June 2023 Board of Regents Committee Meetings

June 14, 2023
11:30 a.m.
Finance

June 14, 2023

Gary N. Solomon, Jr., Chair
T. Jay Seale, III, Vice Chair
Christian C. Creed
Blake R. David
Robert W. Levy
Phillip R. May, Jr.
Judy A. Williams-Brown
LCTC System Representative
LSU System Representative
SU System Representative
UL System Representative

Matthew LaBruyere,
Deputy Commissioner
for Finance and Administration

Elizabeth Bentley-Smith,
Associate Commissioner
for Finance and Administration
AGENDA ITEM II.

Roll Call
AGENDA ITEM III.

Review and Approval of the FY 2023-24 Operating Budget Distribution
AGENDA ITEM III.
Review and Approval of the FY 2023-2024 Operating Budget Distribution

• The Regular Legislative Session concluded on Thursday, June 8.
• $184.1M State Funds increase for higher education:
  • $19.7M increase for FY23 (one-time funds)
  • $164.4M increase for FY24
• This is the largest base increase to higher education.
• This budget includes full funding for both TOPS and the Foster Scholars program and ties the largest increase for GO Grants.
AGENDA ITEM III.

Review and Approval of the FY 2023-2024 Operating Budget Distribution

The $19.7M increase in FY23 Supplemental State Funds contains the following:

<table>
<thead>
<tr>
<th>System</th>
<th>State Funds</th>
<th>Includes</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOR</td>
<td>- $10,229,842</td>
<td>$25M Deferred Maintenance, $3.8 Cyber, $1M Campus Safety Assessments, $1M LUMCON, -$34.8M TOPS</td>
</tr>
<tr>
<td>LSU System</td>
<td>$20,967,415</td>
<td>$11M LSU Ag, $8M LSU Health New Orleans debt, $2.7M SELF Fund, $100K LSU Health New Orleans School of Public Health, -$826K Tobacco Tax Fund</td>
</tr>
<tr>
<td>SU System</td>
<td>$4,814,060</td>
<td>$1.3M SUBR engineering study, $1.125M SUBR Welcome Center, $500K SUBR Band, $500K SUBR stadium improvements, $500K SULC, $150K SUNO, $387K SELF Fund, $100K SU Ag, $100K SUBR, $100K Continuing Education, $50K SUBR Jazz</td>
</tr>
<tr>
<td>UL System</td>
<td>$2,721,612</td>
<td>$2.2M SELF Fund, $275K Nicholls Athletics Performance Center, $150K Grambling State, $100K Northwestern State Cajun Culture Program, $25K ULM construction management</td>
</tr>
<tr>
<td>LCTC System</td>
<td>$1,378,929</td>
<td>$700K SELF Fund, $300K YouthBuild NTCC, $250K Northshore TCC Livingston Campus, $125K SkillsUSA program</td>
</tr>
<tr>
<td>Total</td>
<td>$19,652,174</td>
<td></td>
</tr>
</tbody>
</table>
AGENDA ITEM III.

Review and Approval of the FY 2023-2024 Operating Budget Distribution

The $164.4M increase for FY24 in State Funds contains the following:

