



BOARD *of* REGENTS  
STATE OF LOUISIANA

Dr. Kim Hunter Reed

# Louisiana Tuition Trust Authority

## September 22, 2021 at 9:00 a.m.

Blake R. David  
Randy L. Ewing  
Sen. Cleo Fields  
Stephanie A. Finley  
Rachel Kincaid  
Robert W. Levy  
Phillip R. May, Jr.  
Charles R. McDonald  
Rep. Buddy Mincey  
Darren G. Mire  
Sonia A. Pérez  
Wilbert D. Pryor  
T. Jay Seale III  
Gary N. Solomon, Jr.  
Terrie P. Sterling  
Collis B. Temple III  
Felix R. Weill  
John Williams  
Judy A. Williams-Brown  
Cameron Jackson, Student

# AGENDA ITEM V.

## Approval of the Minutes



# AGENDA ITEM VI.A.

## Consent Agenda

### Final Rulemaking to:

- Add the applicable interest rates for the START Saving Program for the 2020 calendar year.



# RECOMMENDATION

**The LOSFA Advisory Board  
recommends approval of the Consent  
Agenda Item.**



# Louisiana Board of Regents



BOARD *of* REGENTS  
STATE OF LOUISIANA

Meeting as a  
Committee of the Whole

September 22, 2021  
9:05 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 the August 25, 2021 Meeting



# AGENDA ITEM VI.

## Chair's Comments



# Campus Resiliency

**135,900**

## ESTIMATED NUMBER OF LOUISIANA PUBLIC AND PRIVATE COLLEGE STUDENTS IMPACTED BY IDA

THAT'S APPROXIMATELY  
**55%** OF LOUISIANA'S  
COLLEGE  
STUDENT  
ENROLLMENT



# Disaster Assistance



[www.laregents.edu/ida](http://www.laregents.edu/ida)



Board of Regents

# Campus Visits



# Housing Emergency Workers



# #TheseHandsDontHaze



# AGENDA ITEM VII.

## Master Plan Year 2 Update





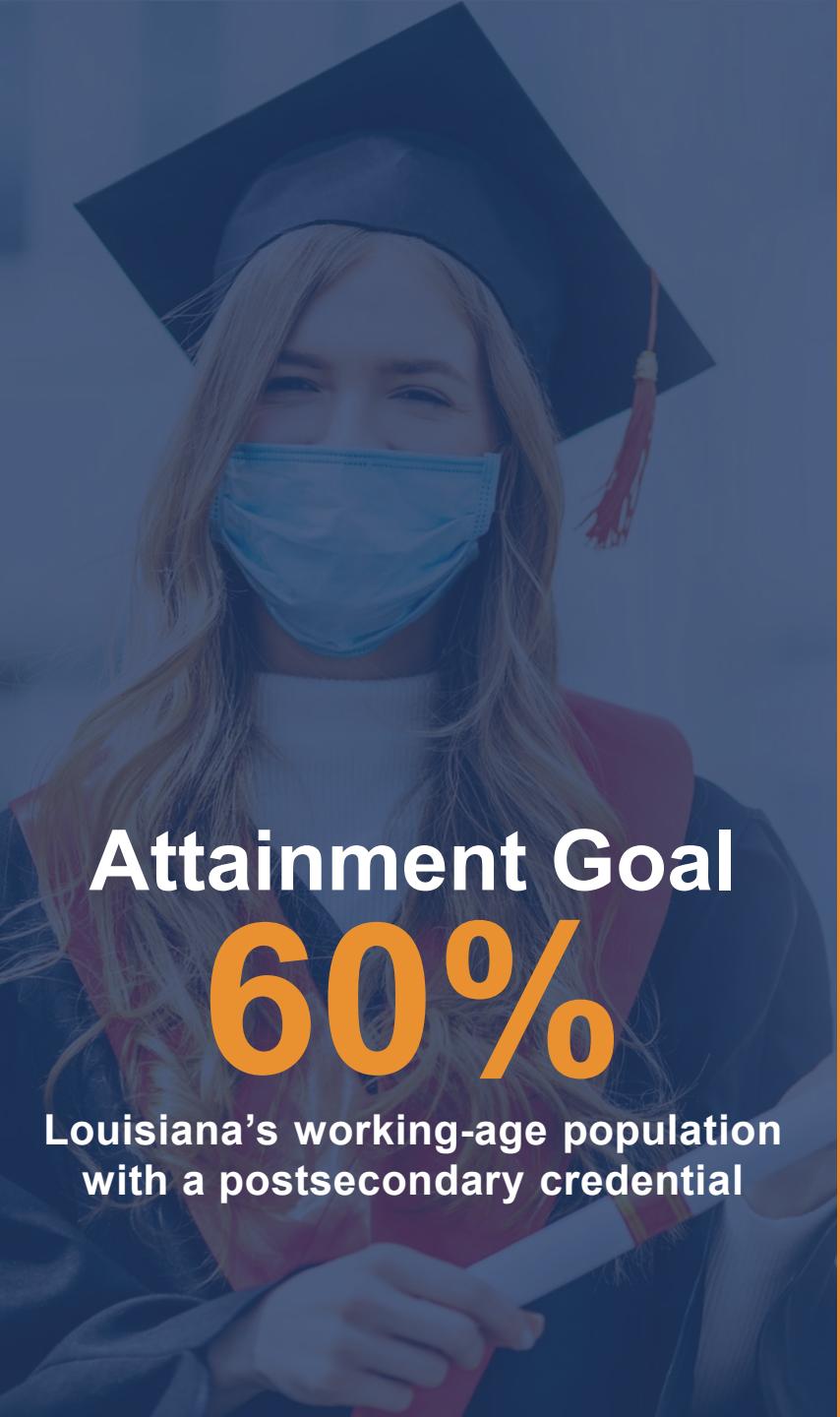
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# LOUISIANA PROSPERS

