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**BOARD OF REGENTS**

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**REVISED AGENDA**  
**BOARD OF REGENTS\***

***Meeting as a Committee of the Whole***  
**9:00 a.m. on Wednesday, April 24, 2019**  
**Louisiana Purchase Room 1-100, Claiborne Building**  
**1201 North Third Street, First Floor, Baton Rouge, Louisiana**

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from March 27, 2019
- V. Reports and Recommendations
  - A. Legislative
    1. 2019 Regular Legislative Session Update
      - a. Board of Regents' Bills
      - b. Bills Impacting Board of Regents and Higher Education
  - B. Academic and Student Affairs
    1. Consent Agenda
      - a. Continued Authorization of Existing Centers and Institutes
        - i. Institute for Nonprofit Administration & Research – LSU Shreveport
      - b. Routine Staff Reports
        - i. Staff Approvals
        - ii. Letters of Intent/Proposals in the Queue
    2. Academic Programs
      - a. Letters of Intent
        - i. Ph.D. in Construction at Louisiana State University and A&M College
      - b. Program Proposals
        - i. PBC in Computed Tomography at Northwestern State University
    3. New Academic Centers and Institutes
      - a. The Austrian Marshall Plan Center for European Studies at the University of New Orleans

- C. Facilities and Property
    - 1. Consent Agenda
      - a. Small Capital Projects Report
        - i. LSU HSC-NO: MEB 3rd Floor Audio-Visual Faculty Training Center
        - ii. LSU-S: Business Education Building 3rd Floor Renovation for Kinesiology and Public Health & Leadership Studies
        - iii. LSU-S: New Soccer Building
        - iv. SELU: Anzalone Hall Mechanical Systems Upgrade
    - 2. BoR FY2019-20 Capital Outlay Budget Recommendation Revision
    - 3. Facilities and Property Policy Revision
    - 4. Other Business
  - D. Sponsored Programs
    - 1. Consent Agenda
      - a. Appointment of Endowed Chairholder without National Search: LSU Health Sciences Center – Shreveport
    - 2. FY 2018-2019 Board of Regents Support Fund Award Recommendations
  - E. Planning, Research and Performance
    - 1. Consent Agenda
      - a. R.S. 17:1808 (Licensure)
        - i. License Renewal
          - 1. Chamberlain University
      - b. State Authorization Reciprocity Agreement (SARA) Institutional Renewals
        - i. Bossier Parish Community College
        - ii. Grambling State University
        - iii. Louisiana State University Eunice
        - iv. Louisiana State University Shreveport
        - v. Loyola University of New Orleans
        - vi. Tulane University
    - 2. R.S. 17:1808 (Licensure)
      - a. Southwest University
- VI. Chairman's Comments
    - A. Recognition of Mr. Anthony B. Kenney, Jr., Outgoing Student Member, Board of Regents
  - VII. Reports and Recommendations by the Commissioner of Higher Education
    - A. Adoption of Master Plan Visioning Document
  - VIII. Other Business
  - IX. Adjournment