

MINUTES

BOARD OF REGENTS

December 7, 2011

The Board of Regents met in session at 2:25 p.m., Wednesday, December 7, 2011, in the Thomas Jefferson Room 1-136, Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chairman Robert Levy called the meeting to order. Executive Assistant Carolyn Blanchard called the roll and a quorum was established.

Present for the meeting were:

Robert Levy, Chairman
Charlotte Bollinger, Secretary
Mary Ellen Roy, Vice Chair
Maurice Durbin
Joseph Farr
Chris Gorman
Donna Klein
Albert Sam II
Victor Stelly
Harold Stokes
Joseph Wiley

Absent from the meeting were:

Scott Ballard
Robert Bruno
William Fenstermaker
John Mineo IV
W. Clinton Rasberry, Jr.

PUBLIC COMMENTS

Chairman Levy noted that no written requests were received for public comments and asked whether the audience had any comments at the time. There were none.

APPROVAL OF THE MINUTES OF OCTOBER 27, 2011

On motion of Regent Gorman, seconded by Regent Farr, the Board voted unanimously to approve the minutes of October 27, 2011.

PRESENTATION BY MR. GREGORY DAVIS, SR., CHAIRMAN, GOVERNANCE COMMISSION, REGARDING ACTION ITEMS FROM THE GOVERNANCE COMMISSION RECOMMENDATIONS

Chairman Levy introduced and thanked Mr. Greg Davis for serving as Chairman of the Governance Commission which was created in response to House Concurrent Resolution 184 of the 2011 Legislative Session. He said Mr. Davis did an outstanding job as Chairman and the Governance Commission approved 21 recommendations in four key areas: budget, formula and efficiencies; articulation and transfer; tuition and financial aid; and governance.

Mr. Davis thanked Dr. Kim Reed, Chief of Staff, along with other Board of Regents' staff and the national experts for support given during the Governance Commission meetings. He presented an overview of the recommendations from the Governance Commission by means of a PowerPoint. He reviewed the two primary charges for the Commission and the four primary subject areas discussed. He also thanked the co-authors of the resolution: Representatives Thomas Carmody and John Schroder.

Chairman Levy noted that a copy of the final recommendations of the Governance Commission was included in the Board packet. Mr. Davis articulated some of the reasons for the study, including: (1) a need to have someone in charge to drive accountability and efficiency; (2) evaluation of the single board concept; (3) clarification of roles and responsibilities; (4) improvements in student success; (5) establishment of a proper mechanism for setting tuition; and (6) definition of the performance funding formula.

Mr. Davis also highlighted some of the key recommendations, such as:

- Needing a fiscal early warning system in place in case of a financial crisis, thereby giving the Regents the ability to intervene;
- Creating a fund balance for institutions that do not expend all their budget that avoids penalties for doing so;
- Identifying the Board of Regents as the entity to drive the study of greater efficiencies among and across the systems instead of creating a single board;

- Decoupling TOPS from tuition and having tuition authority lie with the Board of Regents and the systems; and
- Changing the Constitution, including statutory changes, to make sure there is a clear understanding of the Board of Regents' role and responsibilities.

A question and answer period followed.

REPORTS AND RECOMMENDATIONS BY THE COMMISSIONER OF HIGHER EDUCATION

Dr. Jim Purcell, Commissioner of Higher Education, said his “listening” tours were now complete. The “listening” tours revealed that students do go to college in their region. He talked about the importance of regionalism because data supports this anecdotal evidence that students go to the regional colleges and universities in their community.

Dr. Purcell mentioned two institutions of higher education in Arizona that are receiving local monies to assist in funding higher education. He next spoke about an article in the publication “Inside Higher Ed” regarding activity-based budgeting. This is a system in which individual units keep most of the money they bring in, but also pay whatever expenses they incur. The system will drive schools and colleges, as well as individual faculty members, to create programs that attract students, tuition revenue, and grants, which the programs keep and reinvest. This will drive better use of space, grow class sizes and cut down on overhead.

Commissioner Purcell spoke regarding several suggestions from Complete College America about seeking revenue streams that are compatible with the mission and soul of the university.

A question and answer period followed.

