

# MINUTES

## BOARD OF REGENTS

February 21, 2018

The Board of Regents met in session at 11:42 a.m., Wednesday, February 21, 2018, in the Louisiana Purchase Room 1-100, Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Robert Levy called the meeting to order.

### INSTALLATION FOR 2018 [Oath of Office]

#### *Secretary of the Board and Member to Serve on the Executive Committee*

Mr. Collis Temple III was sworn in by Dr. Subramanian as the Secretary of the Board and as a member of the Executive Committee.

### ROLL CALL

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

#### Present for the meeting were:

Robert Levy, Chair  
Marty Chabert, Vice Chair  
Claudia Adley  
Blake David  
Randy Ewing  
Thomas Henning  
Edward Markle  
Charles McDonald  
Darren Mire  
Wilbert Pryor  
Jay Seale III  
Collis Temple III  
Adarian Williams  
Jacqueline Wyatt

#### Absent from the meeting were:

Richard Lipsey  
Sonia Pérez

### PUBLIC COMMENTS

Chair Levy 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 JANUARY 8, 2018

**On motion of Regent David, seconded by Regent Temple, the Board voted unanimously to approve the minutes of January 8, 2018.**

**REPORTS AND RECOMMENDATIONS**

Chair Levy inquired if any member of the Board wanted to take up any of the committee reports separately before a motion was made to accept all reports. There were no requests.

**On motion of Regent Chabert, seconded by Regent David, the Board voted unanimously to approve all Committee recommendations from the February 21, 2018 Committee meetings.**

**PLANNING, RESEARCH AND PERFORMANCE COMMITTEE**

CONSENT AGENDA

**Approve the items on the Consent Agenda as listed below:**

- A. R.S. 17:1808 (Licensure)**
  - 1. License Renewals**
    - a. Alliant International University**
    - b. Chicago School of Professional Psychology**
    - c. Lamar Institute of Technology**
- B. State Authorization Reciprocity Agreement (SARA) Institutional Renewals**
  - 1. Louisiana State University**
  - 2. Louisiana State University Health Sciences Center at Shreveport**
  - 3. McNeese State University**
  - 4. Northwestern State University**
  - 5. University of Holy Cross**
- C. Proprietary Schools Advisory Commission**
  - 1. Initial Licenses**
    - a. Carter's Career Center, LLC**
    - b. Louisiana Dental Institute, LLC**
  - 2. License Renewals**
    - a. Academy of Acadiana—Lake Charles (12/02/10)**
    - b. Accelerated Dental Assisting Academy (Hammond) (12/10/15)**
    - c. Alexandria Dental Assistant School (12/08/11)**
    - d. Allied Prep Technical Institute, LLC (12/11/14)**
    - e. ECO Training Center, LLC (12/08/05)**
    - f. Grade A Health Solutions, LLC (12/07/16)**
    - g. Healthcare Management Professionals, LLC (12/07/16)**
    - h. Infinity College, Inc. (12/02/10)**
    - i. Learning Bridge Career Institute (12/02/10)**
    - j. Martin International, Inc., of Louisiana (12/16/82)**
    - k. NASCAR Technical Institute (12/05/02)**
    - l. National Driving Academy, Inc. (12/05/96)**
    - m. New Orleans Culinary and Hospitality Institute, Inc. (12/10/15)**
    - n. Southern Security School, Inc. (12/07/16)**
    - o. Tulsa Welding School (12/97/06)**

p. **Unitech Training Academy—Alexandria (12/04/08)**

q. **Unitech Training Academy—Metairie (12/08/11)**

BOARD OF REGENTS UNIFORM POLICY ON THE PREVENTION OF UNPLANNED PREGNANCIES (in Compliance with Act 321 of 2017)

**Adopt the Uniform Policy on the Prevention of Unplanned Pregnancies in compliance with Act 321 of the 2017 Regular Legislative Session.**

APPOINTMENT TO BOARD OF REGENTS' PROPRIETARY SCHOOLS ADVISORY COMMISSION

**Appoint Mrs. Mary Lou Potter as the Regents' representative on the Board of Regents' Proprietary Schools Advisory Commission.**

DRAFT ACTION ITEMS AND BUDGET FOR IMPLEMENTATION OF AFFORDABLE LEARNING LOUISIANA (ALL) PLAN

**Adopt the action items and estimated budget for the implementation of the Affordable Learning Louisiana (ALL) plan, subject to the availability of funds.**

UPDATE ON IMPLEMENTATION OF ACT 619 OF 2016

**Receive the update on the implementation of Act 619 of the 2016 Regular Legislative Session.**

OTHER BUSINESS

An update was presented on dual enrollment as information only.