*Driving Our Talent Imperative*

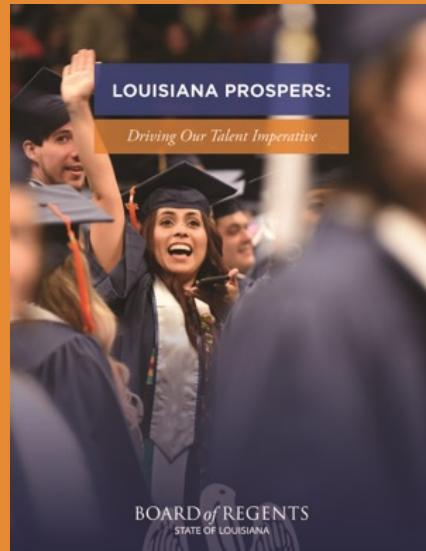
**YEAR 2 UPDATE**





# Attainment Goal **60%**

Louisiana's working-age population  
with a postsecondary credential



# TALENT COMMITMENT



## Educate

Dual Enrollment

Improved  
Outcomes

Affordable Access



## Innovate

New Systems of Learning  
– Work-Based Learning

Clear Pathways to  
Success

Research and  
Development



## Collaborate

Integrated Relationships  
& Alignment: PK-12,  
Higher Ed, and Workforce

Public-Private  
Partnerships

Louisiana Prospers



# RECOGNIZING THAT A RECOVERY AGENDA IS AN ATTAINMENT AGENDA



*To be disaster-proof economically,  
we must increase educational attainment.*

# THREE-PART FOCUS



## INCREASING ATTAINMENT MEANS THE STATE MUST:



expand access to and  
success in completing  
postsecondary education



eliminate persistent and  
damaging equity gaps



significantly increase the  
education level for adults

Traditional to Post-Secondary

First in Family

Working Parent in Need of Training

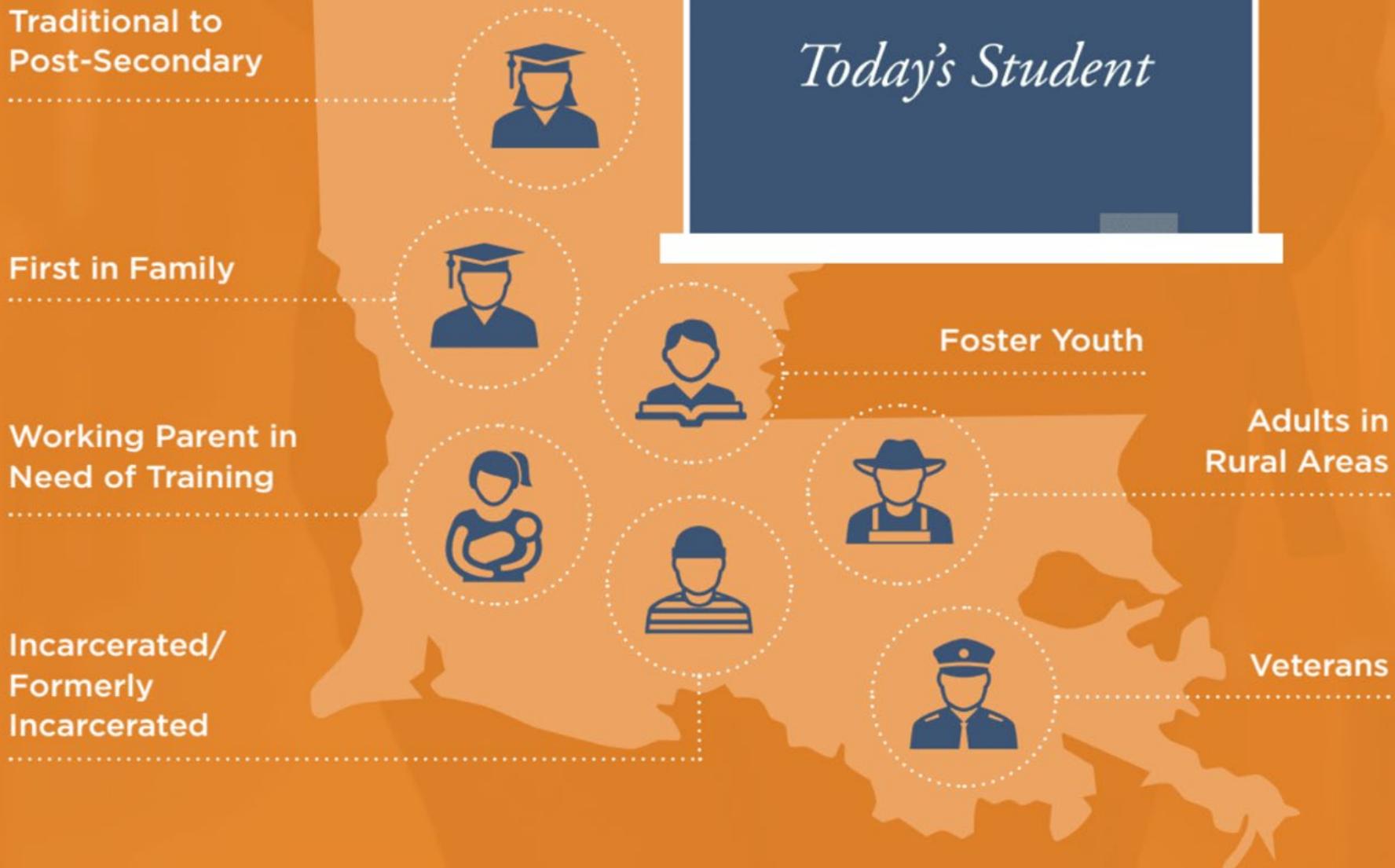
Incarcerated/  
Formerly  
Incarcerated

*Today's Student*

Foster Youth

Adults in  
Rural Areas

Veterans





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# YEAR 2 FOCUS





