



BOARD *of* REGENTS
STATE OF LOUISIANA

Committee Meetings

June 16, 2021



BOARD *of* REGENTS
STATE OF LOUISIANA

Audit Committee

June 16, 2021 at 10:30 a.m.

Dr. Kim Hunter Reed
Elizabeth Bourgeois
Laura Soileau, P&N
Kristin Bourque, P&N

T. Jay Seale III, Chair
Phillip May, Jr., Vice Chair
Randy Ewing
Darren Mire
Felix Weill
Judy Williams-Brown



Postlethwaite & Netterville

Louisiana Board of Regents - Internal Audit Update

June 2021

assurance - consulting - tax - technology - **pncpa.com**

Postlethwaite & Netterville, A Professional Accounting Corporation



Agenda

- ❖ Internal Audit Charter for Review
- ❖ Contract Year 3 Follow Up Audit Status
- ❖ Internal Audit Risk Assessment
- ❖ Fiscal Year 2021-2022 Proposed Internal Audit Plan for Approval

Internal Audit Charter for Review

- ❖ An internal audit charter is required under the Institute of Internal Auditors (IIA) International Standards for the Professional Practice of Internal Auditing (*Standards*)
- ❖ Louisiana Revised Statute (R.S.) 17:3138.6 requires the establishment of an internal audit function that adheres to the IIA *Standards*
- ❖ Formal document that defines internal audit's purpose, authority, responsibility and position within the organization
- ❖ BOR internal audit charter requires annual review and approval (last reviewed and approved August 13, 2020)
- ❖ P&N has reviewed and does not recommend any updates or changes to the current internal audit charter

AGENDA ITEM III.A.

RECOMMENDATION

The Audit Committee Chair recommends reapproval of the Internal Audit Charter.



Contract Year 3 Audit Follow Up

- ❖ P&N conducted the following audits during Contract Year 3 (3/1/2020 – 2/29/2021):
 - Board of Regents IT Security
 - LUMCON Vendor-Contract Management and Vessel Operations
- ❖ A follow up audit for LUMCON Vendor-Contract Management and Vessel Operations was performed, for any moderate to high risk observations identified in the internal audit conducted during Contract Year 3, through obtaining supporting documentation for management's responses. See below for the results of this audit.

Summary of Observations	Prior Audit Follow-up Status	
	Substantially Remediated	Report Date
Risk Ranking: Moderate		
Area: LUMCON Vendor-Contract Management and Vessel Operations		
<i>Vendor- Contract Management:</i> Internal policies and procedures governing select processes within contract management were not formally documented and policies were not updated to reflect current practices related to both professional and maintenance contract management.	✓	February 24, 2021
<i>Vessel Operations:</i> Internal policies and procedures governing key processes within vessel operations were not formally documented.	✓	

- ❖ The follow up audit for Board of Regents IT Security will be conducted during FY 2021-2022.

Annual Internal Audit Risk Assessment

❖ *Objective and Scope:*

- Facilitate risk assessment process to develop risk focused internal audit plan in accordance with Louisiana Revised Statute (R.S.) 17:3138.6

❖ *Year 4 Procedures:*

- Interviewed over 20 key personnel and select members of management to gain further understanding of high risk areas for the Board of Regents, including LOSFA and LUMCON
- Utilizing the results of the risk assessment interviews conducted, developed the proposed internal audit plan for FY 2021-2022
- Present proposed FY 2021-2022 internal audit plan to the Audit Committee for approval

Proposed Internal Audit Plan for FY 2021-2022 (July 1, 2021 – June 30, 2022)

<i>Auditable Area</i>	<i>Auditable Sub Areas</i>	<i>Auditable Activities</i>
Board of Regents	Research and Sponsored Initiatives	Competitive Contracts & Endowments
LOSFA	Finance	Louisiana GO Grant
LUMCON	Information Technology	Policy & Procedures

- ❖ In addition to the audits listed above, P&N will also complete the Board of Regents IT Security follow up audit of the observations/findings identified during the audit completed in the prior contract year and their corresponding management action plans. This may also include any audit findings from the Louisiana Legislative Auditor.

AGENDA ITEM III.C.

RECOMMENDATION

The Audit Committee Chair recommends approval of P&N's Internal Audit Plan for FY 2022.





Postlethwaite & Netterville

AGENDA ITEM IV.

Discussion of the Louisiana Legislative Auditor
Management Letter dated April 19, 2021





BOARD *of* REGENTS
STATE OF LOUISIANA

Legislative Committee June 16, 2021 at 10:45 a.m.

Terrence Ginn
Erin Cowser

Collis Temple III, Chair
Randy Ewing, Vice Chair
Robert Levy
Phillip May, Jr.
Charles McDonald
Sonia Pérez
Chandler Vidrine
LCTC System Representative
LSU System Representative
SU System Representative
UL System Representative

AGENDA ITEM III.

