

*Blake R. David
Chair*

*T. Jay Seale III
Vice Chair*

*Sonia A. Pérez
Secretary*

*Kim Hunter Reed, Ph.D.
Commissioner of
Higher Education*



*Randy L. Ewing
Stephanie A. Finley
Robert W. Levy
Phillip R. May, Jr.
Charles R. McDonald
Darren G. Mire
Wilbert D. Pryor
Gary N. Solomon, Jr.
Terrie P. Sterling
Collis B. Temple III
Felix R. Weill
Judy A. Williams-Brown
Cameron T. Jackson, Student*

BOARD OF REGENTS

*P. O. Box 3677
Baton Rouge, LA 70821-3677
Phone (225) 342-4253, FAX (225) 342-9318
www.regents.la.gov*

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.*