

# September 2024 Regents Committee Meetings

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September 25, 2024



# Oath of Office

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**September 25, 2024**



# Audit

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**September 25, 2024**

**T. Jay Seale III, Chair**

Judy A. Williams-Brown, Vice Chair

Christian C. Creed

Blake R. David

Stephanie A. Finley

Felix R. Weill

**Elizabeth Bentley-Smith**

Associate Commissioner for Finance and Administration



# Agenda Item II.

## Roll Call



# Agenda Item III.

## EisnerAmper Internal Audit Presentation

- A. Internal Audit Charter Renewal
- B. Internal Audit Independence Review
- C. Internal Audit Risk Assessment Update and FY25 Proposed Plan for Approval





# Louisiana Board of Regents

## *Internal Audit Update*

September 2024

# Agenda

## ❖ FY 2025 Contract Items

- Internal Audit Charter for Review
- Internal Audit Independence

## ❖ FY 2025 Risk Assessment and Proposed Audit Plan

- Internal Audit Risk Assessment
- Internal Audit FY 2025 Proposed Plan for Approval

# FY 2025 Contract Items

# P&N Joins EisnerAmper

## ❖ On May 22, 2023, P&N joined EisnerAmper

❖ EisnerAmper, one of the largest business consulting firms in the world, is comprised of EisnerAmper LLP, a licensed independent CPA firm that provides client attest services founded in 1963; and Eisner Advisory Group LLC, an alternative practice structure that provides business advisory and non-attest services in accordance with all applicable laws, regulations, standards and codes of conduct.

❖ Our professionals are passionate about helping clients grow and offering them tailored services every step of the way to help them reach their goals. Our firm structure allows us to provide the flexibility and personalized approach of a small firm, together with the wide variety of resources, leading-edge technology and integrated expertise of a multinational firm.

❖ FY2025 internal audit services will now be contracted with EAG Public Sector LLP, an affiliate of Eisner Advisory Group LLC.



# Internal Audit Charter for Review

- ❖ An internal audit charter is required under the Institute of Internal Auditors (IIA) International Standards for the Professional Practice of Internal Auditing (*Standards*).
- ❖ Louisiana Revised Statute (R.S.) 17:3138.6 requires the establishment of an internal audit function that adheres to the IIA Standards.
- ❖ The charter is a formal document that defines internal audit's purpose, authority, responsibility and position within the organization.
- ❖ Regents' internal audit charter requires annual review and approval (last reviewed and approved in August 2023).
- ❖ In January 2024, the IIA released the new Global Internal Audit Standards which will become effective January 9, 2025.
- ❖ EisnerAmper has reviewed the charter and has made minor updates to best align to the new Global Internal Audit Standards.

# Internal Audit Independence

- ❖ Domain 1 of the new Institute of Internal Auditors (IIA) Global Internal Audit Standards states that internal auditing is most effective when the internal audit function is independent, and internal auditors are free from undue influence and committed to making objective assessments.
- ❖ EisnerAmper has assessed our independence in serving as the outsourced internal auditor for Louisiana Board of Regents; based on our assessment, **no threats or impairments to our independence or objectivity as defined by the *Standards* were identified.**

# **FY 2025 Risk Assessment and Proposed Plan for Approval**

# Internal Audit Risk Assessment

## ***Objective and Scope:***

- Facilitate a risk assessment process to develop a risk focused internal audit plan in accordance with Louisiana Revised Statute (R.S.) 17:3138.6

## ***Current Year Procedures:***

- Interview key personnel and select members of management to gain further understanding of high-risk areas for the Board of Regents (Regents), including LOSFA and LUMCON
- The audit universe, which is an inventory of all auditable areas in the organization, is utilized when completing the annual risk assessment interviews and procedures
- Utilizing the results of the risk assessment interviews conducted, develop the initial proposed internal audit plan for FY 2025
- Present proposed FY 2025 internal audit plan to the Audit Committee for approval

# Internal Audit Plan for Fiscal Year 2025

<i><b>Auditable Area</b></i>	<i><b>Auditable Sub Areas</b></i>	<i><b>Auditable Activities</b></i>
Regents	Finance and Administration	Audit Structure Reorganization
LUMCON	Vessels Operations	Daily Vessel Rate Computation

- Once the above audits are completed, EisnerAmper will reassess the internal audit plan for the remainder of the fiscal year with considerations given to risk, discussions with management/Audit Committee, and available contract dollars remaining. The plan for the remainder of the fiscal year will then be presented to the Audit Committee for approval.
- In addition to the audits listed above, EisnerAmper will also complete a follow up audit of the observations identified during audits completed in prior years and their corresponding management action plans. This may also include any audit findings from the Louisiana Legislative Auditor.



*This publication is intended to provide general information to our clients and friends. It does not constitute accounting, tax, or legal advice; nor is it intended to convey a thorough treatment of the subject matter.*

"EisnerAmper" is the brand name under which EisnerAmper LLP and Eisner Advisory Group LLC and its subsidiary entities provide professional services. EisnerAmper LLP and Eisner Advisory Group LLC practice as an alternative practice structure in accordance with the AICPA Code of Professional Conduct and applicable law, regulations and professional standards. EisnerAmper LLP is a licensed independent CPA firm that provides attest services to its clients, and Eisner Advisory Group LLC and its subsidiary entities provide tax and business consulting services to their clients. Eisner Advisory Group LLC and its subsidiary entities are not licensed CPA firms. The entities falling under the EisnerAmper brand are independently owned and are not liable for the services provided by any other entity providing services under the EisnerAmper brand. Our use of the terms "our firm" and "we" and "us" and terms of similar import, denote the alternative practice structure conducted by EisnerAmper LLP and Eisner Advisory Group LLC.

# Staff Recommendation

**Senior Staff recommends that the Board of Regents approve the Internal Audit Charter Renewal.**



# Staff Recommendation

**Senior Staff recommends that the Board of Regents approve EisnerAmper's Internal Audit Plan for FY 2024-25.**



# Agenda Item IV.

## Approval of Internal Audit Contract for Fiscal Year 2024-25



# Staff Recommendation

**Senior Staff recommends that the Board of Regents approve the Internal Audit Contract with EisnerAmper for Fiscal Year 2024-25.**



# Agenda Item IV.

## Other Business



# Agenda Item V.

## Adjournment



# Finance

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**September 25, 2024**

**Blake R. David, Chair**  
**Darren G. Mire, Vice Chair**  
Christian C. Creed  
Phillip R. May Jr.  
T. Jay Seale III  
Collis Temple III  
LCTC System Representative  
LSU System Representative  
SU System Representative  
UL System Representative

**Matthew LaBruyere**  
Deputy Commissioner for Finance and Administration

**Elizabeth Bentley-Smith**  
Associate Commissioner for Finance and Administration



# Agenda Item II.

## Roll Call



# Agenda Item III.

## Review and Acceptance of FY 2024-25 Operating Budget

Beginning Operating Budget	FY23-24	FY24-25	Difference	% Change
State General Fund (SGF)	\$1,385,178,812	\$1,316,528,036	(\$68,650,776)	-5.0%
Statutory Dedications	\$261,374,619	\$242,238,117	(\$19,136,502)	-7.3%
Interagency Transfers (IAT)	\$25,549,005	\$27,974,005	\$2,425,000	9.5%
Self-Generated Revenue (SGR)	\$1,729,458,195	\$1,760,312,204	\$30,854,009	1.8%
Federal	\$51,185,269	\$60,904,633	\$9,719,364	19.0%
<b>TOTAL</b>	<b>\$3,452,745,900</b>	<b>\$3,407,956,995</b>	<b>(\$44,788,905)</b>	<b>-1.3%</b>



# Agenda Item III.

## Review and Acceptance of FY24-25 Operating Budgets

### State General Fund Highlights (-\$68.7M) Statutory Dedication Highlights (-\$19.1M)

- \$20.5M – LSU System enhancements
  - \$10M – SU System enhancements
  - \$7.5M – UL System enhancements
  - \$3.4M – LSU First health plan
  - \$1.4M – Patriot Scholars increase
  - \$0.6M – LUMCON NEER Federal match
  - \$0.05M – GO Youth Challenge Program
  - -\$12.6M – Mandated Costs adjustments
  - -\$33M – TOPS Swap and program decreases
  - -\$66.5M – Line-item Reductions
- \$22M – TOPS Fund
  - 8M – ARPA Fund (COVID funds)
  - \$6.7M – Campus Revitalization
  - \$1M – First Responder Fund
  - -\$0.2M – various funds
  - -\$2.2M – BOR Support Fund
  - -\$5.2M – HERO Fund (healthcare)
  - -\$10M – Campus Safety
  - -\$15M – LCTCS Rapid Response Fund (healthcare)
  - -\$24.3M – Higher Education Initiatives Fund (Workforce Funds and excess authority)



