

MINUTES

BOARD OF REGENTS

APRIL 24, 2008

The Board of Regents met in session at 9:00 a.m. Thursday, April 24, 2008, in the Louisiana Purchase Room, Claiborne Building, 1201 North 3rd Street, Baton Rouge, Louisiana. Chair Pat Strong called the meeting to order. Executive Assistant to the Commissioner, Ms. Carolyn Blanchard, called the roll, and a quorum was established.

Present for the meeting were:

Scott Brame
Richard D'Aquin
Maurice Durbin
Donna Klein
Ingrid Labat
Robert Levy
W. Clinton Rasberry, Jr.
William Clifford Smith
Victor Stelly
Harold Stokes
Pat Strong
Roland Toups

Absent for the meeting were:

Robert Bruno
James Klock
Mary Ellen Roy
Artis Terrell, Jr.

PUBLIC COMMENTS

Chair Strong noted that no written requests were received for public comments and asked whether the audience had any comments at this time. There were none.

MINUTES APPROVED

APPROVAL OF THE MINUTES OF MARCH 27, 2008

On motion of Regent Toups, seconded by Regent Klein, the Board voted unanimously to approve the minutes of March 27, 2008.

**PRESENTATION ON THE
LOUISIANA GENE THERAPY RESEARCH CONSORTIUM**

Regent Stokes mentioned he was the Regents' representative on the Louisiana Gene Therapy Research Consortium (LGTRC). He introduced Dr. Alan Miller, Chairman of the LGTRC; Dr. Joseph Moerschbaecher, Vice Chairman of the LGTRC; and Mr. Steve Moye, President and CEO, LGTRC.

Dr. Miller gave a power point presentation. He noted that the Louisiana Gene Therapy Research Consortium was created in April 2000 as a non-profit corporation with LSU Health Sciences Center-New Orleans, LSU Health Sciences Center- Shreveport, and Tulane University Health Sciences Center as member institutions. He noted that the LGTRC receives funding from the Louisiana Board of Regents to support gene and cell therapy research initiatives and central administration of the Consortium in the amount of \$3.07 million per year. He also showed the architectural design of a gene and cell therapy manufacturing facility to be built in the New Orleans BioInnovation Center, and it should be operational by 2010.

Dr. Miller introduced Mr. Aaron Miscenich, Executive Director of the New Orleans BioInnovation Center, which is a technology business incubator created to foster entrepreneurship within the New Orleans bioscience community. Mr. Miscenich noted that the new BioInnovation Center will be located on Canal Street. The 65,000 square foot Center will cost \$38 million and will be completed in December 2009. A question and answer discussion ensued.

**PRESENTATION ON WORKFORCE DEVELOPMENT LEGISLATION
BY MR. TIM BARFIELD, SECRETARY, DEPARTMENT OF LABOR**

Regent Strong introduced Mr. T. A. (Tim) Barfield, Jr., Secretary of the Louisiana Department of Labor. He said that Mr. Barfield was the former president and chief operating officer for The Shaw Group, Inc. Mr. Barfield gave a power point presentation entitled, "A Comprehensive Plan for Addressing Louisiana's Workforce Crisis."

He mentioned that currently there are nearly 100,000 jobs vacancies across Louisiana. Thirty-five percent of the vacant jobs require more than a high school diploma but less than a four-year college degree.

He said that Louisiana must pursue comprehensive workforce development reforms, including short-term and long-term initiatives in 5 areas: (1) strengthen the ability of the LCTCS in meeting demand-driven workforce priorities, (2) enhancing rapid response capacity, (3) realigning and integrating federal workforce programs based on business input, (4) cultivating alternative career pathways; and (5) increasing workforce participation.

Secretary Barfield also discussed the fact that workforce issues have become a major economic development challenge. He said it is a challenge to find qualified employees for existing Louisiana companies. Mr. Barfield noted that the comprehensive workforce development reform plan includes: (1) expanding and aligning LCTCS programs, (2) enhancing rapid response capacity, (3) realigning and integrating federal workforce programs , (4) cultivating alternative career pathways, (5) increasing workforce participation, (6) reforming public education system; and (7) realigning funding for 4-year institutions of higher education. He then reviewed each issue.