Review of FY 2021-2022 Operating Budget Distribution and FY 2020-2021 Supplemental Appropriations

- The Regular Legislative Session concluded on June 10, 2021.
- \$108.5M State General Fund increase for higher education:
 - \$11.4M increase for FY21
 - \$97.1M increase for FY22
- This is the largest base increase to higher education since FY09.
- This is the most SGF base funding (excluding TOPS and GO Grants) since FY13.



AGENDA ITEM III.

Review of FY 2021-2022 Operating Budget Distribution and FY 2020-2021 Supplemental Appropriations

- The \$97.1M increase in state general fund contains the following:

Amount	Description
\$19,841,528	Faculty pay increase
\$17,999,539	Mandated costs increases
\$14,300,000	Formula institutions increase
\$11,051,608	GO Grants increases
\$10,226,819	TOPS increases
\$9,293,960	UL System - Various system enhancements
\$7,210,000	LSU Agricultural Center
\$5,000,000	Foster's Scholars program
\$3,000,000	Pennington Biomedical Research Center
\$2,920,206	LSU HSC-S enhancements
\$2,250,000	LCTCS - Various system enhancements
\$1,714,322	SU Agricultural Center
\$1,250,000	LSU HSC-NO enhancements
\$1,177,738	Board Office Budget Cut Restoration
\$1,125,000	LSU A&M -Various enhancements
\$1,000,000	STEM Initiatives
\$1,000,000	Nurse Capitation increases
\$675,000	SU Law Center
\$350,000	SU Board enhancements
(\$14,304,000)	FY21 Non-recurring adjustments
\$ 97,081,720	Overall Higher Education Increase



AGENDA ITEM III.

Review of FY 2021-2022 Operating Budget Distribution and FY 2020-2021 Supplemental Appropriations

- The \$11.4M increase in supplemental state general fund contains the following:

FY21 Changes	
Amount	Description
\$7,000,000	LSU Ag Center renovations at Parker Coliseum
\$4,833,000	LCTCS deferred maintenance and disaster recovery
\$2,500,000	Southern Ag Center increased matching grant funds
\$1,600,000	Increased TOPS billings
\$1,600,000	Pennington Biomedical Research Center
\$1,475,000	Southern University System Technology and infrastructure upgrades
\$1,200,000	LSU Ag Center operating expenses
\$600,000	LSU Ag Center National Estuarine Research Reserve initiatives
\$500,000	LSU Ag Center facility renovations at Camp Grant Walker
\$300,000	Southern University Shreveport Health Clinic
(\$340,000)	LSU HSC - Shreveport reduction in authority
(\$9,846,209)	SGF decrease based on TOPS Fund increase
\$ 11,421,791	FY21 Higher Education Increase



AGENDA ITEM III.

Review of FY 2021-2022 Operating Budget Distribution and FY 2020-2021 Supplemental Appropriation

FY 2021-2022 Operating Budget Distribution						
Entity	State General Fund	Interagency Transfer	Self Generated	Statutory Dedications	Federal	Total
BOR Total	\$354,816,947	\$11,072,702	\$12,030,299	\$86,039,444	\$54,622,799	\$518,582,191
LCTC SYS Total	\$134,001,277	\$0	\$172,630,000	\$15,141,932	\$0	\$321,773,209
LSU SYS Total	\$389,583,672	\$7,764,963	\$687,498,245	\$27,311,973	\$13,018,275	\$1,125,177,128
SU SYS Total	\$47,398,797	\$3,869,822	\$104,962,570	\$4,250,997	\$3,654,209	\$164,136,395
UL SYS Total	\$244,866,278	\$259,923	\$674,041,645	\$15,206,377	\$0	\$934,374,223
Grand Total	\$1,170,666,971	\$22,967,410	\$1,651,162,759	\$147,950,723	\$71,295,283	\$3,064,043,146

System level state general fund changes from FY21 to FY22:

BOR - \$29,455,055 (\$27M LOSFA, \$2M BOR)

LCTC System - \$15,645,886

LSU System - \$24,505,633

SU System - \$525,201

UL System - \$26,949,945



2021 LEGISLATIVE SESSION BILL HIGHLIGHTS

-  **HB 1** **HISTORIC REINVESTMENT IN HIGHER ED**
Rep. Zeringue
-  **HB 42** **TRUTH IN BORROWING**
Rep. Davis
-  **HB 60** **DUAL ENROLLMENT UPDATES**
Rep. Brass
-  **HB 119** **HBCU ADVISORY COUNCIL UPDATES**
Rep. Hughes
-  **HB 124/154** **FUNDS ASSETS REALLOCATION BILL SET**
Rep. Thompson and Rep. Zeringue
-  **HB 459** **POSTSEC-TO-WORKFORCE DATA**
Rep. Freiberg
-  **HB 711** **K12-TO-POSTSEC DATA**
Rep. Jefferson
-  **SB 27** **MILITARY FRIENDLY CAMPUSES**
Sen. Foil
-  **SB 99** **TOPS EDITS, UPDATES**
Sen. Fields
-  **SB 148** **MJ FOSTER PROMISE PROGRAM**
Sen. Cortez
-  **SB 229** **HEROS FUND**
Sen. Hensgens



POWER-BASED VIOLENCE BILLS

SB 230 *Sen. Mizell*

HB 394 *Rep. Riser*

SB 232 *Sen. Barrow*

HB 409 *Rep. Freeman*



BOARD *of* REGENTS
STATE OF LOUISIANA

Facilities & Property Committee

June 16, 2021 at 11:05 a.m.