# Agenda Item III.

## Review and Acceptance of FY24-25 Operating Budgets

FY24-25 Operating Budget	BOR*	LSU System	SU System	ULS	LCTCS	Total
State General Fund (SGF)	\$299,889,543	\$492,838,441	\$68,472,475	\$300,035,965	\$155,291,612	<b>\$1,316,528,036</b>
Statutory Dedications	\$164,097,086	\$24,140,874	\$12,454,156	\$25,515,858	\$16,030,143	<b>\$242,238,117</b>
Interagency Transfers (IAT)	\$14,752,107	\$8,485,184	\$4,476,791	\$259,923	\$0	<b>\$27,974,005</b>
Self-Generated Revenue (SGR)	\$16,030,299	\$786,152,963	\$115,831,100	\$672,482,759	\$169,815,083	<b>\$1,760,312,204</b>
Federal	\$34,232,149	\$13,018,275	\$13,654,209	\$0	\$0	<b>\$60,904,633</b>
<b>TOTAL</b>	<b>\$529,001,184</b>	<b>\$1,324,635,737</b>	<b>\$214,888,731</b>	<b>\$998,294,505</b>	<b>\$341,136,838</b>	<b>\$3,407,956,995</b>

Expenditures by Object	BOR*	LSU System	SU System	ULS	LCTCS	Total
Personal Services	\$35,225,392	\$904,098,272	\$131,755,783	\$688,271,841	\$258,150,960	<b>\$2,017,502,249</b>
Operating Expenses	\$20,710,014	\$181,912,673	\$25,279,087	\$113,258,672	\$42,032,633	<b>\$383,193,079</b>
Other Charges	\$471,910,578	\$228,986,632	\$43,802,471	\$185,422,467	\$38,372,421	<b>\$968,494,569</b>
Acquisitions and Major Repairs	\$1,155,200	\$9,638,159	\$14,051,390	\$11,341,525	\$2,580,824	<b>\$38,767,098</b>
<b>TOTAL</b>	<b>\$529,001,184</b>	<b>\$1,324,635,737</b>	<b>\$214,888,731</b>	<b>\$998,294,505</b>	<b>\$341,136,838</b>	<b>\$3,407,956,995</b>

\*Board of Regents budget includes LOSFA and LUMCON programs.

# Staff Recommendation

**Senior Staff recommends that the Board of Regents accept the Fiscal Year 2024-2025 Operating Budgets.**



# Agenda Item IV.

## Other Business



# Agenda Item V.

## Adjournment



# Facilities and Property

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**September 25, 2024**

**Phillip R. May, Jr., Chair**  
Felix R. Weill, Vice Chair  
David J. Aubrey  
Robert W. Levy  
Darren G. Mire  
T. Jay Seale III  
Collis Temple III  
LCTC System Representative  
LSU System Representative  
SU System Representative  
UL System Representative

**Chris Herring**  
Associate Commissioner for Facilities Planning  
and Emergency Management



# Agenda Item II.

## Roll Call



# Agenda Item III.A.

## Small Capital Projects Report

INSTITUTION	PROJECT DESCRIPTION	TOTAL COST
LSU AG	Rice Research Station Generator Installation (Rice Research Board Funds)	\$300,000
LSU A&M	Miller Hall Exterior Envelope Repairs (Auxiliary Revenues)	\$208,000
<b>TOTAL</b>		<b>\$508,000</b>



# Staff Recommendation

**Senior Staff recommends approval of the consent agenda, including the small capital projects, as presented.**



# Agenda Item IV.

## Act 959 Request: SOWELA Flight Training School

- The Louisiana Community and Technical College System (LCTCS) submitted two requests on behalf of SOWELA Technical Community College under the provision of Act 959 of 2003. The first request involves construction of a new flight training school on the main campus in Lake Charles.
- The new flight school will provide aspiring pilots with comprehensive training programs, both private and commercial, and will contain a state-of-the-art flight simulator, hangar facility, and meeting space.
- The project scope includes construction of a new 12,390 square foot (SF) metal hangar with 4,160 SF of conditioned space, a small parking lot, sidewalks, a covered canopy, fencing, lighting, and 13,637 SF of new paving to connect to the existing taxiway.
- The total project cost of \$5.5M will be funded through a grant from the U.S. Economic Development Administration (\$3.5M) and a bond referendum from the City of Lake Charles (\$2M).



# Agenda Item IV.

## Act 959 Request: SOWELA Maritime Training Center

- The second Act 959 project submitted by the LCTCS on behalf of SOWELA Technical Community College involves the creation of a new Maritime Training Center located on a parcel of land on the Calcasieu River at the Port of Lake Charles.
- The maritime center will provide training through industry-based certifications and customized programs focusing on maritime safety, security, regulatory compliance, hazardous material handling, and technical systems.
- The project scope includes the renovation of an existing 34,500 SF warehouse located at the port to include 10,000 SF of occupied and conditioned space with classrooms, marine vessel simulation labs, offices, and support spaces. Two enclosed multi-purpose labs (9,700 SF each) and one open-walled lab (2,850 SF) will also be included with the renovation.
- The total project cost of \$5M will be funded through a Community Development Block Grant Program Disaster Recovery grant through the City of Lake Charles.



# Staff Recommendation

**Senior Staff recommends approval of the two Act 959 project requests submitted by the Louisiana Community and Technical College System, on behalf of SOWELA Technical Community College, for the purpose of constructing a new Flight Training School and Maritime Training Center.**



# Agenda Item V.

## Other Business: Hurricane Francine Update

- A Federal Disaster Declaration was issued on Tuesday, September 17, 2024. The declaration allows institutions to seek assistance from FEMA (in addition to insurance proceeds).
- Seven institutions and LUMCON reported damages from the storm.
- Damages primarily involved water intrusion from wind driven rain, leaking roof systems, and building exterior issues.
- Remediation contractors have been to affected campuses to remove water and button-up buildings. Adjusters from Sedgwick also began site visits to affected campuses to assist with insurance claim submissions.



# Agenda Item V.

## Other Business: Hurricane Francine Update

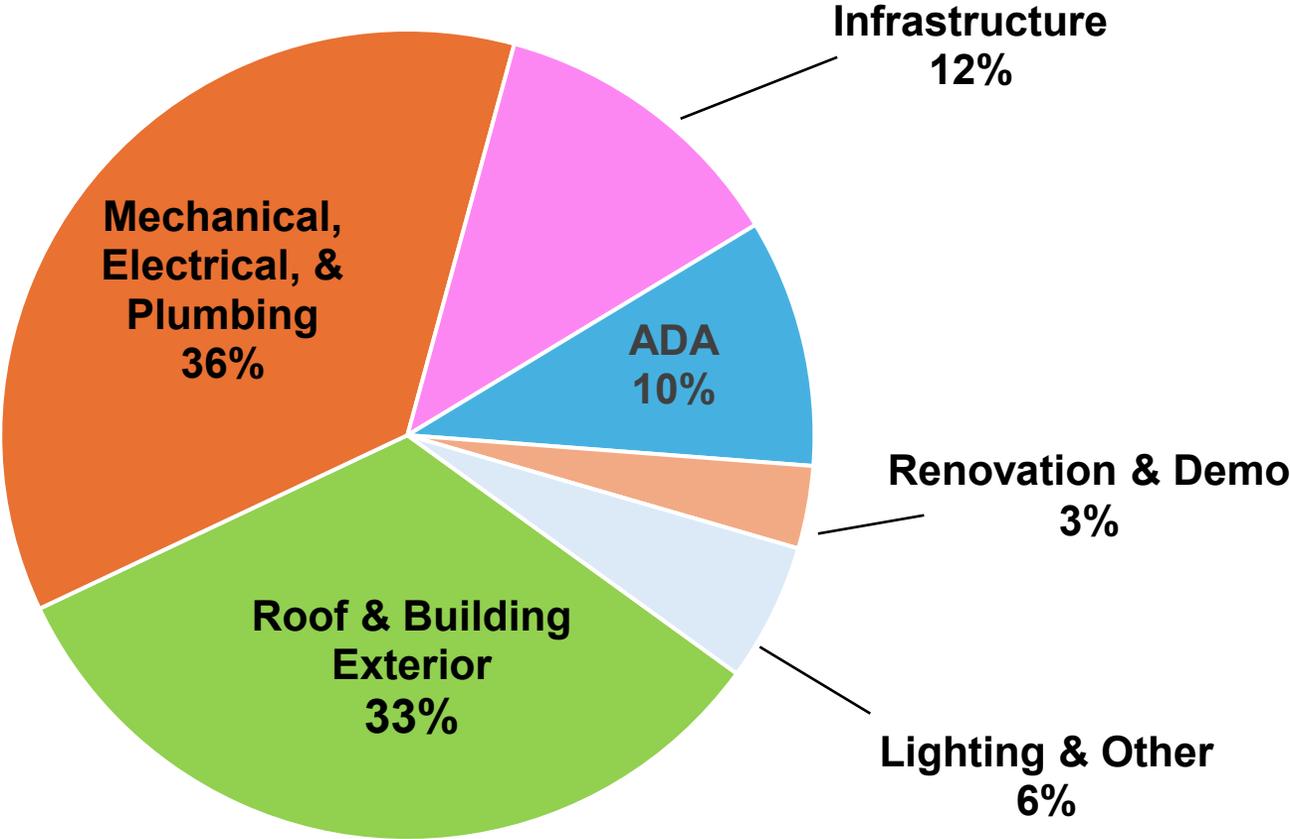
- Nicholls sustained the most damage from the storm. Water intrusion was present in approximately half of campus buildings, roofing repairs underway from Ida were damaged, and the current transformer (CT) metering system was heavily damaged.
- LUMCON sustained damages to the existing docks and multiple doors on the first floor of the Cocodrie campus. One dock is completely missing.
- South Louisiana Community College's Morgan City campus sustained damages to roofing systems, awnings, and HVAC units.
- Fletcher, RPCC (Main and Reserve campus), SELU, SUNO, and LSU HSCNO also reported damages.



