



BOARD *of* REGENTS
STATE OF LOUISIANA

Louisiana Tuition Trust Authority

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

Dr. Kim Hunter Reed

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



Campus Visits



Housing Emergency Workers



#TheseHandsDontHaze



AGENDA ITEM VII.

Master Plan Year 2 Update





BOARD of REGENTS
STATE OF LOUISIANA

LOUISIANA PROSPERS

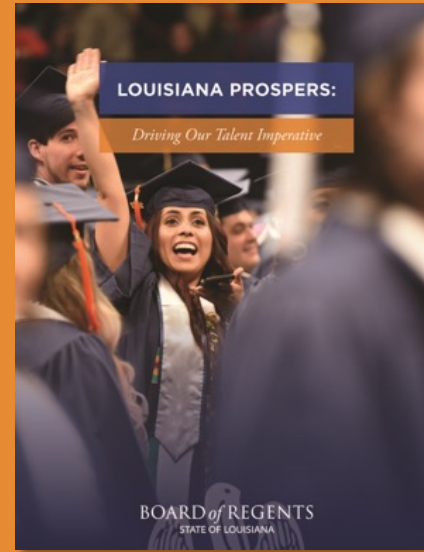
Driving Our Talent Imperative

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

Today's Student

Traditional to
Post-Secondary



First in Family



Working Parent in
Need of Training



Incarcerated/
Formerly
Incarcerated



Foster Youth



Adults in
Rural Areas



Veterans



BOARD of REGENTS
STATE OF LOUISIANA

YEAR 2 FOCUS





BOARD of REGENTS
STATE OF LOUISIANA

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



BOARD of REGENTS
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YEAR 2 ACCOMPLISHMENTS



LOUISIANA
DUAL ENROLLMENT

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 2021**
*Bringing Eureka to Life: Sustainable
Campus-Industry Partnerships*