Mr. Barfield said a unique opportunity awaits Louisiana. He mentioned that the Department of Labor looked at other states such as Florida, Texas, Georgia, Alabama, Indiana,

and Colorado who have experienced the same issues. A full discussion followed.

**PRESENTATION REGARDING PERFORMANCE GOALS
FOR CAMPUSES WITHIN THE UNIVERSITY OF LOUISIANA SYSTEM
BY DR. SALLY CLAUSEN, PRESIDENT, UNIVERSITY OF LOUISIANA SYSTEM**

Regent Strong introduced Dr. Sally Clausen, President, University of Louisiana System, who was joined by the presidents/representatives of each institution within the University of Louisiana System; President Linda Johnson, Board of Elementary and Secondary Education (BESE); Chair Elsie Burkhalter, University of Louisiana System; Board members Jimmy Long and Winfred Sibille to highlight the system's accountability measures. Dr. Clausen continued by stating that the University of Louisiana System has placed increased emphasis on workforce development, accountability and transparency. She informed the Board that recently the presidents in the University of Louisiana System signed a commitment to enhancing student success. She said each president agreed to the following goals that will strengthen Louisiana's workforce and reflect continuing commitment to student access and success: (1) generate 2,400 additional new graduates by 2012, (2) accelerate student progression to reduce time for graduation from 6 years to 5 years by 2012; and (3) ensure the relevance of the University of Louisiana System graduates to the state's workforce by tracking and monitoring their performance and progress in the workplace by 2012. Each president highlighted specific strategies for meeting these goals.

BESE President Linda Johnson discussed the online College Portraits website which showcases campus information for students and parents to use when making decisions on which university to attend.

Dr. Clausen emphasized that the Board of Regents can expect from the University of Louisiana System by 2012: (1) more graduates, (2) target high demand areas and under served students, (3) less student debt; and (4) cost savings. A question and answer period followed.

REPORTS AND RECOMMENDATIONS OF STANDING COMMITTEES

LEARNING CENTERS COMMITTEE REPORT

On behalf of Regent Durbin, Chair of the Learning Centers Committee, Dr. Larry Tremblay, Acting Deputy Commissioner for Academic and Student Affairs, presented the Learning Centers Committee Report of April 23, 2008.

REPORT FROM THE DEAN

Dr. Tremblay noted that a power point presentation was given on meeting the educational needs of Central Louisiana by the Learning Center for Rapides Parish. He said highlights of the Center's accomplishments were discussed.

Dr. Tremblay said a brief progress report was given on the establishment of a learning center on the Northshore.

ADOPTION OF THE LEARNING CENTERS COMMITTEE REPORT OF APRIL 23, 2008

On motion of Regent Durbin, seconded by Regent D'Aquin, the Board voted unanimously to adopt the Learning Centers Committee Report of April 23, 2008. *(Copy on file in the office of the Board of Regents.)*

LEGISLATION COMMITTEE

On behalf of Regent Stelly, Chair of the Legislation Committee, Mr. Donald Vandal, Deputy Commissioner for Finance and Administration, presented the Legislation Committee Report.

LEGISLATION AND LEGISLATIVE ISSUES FOR 2008

HB 734 (Trahan) was originally introduced authorizing management boards to raise tuition up to 5%.

SB 682 (Nevers) was to align the TOPS curriculum with the new CORE 4 curriculum.

HB 812 (Trahan) would remove the cap from the 8g fund.

HB 199 (Wooton) would allow individuals to carry concealed handguns on college campuses.

HB 755 (Tucker) would authorize management boards to raise tuition within the limits established by a Board of Regents' policy instead of requiring the current 2/3 vote by the legislature.

ADOPTION OF THE LEGISLATION COMMITTEE REPORT OF APRIL 23, 2008

On motion of Regent Stelly, seconded by Regent D'Aquin, the Board voted unanimously to adopt the Legislation Committee Report of April 23, 2008. *(Copy on file in the office of the Board of Regents.)*

ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT

On behalf of Regent Klein, Vice 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 Report.