PRESENTATION ON THE LOUISIANA LIBRARY NETWORK (LOUIS) BY SARA ZIMMERMAN, LOUIS; JENNIFER CARGILL, LSU AND A&M COLLEGE; SHATIQUA MOSBY-WILSON, SUNO; SUZANNE MARTIN, L.E. FLETCHER TECHNICAL COMMUNITY COLLEGE; ERIC JOHNSON, SOUTHEASTERN LOUISIANA UNIVERSITY; AND DEBORAH POOLE, LOYOLA UNIVERSITY

Chairman Levy next introduced Ms. Sara Zimmerman, Executive Director of LOUIS. He said the Board of Regents understands the importance of LOUIS as a proven, consortium-based approach to saving money for our higher education institutions. He said that LOUIS has time and time again proven its ability to do more with less...saving the state some \$165 million over time.

Ms. Zimmerman thanked the Board for allowing them to speak about the benefits they, as well as the institution they serve, have received from LOUIS.

Ms. Jennifer Cargill reminded the Board that in the 1990s there were very few libraries that had online catalogs; therefore, the library deans, as a group, decided to seek grant funding to automate the catalogs for all publically supported institutions. The Regents were able to provide a percentage of this funding to support the ongoing existence of the electronic network while the libraries also paid a cost to maintain LOUIS. Since Louisiana created its own statewide academic library network, virtually every state in the southeast has done so.

Ms. Shatiqua Mosby-Wilson spoke regarding the benefits that higher education receives from LOUIS. A foundation was provided in LOUIS that assisted SUNO with its reaccreditation. She said it would strengthen the pipeline in PK-20, especially through dual enrollment programs. In particular, LOUIS provides research tools for eighth and ninth graders.

Ms. Suzanne Martin explained how LOUIS helped L.E. Fletcher with its accreditation. Cross- and dual-enrolled students and transfer students benefit from the academic resources provided by LOUIS. It provides technical support and expertise to the institution. In times of

outages in rural areas, LOUIS also provides remote access. It is a library resource available 24/7.

Mr. Eric Johnson said that Southeastern Louisiana University was one of the first to have membership in LOUIS even though it already had an online catalog in place. By paying a membership fee of \$220,000, the Southeastern library receives services and data bases valued at \$987,000. The LOUIS consortium is envied by other states across the country.

Ms. Deborah Poole informed the Board that Loyola has been a member of LOUIS since 1997. LOUIS membership has been invaluable for Loyola and its students.

Ms. Sara Zimmerman said while she is located at LSU and A&M College, her office works at the direction of the deans of the libraries. Historically, the Louisiana Library Network Commission (LaLINC) handled the funding through the Board of Regents. In 2010, LOUIS purchased \$19 million of resources for \$3.1 million and with the \$150,000 grant from the Board of Regents in June 2010, LOUIS purchased an additional \$900,000 of resources to support information literacy. She thanked the Board, Commissioner Jim Purcell, Mr. Todd Barré, and Ms. Barbara Goodson for listening and assisting with LOUIS funding.

Chairman Levy thanked the representatives for speaking. He said the Board believes in LOUIS and noted the great value of LOUIS to the state. He encouraged LOUIS members to not only find champions in the executive branch and the legislature, but to urge all member institutions to ask these champions to support the funding of LOUIS.

REPORT AND RECOMMENDATIONS**FINANCE COMMITTEE**

On behalf of Regent Klein, Vice Chair of the Finance Committee, Mr. Todd Barré, Deputy Commissioner for Finance and Administration, presented the Finance Committee Report of December 7, 2011.

CONSIDERATION OF CONDITIONALLY APPROVED OR DEFERRED FY 2011-12 OPERATING BUDGETS

On motion of Regent Klein, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the Finance Committee to approve conditionally approved or deferred FY 2011-12 Operating Budgets for Louisiana Universities Marine Consortium, the LSU Agricultural Center, the Pennington Biomedical Research Center, and Southern University and A&M College.

RESPONSE TO HOUSE CONCURRENT RESOLUTION 110 OF THE 2011 REGULAR LEGISLATIVE SESSION

On motion of Regent Klein, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the Finance Committee to endorse the response to HCR 110 of the 2011 Regular Legislative Session, and authorize the Commissioner of Higher Education to make whatever editorial and other non-substantive changes necessary prior to its transmittal to the appropriate House and Senate Committees.

RESPONSE TO HOUSE CONCURRENT RESOLUTION 129 OF THE 2011 REGULAR LEGISLATIVE SESSION

On motion of Regent Klein, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the Finance Committee to endorse the response to House Concurrent Resolution 129 of the 2011 Regular Legislative Session, and authorize the Commissioner of Higher Education to make whatever editorial and other non-substantive changes necessary prior to its transmittal to the appropriate House and Senate Committees.