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

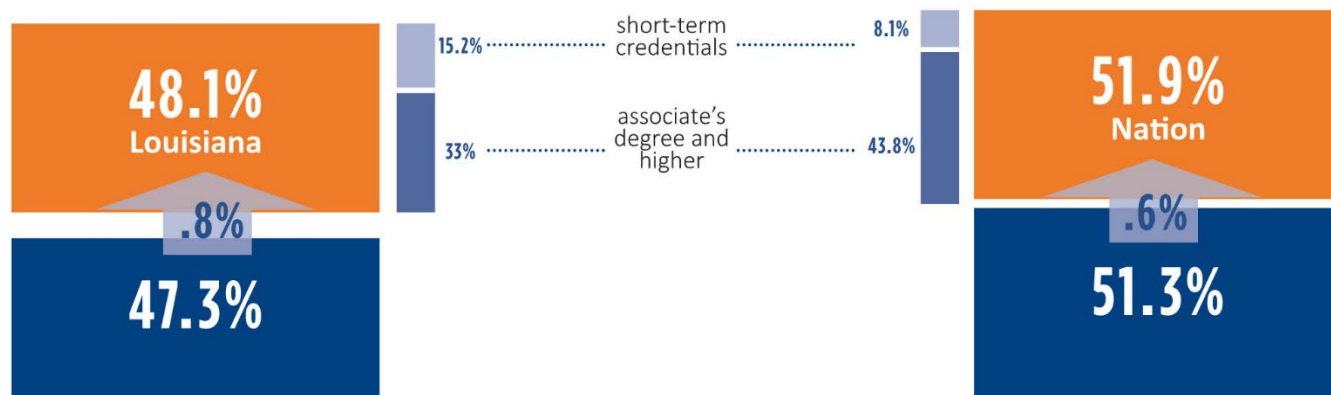
DATA COMPARISONS

2019 EDUCATIONAL ATTAINMENT

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

Source: Lumina Foundation Stronger Nation Report, 2019

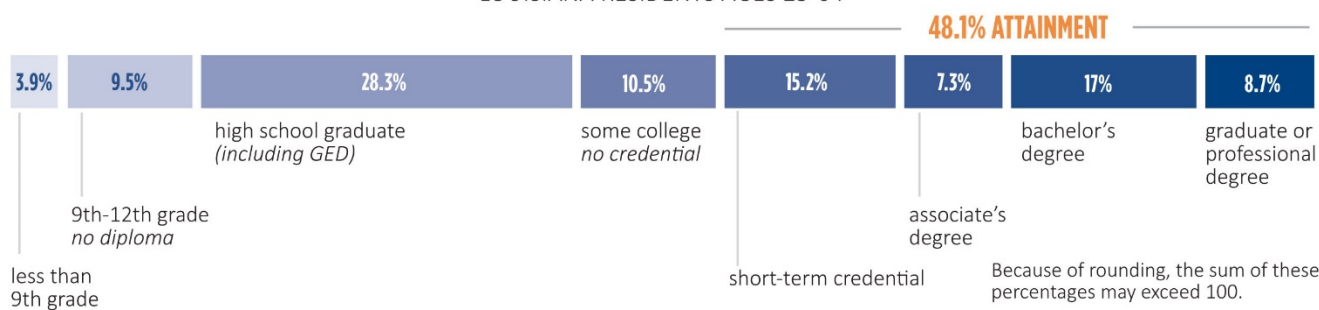
GOAL:
60%
by
2030



GETTING TO THE GOAL

LOUISIANA RESIDENTS AGES 25-64

11.9% attainment increase needed to reach 60% by 2030



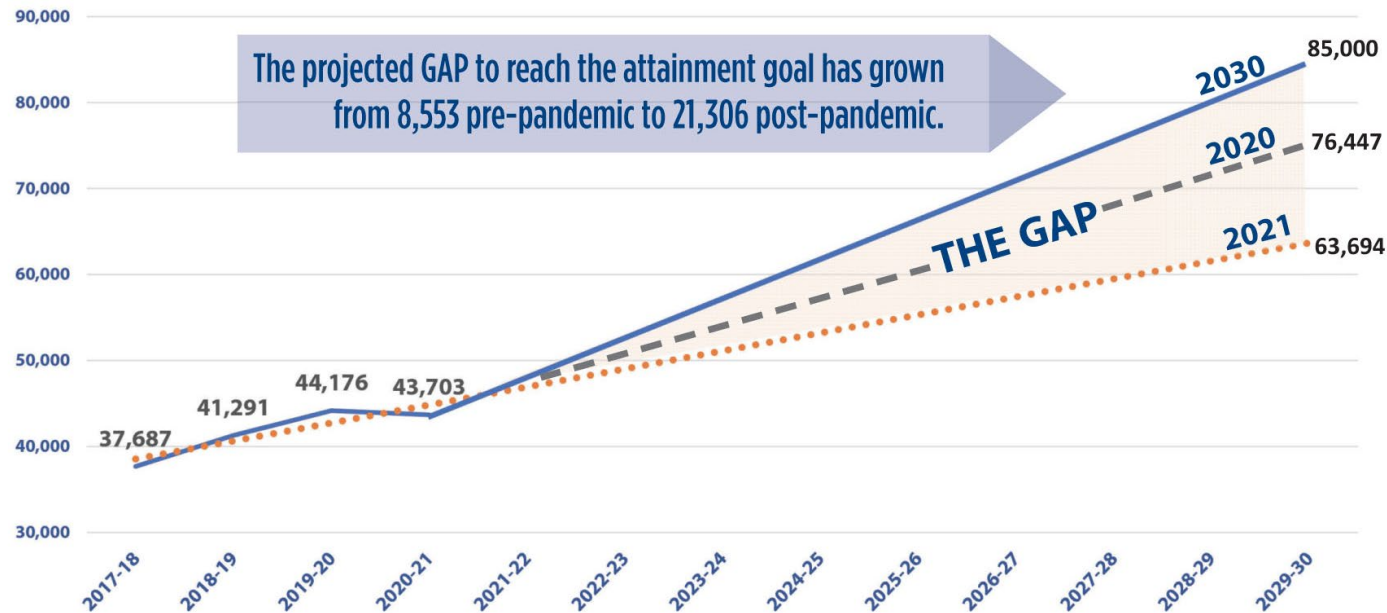
BOARD of REGENTS
STATE OF LOUISIANA

DATA COMPARISONS

2021 COMPLETER DATA