<table>
<thead>
<tr>
<th>Amount</th>
<th>State General Fund Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>$37,500,000</td>
<td>Faculty and staff pay increases</td>
</tr>
<tr>
<td>$24,000,000</td>
<td>Specialized Institutions increases</td>
</tr>
<tr>
<td>$19,000,202</td>
<td>Mandated costs increases</td>
</tr>
<tr>
<td>$18,000,000</td>
<td>Formula institutions increase</td>
</tr>
<tr>
<td>$15,000,000</td>
<td>GO Grants increases</td>
</tr>
<tr>
<td>$7,500,000</td>
<td>State cyber assurance plan</td>
</tr>
<tr>
<td>$3,500,000</td>
<td>LOSFA outreach</td>
</tr>
<tr>
<td>$2,000,000</td>
<td>LUMCON Blue Works operating enhancements</td>
</tr>
<tr>
<td>$2,335,000</td>
<td>BOR various initiatives</td>
</tr>
<tr>
<td>$27,126,325</td>
<td>LSU System - Various system enhancements</td>
</tr>
<tr>
<td>$9,075,000</td>
<td>SU System - Various system enhancements</td>
</tr>
<tr>
<td>$25,150,000</td>
<td>UL System - Various system enhancements</td>
</tr>
<tr>
<td>$7,100,000</td>
<td>LCTC System - Various system enhancements</td>
</tr>
<tr>
<td>($12,550,000)</td>
<td>FY22 Non-recurring adjustments</td>
</tr>
<tr>
<td>($59,400,321)</td>
<td>TOPS swap for TOPS Fund and participation decreases</td>
</tr>
<tr>
<td>$125,336,206</td>
<td>Overall Higher Education State General Fund Increases</td>
</tr>
</tbody>
</table>

#LaProspers
AGENDA ITEM III.

Review and Approval of the FY 2023-2024 Operating Budget Distribution

FY 2023-2024 Operating Budget Distribution

<table>
<thead>
<tr>
<th>Entity</th>
<th>State General Fund</th>
<th>Interagency Transfer</th>
<th>Self-Generated Revenue</th>
<th>Statutory Dedications</th>
<th>Federal</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>BOR Total*</td>
<td>$331,629,581</td>
<td>$12,327,107</td>
<td>$12,030,299</td>
<td>$180,778,694</td>
<td>$34,512,785</td>
<td>$571,278,466</td>
</tr>
<tr>
<td>LSU SYS Total</td>
<td>$504,905,037</td>
<td>$8,485,184</td>
<td>$753,646,454</td>
<td>$24,358,118</td>
<td>$13,018,275</td>
<td>$1,304,413,068</td>
</tr>
<tr>
<td>SU SYS Total</td>
<td>$66,400,531</td>
<td>$4,476,791</td>
<td>$111,268,600</td>
<td>$5,051,115</td>
<td>$3,654,209</td>
<td>$190,851,246</td>
</tr>
<tr>
<td>UL SYS Total</td>
<td>$317,720,729</td>
<td>$259,923</td>
<td>$672,482,759</td>
<td>$20,277,218</td>
<td>$0</td>
<td>$1,010,740,629</td>
</tr>
<tr>
<td>LCTC SYS Total</td>
<td>$164,522,934</td>
<td>$0</td>
<td>$170,030,083</td>
<td>$30,909,474</td>
<td>$0</td>
<td>$365,462,491</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$1,385,178,812</td>
<td>$25,549,005</td>
<td>$1,719,458,195</td>
<td>$261,374,619</td>
<td>$51,185,269</td>
<td>$3,442,745,900</td>
</tr>
</tbody>
</table>

* Includes LOSFA funding for TOPS, GO Grants, and Fosters Scholars
STAFF RECOMMENDATION

Senior Staff recommends that the Committee approve the funding recommendations for Higher Education for FY 2023-2024. Additionally, staff is requesting permission to make adjustments among institutions within the systems as permitted by law.
AGENDA ITEM IV.

Other Business
AGENDA ITEM V.

Adjournment
Legislative

June 14, 2023

Phillip R. May, Jr., Chair
Terrie P. Sterling, Vice Chair
David J. Aubrey
Blake R. David
Randy L. Ewing
Robert W. Levy
Samuel T. Gil, Student Member
LCTC System Representative
LSU System Representative
SU System Representative
UL System Representative

Brianna Golden,
Policy Advisor for Strategic Planning and Student Success
AGENDA ITEM II.

Roll Call
AGENDA ITEM III.

2023 Legislative Update
AGENDA ITEM III.

2023 Legislative Priorities

Governor’s Military and Veteran Friendly Campus
Authorizes the BOR to establish the GMVF designation to recognize higher levels of excellence in providing support to military and veteran populations and changes the renewal period from one to two years, with interim reports to the BOR.