Chris Herring

Darren Mire, Chair
Robert Levy, Vice Chair
Randy Ewing
Stephanie Finley
Charles McDonald
Chandler Vidrine
Management Board Representatives

AGENDA ITEM III.A.

Small Capital Projects Report

INSTITUTION	PROJECT DESCRIPTION	TOTAL COST
LSU A&M	Alex Box Champions Club Seating Replacement	\$225,000
	Auxiliary Revenues	
LSU A&M	Design Building Boyce Gallery Renovation	\$220,000
	Operational Funds	
LSU A&M	Hill Memorial Library Rooms 108 and 109 Renovations	\$348,000
	Foundation Funds	
LSU A&M	Hodges Hall Rooms 119, 132A, 132D, 148 and 150 Renovations	\$220,000
	Operational Funds	



AGENDA ITEM III.A.

Small Capital Projects Report

INSTITUTION	PROJECT DESCRIPTION	TOTAL COST
LSU A&M	Thomas Boyd Hall Office of the Bursar Renovations	\$185,000
	CARES Act Funding	
LSU HSCNO	Data Center HVAC Replacement of Air-Cooled Chiller	\$260,000
	Operational Funds	
LSU-S	Health and Physical Education Building Equipment Pavilion Climate Chamber	\$203,000
	Operational Funds	
LSU-S	Noel Library Student Development Suite	\$318,000
	Operational Funds	



AGENDA ITEM III.A.

Small Capital Projects Report

INSTITUTION	PROJECT DESCRIPTION	TOTAL COST
LSU-S	Sports Fields Drainage Improvements	\$202,298
	Operational Funds	
LSU-S	Technology Center Air Handler Replacements	\$495,800
	Operational Funds	
PBRC	Renovations to Animal Metabolism and Behavioral Core Facility – Comparative Biology Building E	\$465,000
	Operational Funds/NIGMS Grant	
RPCC-Reserve	Electrical Upgrades	\$480,000
	Operational Funds	



AGENDA ITEM III.A.

Small Capital Projects Report

INSTITUTION	PROJECT DESCRIPTION	TOTAL COST
SUBR	Archives Building Renovation	\$218,000
	U.S. National Park Service Historic Preservation Fund Grant	
UNO	Chemical Science Building HVAC Replacement	\$350,000
	Facility Use Maintenance Fee Revenues	
	TOTAL	\$4,190,098



STAFF RECOMMENDATION

Senior Staff recommends approval of the Consent Agenda for the Small Capital Projects Report as presented.



AGENDA ITEM IV.

Alternatively Financed Project: Southern University and A&M College (SUBR) Honors Housing and New Student Union

- The Southern University Board of Supervisors submitted a request on behalf of SUBR to construct new honors housing and a new student union to enhance the overall student experience, support retention of students, and build a more engaging sense of community on the Baton Rouge campus.
- SUBR received a Historically Black Colleges and Universities loan to finance each project inclusive of all associated costs.
- The housing component consists of 300-350 suite style beds with a total project cost of \$37M.
- The new union will be approximately 90,000 square feet with a total project cost of \$43M.
- Debt service will be satisfied from the housing revenues generated and a proposed student/activity fee.
- SUBR intends to have both facilities open for the fall 2024 semester.



STAFF RECOMMENDATION

Senior Staff recommends approval of the alternatively financed project submitted by the Southern University Board of Supervisors, on behalf of Southern University and A&M College, to construct honors housing and a new student union.



AGENDA ITEM V.

HB2 Update

PROJECT TYPE	P1/P2	CASH	P5
CONTINUING (30)	\$105,893,490	\$10,750,000	\$222,354,900
NEW (29)	\$40,686,000	\$19,120,000	\$238,196,650
TOTALS	\$146,579,490	\$29,870,000	\$460,551,550
\$25M in Deferred Maintenance Funding for FY21-22			



AGENDA ITEM VI.

HURRICANE RECOVERY UPDATE





BOARD *of* REGENTS
STATE OF LOUISIANA

Academic & Student Affairs Committee

June 16, 2021 at 11:15 a.m.

Dr. Susannah Craig
Elizabeth Bourgeois

Phillip May, Jr., Chair
Gary Solomon, Jr., Vice Chair
Stephanie Finley
Wilbert Pryor
Terrie Sterling
Collis Temple III
Chandler Vidrine
LCTC System Representative
LSU System Representative
SU System Representative
UL System Representative

AGENDA ITEM III.