PROPOSED ACADEMIC PROGRAMS

Northwestern State University - B.S. in Unified Public Safety Administration

On motion of Regent Klein, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the proposed Bachelor of Science program in Unified Public Safety Administration (CIP Code 30.9999) at Northwestern State University, to be implemented Fall 2008, contingent upon the following stipulations:

- 1. By August 1, 2008, a report shall be due to the Associate Commissioner for Academic Affairs, addressing the following:**
 - a. Hiring one additional faculty; and**
 - b. Formation of the Advisory Board , including a list of agencies represented, a schedule of planned meetings, and a list of topics for board consideration.**

- 2. By August 1, 2009, a subsequent report shall be due to the Associate Commissioner for Academic Affairs, addressing the following:**
 - a. Hiring of a second additional faculty;**
 - b. Numbers of program enrollees; and**
 - c. Activities of the program Advisory Board.**

Nicholls State University - B.S. in Athletic Training Science

On motion of Regent Klein, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the proposed B. S. program in Athletic Training Science (CIP Code 51.0913) at Nicholls State University, with the following stipulations:

- 1. By August 1, 2008, a Progress Report shall be due to the Associate Commissioner for Academic Affairs addressing the need for one additional appropriately credentialed full-time faculty. With staff**

acceptance of the report, implementation of the program will be authorized;

- 2. By August 1, 2009, a Progress Report shall be due to the Associate Commissioner for Academic Affairs addressing the need for a part-time administrative assistant; and**
- 3. By August 1, 2010, a Progress Report shall be due to the Associate Commissioner for Academic Affairs addressing the need for a second additional appropriately credentialed full time faculty. This report shall also address the status of CAATE accreditation. Depending on the content of this report, additional reporting may be required.**

Bossier Parish Community College - A.A.S. in the Care and Development of Young Children

On motion of Regent Klein, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the proposed Associate of Applied Science in the Care and Development of Young Children (CIP Code 190709) at Bossier Parish Community College, subject to the following stipulations:

- 1. By August 1, 2008, a progress report documenting hiring of an appropriately credentialed full time program coordinator shall be due to the Associate Commissioner for Academic Affairs. If all is in order, program implementation will be authorized.**
- 2. By August 1, 2009, and annually until NAEYC accreditation has been achieved, a progress report addressing student numbers and graduates, hiring of additional adjunct faculty, and progress toward NAEYC accreditation shall be due to the Associate Commissioner for Academic Affairs.**

Baton Rouge Community College - A.S. in Computer Information Science

On motion of Regent Klein, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the Associate of Science in Computer Information Systems (CIP Code 11.0101) at Baton Rouge Community College, effective immediately. By June 1, 2009, and annually on that date until CAC of ABET accreditation has been achieved, a progress report shall be due to the Associate Commissioner for Academic Affairs

addressing:

- 1. Numbers of students/graduates;**
- 2. Adequacy of faculty;**
- 3. Progress toward specialized accreditation;**
- 4. Placement of graduates; and**
- 5. Transfer rates of students matriculating into baccalaureate degree programs.**

McNeese State University - Post-Baccalaureate Certificate in Kodaly Studies

On motion of Regent Klein, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the Post-Baccalaureate Certificate program in Kodaly Studies (CIP Code 13.1312) at McNeese State University, effective immediately.

Bossier Parish Community College

- 1. A.A.S. in Web Analyst Programmer*
- 2. A.A.S. in Information Programmer-Analyst*
- 3. A.A.S. in Information Network Specialist*
- 4. A.A.S. in Information Network Security Specialist*
- 5. A.A.S. in Information Systems Administration Specialist*

On motion of Regent Klein, seconded by D'Aquin, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the following Associate of Applied Science (A.A.S.) programs at Bossier Parish Community College:

Web Analyst Programmer (CIP Code 11.1004)
Information Programmer-Analyst (CIP Code 11.0299)
Information Network Specialist (CIP Code 11.1002)
Information Network Security Specialist (CIP Code 11.1003)
Information Systems Administration Specialist (CIP Code 11.1001)

