

# MINUTES

## BOARD OF REGENTS

March 26, 2014

The Board of Regents met in session at 2:30 p.m., Wednesday, March 26, 2014, in the Louisiana Purchase Room, Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair W. Clinton Rasberry, Jr. called the meeting to order.

### ROLL CALL

Executive Assistant Carolyn Blanchard called the roll and a quorum was established.

#### Present for the meeting were:

W. Clinton Rasberry, Jr., Chair  
William Fenstermaker, Vice Chair  
Albert Sam II, Secretary  
Mark Abraham  
Brooksie Bonvillain  
Raymond Brandt  
Joel Dupré  
Pamela Egan  
Joseph Farr  
Robert Levy  
Richard Lipsey  
Edward Markle  
Roy Martin III  
Joseph Wiley

#### Absent from the meeting were:

Charlotte Bollinger  
Chris Gorman

### PUBLIC COMMENTS

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

APPROVAL OF THE MINUTES OF FEBRUARY 17, 2014

**On motion of Regent Wiley, seconded by Regent Farr, the Board voted unanimously to approve the minutes of February 17, 2014.**

**REPORTS AND RECOMMENDATIONS****SPONSORED PROGRAMS COMMITTEE**

On behalf of Regent Martin, Chair of the Sponsored Programs Committee, Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, presented the Sponsored Programs Committee Report of March 26, 2014.

BOARD OF REGENTS SUPPORT FUND: COMPREHENSIVE BRIEFING

Dr. Davidson noted that a comprehensive briefing on the Board of Regents Support Fund's structure, programs and budgets was presented. He said the presentation addressed the thirteen subprograms comprising the BoRSF as well as special opportunity investments. The following campus and system representatives were available along with Regents' staff to respond to questions and offer insights:

- Carolyn Hargrave, Louisiana State University System
- Derrick Manns, Louisiana Community and Technical College System
- Ramesh Kolluru (University of Louisiana at Lafayette), University of Louisiana System
- Patrick Mensah (Southern University and A&M College), Southern University System
- Yvette Jones (Tulane University), Louisiana Association of Independent Colleges and Universities
- Stuart Bell, Louisiana State University and A&M College

PRELIMINARY CONSIDERATION: CONCEPT OF AN ENDOWED SUPERIOR GRADUATE STUDENT SCHOLARSHIPS SUBPROGRAM

Deputy Commissioner Davidson said there was a discussion regarding an expressed need for graduate student scholarship support instead of filling all vacant Endowed Professorships. Dr. Davidson mentioned that the Sponsored Programs Committee Chair Martin requested staff to:

(1) establish a competitive endowed graduate student scholarship program, effective July 2015;

and (2) permit the conversion of previously matched Endowed Professorships to scholarships on a non-competitive, non-punitive basis.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF MARCH 26, 2014

**On motion of Regent Lipsey, seconded by Regent Sam, the Board voted unanimously to adopt the Sponsored Programs Committee Report of March 26, 2014. (Copy on file in the office of the Board of Regents.)**

**PLANNING, RESEARCH AND PERFORMANCE COMMITTEE**

On behalf of Regent Wiley, Chair of the Planning, Research and Performance Committee, Dr. Larry Tremblay, Deputy Commissioner for Planning, Research and Academic Affairs, presented the Planning, Research and Performance Committee Report of March 26, 2014.

CONSENT AGENDA

**On motion of Regent Wiley, seconded by Regent Markle, the Board voted unanimously to adopt the recommendation of the Planning, Research and Performance Committee to approve the items listed under the Consent Agenda:**

**A. R.S. 17:1808 (Licensure)**

- 1. Initial Licenses** (*Kansas State University, Texas Tech University, University of Kansas, and University of South Dakota*)
- 2. License Renewals** (*Jones International University, Southwest University, and Virginia College*)

**B. Proprietary Schools Advisory Commission**

- 1. Initial License** (*Andrea's Career Institute, LLC; Baton Rouge Dental Assistant Academy; LifeSmart Training Center, LLC; Raymond Career College; and Sparc Academy*)
- 2. Associate in Occupational Specialty Degree Program**  
(*Louisiana Culinary Institute, LLC*)
- 3. License Renewals**  
*Baton Rouge School of Court Reporting (01/26/06)*  
*Blue Cliff College--Lafayette (01/27/00)*  
*Central Louisiana School for Dental Assistants (01/26/06)*  
*Coastal College--Hammond (02/23/89)*  
*Court Reporting Institute of Louisiana (01/27/11)*  
*Dryades YMCA School of Commerce (02/27/97)*  
*ITI Technical College (01/27/00)*  
*Lafourche Merchant Marine Training Services (01/27/10)*

*Louisiana Dental Assistant School, LLC (01/27/05)*  
*Moore Career College, Inc. (01/27/10)*  
*Southwest Dental Academy, LLC (01/25/12)*  
*Tulsa Welding School--Jacksonville Campus (01/27/10)*  
*WyoTech--Florida (01/27/10)*

#### MASTER PLAN EDUCATIONAL ATTAINMENT GOAL

Dr. Tremblay said a presentation was given on the state's progress towards the Board's Master Plan goal to raise the educational attainment of Louisiana's adult population to the SREB average by 2025.

