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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

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.*