CONSENT AGENDA

- A. MA Teaching Degree Consolidation -
Southeastern Louisiana University
- B. Progress Reports
- C. Routine Staff Approvals



AGENDA ITEM III.

CONSENT AGENDA

STAFF RECOMMENDATION

Senior Staff recommends approval of the items on the Consent Agenda:

- A. MA Teaching Degree Consolidation –
Southeastern Louisiana University**
- B. Progress Reports**
- C. Routine Staff Approvals**



AGENDA ITEM IV.

ACADEMIC PROGRAMS

A. Program Proposals

1. UC Diversity & Inclusion – McNeese
2. UC Geographic Information Systems – UL Lafayette
3. BFA Production & Design – Northwestern
4. BS Computer Science – LSU Alexandria
5. BS Nursing – Southern University at New Orleans
6. GC Population Health – UL Lafayette
7. MS Medical Sciences – LSU HSC-Shreveport
8. PhD Criminology & Justice Administration – Grambling



AGENDA ITEM IV. ACADEMIC PROGRAMS

STAFF RECOMMENDATION

Senior Staff recommends approval of the items as presented:

A. Program Proposals

1. UC Diversity & Inclusion – McNeese
2. UC Geographic Information Systems – UL Lafayette
3. BFA Production & Design – Northwestern
4. BS Computer Science – LSU Alexandria
5. BS Nursing – Southern University at New Orleans
6. GC Population Health – UL Lafayette
7. MS Medical Sciences – LSU HSC-Shreveport
8. PhD Criminology & Justice Administration – Grambling



AGENDA ITEM V.

CLASSROOM TEACHER ENROLLMENT PROGRAM (CTEP) POLICY UPDATE

- Online delivery of course instruction and submission of applications temporarily approved by Board in response to the COVID-19 pandemic.
- Staff consulted with institution registrars and College of Education Deans/Directors/Chairs about making temporary approval permanent.
- Major changes to the policy allow for:
 1. Online courses.
 2. Electronic signatures from teacher's employer.
 3. Electronic submission of the CTEP Application.



AGENDA ITEM V.

CLASSROOM TEACHER ENROLLMENT PROGRAM (CTEP) POLICY UPDATE

STAFF RECOMMENDATION

Senior Staff recommends approval of the revised Classroom Teacher Enrollment Program (CTEP) Policy Guidelines and Application.



AGENDA ITEM VI.

Admissions Audit Follow-Up to Fall 2018



AGENDA ITEM VI.

ADMISSIONS AUDIT FOLLOW-UP TO FALL 2018

Prior Audit Results

Fall 2018 Results:

- All institutional submissions contained data errors in Statewide Student Profile System (SSPS). GSU, SUNO and UNO's submissions contained significant data errors such that auditors were unable to audit the admissions exception rate.
- Louisiana State University materially exceeded the allowable admission exceptions limit.



AGENDA ITEM VI.

ADMISSIONS AUDIT FOLLOW-UP TO FALL 2018

Scope and Objective

Scope: Performed a procedural follow-up review to the Fall 2018 Admissions Audit.

Objective: Determine whether recommendations were implemented, and previous audit issues have been corrected at SUNO, UNO, GSU and LSU.



AGENDA ITEM VI.

ADMISSIONS AUDIT FOLLOW-UP TO FALL 2018

Methodology

- Due to restrictions and health concerns necessitated by COVID-19, audit did not perform physical campus site visits.
- Audit conducted meetings and interviews with university enrollment staff to discuss corrective actions implemented in response to the Fall 2018 admissions audit.
- Audit reviewed institutional policies and procedures and other documentation to determine if corrective actions had been procedurally implemented as well as to assess if the institution is adequately situated to comply with BoR *Minimum Admission Standards for First-Time Freshman*.
- While the objective of this review was not to test sample data, Audit also queried admissions data through SSPS to determine if clear errors identified had been corrected in subsequent years, when necessary.



AGENDA ITEM VI.

ADMISSIONS AUDIT FOLLOW-UP TO FALL 2018

Fall 2018 Findings: Substantially Remediated

- **Southern University at New Orleans** implemented procedural corrective actions such that the issues noted in the Fall 2018 report were substantially remediated.
- **University of New Orleans** implemented procedural corrective actions such that the issues noted in the Fall 2018 report were substantially remediated.



AGENDA ITEM VI.

ADMISSIONS AUDIT FOLLOW-UP TO FALL 2018

Current Audit Findings: Observations

Grambling State University

Inaccurate Reporting of High School and Regents' Core GPA

- GSU has not addressed the data inaccuracies in the High School and Regents' Core GPA fields which contributed to the errors noted in the Fall 2018 report.
- If left unresolved, the BoR will be unable to rely on GSU's data to conduct an exception rate audit in all subsequent years.



AGENDA ITEM VI.

