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BOARD OF REGENTS

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AGENDA

BOARD OF REGENTS (Committee of the Whole)
Monday, February 23, 2015 at 2:45 p.m.
Pennington Biomedical Research Conference Center
6400 Perkins Road, Lower Hospitality Room
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from January 12, 2015
- V. Academic and Student Affairs
 - A. Academic Programs
 1. Letter of Intent
 - a. BSN (Nursing) – SUNO
 - b. MAT (Grades 1-5) – SUBR
 2. Proposed New Programs
 - a. AAS in Polysomnography – SUSLA
 - b. AS in Computer Science - BRCC
 - c. MPA (Public Administration) – ULM
 - B. Centers of Excellence
 1. CWE in Transportation Technology – BRCC (Reauthorization)
 2. Advanced Manufacturing CWE – Delgado (New)
 - C. Transfer Report – SR 144
 - D. Developmental Education Pilot
 - E. Consent Agenda
 1. Institute for Advanced Materials – LSU (Full Approval)
 2. Routine Staff Reports
 - a. Progress Reports for Conditionally Approved Programs/Units
 - b. Past Due Reports
 - c. Letters of Intent/Proposals in the Queue

VI. Facilities and Property

- A. Consent Agenda (Small Capital Project Report)
 - 1. LSU A&M: East Campus Apartment Buildings 10-12 Flooring, Painting, and Lights
 - 2. LSU A&M: Football Operations Practice Fields 2 and 4 Improvements
 - 3. LSU A&M: FETI Administration Building Roof Project (Budget /Scope Increase)
- B. Major Repair Fund Reallocation
- C. Third Party Project and Associated Lease Request

VII. Finance

- A. Response to 2014 Study Resolution of the Louisiana Legislature House Concurrent Resolution 134 by Representative Walter Leger

VIII. Legislative

- A. Overview of Timeline for 2015 Session
- B. BoR Legislative Agenda

IX. Planning, Research and Performance

- A. Consent Agenda
 - 1. R.S. 17:1808 (Licensure)
 - a. Initial Licenses
 - i. Rush University Medical Center
 - b. License Renewals
 - i. Arizona State University
 - ii. Pearl River Community College
 - iii. Southern Arkansas University
 - 2. Proprietary Schools Advisory Commission
 - a. Initial Licenses
 - i. Baton Rouge Dental Assisting School, LLC
 - ii. Feliciana Medical Training Academy, LLC
 - iii. Fortress Consulting and Education, LLC
 - b. License Renewals
- B. R.S. 17:1808
 - 1. Delta International University
- C. GRAD Act
 - 1. 2nd Quarter Report of Board of Regents GRAD Act Intervention Policy for SUBR, and SULC and SUS
 - 2. SU A&M Request to Revise GRAD Act Benchmarks/Targets for Years 5 and 6

D. Board of Regents' Uniform Policy on Sexual Misconduct

X. Sponsored Programs

A. Campus Requests for Waiver of Endowed Chair National Search Requirements

1. Tulane University: John and Mary Wright Ebaugh Chair in Science and Engineering
2. Centenary College of Louisiana: Arthur and Emily Webb Chair of International Studies
3. Centenary College of Louisiana: George A. Wilson Eminent Scholars Chair of American Literature

B. Revisions in the Endowed Chairs for Eminent Scholars Subprogram Policy

C. LSU System Appointments to BoRSF Advisory and Master Plan Research Advisory Committees

XI. Reports and Recommendations from the Commissioner of Higher Education

XII. Other Business

XIII. Adjournment