

MINUTES

BOARD OF REGENTS

April 27, 2000

The Board of Regents met in regular session at 9:05 a.m., Thursday, April 27, 2000, in the Board of Regents' Auditorium, Baton Rouge, Louisiana. Chair Mary Ella Sanders called the meeting to order. Coordinator of Board Services, Ms. Helen Johnson, called the roll and a quorum was established.

Present for the meeting were:

Mary Ella Sanders, Chair
Herschel Abbott
Scott Brame
Richard D'Aquin, Vice Chair
Frances Henry
Melvin Rambin
Ron Roberts, Secretary
Pat Strong
Roland Toups
Jared McGlocklin, Student Member

Absent:

Harold Callais
Michael Dees
Reggie Dupré
John Georges
Virgil Robinson, Jr.
Norbert Simmons

MINUTES APPROVED

APPROVAL OF THE MINUTES OF MARCH 22, 2000

On motion of Regent Toups, seconded by Regent Abbott, the Board voted unanimously to approve the minutes of March 22, 2000, as circulated.

K-12 INITIATIVES PRESENTATIONS

Presentations on K-12 initiatives were made as follows:

- A. Louisiana State University Health Sciences Center - Chancellor Trail
- B. University of Louisiana at Monroe - Chancellor Swearingen, Dr. Zander, Dr. Rakes
- C. Nicholls State University - Dr. Hill

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING REPORT OF APRIL 26, 2000

On behalf of Regent Henry, Chair of the Academic and Student Affairs Committee, Dr. Carolyn Hargrave, Deputy Commissioner for Academic Affairs, presented motions from the Academic and Student Affairs Committee Meeting Report of April 26, 2000.

STAFF RECOMMENDATIONS RELATIVE TO FUNDING OF SELECT PROJECTS THROUGH FY 2000-2001 CENTER FOR INNOVATIVE TEACHING AND LEARNING (CITAL) GRANTS PROGRAM

On motion of Regent Henry, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to approve the following proposals for funding through the FY 2000-2001 Board of Regents' Center for Innovative Teaching and Learning Grants Program

- A. Three (3) "At-Risk" initiative projects (CITAL-ATRISK-CONT-02, 03, and 05) for third-year continuation funding;**
- B. Four (4), new alternate certification projects (CITAL-ACPROJ-03,04,05, and 06) for first-year funding;**
- C. Four (4) alternate certification projects (CITAL -ACPROJ-CONT-01,02,03, and 04) for second-year continuation funding; and**
- D. Four (4) new alternate certification planning projects (CITAL-ACPROJ-01 and 07 and CITAL-ACPLAN-01 and 02) .**

The Board further approved deferring consideration of the following proposals for funding through the FY 2000-2001 Board of Regents' Center for Innovative Teaching and Learning Grants Program until the May, 2000 Regents' meeting:

- 1. Two (2) "At-Risk" initiative projects (CITAL-ATRISK-CONT-01 and 04), pending consultant's evaluation of institutional justifications for continuation funding; and**
- 2. One (1) new alternate certification project (CITAL-ACPROJ-02), pending the outcome of the Southern University at New Orleans**

**College of Education program approval visit by the State
Department of Education.**

PROPOSED ACADEMIC PROGRAMS

A. Louisiana Tech University - M.S. in Engineering Management

On motion of Regent Henry, seconded by Regent Abbott, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the proposed M.S. program in Engineering Management (CIP Code 14.3001) at Louisiana Tech University, beginning in Fall 2000, with the stipulation that the University shall submit a subsequent progress report to the Commissioner of Higher Education addressing weaknesses and problematic areas identified by the external consultant. This report shall be due June 1, 2001.

