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BOARD OF REGENTS

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AGENDA

BOARD OF REGENTS*

Meeting as a Committee of the Whole
Wednesday, October 21, 2020
9:30 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 September 23, 2020
- VI. Special Presentation – Senator Gerald Boudreaux
- VII. Master Plan Update – Louisiana Math Forward
- VIII. Reports and Recommendations
 - A. Finance
 - 1. Approval of Preliminary Formula Funding and Budget Request for FY 2021-2022
 - B. Legislative
 - 1. Legislative Special Session Update
 - 2. Approval of Medicaid Estimating Conference Slate of Nominees
 - C. Facilities and Property
 - 1. Consent Agenda: Small Capital Projects Report
 - a. Delgado: Maritime & Industrial Training Facility
 - b. LSU A&M: Chemistry & Materials Building Room 122 Renovations
 - c. LSU A&M: Firing Range Facility (Budget Increase)
 - d. LSU A&M: SVM Condenser Water Line Replacement

- e. LSU A&M: SVM Large Animal Operating Room – Operating Light Replacement
 - f. LSU-S: Tennis Storage Facility Renovation
- 2. FY 2021-22 Capital Outlay Budget Recommendation
- 3. 3rd Party Project: McNeese Student Union
- 4. Other Business
- D. Academic and Student Affairs
 - 1. Consent Agenda
 - a. Routine Staff Approvals
 - 2. Academic Programs
 - a. Program Proposals
 - i. AS Environmental Science – Fletcher
 - ii. UC Data Analytics – Grambling
 - iii. GC Crime Mapping & Geospatial Intelligence Analytics – LSU A&M
 - iv. GC Emerging Information Technologies for Business – LSU A&M
 - v. GC Transportation Engineering – LSU A&M
 - vi. MS Population Health Management – SLU
 - 3. Centers and Institutes
 - a. Initial Authorization of the Early Childhood Education Institute – LSU A&M
 - 4. Governor’s Military & Veteran Friendly Campus Designation
- E. Research and Sponsored Initiatives
 - 1. Consent Agenda
 - a. Appointment of Endowed Chairholder without National Search: University of Louisiana at Monroe
- F. Planning, Research and Performance
 - 1. Consent Agenda
 - a. Proprietary Schools Advisory Commission
 - i. Initial Licenses
 - (a) iWeld, LLC (Houma, LA)
 - (b) The Microblading Institute, LLC (Maurice, LA)
 - ii. Change of Ownership
 - (a) United Training Academy (Metairie, LA)
 - iii. Renewal Applications
 - (a) AAA Crane and Rigging, LLC (8/28/19)
 - (b) Accelerated Dental Assisting Academy – Baton Rouge (08/26/15)
 - (c) Accelerated Dental Assisting Academy – Denham Springs (08/24/11)
 - (d) Accelerated Dental Assisting Academy – Lafayette (08/26/15)
 - (e) Accelerated Dental Assisting Academy – Monroe (08/26/15)
 - (f) Accelerated Dental Assisting Academy – Slidell (08/26/15)
 - (g) Advance Nursing Training, LLC (08/27/14)

- (h) Arch Dental Assistant Academy (Formerly: Louisiana Dental Assistant Academy, Baton Rouge) (08/28/19)
- (i) Ark-La-Tex Dental Assisting Academy (08/26/10)
- (j) Aspire Medical Training Academy (08/24/16)
- (k) Baton Rouge School of Computers (08/28/97)
- (l) Camelot College (08/28/86)
- (m) Coastal College – Alexandria (08/28/97)
- (n) Crescent City School of Gaming & Bartending (09/14/83)
- (o) Digital Media Institute at InterTech (08/27/14)
- (p) Fortis College (08/26/10)
- (q) Healthcare Training Institute (08/27/08)
- (r) Life Care, LLC (08/21/13)
- (s) Louisiana Driver Training & Vocational Career Center, Inc. (08/28/19)
- (t) Medical Training College (08/22/96)
- (u) N.O.D.C. School for Dental Assisting (08/24/11)
- (v) Opelousas Academy of Nondestructive Testing (08/23/17)
- (w) RelyOn Nutec USA, LLC (08/24/11)
- (x) Remington College – Baton Rouge Campus (08/23/17)
- (y) River Cities School of Dental Assisting, Inc. (08/24/06)
- (z) Rock Bridge Training Institute, LLC (08/26/15)
- (aa) Stick It Phlebotomy (08/26/15)
- (bb) Unitech Training Academy – Lake Charles (08/27/09)
- (cc) Universal Technical Institute of Northern Texas, LLC (08/24/16)
- (dd) Vista College (08/23/17)

2. 2020 TOPS Report (as Required by R.S. 17:5067)

3. LCTCS Action Plan in Response to NCHEMS Report of Changes to be Considered in Response to COVID-19

4. Other Business

- a. House-Senate Articulation Transfer Report per R.S. 17:3168

IX. Chairman's Comments

X. Reports and Recommendations by the Commissioner of Higher Education

XI. Other Business

A. Calendar of Meetings for 2021

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.*