**SPONSORED PROGRAMS COMMITTEE**

BoRSF FACULTY ENDOWMENT PROGRAMS: VACANCY RATE POLICY AND ANNUAL CALCULATIONS

**Confirms the results of the vacancy rate analysis. Requests for waiver of the vacancy rate policy shall be considered on a case-by-case basis, following submission by each affected campus of a request for exemption, including an explanation of current rate(s), plans to remedy, and rationale(s) for providing additional public funds before the vacancy rate for existing matched slots is lowered. Campus updates to vacancies reported will continue to be accepted and long-term vacancy rates recalculated until proposal/application deadlines have passed.**

CONSENT AGENDA

**Appointment of Dr. Jennifer Lentz to the Charles I. Berlin Ph.D. Endowed Chair for the Genetic and Molecular Study of Hearing Loss and Deafness at LSU Health Sciences Center-New Orleans; and**

**Conversion of ten Professorships, each with a corpus value of \$100,000, to one Superior Graduate Student Scholarship with a corpus value of \$1 million at Franciscan Missionaries of Our Lady University.**

## OTHER BUSINESS

An update on the FY 2017-2018 Board of Regents Support Fund competitive programs was given. This item was for information purposes only.

## **STATEWIDE PROGRAMS COMMITTEE**

### CONSENT AGENDA

**Approve the Consent Decree Items as noted below:**

- A. Publication of Final Rule – Technical Corrections to the Scholarship and Grant Program Administrative Rules**
- B. Approval of Exceptions**

## **FACILITIES AND PROPERTY COMMITTEE**

### CONSENT AGENDA

**Approve the items on the Consent Agenda as listed below:**

- 1. La Tech: Lambright Intramural Sports Center Modifications**
- 2. LSU HSC-S: Medical School Educational Space Renovations Phase II**
- 3. ULM: University Suites Canopy Replacement**
- 4. UNO: Engineering Building Elevator Modifications**

### CONSENT AGENDA: 3<sup>rd</sup> PARTY PROJECTS REPORT

- 1. ULM: Malone Treatment Room Project**

Following a discussion regarding deferred maintenance needs on the campuses,

**Establish a workgroup to study and recommend potential solutions that will provide stable funding for deferred maintenance issues which will help alleviate the estimated \$1.8 billion maintenance backlog at Louisiana’s public higher education campuses.**

## **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

### ACADEMIC PROGRAMS

- A. Letters of Intent
  - 1. B.F.A. in Dance at Northwestern State University

**Approve the Bachelor of Fine Arts in Dance at Northwestern State University.**

2. OTD in Occupational Therapy at the University of Louisiana at Monroe

**Approve the Doctor of Occupational Therapy at the University of Louisiana at Monroe.**

3. PhD in Criminal Justice and Criminology at Southern University and A&M College and Grambling State University

**Southern University and A&M College and Grambling State University withdrew their letters of intent for a Ph.D. in Criminal Justice and Criminology.**

#### CONSENT AGENDA

**Approve the items on the Consent Agenda as listed below:**

- A. Reauthorization of Previously Approved Institute: Institute for Coastal Ecology and Engineering (ICEE) at the University of Louisiana at Lafayette**
- B. Routine Staff Reports**
  - 1. Staff Approvals**
  - 2. Progress Reports for Conditionally Approved Programs/Units**
  - 3. Letters of Intent/Proposals in the Queue**

#### REPORTS AND RECOMMENDATIONS BY THE COMMISSIONER OF HIGHER EDUCATION

Commissioner of Higher Education Joseph C. Rallo told the Board that he recently spoke to Louisiana mayors at the Louisiana Municipal Association. He said the mayors issued a resolution recognizing the importance of higher education in Louisiana. Commissioner Rallo also mentioned that a special fiscal legislative session is underway.

Commissioner Rallo next showed a video of a recent trip of the Council of Student Body Presidents (COSBP) to Washington, D.C. Regent Chabert and several Board of Regents' staff traveled with the students. He said the Regents' student member, Mr. Adarian Williams, made Louisiana proud.

Regent Blake David congratulated student member Adarian Williams on his recent award from the National Association of Student Affairs Professionals as the outstanding undergraduate student in the country. Regent Williams thanked everyone for the compliments. He said the recent Council of Student Body Presidents trip to Washington, D.C. was so educational, and he appreciated the time spent with U.S. Representatives and U.S. Senators discussing topics of interest to Louisiana students.

## AUDIT COMMITTEE

### SELECTION OF AN AUDIT FIRM

**Approve to select Postlethwaite and Netterville of Baton Rouge as the external firm to provide internal audit services to the Board of Regents.**

### **OTHER BUSINESS (CHAIRMAN'S REMARKS)**

- Chair Levy thanked Board members Marty Chabert, Thomas Henning, Richard Lipsey, Charles McDonald, and Darren Mire for their attendance at the Campus Safety Workshop held on Tuesday, February 20, 2018. He said it is crucial that we continue to engage in dialogue surrounding topics such as hazing, sexual harassment and campus protests – topics that pose a threat to all our campuses. He thanked Dr. Subramanian and Regents staff for putting together a stellar event.
- A report entitled “Accelerating the Pace: The Future of Education in the American South” was distributed to each Board member.
- Chair Levy said the next regularly scheduled Board of Regents meeting is Wednesday, March 21, 2018.

### ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at

11:58 a.m.