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BOARD OF REGENTS

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AGENDA

BOARD OF REGENTS*

Meeting as a Committee of the Whole
Wednesday, September 23, 2020
10:00 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 August 13, 2020
- VI. Master Plan Year One Review and the Path Forward
- VII. Reports and Recommendations
 - A. Finance
 - 1. Review and Acceptance of FY 2020-2021 Operating Budgets
 - B. Facilities and Property
 - 1. Hurricane Laura Update
 - C. Academic and Student Affairs
 - 1. Consent Agenda
 - a. Termination of the Institute for Advanced Materials – LSU A&M
 - b. Reauthorization of Existing Research Unit
 - i. Center for Advancement of Meat Production & Processing – McNeese
 - ii. National Center for Advanced Manufacturing – LSU A&M
 - iii. Precision Agriculture & Unmanned Aircraft Systems Research & Applications Center – ULM
 - iv. Pugh Institute for Justice – LSU A&M
 - c. Progress Reports for Conditionally Approved Academic Programs

- d. Routine Staff Approvals
- 2. Academic Programs
 - a. Program Proposals
 - i. OTD Occupation Therapy – LSU HSC-S
 - ii. PhD Construction Management – LSU A&M
- 3. Centers and Institutes
 - a. Full Authorization of Conditionally Approved Research Units
 - i. Kathleen Babineaux Blanco Public Policy Center – UL Lafayette
 - ii. Urban Entrepreneurship & Policy Institute – UNO
- D. Planning, Research and Performance

- 1. Consent Agenda
 - a. R.S. 17:1808 (Licensure)
 - i. License Renewals
 - (a) Remington College – Garland, TX
 - b. State Authorization Reciprocity Agreement (SARA) State Renewal (Louisiana)
 - c. State Authorization Reciprocity Agreement (SARA)
 - i. Initial Applications
 - (a) LSU Health Sciences Center -New Orleans
 - (b) Nicholls State University
 - (c) Southern University at New Orleans
 - ii. Renewal Application
 - (a) Xavier University of Louisiana
- 2. Defining Postsecondary Quality Credentials of Value

E. Statewide Programs

- 1. Consent Agenda
 - a. Approval of TOPS Exceptions
 - b. Approval of Exception to provide documentation of initial TOPS eligibility no later than January 15 of the year following the student's final FAFSA deadline
 - c. Approval of Emergency Rules to provide exceptions for TOPS, Rockefeller State Wildlife Scholarship, and GO Youth Challenge recipients who were affected by Hurricane Laura and to provide deferments for those students who are currently in repayment status for Rockefeller State Wildlife Scholarship Program Recipients and TOPS Teacher Recipients
 - d. Other Business

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.*