

Blake R. David
Chair

T. Jay Seale III
Vice Chair

Sonia A. Pérez
Secretary

Kim Hunter Reed, Ph.D.
Commissioner of
Higher Education



BOARD OF REGENTS
P. O. Box 3677
Baton Rouge, LA 70821-3677
Phone (225) 342-4253, FAX (225) 342-9318
www.regents.la.gov

Marty J. Chabert
Randy L. Ewing
Stephanie A. Finley
Robert W. Levy
Phillip R. May, Jr.
Charles R. McDonald
Darren G. Mire
Wilbert D. Pryor
Gary N. Solomon, Jr.
Collis B. Temple III
Felix R. Weill
Judy A. Williams-Brown
Chandler C. Vidrine, Student

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.*