ADOPTION OF THE FINANCE COMMITTEE REPORT OF DECEMBER 7, 2011

On motion of Regent Klein, seconded by Regent Sam, the Board voted unanimously to adopt the Finance Committee Report of December 7, 2011. (Copy on file in the office of the Board of Regents.)

FACILITIES AND PROPERTY COMMITTEE

On behalf of Regent Bollinger, a member of the Facilities and Property Committee, Mr.

Rich Griswold, Associate Commissioner for Facilities, presented the Facilities and Property Committee Report of December 7, 2011.

SMALL CAPITAL PROJECTS REPORT

On motion of Regent Bollinger, seconded by Regent Gorman, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the Small Capital Projects Report as presented by staff.

Self-Generated Funding

9th Floor Stryker Simulation Lab - Louisiana State University Health Sciences Center in Shreveport \$275,000

Auxiliary Funding

LSU Aster/Alaska Street Parking Lot Renovations - Louisiana State University and A&M College \$205,171

LSU Horticulture Parking Lot Renovations - Louisiana State University and A&M College \$279,358

LSU Highland Hall Bathroom Renovations - Louisiana State University and A&M College \$390,600

LSU Pentagon Taylor Hall Bathroom Renovations - Louisiana State University and A&M College \$390,000

Graham Hall Air Handler Replacement - Louisiana Tech University \$350,000

LSU Cypress Drive/Alaska Street Parking Lot and Sidewalk - Louisiana State University and A&M College \$325,000

Other - Building Use Fees

Powell Hall Auditorium Renovation - Nicholls State University \$240,300

Modification of Art Lab for Conversion to Percussion Practice Rooms for Music - Northwestern State University \$198,000

AMENDMENT TO CAPITAL OUTLAY BUDGET REQUEST FOR FY 2012-2013

On motion of Regent Bollinger, seconded by Regent Gorman, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to amend its FY 2012-2013 Capital Outlay Budget Request to include a Center of Excellence Integrated Production Technologies facility at the new campus of Fletcher Technical Community College.

RESPONSE TO HOUSE CONCURRENT RESOLUTION 78 OF THE 2011 REGULAR LEGISLATIVE SESSION

On motion of Regent Bollinger, seconded by Regent Gorman, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to endorse the response to HCR 78 of the 2011 Regular Legislative Session, and authorize the Commissioner of Higher Education to make whatever editorial and other non-substantive changes necessary prior to its transmittal to the appropriate House and Senate Committees.

LEASE

On motion of Regent Bollinger, seconded by Regent Gorman, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the lease between the LSU Board of Supervisors and the Equine Lameness Unit, LLC for the construction of an equine lameness laboratory for the measurement and evaluation of equine lameness.

ADOPTION OF THE FACILITIES AND PROPERTY COMMITTEE REPORT OF DECEMBER 7, 2011

On motion of Regent Bollinger, seconded by Regent Gorman, the Board voted unanimously to adopt the Facilities and Property Committee Report of December 7, 2011. (Copy on file in the office of the Board of Regents.)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

On behalf of Regent Roy, Chair of the Academic and Student Affairs Committee, Dr.

Karen Denby, Associate Commissioner for Academic Affairs, presented the Academic and Student Affairs Committee Report of December 7, 2011.

PROPOSED NEW ACADEMIC PROGRAMS

On motion of Regent Roy, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the Bachelor of Science in Athletic Training (CIP Code 51.0913) at LSU A&M and the Post-Baccalaureate and Graduate Certificate Programs in Pump Reliability Engineering (CIP Code 14.1901) at McNeese State University.

On motion of Regent Roy, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval of the Doctor of Nursing Practice (CIP Code 51.3818) at Louisiana State University Health Science Center – New Orleans (LSUHSC-NO), Southern University and A&M College (SUBR), and a joint offering between the University of Louisiana at Lafayette (ULL) and Southeastern Louisiana University (SLU). All institutions are to provide an update to the Board of Regents by January 1, 2013.

PROPOSED NEW RESEARCH UNITS

On motion of Regent Roy, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant one-year conditional approval of the Center for Advancement of Meat Production and Processing – McNeese State University and the Small Business Risk Management Institute – University of Louisiana at Lafayette. Both institutions are to provide a request for full approval to the Board of Regents by January 1, 2013.

TEACHER EDUCATION INITIATIVES

On motion of Regent Roy, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval of the Post-Baccalaureate Academic Certificate: Add-On Certification – Early Childhood Education (CIP Code 13.1210) at LSU at Alexandria.

