

Louisiana Board of Regents



BOARD *of* REGENTS
STATE OF LOUISIANA

Meeting as a Committee of the Whole

August 25, 2021
9:00 a.m.

AGENDA ITEM II.

Roll Call



AGENDA ITEM III.

Certification for Virtual Meeting



AGENDA ITEM IV.

Public Comments



AGENDA ITEM V.

Approval of Minutes
from June 16, 2021 and
August 10, 2021 Meetings



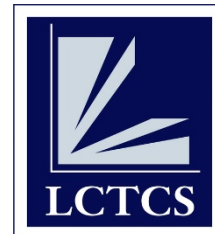
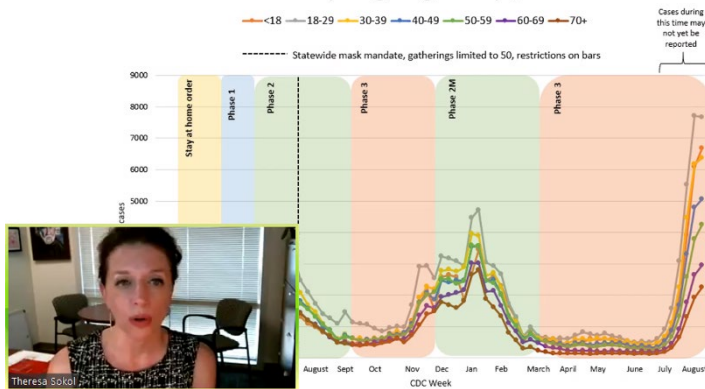
AGENDA ITEM VI.

COVID-19 Update



Higher Ed COVID Webinar

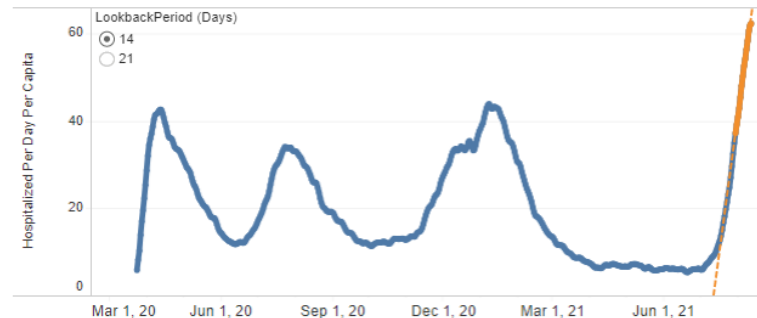
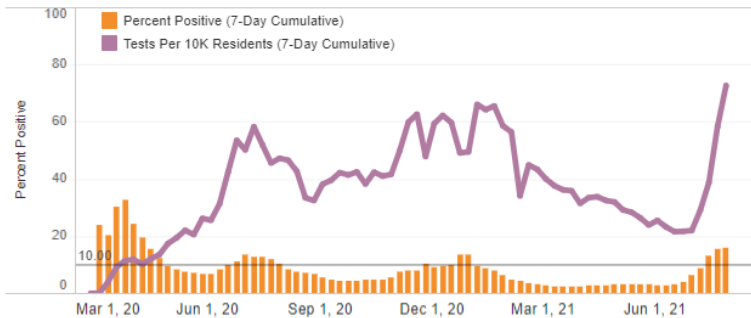
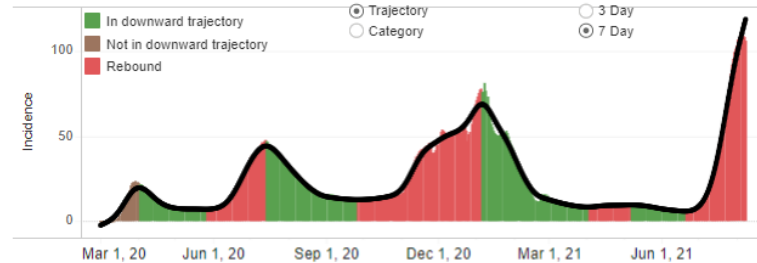
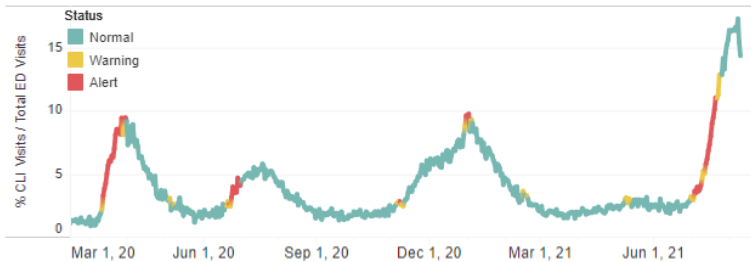
COVID-19 cases by age group, Louisiana