B. Delgado Community College - Certificate and A.A.S. in Horticulture Technology

On motion of Regent Henry, seconded by Regent Abbott, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the proposed Certificate and A.A.S. programs in Horticulture Technology (CIP Code 01.0601) at Delgado Community College, beginning in Fall, 2000 and subject to the following stipulations:

1. **By August 1, 2000, the College shall hire an appropriately qualified faculty member to assume program directorship. By August 1, 2001, the College shall hire an additional appropriately qualified faculty member to teach in the program. The College shall verify these faculty hires by sending copies of faculty vitae to the Commissioner of Higher Education by the dates given above.**
2. **Beginning August 1, 2001 and on that same date through 2003, the College shall submit an annual report to the Commissioner of Higher Education which provides numbers of enrollees in and completers from each program, along with data regarding employment of student graduates.**

PROPOSED LETTER OF INTENT - UNIVERSITY OF LOUISIANA AT LAFAYETTE - Ph.D.IN APPLIED LANGUAGE AND SPEECH SCIENCES

On motion of Regent Henry, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the Letter of Intent for the projected Ph.D. program in Applied Language and Speech Science at the University of Louisiana at Lafayette (CIP Code 51.0201), with the stipulation that any proposal forthcoming as a result of this Letter of Intent shall be assessed as part of a comprehensive statewide review of proposed and existing doctoral programs in Speech Communications and Disorders.

PROPOSED ACADEMIC/RESEARCH UNIT - LOUISIANA STATE UNIVERSITY-SHREVEPORT- INTERNATIONAL LINCOLN CENTER FOR AMERICAN STUDIES

On motion of Regent Henry, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the proposed International Lincoln Center for American Studies at Louisiana State University-Shreveport for a one-year period beginning May 1, 2000. If the University decides to pursue permanent establishment of the Center, a full proposal should be submitted to the Commissioner of Higher Education by May 1, 2001 addressing requirements of both Form B of the Guidelines for Proposed New Centers, Institutes, and Other Similar Academic/Research Units and the staff summary.

PROPOSED ADMINISTRATIVE AND CURRICULAR REVISIONS

On motion of Regent Henry, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the following administrative and curricular requests:

1. Bossier Parish Community College - to terminate the Certificate program in Patient Care Technology (CIP Code 51.1613), effective immediately;
2. Nicholls State University - to change the name of the Department of Engineering Technology to the Department of Manufacturing Technology and Petroleum Services, effective immediately;
3. Nicholls State University - to change the name of the Freshman Division to the Junior Division, effective immediately.

ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING REPORT OF APRIL 26, 2000

On motion of Regent Henry, seconded by Regent Toups, the Board voted unanimously to adopt the Academic and Student Affairs Committee Meeting Report of April 26, 2000, as presented. (Copy on file in the office of the Board of Regents.)

SPONSORED PROGRAMS COMMITTEE

SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF APRIL 26, 2000

On behalf of Regent Roberts, Chair of the Sponsored Programs Committee,

Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, presented motions

from the Sponsored Programs Committee Report of April 26, 2000.

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

On motion of Regent Roberts, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the LaSPACE awards listed in Appendixes B & C of the committee report and to approve that \$8,888.00 be transferred from the Research Enhancement Awards component to the Graduate Fellowships component of the jointly sponsored (Regents/NASA) LaSPACE Program.

REQUESTS FROM NICHOLLS STATE UNIVERSITY AND ELAINE P. NUNEZ COMMUNITY COLLEGE TO EXTEND THE DEADLINE FOR SUBMISSION OF ENDOWED PROFESSORSHIPS DOCUMENTATION FOR FUNDING CONSIDERATION IN FY 1999-2000

On motion of Regent Roberts, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve extension of the deadline for completion of paperwork relative to Endowed Professorships applications from Nunez Community College and Nicholls State University until May 23, 2000.

REQUESTS FROM THE UNIVERSITY OF LOUISIANA AT LAFAYETTE AND THE LOUISIANA STATE UNIVERSITY AGRICULTURAL CENTER RELATIVE TO EXISTING BOARD OF REGENTS SUPPORT FUND CONTRACTS

On motion of Regent Roberts, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the appointment of Dr. Richard D. Sudduth as co-principal investigator on LEQSF(1997-2000)-RD-B-15. A total of \$9,870.00 in BoRSF money is to be provided for salary support, contingent upon the University of Louisiana at Lafayette's provision of an additional \$3,130.00 in institutional matching funds for this purpose.