HCR 180 – MIDWIFE LICENSURE AND CERTIFICATION

On motion of Regent Roy, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to endorse the response to HCR 180 of the 2011 Regular Legislative Session, and authorize the Commissioner of Higher Education to make whatever editorial and other non-substantive changes necessary prior to its transmittal to the appropriate House and Senate Committees.

REPORTS OF THE STAFF

On motion of Regent Roy, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to receive and approve the reports and recommendations of the staff included in Agenda Item VII, particularly:

**VII-A – Staff approval of a routine academic request, and
VI-B – Staff recommendations for conditionally approved programs and units.**

ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT OF DECEMBER 7, 2011

On motion of Regent Roy, seconded by Regent Sam, the Board voted unanimously to adopt the Academic and Student Affairs Committee report of December 7, 2011. (Copy on file in the office of the Board of Regents.)

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE

On behalf of Regent Stelly, Chair of the Planning, Research and Performance Committee, Dr. Larry Tremblay, Interim Deputy Commissioner for Academic and Student Affairs, presented the Planning, Research and Performance Committee Report of December 7, 2011.

R.S. 17:1808 LICENSURE (Initial License and License Renewals)

On motion of Regent Stelly, seconded by Regent Wiley, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to issue initial operating licenses to Columbia University Teachers College, Delta School of Business and Technology and the University of Massachusetts-Boston. If any of these institutions either currently offers or plans to offer Teacher Education or Education Leadership programs to Louisiana residents, it must follow additional Board of Regents' regulations regarding approval to operate these programs.

On motion of Regent Stelly, seconded by Regent Wiley, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to approve the request for license renewal for Central Michigan University, the University of Arkansas for Medical Sciences and the University of Phoenix.

PROPRIETARY SCHOOLS (Initial Licenses and License Renewals)

On motion of Regent Stelly, seconded by Regent Wiley, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to approve the recommendations submitted by its Proprietary Schools Advisory Commission following its meeting on November 8, 2011:

Approve initial operating licenses for (1) Alexandria Dental Assistant School, located in Alexandria; (2) Pelican Training Institution, located in Baton Rouge; and (3) Unitech Training Academy, located in Metairie.

Renew the licenses of the following proprietary schools (initial license date in parentheses):

Academy of Interactive Entertainment (09/22/10)
Acadiana Area Career College (10/22/97)
American School of Business (09/24/09)
Ayers Career College (10/25/90)
Becker Professional Education--Baton Rouge (10/24/96)
Becker Professional Education--New Orleans (10/24/96)
Carvas College d/b/a Cardiovascular Technology Training, Inc. (09/27/07)
Career Technical College (09/28/06)
Career Technical College of Shreveport (09/28/06)
Coastal College--Baton Rouge (09/28/00)
Compass Career College (09/23/04)
Crosby Court Reporting Center (10/28/93)
Delta College, Inc. (10/26/95)
Delta College, Slidell Branch (09/23/04)
Diesel Driving Academy--Shreveport (06/21/73)
Eastern College of Health Vocations (10/28/99)
Nursing Assistant Network Association (10/27/94)
Professional Institute of Court Reporting, Inc. (09/24/09)
Southern Security School, Inc. (09/25/08)
Sparx Welding & Technology Institute (08/26/10)
Thomas Training & Development Center, Inc. (10/26/95)
Unitech Training Academy, West Monroe (09/23/04)
The World's Only Tattoo School, LLC (09/27/07)

GRAD Act

- Amendment to GRAD Act Agreement

On motion of Regent Stelly, seconded by Regent Wiley, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to approve Amendment 2 to the GRAD Act

Agreement and authorize the Chairman to sign the amendment on behalf of the Board.

- Requests for Modification of GRAD Act Targets

On motion of Regent Stelly, seconded by Regent Wiley, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to approve the request from the LSU Law Center to modify its GRAD Act targets for Years 3 – 6 because of extraordinary circumstances.

On motion of Regent Stelly, seconded by Regent Wiley, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to deny the request from LSU at Eunice to modify its GRAD Act targets for Years 2 – 6.

ADOPTION OF THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE REPORT OF DECEMBER 7, 2011

On motion of Regent Stelly, seconded by Regent Wiley, the Board voted unanimously to adopt the Planning, Research and Performance Committee report of December 7, 2011. (Copy on file in the office of the Board of Regents.)