# Agenda Item V.

## Other Business: Act 751 Update

Higher Education Act 751 Projects By Type (91 Projects)



# Agenda Item VI.

## Adjournment



# Academic and Student Affairs

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**September 25, 2024**

**Terrie P. Sterling, Chair**  
Christian C. Creed, Vice Chair  
David J. Aubrey  
Stephanie A. Finley  
Wilbert D. Pryor  
Judy A. Williams-Brown  
Kennedy M. Orr, *Student Member*  
LCTC System Representative  
LSU System Representative  
SU System Representative  
UL System Representative

**Dr. Tristan Denley**  
Deputy Commissioner for Academic Affairs and Innovation



# Agenda Item II.

## Roll Call



# Agenda Item III.

## Consent Agenda

- A. Routine Staff Approvals
- B. 2024-2025 Course Articulation Matrix
- C. State Authorization Reciprocity Agreement (SARA) State Renewal



# Staff Recommendation

**Senior Staff recommends approval of the items on the Consent Agenda.**



# Agenda Item IV.

## 2024 Statewide Strategic Academic Planning

- At the October 2021 meeting, the Board approved the revision of AA Policy 2.04 effective January 1, 2022, and authorized staff to develop relevant guidelines, templates, and forms to support those revised policies.
- A new process together with new guidelines and forms were put in place in April 2022.



# ***Statewide Strategic Academic Planning***



**EDUCATION**



**EMPLOYMENT**

# Agenda Item IV.

## 2024 Statewide Strategic Academic Planning

- Academic Affairs carried out a **gap analysis** region by region that utilized real-time employment data from our new *Lightcast* platform to identify the occupation areas with **greatest** need for capacity expansion.
- That gap analysis was discussed with Regional Economic Development partners, Louisiana Economic Development and the Louisiana Workforce Commission and shared with campuses.



# Agenda Item IV.

## 2024 Statewide Strategic Academic Planning

- The 57 new programs of interest, proposed by institutions from all four systems, provide us with an opportunity for state-wide collaboration in program development and stronger alignment with state and regional labor needs.
- This year 85% of the programs are directly aligned with state or regional labor market needs.
- The proposed plans have been reviewed by the system management boards as well as the eight REDOs, Louisiana Economic Development and the Louisiana Workforce Commission.
- Campuses are requesting permission to plan and develop these new programs and submit their proposals for consideration.



# Agenda Item IV.

## 2024 Statewide Strategic Academic Planning

- **Program Updates**
  - Institutions provided required information about the progress of 126 degree programs that are at various stages of initial implementation.
- **Program Terminations**
  - This year, eight institutions recommend the termination of 22 programs.



# Staff Recommendation

**Senior Staff recommends the Board take the following actions on the 2024 institutional academic plans:**

- **Receive and accept the year one list of proposed programs of interest.**
- **Receive and accept the list of program progress report actions.**
- **Approve the requested program terminations.**



# Agenda Item V.

## Act 790 Differential Tuition for High-Cost Programs

- Act 790 of the Louisiana Legislature 2024 Regular Session allows institutions from all four systems to set a differentiated tuition rate for high-cost undergraduate programs.
- The Act charges the Board of Regents to create a list of high-cost program categories.
- This list **does not** oblige any management board to increase tuition or fees for these programs but provides them the ability to set differential tuition and fees based on management board action.
- Prior to imposing any increase in tuition or fee a management board must establish criteria for waivers in cases of financial hardship and notify prospective students.



# Agenda Item V.

## **Act 790 Differential Tuition for High-Cost Programs**

- The list presented in the board materials was created in collaboration with all four management boards.
- The criteria used to determine the high-cost status of a program include small class sizes, laboratory and equipment requirements, faculty salaries, and specific programmatic accreditation requirements.



# Staff Recommendation

**Senior Staff recommends approval of the list of High-Cost Undergraduate Program Categories for differential tuition authority according to Act 790 of the Louisiana Legislature 2024 Regular Session.**



# Agenda Item VI.

## Other Business



# Agenda Item VII.

## Adjournment



# Statewide Programs

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**September 25, 2024**

**Wilbert D. Pryor, Chair**

Christian C. Creed, Vice Chair

Misti S. Cordell

Robert W. Levy

Felix R. Weill

Kennedy M. Orr, *Student Member*

**Dr. Sujuan Boutté**

Executive Director, Louisiana Office of Student Financial Assistance (LOSFA)

**Dr. Allison Smith**

Assistant Commissioner for Student Health and Wellness



# Agenda Item II.

## Roll Call



# Agenda Item III.A.

## Consent Agenda

### A. Approval of Rulemaking

Allows for consideration of financial circumstances as a reason for which students may request an exception to the continuous enrollment, full time, and earned annual hours requirements.



# Agenda Item III.B.

## Consent Agenda

### B. Approval of TOPS ACT Exception

Request for exception to the TOPS statutory provision that requires a student to earn a qualifying score on the ACT no later than the National ACT test date in April of the year of high school graduation.



# Agenda Item III.C.

## Consent Agenda

### C. Approval of TOPS Home Study Exceptions

Requests for exception to the TOPS statutory provision that requires a student to begin a home study program no later than the conclusion of the tenth grade.



# Agenda Item III.D.

## Consent Agenda

### D. Approval of TOPS Exceptions

Requests for exception to the TOPS regulatory provisions that require students to remain continuously enrolled and to earn the annual credit hours required during the academic year and to the M.J. Foster requirement that a student maintain continuous enrollment in school.



# Recommendation

**The LOSFA Advisory Board recommends approval of the Consent Agenda items.**



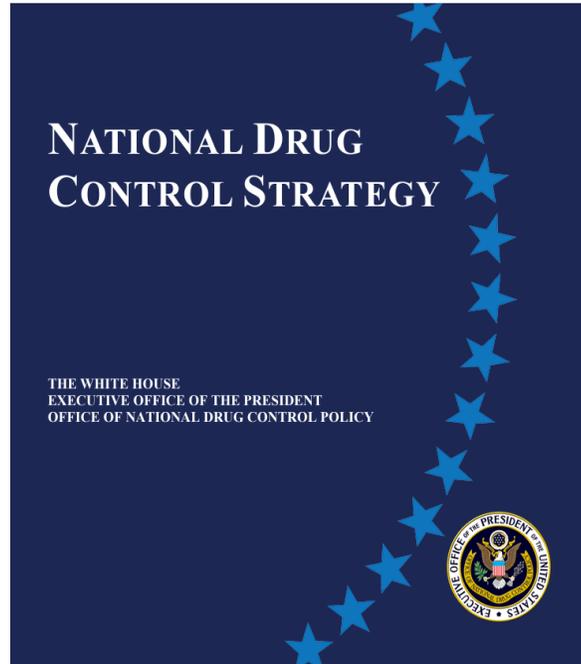
# Agenda Item IV.