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## YEAR 2 ACCOMPLISHMENTS



### Reinvestment Ready

*More than \$100M in additional state funding to support students, faculty and staff*



### Expand Affordability

*Increased need-based aid,  
Established M.J. Foster Promise Program*



### Focus on Student Safety

*Commitment to ensure consistent understanding and implementation of laws, policies, and best practices concerning sexual misconduct on Louisiana college campuses*



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# YEAR 2 ACCOMPLISHMENTS



## Expanded Dual Enrollment

*Adoption of new eligibility policy designed to increase access and success*

## Digital Inclusion/Digital Literacy

*Addressed rapid shift to online course delivery and understand impact of “digital divide” on higher education*

## Louisiana Research Summit

*Hosted the first Research Summit, which brought together more than 100 research administrators, faculty, and industry collaborators to discuss strategic opportunities*

## Regional STEM Centers

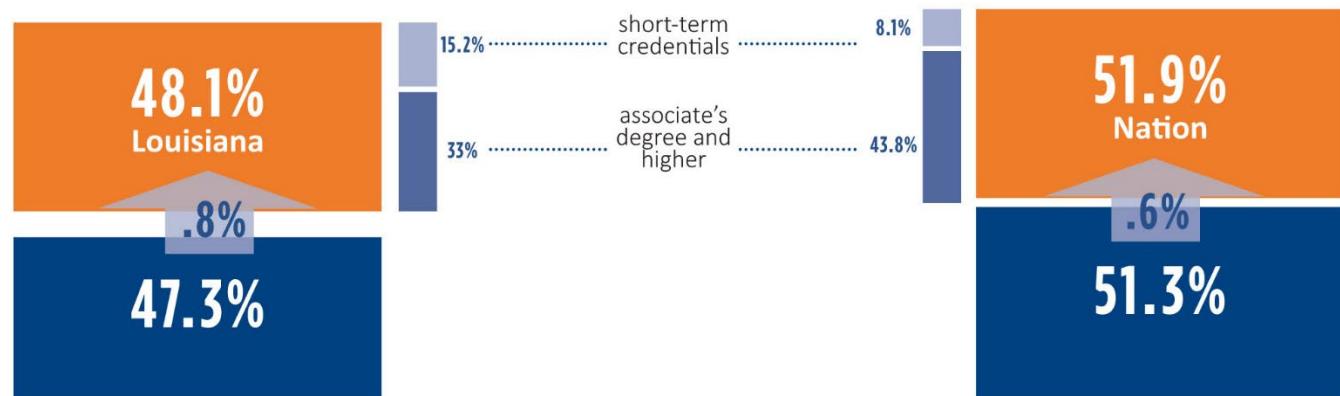
*Awarded Regional STEM grants to educational, economic development, and nonprofit organizations in each labor market region to establish Regional STEM Centers*