#### ADOPTION OF THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE REPORT OF MARCH 26, 2014

**On motion of Regent Wiley, seconded by Regent Markle, the Board voted unanimously to adopt the Planning, Research and Performance Committee Report of March 26, 2014. (Copy on file in the office of the Board of Regents.)**

#### **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

On behalf of Regent Sam, a member of the Academic and Student Affairs Committee, Dr. Karen Denby, Associate Commissioner for Academic Affairs, presented the Academic and Student Affairs Committee Report of March 26, 2014.

#### ACADEMIC PROGRAMS

A. Letter of Intent – M.S. in Transportation (University of New Orleans)

**On motion of Regent Farr, seconded by Regent Egan, the Board voted unanimously to adopt the recommendation of the Academic and Student Affairs Committee to approve the Letter of Intent to develop a proposal for a Master of Science in Transportation at the University at New Orleans (UNO).**

B. Proposed New Programs

- C.A.S. in Medical Coding Specialist at River Parishes Community College (RPCC)
- C.A.S. in Process Technology Foundations at River Parishes Community College (RPCC)

**On motion of Regent Farr, seconded by Regent Egan, the Board voted unanimously to adopt the recommendation of the Academic and Student Affairs Committee to conditionally approve the Certificate of Applied**

**Science in Medical Coding Specialist and the Certificate of Applied Science in Process Technology Foundations at River Parishes Community College (RPCC).**

**C. Termination Requests**

- University of Louisiana at Monroe – B.S. in Medical Laboratory Sciences
- Southeastern Louisiana University – M.Ed. in Educational Technology Leadership

**On motion of Regent Farr, seconded by Regent Egan, the Board voted unanimously to adopt the recommendation of the Academic and Student Affairs Committee to (1) defer the termination decision for the B.S. in Medical Laboratory Sciences at the University of Louisiana at Monroe until the April 2014 Board of Regents' meeting [campus must finalize request by April 11, 2014] and (2) terminate the M.Ed. in Educational Technology Leadership at Southeastern Louisiana University.**

**LOUISIANA NURSING EDUCATION ARTICULATION MODEL**

**On motion of Regent Farr, seconded by Regent Egan, the Board voted unanimously to adopt the recommendation of the Academic and Student Affairs Committee to receive and approve the revised Louisiana Nursing Education Articulation Model.**

**CONSENT AGENDA**

**On motion of Regent Farr, seconded by Regent Egan, the Board voted unanimously to adopt the recommendation of the Academic and Student Affairs Committee to approve the items on the Consent Agenda as listed below:**

- A. Reauthorization of Previously Approved Research Units**
  - 1. National Incident Management Systems and Advanced Technologies (NIMSAT) Institute at the University of Louisiana at Lafayette**
- B. Routine Staff Reports**
  - 1. Staff Approval of Routine Academic Requests**
  - 2. Letters of Intent/Proposals in the Queue**

**ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT OF MARCH 26, 2014**

**On motion of Regent Farr, seconded by Regent Egan, the Board voted unanimously to adopt the Academic and Student Affairs Committee Report of March 26, 2014. (Copy on file in the office of the Board of Regents.)**

## FACILITIES AND PROPERTY COMMITTEE

On behalf of Regent Lipsey, Chair of the Facilities and Property Committee, Mr. Chris Herring, Budget Analyst for Facilities and Planning, presented the Facilities and Property Committee Report of March 26, 2014.