## National Recovery Month

This observance, which began in 1989, is spearheaded by the Substance Abuse and Mental Health Services Administration (SAMHSA) to support those in recovery and promote new evidence-based treatment & recovery practices.



# A National Priority



Collegiate Recovery Dialogue on Mental Health and Substance Use  
Executive Summary & Report

SAMHSA  
Headquarters  
5600 Fishers Lane  
Rockville, MD, 20852  
July 31-August 1, 2023

Realizing Recovery  
Policy & Practice Improvement Series  
Office of Recovery  
Substance Abuse and Mental Health Services Administration  
U.S. Department of Health and Human Services



# A State Priority

## Louisiana's 6 Collegiate Recovery Programs reach out to students seeking way out of addiction

BY JUDY BERGERON | Staff writer 9 hrs ago 6 min to read



# Today's Students...in Recovery



# Louisiana Collegiate Recovery Program (CRP) Demographics, 2023-2024



**103** Students  
Enrolled in a CRP



**22** Graduate Students



**11** Law Students



**4** Military-Connected  
Students



# Louisiana Collegiate Recovery Program (CRP) Demographics, 2023-2024



**51 Support Meetings Held**



**31 Community Events Held**



**2,429 Materials Distributed**



*SOURCE: Summer 2024 data provided by the Louisiana Department of Health – Office of Behavioral Health.*

# Recovery and Workforce Development



# Recovery and Retention

**Tulane Law graduate –  
once homeless – rebuilt  
his life in service to those  
in recovery**

*“I know being sober in law school was going to be a difficult challenge, but the difficulty of that challenge has been greatly reduced by the community and activities at TRC [Tulane Recovery Community]. I am incredibly grateful.”*

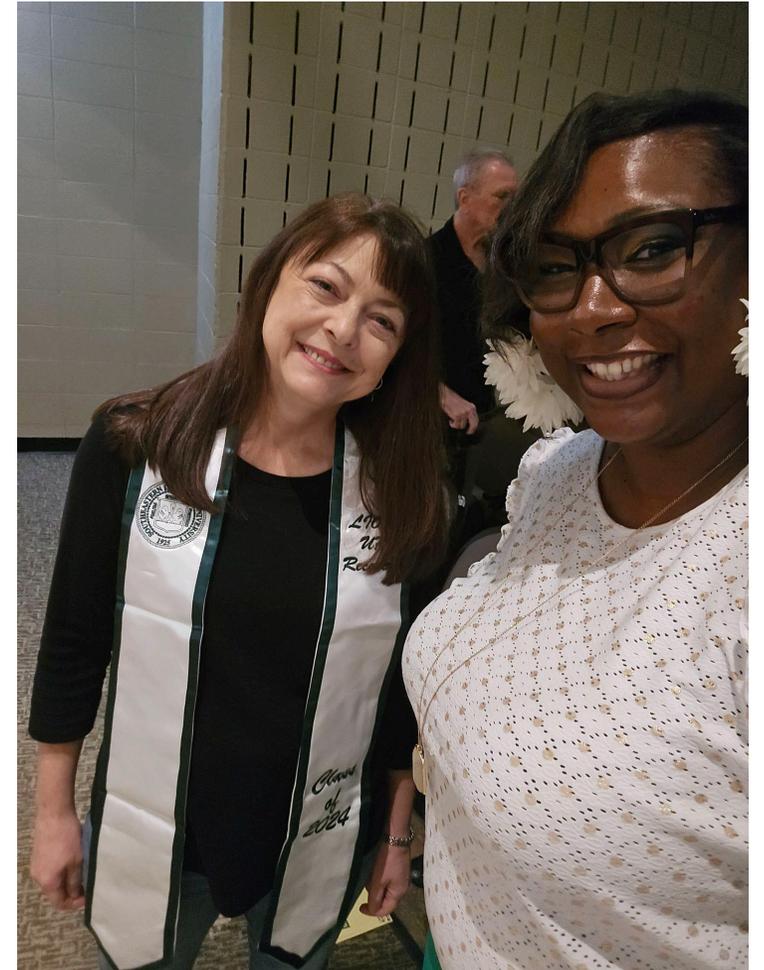
– Eric Tedder, Tulane Law ‘24



# Recovery and Retention



# Recovery and Retention



# September 2019

"I get a future now." – **Madison N.** (SELU alumna) on how she felt when she got a "second chance" as she opened her acceptance letter from SELU after 3 years of sobriety.



Lion Up Recovery

SOUTHEASTERN LOUISIANA UNIVERSITY





## Lion Up Recovery

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SOUTHEASTERN LOUISIANA UNIVERSITY

- 19 Collegiate Recovery Students Served since Fall 2019
- 13 Collegiate Recovery Students Graduated
- 5 of the 13 went on to get another higher education degree.
- 4 of the 13 stayed at SELU to pursue another degree.
- An additional 13 students signed up for Collegiate Recovery but did not commit.
- Program Spring 2024 GPA = 3.29



## Recovery at Renfest

Saturday, December 10th, 2022

Look for Yellow Flags at the Marked Area - for a Sober Friendly Spot to watch the fireworks at The Louisiana Renaissance Festival

Buy Tickets ahead of time for the December 10th, 2022

@\$25 for Specific Date Purchase - <https://www.larf2022.org/>



# Impact Project

Making "Safe Spaces" for Recovery Resources  
April 9, 2024



## Making "Safe Space"

FOR RECOVERY RESOURCES

AN EVENT CREATED TO HAVE DIVERSE VOICES TALK ABOUT REAL ISSUES RELATED TO SUBSTANCE MISUSE WITHIN OUR COMMUNITIES

APRIL 9TH, 2024

**TONIGHT'S PROGRAM:**

- 6:30 PM - WELCOME - JORDAN COLE & KOYA BUTLER
- 6:40 PM - SPECIAL GUEST SPEAKERS RONNIE LEDUFF & SHEENA HOCK
- 7:10 PM - WHO'S IN THE ROOM W/ KOYA BUTLER
- 7:20 PM - MEET & GREET

JOIN US FOR SNACKS OUTSIDE THE THEATER

DON'T FORGET TO FILL OUT YOUR SURVEY BEFORE YOU LEAVE.

SCAN ME

**Sponsored BY:**

- Lion Up Recovery - SOUTHEASTERN LOUISIANA UNIVERSITY
- cumberland heights
- ARCH
- Research Institute - Cumberland Heights
- Still Waters
- SAFEProject - Stop the Addiction Fatality Epidemic
- Regions behavioral hospital
- THE GROVE RECOVERY CENTER

Paid for in partnership with the Louisiana Department of Health (LDH), Office of Behavioral Health (OBH), Florida Parishes Humans Services Authority (FPNSA) and Southeastern Louisiana University (SLU).



### Making "Space" For Recovery Resources

#### WHO'S IN THE ROOM?

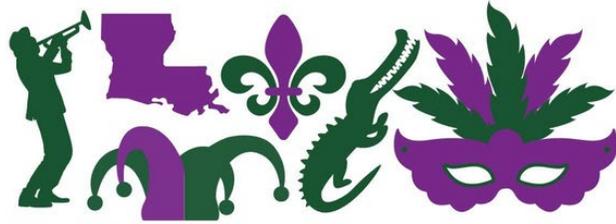
	Yes	No
DO YOU KNOW WHAT IT MEANS TO MISUSE SUBSTANCES?	<input type="checkbox"/>	<input type="checkbox"/>
DO YOU KNOW SOMEONE WHO MISUSES SUBSTANCE?	<input type="checkbox"/>	<input type="checkbox"/>
DO YOU MISUSE SUBSTANCES?	<input type="checkbox"/>	<input type="checkbox"/>
DO YOU KNOW SOMEONE WHO BLACES OUT WHEN THEY DRINK?	<input type="checkbox"/>	<input type="checkbox"/>
DO YOU DRINK UNTIL YOU BLACK OUT?	<input type="checkbox"/>	<input type="checkbox"/>
DO YOU KNOW ANYONE WHO SMOKES EVERYDAY?	<input type="checkbox"/>	<input type="checkbox"/>
DO YOU SMOKE EVERYDAY?	<input type="checkbox"/>	<input type="checkbox"/>
DO YOU DRINK AND DRIVE?	<input type="checkbox"/>	<input type="checkbox"/>
DO YOU KNOW SOMEONE WHO DOES DRINK AND DRIVE?	<input type="checkbox"/>	<input type="checkbox"/>
HAVE YOU LOST SOMEONE TO SUBSTANCE MISUSE?	<input type="checkbox"/>	<input type="checkbox"/>

76

PAID FOR IN PARTNERSHIP WITH THE LOUISIANA DEPARTMENT OF HEALTH (LDH), OFFICE OF BEHAVIORAL HEALTH (OBH), FLORIDA PARISHES HUMANS SERVICES AUTHORITY (FPNSA) AND SOUTHEASTERN LOUISIANA UNIVERSITY (SLU).

