

MINUTES

BOARD OF REGENTS

September 24, 2015

The Board of Regents met in session at 10:20 a.m., Thursday, September 24, 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
Claudia Adley
Marty Chabert
Patrick Harrington
Robert Levy
Edward Markle
William Gray Stream
Joseph Wiley

Absent for the meeting were:

Mark Abraham
Raymond Brandt
Joel Dupré
William Fenstermaker
Chris Gorman
Collis Temple III

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 AUGUST 26, 2015

On motion of Regent Markle, seconded by Regent Wiley, the Board voted unanimously to approve the minutes of August 26, 2015.

REPORTS AND RECOMMENDATIONS

On motion of Regent Lipsey, seconded by Regent Wiley, the Board voted unanimously to approve all Committee recommendations from the September 24, 2015 Committee meetings.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

ACADEMIC PROGRAMS

A. Academic Program Proposal

1. Graduate Certificate in Climatology and Climate Change at LSU and A&M College

Approve the Graduate Certificate in Climatology and Climate Change (40.0402) at Louisiana State University and A&M College.

2. M.Ed. in Higher Education Administration at the University of New Orleans

Grant conditional approval of the Master of Education in Higher Education Administration (13.0406) at the University of New Orleans. A progress report on program implementation is due by July 1, 2016.

3. Doctor of Social Work (DSW) at Southern University at New Orleans

Grant conditional approval of the Doctor of Social Work (44.0701) at Southern University at New Orleans. A progress report on SACSCOC review, new hires, building progress, and admission (applications and offers) is due by July 22, 2016.

CONSENT AGENDA

Approve the items on the Consent Agenda as listed below:

A. Proposed New Research Center

1. **Canizaro/Livingston Gulf States Center for Environmental Informatics at the University of New Orleans**

B. Routine Staff Reports

1. **Staff Approvals of Routine Academic Requests**
2. **Progress Reports for Conditionally Approved Programs/Units**
2. **Past Due Reports**
3. **Letters of Intent/Proposals in the Queue**

FINANCE COMMITTEE

REVIEW AND ACCEPTANCE OF FY 2015-2016 OPERATING BUDGETS

Approve the Fiscal Year 2015-2016 Operating Budgets for all higher education systems, the Louisiana Office of Student Financial Assistance (LOSFA) and the Louisiana Universities Marine Consortium (LUMCON). Approval also granted for staff to make adjustments among institutions within systems as needed.

SPONSORED PROGRAMS COMMITTEE

FY 2016-2017 BOARD OF REGENTS SUPPORT FUND (BoRSF) PLAN AND BUDGET

Approve the Fiscal Year 2016-17 BoRSF Plan and Budget, with contingencies, as presented.

REQUEST FOR APPROVAL OF ENDOWED CHAIR APPOINTMENT: UNIVERSITY OF NEW ORLEANS

Approve the appointment of Dr. Peter Fos, President, to the Edward G. Schlieder Endowed Chair for Higher Education and Health Initiatives. As stipulated in Board policy, the Letter of Appointment of Dr. Fos to the Schlieder Chair must be submitted to the Board within 90 days of this approval.

CONVERSION OF MATCHED ENDOWED CHAIRS TO ENDOWED PROFESSORSHIPS: UNIVERSITY OF NEW ORLEANS

Approve the division of the University of New Orleans' Avondale Industries Chair in Engineering and Shipbuilding and the Avondale Industries Chair in Shipbuilding and Engineering Management into six (6) Endowed Professorships, as follows:

- **Huntington Ingalls Incorporated Endowed Professor of Civil Engineering;**
- **Huntington Ingalls Incorporated Endowed Professor of Mechanical Engineering;**
- **Huntington Ingalls Incorporated Endowed Professor of Electrical Engineering;**
- **Huntington Ingalls Incorporated Endowed Professor of Naval Architecture and Marine Engineering;**
- **Huntington Ingalls Incorporated Endowed Professor of Engineering Management; and**
- **Huntington Ingalls Incorporated Endowed Professor of Engineering.**

CONVERSION OF MATCHED ENDOWED PROFESSORSHIP TO ENDOWED SUPERIOR GRADUATE STUDENT SCHOLARSHIP: LOUISIANA STATE UNIVERSITY HEALTH SCIENCES CENTER IN NEW ORLEANS

Approve the conversion of the Terence E. Walsh Professorship in Orthodontics to the Terence E. Walsh Scholarship in Orthodontics, with a corpus value of \$300,000.

LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM (LCTCS) NOMINATIONS TO THE BoRSF PLANNING COMMITTEE

Approve the LCTCS' nominations of Ms. Stephanie Ercolini, Executive Director of Development, Foundation for LCTCS, and Dr. Stanton McNeely, Vice Chancellor for Institutional Advancement, Delgado Community College to the BoRSF Planning Committee.

