

MINUTES

BOARD OF REGENTS

May 27, 2010

The Board of Regents met in session at 9:08 a.m., Wednesday, May 27, 2010, in the Louisiana Purchase Room, Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. Chair Artis Terrell called the meeting to order. Executive Assistant Carolyn Blanchard called the roll and a quorum was established.

Present for the meeting were:

Artis Terrell, Jr., Chair
Robert Levy, Vice Chair
Robert Bruno
Richard D'Aquin
Maurice Durbin
Marc Guichard
Donna Klein
Ingrid Labat
W. Clinton Rasberry, Jr.
Victor Stelly
Roland Toups
Joseph Wiley

Absent from the meeting were:

Charlotte Bollinger
Scott Brame
Mary Ellen Roy
Harold Stokes

PUBLIC COMMENTS

Chair Terrell 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 22, 2010

On motion of Regent Rasberry, seconded by Regent D'Aquin, the Board voted unanimously to approve the minutes of April 22, 2010.

PRESENTATION TO OUTGOING STUDENT BOARD MEMBER, MR. MARC GUICHARD

Chair Artis Terrell and Dr. Sally Clausen, Commissioner of Higher Education presented a plaque from the Board of Regents to outgoing student Board member Marc Guichard, representing the Louisiana Community and Technical College System.

Dr. Clausen thanked Mr. Guichard for his outstanding service, not only to the Board of Regents, but also to the 200,000 plus students he represented. She mentioned that Regent Guichard never missed a Committee or Board meeting during his tenure and ensured that the views of Louisiana's students were considered.

Regent Guichard expressed his gratitude to all Board members. He next introduced the recently-elected student member for the Board of Regents, Mr. Demetrius Sumner from Southern University and A&M College, who will be sworn in at the June Board meeting.

Mr. Sumner thanked the Board for this exciting opportunity and said he would stay focused on the goal of advancing higher education in the state.

Several Board members commended Mr. Guichard for his hard work and dedication during the past year to the Board of Regents.

REPORT AND RECOMMENDATIONS

EXECUTIVE COMMITTEE REPORT

On behalf of Regent Artis Terrell, Chair of the Board of Regents, Dr. Kim Hunter-Reed, Chief of Staff, presented the motion from the Executive Committee Report of May 26, 2010.

BOARD OF REGENTS' 30% BUDGET REDUCTION FOR FY 2010-2011

Dr. Reed said an update was given to the Board on the proposed \$2.1 million budget reduction for FY 2010-2011 and a review was given on the Regents' budget for general operations along with pass-through and targeted initiatives.

PERSONNEL ISSUES

On motion of Regent Stelly, seconded by Regent Durbin, the Board voted unanimously to accept the recommendation of the Executive Committee to approve the reduction in pay for Dr. Sally Clausen, Commissioner of Higher Education, from an annual salary of \$377,000 to \$199,000, beginning July 1, 2010.

ADOPTION OF THE EXECUTIVE COMMITTEE REPORT OF MAY 26, 2010

On motion of Regent Stelly, seconded by Regent Durbin, the Board voted unanimously to adopt the Executive Committee Report of May 26, 2010.
(Copy on file in the office of the Board of Regents.)

PLANNING, RESEARCH, AND PERFORMANCE COMMITTEE REPORT

On behalf of Regent Terrell, Dr. Larry Tremblay, Associate Commissioner for Planning and Research, moved to dispense with the reading of the Planning, Research, and Performance Committee Report of May 26, 2010, and approve the following motions “in globo.” *(Copy on file in the office of the Board of Regents.)*

On motion of Regent Terrell, seconded by Regent Stelly, the Board voted unanimously to accept the recommendations of the Planning, Research and Performance Committee to:

LICENSURE

Approve the request for license renewals for the following institutions:

- 1. Alcorn State University**
- 2. American College of Education**
- 3. Northwood University**
- 4. Nova Southeastern University**
- 5. Upper Iowa University**
- 6. Wiley College**

PROPRIETARY SCHOOLS

Approve the following recommendation submitted by its Proprietary Schools Advisory Commission on May 11th, 2010:

Approve the initial operating licenses for Acadiana Yoga & Wellness, LLC, located in Lafayette, Louisiana and Virginia College, located in Baton Rouge, Louisiana.

Approve the Associate in Occupational Studies degree programs in E-Commerce and Lifestyle Recreational Therapy at Cameron College, located in New Orleans, Louisiana.