# DATA COMPARISONS

## 2019 EDUCATIONAL ATTAINMENT

Louisiana outpaces the nation in growth for the first time since 2014

Source: Lumina Foundation Stronger Nation Report, 2019

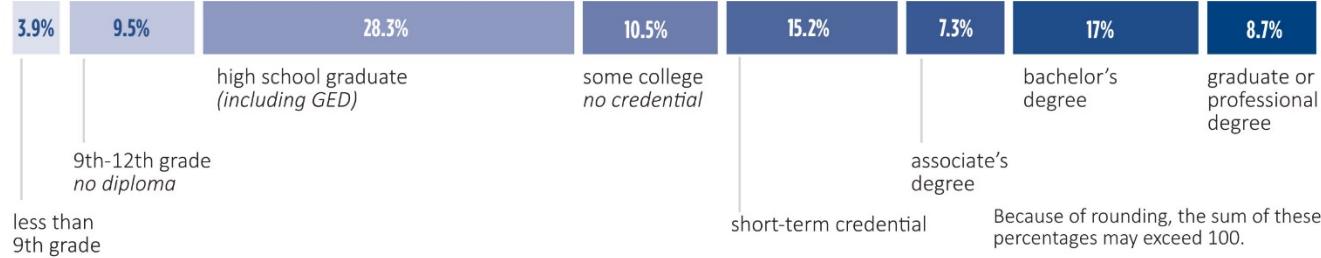


### GETTING TO THE GOAL

LOUISIANA RESIDENTS AGES 25-64

11.9% attainment increase needed to reach 60% by 2030

**48.1% ATTAINMENT**



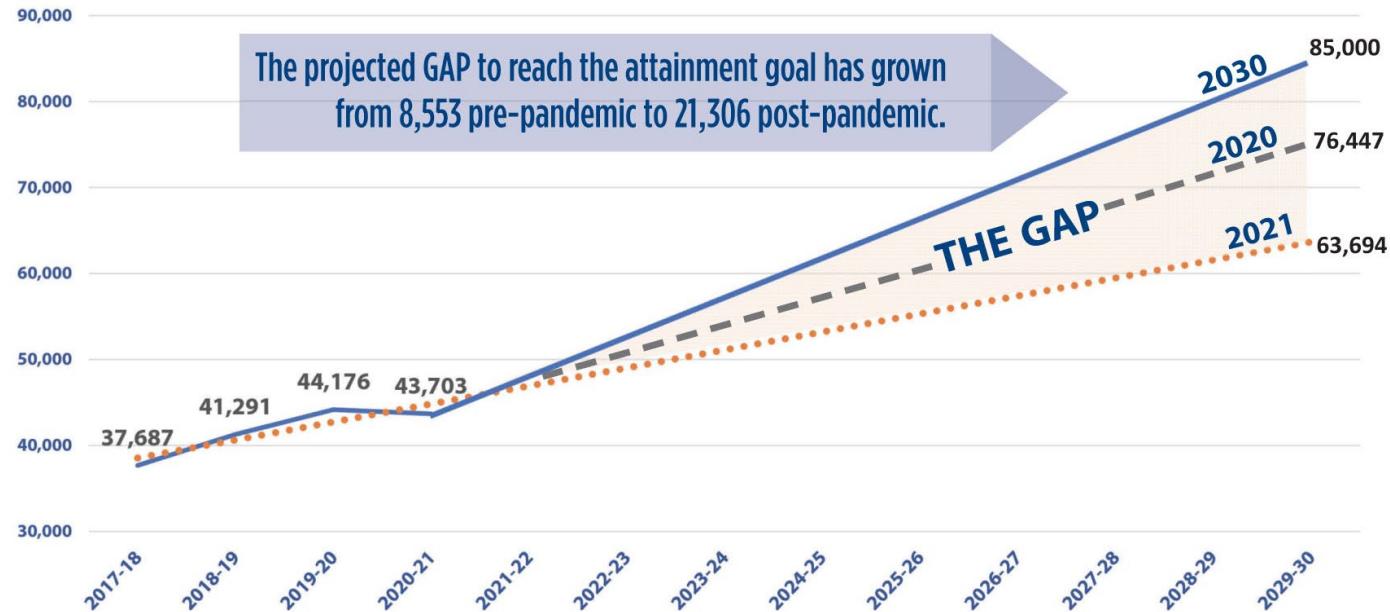
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# DATA COMPARISONS