### CONSENT AGENDA (Small Capital Projects Report)

1. Louisiana State University A&M – Arts Building Tile Roof Replacement
2. Louisiana State University A&M – Beauregard Hall Tile Roof Replacement
3. Louisiana State University A&M – East Campus Apartments Gutter Project
4. Louisiana State University A&M – Human Ecology Roof Replacement
5. Louisiana State University A&M – Kirby Smith Waterproofing
6. Louisiana State University Agricultural Center – Burden Center Greenhouse Reconstruction (Budget Increase)
7. South Louisiana Community College – Ardoin Building Restroom Renovation

**On motion of Regent Markle, seconded by Regent Sam, the Board voted unanimously to adopt the recommendation of the Facilities and Property Committee to approve the Small Capital Projects Report from the Consent Agenda as noted above.**

### PROJECT UTILIZING ALTERNATIVE MEANS OF FINANCING: GROUNDS AND BUILDINGS LEASE REQUEST

**On motion of Regent Markle, seconded by Regent Sam, the Board voted unanimously to adopt the recommendation of the Facilities and Property Committee to approve the University of Louisiana System’s request to enter into a Ground and Buildings lease with Ragin’ Cajun Facilities, Inc. on behalf of the University of Louisiana – Lafayette, for the purpose of renovating the Cajundome and adjacent Convention Center.**

### MAJOR REPAIR PROJECT ADDITIONS TO ACT 27 OF 2006 [SUPP A7 2008]

**On motion of Regent Markle, seconded by Regent Sam, the Board voted unanimously to adopt the recommendation of the Facilities and Property Committee to ratify and approve the addition of the Major Repair projects for inclusion under the authority of Act 27 of 2006 [SUPP A7 of 2008].**

<b>Institution</b>	<b>Project</b>	<b>Cost Estimate</b>
LSU A&M*	Univ. Admin.: Upgrade HVAC	\$175,000
LSU A&M*	Univ. Admin.: Upgrade Fire Protection System	\$75,000
LA Tech	Power Plant Waterfeed Project	\$22,846

BRCC – Capital Area	Roof Replacement	\$124,457
BRCC – Capital Area	Skylight Replacement	\$110,000
SOWELA	HVAC Repairs	\$150,000
SOWELA	Roof Repairs/Upgrades & Waterproofing	\$200,000
SOWELA	Parking & Driveways Drainage Repairs/Upgrades	\$50,000
SOWELA	Electrical Distribution Repairs & Upgrades	\$100,629
SUNO	Chilled Water Line Replacement	\$594,924
*LSU A&M managing the projects for the LSU System Office.		

ADOPTION OF THE FACILITIES AND PROPERTY COMMITTEE REPORT OF MARCH 26, 2014

**On motion of Regent Markle, seconded by Regent Sam, the Board voted unanimously to adopt the Facilities and Property Committee Report of March 26, 2014.** *(Copy on file in the office of the Board of Regents.)*

**LEGISLATIVE COMMITTEE**

On behalf of Regent Levy, Chair of the Legislative Committee, Dr. Uma Subramanian, Deputy Commissioner for Legal and External Affairs, presented the Legislative Committee Report of March 26, 2014.

2014 LEGISLATIVE SESSION UPDATES

1. Update on Board of Regents' Bills
2. Update on Bills Impacting Board of Regents
3. Update on Bills Impacting Higher Education
4. Bills Being Monitored

**On motion of Regent Farr, seconded by Regent Wiley, the Board voted unanimously to adopt the recommendation of the Legislative Committee to receive the report.**

ADOPTION OF THE LEGISLATIVE COMMITTEE REPORT OF MARCH 26, 2014

**On motion of Regent Farr, seconded by Regent Wiley, the Board voted unanimously to receive the Legislative Committee Report of March 26, 2014.** *(Copy on file in the office of the Board of Regents.)*

**FINANCE COMMITTEE**

On behalf of Regent Fenstermaker, Chair of the Finance Committee, Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration, presented the Finance Committee Report of March 26, 2014.

**REVIEW AND ACCEPTANCE OF THE FY 2014-2015 FUNDING RECOMMENDATION**

**On motion of Regent Levy, seconded by Regent Sam, the Board voted unanimously to adopt the recommendation of the Finance Committee to approve the funding recommendation for all higher education institutions for Fiscal Year 2014-2015.**

**ADOPTION OF THE FINANCE COMMITTEE REPORT OF MARCH 26, 2014**

**On motion of Regent Levy, seconded by Regent Sam, the Board voted unanimously to adopt the Finance Committee Report of March 26, 2014. (Copy on file in the office of the Board of Regents.)**

**OTHER BUSINESS**

Chair Rasberry spoke on the following items:

- The next Committee and Board meetings are set for Wednesday, April 23, 2014.
- A search firm for the Commissioner's search has been chosen. The firm selected, AGB Search, received the highest overall score. The AGB Search firm is an affiliate of the Association of Governing Boards (also known as AGB). Contract negotiations will begin with ABG Search, and once executed, the contract will be sent to the state Office of Contract Review (OCR) for final approval.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting was adjourned at 2:38 p.m.