002.

BUDGET ADJUSTMENT (BA-7)

BA-7			
<u>Institution</u>	<u>Amount</u>	<u>Source of Funds</u>	<u>Reason for Request</u>
Southern U.	\$1,994,797	State	Align land grant function budget.

On motion of Regent Toups, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Finance Committee to approve the budget adjustment for Southern University.

So. La. C.C.	\$ 400,000	Self-Generated	Increase budget authority due to enrollment increase
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On motion of Regent Toups, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Finance Committee to approve the budget adjustment for South Louisiana Community College.

B.R.C.C.	\$ 600,000	Self-Generated	Increase budget authority due to enrollment increase and additional tuition cost
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On motion of Regent Toups, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Finance Committee to approve the budget adjustment for Baton Rouge Community College.

La. Tech. College	\$3,500,000	IAT	Increase budget authority due to receipt of: TANF funds in amount of \$2,588,465; Incumbent Worker Training Program funds in amount of \$911,535.
	\$ 112,500	Self-Generated	Increase budget authority due to increased revenues from riverboat boarding fees.- LTC Sowela campus
	\$2,140,000	Federal	Increase budget authority due to receipt of: Youthbuild Program an amount of \$210,000; Perking III Postsecondary Leadership Grants \$1,030,000.

On motion of Regent Toups, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Finance Committee to approve the budget adjustment for Louisiana Technical College.

PROPOSED DISTRIBUTION OF LCTCS INSTRUCTIONAL CAPACITY POOL FUNDS

On motion of Regent Toups, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Finance Committee to approve the proposed distribution of LCTCS Instructional Capacity Pool Funds for FY 2001-2002 as presented. (See Appendix B of the committee report.)

PROPOSED DISTRIBUTION OF EMERGING COMMUNITY COLLEGE POOL FUNDS

On motion of Regent Toups, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Finance Committee to approve the proposed distribution of Emerging Community College Pool Funds for FY 2001-2002 as presented. (See Appendix C of the committee report.)

PROPOSED DISTRIBUTION OF GOVERNOR'S INFORMATION TECHNOLOGY INITIATIVE FOR LCTCS

On motion of Regent Toups, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Finance Committee to approve the proposed distribution of Governor's Information Technology Funds to LCTCS as presented. (See Appendix D of the committee report.)

ADOPTION OF THE FINANCE COMMITTEE MEETING REPORT OF FEBRUARY 27, 2002

On motion of Regent Toups, seconded by Regent Henry, the Board voted unanimously to adopt the Finance Committee Meeting Report of February 27, 2002, as presented. (Copy on file in the office of the Board of Regents.)

FACILITIES AND PROPERTY COMMITTEE

FACILITIES AND PROPERTY COMMITTEE REPORT OF FEBRUARY 27, 2002

On behalf of Regent Robinson, Chair of the Facilities and Property Committee, Mr. Marvin Roubique presented motions from the Facilities and Property Committee Report of February 27, 2002.

AMENDMENTS TO FY 2002-2003 CAPITAL OUTLAY BUDGET RECOMMENDATION

On motion of Regent Robinson, seconded by Regent Smith, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to amend its FY 2002-03 Capital Outlay Budget Recommendation to include an additional \$2,000,000 in state funding for the Computer Science Facility at the University of Louisiana at Lafayette.

On motion of Regent Robinson, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to amend its FY 2002-03 Capital Outlay Budget Recommendation to include \$750,000 for the demolition of Kidd Hall Dormitory at Louisiana Tech University.

On motion of Regent Robinson, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Facilities and Property

Committee to amend its FY 2002-03 Capital Outlay Budget Recommendation to include the four initiatives as presented by staff.

TRANSFER OF PROPERTY

On motion of Regent Robinson, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the transfer of 37.836 acres of land from the University of Louisiana at Lafayette to the Louisiana Community and Technical College System for the development of a new campus for South Louisiana Community College.

ALTERNATIVE FINANCING PROPOSAL FOR BATON ROUGE COMMUNITY COLLEGE

On motion of Regent Robinson, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the concept of continuing the development of the new campus for the Baton Rouge Community College using alternative means of financing by selling revenue bonds and to authorize the Louisiana Community and Technical College System to seek approval for the sale of the bonds at the State Bond Commission meeting in March 2002. Provided that Louisiana Community and Technical College System will present the final cooperative endeavor agreement, the ground lease, and facilities lease-back documents to the Board of Regents for approval next month. Further, that documents establishing the physical development of each project must be submitted to the Board of Regents for review and approval prior to construction. A Maintenance Reserve Account (MRA) must be established with an annual deposit of 1.5% of the cost of construction.

ADOPTION OF THE FACILITIES AND PROPERTY COMMITTEE MEETING REPORT OF FEBRUARY 27, 2002

On motion of Regent Robinson, seconded by Regent Strong, the Board voted unanimously to adopt the Facilities and Property Committee Meeting Report of February 27, 2002, as presented. (Copy on file in the office of the Board of Regents.)

REPORTS AND RECOMMENDATIONS OF THE COMMISSIONER

Commissioner E. Joseph Savoie thanked Regent members who appeared on television in their local areas to promote the new admission standards. He continued by reporting that the

Joint Legislative Budget Committee unanimously approved a tuition increase of up to 3% for campuses in the UL, Southern, and LSU systems. He noted that the 64th Annual Conference of Louisiana Colleges and Universities was being hosted by Southern University February 28-March

1. The Commissioner then asked for a moment of silence in memory of former State Superintendent of Education, Dr. Tom Clausen, who recently passed away.

Commissioner Savoie then presented Certificates of Appreciation to Mr. Bobby McCoy, Assistant Commissioner for Information Services, and to Mr. John Kemp, Associate Commissioner for Communications, and congratulated them on their retirement.

ADJOURNMENT

There being no further business to come before the Board, Chair D'Aquin declared the meeting adjourned at 2:34 p.m.

