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BOARD OF REGENTS

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AGENDA

BOARD OF REGENTS*

Meeting as a Committee of the Whole
Wednesday, February 24, 2021
9:00 a.m.

Meeting will be held via Video Conference

Meeting can be viewed at: <https://regents.la.gov/live/>

- I. Call to Order
- II. Roll Call
- III. Certification for Virtual Meeting
- IV. Public Comments
- V. Approval of Minutes from January 6, 2021
- VI. Chairman's Comments
- VII. Updates to Bylaws
- VIII. Master Plan – Louisiana Prosperity Index
- IX. Reports and Recommendations
 - A. Audit
 - 1. Internal Audit Contract Discussion
 - 2. Internal Audit Reports Presentation
 - B. Facilities and Property
 - 1. Act 959 Project: LSU A&M Fred C. Frey Computing Services Center Building Uninterrupted Power Supply System # 1 Replacement and Upgrades
 - C. Academic and Student Affairs
 - 1. Consent Agenda
 - a. Addition of ALEKS to A.A. Policy 2.18
 - b. Addition of Duolingo to the Minimum Admissions Standards Policy

- c. Routine Staff Approvals
- 2. Response to Senate Resolution 190 of the 2019 Regular Session with Addendum from LSU
- 3. Responses to House Concurrent Resolutions of the 2020 Regular Session
 - a. HR 52
 - b. HCR 45
- 4. Academic Program Proposals
 - a. AAS Engineering Technology – Southern University at Shreveport
 - b. UC Remote Systems Science & Technology – Northwestern
 - c. BFA Film & TV – LSU A&M
 - d. BS Professional Pilot – UNO
 - e. GC Healthcare Analytics – LSU A&M
 - f. GC Healthcare Systems Engineering – LSU A&M
 - g. MS Nutritional Sciences – McNeese
- 5. Revisions to Center and Institute Approval Process

D. Statewide Programs

- 1. Consent Agenda
 - a. Approval of Rulemaking 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
 - b. Approval of TOPS Exceptions
- 2. Response to Senate Concurrent Resolution 3 of the 2020 Second Extraordinary Session of the Legislature

E. Planning, Research and Performance

- 1. Consent Agenda
 - a. R.S. 17:1808 (Licensure)
 - i. Initial Applications
 - (a) Miami International University of Art & Design
 - (b) Western University of Health Sciences
 - ii. Renewal Application
 - (a) Northcentral University (NU)
 - iii. Extension Request
 - (a) World Quant University (WQU)
 - b. State Authorization Reciprocity Agreement (SARA)
 - i. Initial Application

- (a) Infinity College
- ii. Renewal Applications
 - (a) Louisiana State University A&M
 - (b) Louisiana State University Health Sciences Center Shreveport
 - (c) McNeese State University
 - (d) Northwestern State University
 - (e) River Parishes Community College
 - (f) University of Holy Cross
- c. Proprietary Schools Advisory Commission
 - i. Initial Licenses
 - (a) United Dental Institutes, LLC – Baton Rouge
 - (b) United Dental Institutes, LLC – Lafayette
 - (c) United Dental Institutes, LLC – New Orleans
 - (d) Next Level Educational Services, LLC
 - ii. Renewal Applications
 - (a) Academy of Acadiana (12/02/10)
 - (b) Accelerated Dental Assisting Academy – Hammond (12/10/15)
 - (c) Accelerated Dental Assisting Academy – Lake Charles (12/11/19)
 - (d) Advanced Welding School, LLC (12/11/17)
 - (e) Alexandria Dental Assistant School (12/08/11)
 - (f) Infinity College, Inc. (12/02/10)
 - (g) Kingdom Technical College (12/11/2019)
 - (h) Learning Bridge Career Institute (12/02/10)
 - (i) Melba Beauty (12/11/19)
 - (j) NASCAR Technical Institute (12/05/02)
 - (k) National Driving Academy, Inc. (12/05/96)
 - (l) New Orleans Culinary and Hospitality Institute, Inc. (12/10/15)
 - (m) Southeastern Louisiana Technical College (12/11/19)
 - (n) Southern Security School, Inc. (12/07/16)
 - (o) Tulsa Welding School (12/07/06)
 - (p) Unitech Training Academy – Alexandria (12/04/08)
 - (q) Unitech Training Academy – New Orleans (12/04/08)

2. Notice of Proprietary Schools Administration Rulemaking

3. Northwest Louisiana Technical Community College Mission Statement

X. Reports and Recommendations by the Commissioner of Higher Education

XI. Other Business

XII. Adjournment

*Note: The Board of Regents reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:11 *et seq.*