Power-Based Violence
SB 202, Sen. Barrow
Revises current laws to add prompt reporting time frames for execution of criminal justice MOU(s), clarify training requirements for employees and ensures continued coordination of the campus climate survey with public postsecondary management boards and stakeholders.

Regents Board Meetings
HB 6, Rep. Hughes
Allows the BOR to conduct its first meeting of the year anytime in January, thus allowing Regents the flexibility to schedule all meetings at the same time of the month for the full year.
AGENDA ITEM III.

2023 Educator Workforce

Teacher Recruitment, Recovery, and Retention  HCR 17, Rep. Mincey
Extends the sunset date of the Teacher Recruitment, Recovery, and Retention Task Force from July 13, 2023, to July 13, 2025.

Teacher Reciprocity  HB 472, Rep. Mincey
Grants a valid five-year Louisiana teaching certificate to an out-of-state applicant who is military personnel or the spouse of military personnel, if the applicant is fully certified.

Teacher Certification  SB 197, Sen. Peacock
Amends many statutes regarding teacher certification. One new provision allows a person with a bachelor’s degree from an accredited postsecondary education institution to teach in a shortage area at a secondary school using a provisional certificate, if the person has graduated with at least a 2.50 average on a 4.00 scale and has passed the content knowledge exam.
AGENDA ITEM III.

2023 Educator Workforce

Associate Educator Program  SB 81, Sen. McMath
Allows individuals with an associate degree to teach in the content area related to the participant's associate's degree provided that they are enrolled in a four-year college teacher preparation program, age 25 or older, and prohibits the participant from teaching in a class for students with exceptionalities, unless it is a class for gifted or talented students.

Teacher Pathways  HR 190, Rep. Freiberg
Requests the state Department of Education, in consultation with the State Board of Elementary and Secondary Education, to study pathways to the teaching profession.
AGENDA ITEM III.

Bills Requiring BOR Involvement or Implementation

LA FIRST
The BOR shall establish and maintain Louisiana's Foundational Integrated Research System for Transformation (LA FIRST).

National Guard Patriot Scholarship Program
Creates the Louisiana National Guard Patriot Scholarship Program, to be administered by LOSFA, to cover the cost of mandatory fees for members attending Louisiana public postsecondary education institutions.

Affordable Textbooks Pilot Program
Creates the Affordable Digital Textbook and Learning Materials Subscription Pilot Program to be developed and implemented by BoR.
AGENDA ITEM III.

Bills Requiring BOR Involvement or Implementation

State’s Articulation and Transfer Process
HCR 5, Rep. Echols
Requests BOR conduct a study relative to the state's articulation and transfer process with respect to career and technical education courses.

State’s Articulation and Transfer Process
HR 101, Rep. Echols
Requests BOR conduct a study relative to the state's articulation and transfer process with respect to high school students who complete career and technical education courses and earn industry-based credentials.

College and Career Readiness Outcomes
SCR 37, Sen. McMath
Requests BESE and the Board of Regents to publish certain information annually relative to college and career readiness outcomes.
AGENDA ITEM III.

Bills Requiring BOR Involvement or Implementation

Physician Shortage
HCR 83, Rep. Echols
Requests a representative from the Board of Regents to sit on a task force to study, identify, and make recommendations to address the specialist physician shortage in the state.

Prison Education Programs
HR 174, Rep. Freeman
Requests a member of the Board of Regents to sit on a taskforce to study the educational programs in the prisons and jails in this state.
AGENDA ITEM III.

Financial Aid/Eligibility

TOPS Eligibility
HB 327, Rep. Seabaugh
Extends TOPS to children of parents living overseas.

MJ Foster Cap
SB 120, Sen. White
Eliminates separate allocations between public and proprietary schools.

MJ Foster Changes
SB 204, Sen. Hewitt
Provides for several changes to MJ Foster award, such as applying the award before any federal, state, and institutional aid is applied for the first semester, but limits the award to tuition, fees, and mandatory books and instructional materials costs.
AGENDA ITEM III.