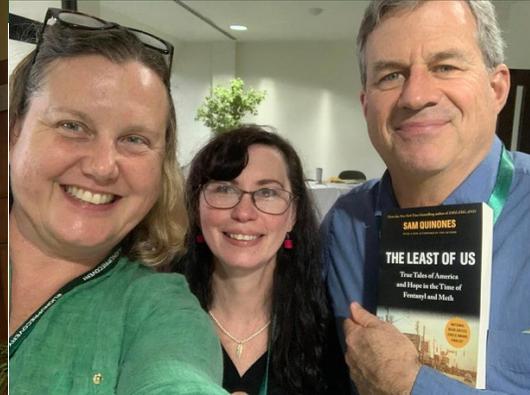


# SOUTHEASTERN LOUISIANA UNIVERSITY SOUTHEAST COLLEGIATE RECOVERY



# SUMMIT 2023

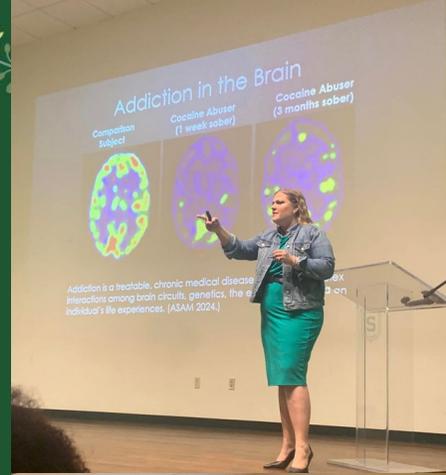
LEVELING UP YOUR RECOVERY KREWE



SOUTHEASTERN LOUISIANA UNIVERSITY  
WAR MEMORIAL STUDENT UNION HAMMOND, LA  
*Second Annual*  
*Louisiana*  
**RECOVERY CAPITAL CONFERENCE**  
**March 2025**



Lion Up Recovery  
SOUTHEASTERN LOUISIANA UNIVERSITY



11.2.24

# Roomie's MERRY MARKET



BENEFITING LION UP COLLEGIATE RECOVERY  
AT SOUTHEASTERN LOUISIANA UNIVERSITY



## SAVE THE DATE

### Saturday

### November 2nd, 2024

# Capacity Building for Collegiate Recovery in Louisiana





# 2025 ARHE/ARS/AAPG ANNUAL CONFERENCE

SAVE THE  
DATE

NEW ORLEANS, LA | JUNE 25-29, 2025

# Continued Collaboration



BOARD *of* REGENTS  
STATE OF LOUISIANA



# Congrats to Louisiana's Newest Collegiate Recovery Programs



UNIVERSITY *of*  
**LOUISIANA**  
L A F A Y E T T E<sup>®</sup>



# Agenda Item V.

## Other Business



# Agenda Item VI.

## Adjournment



# Planning, Research, and Performance

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**September 25, 2024**

**Judy A. Williams-Brown, Chair**  
David J. Aubrey, Vice Chair  
Misti S. Cordell  
Blake R. David  
Robert W. Levy  
Terrie P. Sterling  
Kennedy M. Orr, *Student Member*

**Dr. Susannah Craig**  
Deputy Commissioner for Strategic Planning and Student Success

**Courtney Britton**  
Director of Licensure



# Agenda Item II.

## Roll Call



# Agenda Item III.

## **R.S. 17:1808 (Academic Licensure)**

### A. Conditional License Extensions

1. American University of Technology
2. Robert Cavalier University



# Agenda Item III.

## **R.S. 17:1808 (Academic Licensure)**

### A. Conditional License Extensions

- The institutions were granted their conditional licenses in August 2021.
- The institutions both selected the Distance Education Accrediting Commission (DEAC) as their future accreditor.
- Initial conditional licenses were approved for 3 years for both institutions.
- The renewal application with proof of an application for accreditation with DEAC was due by September 1, 2024.



# Agenda Item III.

## **R.S. 17:1808 (Academic Licensure)**

### A. Conditional License Extensions

The institutions both request an extension on their original conditional license as:

- The institutions have enrolled students, but were unable to submit their applications to DEAC due to:
  - a delay in the first student enrollment (Robert Cavalier)
  - the unexpected departure of their Chief Academic Officer (American University of Technology)
- Now that both delays have been resolved, the institutions have met all DEAC qualifications and will each submit an application this Fall semester.



# Staff Recommendation

**Senior Staff recommends approval to extend the conditional operating license for American University of Technology and Robert Cavalier University until February 1, 2025, and if the applications are filed and confirmed by the deadline, the institutions will continue to be licensed under the original conditions established in August 2021.**



