

MINUTES

BOARD OF REGENTS

May 21, 2014

The Board of Regents met in session at 12:12 p.m., Wednesday, May 21, 2014, in the Louisiana Purchase Room, Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair W. Clinton Rasberry, Jr. called the meeting to order.

ROLL CALL

Executive Assistant Carolyn Blanchard called the roll and a quorum was established.

Present for the meeting were:

W. Clinton Rasberry, Jr., Chair
Albert Sam II, Secretary
Mark Abraham
Charlotte Bollinger
Brooksie Bonvillain
Joel Dupré
Pamela Egan
Joseph Farr
Chris Gorman
Robert Levy
Richard Lipsey
Edward Markle
Roy Martin III
Joseph Wiley

Absent from the meeting were:

Raymond Brandt
William Fenstermaker, Vice Chair

PUBLIC COMMENTS

Chair Rasberry 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 APRIL 23, 2014

On motion of Regent Abraham, seconded by Regent Dupré, the Board voted unanimously to approve the minutes of April 23, 2014.

PRESENTATION TO OUTGOING STUDENT BOARD MEMBER, MS. BROOKSIE BONVILLAIN

Chair Rasberry said it has been a pleasure to work with Regent Bonvillain during the past year. He said she has executed her duties on the Board with a great deal of fidelity, while at the same time maintaining a busy schedule as a law student at LSU. Chair Rasberry continued by stating that Ms. Bonvillain's future will be extremely bright due to her work ethic and enthusiasm. He then presented a plaque of appreciation to her. Regent Bonvillain said she enjoyed the opportunity to serve with her fellow Board members.

REPORTS AND RECOMMENDATIONS**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

On behalf of Regent Abraham, Chair of the Academic and Student Affairs Committee, Dr. Jeannine Kahn, Assistant Commissioner for Academic Affairs, presented the Academic and Student Affairs Committee Report of May 21, 2014.

ACADEMIC PROGRAMSA. Letter of Intent

On motion of Regent Bollinger, seconded by Regent Markle, the Board voted unanimously to adopt the recommendation of the Academic and Student Affairs Committee to approve the Letter of Intent to develop a proposal for a Master of Science in Digital Media Arts and Engineering at Louisiana State University and A&M College.

B. Proposed New Programs

On motion of Regent Bollinger, seconded by Regent Markle, the Board voted unanimously to adopt the recommendation of the Academic and Student Affairs Committee to conditionally approve the A.A.S. in Science Laboratory Technology at Delgado Community College and the A.S. in Energy and Chemical Processing Technology at South Louisiana Community College.

On motion of Regent Bollinger, seconded by Regent Markle, the Board voted unanimously to adopt the recommendation of the Academic and Student Affairs Committee to approve the P.B.C. in Accounting, the G.C. in Business Administration, and the G.C. in Professional Writing at the University of Louisiana at Lafayette.

C. Termination Requests

On motion of Regent Bollinger, seconded by Regent Markle, the Board voted unanimously to adopt the recommendation of the Academic and Student Affairs Committee to approve the termination of the A.A.S. in Business Office Administration and related certificate and diploma programs currently on the curriculum inventory at Capital Area Technical College.

PROPOSED AY 2014-2015 MASTER COURSE ARTICULATION MATRIX AND LOUISIANA COMMON COURSE CATALOG

On motion of Regent Bollinger, seconded by Regent Markle, the Board voted unanimously to adopt the recommendation of the Academic and Student Affairs Committee to approve the proposed AY 2014-15 Master Course Articulation Matrix and the Louisiana Common Course Catalog, and authorize the Board of Regents' staff to continue to work with the colleges and universities in order to expand the Matrix and Catalog throughout the year.

CONSENT AGENDA

On motion of Regent Bollinger, seconded by Regent Markle, the Board voted unanimously to adopt the recommendation of the Academic and Student Affairs Committee to receive and approve the items on the Consent Agenda as listed below:

- A. Reauthorization of Existing Research Centers/Institutes**
 - 1. Reilly Center for Media and Public Affairs – LSU and A&M College**
 - 2. Epilepsy Center – LSUHSC-New Orleans**
- B. Routine Staff Reports**
 - 1. Staff Approval of Routine Academic Requests**
 - 2. Progress Reports for Conditionally Approved Programs/Units**
 - 3. Letters of Intent/Proposals in the Queue**

ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT OF MAY 21, 2014

On motion of Regent Bollinger, seconded by Regent Markle, the Board voted unanimously to adopt the Academic and Student Affairs Committee Report of May 21, 2014. (Copy on file in the office of the Board of Regents.)

LEGISLATIVE COMMITTEE

On behalf of Regent Levy, Chair of the Legislative Committee, Dr. Uma Subramanian, Deputy Commissioner for Legal and External Affairs, presented the Legislative Committee Report of May 21, 2014.