**GOAL:**  
Double the  
Numbers  
by  
2030

## 2021 COMPLETER DATA

Total number of completers dipped slightly, with largest drop in non-academic credentials while equity gains made



Source: Statewide Student Profile System, Louisiana Board of Regents, 2021  
(All institutions reporting data as of July 31, 2021)



# ERASING EQUITY GAPS

IN THE STATE OF LOUISIANA

*Then*  
(2019)

**29.2%**

Total Enrollment  
for African Americans



*Now*  
(2021)

**29.3%**

Total Enrollment  
for African Americans



**9,821**  
Completion of a  
Postsecondary  
Credential  
by African Americans  
(per year)

**11,827**  
Completion of a  
Postsecondary  
Credential  
by African Americans  
(per year)



**11,836**  
Adults Over 25  
Earning an  
Undergraduate  
Credential  
(per year)

**13,913**  
Adults Over 25  
Earning an  
Undergraduate  
Credential  
(per year)



# TANGIBLE INVESTMENT IN THE GOAL

COMPLETERS  
GRANT  
(FUNDS FOR  
FINISHERS)

ADDITIONAL  
NEED-BASED AID  
(GO GRANTS)

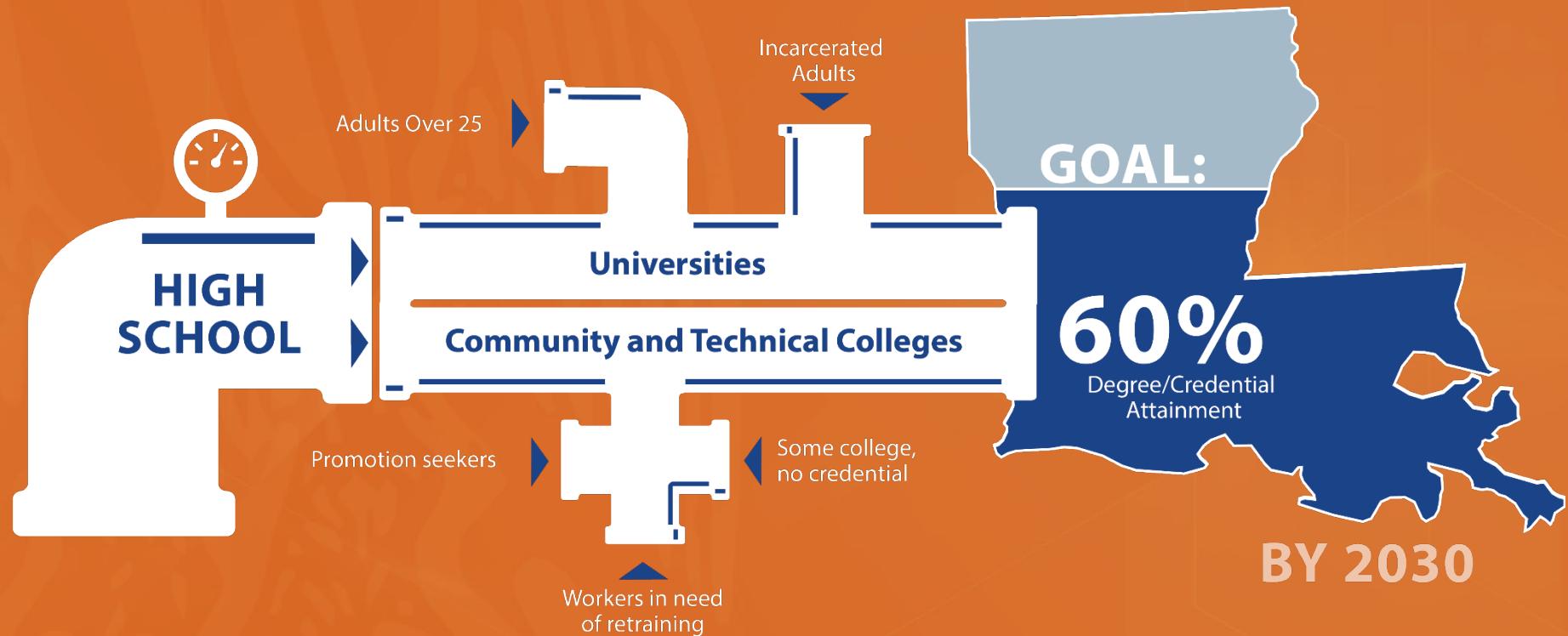
LARGEST  
INVESTMENT  
IN HIGHER  
EDUCATION  
IN 13 YEARS