# Agenda Item IV.

## Other Business



# Agenda Item V.

## Adjournment



# Personnel

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**September 25, 2024**

**Robert W. Levy, Chair**

Terrie P. Sterling, Vice Chair

Blake R. David

Stephanie A. Finley

T. Jay Seale III

Collis Temple III

Judy A. Williams-Brown

**Matthew LaBruyere**

Deputy Commissioner for Finance and Administration



# Agenda Item II.

## Roll Call



# Agenda Item III.

## Evaluation of the Commissioner of Higher Education



**SEPTEMBER BOARD OF REGENTS MEETING**

# **EXECUTIVE SESSION**

**WE WILL RESUME SHORTLY**

# Agenda Item III.

## Evaluation of the Commissioner of Higher Education



# Staff Recommendation

**Senior Staff recommends that the Personnel Committee approve the evaluation of the Commissioner of Higher Education.**



# Agenda Item IV.

## Adjournment



**SEPTEMBER BOARD OF REGENTS MEETING**

# LUNCH

**WEDNESDAY, SEPTEMBER 25**

# September 2024 Board of Regents Meeting

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September 25, 2024



# Agenda Item II.

## Roll Call



# Agenda Item III.

## Public Comments



# Agenda Item IV.

## Approval of Minutes from August 28, 2024



# Agenda Item V.

## Reports and Recommendations of Standing Committees



# Agenda Item V.

## **Motion to Approve the Reports and Recommendations of Standing Committees**



# Agenda Item VI.

## Chair's Comments



# ***Student Board Member Report***



**Kennedy M. Orr**  
Southern University and A&M College



***Annual Regents Staff Retreat at  
BRCC Automotive Center***

# ForwardTogether

STATE POLICY RETREAT 2024

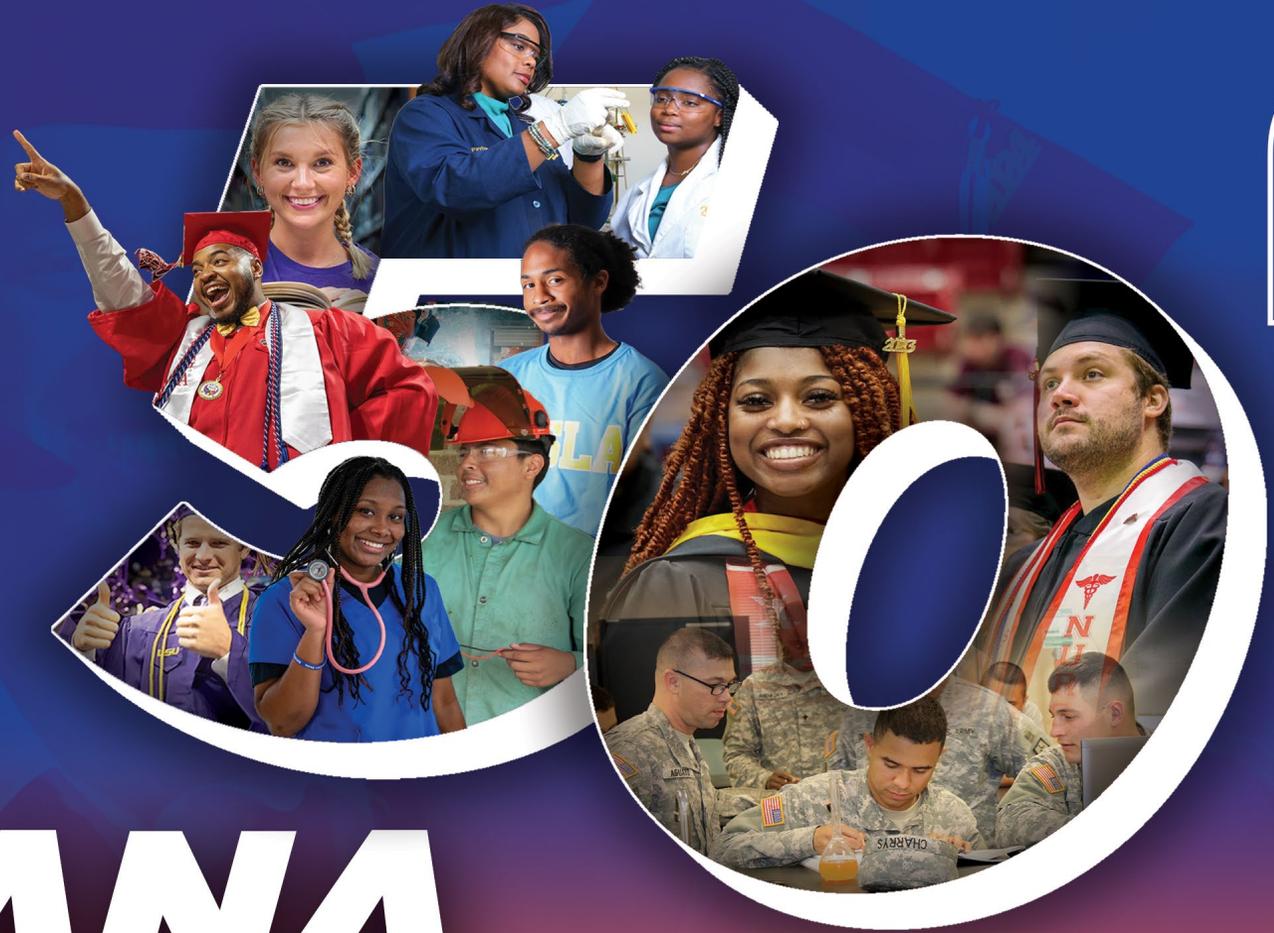


***Commissioner Reed Delivers  
Lumina, Leadership BR Keynotes***