Board of Regents

COVID Data Points Used by State

Gating Indicators | All



#StudentsDoTheirPart



Shot for \$100



- 75,000 \$100 Visa cards for college students
- “Shot For 100” will be led by individual campuses; the program may look different from institution to institution.
- At participating colleges and universities, students will be given a deactivated Visa card upon vaccination. After registering online at **ShotFor100.com**, that card will be loaded with \$100.
- To learn more about this new program, visit **ShotFor100.com** or call Louisiana’s COVID-19 Vaccine Hotline at **1-855-453-0774**.



System Presidents COVID Updates

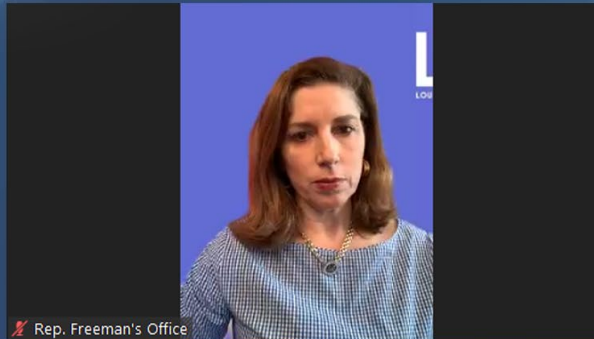


AGENDA ITEM VII.

Chair's Comments



Title IX Trainings



Student Board Member Update

Cameron Jackson
Grambling State University



Hurricane Damages

Campus	Bldgs./Structures Affected	Renovation/Repair/Replacement Construction Cost
McNeese	115	\$149,123,741
SOWELA	13	\$37,361,421
TOTALS	128	\$186,485,162