ADMISSIONS AUDIT FOLLOW-UP TO FALL 2018

Current Audit Findings: GSU Observations

Recommendation: GSU must implement a procedure to capture the Regents' Core and High School GPAs and ensure all data is properly reported to the BoR in accordance with SSPS specifications.

Management's Response: GSU's President concurred with the observation and recommendation. Corrective actions will be implemented by the Fall 2021 semester.



AGENDA ITEM VI.

ADMISSIONS AUDIT FOLLOW-UP TO FALL 2018

Current Audit Findings: LSU Observation

Louisiana State University

Possible Noncompliance with Mandatory Admissions Policies

- LSU could not provide objective admissions criteria for Fall 2019 that would ensure incoming freshman would be admitted in accordance with BoR policies and not exceed the 4% exceptions allowance.
- LSU supplements the admissions process for students not meeting BoR admissions criteria with reviews of subjective, unmeasurable, non-cognitive variables. LSU personnel provided documentation of methods to focus on student success initiatives developed after the February 2020 BoR admissions criteria was implemented.



AGENDA ITEM VI.

ADMISSIONS AUDIT FOLLOW-UP TO FALL 2018

Current Audit Findings: LSU Observations

Recommendation: LSU must take action to ensure admissions practices comply with Board of Regents admissions policies.

Management's Response: LSU's President partially concurred with the recommendation. LSU's VP of Enrollment Management will be responsible for implementing corrective action. The solutions presented, which were completed in Fall 2020, may correct the underlying issue.



AGENDA ITEM VI.

ADMISSIONS AUDIT FOLLOW-UP TO FALL 2018

STAFF RECOMMENDATION

Senior Staff recommends approval of the Admissions Fall 2018 Summary and Follow-Up Report.





BOARD *of* REGENTS
STATE OF LOUISIANA

Statewide Programs Committee

June 16, 2021, at 12:15 p.m.

Dr. Sujuan Boutté

Randy Ewing, Chair
Charles McDonald, Vice Chair
Sonia Pérez
Terrie Sterling
Collis Temple III
Chandler Vidrine
Felix Weill
Judy Williams-Brown

AGENDA ITEM III.

Consent Agenda

A. Approval of Final Rulemaking

Rulemaking to implement the provisions of Act 17 of the Second Extraordinary Legislative Session of 2020 with respect to Hurricane Laura and Hurricane Delta.



AGENDA ITEM III.

Consent Agenda

B. Approval of Final Rulemaking

Rulemaking to implement the provisions of Act 17 of the Second Extraordinary Legislative Session of 2020 with respect to Hurricane Zeta.



AGENDA ITEM III.

Consent Agenda

C. Approval of Final Rulemaking

Rulemaking to add two dual enrollment calculus courses as TOPS core curriculum equivalents; to provide that the calculus courses will be graded on a 5.0 scale for the purpose of calculating a student's TOPS high school GPA; to add a provision that proprietary and cosmetology schools shall report to LOSFA whether a student receiving a Chafee Educational and Training Voucher is making satisfactory academic progress for the purpose of determining whether a student meets the continuing eligibility requirements for the program; and to implement COVID-19 as an objective circumstance for which students may request an exception to the continuous enrollment, full time, and earned annual hours requirements for TOPS.



AGENDA ITEM III.

Consent Agenda

D. Approval of TOPS Exceptions

Requests for exception to the TOPS regulatory provisions that require students to remain continuously enrolled and to earn the annual credit hours required during the academic year.



RECOMMENDATION

The LOSFA Advisory Board recommends approval of the Consent Agenda Items.





BOARD of REGENTS
STATE OF LOUISIANA

Research and Sponsored Initiatives Committee June 16, 2021 at 12:25 p.m.

Carrie Robison

Felix Weill, Chair
Sonia Pérez, Vice Chair
Stephanie Finley
Phillip May, Jr.
Darren Mire
T. Jay Seale III
Gary Solomon, Jr.

AGENDA ITEM III.

Consent Agenda

- A. Appointment of Endowed
Chairholder without National Search:
LSU and A&M College



STAFF RECOMMENDATION

Senior Staff recommends approval of the item on the Consent Agenda.



AGENDA ITEM IV.

Endowed Professorships/Endowed First-
Generation Scholarships Matching
Allowances: Incremental Private
Contributions



CHANGE TO ELIGIBILITY OF NON-STATE MATCH FOR ENDOWED PROFESSORSHIPS/FIRST-GENERATION SCHOLARSHIPS

Incremental contributions will be accepted provided the donor:

- Began contributions before the 2016 match rate change;
- Specified an intent for the contribution to be matched by BoRSF for a permanently Endowed Professorship/Scholarship; and
- Has completed the minimum contribution for matching prior to request.

All other provisions of the policy remain unchanged; eligible willed donations documented prior to the 2016 match rate change are already accepted.



STAFF RECOMMENDATION

Senior Staff recommends approval of provisions to accept requests for Endowed Professorships and/or Endowed First-Generation Scholarships matching at the 60% non-state/40% BoRSF rate for incremental donations to these programs for which the donor intended the campus to seek BoRSF match and began contributions prior to November 2, 2016.