Miscellaneous

Nursing Education  
HB 320, Rep. Turner  
Permits a nursing student who completes a course in the fundamentals of nursing offered by a practical or registered nursing program to register as a certified nurse aide (CNA) without having to complete a separate certified nursing training or competency evaluation program.

Open Meetings Law  
SB 201, Sen. Hewitt  
Allows statewide advisory bodies and taskforces to meet via electronic means, subject to certain restrictions, not BOR meetings.

Promotional Agreements Prohibition  
SB 191, Sen. Smith  
Prohibits public postsecondary education institutions from entering into promotional agreements with gaming entities.
AGENDA ITEM IV.

Adjournment
Facilities and Property

June 14, 2023

Robert W. Levy, Chair
Felix R. Weill, Vice Chair
Christian C. Creed
Randy L. Ewing
Darren G. Mire
Wilbert D. Pryor
Samuel T. Gil, Student Member
LCTC System Representative
LSU System Representative
SU System Representative
UL System Representative

Chris Herring,
Associate Commissioner for Facilities Planning and Emergency Management
AGENDA ITEM II.

Roll Call
AGENDA ITEM III.

Small Capital Projects Report

<table>
<thead>
<tr>
<th>Institution</th>
<th>Project Description</th>
<th>Total Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>LSU AG</td>
<td>Milling and Quantitative Genetics Lab Renovations&lt;br&gt;Self-Generated Revenues (Research Center Activities)</td>
<td>$250,000</td>
</tr>
<tr>
<td>LSU A&amp;M</td>
<td>Digital Media Center Cyber Security Renovations (Budget Increase)&lt;br&gt;Louisiana Department of Economic Development Grant</td>
<td>$407,000</td>
</tr>
<tr>
<td>LSU A&amp;M</td>
<td>Landscape Services North Lot Paving Improvements&lt;br&gt;Auxiliary Revenues</td>
<td>$400,000</td>
</tr>
<tr>
<td>LSU A&amp;M</td>
<td>Nelson Memorial Building Renovations (Budget Increase)&lt;br&gt;Operational Funds</td>
<td>$359,000</td>
</tr>
<tr>
<td>LSU A&amp;M</td>
<td>Thomas Boyd Hall Suite 146 Renovations&lt;br&gt;Operational Funds</td>
<td>$270,000</td>
</tr>
</tbody>
</table>
# AGENDA ITEM III.

**Small Capital Projects Report**

<table>
<thead>
<tr>
<th>Institution</th>
<th>Project Description</th>
<th>Total Cost</th>
</tr>
</thead>
</table>
| LSU A&M     | Union Square Parking Garage Lighting Update  
Auxiliary Revenues                                                                 | $353,000     |
| LSUS        | University Center Boiler Installation (Budget Increase)  
Operational Funds                                                                 | $382,000     |
| Nunez       | Building B HVAC Replacement  
Federal Higher Education Emergency Relief Funds                                      | $300,000     |
| TOTAL       |                                                                                      | **$2,721,000** |
STAFF RECOMMENDATION

Senior Staff recommends approval of the Consent Agenda containing the small capital projects report as presented.
AGENDA ITEM IV.

Act 959 Projects: LSU HSCNO Campus Data Center Replacement

- The LSU Board of Supervisors submitted a project on behalf of LSU Health Sciences Center New Orleans to replace the current campus data center.
- The new data center will improve security and environmental controls for new server equipment while occupying a smaller footprint on campus.
- The new data center will be housed on a new floor of the current building, and the existing data center will be demolished upon completion of the new site.
- Project cost is approximately $2M, and the project will be funded with self-generated revenues associated with physician leases and indirect cost allocations from federal grants.
AGENDA ITEM IV.

Act 959 Projects: ULL NIRC Building 60 Cage Wash and Non-Human Primate Housing Facility

• The ULS Board of Supervisors submitted a project on behalf of the University of Louisiana at Lafayette for the purpose of constructing a new Building 60 at the New Iberia Research Center to house cage wash equipment and non-human primate housing space.

