

MINUTES

BOARD OF REGENTS

October 28, 2015

The Board of Regents met in session at 11:25 a.m., Wednesday, October 28, 2015, in the Louisiana Purchase Room, Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Roy Martin called the meeting to order.

ROLL CALL

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

Present for the meeting were:

Roy Martin III, Chair

Richard Lipsey, Vice Chair

Joseph Farr, Secretary

Claudia Adley

Marty Chabert

Joel Dupré

William Fenstermaker

Patrick Harrington

Robert Levy

Edward Markle

William Gray Stream

Collis Temple III

Joseph Wiley

Absent for the meeting were:

Mark Abraham

Raymond Brandt

Chris Gorman

PUBLIC COMMENTS

Chair Martin 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 SEPTEMBER 24, 2015

On motion of Regent Lipsey, seconded by Regent Wiley, the Board voted unanimously to approve the minutes of September 24, 2015.

APPROVAL OF 2016 SCHEDULE OF BOARD OF REGENTS' MEETINGS

On motion of Regent Dupré, seconded by Regent Harrington, the Board voted unanimously to approve the 2016 schedule of Board of Regents' meetings.

REPORTS AND RECOMMENDATIONS

On motion of Regent Stream, seconded by Regent Harrington, the Board voted unanimously to approve all Committee recommendations from the October 28, 2015 Committee meetings.

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

ACADEMIC PROGRAMS

A. Letters of Intent

1. Bachelor of Social Work (BSW) at Louisiana State University and A&M College
2. Bachelor of Science in Health Sciences at Louisiana State University at Alexandria

Approve the Letters of Intent to develop proposals for a Bachelor of Social Work (CIP Code 44.0701) at Louisiana State University and A&M College and a Bachelor of Science in Health Sciences (CIP Code 51.0000) at Louisiana State University at Alexandria.

PROGRAM PROPOSALS

1. Associate of Applied Science, Business Administration at Fletcher Technical Community College
2. Associate of Applied Science, Business Administration at Sowela Technical Community College
3. Post Master's Certificate (PMC) in Family Nurse Practitioner at Northwestern State University

Conditional approval of the Associate of Applied Science in Business Administration (CIP Code 52.0101) at Fletcher Technical Community College and the Associate of Applied Science in Business Administration (CIP Code 52.0101) at Sowela Technical Community College, with progress reports due by June 1, 2017, and approval of the Post Master's Certificate (PMC) in Family Nurse Practitioner (CIP 51.3805) at Northwestern State University.

PROPOSED REVISIONS TO ACADEMIC AFFAIRS POLICY 2.14, TEACHER PREPARATION EDUCATION

Approve the proposed changes to Academic Affairs Policy 2.14: Teacher Preparation Education and the accompanying guidelines.

MILITARY AND VETERAN FRIENDLY CAMPUS – INITIAL DESIGNATION (24 INSTITUTIONS)

Approve forwarding the following institutions' applications to the Governor with an endorsement as having met requirements to receive the initial designation of Governor's Military and Veteran Friendly Campus:

- Baton Rouge Community College**
- Bossier Parish Community College**
- Central Louisiana Technical Community College**
- Delgado Community College**
- Fletcher Technical Community College**
- Louisiana Delta Community College**
- Northshore Technical Community College**
- Northwest Louisiana Technical College**
- Nunez Community College**
- River Parishes Community College**
- South Central Louisiana Technical College**
- South Louisiana Community College**
- Sowela Technical Community College**
- LSU and A&M College**
- LSU Alexandria**
- LSU Eunice**
- LSU Shreveport**
- Southern University in New Orleans**
- McNeese State University**
- Nicholls State University**
- Northwestern State University**
- Southeastern Louisiana University**
- University of Louisiana, Lafayette**
- University of New Orleans**

CONSENT AGENDA

Approve the items on the Consent Agenda as listed below:

- A. Termination: Bachelor of Science/Middle School Education Gr 4-8 (Math & Science) at Louisiana Tech University**
- B. Routine Staff Reports**
 - 1. Staff Approvals of Routine Academic Requests**
 - 2. Progress Reports for Conditionally Approved Programs/Units**
 - 3. Letters of Intent/Proposals in the Queue**

FACILITIES AND PROPERTY COMMITTEE

CONSENT AGENDA (SMALL CAPITAL PROJECT REPORT)

1. LSU A&M: Tiger Park Outfield Terrace

Approve the Small Capital Project regarding the Tiger Park Outfield Terrace at Louisiana State University and A&M College in the amount of \$300,000 from auxiliary funds.

THIRD PARTY PROJECTS AND LEASE REQUESTS (LOUISIANA TECH UNIVERSITY AND THE UNIVERSITY OF LOUISIANA AT MONROE)

Approve both third party projects submitted by the University of Louisiana System, on behalf of Louisiana Tech University and the University of Louisiana-Monroe, to construct Phase III of Student Housing and a Student Event Center respectively.