SPONSORED PROGRAMS COMMITTEE

On behalf of Regent Stokes, Chair of the Sponsored Programs Committee, Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, presented the Sponsored Programs Committee Report of December 7, 2011.

BoRSF PLAN AND BUDGET FOR FY 2012-2013

On motion of Regent Stokes, seconded by Regent Farr, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the FY 2012-13 Board of Regents Support Fund Plan and Budget as presented.

REQUEST FROM NICHOLLS STATE UNIVERSITY TO DIVIDE THE BOYSIE FAMILY ENDOWED CHAIR IN BUSINESS ADMINISTRATION

On motion of Regent Stokes, seconded by Regent Farr, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the division of the Boysie Family Endowed Chair in Business Administration into three (3) Endowed Professorships as follows:

(1) The “Boysie” Bollinger Super Endowed Professorship in Business at \$500,000; (2) The Charlotte Bollinger Endowed Professorship in Business at \$250,000; and (3) The Andie Bollinger Endowed Professorship in Business at \$250,000. The staff shall inform Nicholls of actions required to dissolve the Boysie Family Chair and establish the three approved Professorships.

APPROVAL OF NOMINATIONS FROM STATE AGENCIES AND HIGHER EDUCATION SYSTEMS OF NEW MEMBERS TO SERVE ON THE BoRSF PLANNING AND ADVISORY COMMITTEES

On motion of Regent Stokes, seconded by Regent Farr, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the following nominations to the BoRSF Planning and Advisory Committees as presented:

Planning Committee

- ◆ **Dr. Carrie Castille, Special Advisor to the Commissioner
Louisiana Department of Agriculture**
- ◆ **Ms. Pam Breaux, Assistant Secretary
Louisiana Department of Culture, Recreation, and Tourism**
- ◆ **Ms. Mary Ginn, Human Resources Director
Department of Natural Resources**

Advisory Committee

- ◆ **Dr. Heidi Davis, Director of Grants and Sponsored Programs,
Loyola University, to replace Dr. George Capowich, Loyola
University**

FUNDING RECOMMENDATIONS FOR THE RESEARCH ENHANCEMENT AWARDS (REA) PROGRAM COMPONENT OF THE JOINTLY SPONSORED (REGENTS/NASA) LaSPACE PROGRAM

On motion of Regent Wiley, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the Sponsored Programs to approve the LaSPACE consultants’ report and funding recommendations in the amount of \$147,411 relative to the four LaSPACE Research Enhancement Award (REA) projects recommended for funding, to be paid from Support Funds annually allocated to the LaSPACE Research Enhancement Awards program. Projects shall be funded in amounts and with any stipulations recommended in the consultants’ report.

LA GEAR UP STUDENT GRADUATES MAGNA CUM LAUDE FROM LOUISIANA TECH UNIVERSITY

Dr. Davidson noted that Ms. Timenee Thomas, a Magna Cum Laude graduate of Louisiana Tech University and former GEARUP student, as well as her department chair, Dr. Lanie Dornier, and Dr. Glen Beer, spoke on behalf of the LA GEARUP program.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF DECEMBER 7, 2011

On motion of Regent Wiley, seconded by Regent Sam, the Board voted unanimously to adopt the Sponsored Programs Committee report of December 7, 2011. (Copy on file in the office of the Board of Regents.)

LUMCON COMMITTEE

On behalf of Regent Wiley, Chair of the LUMCON Committee, Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, presented the LUMCON Committee Report of December 7, 2011.

RESPONSE TO HOUSE RESOLUTION 50 OF THE 2011 REGULAR LEGISLATIVE SESSION: ROLE, MISSION AND STRUCTURE OF LUMCON

On motion of Regent Wiley, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the LUMCON Committee to endorse the response to House Resolution 50 of the 2011 Regular Legislative Session, and authorize the Commissioner of Higher Education to make editorial and other needed non-substantive changes prior to transmittal to the appropriate House and Senate Committees.

ADOPTION OF THE LUMCON COMMITTEE REPORT OF DECEMBER 7, 2011

On motion of Regent Wiley, seconded by Regent Sam, the Board voted unanimously to adopt the LUMCON Committee report of December 7, 2011. (Copy on file in the office of the Board of Regents.)

PERSONNEL COMMITTEE

On behalf of Regent Bollinger, Vice Chair of the Personnel Committee, Dr. Kim Reed, Chief of Staff, presented the Personnel Committee Report of December 7, 2011.