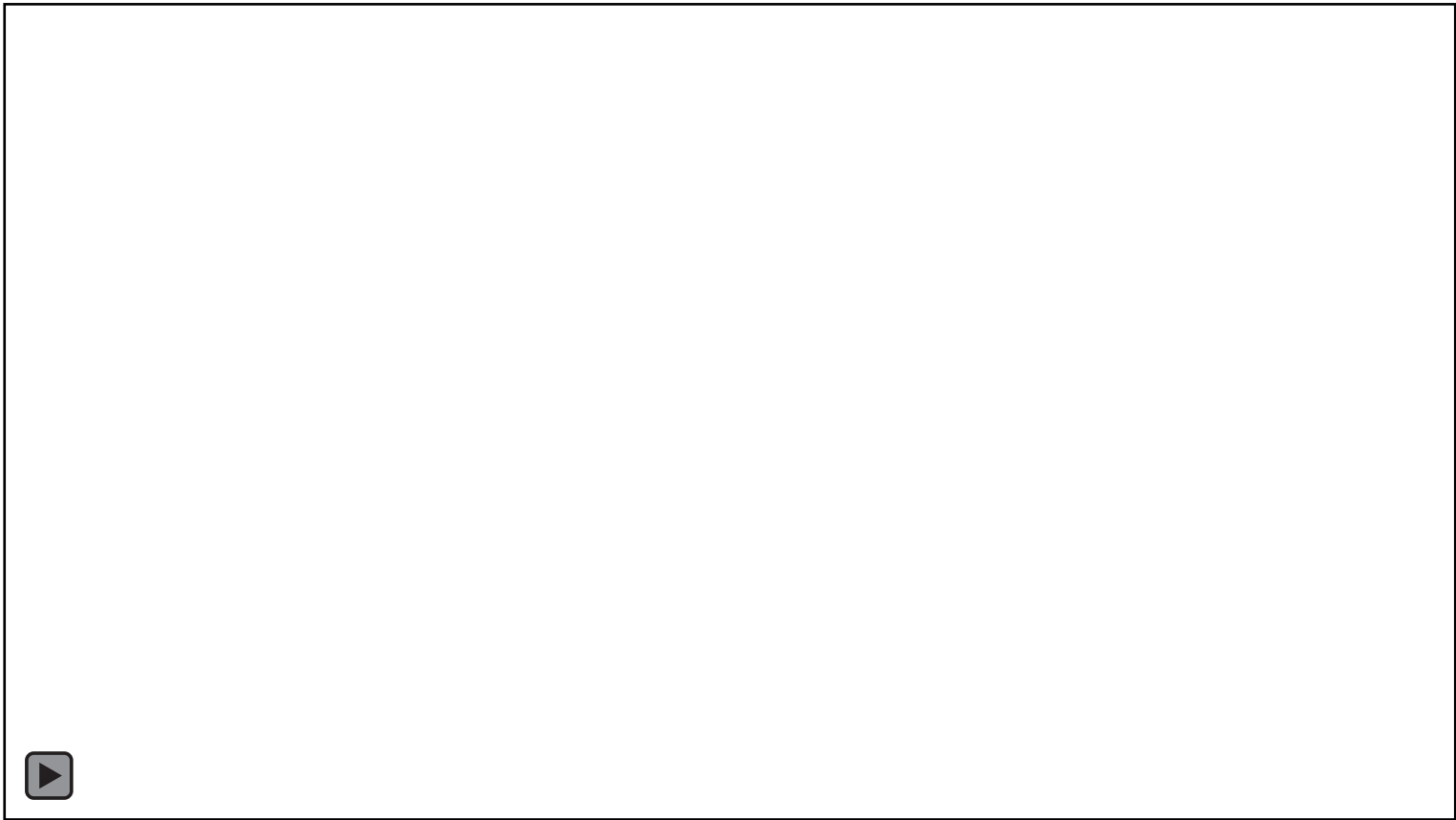


Completed Hurricane Repairs

Campus	Bldgs./Structures Affected	Renovation/Repair/Replacement Construction Cost
McNeese	85	\$82,019,269
SOWELA	10	\$13,394,472
TOTALS	95	\$95,413,741



Hurricane Recovery Update



Recovery Recognitions



Jay Dardenne
Division of Administration



Barbara Goodson
Division of Administration



Casey Tingle
GOHSEP



Lynne Browning
GOHSEP



Melissa Harris
Office of Risk Management



Jason Sooter
*Office of Facility Planning
and Control*



Mark Moses
*Division of Administration /
Office of Facility Planning
and Control*



AGENDA ITEM VIII.

Reports and Recommendations





BOARD *of* REGENTS
STATE OF LOUISIANA

Facilities & Property

August 25, 2021

Chris Herring

AGENDA ITEM VIII.A.1.

Act 959 Project: Nicholls State University (NiSU) Business Incubator

- Act 959 of 2003 permits institutions to initiate certain capital projects not exceeding \$5M that are funded with self-generated/auxiliary revenues, grants, donations, local or federal funds outside of the traditional capital outlay process.
- NiSU seeks to construct the new Bayou Region Incubator on campus to assist in economic recovery in the Houma/Thibodaux metropolitan area by facilitating the creation of new businesses and jobs in the region.
- The project scope involves construction of an 8,000 square foot, one-story facility containing office space for employees, university staff, and small business members of BRI, conference/meeting room space, and an open floor plan area for collaborative space.
- The project cost is \$2.6M and will be funded by a grant from the Louisiana Community Development Block Grant CARES Act Program.



STAFF RECOMMENDATION

Senior Staff recommends approval of the Act 959 project submitted by the University of Louisiana System Board of Supervisors, on behalf of Nicholls State University, to construct a new business incubator on the Nicholls campus.





BOARD *of* REGENTS
STATE OF LOUISIANA

Academic & Student Affairs

August 25, 2021

Dr. Susannah Craig

AGENDA ITEM VIII.B.1.

CONSENT AGENDA

a. Terminations

- i. PBC Autism Spectrum Disorder – UL Monroe
- ii. GC Early Childhood Education – LSU A&M
- iii. MEd Education Technology Leadership – McNeese

b. Routine Staff Approvals



AGENDA ITEM VIII.B.1.

CONSENT AGENDA

STAFF RECOMMENDATION

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

- a. Terminations**
 - i. PBC Autism Spectrum Disorder – UL Monroe**
 - ii. GC Early Childhood Education – LSU A&M**
 - iii. Med Education Technology Leadership – McNeese**
- b. Routine Staff Approvals**



AGENDA ITEM VIII.B.2.