On motion of Regent Roberts, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the request from the LSU Agricultural Center to use \$38,681.00 in BoRSF money to provide salary support for the Research Associate on LEQSF(1999-2002)-RD-8-01, contingent upon the Agricultural Center's commitment of a like amount in institutional matching funds for this purpose.

FUNDING RECOMMENDATIONS FOR PROPOSALS SUBMITTED UNDER THE BOARD OF REGENTS SUPPORT FUND PROGRAM, FY 1999-2000

ENDOWED CHAIRS COMPONENT

On motion of Regent Roberts, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve providing Support Fund matching money to complete endowments for the recommended restricted bequest application and the six highest-ranked competitive proposals as indicated. (See Tab 2 of the binder disseminated to Board members, available in the BoR Sponsored Programs Office.)

RESEARCH AND DEVELOPMENT COMPONENT

On motion of Regent Roberts, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve funding for the Research and Development proposals as indicated. (See Tab 3 of the binder disseminated to Board members, available in the BoR Sponsored Programs Office.)

ENHANCEMENT OF THE QUALITY OF DEPARTMENTS OR UNITS COMPONENT

ENDOWED PROFESSORSHIPS

On motion of Regent Roberts, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to defer action on disbursement of FY 1999-2000 Endowed Professorships awards until the May, 2000 meeting.

NEW UNDERGRADUATE AND TRADITIONAL ENHANCEMENT PROJECTS

On motion of Regent Roberts, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve funding for Traditional Enhancement proposals as indicated. (See Tab 5 of the binder disseminated to Board members, available in the BoR Sponsored Programs Office.)

On motion of Regent Roberts, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve funding for Undergraduate Enhancement proposals as indicated. (See Tab 6 of the binder disseminated to Board members, available in the BoR Sponsored Programs Office.)

RECRUITMENT OF SUPERIOR GRADUATE STUDENTS COMPONENT

On motion of Regent Roberts, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve funding for Recruitment of Superior Graduate Students proposals as indicated. (See Tab 8 of the binder disseminated to Board members, available in the BoR Sponsored Programs Office.)

GENERAL PRINCIPLES RELATIVE TO THE ALLOCATION OF SUPPORT FUND DOLLARS

On motion of Regent Roberts, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the following General Principles relative to the allocation of Support Fund dollars: Support Fund money shall be awarded to highly recommended proposals within each area in order of their ranking and at funding levels as recommended by consultants. While the cutoff level for funding proposals in these categories cannot be decided until the amount of money available in the Support Fund for FY 1999-2000 has been finally determined and all campus responses have been received, the following principles will be followed:

1. If the money in the budget for a particular category is insufficient to fully fund the last recommended proposal for the category, the remaining funds shall constitute the total award for that proposal.

2. **Should an institution refuse or be denied an award, that money shall be offered to the next proposal within the same category which the consultants recommended for funding.**

CONTINGENCY PLAN FOR BUDGETARY SHORTFALL

On motion of Regent Roberts, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the following Contingency Plan for a budgetary shortfall: should the final FY 1999-2000 Support Fund budget not achieve the amount budgeted herein, any shortfall shall be accommodated through a proportionate reduction in the amounts allocated for proposals in the Traditional Enhancement Program.

OTHER BUSINESS

On motion of Regent Roberts, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to establish an Ad Hoc Committee for the purpose of assessing funding priorities within context of the demand and effectiveness of respective programs. This Committee shall include representation from the Board, the Board staff, and campus representatives from the systems of higher education.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF APRIL 26, 2000

On motion of Regent Roberts, seconded by Regent Strong, the Board voted unanimously to adopt the Sponsored Programs Committee Meeting Report of April 26, 2000, as presented. (Copy on file in the office of the Board of Regents.)