MORE THAN  
**\$100M**  
IN ADDITIONAL  
STATE FUNDING

MORE THAN  
**\$722M**  
IN COVID  
STIMULUS  
FUNDING



# PROSPERITY PIPELINE



# AGENDA ITEM VIII.

## Reports and Recommendations





BOARD *of* REGENTS  
STATE OF LOUISIANA

# Finance

## September 22, 2021

Terrence Ginn  
Matthew LaBruyere

# FY 2021-2022 Higher Education Budget Overview

Beginning Operating	FY 2021*	FY 2022	Difference	% Change
State General Fund (SGF)	\$1,068,395,250	\$1,170,666,971	\$102,271,721	9.6%
Statutory Dedications	\$144,129,895	\$147,950,723	\$3,820,828	2.7%
Interagency Transfers (IAT)	\$25,017,256	\$22,967,410	(\$2,049,846)	-8.2%
Self-generated Revenue (SGR)	\$1,580,606,057	\$1,651,162,759	\$70,556,702	4.5%
Federal	\$70,217,796	\$71,295,283	\$1,077,487	1.5%
Total	\$2,888,366,254	\$3,064,043,146	\$175,676,892	6.1%

\*For FY21 \$100M in SGF was swapped for funds made available through the CARES Act.

- *Budget Highlights*
  - *\$175.7M total means of financing increase (of which, \$70M SGR based on enrollment increases)*
  - *\$52.1M SGF increase applied to higher education*
    - *\$19.8M for Faculty Pay Increases*
    - *\$18M for Mandated Costs Increases*
    - *\$14.3M for Funding Formula Increases*
  - *\$38M SGF increase for line-item appropriations*
  - *\$26.3 SGF increase for financial aid programs*
    - *\$11M for GO Grants increases*
    - *\$10.2M for TOPS Program increases*
    - *\$5M for Foster's Scholars Program*



# Board of Regents and System Operating Budgets

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

*\*Board of Regents budget includes LOSFA and LUMCON programs.*



# STAFF RECOMMENDATION

**Senior Staff recommends acceptance of the Fiscal Year 2021-2022 Operating Budgets.**





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STATE OF LOUISIANA

# Facilities & Property

## September 22, 2021

Chris Herring

# AGENDA ITEM VIII.B.1.

## **Act 959 Project: Louisiana State University and A&M College (LSU) Student Union Roof Replacement**

- 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.
- LSU seeks to replace the roof on the Student Union building. The Union roof consists of two major areas: the main building and theater. Both areas are experiencing roof leaks which are causing damages to the interior of the facility.
- The project scope involves removal of the existing roof down to the deck and replacement with a new modified bitumen insulated roofing system.
- The project cost is \$2.4M and will be funded with auxiliary revenues.



# STAFF RECOMMENDATION

**Senior Staff recommends approval of the Act 959 project submitted by the Louisiana State University System Board of Supervisors, on behalf of Louisiana State University and A&M College, to replace the roof on the Student Union.**



# AGENDA ITEM VIII.B.2.

## OTHER BUSINESS

### Hurricane Ida Update





BOARD *of* REGENTS  
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# Academic & Student Affairs

## September 22, 2021

Dr. Susannah Craig  
Mellynn Baker

# AGENDA ITEM VIII.C.1.

## CONSENT AGENDA

- a. Routine Staff Approvals

### **STAFF RECOMMENDATION**

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



# AGENDA ITEM VIII.C.2.

## ACADEMIC PROGRAMS

- a. Associate of General Studies – CLTCC
- b. AS Agriculture – LSU-E
- c. GC Estate Planning & Taxation – LSU A&M

### **STAFF RECOMMENDATION**

Senior Staff recommends approval of the items as presented:

- 2. Academic Program Proposals
  - a. Associate of General Studies - CLTCC
  - b. Associate of Science Agriculture – LSU-E
  - c. Graduate Certificate Estate Planning & Taxation – LSU A&M



# AGENDA ITEM VIII.C.3.

## REPORT ON ACT 109

Report on Act 109 of the Regular Legislative Session –  
Health Care Employment Reinvestment Opportunity  
(H.E.R.O.) Fund



# AGENDA ITEM VIII.C.3.

## REPORT ON ACT 109

- The Louisiana Health Works Commission is authorized to determine how monies in the H.E.R.O. Fund shall be allocated in a multi-year plan.
- The priorities of the H.E.R.O. Fund include:
  - a) Increasing the capacity of nursing and allied health training programs to meet current and growing workforce demands;
  - b) Providing financial incentives for graduates to live and work in Louisiana after degree completion;
  - c) Providing incentives for nurses and allied health professionals to work in underserved areas of the state.