ACADEMIC PROGRAMS

- a. Letter of Intent
 - i. Bachelor of Applied Arts and Sciences – LSU-A
 - ii. MS Architecture – LSU A&M
 - iii. PhD Pathology & Translational Pathobiology – LSU HSC - Shreveport
- b. Program Proposals
 - i. UC Childcare Administration – LSU A&M
 - ii. UC Criminal Justice – LSU-A
 - iii. UC Foundations of Business Analytics – Nicholls
 - iv. UC Foundations of Management – Nicholls
 - v. UC Foundations of Marketing – Nicholls
 - vi. BS Integrated Science & Technology – Southeastern



AGENDA ITEM VIII.B.2.

ACADEMIC PROGRAMS

STAFF RECOMMENDATION

Senior Staff recommends approval of the items as presented:

- a. Letter of Intent**
 - i. Bachelor of Applied Arts and Sciences – LSU-A**
 - ii. MS Architecture – LSU A&M**
 - iii. PhD Pathology & Translational Pathobiology – LSU HSC - Shreveport**
- b. Program Proposals**
 - i. UC Childcare Administration – LSU A&M**
 - ii. UC Criminal Justice – LSU-A**
 - iii. UC Foundations of Business Analytics – Nicholls**
 - iv. UC Foundations of Management – Nicholls**
 - v. UC Foundations of Marketing – Nicholls**
 - vi. BS Integrated Science & Technology – Southeastern**



AGENDA ITEM VIII.B.3.

2021-22 Articulation Matrix



AGENDA ITEM VIII.B.3.

2021-22 ARTICULATION MATRIX

- The Board of Regents worked with the Louisiana Association of Independent Colleges and Universities (LAICU) to extend an invitation to be included in the 21-22 Articulation Matrix.
- The 2021-22 Articulation Matrix includes three non-public institutions: Franciscan Missionaries of Our Lady University, Louisiana College and University of Holy Cross.

STAFF RECOMMENDATION

Senior Staff recommends approval of the Academic Year 2021-22 Master Course Articulation Matrix and the Louisiana Common Course Catalog, authorizing BoR staff to continue to work with the institutions to expand and update the Matrix and the Catalog throughout the year.





BOARD *of* REGENTS
STATE OF LOUISIANA

Statewide Programs

August 25, 2021

Dr. Sujuan Boutté

AGENDA ITEM VIII.C.1.

Consent Agenda

a. Approval of Rulemaking

Approval of initial rulemaking to implement Act 334 and Act 95 of the 2021 Regular Session of the Louisiana Legislature



AGENDA ITEM VIII.C.1.

Consent Agenda

b. Approval of TOPS Exception

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

August 25, 2021

Carrie Robison

AGENDA ITEM VIII.D.1.

Consent Agenda

- a. Appointment of Endowed
Chairholder without National Search:
University of New Orleans



STAFF RECOMMENDATION

Senior Staff recommends approval of the Consent Agenda.





BOARD *of* REGENTS
STATE OF LOUISIANA

Planning, Research & Performance August 25, 2021

Dr. Susannah Craig
Dr. Randall Brumfield

AGENDA ITEM VIII.E.1.

CONSENT AGENDA

- a. R.S. 17:1808 (Licensure)
 - i. Initial Application
 - a) High Tech High Graduate School of Education (HTH GSE)
 - ii. Conditional Applications
 - a) American University of Technology (AUTech)
 - b) Robert Cavalier University (RCU)
 - iii. Renewal Application
 - a) Texas Wesleyan University (TWU)



AGENDA ITEM VIII.E.1.

CONSENT AGENDA

- b. Proprietary Schools Advisory Commission
 - i. Initial Applications
 - a) Baton Rouge School of Phlebotomy
 - b) Synergy Massage Institute
 - ii. Change of Ownership Application
 - a) MedCerts, LLC
 - iii. Renewal Applications
 - a) Advance Healthcare Institute, LLC, Prairieville (5/26/2011)
 - b) Ben D. Johnson Educational Center, Natchitoches (6/19/2019)
 - c) Blue Cliff College, Alexandria (5/25/2006)



AGENDA ITEM VIII.E.1.b.iii.