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

GOAL:
Double the
Numbers
by
2030



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



9,821

Completion of a
Postsecondary
Credential
by African Americans
(per year)



11,836

Adults Over 25
Earning an
Undergraduate
Credential
(per year)



Now
(2021)

29.3%

Total Enrollment
for African Americans

11,827

Completion of a
Postsecondary
Credential
by African Americans
(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

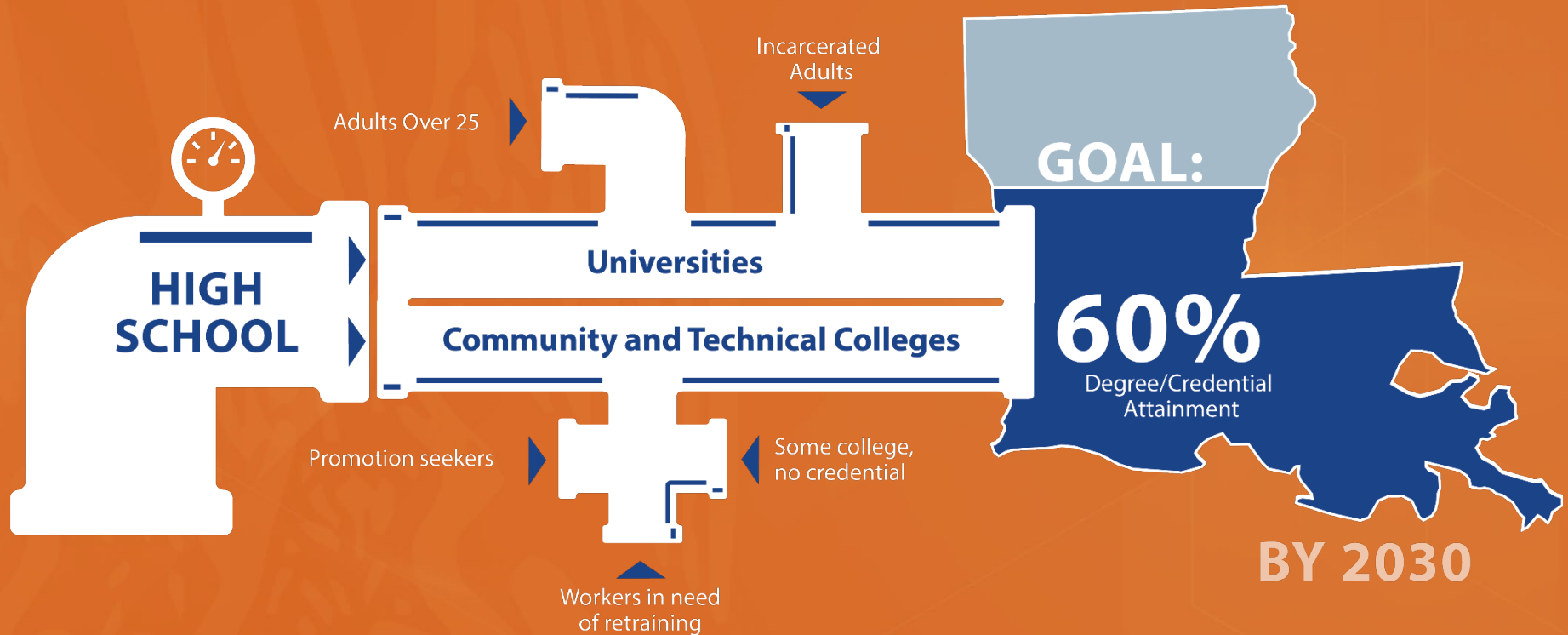
MORE THAN
\$722M
IN COVID
STIMULUS
FUNDING