# AGENDA ITEM VIII.C.3.

## REPORT ON ACT 109

In the 2021 Regular Session of the Louisiana Legislature, **\$5 million** was allocated to the H.E.R.O. Fund and the Louisiana Health Works Commission determined the funding allocations at the July 28, 2021 meeting.

<b>H.E.R.O. Fund Allocation for Academic Year 2022-23</b>	
<b>Programs</b>	<b>Funding Amount</b>
Nursing & Allied Health Capitation	\$4,132,000
Tuition Forgiveness Program	\$533,000
Louisiana Council of Administrators in Nursing Education (LACANE) Grant	\$200,000
Simulation Medical Training and Education Council Funding	\$85,000
Nurse Aid Testing	\$50,000
<b>Total</b>	<b>\$5,000,000</b>



# AGENDA ITEM VIII.C.3.

## REPORT ON ACT 109

### **STAFF RECOMMENDATION**

**Senior Staff recommends approval of the 2021 Act 109 H.E.R.O. Fund allocation submitted by the Louisiana Health Works Commission and authorize Regents Staff to develop and execute a funding application process for each program.**



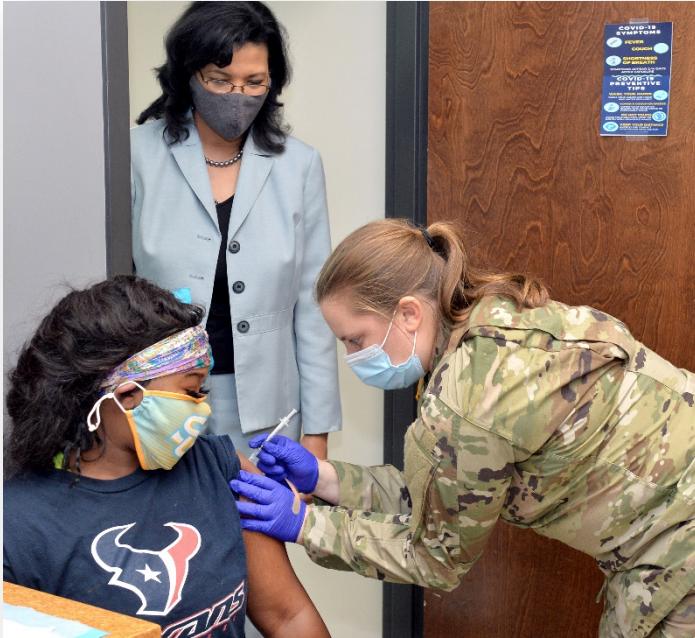
# AGENDA ITEM VIII.C.4.

## OTHER BUSINESS



# AGENDA ITEM VIII.C.4.

## OTHER BUSINESS



# AGENDA ITEM VIII.C.4.

## OTHER BUSINESS

*This item is for informational purposes only.*





BOARD *of* REGENTS  
STATE OF LOUISIANA

# Statewide Programs

## September 22, 2021

Dr. Sujuan Boutté  
Dr. Lisa S. Williams

# AGENDA ITEM VIII.D.1.

## **Consent Agenda**

### a. Approval of Final Rulemaking

Approval of final rulemaking to implement provisions of the Consolidated Appropriations Act of 2021 that increase the Chafee Educational and Training Voucher (ETV) from \$5,000 to \$9,000 for the 2021-2022 Academic Year only.



# AGENDA ITEM VIII.D.1.

## **Consent Agenda**

### **b. Approval of ACT Deadline Exception**

Request for exception to the TOPS provision that requires a student to earn a qualifying score on the ACT no later than the National ACT test date in April of the year of high school graduation.



# AGENDA ITEM VIII.D.1.

## **Consent Agenda**

### c. 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 Consent  
Agenda Items VIII.D.1.a-c.**



# AGENDA ITEM VIII.D.1.

## **Consent Agenda**

**d. Approval of TOPS Tech Eligible  
Associate Degree Programs**



# AGENDA ITEM VIII.D.1.d.

- Act 230 of 2015
- TOPS Tech
- Workforce aligned AA and AS programs
- Interagency Council



## 2021-22 Proposed TOPS Tech Eligible List: Academic Programs that are Vocation/Workforce-Focused

### Important Note:

*ALL Technical Programs that are offered at state institutions AUTOMATICALLY QUALIFY for the TOPS Tech Award. These award/degree types include:*