• The scope of work involves constructing a 14,000 square feet concrete block and metal building with the appropriate service and storage space in addition to the housing and cage wash equipment areas.

• The project cost is approximately $4.722M and will be funded with self-generated revenues derived from the Center’s research and breeding activities.

• BOR approval is contingent upon ULS approval on June 22, 2023.
STAFF RECOMMENDATION

Senior Staff recommends approval of the two Act 959 projects submitted on behalf of Louisiana State University Health Sciences Center New Orleans and the University of Louisiana at Lafayette’s New Iberia Research Center to replace the campus data center and construct a new facility for cage wash equipment and non-human primate housing, respectively. The University of Louisiana at Lafayette approval is contingent upon University of Louisiana System approval during their June 22, 2023, meeting.
AGENDA ITEM V.

Third-Party Project: ULM Athletics Improvements

• The ULS Board of Supervisors submitted a third-party project on behalf of the University of Louisiana at Monroe (ULM) to improve athletic facilities across campus.
• ULM will lease the sites to University of Louisiana at Monroe Facilities, Inc. (ULMFI) which will be responsible for replacing the turf in Malone Stadium, installation of a football video board, basketball video board, LED lighting for football, baseball, and softball as well as upgrades to the beach volleyball facilities.
• The total project cost is not to exceed $6M, which includes all bond-related costs. The debt service will be satisfied through revenues collected from multiple student-assessed fees.
• Upon completion of the project, the improvements will be leased back to ULM with an option to purchase.
• BOR approval is contingent upon ULS approval on June 22, 2023.
Senior Staff recommends approval of the third-party project submitted by the University of Louisiana System, on behalf of the University of Louisiana at Monroe, to construct improvements across multiple athletics facilities. The University of Louisiana at Monroe approval is contingent upon University of Louisiana System approval during their June 22, 2023, meeting.
AGENDA ITEM VI.

HB2 Update

<table>
<thead>
<tr>
<th>System</th>
<th>Projects</th>
<th>P1/P2 Funding</th>
<th>Cash</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>LSU System</td>
<td>28</td>
<td>$121,198,443</td>
<td>$15,700,000</td>
<td>$136,898,443</td>
</tr>
<tr>
<td>SU System</td>
<td>25</td>
<td>$41,853,588</td>
<td>$3,800,000</td>
<td>$45,653,588</td>
</tr>
<tr>
<td>UL System</td>
<td>45</td>
<td>$186,362,684</td>
<td>$20,540,000</td>
<td>$206,902,684</td>
</tr>
<tr>
<td>LCTC System</td>
<td>14</td>
<td>$41,389,783</td>
<td>$6,500,000</td>
<td>$47,889,783</td>
</tr>
<tr>
<td>BOR</td>
<td>6</td>
<td>$28,715,803</td>
<td>$26,300,000</td>
<td>$55,015,803</td>
</tr>
<tr>
<td>TOTAL</td>
<td>118</td>
<td>$419,520,301</td>
<td>$72,840,000</td>
<td>$492,360,301</td>
</tr>
</tbody>
</table>

* Higher Education received a total of $51.3M for deferred maintenance between HB 2 and HB 560 (supplemental bill).
AGENDA ITEM VII.

Other Business
AGENDA ITEM VIII.

Adjournment
Academic and Student Affairs

June 14, 2023

Blake R. David, Chair
Stephanie A. Finley, Vice Chair
Christian C. Creed
Darren G. Mire
Gary N. Solomon, Jr.
Terrie P. Sterling
Samuel T. Gil, Student Member
LCTC System Representative
LSU System Representative
SU System Representative
UL System Representative

Dr. Tristan Denley,
Deputy Commissioner
for Academic Affairs and Innovation
AGENDA ITEM II.

Roll Call
AGENDA ITEM III.