BOARD *of* REGENTS
STATE OF LOUISIANA

Planning, Research & Performance Committee June 16, 2021 at 12:30 p.m.

Dr. Susannah Craig
Dr. Randall Brumfield

Sonia Pérez, Chair
Phillip May, Jr., Vice Chair
Stephanie Finley
Robert Levy
Charles McDonald
Wilbert Pryor
Terrie Sterling
Felix Weill

AGENDA ITEM III.

CONSENT AGENDA

A. R.S. 17:1808 (Licensure)

1. Initial Application

- a. Louisiana International College (LIC)

2. Renewal Applications

- a. DeVry University (DU)

- b. Edward Via College of Osteopathic Medicine (VCOM)

- c. Southern New Hampshire University (SNHU)



AGENDA ITEM III.

CONSENT AGENDA (CONTINUED)

B. Proprietary Schools Advisory Commission

1. Initial Applications

- a. OceanPointe Dental Academy of Hammond
- b. Safe Road Truck Driving School
- c. Skillz Academy

2. Renewal Applications

- a. Academy of Acadiana, Inc. (03/22/2006)
- b. At-Home Professions (04/22/1999)
- c. Baton Rouge Dental Assistant Academy (03/26/2014)
- d. Blue Cliff College - Houma (03/24/2005)
- e. Blue Cliff College - Metairie (03/23/2000)



AGENDA ITEM III.

CONSENT AGENDA (CONTINUED)

- f) Blue Cliff College - Metairie, Satellite Location (03/23/2011)
- g) CDL Mentors, LLC - Lake Charles (03/27/2019)
- h) Charity Health Training Institute, LLC (04/22/2020)
- i) Coastal College - Lafayette (04/23/1998)
- j) Coastal College - Monroe (03/28/1996)
- k) Delta College of Arts & Technology - Lafayette Branch (03/24/2005)
- l) Elise Phlebotomy Training Center (04/22/2020)
- m) Goodwill Technical College (03/25/2015)
- n) Lenora School of Phlebotomy (04/28/1994)
- o) Louisiana Culinary Institute, LLC (03/27/2003)
- p) Professional Laser Training (1/14/2019)



AGENDA ITEM III.

CONSENT AGENDA (CONTINUED)

- q) Saint Christopher College (03/14/2017)
- r) Southwest Dental Academy, LLC (04/22/2020)
- s) Tulsa Welding School & Technology Center (03/15/2015)
- q) Unitech Training Academy - Houma (03/22/2006)
- u) Unitech Training Academy - Lafayette (04/24/1997)
- v) Universal Technical Institute of Texas, Inc. (04/20/1984)
- w) Universal Technical Institute - Florida Branch (04/23/1998)



AGENDA ITEM III.
CONSENT AGENDA (CONTINUED)

STAFF RECOMMENDATION

Senior Staff recommends approval of the items on the Consent Agenda.



AGENDA ITEM IV.

Louisiana Cybersecurity Talent Initiative Fund Report



AGENDA ITEM IV.

- The purpose of the Louisiana Cybersecurity Talent Initiative Fund is to provide a mechanism for donations and/or appropriations of funding for the development of degree and certificate programs in cybersecurity fields offered by public postsecondary education institutions.
- The goal of the fund is to develop, train, produce, and retain Louisiana's workforce-ready cybersecurity professionals and improve cybersecurity literacy across industry sectors.



AGENDA ITEM IV.

- The Cybersecurity Education Management Council (CEMC) met on April 27, 2021, reviewed all applications, and determined the selected applications for funding.
- Programs selected include: embedding certifications in existing programs; developing new credentials and programs; creating new courses; acquiring industry-level hardware and software; and providing academic and financial support for students.



AGENDA ITEM IV.

Funding Requests Approved for Distribution

- Bossier Parish Community College: \$67,000
- Louisiana State University and A&M College: \$185,544
- Louisiana State University at Alexandria: \$58,364
- Louisiana State University at Shreveport: \$17,420
- Louisiana Tech University: \$317,489
- Northwestern State University: \$30,000
- Southern University and A&M College: \$205,519
- University of Louisiana – Lafayette: \$115,735



AGENDA ITEM IV.

The Board will be apprised annually of progress and performance regarding the investment of the Cybersecurity Talent Initiative Fund, as well as the work of the Cybersecurity Education Management Council.



AGENDA ITEM IV.

This item is for informational purposes only.





BOARD *of* REGENTS
STATE OF LOUISIANA

Board of Regents
June 16, 2021
2:00 p.m.

AGENDA ITEM II.

Roll Call



AGENDA ITEM III.

Public Comments



AGENDA ITEM IV.