CONSENT AGENDA

- d) CDL Mentors of Baton Rouge Truck Driving School (5/25/2006)
- e) Delta College of Arts & Technology (6/25/1992)
- f) Diesel Driving Academy, Baton Rouge (6/25/1987)
- g) Global Trucking Academy, Marksville (6/29/2016)
- h) Holmes Healthcare Training Center, Corp., New Orleans (6/19/2019)
- i) Integrated Education Services, LLC, Violet (5/23/2018)
- j) Lincoln College of Technology, Nashville, TN (5/22/2003)
- k) Louisiana Institute of Massage Therapy, Lake Charles (5/22/2013)
- l) McCann School of Business, Monroe (5/23/2018)
- m) Med-Advance Training, Prairieville (5/22/2017)
- n) Oak Park School of Dental Assisting, LLC, Lake Charles (5/28/2009)



AGENDA ITEM VIII.E.1.b.iii.

CONSENT AGENDA

- o) Operation Spark, New Orleans (6/29/2016)
- p) Ouachita Truck Driving Academy, LLC, Sterlington (5/22/2003)
- q) Petra College, Inc., Hammond (5/27/2015)
- r) Precision Welding Testing & Training, Geismar (5/23/2018)
- s) Remington College, Lafayette (5/26/2011)
- t) Remington College, Shreveport (5/26/2011)



AGENDA ITEM VIII.E.1.

CONSENT AGENDA

STAFF RECOMMENDATION

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



AGENDA ITEM VIII.E.2.

Ratification of Proprietary Schools and
Act 129 Schools Administration Rulemaking



AGENDA ITEM VIII.E.2.

- Reporting processes will be updated to include items such as providing for the digital submission of materials, expediting student complaint resolutions, and clarifying the types of records to be submitted to the Board of Regents.
- Changes sought will also include transitioning to the collection of student-level reporting to allow for the verification of workforce outcomes.
- Licensure renewal processes will transition to one-time annual reporting of student-level data.



AGENDA ITEM VIII.E.2.

Timeline

- March 24, 2021 - Board reviewed and approved proposed rules changes for Proprietary Schools and academic degree institutions licensed by the Board (Act 129 schools).
- May 10, 2021 - Staff forwarded to the *Louisiana Register* the notices of intent to amend the rules and regulations to the Louisiana Administrative Code.
- May 20, 2021 - The notices of intent were published in the May *Louisiana Register* and a public comment period was granted with the proposed published rules.



AGENDA ITEM VIII.E.2.

Public Comments

- Proprietary and Act 129 schools were contacted regarding changes.
- One (1) comment was received from a **Proprietary** School – Becker Professional Education Services:
 - The school sought clarification for the reporting of student-level information for some programs that provide training toward career testing, as required by Louisiana state law.
 - Staff followed up with the school, confirming that the proposed change does not apply due to programmatic offering.
- No official comments were received from **Act 129** schools licensed by the Board.



AGENDA ITEM VIII.E.2.

STAFF RECOMMENDATION

Senior Staff recommends approval of the rules changes as amended and submission to the *Louisiana Register* for publication on September 20, 2021.



AGENDA ITEM VIII.E.3.

Student Success Council Quarterly Report



AGENDA ITEM VIII.E.3.

The Student Success Council (SSC) met twice since the last quarterly report to the Board – April 27th & July 27th.

Three (3) subcommittees were formed:

1. Access to Success
2. Focus on Adults
3. Continuing Students/Completers



AGENDA ITEM VIII.E.3.

2nd Quarter Meeting - April 27th

- Focused on achieving student success through an equity lens.
- Common themes emerged from subcommittees:
 - College affordability
 - Student advising & support



AGENDA ITEM VIII.E.3.

3rd Quarter Meeting – July 27th

- Focused on current and future forms of merit and need based student aid, institutional survey results on advising models and polices, and the development of goals that are specific, measurable, achievable, relevant, and time-bound.
- Subcommittees will develop three (3) SMART goals and action items for achieving their goals to be included in the Council's action plan.
- The action plan will be presented to the Board at its December 15th meeting.



AGENDA ITEM VIII.E.3.

***This item is for informational
purposes only.***



Agenda Item IX.

Federal Update to Title IX Grievance Procedures



Agenda Item IX.

RECOMMENDATION

Nelson Mullins recommends approval of the revisions to Title IX Grievance Procedures consistent with federal decisions and requests authorization for staff to address any upcoming changes and report any resulting revisions to the Board.



Agenda Item X.

Other Business



Agenda Item XI.

Adjournment