These programs shall be subject to the following stipulations:

- 1. Beginning August 1, 2008, and every three months thereafter until further notice, the College shall report to the Associate Commissioner for Academic Affairs the status of cyber technology industry activity in the Greater Shreveport/Bossier area and related plans by the College to respond to these developments. In particular, issues and concerns with regard to approval, funding, and development of the projected Cyber Command Center, the Cyber Innovation Center, the National Cyber Research Park and the Cyber Technology “Center of Excellence” as discussed in the staff summary shall be addressed.**
- 2. On the same date as above, and yearly thereafter until NAIT program accreditation for each proposed programs has been achieved, the College shall also report to the Associate Commissioner for Academic Affairs the status of needed faculty, staff, facilities, equipment, and other learning resources, including budgetary explanations concerning sources and amounts of funding for each item.**
- 3. Provided all is in order with regard to the contents of the initial two reports described in numbers 1 and 2 above, program implementation for Fall, 2008 will be considered at the August, 2008 meeting of the Board of Regents.**

PROPOSED LETTERS OF INTENT*Grambling State University - B.A. in Film Studies*

On motion of Regent Klein, seconded by Regent D’Aquin, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the proposed Letter of Intent for the projected Bachelor of Arts (B.A.) program in Film Studies (CIP Code 50.0601) at Grambling State University. Any forthcoming proposal from the University submitted as a result of this Letter of Intent shall fully address funding concerns as expressed in the staff summary.

University of Louisiana-Monroe - B.S. in Diagnostic Medical Sonography

On motion of Regent Klein, seconded by Regent D’Aquin, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to approve the proposed Letter of Intent for the projected Bachelor of Science program in Diagnostic Medical Sonography (CIP Code 51.0910) at the University of Louisiana-Monroe. Any forthcoming proposal

from the University submitted as a result of this Letter of Intent shall fully address the need for additional state funding consistent with statewide program need and fulfillment of the University's assigned role, scope, and mission.

TEACHER EDUCATION INITIATIVES

Evaluation for Teacher Education Programs and Graduate Programs for Teachers

On motion of Regent Klein, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the following redesigned teacher education programs:

- 1. The Bachelor of Arts degree in Grades K-12 French Education (CIP Code: 13.1325) at Nicholls State University; and**
- 2. The Master of Arts in Teaching degree in Grades 6-12 General Science (CIP Code: 13.1205) at the University of Louisiana at Monroe.**

ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT OF APRIL 23, 2008

On motion of Regent Klein, seconded by Regent D'Aquin, the Board voted unanimously to adopt the Academic and Student Affairs Committee Report of April 23, 2008. (Copy on file in the office of the Board of Regents.)

FINANCE COMMITTEE MEETING REPORT

On behalf of Regent Brame, Chair of the Finance Committee, Mr. Vandal presented the Finance Committee Report of April 23, 2008.

HEALTH SCIENCES CENTERS “FUND FLOW” PROJECT REPORT

Mr. Vandal asked that background on the history and need for the Health Sciences Centers “Funds Flow” project was presented by Clay Tellers of ECG Management Consultants from Seattle, Washington.

REVIEW OF BUDGET AND FUNDING ISSUES

Mr. Vandal also stated that an update was given on the status of the appropriation process and the status of House Concurrent Resolution No. 65. HCR 65 requests that the Regents consider specific factors in developing the postsecondary education funding formula and budget recommendations for FY 2009-10 and subsequent years relative to the Louisiana Community and Technical College System.

REPORT FROM DEPUTY COMMISSIONER

Mr. Vandal stated that the Board of Regents Formula Funding Workgroup would hold its next meeting on April 29th at 10:00 a.m. in the Board of Regents’ Conference Room.

ADOPTION OF THE FINANCE COMMITTEE REPORT OF APRIL 23, 2008

On motion of Regent Brame, seconded by Regent Levy, the Board voted unanimously to adopt the Finance Committee Report of April 23, 2008.
(Copy on file in the office of the Board of Regents.)

