

MINUTES

BOARD OF REGENTS

August 26, 2015

The Board of Regents met in session at 12:33 p.m., Wednesday, August 26, 2015, in the Louisiana Purchase Room, Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Roy Martin called the meeting to order.

ROLL CALL

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

Present for the meeting were:

Roy Martin III, Chair
Richard Lipsey, Vice Chair
Joseph Farr, Secretary
Mark Abraham
Claudia Adley
Marty Chabert
Joel Dupré
William Fenstermaker
Patrick Harrington
Robert Levy
Edward Markle
William Gray Stream
Collis Temple III
Joseph Wiley

Absent for the meeting were:

Raymond Brandt
Chris Gorman

PUBLIC COMMENTS

Chair Martin 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 JUNE 17, 2015

On motion of Regent Levy, seconded by Regent Farr, the Board voted unanimously to approve the minutes of June 17, 2015.

REPORTS AND RECOMMENDATIONS

On motion of Regent Lipsey, seconded by Regent Levy, the Board voted unanimously to approve all Committee recommendations from the August 26, 2015 Committee meetings.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

ACADEMIC PROGRAMS

A. Letters of Intent

1. M.S. in Agricultural and Extension Education – LSU
2. Doctor of Design in Cultural Preservation – LSU

Approve the Letters of Intent to develop proposals for an M.S. in Agricultural and Extension Education and a Doctor of Design in Cultural Preservation at Louisiana State University.

B. Program Proposals

1. A.A.S. in Instrumentation and Control – Delgado
2. B.A.S. in Resource Management – Northwestern
3. PBC in Mortgage Analytics – ULM

Grant conditional approval of the A.A.S. in Instrumentation and Control at Delgado Community College and the B.A.S. in Resource Management at Northwestern State University and approval of the PBC in Mortgage Analytics at the University of Louisiana at Monroe. A progress report on program implementation shall be due by June 1, 2017, for the conditionally approved programs.

C. Consolidation: Food Science and Human Ecology (Nutrition) M.S. and Ph.D. Programs – LSU

Grant approval of the new (consolidations) M.S. and Ph.D. in Nutrition and Food Sciences, and the corresponding termination of the M.S. and Ph.D. in Food Science at Louisiana State University.

D. Termination of the B.S.N. (Nursing) at Grambling

Approve the termination of the Bachelor of Science in Nursing at Grambling State University.

POLICY REVISIONS

A. AA Policy 2.11: Approved Academic Terms and Degree Designations

Approve the proposed update to *Academic Affairs 2.11* policy on *Approved Academic Terms and Degree Designations*.

B. AA Policy 2.21: Uniformed Service Mobilization

Approve the proposed *Academic Affairs 2.21* policy on *Uniformed Service Mobilization*.

CONSENT AGENDA

Approve the items on the Consent Agenda as listed below:

A. Reauthorization of Existing Research Centers/Institutes

- 1. Merritt C. Becker, Jr. UNO Transportation Institute -- UNO**
- 2. Ernest J. Gaines Center - ULL**

B. Routine Staff Reports

- 1. Progress Reports for Conditionally Approved Programs/Units**
- 2. Past Due Reports**
- 3. Letters of Intent/Proposals in the Queue**

STAFF APPROVAL OF ROUTINE ACADEMIC REQUESTS

Approve the routine academic requests, as listed below.

Institution	Request
LSU	Request to change the name of the Department of Veterinary Medical Sciences (School of Veterinary Medicine) to Department of Biomedical and Veterinary Medical Sciences – approved.
LSU	Request to change the name of the MS and PhD programs in Veterinary Medical Sciences to MS and PhD in Biomedical and Veterinary Medical Sciences (BVMS), to more properly reflect the research and graduate training provided in the course-plan options of the degrees: Comparative Biomedical Sciences; Pathobiological Sciences; and Veterinary Clinical Sciences – approved.
LSU	Request to change the name of the BS in Nutritional and Food Science (CIP 301901) to BS/Nutrition and Food Sciences, to match the related MS and PhD programs under CIP 011001 – approved.
LSU	Request to change the name and CIP of the MSSS/Systems Science (CIP 110401) to MS/Computer Science (CIP 110701) to reflect current vernacular, program curriculum, and student interest in the Computer Science concentration – approved.
SLCC	Request to change the name of the AAS/Clinical Laboratory Technician (CIP 511004) to AAS/Clinical Laboratory Science (62 hours) – approved.