TECHNOLOGY COMMITTEE REPORT

TECHNOLOGY COMMITTEE MEETING REPORT OF APRIL 26, 2000

On behalf of Regent Roberts, Chair of the Technology Committee, Dr. Carolyn

Hargrave presented the Technology Committee Meeting Report of April 26, 2000. She reported that Mr. Abbiatti, Associate Commissioner for Information and Learning Technology presented a three faceted Technology Initiative Strategy designed to provide the Board of Regents an official strategic

direction with respect to investments in technology. He also provided an update on several initiatives and projects including the following:

- Board of Regents' Electronic Campus
- Learning Enterprise 101: Networked Education in the New Millennium (LE101)
- Best Practices: An Introduction to Electronic Learning in Louisiana
- Computerworld-Smithsonian Award
- LA Connections

She reported that the Board had established an Ad Hoc Committee on Communications

and Internet Technology to assess the needs of each system relative to Internet wiring and

communications.

ADOPTION OF THE TECHNOLOGY COMMITTEE MEETING REPORT OF APRIL 26, 2000

On motion of Regent Roberts, seconded by Regent Rambin, the Board voted unanimously to adopt the Technology Committee Meeting Report of April 26, 2000, as presented. (Copy on file in the office of the Board of Regents.)

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE MEETING REPORT OF APRIL 26, 2000

On behalf of Regent Strong, Vice-Chair of the Planning, Research and Performance

Committee, Dr. Jimmy Clarke, Deputy Commissioner for Planning, Research and

Performance presented motions from the Planning, Research and Performance Committee

Report of April 26, 2000.

R.S. 17:1808 (LICENSURE)

On motion of Regent Strong, seconded by Regent Abbott, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to issue an operating license for the following institutions:

- 1. Concordia University - Mequon, Wisconsin, associate and bachelors degree programs in criminal justice administration, management and communications, and a bachelors degree program in health care administration in Metairie.**
- 2. Embry-Riddle University - Daytona Beach, Florida, associate degree program in professional aeronautics, bachelors degree programs in professional aeronautics, and in management of technical operations, and a masters degree program in aeronautical science at Barksdale Air Force Base, Bossier City.**
- 3. Northwood University - Midland, Michigan, associate and bachelors degree programs in accounting, management, and management/information systems at the Naval Air Station, New Orleans.**
- 4. Nova Southeastern University - Fort Lauderdale, Florida, masters degree program in business administration and doctoral degree programs in educational leadership and child and youth studies in Shreveport, Metairie and Sulphur.**
- 5. Ottawa University - Overland Park, Kansas, bachelors degree program in health services management in New Orleans.**
- 6. Upper Iowa University - Fayette, Iowa, bachelors degree programs in human services, human resource management, management, public administration, and public administration with a law emphasis at Fort Polk.**
- 7. Wiley College - Marshall, Texas, bachelors degree program in organizational management in Shreveport.**
- 8. William Carey College - Hattiesburg, Mississippi, bachelors degree program in nursing in New Orleans.**

On motion of Regent Strong, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee **to exempt from licensure Christian Leadership University, Evangel Christian University of America, and Nations University under the religious institution exemption provided for by RS 17:1808.**

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE MEETING REPORT OF
APRIL 26, 2000

On motion of Regent Strong, seconded by Regent Rambin, the Board voted unanimously to adopt the Planning, Research and Performance Committee Meeting Report of April 26, 2000, as presented. (Copy on file in the office of the Board of Regents.)

FINANCE COMMITTEE

FINANCE COMMITTEE MEETING REPORT OF APRIL 26, 2000

On behalf of Regent Toups, Chair of the Finance Committee, Mr. Marvin Roubique,

Deputy Commissioner for Finance and Facilities and Property, presented motions from the Finance Committee Report of April 26, 2000.

BUDGET ADJUSTMENTS (BA-7)

On motion of Regent Toups, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Finance Committee to approve the BA-7 for Northwestern State University in the amount of \$388,700.

OTHER BUSINESS

On motion of Regent Toups, seconded by Regent Strong, the Board voted unanimously to approve the plan for the distribution of the community college fund as presented. (Appendix C of the committee report)

ADOPTION OF THE FINANCE COMMITTEE MEETING REPORT OF APRIL 26, 2000

On motion of Regent Toups, seconded by Regent D'Aquin, the Board voted unanimously to adopt the Finance Committee Meeting Report of April 26, 2000, as presented. (Copy on file in the office of the Board of Regents.)