***Dr. Denley Visits Capitol Hill to Discuss How Higher Ed Uses AI***

**2024**  
**YEAR FIVE**  
**REVIEW**



# LOUISIANA PROSPERS

**GOAL**

**60%**

**Degree/Credential  
Attainment by 2030**

**85,000**

**COMPLETERS BY 2030**



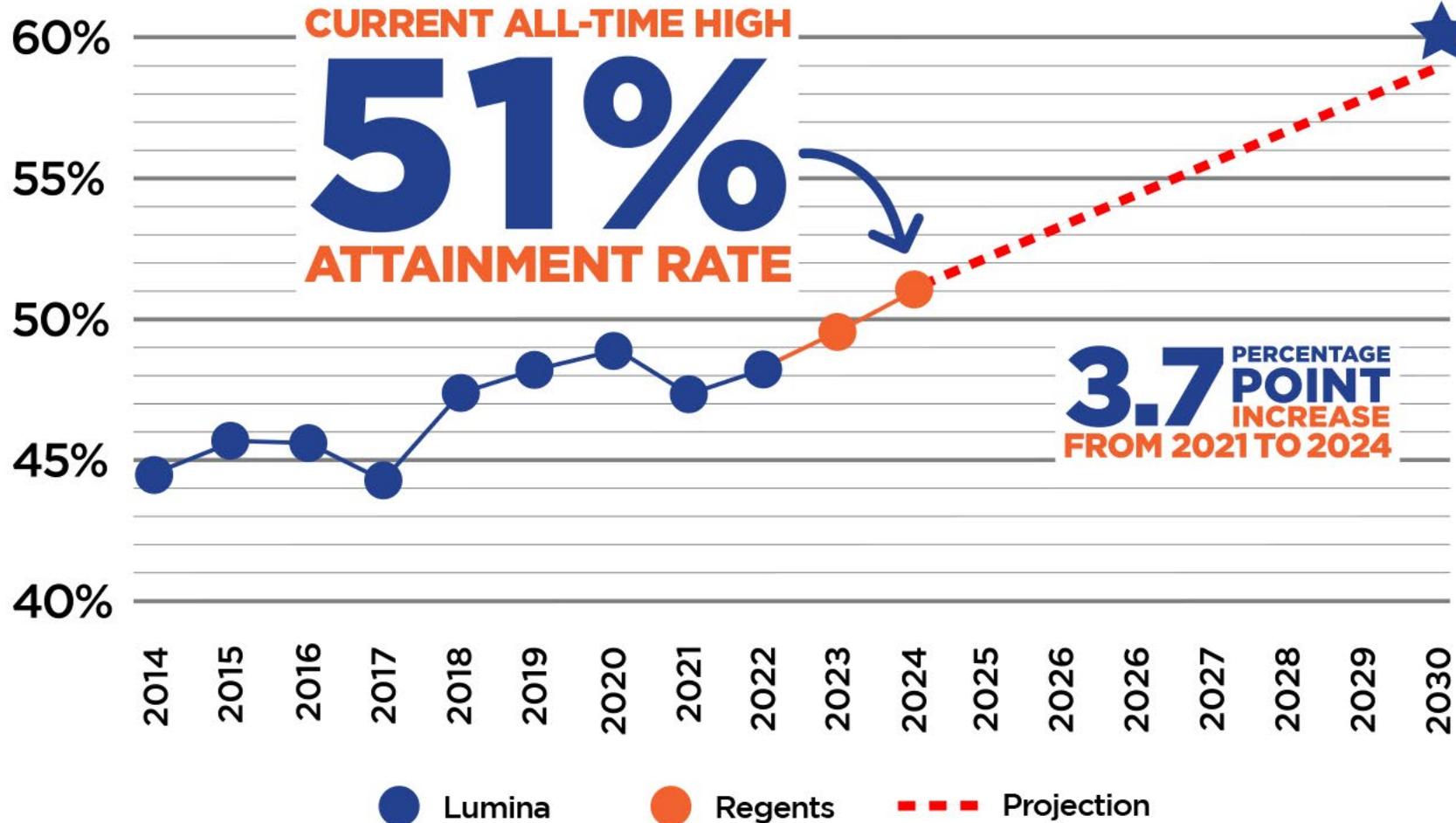
**51%**

**HIGHEST EVER  
LOUISIANA  
ATTAINMENT RATE  
IN 2024**

**73,461**

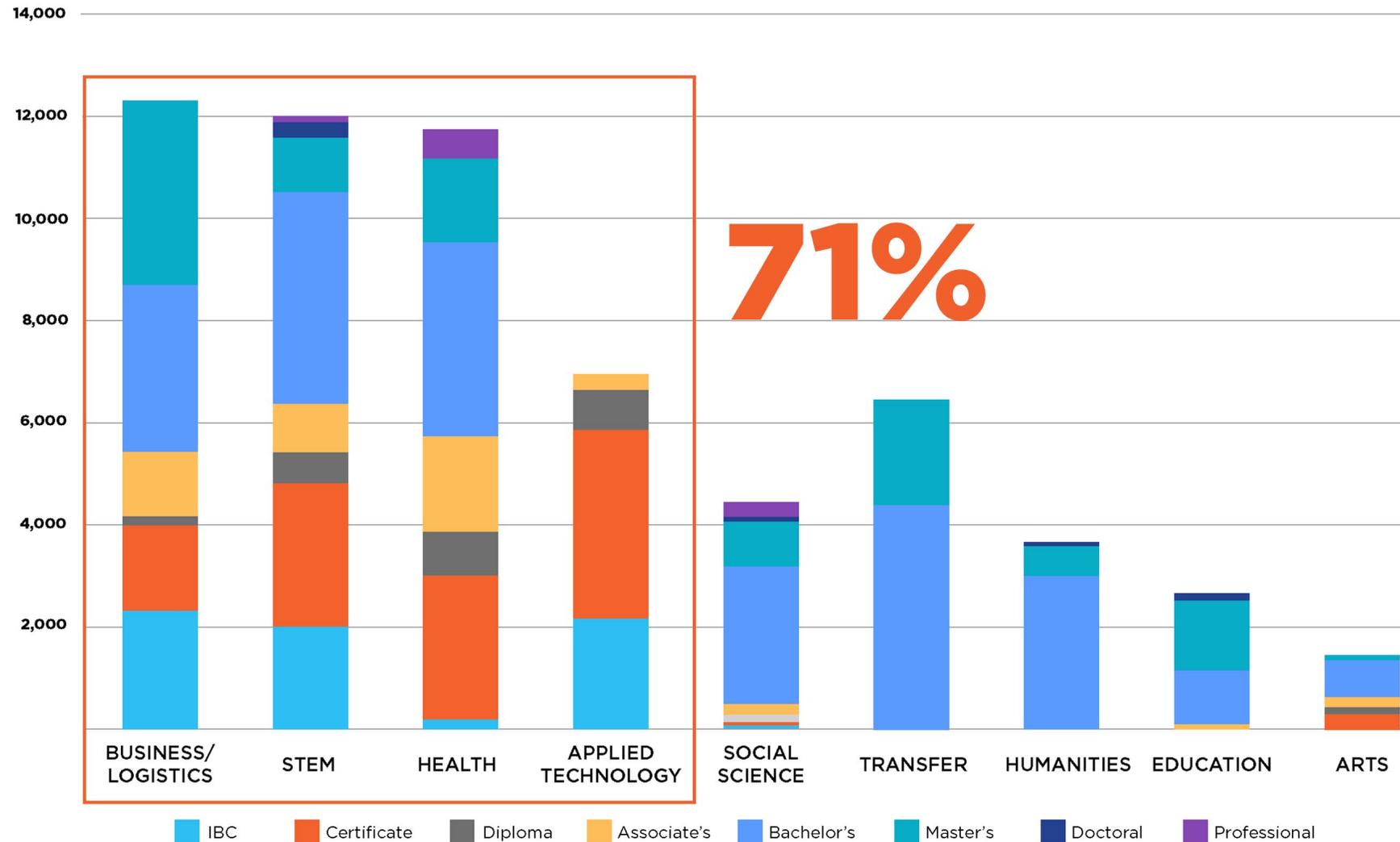
**TODAY (2024)**

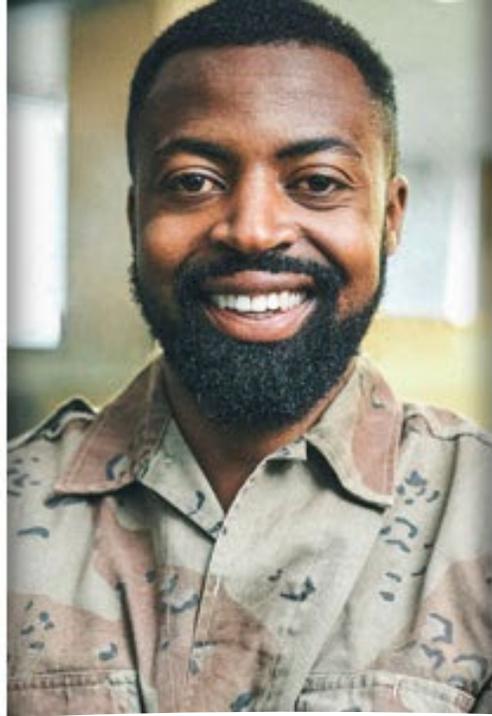
# Progress to 2030 Goal



Sources: Lumina Stronger Nation Report and Board of Regents

# Credential Mix in 2023





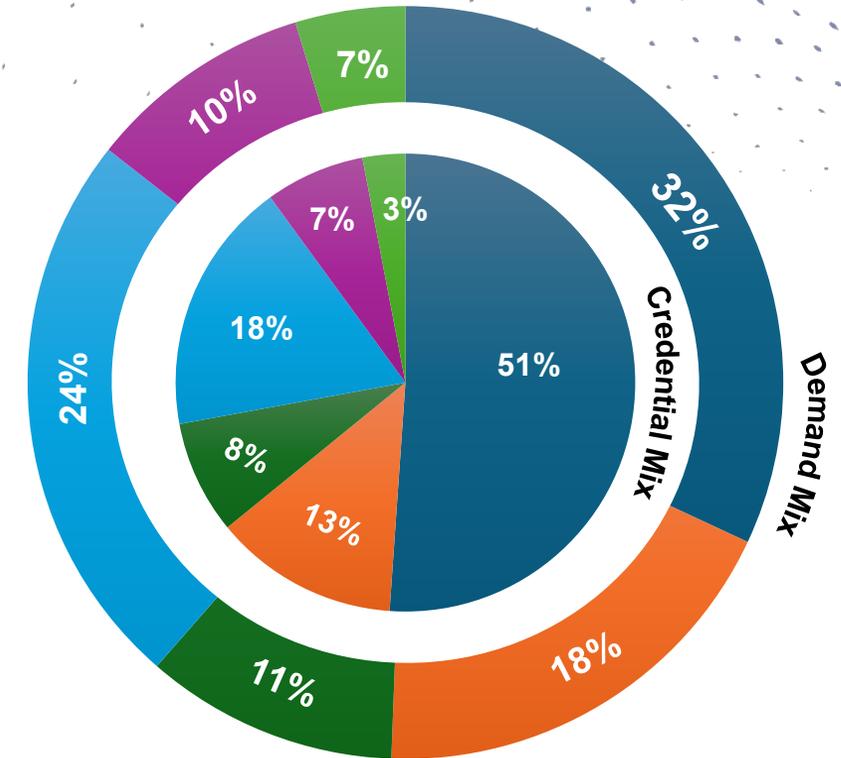
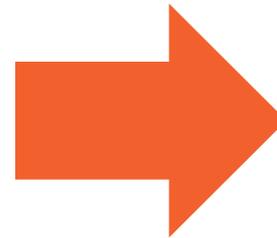
**85% of Louisiana's Graduates  
are in 3-, 4- or 5-Star Jobs**



# Visualizing Data in Louisiana



Louisiana Board of Regents uses Lightcast to better understand workforce needs and how to bridge the education-to-workforce pipeline in the state.



Credential Demand Mix in 2023

- High School
- Certificate
- Associate
- Bachelor's
- Master's
- Doctoral

# Strengthening Workforce Participation



**EDUCATION**



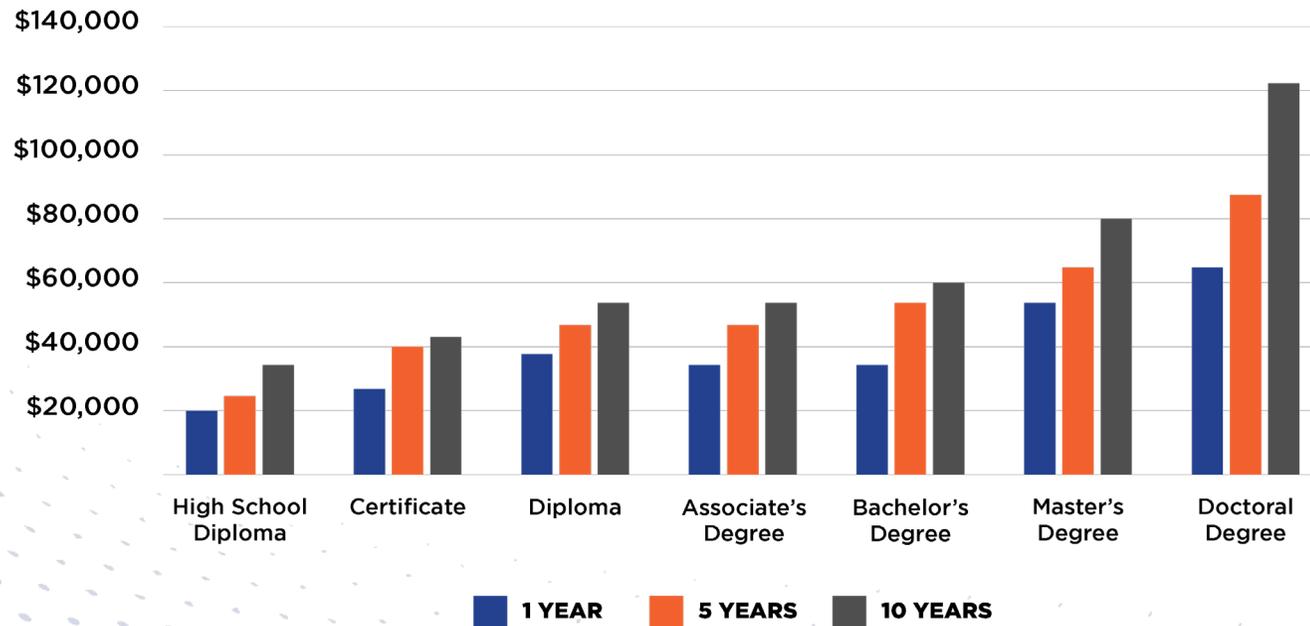
**EMPLOYMENT**

**“** Our partnership with Louisiana’s two-year and four-year institutions is critical to produce a ready workforce that addresses the unique local and regional needs of business and industry. Our strong collaboration with the Board of Regents has positioned us to move policy that impacts and advances our state farther and faster. This collective one-team approach is the secret sauce to improve our state. **”**



**Secretary Susana Schowen**  
Louisiana Workforce Commission

# ROI to the Student



On average, this year's graduates will earn \$946,000 more across their lifetime than a high-school graduate.