FACILITIES AND PROPERTY COMMITTEE

CONSENT AGENDA (SMALL CAPITAL PROJECT REPORT)

Approve the items on the Consent Agenda as listed below:

**LSU Ag Center: Multi-Purpose 4-H Educational Center [\$195,000]
(Self-Generated Funds)**

LSU Ag Center: New Rice Research Station Mill Facility [\$495,000] (Other Funds)

LSU A&M: Coates Hall Basement Renovations [\$470,000] (Operational Funds)

**LSU A&M: Kirby Smith Dormitory Renovations, 12th and 14th Floors [\$320,000]
(Auxiliary Funds)**

**LSU A&M School of Veterinary Medicine: Office # 1847 Room Renovation –
[\$208,000] (Self-Generated Funds)**

**LSUHSC NO: Dental Clinic Reception Area Renovation [\$450,000]
(Self-Generated Funds)**

ULM: Pharmacy Laboratory Build-Out [\$300,000] (Other Funds)

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE

CONSENT AGENDA

Approve the items listed under the Consent Agenda:

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

- 1. Initial Licenses (Blue Cliff College, Northwestern University, Saint Leo University, Texas Woman's University and University of San Francisco)**
- 2. License Renewals (Lamar University, LeTourneau University, Simmons College, South University, Troy University, and University of South Florida)**

B. Proprietary Schools Advisory Commission

- 1. Initial Licenses**
 - a. Accelerated Dental Assisting Academy, Lafayette**
 - b. Accelerated Dental Assisting Academy, Lake Charles**
 - c. Accelerated Dental Assisting Academy, Mandeville**
 - d. Accelerated Dental Assisting Academy, Marrero**
 - e. Accelerated Dental Assisting Academy, Monroe**
 - f. Accelerated Dental Assisting Academy, Slidell**
 - g. Rock Bridge Training Institute, LLC**
 - h. Stick It Phlebotomy**
- 2. License Renewals**
 - a. Advance Healthcare Institute, LLC (05/26/11)**
 - b. BAR/BRI (Baton Rouge) (05/23/12)**
 - c. BAR/BRI (New Orleans) (05/23/12)**
 - d. Blue Cliff College--Alexandria (05/25/06)**

- e. Cameron College (06/29/83)
- f. D.D.C. School for Dental Assisting, LLC (05/22/13)
- g. Delta College of Arts & Technology (06/25/92)
- h. Dental Careers Institute, LLC (05/26/11)
- i. Diesel Driving Academy (Baton Rouge) (06/25/87)
- j. Eastern College of Health Vocations--Shreveport (05/27/04)
- k. God's Way--Project Excel, Inc. (05/26/11)
- l. Grace & Favor Training Academy, LLC (05/21/14)
- m. Lincoln College (formerly Nashville Auto-Diesel College) (05/22/03)
- n. Louisiana Institute of Massage Therapy (05/22/13)
- o. Oak Park School of Dental Assisting (05/28/09)
- p. Ouachita Truck Driving Academy, LLC (05/22/03)
- q. Remington College (Baton Rouge Campus) (05/26/11)
- r. Remington College (Lafayette Campus) (05/26/11)
- s. Remington College (Shreveport Campus) (05/26/11)
- t. SIHAF Career Institute (05/21/14)
- u. Southern Medical Corporation School of Ultrasound (06/26/97)
- v. Virginia College (Baton Rouge) (05/27/10)
- w. Virginia College (Shreveport) (05/26/11)

R.S. 17:1808 (LICENSURE)

- A. Baton Rouge General Medical Center (initial license)

Approve an initial operating license for Baton Rouge General Medical Center.

- B. Southwest Kingston University (license renewal)

Approve an extension of the operating license for Southwest Kingston University (SKU) until August 31, 2017, based on the efforts of SKU to attain accreditation with the Distance Education Accrediting Commission (DEAC) and SKU's commitment and schedule for moving forward with the process. If the university does not submit its completed application to DEAC by January 31, 2016, the Board of Regents may revoke the institution's operating license. Based on the formal accreditation action of DEAC at its meeting of June 2017, the Board of Regents will determine whether to renew the institution's operating license in August 2017.

- C. World Quant University (initial license)

1. **Grant initial licensure for World Quant University for a period of three years.**
2. **Beginning September 1 of the first year of institutional operation and on that date every year thereafter during the term of initial licensure, the University shall report to the Deputy Commissioner for Planning, Research and Academic Affairs the status of its progress toward preparation and submittal of an application for accreditation candidacy through DEAC. This report shall, at a minimum, evidence attendance and participation of appropriate University**

- officials at periodic DEAC workshops for pre-applicant institutions and general membership meetings.
3. At the end of this period of initial licensure, the University shall provide evidence of submittal of an application for DEAC candidacy. If accomplished, the Regents will consider another eighteen months of licensure. If not accomplished, the Regents will consider denial of further licensure.
 4. Within one year of submittal of an application for DEAC candidacy, the University shall provide evidence of successful DEAC candidacy status. If granted, the Regents will consider extending licensure to allow for final, full accreditation review. If not accomplished, the Regents will consider denial of further licensure.
 5. Upon termination of the allotted time for final accreditation review, the University shall report its DEAC membership status. If DEAC accreditation has been granted, the Regents shall consider issuing a regular 2-year operating license. If not granted, the Regents will consider denial of further licensure.

