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BOARD OF REGENTS

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AGENDA
BOARD OF REGENTS*
Meeting as a Committee of the Whole
Wednesday, October 19, 2022
1:00 p.m.

Delgado Community College
Student Life Center
Bayou Lafourche/Bayou Segnette Rooms
615 City Park Avenue
New Orleans, Louisiana 70119

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from September 21, 2022
- V. Chair's Comments
- VI. Reports and Recommendations
 - A. Finance
 - 1. Approval of Preliminary Formula Funding and Budget Request for FY 2023-2024
 - B. Facilities and Property
 - 1. IEB Request: SUSLA Collier Hall Annex
 - 2. FY 2023-24 Capital Outlay Budget Recommendation
 - C. Academic and Student Affairs
 - 1. Consent Agenda
 - a. Routine Staff Approvals
 - b. Program Terminations
 - 2. Academic Programs
 - a. PhD Pathology and Translational Pathobiology – LSU Health Sciences Center Shreveport

3. Centers and Institutes
 - a. Institute for Gerontology Education, Research and Training – University of Louisiana at Monroe
4. Reports
 - a. Governor's Military and Veteran Friendly Campus Annual Report
 - b. TOPS Annual Report
5. Policies
 - a. Revisions to Minimum Admissions Standards and AA 2.18 Gateway Mathematics and English Course Placement Requirements
6. Louisiana's Math Pathways Position Statement

D. Research and Sponsored Initiatives

1. Consent Agenda
 - a. Request from LSU and A&M College to Divide BoRSF-Matched Endowed Chair
2. Overview of BoRSF Plan and Budget, FY 2023-24

E. Statewide Programs

1. Consent Agenda
 - a. Approval of Final Rulemaking – Rulemaking to amend Section 703 of the Scholarship and Grant Program rules to add Dual Enrollment Psychology as a TOPS core equivalent that can be graded on a 5.0 grading scale.
 - b. Approval of Final Rulemaking – Rulemaking to extend the applicability of 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 from the fall semester/winter quarter of 2021 through the summer of 2022.
 - c. TOPS Exceptions – TOPS provisions that require students to remain continuously enrolled and to earn the annual credit hours required during the academic year.
 - d. TOPS Home Study Exceptions - TOPS provision that requires a student to begin a home study program no later than the conclusion of the tenth grade.
2. Other Business

F. Planning, Research and Performance

1. Consent Agenda
 - a. R.S. 17:1808 (Licensure)
 - i. Initial Applications

- (a) Aspen University
- ii. Renewal Applications
 - (a) Remington College
- b. Proprietary Schools Advisory Commission
 - i. Change of Ownership Applications
 - (a) Becker Professional – Online, Warren, PA
 - ii. Initial Applications
 - (a) Road Ready Driving Academy, Houma, LA
 - iii. Renewal Applications
 - (a) Accelerated Dental Assisting Academy, Baton Rouge, LA - License #2220
 - (b) Accelerated Dental Assisting Academy, Denham Springs, LA - License #2154
 - (c) Accelerated Dental Assisting Academy, Lafayette, LA - License #2219
 - (d) Accelerated Dental Assisting Academy, Monroe, LA - License #2223
 - (e) Accelerated Dental Assisting Academy, Slidell, LA - License #2224
 - (f) Advance Nursing Training, New Orleans, LA - License #2197
 - (g) Ark-La-Tex Dental Assisting Academy, Shreveport, LA - License #2131
 - (h) Baton Rouge Dental Assistant Academy-South, Baton Rouge, LA - License #2305
 - (i) Baton Rouge School of Phlebotomy, Baton Rouge, LA - License #2335
 - (j) Camelot College, Baton Rouge, LA - License #680
 - (k) Coastal College - Alexandria, Alexandria, LA - License #991
 - (l) Cross Road CDL Academy, Harvey, LA - License #2321
 - (m) Digital Media Institute, Shreveport, LA - License #2198
 - (n) Fortis College, Baton Rouge, LA - License #2134
 - (o) Healthcare Training Institute, Kenner, LA - License #2109
 - (p) Life Care, Marrero, LA - License #2182
 - (q) MedCerts, Livonia, MI - License #2337
 - (r) Medical Training College, Baton Rouge, LA - License #969
 - (s) N.O.D.C. School for Dental Assisting, Harvey, LA - License #2160
 - (t) NOLA Institute of Gaming, New Orleans, LA - License #2322
 - (u) Opelousas Academy of Nondestructive Testing, Opelousas, LA - License #2275
 - (v) RelyOn Nutec USA, Houma, LA - License #2156
 - (w) Remington College - Baton Rouge, Baton Rouge, LA - License #2277
 - (x) River Cities School of Dental Assisting, Shreveport, LA - License #2089
 - (y) Rock Bridge Training Institute, Shreveport, LA - License #2225
 - (z) Stick It Phlebotomy, Jonesboro, LA - License #2226
 - (aa) Synergy Massage Institute, Slidell, LA - License #2336

VII. Reports and Recommendations by the Commissioner of Higher Education

VIII. Other Business

A. Approval of Board of Regents 2023 Meeting Calendar

IX. 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.*