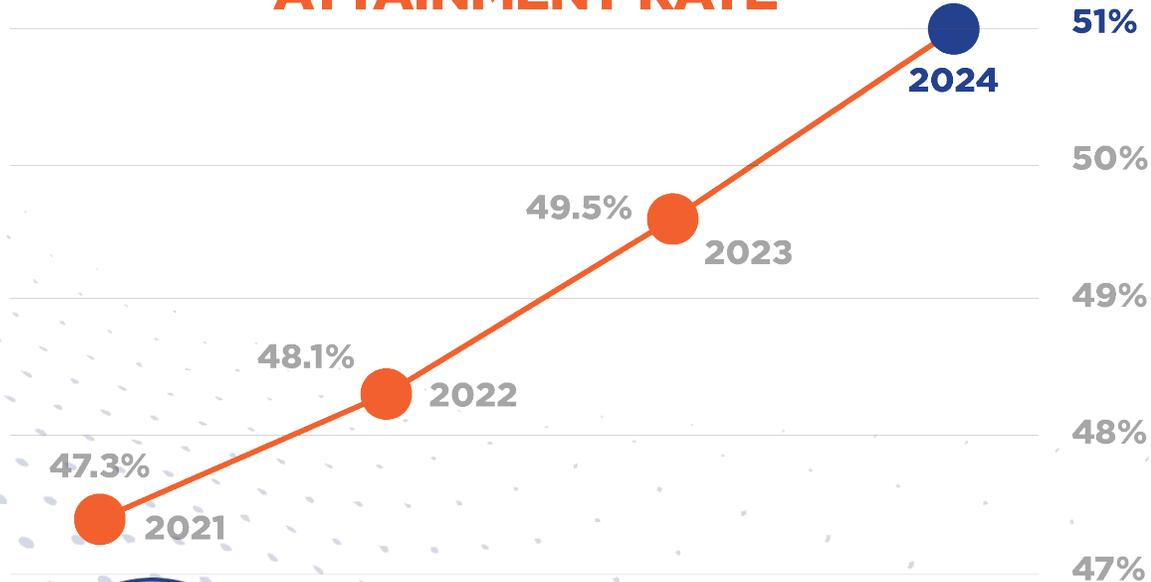
They are:

- Much more likely to be employed
- Much less likely to be impoverished
- Much less likely to be incarcerated
- Much more likely to live a longer healthier life



# Where Are We Now?

**CURRENT ALL-TIME HIGH**  
**51%**  
**ATTAINMENT RATE**



Each percentage point increase is roughly 23,000 additional Louisianans with a credential.



# ROI to the State



- **195,000 more people with credentials**
- **Earn almost \$200 billion in additional salary**
- **Bring additional \$127 billion to Louisiana business**
- **Contribute additional \$12 billion in state and local taxes**
- **Reduction in costs to the state for Medicaid, Corrections, etc.**



# ***Pathway to 2030***



**INCREASE  
COLLEGE GOING**



**IMPROVE  
COLLEGE SUCCESS**



**RECOGNIZE ALL  
CREDENTIALS OF VALUE**



# LOUISIANA DUAL ENROLLMENT

# 41K

**HIGH SCHOOL STUDENTS PARTICIPATED  
IN DUAL ENROLLMENT IN 2023-24**



**INCREASE OF MORE THAN  
1,100 AFRICAN  
AMERICAN  
STUDENTS  
TAKING DUAL ENROLLMENT COURSES  
COMPARED TO THE PREVIOUS YEAR**

# ***Increase College Going***



**PROMOTING  
ADMISSIONS**



**M.J. FOSTER  
PROMISE PROGRAM**

# *Improve Student Success*



**WORK-BASED  
LEARNING**



**SCALING UP  
MATH / ENGLISH REFORM**



**MEAUXMENTUM  
SUMMIT**

# ***Count All Credentials***



**REVERSE  
TRANSFER**

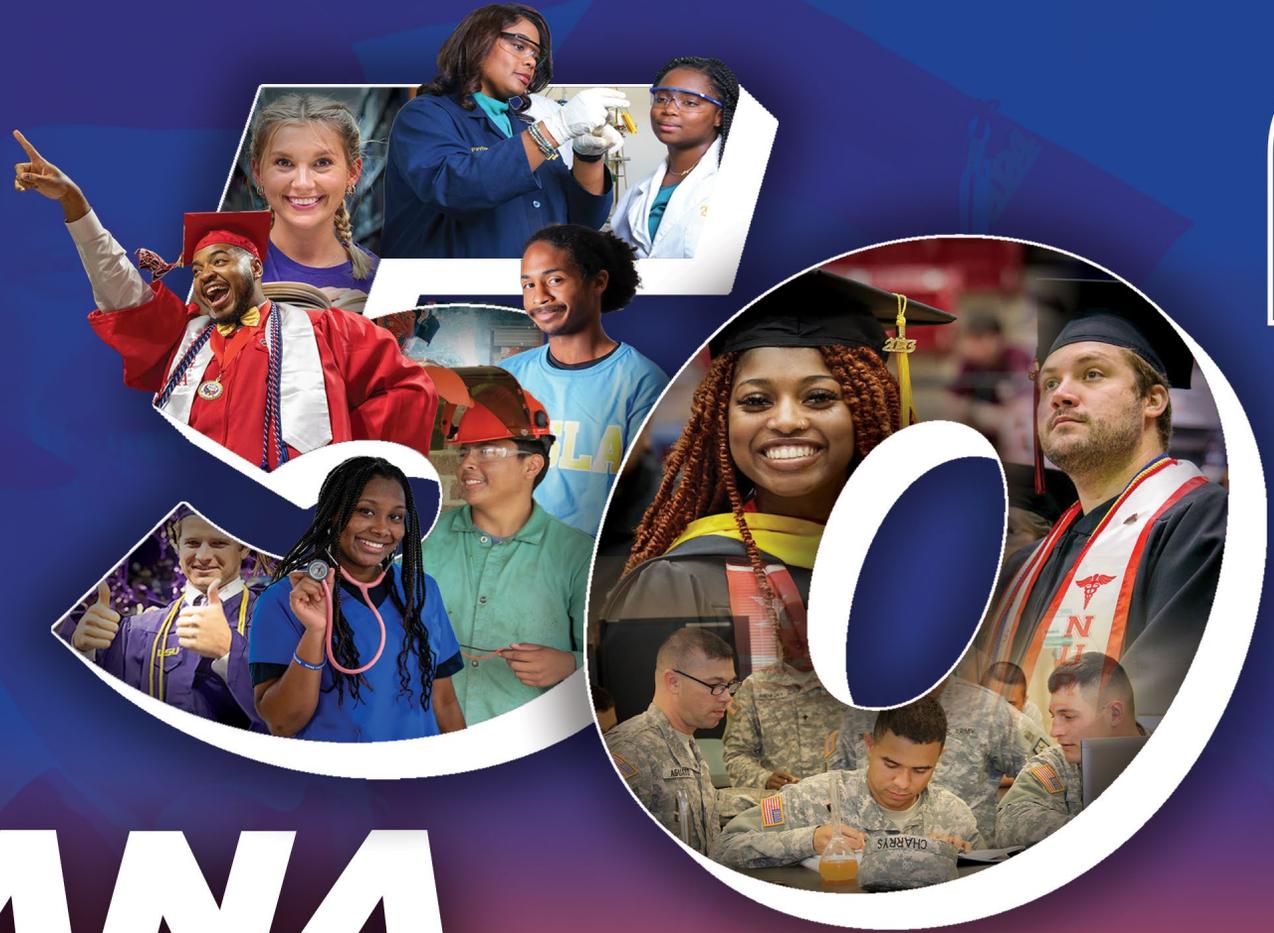


**UNIVERSAL TRANSFER  
PATHWAYS**



**MORE  
CREDENTIALS**

**2024**  
**YEAR FIVE**  
**REVIEW**



# LOUISIANA PROSPERS

# Agenda Item VIII.

## Reports and Recommendations by the Commissioner of Higher Education





# ***Louisiana Call Me MiSTER Conference at Grambling State***



***Latest “Louisiana’s Got Talent”  
Podcast Features Dr. Donna Beegle***

# Agenda Item IX.

## Other Business



# Agenda Item X.

## Adjournment