GRAD ACT

- A. 4th Quarter Report of BoR GRAD Act Intervention Policy for SUBR, SUSLA, SULC and SU System

Approve the Combined 4th Quarter Report of the BOR GRAD Act Intervention Policy for Southern University and A&M College, Southern University at Shreveport, Louisiana, Southern University Law Center, and the Southern University System.

STATE AUTHORIZATION RECIPROCITY AGREEMENT (SARA)

Institution Applications

- Louisiana Tech University
- Southeastern Louisiana University

Approve the Application for Institutional Participation in SARA for Louisiana Tech University and Southeastern Louisiana University and authorize staff to submit the approved applications to NC-SARA for final approval of SARA membership.

AMENDMENTS TO BOARD OF REGENTS' UNIFORM POLICY ON SEXUAL MISCONDUCT IN COMPLIANCE WITH ACT 172 OF 2015

Approve the Board of Regents' Uniform Policy on Sexual Misconduct, as amended.

FOURTH ANNUAL REVIEW OF THE MASTER PLAN FOR PUBLIC POSTSECONDARY EDUCATION IN LOUISIANA: 2011

Receive the Fourth Annual Review of the Master Plan for Public Postsecondary Education in Louisiana: 2011.

SPONSORED PROGRAMS COMMITTEE

CONVERSION OF MATCHED ENDOWED CHAIRS TO ENDOWED SUPERIOR GRADUATE STUDENT SCHOLARSHIPS: LOUISIANA TECH UNIVERSITY

Approve at Louisiana Tech University the conversion of the two Endowed Chairs to Endowed Superior Graduate Student Scholarships (consistent with the subprogram policy and contingent upon endorsement of the UL Board of Supervisors) as follows:

- **Virginia S. Thompson Endowed Superior Graduate Student Scholarships #1-10, each with a corpus value of \$100,000; and**
- **Elva J. Mann Endowed Superior Graduate Student Scholarships #1-10, each with a corpus value of \$102,450, and Elva J. Mann Endowed Superior Graduate Student Scholarship #11 with a corpus value of \$102,465.43.**

NOMINATIONS TO THE EXPERIMENTAL PROGRAM TO STIMULATE COMPETITIVE RESEARCH (EPSCoR) COMMITTEE

- A. Louisiana Department of Economic Development
- B. University of New Orleans
- C. Industry Representative

Approve the appointments to the Experimental Program to Stimulate Competitive Research (EPSCoR) Committee:

- **Ms. Susana Schowen, Workforce Initiatives Manager for Louisiana FastStart, as Louisiana Economic Development's representative;**
- **Dr. Emir Macari, Interim Director of Research and Economic Development, as the University of New Orleans' representative; and**
- **Mr. Quentin Messer, President and Chief Executive Officer of the New Orleans Business Alliance, as an industry representative.**

NOMINATION TO THE BOARD OF REGENTS MASTER PLAN RESEARCH ADVISORY COMMITTEE (MPRAC): UNIVERSITY OF LOUISIANA AT MONROE

Approve the appointment of Dr. Leonard Clark, Director of Graduate Studies, as the University of Louisiana at Monroe's representative on the Master Plan Research Advisory Committee.

NOMINATION TO THE BoRSF PLANNING COMMITTEE: DEPARTMENT OF NATURAL RESOURCES

Approve the appointment of Ms. Beverly Hodges, Undersecretary, as the Department of Natural Resources' representative on the BoRSF Planning Committee.

RECOMMENDATIONS BY THE COMMISSIONER OF HIGHER EDUCATION

Commissioner Rallo offered no further comments at this time.

OTHER BUSINESS

Other business introduced by Chair Martin included:

- The Finance Committee will hold budget hearings on Wednesday, September 23, 2015 followed by Committee and Board meetings on Thursday, September 24, 2015.
- The Gubernatorial Forum will be held on Tuesday, October 27, 2015, at the LSU Student Union Theater followed by Committee and Board meetings on Wednesday, October 28, 2015.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:37 p.m.