Consent Agenda

A. Routine Staff Approvals
B. Progress Reports
C. SARA Initial Application – Bridges Christian College
STAFF RECOMMENDATION

Senior Staff recommends approval of the items on the Consent Agenda.
AGENDA ITEM IV.

Academic Programs
A. AAS Wind Energy Technology – Nunez Community College
B. AS Health Studies – South Louisiana Community College
STAFF RECOMMENDATION

Senior Staff recommends approval of the academic programs as presented.
AGENDA ITEM V.

Addition of “Choice Credit Modality” to Academic Affairs Policy 2.22 – Dual Enrollment
STAFF RECOMMENDATION

Senior Staff recommends approval of the revisions to Academic Affairs Policy 2.22 – Dual Enrollment.
AGENDA ITEM VI.

Other Business
AGENDA ITEM VII.

Adjournment
Research and Sponsored Initiatives

June 14, 2023

Stephanie A. Finley, Chair
Phillip R. May, Jr., Vice Chair
David J. Aubrey
T. Jay Seale III
Gary N. Solomon, Jr.

Carrie Robison,
Deputy Commissioner for Sponsored Programs
AGENDA ITEM II.

Roll Call
AGENDA ITEM III.A.

Consent Agenda
A. Appointment of Endowed Chairholders without National Search:

- Tulane University
- LSU Health Sciences Center – New Orleans
STAFF RECOMMENDATION

Senior Staff recommends approval of the items on the Consent Agenda.
AGENDA ITEM IV.

Louisiana Cybersecurity Talent Initiative Fund Awards
AGENDA ITEM IV.

**Louisiana Cybersecurity Talent Initiative Fund Awards**

<table>
<thead>
<tr>
<th>Submitting Institution</th>
<th>Application Type</th>
<th>Funds Awarded</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bossier Parish Community College</td>
<td>Sustained</td>
<td>$158,748</td>
</tr>
<tr>
<td>Grambling State University</td>
<td>New</td>
<td>$175,745</td>
</tr>
<tr>
<td>LSU Shreveport</td>
<td>Sustained</td>
<td>$39,540</td>
</tr>
<tr>
<td>Louisiana Tech University</td>
<td>Sustained</td>
<td>$339,946</td>
</tr>
<tr>
<td>McNeese State University</td>
<td>New</td>
<td>$105,773</td>
</tr>
<tr>
<td>Northwestern State University</td>
<td>Sustained</td>
<td>$40,125</td>
</tr>
<tr>
<td>Nunez Community College</td>
<td>New</td>
<td>$140,123</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td><strong>$1,000,000</strong></td>
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</tbody>
</table>
AGENDA ITEM V.

Adjournment
Statewide Programs

June 14, 2023

Darren G. Mire, Chair
Wilbert D. Pryor, Vice Chair
David J. Aubrey
Randy L. Ewing
Stephanie A. Finley
Felix R. Weill
Judy A. Williams-Brown

Dr. Sujuan Boutté,
Executive Director, Louisiana Office of Student Financial Assistance (LOSFA)

Dr. Brian Roberts,
Executive Director and Chief Scientist, Louisiana Universities Marine Consortium
AGENDA ITEM II.

Roll Call
AGENDA ITEM III.A.

Consent Agenda

A. Approval of TOPS Final Rulemaking
Amends Section 2103 of the Scholarship and Grant Program rules to add mental health as a temporary disability sub-type for which students may be granted an exception to the requirements to enroll full time, to maintain continuous enrollment, and to earn the required annual hours for TOPS.
AGENDA ITEM III.A.

Consent Agenda

B. Approval of TOPS Exceptions

Requests for exception to the TOPS 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.
AGENDA ITEM IV.

