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BOARD OF REGENTS

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AGENDA
BOARD OF REGENTS*
Meeting as a Committee of the Whole
Wednesday, June 17, 2020
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 May 28, 2020
- VI. COVID-19 Overview
- VII. Reports and Recommendations
 - A. Finance
 - 1. Fiscal Year 2020-2021 Update
 - 2. CARES Act Support for Higher Education and Federal Updates
 - B. Legislative
 - 1. Special Session Legislative Update
 - 2. Regular Session Legislative Package Recap
 - C. Academic and Student Affairs
 - 1. Academic Programs
 - a. Program Proposals
 - i. Associates
 - (a) AAS Practical Nursing – CLTCC

- (b) AAS Practical Nursing – SOWELA
- (c) AAS Surgical Technology – BPCC
- (d) AS Teaching, Grades 1-5 – LDCC
- ii. Undergraduate Certificates
 - (a) UC Audiology – LA Tech
 - (b) UC Criminal Psychology – LA Tech
 - (c) UC Geographic Information Science – LA Tech
 - (d) UC Information Assurance and Cybersecurity – LA Tech
 - (e) UC Lean Six Sigma – LA Tech
 - (f) UC Business Fundamentals – LSU-S
 - (g) UC Business Law – LSU-S
 - (h) UC Small Business Management – LSU-S
 - (i) UC Digital Health Management – Southeastern
 - (j) UC Population Health Management – Southeastern
- iii. Graduate Certificates
 - (a) GC Industrial-Organizational Psychology – LA Tech
 - (b) GC Educational Technology Facilitator – Nicholls
 - (c) GC Educational Technology Leader – Nicholls
 - (d) GC Healthcare Advocacy – ULM
 - (e) GC Senior Healthcare Management – ULM
- iv. Bachelor of Science Mass Communication – LSU-S
- v. Masters
 - (a) MS Financial Economics – LSU A&M
 - (b) MS Industrial Chemistry – ULL
- vi. PhD Statistics – LSU A&M

D. Facilities

- 1. Consent Agenda
 - a. Small Capital Projects
 - i. LSU A&M: Chemical Engineering Restroom Renovations
 - ii. LSU A&M: FETI New Building for Self-Contained Breathing Apparatus and Compressor
 - iii. LSU A&M: Firing Range Facility
 - iv. LSU A&M: Food Science Building Tile Roof Repair
 - v. LSU A&M: Football Ops Building Video Tower
 - vi. LSU A&M: Jesse Coates Hall Biology Teaching Labs
 - vii. LSU A&M: Student Union Areas 2 and 3 Roof Replacement
 - viii. LSU HSCNO: Dental School Orthodontics Conference Room & Office Renovation
 - ix. LSU HSCNO: MEB 1st Floor Lobby Flooring Replacement
 - x. LSU-S: Asphalt Parking Lot Repair and Overlay
 - xi. LSU-S: Business Education Building – Business Intelligence Lab
 - xii. LSU-S: Business Education Building Student Advising Center Suite & Boardroom Renovation
 - xiii. LSU-S: Health & PE Building Locker Room Remodel
 - xiv. LSU-S: Health & PE Building Racquet Ball Court Conversion
 - xv. NSU: Turpin Stadium Elevator Upgrade

xvi. UNO: Engineering Building Roof Replacement

2. 3rd Party Projects
 - a. SLU Strawberry Stadium Turf Replacement
3. Other Business

E. Research and Sponsored Initiatives

1. Consent Agenda
 - a. Appointment of Endowed Chairholder without National Search: Pennington Biomedical Research Center
2. Endowment Program Policy Revisions
 - a. Endowed Two-Year Workforce Scholarships: Eligibility of Disciplines and Match Rates
 - b. All Programs: Retention of Assets and Annual Spending Allocations

F. Statewide Programs

1. Consent Agenda
 - a. Approval of TOPS Exceptions
2. Board of Regents (BOR) Postsecondary Education Institution Opioid Education, Training and Reporting Policy
3. Other Business: TOPS Update

G. Planning, Research and Performance

1. Consent Agenda
 - a. R.S. 17:1808 (Licensure)
 - i. Initial License
 - (a) Infinity College
 - ii. License Renewals
 - (a) United States University
 - b. State Authorization Reciprocity Agreement (SARA)
 - i. Renewal Applications
 - (a) New Orleans Baptist Theological Seminary
 - (b) Louisiana College
 - (c) Franciscan Missionaries of Our Lady University
 - c. Update Academic Affairs Policy 2.22
2. Legal Education Study Response
3. NCHEMS Response to Changes to be Considered in Response to COVID-19 for LCTCS
4. HBCU Designation

VIII. Chairman's Comments

IX. Other Business

X. 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.*