PLANNING, RESEARCH, AND PERFORMANCE COMMITTEE REPORT

On behalf of Regent Stokes, Chair of the Planning, Research, and Performance Committee, Dr. Tremblay presented motions from the Planning, Research, and Performance Committee Report of April 23, 2008.

LICENSURE

On motion of Regent Stokes, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Planning, Research, and Performance Committee to approve a license renewal for Alcorn State University, located in Natchez, Mississippi.

REGENTS' MANDATORY GUIDELINES FOR THE CONDUCT OF OFF-CAMPUS ACTIVITIES

On motion of Regent Stokes, seconded by Regent Levy, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to suspend the Mandatory Guidelines for the Conduct of Off-Campus Activities for the 2008-09 academic year. Staff will monitor the delivery of off-campus instruction during the year and work with the Regents' Statewide Council of Chief Academic Officers to assess the results of the policy's suspension. Regents' staff will report the results of this action and make a final recommendation to the Board at the end of the 2008-09 academic year.

ADOPTION OF THE PLANNING, RESEARCH, AND PERFORMANCE COMMITTEE REPORT OF APRIL 23, 2008

On motion of Regent Stokes, seconded by Regent Levy, the Board voted unanimously to adopt the Planning, Research, and Performance Committee Report of April 23, 2008. (*Copy on file in the office of the Board of Regents.*)

SPONSORED PROGRAMS COMMITTEE REPORT

On behalf of Regent Levy, Chair of the Sponsored Programs Committee, Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, presented motions from the Sponsored Programs Committee Report of April 23, 2008.

FUNDING RECOMMENDATIONS FOR PROPOSALS SUBMITTED IN THE FY 2007-08 BOARD OF REGENTS SUPPORT FUND (BoRSF) COMPETITIVE CYCLE*Endowed Chairs Component*

On motion of Regent Levy, seconded by Regent Smith, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve Support Fund money as necessary to complete the

endowments for proposals ranked one through six in the competitive component (i.e., Proposals 005EC, 004EC, 006EC, 011EC, 008EC, and 002EC).

Research and Development Component

On motion of Regent Levy, seconded by Regent Klein, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve expenditure of \$2,231,409 to fund the first year of new RCS, ITRS, and ATLAS projects. These funds shall be disbursed as follows: (1) Research Competitiveness Subprogram - \$1,222,941; (2) Industrial Ties Research Subprogram - \$558,468; and (3) Awards to Louisiana Artists and Scholars Subprogram - \$450,000. All R&D proposals shall be funded at the levels, durations, and with the stipulations recommended by consultants. Support Fund money shall be awarded to fully fund the thirty (30) top-ranked RCS proposals recommended. Support Fund money shall be awarded to fully fund the nine (9) top-ranked ITRS projects recommended. Support Fund money shall be awarded to fully fund the eleven (11) top-ranked ATLAS proposals recommended. While the cutoff level for funding proposals cannot be finally decided until all campus responses have been received and the final allocation for expenditure is determined, the following principles will be adhered to: (1) if the remaining money in the budget for a particular category is insufficient to fully fund the last recommended proposal for that category, the remaining funds shall constitute the total award for that proposal; (2) should an institution refuse or be denied an award, or should FY 2007-08 money be returned from previously funded Research and Development contracts, that money shall be offered to the next ranked proposal which the consultants recommended for Priority I funding within the respective subprogram, subject to the availability of funds; and (3) if there are no remaining Priority I proposals in a particular subprogram the money shall be awarded, in descending rank-order, to Priority I proposal(s) in another R&D subprogram.