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE

CONSENT AGENDA

Approve the items listed under the Consent Agenda:

A. Proprietary Schools Advisory Commission

1. Initial Licenses

- a. Accelerated Dental Assisting Academy (Chalmette)
- b. Accelerated Dental Assisting Academy (Houma)
- c. Accelerated Dental Assisting Academy (Lafayette II)
- d. Accelerated Dental Assisting Academy (Metairie)
- e. Accelerated Dental Assisting Academy (Metairie)
- f. BARBRI of Louisiana -- New Orleans (Loyola)
- g. Divine Purpose Medical Technology
- h. Honore' School of Dental Assisting

2. License Renewals

- a. Advance Healthcare Institute, LLC (05/26/11)
- b. Accelerated Dental Assisting Academy (08/24/11)
- c. Advance Nursing Training, LLC (08/27/14)
- d. Ark-La-Tex Dental Assisting Academy (08/26/10)
- e. Art Instruction School (09/21/74)
- f. Baton Rouge School of Computers (08/28/97)
- g. Camelot College (08/28/86)
- h. Coastal College -- Alexandria (08/28/97)
- i. Crescent City Career Institute (08/28/03)
- j. Crescent City School of Gaming & Bartending (09/14/83)
- k. Digital Media Institute at InterTech (08/27/14)
- l. Falck Safety Services -- Houma (08/24/11)
- m. Falck Safety Services -- Maurice (08/24/11)
- n. Fortis College (08/26/10)

- o. **Healthcare Training Institute (08/27/08)**
- p. **Houston Marine Training Services (08/24/11)**
- q. **Julian Certified Nursing Assistant Training School (08/27/08)**
- r. **Life Care, LLC (08/21/13)**
- s. **Medical Training College (08/22/96)**
- t. **New Horizons Computer Learning Center of New Orleans (08/21/13)**
- u. **N.O.D.C. School for Dental Assisting (08/24/11)**
- v. **Peach Tree School of Dental Assisting, Inc. (08/26/10)**
- w. **River Cities School of Dental Assisting, Inc. (08/24/06)**
- x. **Unitech Training Academy -- Lake Charles (08/27/09)**

OTHER BUSINESS

- *Louisiana College Application Month*

Approve the proposed resolution, which proclaims the Board of Regents' support for October 2015 as Louisiana College Application Month. (See Attachment A.)

RECOMMENDATIONS BY THE COMMISSIONER OF HIGHER EDUCATION

Commissioner Rallo commended the staff on its ongoing work with the gubernatorial conversations and the upcoming forum scheduled for Tuesday, October 27, 2015, the recent budget hearings held for higher education agencies and the Strategic Metric Development Lab with the Deloitte consultants.

OTHER BUSINESS

Other business introduced by Chair Martin included:

- The Strategic Metric Development Lab with the Deloitte consultants will be held immediately following the Board meeting today in the Claiborne Building, Thomas Jefferson Room 136-A.
- 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 10:25 a.m.

Attachment A

RESOLUTION

WHEREAS, according to the United States Department of Education, young adults with a postsecondary credential or degree earn more than those without a high school diploma or its equivalent; and

WHEREAS, according to the American Council on Education, college graduates are half as likely to be unemployed as those with only a high school diploma and are also more likely to vote and be leaders in their communities; and

WHEREAS, a high school education alone is no longer sufficient and will not guarantee a student will become gainfully employed in a career that will provide a livable wage and sustainable quality of life; and

WHEREAS, the Louisiana Office of Student Financial Assistance (LOSFA) in collaboration with other state agencies, higher education institutions and college access programs are working together to connect students with opportunities for greater access to success by increasing the number of students completing the college admissions process; and

WHEREAS, all Louisiana high school seniors may participate in this initiative, thereby receiving assistance from trained educational staff, business and industry personnel and community volunteers in completing a college application.

THEREFORE, BE IT RESOLVED, the Board of Regents of the State of Louisiana hereby proclaim October 2015 as LOUISIANA COLLEGE APPLICATION MONTH.

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I, Roy O. Martin III, Chairman of the Board of Regents of Louisiana, hereby certify that the above and foregoing is a true and correct copy of the Resolution adopted by the said Board of Regents at a Board meeting, duly called and held on September 24, 2015 at which meeting more than a quorum was present and voted.

In witness thereof, I have signed my name and affixed the official seal of said Board of Regents at Baton Rouge, Louisiana, this 24th day of September, 2015.



Joseph C. Rallo, Ph.D.
Commissioner of Higher Education



Roy O. Martin III, Chairman
Louisiana Board of Regents