2014 LEGISLATIVE SESSION UPDATES

1. Update on Board of Regents' Bills
2. Update on Bills Impacting Board of Regents
3. Update on Bills Impacting Higher Education
4. Bills Being Monitored

ADOPTION OF THE LEGISLATIVE COMMITTEE REPORT OF MAY 21, 2014

On motion of Regent Markle, seconded by Regent Martin, the Board voted unanimously to receive the Legislative Committee Report of May 21, 2014.
(Copy on file in the office of the Board of Regents.)

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE

On behalf of Regent Wiley, Chair of the Planning, Research and Performance Committee, Dr. Larry Tremblay, Deputy Commissioner for Planning, Research and Academic Affairs, presented the Planning, Research and Performance Committee Report of May 21, 2014.

CONSENT AGENDA

On motion of Regent Egan, seconded by Regent Martin, the Board voted unanimously to adopt the recommendation of the Planning, Research and Performance Committee to approve the items listed under the Consent Agenda:

- A. R.S. 17:1808 (Licensure)**
 - 1. Initial Licenses** (*Johns Hopkins University and the University of Wisconsin Stout*)
 - 2. License Renewals** (*American College of Education, Embry-Riddle Aeronautical University and Upper Iowa University*)
- B. Proprietary Schools Advisory Commission**
 - 1. Initial Licenses** (*Grace & Favor Training Academy and SIHAF Career Institute*)

2. License Renewals

- a. *A & W Healthcare Educators, LLC (03/25/04)*
- b. *Academy of Acadiana, Inc. (03/22/06)*
- c. *Alpha Medical College, LLC (03/20/13)*
- d. *At-Home Professions (04/22/99)*
- e. *Blue Cliff College--Houma (03/24/05)*
- f. *Blue Cliff College--Metairie (03/23/00)*
- g. *Blue Cliff College--Metairie, Satellite Campus (03/23/11)*
- h. *Blue Cliff College--Shreveport (03/23/00)*
- i. *Coastal College--Lafayette (04/23/98)*
- j. *Coastal College--Monroe (03/28/96)*
- k. *Delta College of Arts & Technology--Lafayette Branch (03/24/05)*
- l. *Delta School of Business and Technology (05/06/80)*
- m. *Healthcare & More (03/21/12)*
- n. *J W Training Center, LLC (03/25/10)*
- o. *Lenora School of Phlebotomy (04/28/94)*
- p. *Louisiana Culinary Institute (03/27/03)*
- q. *Medical Careers College (04/23/98)*
- r. *Pet Grooming Academy of Louisiana (03/21/12)*
- s. *Sclafani's Cooking School (04/28/94)*
- t. *Unitech Training Academy (04/24/97)*
- u. *Unitech Training Academy--Houma (03/22/06)*
- v. *Universal Technical Institute--Florida Branch (04/23/98)*
- w. *Universal Technical Institute of Texas, Inc. (04/03/85)*
- x. *WyoTech--Pennsylvania Campus (03/27/03)*
- y. *WyoTech--Wyoming Campus (03/27/03)*

GRAD ACT UPDATE

On motion of Regent Egan, seconded by Regent Martin, the Board voted unanimously to adopt the recommendation of the Planning, Research and Performance Committee to receive the GRAD Act Update.

ADOPTION OF THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE REPORT OF MAY 21, 2014

On motion of Regent Egan, seconded by Regent Martin, the Board voted unanimously to adopt the Planning, Research and Performance Committee Report of May 21, 2014. (Copy on file in the office of the Board of Regents.)

TECHNOLOGY COMMITTEE

On behalf of Regent Gorman, Chair of the Technology Committee, Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration, presented the Technology Committee Report of May 21, 2014.

ADOPTION OF THE TECHNOLOGY COMMITTEE REPORT OF MAY 21, 2014

On motion of Regent Levy, seconded by Regent Gorman, the Board voted unanimously to adopt the Technology Committee Report of May 21, 2014.
(Copy on file in the office of the Board of Regents.)

OTHER BUSINESS

Chair Rasberry asked Dr. Tom Layzell, Senior Advisor to the Board, to give an update on the Search Committee. Dr. Layzell briefly reviewed the timeline with the Board prepared by the AGB Search firm to select the next Commissioner of Higher Education. He requested that the Board members submit any suggestions they may have regarding the advertisement and timeline.

Chair Rasberry noted the following items:

- The joint meeting of the Board of Regents and the Board of Elementary and Secondary Education (BESE) will be June 18, 2014. The meeting is hosted by BESE.
- The Board of Regents participated in the East Baton Rouge Academic Honors Day. This is an annual event where more than 500 students from this area are honored for their academic achievement. This year, more than \$30,000 in scholarships were awarded to attendees, and a McKinley High student drove away in a car donated by Gerry Lane Enterprises. Regents coordinated a recruiting fair with many of our colleges on site. Thanks to Dr. Katara Williams for representing Regents on the planning committee.
- A special happy birthday to Dr. Tom Layzell on Saturday, May 24, 2014.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:22 p.m.