FACILITIES AND PROPERTY COMMITTEE

FACILITIES AND PROPERTY COMMITTEE MEETING REPORT OF APRIL 26, 2000

On behalf of Regent Rambin, Chair of the Facilities and Property Committee, Mr.

Marvin Roubique, presented motions from the Facilities and Property Committee Report of

April 26, 2000.

CAPITAL PROJECTS COSTING LESS THAN \$350,000

Louisiana Tech University

Replace Elevators in Caruthers Hall
\$335,000 from Auxiliary Funds

University of Louisiana at Monroe

Library Plaza Fountain
\$170,000 from Donations

LSU Agricultural Center

Shop/Storage Building at Sweet Potato Research Station

\$150,000 from Grant Funds

On motion of Regent Rambin, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the projects.

AMENDMENTS TO CAPITAL OUTLAY RECOMMENDATION FOR FY 2000-01

On motion of Regent Rambin, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to amend the FY 2000-2001 Capital Outlay Recommendation to include \$9,120,000 for an Annex Building at the Baton Rouge Community College as project #3 in the Desegregation Settlement category.

The Board requested that the leadership at Baton Rouge Community College provide monthly reports on the status of BRCC to the Board.

On motion of Regent Rambin, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to amend the FY 2000-2001 Capital Outlay Recommendation to increase the funding for Campus Development for Bossier Parish Community College from \$14,490,000 to \$19,950,000.

On motion of Regent Rambin, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to increase funding for the Structural Repairs/Waterproofing and Addition to Mumford Stadium at Southern University and A & M from \$6,000,000 to \$7,830,000.

On motion of Regent Rambin, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to include the Renovation of T. H. Harris Hall Annex at Southern University and A & M using \$566,840 from building use fees. This project would be prioritized as #15 in the Self-Generated category.

On motion of Regent Rambin, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to include the Addition to the A. A. Lenoir Law School at Southern University and A & M to be funded from a federal grant in the amount of \$2,090,000 over three years. This project would be prioritized as #16 in the Self-Generated category.

On motion of Regent Rambin, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to include the North Campus Drainage System Repair at Louisiana Tech University at a cost of \$983,520 as Emergency project #24.

On motion of Regent Rambin, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to re-prioritize the Mid-Life Retrofit of the Pelican at LUMCON from the New category to the Emergency category as project #25.

PROJECTS UTILIZING ALTERNATIVE MEANS OF FINANCING

On motion of Regent Rambin, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to grant Louisiana State University and A & M permission to enter into a contract with Barnes and Noble for the renovation of the LSU Union bookstore at a cost of \$1.2 million using alternative means of financing.

SMALL CAPITAL PROJECTS POLICY

On motion of Regent Rambin, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to modify the Facilities and Property policy to make the approval of small capital projects costing less than \$350,000 a staff function, subject to annual re-approval by the Board. The staff shall report approval actions to the Facilities and Property Committee at the next scheduled monthly meeting. Further, that the lower limit which management boards may execute projects without Regents' approval be increased from \$100,000 to \$125,000. (Appendix B of the committee report)

ADOPTION OF THE FACILITIES AND PROPERTY COMMITTEE MEETING REPORT OF APRIL 26, 2000

On motion of Regent Rambin, seconded by Regent Henry, the Board voted unanimously to adopt the Facilities and Property Committee Meeting Report of April 26, 2000, as presented. (Copy on file in the office of the Board of Regents.)

LEGISLATION COMMITTEE

LEGISLATION COMMITTEE MEETING REPORT OF APRIL 26, 2000

On behalf of Regent Abbott, Chair of the Legislation Committee, Mr. Rodney Braxton,

Associate Commissioner for Governmental Relations, presented motions from the Legislation Committee Report of April 26, 2000.

On motion of Regent Abbott, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Legislation Committee to authorize the Commissioner to form a study group to respond by September 1, 2000 to SR 31 by Senator Gautreaux which passed in the First Extraordinary Session of 2000.