PERSONNEL ACTION

On motion of Regent Bollinger, seconded by Regent Farr, the Board voted unanimously to accept the recommendation of the Personnel Committee and Commissioner of Higher Education Jim Purcell to rehire Mrs. Mary Lou Potter as a part-time employee working in the Academic and Student Affairs Division of the Board of Regents.

ADOPTION OF THE PERSONNEL COMMITTEE REPORT OF DECEMBER 7, 2011

On motion of Regent Bollinger, seconded by Regent Farr, the Board voted unanimously to adopt the Personnel Committee report of December 7, 2011.
(Copy on file in the office of the Board of Regents.)

NOMINATING COMMITTEE

On behalf of Regent Farr, Vice Chair of the Nominating Committee, Dr. Uma Subramanian, General Counsel, presented the Nominating Committee Report of December 7, 2011.

NOMINATION OF BOARD OFFICERS FOR 2012

On motion of Regent Farr, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the Nominating Committee to approve the following slate of Board Officers for 2012:

Chair: Regent Robert Levy
Vice Chairman: Regent Charlotte Bollinger
Secretary: Regent Joseph Wiley

NOMINATION OF NON-OFFICER MEMBERS TO SERVE ON THE EXECUTIVE COMMITTEE FOR 2012

On motion of Regent Farr, seconded by Regent Sam, the Board voted unanimously to accept the recommendations of the Nominating Committee to approve the following slate for the non-officer members to serve on the Executive Committee for 2012:

**Donna Klein
W. Clinton Rasberry, Jr.**

**Victor Stelly
Harold Stokes**

NOMINATION OF TWO REPRESENTATIVES TO SERVE ON THE LOUISIANA
STUDENT FINANCIAL ASSISTANCE COMMISSION (LASFAC) FOR 2012

On motion of Regent Farr, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the Nominating Committee to approve the nominations of Maurice Durbin, member of the Board of Regents, and Larry Tremblay, Interim Deputy Commissioner for Academic and Student Affairs of the Board of Regents, to serve as the Regents' representatives on the Louisiana Student Financial Assistance Commission (LASFAC) for 2012.

NOMINATION OF MEMBER(S) TO SERVE ON THE BOARD OF REGENTS'
PROPRIETARY SCHOOLS ADVISORY COMMISSION FOR 2012

On motion of Regent Farr, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the Nominating Committee to approve the nomination of Richard D'Aquin to serve as the representative on the Board of Regents' Proprietary Schools Advisory Commission for 2012.

ADOPTION OF THE NOMINATING COMMITTEE REPORT OF DECEMBER 7, 2011

On motion of Regent Wiley, seconded by Regent Sam, the Board voted unanimously to adopt the Sponsored Programs Committee report of December 7, 2011. (Copy on file in the office of the Board of Regents.)

OTHER BUSINESS

Chairman Levy reminded the Board that staff had prepared a consent agenda procedure (Attachment A) for review to be used for routine agenda items at meetings. This would allow the Regents more time for discussion and deliberations on significant policy matters. He said the proposed consent agenda procedure presented in October 2011 allowed for a 30-day notice for amendments to the Regents' policies and procedures to lapse.

After no further discussion,

On motion of Regent Roy, seconded by Regent Stokes, the Board voted unanimously to approve the proposed consent agenda procedure to be used for routine agenda items at meetings as prepared by staff.

ADJOURNMENT

With no further business, the meeting adjourned at 3:45 p.m.

Attachment A

Consent Agenda

In order to use time within the Board meetings more efficiently, the Board of Regents may use a consent agenda whenever appropriate. Items placed on the consent agenda are routine in nature or are among the many decisions that the Board has already determined are in the domain of its administration. The staff shall prepare a consent agenda, along with relevant information and an executive summary of staff recommendation on each item on the agenda, consistent with Board policies and prior actions of the Board.

When the consent agenda is presented to the Board for action, the Board Chair will provide an opportunity for any member of the Board to request discussion of or removal of any item on the consent agenda. Any item requested to be removed from the consent agenda by a Board member will be placed on the regular agenda. Remaining items on the consent agenda are then voted on and passed or denied by a single motion. The minutes of the Board meeting shall include the outcome of the vote and a list of all the items which appeared on the consent agenda.

Any Committee of the Board of Regents may also use a consent agenda whenever appropriate, using the same procedure as provided above, with the Chair of the Committee providing the other members of the Committee an opportunity to request discussion of or removal of any item on the consent agenda.