BOARD OF REGENTS' FY 2016-2017 CAPITAL OUTLAY BUDGET RECOMMENDATION

Approve the Board of Regents' FY 2016-2017 Capital Outlay Budget Recommendation as presented, and authorize staff to submit the Board of Regents' FY 2016-17 Capital Outlay Budget Recommendation to Facility Planning and Control and the Division of Administration no later than the November 1, 2015 deadline.

FINANCE COMMITTEE

APPROVAL OF PRELIMINARY FORMULA FUNDING AND BUDGET REQUEST FOR FY 2016-2017

Approve the State General Fund operating budget requests for all Higher Education systems, boards and agencies for FY 2016-2017.

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE

CONSENT AGENDA

A. R.S. 17:1808 (Licensure)

1. **Initial Licenses** (*Arcadia University, Carlow University, Weber State University*)
2. **License Renewals** (*Central Michigan University, University of Phoenix, University of St. Augustine for Health Sciences*)

GRAD ACT

First Quarter Report of BOR GRAD Act Intervention Policy for SUSLA and SUS

Approve the 1st quarter reports from Southern University at Shreveport and the Southern University System authorizing the Southern University Board of Supervisors to release a portion of the funds to the system office and SUSLA on the predetermined schedule included in the GRAD Act Performance Improvement Contract and the SU System Improvement Plan.

BOARD OF REGENTS' 2015 TOPS REPORT

Approve the “TOPS Report: Analysis of the TOPS Program from 2005-2014” and authorize the Deputy Commissioner for Planning, Research and Academic Affairs to submit the response to the appropriate legislative committees on behalf of the Board of Regents.

SPONSORED PROGRAMS COMMITTEE

REQUEST FOR APPROVAL OF ENDOWED CHAIR APPOINTMENT: TULANE UNIVERSITY HEALTH SCIENCES CENTER

Approve the Tulane University Health Sciences Center’s request to appoint Dr. Felix H. “Buddy” Savoie, Chair of the Department of Orthopaedics, to the Ray J. Haddad, M.D. Chair in Orthopaedic Surgery. As stipulated in Board policy, the Letter of Appointment of Dr. Savoie to the Haddad Chair must be submitted to the Board within 90 days of this approval.

LSU SYSTEM NOMINATIONS TO THE BoRSF ADVISORY AND MASTER PLAN RESEARCH ADVISORY COMMITTEES

Approve the appointment of Dr. Rick Koubek, Interim Executive Vice President and Provost, as the Louisiana State University System’s representative on the BoRSF Advisory and Master Plan Research Advisory Committees.

AMENDMENT OF FY 2016-2017 BoRSF PLAN AND BUDGET

Approve the adjustment of the FY 2016-17 BoRSF Plan and Budget to reallocate \$25,000 from prior commitments in two components of the Research and Development Program to prior commitments in the Graduate Fellows Program:

- **Research and Development Decrease:**
 - **Research Competitiveness Subprogram: From \$2,385,000 to 2,370,000**
 - **Industrial Ties Research Subprogram: From \$970,000 to \$960,000**
- **Traditional Graduate Fellows Increase: From \$2,736,000 to \$2,761,000**

REPORTS AND RECOMMENDATIONS BY THE COMMISSIONER OF HIGHER EDUCATION

Commissioner Rallo reviewed the Board of Regents' Plan for Higher Education for Fall 2015 through Spring 2016. (See Attachment A.) He acknowledged the staff for their work over the last few months so recommendations can be forthcoming to the Board in the spring to revisit the Master Plan. He noted that an enhanced version of the Master Plan will chart the direction of postsecondary education.

Chair Martin thanked Regents Adley, Levy, Lipsey, Temple, Stream and Wiley for their participation in the legislative process this past summer.

OTHER BUSINESS

Other business introduced by Chair Martin included:

- A Nominating Committee must be selected in order to prepare the 2016 slate of officers.

On motion of Regent Fenstermaker, seconded by Regent Harrington, the Board voted unanimously to approve Chair Martin's nomination of Regent Richard Lipsey as Chair of the Nominating Committee, Regent Joseph Farr as Vice Chair of the Nominating Committee, and Regents Markle, Temple and Wiley as members of the Nominating Committee.

- A reminder was announced for Board members to complete their annual mandatory Ethics training online.
- There are no meetings in November. Meetings in December will be held on the 9th and 10th of the month. The joint Board of Regents/Board of Elementary and Secondary Education meeting, followed by Committee and Board meetings, will begin at 9:00 a.m. on Thursday, December 10, 2015.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 11:35 a.m.

Attachment A

