

MINUTES

BOARD OF REGENTS

September 26, 2018

The Board of Regents met in session at 12:50 p.m., Wednesday, September 26, 2018, in the Louisiana Purchase Room, Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Robert Levy called the meeting to order.

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
Randy Ewing
Richard Lipsey
Edward Markle
Charles McDonald
Sonia Pérez
Jay Seale III
Gerald Theunissen

Absent from the meeting were:

Claudia Adley
Blake David
Anthony Kenney, Jr.
Darren Mire
Wilbert Pryor
Collis Temple III, Secretary
Jacqueline Wyatt

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 AUGUST 22, 2018

On motion of Regent McDonald, seconded by Regent Markle, the Board voted unanimously to approve the minutes of August 22, 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. The Board decided to further discuss the Planning, Research and Performance report.

On motion of Regent Markle, seconded by Regent Lipsey, the Board voted unanimously at this time to approve all Committee reports and recommendations from the September 26, 2018 Committee meetings except the Planning, Research and Performance Committee report.

The Board then considered Agenda Item V. Proposed First-Time Freshman Admissions Audit Plan from the Planning, Research and Performance Committee report.

Dr. Stacia Haynie, Interim Provost and Executive Vice President at LSU and A&M College, answered questions regarding LSU's admission standards.

After further discussions, Regent Markle called the question with Regent McDonald seconding the call; therefore,

On motion of Regent McDonald, seconded by Regent Markle, the Board voted unanimously at this time to approve the Planning, Research and Performance Committee recommendations from the September 26, 2018 Committee meetings.

AUDIT COMMITTEE

SUMMARY OF OBSERVATIONS FOR THE TRAVEL AND PROCUREMENT CARD REPORT

An informational item by Postlethwaite and Netterville (P&N) was presented on the internal audit for the travel and procurement card (LaCARTE). Based on the procedures performed, eight observations were identified, all assessed to be of **moderate to low risk** to the organization. These observations primarily derive from the lack of completeness and consistent enforcement of a centralized agency policy and training of the policy. It was explained during

the audit exit conference that management is currently in the process of drafting an updated LaCarte Card policy to be followed by all agencies under the Board of Regents. The Director of Fiscal and Administrative Services at LOSFA has taken responsibility for developing the policy and indicated that the policy will be complete by November 2018. Following the completion of the new policy, procurement management will conduct a mandatory training for all cardholders and approvers.

FINANCE COMMITTEE

REVIEW AND ACCEPTANCE OF FY 2018-2019 OPERATING BUDGETS

Accept the Fiscal Year 2018-2019 Operating Budgets.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

CONSENT AGENDA

Approve the items on the Consent Agenda as listed below:

A. Reauthorization of Previously Approved Centers and Institutes

- 1. Early Intervention Institute – LSUHSC at New Orleans (full continued authorization for a five-year period with a request for reauthorization due by July 1, 2023.)**
- 2. Greater New Orleans Center for Information Assurance – UNO (renamed the University of New Orleans Cyber Center at UNO, and the Center be granted continued authorization for a period of five years with a request for reauthorization due by July 1, 2023.)**

B. Routine Staff Reports

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

ACADEMIC PROGRAMS

A. Letter of Intent

- 1. Ph.D. in Rehabilitation Services at LSUHSC at Shreveport**

Approve the Letter of Intent to develop a full proposal for a Ph.D. in Rehabilitation Sciences at LSUHSC Shreveport.

B. Academic Program Proposal

1. A.A.S. in Vehicle Maintenance and Repair Technologies at BRCC

Conditionally approve the proposed A.A.S. in Vehicle Maintenance and Repair Technologies (CIP 47.0600) at Baton Rouge Community College with the A.A.S. progress report due by February 1, 2020.

GOVERNOR’S MILITARY AND VETERAN FRIENDLY CAMPUS DESIGNATION FOR ACADEMIC YEAR 2018-2019

Approve endorsing the 26 institutions listed below as having met requirements to receive designation of Governor’s Military and Veteran Friendly Campus and to instruct the staff to forward the names of the institutions to the Governor.

Baton Rouge CC	SUBR
Bossier Parish CC	SUNO
Central LA TCC	
Delgado CC	Grambling
Fletcher TCC	LA Tech
LA Delta CC	McNeese
Northshore TCC	Nicholls
Northwest LA TC	Northwestern
Nunez CC	Southeastern
South LA CC	UL, Lafayette
SOWELA TCC	UL, Monroe
	UNO
LSU, LSUA, LSUE, LSUS	

OTHER BUSINESS

As an informational item, the Articulation and Transfer Report was presented earlier.

SPONSORED PROGRAMS

CONSENT AGENDA

Approve the Consent Agenda items as noted below:

- A. **Request for Limited Waiver of Endowed Chairs/Professorships Expendable Funds Cap: LSU Health Sciences Center at New Orleans**

LSU Health Sciences Center – New Orleans: Waiver of the cap on expendable balances in faculty endowment funds for the Robert D. D’Ambrosia Chair in Orthopedic Surgery and the Amgen Oncology Professorship for a period of five (5) years; and

B. Retroactive Appointment of Endowed Chairholder: Louisiana State University and A&M College

LSU A&M: Appointment of Professor Christopher Drew to the Fred Jones Greer, Jr. Endowed Chair in Media Business and Ethics retroactive to his start date of August 14, 2017.

BORSF MATCHING FOR STATEWIDE FEDERAL INITIATIVE: LOUISIANA UNIVERSITIES MARINE CONSORTIUM

Approve the Louisiana Universities Marine Consortium's request that \$250,000 per year for two years, totaling \$500,000 be provided from unexpended monies in the Board of Regents Support Fund, as match to the Regional Class Research Vessels proposal to the National Science Foundation. Matching funds shall be provided only if the National Science Foundation approves operation of the Regional Class Research Vessel by LUMCON.

