

*Marty J. Chabert*  
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*Commissioner of*  
*Higher Education*



**BOARD OF REGENTS**

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**AGENDA**

**BOARD OF REGENTS\***

*Meeting as a Committee of the Whole*  
*Wednesday, April 22, 2020*  
*10:15 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 February 19, 2020
- VI. COVID-19 Overview
- VII. Reports and Recommendations
  - A. Finance
    - 1. Overview of Funding Formula Process and Updates
    - 2. Motion to Allow Executive Committee to Approve Formula Allocation
    - 3. CARES Act Support for Higher Education
  - B. Academic and Student Affairs
    - 1. Authorization for Existing Degree Programs to be Offered 100% Online
    - 2. Consent Agenda
      - a. Program Terminations
        - i. MEd and EdS – McNeese State University

*Claudia H. Adley*  
*Randy L. Ewing*  
*Robert W. Levy*  
*Phillip R. May, Jr.*  
*Charles R. McDonald*  
*Darren G. Mire*  
*Sonia A. Pérez*  
*Wilbert D. Pryor*  
*T. Jay Seale III*  
*Gary N. Solomon, Jr.*  
*Gerald J. Theunissen*  
*Felix R. Weill*  
*Matthew S. Jewell, Student*

3. Academic Programs
    - a. Program Proposals
      - i. BS Chemical Engineering – McNeese State University
      - ii. 3 Graduate Certificates (GC) Environmental Science – Louisiana State University
      - iii. GC Education Technology – Louisiana State University
      - iv. MS Sport Management – Louisiana State University
  4. Emergency CTEP Policy
- C. Research and Sponsored Initiatives
1. BoRSF Funding Recommendations, FY 2019-20
- D. Planning, Research and Performance
1. Consent Agenda
    - a. R.S. 17:1808 (Licensure)
      - i. Initial License
        - (a) Johns Hopkins University
      - ii. License Renewals
        - (a) Alliant International University
        - (b) The Chicago School of Professional Psychology
    - b. State Authorization Reciprocity Agreement (SARA)
      - i. Initial Applications
        - (a) Baton Rouge Community College
        - (b) Fletcher Technical Community College
        - (c) Louisiana Delta Community College
        - (d) South Louisiana Community College
        - (e) SOWELA Technical Community College
      - ii. Renewal Applications
        - (a) Louisiana State University Alexandria (March 2020)
        - (b) Nations University (March 2020)
        - (c) Southern University A&M (March 2020)
        - (d) University of Louisiana at Lafayette (March 2020)
        - (e) University of Louisiana at Monroe (March 2020)
        - (f) Bossier Parish Community College (April 2020)
        - (g) Grambling State University (April 2020)
        - (h) Louisiana State University Eunice (April 2020)
        - (i) Louisiana State University Shreveport (April 2020)
        - (j) Loyola University of New Orleans (April 2020)
        - (k) Tulane University (April 2020)
    - c. Proprietary Schools Advisory Commission
      - i. Initial License
        - (a) Charity Health Training Institute, LLC (Lafayette)
        - (b) Elise Phlebotomy Training Center (Gretna)
      - ii. Change of Ownership
        - (a) Southwest Dental Academy (Lafayette)
      - iii. Renewal Applications
        - (a) Baton Rouge School of Court Reporting (01/26/06)
        - (b) Becker Professional Education Online (01/09/17)
        - (c) Beso Beauty, LLC (01/09/17)
        - (d) Blue Cliff College – Lafayette (01/27/19)

Renewal Applications (continued)

- (e) Burks Medical Training, LLC (01/14/19)
- (f) Carter's Career Center, LLC (02/22/18)
- (g) Coastal College – Hammond (02/23/89)
- (h) Gonzales Medical Assistant School (01/09/17)
- (i) Griff's Marine Training, Inc. (01/27/10)
- (j) ITI Technical College (01/27/00)
- (k) Louisiana Dental Assistant School, LLC (01/27/05)
- (l) Louisiana Dental Institute, LLC (02/21/18)
- (m) Moore Career College, Inc. (01/14/19)
- (n) Professional Laser Training, LLC (01/14/19)
- (o) Rosemond School of Phlebotomy (02/22/16)
- (p) Tulsa Welding School--Jacksonville Campus (01/27/10)

2. Emergency Interim Policy for Dual Enrollment, Placement and Admissions

3. Inclusion of AP Psychology to BOR Core

4. Other Business

a. SAT/ACCUPLACER NG Update for Board Policies

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.*