

MINUTES

BOARD OF REGENTS

April 27, 2016

The Board of Regents met in session at 12:18 p.m., Wednesday, April 27, 2016, in the Louisiana Purchase Room 1-100, Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Richard Lipsey called the meeting to order.

ROLL CALL

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

Present for the meeting were:

Richard Lipsey, Chair
Edward Markle, Vice Chair
Raymond Brandt
Patrick Harrington
Thomas Henning
Robert Levy
Roy Martin III
William Gray Stream
Collis Temple III
Joseph Wiley

Absent for the meeting were:

Claudia Adley
Marty Chabert
Joel Dupré
Joseph Farr, Secretary
William Fenstermaker
Chris Gorman

Chair Lipsey recognized former Regent William Clinton “Bubba” Rasberry, Jr. in the audience for his continued and dedicated work in higher education.

PUBLIC COMMENTS

Chair Lipsey 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 MARCH 23, 2016

On motion of Regent Martin, seconded by Regent Temple, the Board voted unanimously to approve the minutes of March 23, 2016.

REPORTS AND RECOMMENDATIONS

On motion of Regent Martin, seconded by Regent Wiley, the Board voted unanimously to approve all Committee recommendations from the April 27, 2016, Committee meetings.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

ACADEMIC PROGRAMS

A. Letter of Intent: BS in Entrepreneurship at LSU and A&M College

Approve the Letter of Intent from LSU and A&M College to develop a proposal for a Bachelor of Science in Entrepreneurship.

B. New Academic Programs

1. GC/Applied Behavior Analysis at McNeese State University
2. MAT/Elementary Education Grades 1-5 at Southern University and A&M College

Conditional approval of the proposed Graduate Certificate in Applied Behavior Analysis at McNeese State University and the MAT in Elementary Education (Grades 1-5) at Southern University and A&M College with progress reports due in June 2018.

C. Program Reconfiguration: BS in Kinesiology and Health Promotion at Louisiana Tech University

Approve the proposed reconfiguration of the BS in Kinesiology and Health Promotion (CIP 31.0505) at Louisiana Tech University into a BS in Exercise and Health Promotion (31.0501) and a BS in Kinesiology and Health Sciences (51.0000).

ADMISSION/PLACEMENT UPDATES

A. AA Policy 2.18, *Minimum Requirements for Entry-Level, College-Level Mathematics and English*

Approve the changes to AA Policy 2.18, effective Summer 2016, with a follow-up report and recommendations within two years.

B. Supplement to Minimum Admission Standards

Approve the revisions to the Admissions Supplement and to the Transfer Admission Standard, effective Summer 2016.

CONSENT AGENDA

Approve the items on the Consent Agenda as listed below:

- A. Full authorization of the Transformational Technologies and Cyber Research Center (TTCTC) at LSU and A&M College**
- B. Program Terminations**
 - 1. BS in Education and BA in Art Education at LSU and A&M College**
 - 2. PBC in Accounting for Financial Analysis and PBC in Human Resources Management at McNeese State University**
- C. Routine Staff Reports**
 - 1. Staff Approvals**
 - 2. Progress Reports for Conditionally Approved Programs/Units**
 - 3. Letters of Intent/Proposals in the Queue**

FACILITIES AND PROPERTY COMMITTEE

CONSENT AGENDA: SMALL CAPITAL PROJECTS REPORT

Approve the items on the Consent Agenda as listed below:

- 1. LA Tech: Early Childhood Education Center Relocation
- 2. LA Tech: Shreveport Center Roof Repair
- 3. LSU A&M: Annex Building Renovations for Planning, Design, & Construction
- 4. LSU A&M: Athletic Administration - Retrofit HVAC Controls
- 5. LSU A&M: CAMD - Replace Cooling Tower
- 6. LSU A&M: East Campus Apartments, Buildings 13 & 14 - Interior Painting, Flooring, and Lighting
- 7. LSU A&M: Fire & Emergency Training Institute - Burn Building Addition
- 8. LSU A&M: Frey Computing Services Fire Protection System Upgrade
- 9. LSU A&M: Natatorium Roof Repairs (2015 Storm Damage)
- 10. LSU A&M: PMAC Renovations to the Deumite Room
- 11. LSU A&M: PMAC (West Mechanical Room) HVAC Replacement
- 12. LSU A&M: Renovation of Hatcher Hall for Printmaking
- 13. LSU A&M: Replacement of Bridge Over Wards Creek - Burden Center
- 14. LSU A&M: West Laville Annex Roof Replacement
- 15. LSU Ag Center: Irrigation Water Well - North Farm
- 16. LSU HSC-NO: Dental Clinic Building - 3rd Floor Reception/Waiting Area Renovation
- 17. LSU HSC-NO: Resource Center Building - 2nd Floor Lobby Renovations
- 18. LSU HSC-NO: School of Nursing/Allied Health Professions Building - Auditorium B Renovations
- 19. LSU HSC-NO: School of Nursing/Allied Health Professions Building - 3rd Floor Atrium and Elevator Lobby Renovations

20. NSU: Student Union Pedestrian Bridge
21. NSU: Turpin Stadium Seating Replacements
22. SLCC-Teche Campus: Machine Tool Shop Renovation/Expansion
23. ULM: Hemphill Hall HVAC Renovation
24. ULM: Scott Plaza Fountain Re-Design
25. ULM: Summer 2016 Parking & Paving Project

MAJOR REPAIR FUND REALLOCATION (ACT 27 OF 2006 [SUPP A7 2008])

Ratify the Major Repair project additions to Act 27 of 2006 [SUPP A7 2008]. See projects listed below.