Approval of Minutes
April 28, 2021

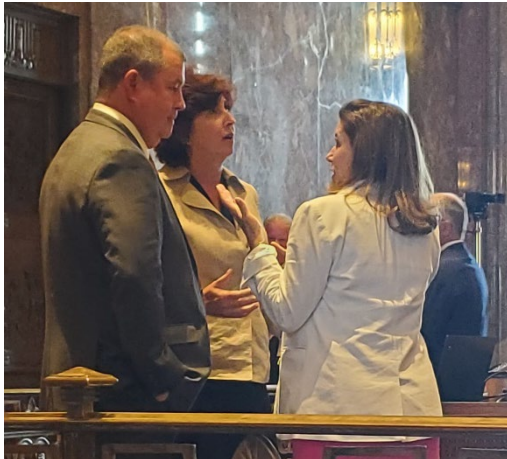


AGENDA ITEM V.

Chair's Comments



THANK YOU!



Congratulations, Chandler!



***We are proud of you
and we are excited to see
what your future holds!***



College & University Systems' Title IX Responses

Nina Gupta
Nelson Mullins, LLP





BOARD *of* REGENTS
STATE OF LOUISIANA

MASTER PLAN UPDATE: HARNESSING THE POWER OF OUR RESEARCH UNIVERSITIES

Dr. Les Guice, President, Louisiana Tech University

Dr. Michael Khonsari, Associate Commissioner for Research and Development

Carrie Robison, Deputy Commissioner for Sponsored Programs



LOUISIANA **RESEARCH SUMMIT 2021**

*Bringing **Eureka** to Life: Sustainable
Campus-Industry Partnerships*



Board of Regents

FOCUS ON WIDE-RANGING, SUSTAINABLE PARTNERSHIPS TO DRIVE RESEARCH GOALS

National Speakers:

- Rob Atkinson, President, Information Technology and Innovation Foundation
- Tony Boccanfuso, President, University-Industry Demonstration Partnership and Engineering Research Visioning Alliance
- Michelle Van Noy, Associate Director, Rutgers University Education and Employment Research Center

Featured Regional Partnerships:

- I-20 Cyber Corridor: Campus-Industry-Community-Military partnerships to make Northwest LA a hub for cyber and technology
- Center for Visual and Decision Informatics: Visualizing data for critical decision-making
- DeepDrug: Using artificial intelligence to discover new drugs



CAMPUS AND SYSTEM HEADS CALL TO COLLABORATE



“Research partnerships are the backbone of Louisiana’s 21st-century economy, providing big ideas, significant training, and meaningful job opportunities for all citizens...We offer our commitment to provide leadership and support to innovative approaches establishing deep and sustainable research partnerships to advance Louisiana’s economy and quality of life in the 21st century. We welcome both our own researchers and private-sector and government partners in any sector to come forward with their ideas for the future of this great state.”



EPSCoR DATA MANAGEMENT INITIATIVE

- **Challenge**

- Large statewide programs like EPSCoR have to be strategic about Data Management Planning (DMP)
- Integrate EPSCoR researchers with the broader research community by making their data discovery pipeline visible through research, grantsmanship, and scholarly efforts

- **Pending NSF Proposal**

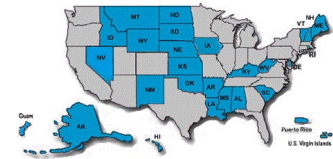
- Plan to convene two workshops for EPSCoR leadership to plan member-directed discovery and implementation of DMP
 - Research Data Management **Discovery** Workshop to discover the opportunities, challenges and technologies in research DMP
 - Research Data Management **Design** Workshop to build upon the discovery findings to map and document a plan of action

- **Potential Impact**

- 28 EPSCoR jurisdictions supported via common data management planning and organization efforts
- Sharable data management tools, best practices references, and adaptive executable plans
- EPSCoR jurisdictions to develop effective DMP for cross-domain and institutional focus areas



BOARD of REGENTS
STATE of LOUISIANA



NSF Proposal PI: S. Dua, LA Tech; Co-PI: M. Khonsari, Assoc. Commissioner for Sponsored Programs, LA BoR



Board of Regents

LOUISIANA MATERIALS DESIGN ALLIANCE (LAMDA)



LOUISIANA MATERIALS DESIGN ALLIANCE



**Funded by the
National Science Foundation
2020-2025:
\$20M**

BoRSF Match: \$4M



Supported by the U.S. National Science Foundation through co-operative agreement OIA-1946231

LAMDA STRATEGIC RESEARCH AND EDUCATION ROADMAP

Sustainability &
Competitiveness

Sustainable excellence
in AM materials research and education

Outcomes

ML-guided
materials design
framework

Structural integrity
assessment
framework

Competitive
research
infrastructure

Diverse STEM
workforce

Statewide
Impacts

Communication & Dissemination

Sustainability

Broadening Participation

Partnerships & Collaborations

Education & Workforce Development

Emerging Areas & Seed Funding

Research
Program

LAMDA

LAMDA

Demonstration Testbed

Science Drivers

1. Complex Concentrated Alloys
2. Thermoset Shape Memory Polymers

Science Enablers

1. AM Process Monitoring
2. Multiscale Mechanical Testing
3. Multiscale Structural Characterization

Convergent
Collaborations

Shared
Research
Facilities

Institutional
Commitments

State &
Federal
Investments



Board of Regents

PROGRESS TO DATE (YEAR 1)