LUMCON Update
The Heart of Louisiana Marine Science

Dr. Brian Roberts
Executive Director and Chief Scientist
June 14, 2023
LUMCON MISSION
Promote, facilitate and conduct research and education collaborations among Louisiana’s universities in marine and coastal sciences relevant to the sustainability of coastal and marine environments of the Gulf of Mexico

LUMCON VISION
Our coasts and oceans revitalized through innovation, collaboration, and community action
Enhance research collaboration and exchange by linking the consortium through stronger partnerships
Give back to the community through education and outreach initiatives
Impact science and conservation in meaningful and profound ways
A Consortium and a Facility

Louisiana State University System
- Louisiana State University and A&M College
- Louisiana State University at Alexandria
- Louisiana State University at Eunice
- Louisiana State University in Shreveport
- Louisiana State University Agricultural Center
- Louisiana State University Health Shreveport
- Pennington Biomedical Research Center

Southern University System
- Southern University and A&M College
- Southern University at New Orleans
- Southern University at Shreveport
- Southern University Agricultural Center

University of Louisiana System
- University of Louisiana at Lafayette
- Grambling State University
- Louisiana Tech University
- McNeese State University
- Nicholls State University
- Northwestern State University
- Southeastern Louisiana University
- University of Louisiana at Monroe
- University of New Orleans

Louisiana Community and Technical College System
- Fletcher Technical Community College
- Baton Rouge Community College
- Bossier Parish Community College
- Central Louisiana Technical Community College
- Delgado Community College
- Louisiana Delta Community College
- Northshore Technical Community College
- Northwest Louisiana Technical Community College
- Nunez Community College
- River Parishes Community College
- South Louisiana Community College
- SOWELA Technical Community College

Louisiana’s Private Colleges and Universities
- Tulane University
- Dillard University
- Xavier University
- Loyola University
- Centenary College of Louisiana
- Louisiana Christian University
- Franciscan Missionaries of Our Lady University
- University of Holy Cross
State of the LUMCON Consortium Meeting

March 7, 2023
Baton Rouge, LA

32 consortium member institutions present at the meeting (all systems well represented)
Plan for one in-person and one virtual meeting per year
5 main components of LUMCON that achieve mission

- Facilities and Resources
- Research and Science Programs
- Education and Outreach Programs
- Vessels and Dive Operations

Deputy Director / COO
Associate Director of Science
Associate Director of E & O
Marine Superintendent

BTNEP Director
Significant impacts on the Marine Center in Cocodrie

- Restricted activities and usage for extended period of time
- Productive and successful summer in 2022 despite challenges and limitations

Progress Update

- Virtually all repairs completed
- Planning for a full summer of research and education activities
  - K-12 Camps
  - STEM Prep Program
  - NSF REU Site Program
  - Graduate Student in Residence Program
  - Full usage of research vessels, field sites / labs, dorms and cafeteria
Significant repairs and upgrades at Marine Center in Cocodrie

• Roof replacement of main building and maintenance buildings
• Repair of upstairs wetlab facility floor
• Replacement of septic tank
Houma Maritime Campus

1) **Blue Works facility**
   - Opening Late Summer/Early Fall 2023

2) **Boat slip and bulkheading**
   - Bid to go out soon.
   - Completion early 2024

3) **Marine Operations Center**
   - Site surcharge has begun.
   - Construction begins once compaction is complete.
   - Completion 2024

4) **Extended Bulkheading**
   - Completion TBD
Opening Late Summer/Early Fall 2023

Furniture delivery last two weeks of June

Photos taken 2023.05.24
Third and final boat out of the shipyard

Late 2024 / Early 2025

RCRV Gilbert R. Mason

199 ft x 42 ft x 19 ft
RV Pelican replacement
125 ft x 34 ft x 14 ft

Design:
• $1M for design awarded to JMS in mid-2021
• Design completed

Construction:
• Bid to go out this summer
• Build anticipated to take 2 years

Anticipated completion: 2025
Louisiana is getting a National Estuarine Research Reserve (NERR)

cost.noaa.gov/nerrs/

• Network of protective areas representative of the various biogeographic regions and estuarine types in the United States
• State-Federal (NOAA) partnership
• LA is last coastal state to get a NERR
• Will be located in Atchafalaya Basin

LUMCON has been chosen as the state agency to manage the NERR
6 main components of LUMCON that achieve mission

- Facilities and Resources
- Research and Science Programs
- Education and Outreach Programs
- Vessels and Dive Operations
- LA NERR
Questions?
AGENDA ITEM V.