OTHER BUSINESS

In preparation for the Board's consideration of the FY 2019-2020 BoR Support Fund budget in December 2018-January 2019, the process of budget development and background of BoRSF funding were discussed.

STATEWIDE PROGRAMS COMMITTEE

CONSENT AGENDA

Approve the Consent Agenda items as noted below:

- A. Scholarship and Grant Final Rules**
- B. Chafee Educational Training and Voucher Program Rulemaking**
- C. Approval of TOPS Exceptions**
- D. Approval of TOPS Exceptions to Deadline for Filing a FAFSA**

UPDATE ON IMPLEMENTATION OF HAZING PREVENTION LAWS AND POLICIES

This was an informational item only.

OTHER BUSINESS

The #LOSFAFLYTour was shared for informational purposes only. The #LOSFAFLYTour is a theatrical presentation presented to middle and high school

students at Louisiana postsecondary institutions to communicate the importance of financial literacy; provide information to assist students with making informed decisions; and address FAFSA completion and TOPS eligibility.

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE

Approve the Consent Agenda items as listed below:

CONSENT AGENDA

- A. R.S. 17:1808 (Licensure)
 - 1. License Renewal
 - a. Remington University
- B. State Authorization Reciprocity Agreement (SARA) Institutional Renewal
 - 1. Xavier University of Louisiana
- C. Proprietary Schools Advisory Commission
 - 1. Initial License
 - a. National Aesthetic Laser Institute
 - 2. AOS Degree Application
 - a. Digital Media Institute at InterTech
 - o Advertising Design
 - o Digital Content
 - o Game Development
 - o Software Development
 - 3. License Renewals
 - a. Accelerated Dental Assisting Academy (Denham Springs) (08/24/11)
 - b. Accelerated Dental Assisting Academy (Lafayette) (08/26/15)
 - c. Accelerated Dental Assisting Academy (Monroe) (08/26/15)
 - d. Accelerated Dental Assisting Academy (New Orleans) (08/26/15)
 - e. Accelerated Dental Assisting Academy (Slidell) (08/26/15)
 - f. Advance Nursing Training, LLC (08/27/14)
 - g. Ark-La-Tex Dental Assisting Academy (08/26/10)
 - h. Aspire Medical Training Academy, Inc. (08/24/16)
 - i. Baton Rouge School of Computers (08/28/97)
 - j. Camelot College (08/28/86)
 - k. Coastal College--Alexandria (08/28/97)
 - l. Crescent City School of Gaming & Bartending (09/14/83)
 - m. Digital Media Institute at InterTech (08/27/14)
 - n. Falck Safety Services--Houma (08/24/11)
 - o. Fortis College (08/26/10)
 - p. Healthcare Training Institute (08/27/08)
 - q. Life Care, LLC (08/21/13)

- r. Louisiana Medical Certifications, LLC, Avoyelles Campus (08/23/17)
- s. Maritime Services Group of Louisiana, LLC (08/24/16)
- t. Medical Training College (08/22/96)
- u. New Horizons Computer Learning Center of New Orleans (08/21/13)
- v. N.O.D.C. School for Dental Assisting (08/24/11)
- w. Opelousas Academy of Nondestructive Testing (08/23/17)
- x. Premier Healthcare Training Solutions (08/23/17)
- y. Remington College (08/23/17)
- z. River Cities School of Dental Assisting, Inc. (08/24/06)
- aa. Rock Bridge Training Institute, LLC (08/26/15)
- bb. Stick It Phlebotomy (08/26/15)
- cc. Unitech Training Academy--Lake Charles (08/27/09)
- dd. Universal Technical Institute of Northern Texas, LLC (08/24/16)
- ee. Vista College (08/23/17)

R.S. 17:1808 (LICENSURE)

- A. Conditional License Extension
 - 1. WorldQuant University

Approve an extension of the conditional operating license for WorldQuant University until February 1, 2019.

If the DEAC application for candidacy is filed by the extended deadline, WorldQuant will continue to be licensed under the original conditions established in August 2015. If the DEAC application is not filed by the extended deadline, the Board of Regents will consider not approving an operating license for WorldQuant University.

PROPOSED FIRST-TIME FRESHMAN ADMISSIONS AUDIT PLAN

Approve the proposed First-Time Freshman Admissions Audit Plan.

OTHER BUSINESS

Virginia College

For informational purposes, it was noted that Virginia College would be discontinuing its campus operations in Baton Rouge and Shreveport in July 2019.

REPORTS AND RECOMMENDATIONS BY THE COMMISSIONER OF HIGHER EDUCATION

Commissioner Reed gave updates on the following events:

- Visited 16 campuses in three months;
- Visited with Senator Cassidy to discuss Louisiana's needs and opportunities;
- Attended the LaSTEM Summit which gathered more than 500 stakeholders including K-12, higher education and business leaders;
- Attended the LOUIS Users Conference which convened 200 librarians;
- Attended the first meeting of the Historically Black Colleges and Universities Advisory Council held in New Orleans;
- Attended the third annual Funding Formula Summit;
- September 24-28, 2018 is National Hazing Prevention Week; and
- August 29 was the office staff retreat; it will be followed by the Board retreat in October.

OTHER BUSINESS

Chair Levy's comments included:

- The next Board of Regents' meeting will be held October 22nd through October 24th at Nicholls State University in Thibodaux, Louisiana.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 1:10 p.m.