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BOARD OF REGENTS

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AGENDA

BOARD OF REGENTS*

Meeting as a Committee of the Whole

Wednesday, September 22, 2021

9:05 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 25, 2021 Meeting
- VI. Chair's Comments
- VII. Master Plan – Year 2 Update
- VIII. Reports and Recommendations
 - A. Finance
 - 1. Review and Acceptance of FY 2021-2022 Operating Budgets
 - B. Facilities
 - 1. Act 959 Project: Louisiana State University and A&M College Student Union Roof Replacement
 - 2. Other Business: Hurricane Ida Update
 - C. Academic and Student Affairs
 - 1. Consent Agenda
 - a. Routine Staff Approvals
 - 2. Academic Program Proposals
 - a. Associate of General Studies – Central Louisiana TCC
 - b. AS Agriculture – LSU Eunice
 - c. GC Estate Planning & Taxation – LSU A&M

3. Report on Act 109 of the 2021 Regular Legislative Session – Health Care Employment Reinvestment Opportunity (H.E.R.O.) Fund
 4. Other Business
- D. Statewide Programs
1. Consent Agenda
 - a. Approval of Final Rulemaking to implement provisions of the Consolidated Appropriations Act of 2021 that increase the Chafee Educational and Training Voucher (ETV) from \$5,000 to \$9,000 for the 2021-2022 Academic Year only
 - b. Approval of ACT Deadline Exception
 - c. Approval of TOPS Exceptions
 - d. Approval of Eligibility List of Academic Programs Approved for TOPS Tech 2021-2022 Academic Year
- E. Planning, Research and Performance
1. Consent Agenda
 - a. R.S. 17:1808 (Licensure)
 - i. Renewal Applications
 - (a) Fuller Theological Seminary (FTS)
 - (b) Research College of Nursing (RCN)
 - (c) Saybrook University (SU)
- IX. Reports and Recommendations by the Commissioner of Higher Education
- X. Other Business
- XI. 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.*