Adjournment
Planning, Research and Performance

June 14, 2023

Judy A. Williams-Brown, Chair
Wilbert D. Pryor, Vice Chair
Christian C. Creed
Stephanie A. Finley
Terrie P. Sterling
Felix R. Weill
Samuel T. Gil, Student Member

Courtney Britton
Program Administrator, Proprietary Schools
AGENDA ITEM II.

Roll Call
AGENDA ITEM III.A.

Consent Agenda

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

1. Initial Applications
   a. Concordia University Irvine
   b. University of the Pacific

2. Renewal Applications
   a. DeVry University
   b. Edward Via College of Osteopathic Medicine
   c. Pepperdine University
   d. University of Massachusetts Global

3. Conditional Applications
   a. John Melvin University
AGENDA ITEM III.B.

Consent Agenda

B. Proprietary Schools
   1. Initial Applications
      a. Cooper’s Defensive Driving – Violet, LA
AGENDA ITEM III.B.

Consent Agenda

2. Renewal Applications
   a. Academy of Acadiana, New Iberia, LA - License #2086
   b. At-Home Professions, Fort Collins, CO - License #1015
   c. Baton Rouge Dental Assistant Academy - License #2191
   d. CDL Mentors, Lake Charles, LA - License #2299
   e. Charity Institute of Careers, Lafayette, LA - License #2316
   f. Coastal College - Lafayette, LA - License #1002
   g. Coastal College - Monroe, LA - License #957
   h. Delta College of Arts & Technology - Lafayette, LA - License #2075
   i. Elise Phlebotomy Training Center, Gretna, LA - License #2317
   j. Goodwill Technical College, New Orleans, LA - License #2210
AGENDA ITEM III.B.

Consent Agenda

2. Renewal Applications (continued)

  k. Lenora School of Phlebotomy, Slidell, LA - License #911
  l. Louisiana Culinary Institute, Baton Rouge, LA - License #2045
  m. Phlebotomy Career Training Academy, Lafayette, LA - License #2350
  n. River Parishes Institute, Gonzales, LA - License #2351
  o. Saint Christopher College, Carencro, LA - License #2269
  p. Southwest Dental Academy, Lafayette, LA - License #2318
  q. St. Agatha Career Schools, New Orleans, La - License #2352
  r. Tulsa Welding School & Technology Center, Houston, TX - License #2212
  s. Unitech Training Academy, Houma, LA - License #2087
  t. Unitech Training Academy, Lafayette, LA - License #988
STAFF RECOMMENDATION

Senior Staff recommends approval of the items on the Consent Agenda.
AGENDA ITEM IV.

Other Business
AGENDA ITEM V.

Adjournment
June 2023
Board of Regents Meeting

June 14, 2023
1:45 p.m.
AGENDA ITEM II.

Roll Call
AGENDA ITEM III.

Public Comments
AGENDA ITEM IV.
Approval of Minutes from April 26, 2023
AGENDA ITEM V.

Chair’s Comments
$16.6 MILLION TO SUPPORT MORE RESOURCES FOR MENTAL HEALTH PROGRAMS AND INNOVATE SOLUTIONS AT LOUISIANA’S PUBLIC POSTSECONDARY INSTITUTIONS
2023 Future Educator Honor Roll
AGENDA ITEM VI.
Reports and Recommendations of Standing Committees
AGENDA ITEM VI.
Motion to Approve the Reports and Recommendations of Standing Committees
AGENDA ITEM VII.
Reports and Recommendations
by the Commissioner of Higher Education
WELCOME TO REGENTS

Colby Hebert
Regents’ Governor’s Fellow
AGENDA ITEM VIII.

Other Business
AGENDA ITEM IX.

Adjournment