**Associate of Applied Science (AAS) | Career Technical Certificate (CTC) | Technical Diplomas (TD)**

System	Campus	CIP	Degree	Subject Area
<b>ULS</b>				
	La Tech	513801	ASN	NURSING
	McNeese	220302	AA	PARALEGAL STUDIES
	Nicholls	120503	AS	CULINARY ARTS
		150903	AS	PETROLEUM SERVICES SAFETY TECHNOLOGY
	NSU	190709	AS	CARE & DVLPT OF YOUNG CHILDREN
		150000	AS	ENGINEERING TECHNOLOGY
		510808	AD	VETERINARY TECHNOLOGY
	ULM	513801	ASN	NURSING
		510803	AS	OCCUPATIONAL THERAPY ASSISTING
<b>ULS</b>				
<b>LSU</b>				
	LSUA	510911	AS	RADIOLOGIC TECHNOLOGY
		511004	AS	MEDICAL LABORATORY SCIENCE
		513801	ASN	NURSING
	LSUE	190709	AS	CARE & DVLPT OF YOUNG CHILDREN
		430107	ASCI	CRIMINAL JUSTICE
		511199	AS	HEALTH/MEDICAL PREPARATION PROGRAM OTHERS
		510908	AS	RESPIRATORY CARE
		510911	AS	RADIOLOGIC TECHNOLOGY
	LSUHSCNO	513801	ASN	NURSING
		510603	AS	DENTAL LABORATORY TECHNOLOGY
<b>LSU</b>				



## 2021-22 Proposed TOPS Tech Eligible List: Academic Programs that are Vocation/Workforce-Focused

*continued*

<b>SU</b>				
SUNO	511501	AA	DRUG AND SUBSTANCE ABUSE	
SUSLA	110701	AS	COMPUTER SCIENCE	
	511501	AS	HUMAN SERVICES	
	513801	ASN	NURSING	
	520101	AS	BUSINESS MANAGEMENT	
	520302	AS	ACCOUNTING	
<b>SU</b>				
LCTCS	All Campuses	BROC, BPCC, CLTOC, DCC, FTCC, LDCC, NTCC, NLTOC, NCC, RPOC, SLCC, SOWELA		
		161603	AA	AMERICAN SIGN LANGUAGE INTERPRETING
		520101	AS	BUSINESS
		510908	AS	CARDIOPULMONARY CARE SCIENCE
		110701	AS	COMPUTER SCIENCE
		430107	AS	CRIMINAL JUSTICE
		150303	AS	ELECTRICAL-ELECT. ENGINEER TECH.
		510702	AS	HEALTHCARE MANAGEMENT
		150612	AS	INDUSTRIAL TECHNOLOGY
		513801	ASN	NURSING
		220302	AA	PARALEGAL STUDIES
		140101	AS	PRE-ENGINEERING
		510909	AS	SURGICAL TECHNOLOGY
		509999	AA	VISUAL & PERFORMING ARTS
<b>LCTCS</b>				



## TOPS Tech Eligibility Partners List

Entity	Member Name
BOR	Dr. Lisa S. Williams
DOE	Ken Bradford Stephanie Marcum Jessica Vallefungo
LCTCS	Camille Conaway Dr. Rene Cintron Dr. Amy Cable
LED	Susana Schowen
LOSFA	Deborah Paul Paula Smith
LSUE	Dr. Kyle Smith Dr. John Hamlin
LWC	Tavares Walker Sonya Williams
SUSLA	Janice Sneed SUSLA College Deans
WIC	Jawanda Givens



# STAFF RECOMMENDATION

**Senior Staff recommends approval of the revised TOPS Tech Eligibility Program list for the 2021-2022 academic year and authorize Dr. Lisa S. Williams, Associate Commissioner for Workforce Education and Training, to transmit the BOR-approved Program List to the WIC and LOSFA in accordance with the law.**





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## Planning, Research & Performance

### September 22, 2021

Dr. Susannah Craig

# AGENDA ITEM VIII.E.1.

## CONSENT AGENDA

- a. R.S. 17:1808 (Licensure)
  - i. Renewal Applications
    - a) Fuller Theological Seminary (FTS)
    - b) Research College of Nursing (RCN)
    - c) Saybrook University (SU)



# AGENDA ITEM VIII.E.1.

## **STAFF RECOMMENDATION**

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



# Agenda Item IX.

## Reports and Recommendations by the Commissioner of Higher Education



# Commissioner Updates



Select Committee on  
Women and Children

*Tuesday, September 28  
at 11 AM*



Board of Regents

# Summer of Service



THRIVE Academy Dorm Book Drive



Foster Youth Care Packages



Electronics Recycling



Summer Food Drive



# Agenda Item X.

## Other Business



# Agenda Item XI.

## Adjournment