Enhancement of the Quality of Departments or Units Component

Endowed Professorships

On motion of Regent Levy, seconded by Regent Klein, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to defer action on disbursement of FY 2007-08 Endowed Professorship awards until the June 2008 meeting. By that time the Board will have a clearer picture as to the total availability of funds for this program component. Extensions for submissions of final documentation are granted to

**Louisiana State University-Baton Rouge and Southern University Law Center.
No additional extensions shall be allowed for the FY 2007-08 funding cycle.**

New Traditional, Undergraduate, and Two-Year Institutions Enhancement Projects

On motion of Regent Levy, seconded by Regent Klein, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the following: (1) Traditional Enhancement Program: Money shall be taken as necessary from previously unspent monies to enable the funding of FY 2007-08 Traditional Enhancement projects at the level of \$5,934,890. The \$5,934,890 recommended for expenditure for FY 2007-08 Traditional Enhancement proposals shall be awarded in the rank order and at funding levels and with the stipulations recommended by consultants, and shall be divided among the five eligible disciplines and the multidisciplinary projects as follows: Business - \$603,125; Chemistry - \$1,830,103; Education - \$646,519; Mathematics - \$577,752; Physics and Astronomy - \$1,376,393; and Multidisciplinary - \$900,998. (2) Undergraduate Enhancement Program: The \$1,620,000 recommended for expenditure for FY 2007-08 Undergraduate Enhancement proposals shall be awarded to meritorious proposals in the rank order and at funding levels and with the stipulations recommended by consultants. (3) Enhancement Program for Two-Year Institutions: The \$1,080,000 recommended for expenditure for FY 2007-08 Enhancement Program for Two-Year Institutions proposals shall be awarded to meritorious proposals in the rank order and at funding levels and with the stipulations recommended by consultants. While the cutoff level for funding proposals in these categories cannot be finally decided until the amount of money available in the Support Fund for FY 2007-08 has been determined and all campus responses have been received, the following principles will be adhered to: (a) if the remaining money in the budget for a particular category is insufficient to fully fund the last recommended proposal for that category, the remaining funds shall constitute the total award for that proposal and (b) should an institution refuse or be denied an award, that money shall be awarded, in descending rank order, to the Priority II proposal(s) in the Enhancement Program for Two-Year Institutions.

Recruitment of Superior Graduate Students Component

On motion of Regent Levy, seconded by Regent Klein, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve funding for recommended proposals submitted in the FY

2007-08 cycle for the Recruitment of Superior Graduate Students program. Funds shall be awarded for the duration, at funding levels, and with the stipulations recommended by consultants.

BoRSF/SREB Graduate Fellowships to Promote Diversity Program

On motion of Regent Levy, seconded by Regent Klein, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve funding for recommended proposals submitted in the FY 2007-08 cycle for the BoRSF/SREB Graduate Fellowships to Promote Diversity Program. Funds shall be awarded for the duration and at the levels and with the stipulations which consultants recommended.

Contingency Plan for Budgetary Shortfall

On motion of Regent Levy, seconded by Regent Klein, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the following Contingency Plan for budgetary shortfall as follows: Should the final FY 2007-08 Support Fund budget not achieve the revised amount budgeted herein, any shortfall shall be accommodated through a proportionate reduction in the amounts allocated for proposals in the Traditional Enhancement Program.

BoRSF GUIDELINES: COST SHARING REQUESTS FOR CAMPUS-BASED PROPOSALS TO FEDERAL FUNDING AGENCIES

On motion of Regent Levy, seconded by Regent Klein, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to adopt the “BoRSF Guidelines: Cost Sharing Requests for Campus-Based Proposals to Federal Funding Agencies.”

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF APRIL 23, 2008

On motion of Regent Levy, seconded by Regent D’Aquin, the Board voted unanimously to adopt the Sponsored Programs Committee Report of April 23, 2008. (Copy on file in the office of the Board of Regents.)

REPORTS AND RECOMMENDATIONS OF THE COMMISSIONER

Commissioner Savoie reported on the following items:

- On April 25, the High School Redesign Summit will be held at the Baton Rouge River Center. Governor Jindal will make the opening remarks with Dr. Katie Haycock of Education Trust being the keynote speaker.
- A joint Board of Regents/Board of Elementary and Secondary Education meeting will be held on May 15 at 9:00 a.m.
- The next Committee and Board meetings will be May 21 and 22, 2008.

ADJOURNMENT

On motion of Regent Levy, seconded by Regent D'Aquin, there being no further business to come before the Board, the meeting was adjourned at 11:25 a.m.