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BOARD OF REGENTS
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AGENDA
BOARD OF REGENTS*
Meeting as a Committee of the Whole
Thursday, January 9, 2020
10:00 a.m.

Claiborne Building, 1st Floor
Louisiana Purchase Room 1-100
1201 North Third Street
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Swearing-In of Officers
- V. Approval of Minutes from December 11, 2019
- VI. Committee Actions
 - A. Ratification of Committee Assignments for 2020
 - B. Renaming of Sponsored Programs Standing Committee
- VII. Reports and Recommendations
 - A. Audit
 - 1. Internal Audit Presentation
 - a. Status Update for Contract Year 2
 - b. Internal Audit Follow-up Reviews
 - c. Status Update for Personnel and Human Resources Review
 - B. Facilities and Property
 - 1. Consent Agenda
 - a. Small Capital Projects Report
 - i. LSU A&M: Student Union Tiger Card Office Renovation
 - ii. LSU A&M: Williams Hall 3rd Floor Lab Renovations
 - iii. LSU – S: Business Education Building 1st Floor Corridor Improvements
 - iv. LSU – S: Business Education Building Curriculum Remodel
 - v. LSU – S: Locker Room Facility

Small Capital Projects Report (continued)

- vi. LSU – S: Science Lecture Hall Renovation
- vii. NSU: Fournet & Bienvenu Hall Fume Hood Replacements
- viii. SLCC – Gulf Area: B Building Roof Replacement
- ix. SUBR: Stewart Hall North Wing Renovation
- b. 3rd Party Projects Report
 - i. La Tech: Tech Pointe II
 - ii. SELU: New Welcome Center
- 2. P3 Project: LSU HSC – NO Student Housing

C. Academic and Student Affairs

- 1. Consent Agenda
 - a. Updates to CTEP Guidelines
 - b. Routine Staff Reports
 - i. Staff Approvals
 - ii. Letters of Intent/Proposals in Queue
- 2. Academic Programs
 - a. Letters of Intent
 - i. BS Cloud Computing – Grambling
 - b. Program Proposals
 - i. BA Art – LSU A&M
 - ii. PhD Rehabilitation Sciences – LSU HSC – Shreveport

D. Legislative

- 1. Updates on Legislative Resolution Studies
- 2. 2020 Legislative Priorities

E. Statewide Programs

- 1. Consent Agenda
 - a. Approval of Final Rulemaking – Scholarship and Grant Program
- 2. Other Business – LOUIS Update

F. Planning, Research and Performance

- 1. Consent Agenda
 - a. State Authorization Reciprocity Agreement (SARA) Institutional Renewal
 - i. Southeastern Louisiana University
- 2. Admissions Criteria Policy
- 3. Dental School Feasibility Study
- 4. Dual Enrollment Update

VIII. Chairman’s Comments

IX. Reports and Recommendations by the Commissioner of Higher Education

X. Other Business

XI. Adjournment

*Note: The Board of Regents reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:11 *et seq.*