- Total NSF Awarded in Year 1: \$4,334,558
- External Funding Received (5): \$5,034,939
- Proposals Pending (6): \$19,837,142
- Published Publications: 20
- New Faculty Hired: 6 (2 female, 2 URM)

- Competitive **Seed Grants** awarded (\$214,000) for new research
LSU (2), Southern BR (2), UNO (2), ULL (2), LA Tech (1)

- Competitive **SURE Grants** awarded (\$95,000) for Supervised Undergraduate Research Experience
LA Tech (1), Southern BR (5), Southern NOLA (5), ULL (6), UNO (1), Centenary College (1)





University-Industry Partnerships



Board of Regents

INDUSTRY-UNIVERSITY COOPERATIVE RESEARCH CENTER (IUCRC)



A partnership between industry, universities (LSU and LA Tech) and government (NSF)

A proven mechanism for enabling sustainable industrially-relevant, pre-competitive research among the partners

Focused on “bridging the gap between early academic research and commercial readiness”



Structural Integrity

- The ability of structures and components to withstand intended loading without premature failure due to wear, fatigue, corrosion.
- These degradation modes age the component and create damage that accumulate with time.
- Assurance that the component will perform during its designed service life.





CENTER FOR INNOVATION IN STRUCTURAL INTEGRITY ASSURANCE

CISIA helps **energy, chemical and petrochemical, utility, and aerospace companies and their providers** lessen the **financial and human impacts of mechanical and structural failure** through advanced technology development in monitoring, prediction, characterization, and testing.

OUR CAPABILITIES

Sensing

Inspection

Root Cause

Testing

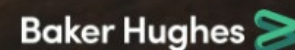
Analysis

Predictions

Research-Based
Workforce
Development



Board of Regents



Board of Regents

AGENDA ITEM VII.

Reports and Recommendations of Standing Committees



RECOMMENDATION

The Chair recommends that the Board approve all Committee recommendations from the June 16, 2021 Committee meetings.



AGENDA ITEM VIII.

Reports and Recommendations by the Commissioner of Higher Education



We're #1

The image is a promotional graphic for FAFSA completion in Louisiana. It features a large yellow outline of the state of Louisiana in the center. Overlaid on this and a background of a FAFSA form are the following elements:

- Top Left:** A small logo for the Louisiana Office of Student Financial Assistance (LOSFA), featuring a graduation cap and the text "LOSFA Louisiana Office of Student Financial Assistance A Program of the Board of Regents".
- Top Right:** A yellow circular badge with the text "FAFSA Now" in blue and white.
- Center:** The text "Louisiana is #1 IN THE NATION for FAFSA COMPLETION" in a large, stylized font. "Louisiana is" is in blue script, "#1" is in large blue block letters with a white outline, "IN THE NATION" is in blue block letters with a yellow outline, and "for FAFSA COMPLETION" is in blue block letters with a yellow outline.
- Background:** A grayscale image of a FAFSA form, showing sections like "Form 1040 U.S. Department of Education", "For the year Jan. 1-Dec. 31, 201", "Your first name and initial", "Your full name (exactly as it appears)", "Last name", "Your permanent mailing address", "Number and street", "City", "State", "ZIP code", "Your Social Security Number", and "9. Your dependents".

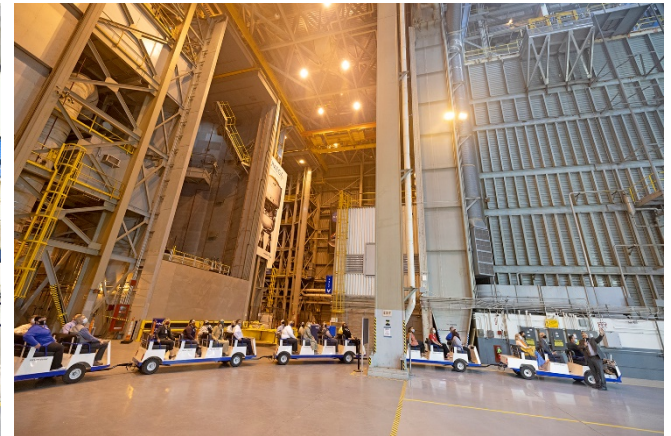


A Focus on STEM



Dr. Clint Coleman

*Program Administrator for STEM
and Cybersecurity Initiatives*



***LaSTEM Advisory Council Tours
NASA's Michoud Facility***



Board of Regents

Welcome, Elizabeth!



Elizabeth Bueche
Governor's Fellow

AGENDA ITEM IX.

Other Business



AGENDA ITEM X.

Adjournment

