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BOARD OF REGENTS

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AGENDA

BOARD OF REGENTS

Meeting as a Committee of the Whole

Monday, February 17, 2014 at 2:45 p.m

Pennington Biomedical Research Conference Center
6400 Perkins Road, Room CC 322
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from January 22, 2014
- V. Academic and Student Affairs
 - A. Letter of Intent: B.S. in Health Care Management (University of New Orleans)
 - B. Center of Excellence: Proposed Deepwater Center for Workforce Excellence (Fletcher TCC)
 - C. New Advisory Council for Teacher and Leader Preparation Effectiveness
 - D. Consent Agenda
 1. Reauthorization of Previously Approved Louisiana Vaccine Center (LSUHSC-NO)
 2. Routine Staff Reports
 - a. Progress Reports for Conditionally Approved Programs/Units
 - b. Letters of Intent/Proposals in the Queue
- VI. Facilities and Property
 - A. Project Utilizing Alternative Means of Financing and Lease Request
 - B. Major Repair Fund Re-Allocations
 - C. Interim Emergency Board Request (LSU Agricultural Center)
- VII. Sponsored Programs
 - A. Funding Recommendations for Six NASA/BoRSF Research Projects
 - B. Approval of Two System Nominees to the Board of Regents Support Fund Planning Committee

VIII. Planning, Research and Performance

- A. Consent Agenda
 - 1. R.S. 17:1808 (Initial License)
 - a. The Chicago School of Professional Psychology
 - b. Drexel University
 - c. Lamar Institute of Technology
 - d. River City College for Online Studies
 - e. Washington State University
 - 2. License Renewals
 - a. Frontier Nursing University
 - b. University of Cincinnati
 - c. University of South Alabama

IX. Legislative

- A. Overview of the 2014 Legislative Session
- B. Board of Regents' Legislative Proposals
- C. Authorization for Legislative Session

X. Other Business

- A. Authorization Concerning the Selection of a Search Firm

XI. Adjournment