BOARD of REGENTS
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Year-Two Priorities & External Funding Sources

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
Total	\$518,582,191	\$1,125,177,128	\$164,136,395	\$934,374,223	\$321,773,209	\$3,064,043,146
<i>*Board of Regents budget includes LOSFA and LUMCON programs.</i>						



STAFF RECOMMENDATION

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





BOARD *of* REGENTS
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
STATE OF LOUISIANA

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.

H.E.R.O. Fund Allocation for Academic Year 2022-23	
Programs	Funding Amount
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
Total	\$5,000,000



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.



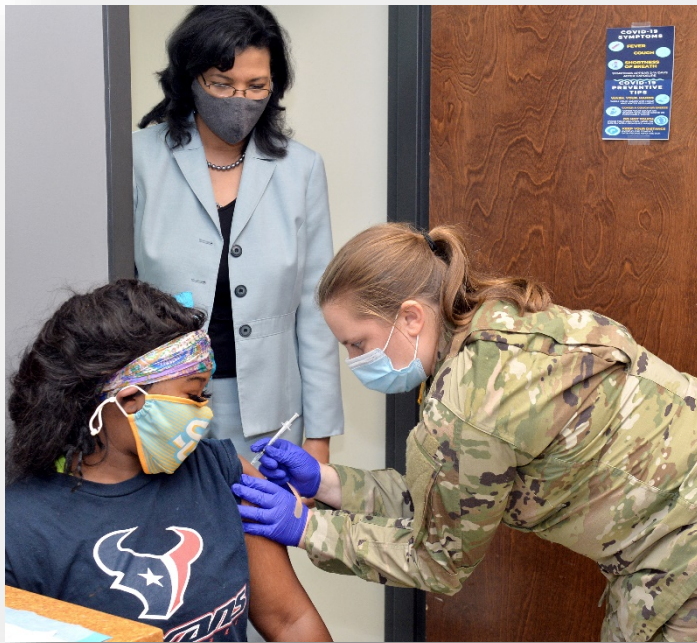
AGENDA ITEM VIII.C.4.

OTHER BUSINESS



AGENDA ITEM VIII.C.4.

OTHER BUSINESS



TAKE YOUR SHOT FOR **\$100**



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
ULS				
	La Tech	513801	ASN	NURSING
	McNeese	220302	AA	PARALEGAL STUDIES
	Nicholls	120503	AS	CULINARY ARTS
		150903	AS	PETROLEUM SERVICES
				SAFETY TECHNOLOGY
		190709	AS	CARE & DVLPT OF YOUNG CHILDREN
	NSU	150000	AS	ENGINEERING TECHNOLOGY
		510808	AD	VETERINARY TECHNOLOGY
		513801	ASN	NURSING
	ULM	510803	AS	OCCUPATIONAL THERAPY ASSISTING
ULS				
LSU				
	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
		513801	ASN	NURSING
	LSUHSCNO	510603	AS	DENTAL LABORATORY TECHNOLOGY
LSU				



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

continued

SU				
	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
SU				
LCTCS	All Campuses	BROC, BPCC, CLTC, DCC, FTCC, LDCC, NTCC, NLTC, NCC, RPPC, SLOC, 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
LCTCS				



TOPS Tech Eligibility Partners List

Entity	Member Name
BOR	Dr. Lisa S. Williams
DOE	Ken Bradford Stephanie Marcum Jessica Vallelungo
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.





BOARD *of* REGENTS
STATE OF LOUISIANA

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*



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