- LSU-Eunice: Science Building Roof Repair \$50,000
- Nicholls State: Elkins Hall Roof Repair \$32,364
- Central Louisiana Technical Community College – Lamar Salter Campus: Waste Water Treatment Plant Repair \$45,000
- Southern University and A&M College: Cade Library Fire Alarm Replacement \$290,000
- Southern University Law Center: A.A. Lenoir Roof Repair \$112,552

BOARD OF REGENTS' FACILITIES POLICY REVISION

Approve the revisions to the Board of Regents' Facilities Policy and adopt the revised policy effective April 27, 2016.

THIRD PARTY PROJECT LEASE APPROVAL

1. University of Louisiana at Lafayette: Tier II Athletics Renovation
2. University of Louisiana at Lafayette: CGI IT Class A Office Building

Approve the two 3rd party projects submitted by the University of Louisiana System, on behalf of the University of Louisiana at Lafayette to complete Tier II of the Athletic Master Plan and the construction of a Class A office building to house CGI Federal, Inc. respectively.

LEGISLATIVE COMMITTEE

2016 LEGISLATIVE UPDATE

1. Board of Regents' Bills
2. Bills Impacting Board of Regents
3. Bills Impacting Higher Education
4. Bills to Monitor

Accept the 2016 Legislative update.

SPONSORED PROGRAMS COMMITTEE

FY 2015-16 BOARD OF REGENTS SUPPORT FUND AWARD RECOMMENDATIONS

Approve the FY 2015-16 BoRSF funding recommendations, with contingencies, as presented.

CAMPUS REQUEST FOR WAIVER OF ENDOWED CHAIR NATIONAL SEARCH REQUIREMENT: UNIVERSITY OF NEW ORLEANS

Approve UNO's request to appoint Dr. Enrique LaMotta, Professor, Department of Civil and Environmental Engineering, to the Edward G. Schlieder Chair for Urban Environmental Waste. As stipulated in Board policy, the Letter of Appointment of Dr. LaMotta to the Schlieder Chair must be submitted to the Board within 90 days of this approval.

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE

CONSENT AGENDA

Approve the items on the Consent Agenda as listed below:

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

- 1. Initial Licenses (*Art Institute of Pittsburgh, Galen College of Nursing, Northeastern University, and University of Louisville*)**
- 2. License Renewals (*Central Texas College and Virginia College, LLC*)**

B. State Authorization Reciprocity Agreement (SARA) Institution Renewals

- 1. *Tulane University***
- 2. *University of Louisiana at Lafayette***
- 3. *University of Louisiana at Monroe***

SARA INITIAL APPLICATION

A. NationsUniversity

Approve the Application for Institutional Participation in SARA for NationsUniversity and authorize staff to submit the approved application to NC-SARA for final approval of SARA membership.

ELEVATE LOUISIANA: THE NEW REALITY

Approve Elevate Louisiana: The New Reality for Higher Education. Staff will submit appropriate timelines/processes for Board consideration at the May 2016 meeting.

GRAD ACT

- A. 3rd Quarter Report of Board of Regents' GRAD Act Intervention Policy for SUS

Approve the 3rd Quarter Reports from Southern University at Shreveport and the Southern University System authorizing the SU Board of Supervisors to release the remaining portion of the funds to the system office and SUSLA on the predetermined schedule included in the GRAD Act Performance Improvement Contract and the SU System Improvement Plan.

- B. GRAD Act Schedule (Informational Purposes Only)

REPORTS AND RECOMMENDATIONS BY THE COMMISSIONER OF HIGHER EDUCATION

Commissioner Joseph Rallo said the staff is continuing to spend many hours on legislative activities.

Dr. Rallo also mentioned that the Regents, along with its Electronic Learning Task Force, sponsored an e-Textbooks/e-Learning Conference on Tuesday, April 5, 2016. Over 200 people attended the conference titled: "Yesterday's Dream, Today's Reality."

Commissioner Rallo said the Board is sensitive to students' concerns about the funding of TOPS. He noted that the Regents will continue to work with the legislators and the Executive Branch to find monies for TOPS.

Chair Lipsey complimented Dr. Rallo, Dr. Uma Subramanian and other staff for their continued work with legislators and the Governor's staff. He said they have accomplished much behind the scenes.

OTHER BUSINESS

Other business introduced by Chair Lipsey included:

- The next board meeting is scheduled for May 25, 2016.

- Since today is Administrative Professionals Day, Chair Richard Lipsey thanked the following Administrative Professionals at the Board of Regents for their hard work!
 - ✓ Carolyn Blanchard; Michelle Brandon; Jill Holton; Kathy Hoyt; Gayla Sanchez; and Carla Smith.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:25 p.m.