On motion of Regent Abbott, seconded by Regent D'Aquin, the Board voted to accept the recommendation of the Legislation Committee that in keeping with traditional practice, the staff, in consultation with the Chairman of the Board, the Chairman of the Legislation Committee and the Commissioner of Higher Education, be given the latitude to respond to the various changes that may be offered to the bills concerning higher education during the Regular Legislative Session, in a manner consistent with the interests of higher education and in keeping with the Board's historically stated positions.

On motion of Regent Abbott, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Legislation Committee to adopt a resolution urging the Governor to call a special session to address the tuition-increase issue. (See Appendix A).

LEGISLATION COMMITTEE MEETING REPORT OF APRIL 26, 2000

On motion of Regent Abbott, seconded by Regent D'Aquin, the Board voted unanimously to adopt the Legislation Committee Meeting Report of April 26, 2000, as presented. (Copy on file in the office of the Board of Regents.)

BOARD DEVELOPMENT COMMITTEE

BOARD DEVELOPMENT COMMITTEE MEETING REPORT OF APRIL 26, 2000

Regent Brame, Vice-Chair of the Board Development Committee, presented the report from

the Board Development Committee Meeting of April 26, 2000. He reported that the committee

had three main areas of responsibility; to educate board members, to review and develop procedures, and to promote alignment of the Board.

Regent Brame reported there was discussion regarding possible areas of the State where the retreat could be held and possible topics that could be addressed at the annual retreat to be held in August. The retreat would be devoted primarily to issues regarding the Master Plan, performance indicators, Community/Technical Colleges, and board education. He informed the Board that a survey would be developed and sent to all members in June. A session at the retreat will be devoted to the results of the survey.

BOARD DEVELOPMENT COMMITTEE MEETING REPORT OF APRIL 26, 2000

On motion of Regent Brame, seconded by Regent Strong, the Board voted unanimously to adopt the Board Development Committee Meeting Report of April 26, 2000, as presented. (Copy on file in the office of the Board of Regents.)

EXECUTIVE COMMITTEE

EXECUTIVE COMMITTEE REPORT OF APRIL 26, 2000

On behalf of Regent Sanders, Chair of the Executive Committee, Mr. Donald Vandal,

Deputy Commissioner for Administration, presented the Executive Committee Meeting Report

of April 26, 2000.

UPDATE ON DESEGREGATION SETTLEMENT

Mr. Vandal reported that at 4:48 p.m. Chair Sanders announced that the Executive Committee would enter into Executive Session.

On motion of Regent Roberts, seconded by Regent Strong, the Executive Committee voted to enter into Executive Session in accordance with R.S. 42:6.1(2), to discuss litigation matters.

A roll call vote was taken.

Yes: (4)

Mary Ella Sanders, Richard D'Aquin, Ron Roberts, and Pat Strong

No: (0) Abstain: (0)

Absent: (3) Harold Callais, Michael Dees, and John Georges

The Committee returned to regular session at 5:20 p.m. Chair Sanders announced that no motions were made and no votes were taken during Executive Session.

ADOPTION OF THE EXECUTIVE COMMITTEE MEETING REPORT OF APRIL 26, 2000

On motion of Regent Sanders, seconded by Regent Rambin, the Board voted unanimously to adopt the Executive Committee Meeting Report of April 26, 2000, as presented. (Copy on file in the office of the Board of Regents.)

REPORTS AND RECOMMENDATIONS OF THE COMMISSIONER

Commissioner E. Joseph Savoie reported that the deadline for receiving applications for the position of Deputy Commissioner for Academic Affairs is May 5, 2000. He then recognized the following:

- Regent Rambin for his election to the seat of mayor of Monroe,
- Regent Toups who received the Brotherhood Award sponsored by the Baton Rouge Region of the National Conference for Community and Justice, and
- Regent Abbott who received the Times-Picayune Loving Cup Award.

The Commissioner then referred members of the Board to news articles reflecting the efforts of the higher education community to secure support for tuition increases. He thanked system presidents for their hard work and support in this endeavor.

ADJOURNMENT

There being no further business to come before the Board, Chair Sanders declared the meeting adjourned at 10:38 a.m.

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