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

A & W Healthcare Educators, LLC (03/25/04)
Academy of Acadiana, Inc. (03/22/06)
Ascension College (04/22/99)
At-Home Professions (04/22/99)
BAR/BRI -- Baton Rouge (03/27/03)
BAR/BRI -- New Orleans (03/21/02)
Blue Cliff College--Houma (03/24/05)
Blue Cliff College--Metairie (03/23/00)
Blue Cliff College--Shreveport (03/23/00)
Coastal College--Lafayette (04/23/98)
Coastal College--Monroe (03/28/96)
Delta College of Arts & Technology--Lafayette Branch (03/24/05)
Delta School of Business and Technology (05/06/80)
Delta Training Academy (04/23/98)
Kaplan, Inc. -- Shreveport (04/21/93)
Lenora School of Phlebotomy (04/28/94)
Louisiana Culinary Institute (03/27/03)
N.O.D.C. School for Dental Assisting (03/24/05)
The Ruth Cook Computer and Medical Schools (04/27/95)
Sclafani's Cooking School (04/28/94)
Unitech Training Academy (04/24/97)
Unitech Training Academy--Houma (03/22/06)
Universal Technical Institute--Florida Branch (04/23/98)
Universal Technical Institute of Texas, Inc. (04/03/85)
WyoTech --Pennsylvania Campus (03/27/03)
WyoTech --Wyoming Campus (03/27/03)

ADOPTION OF THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE
REPORT OF MAY 26, 2010

Adopt the Planning, Research and Performance Committee Report of May 26, 2010. (Copy on file in the office of the Board of Regents.)

FINANCE COMMITTEE REPORT

On behalf of Regent Victor Stelly, Vice Chair of the Finance Committee, Mr. Craig Saporito, Deputy Commissioner for Finance and Development, moved to dispense with the

reading of the Finance Committee Report of May 26, 2010, and approve the following motion “in globo.” *(Copy on file in the office of the Board of Regents.)*

On motion of Regent Stelly, seconded by Regent D’Aquin, the Board voted unanimously to accept the recommendations of the Finance Committee to:

CONSIDERATION OF BUDGET ADJUSTMENT (BA-7) REQUEST

Approve a BA-7 request for budget adjustments for the current fiscal year, FY 2009-2010 in the amount of \$9,684,236 on behalf of three of its budget units: Louisiana State University Health Sciences Center in Shreveport \$7,023,251; E.A. Conway Medical Center \$2,318,274; and Huey P. Long Medical Center \$342,711.

PRESENTATION BY DR. SCOTT COWEN, PRESIDENT, TULANE UNIVERSITY

Mr. Saporito said that Dr. Scott Cowen, President, Tulane University, provided information about the university’s economic impact on the New Orleans area and the state and how Tulane reengineered itself in the wake of Hurricanes Katrina and Rita. Mr. Saporito said that Dr. Cowen offered to the Regents his thoughts and guidance on the restructuring and reengineering of Louisiana public postsecondary education.

ADOPTION OF THE FINANCE COMMITTEE REPORT OF MAY 26, 2010

On motion of Regent Stelly, seconded by Regent D’Aquin, the Board voted unanimously to adopt the Finance Committee Report of May 26, 2010. *(Copy on file in the office of the Board of Regents.)*

FACILITIES AND PROPERTY COMMITTEE

On behalf of Regent Rasberry, Chair of the Facilities and Property Committee, Mr. Rich Griswold, Associate Commissioner for Facilities, moved to dispense with the reading of the Facilities and Property Committee Report of May 26, 2010, and approve the following motions “in globo.” *(Copy on file in the office of the Board of Regents.)*

On motion of Regent Rasberry, seconded by Regent Stelly, the Board voted unanimously to accept the recommendations of the Facilities and Property Committee to:

SMALL CAPITAL PROJECTS**Approve the Small Capital Projects Report as listed:****Louisiana Office of Risk Management Insurance Proceeds**

New Maintenance Shop, Southeast Research Station in Franklinton - Louisiana State University Agricultural Center
\$240,000 from Insurance proceeds

Hatcher Hall - Facility Repairs/Water Damage from Freeze - Louisiana State University and A&M College
\$142,500 from Insurance proceeds and \$1,000 from State Funds

Donations

University Lab School Concessions Building - Louisiana State University and A&M College
\$400,000 from Donations

Grant Overhead Cost Recovery

Hatcher Hall Renovations for International Programs - Louisiana State University and A&M College
\$425,000 from Other Funds (Overhead from grant cost recovery).

State Funds

Welding Shop Renovations at Acadiana Technical College - Louisiana Community and Technical College System, Acadiana LTC Campus
\$300,000 total with \$100,000 from a Rapid Response Grant, and \$200,000 from operating funds and financial assistance from the institution's local business partners.

CAPITAL OUTLAY STATUS REPORT

Mr. Griswold noted that an update was given on the status of House Bill No. 2 (Capital Outlay Bill). He indicated that the bill was introduced and has progressed through the House Ways and Means Committee.

AMENDMENTS TO FY 2009-1010 CAPITAL OUTLAY BUDGET RECOMMENDATION

Amend its FY 2009-2010 Capital Outlay Budget recommendation to include the project to reroof and renovate Building 3005 at the LSU South Campus utilizing Capital Outlay funding appropriated to the Louisiana Department of Economic Development in the amount of \$981,000.

Amend its FY 2009-2010 Capital Outlay Budget Recommendation to include the project to provide Mechanical Plant Upgrades at the LSU South Campus utilizing Capital Outlay funding appropriated to the Louisiana Department of Economic Development in the amount of \$1,560,000.

LEASES

Approve the request from the Louisiana State University System on behalf of LSU and A&M College to enter into a lease with the Tiger Athletic Foundation for the demolition of the old Alex Box Stadium. Cost of the project is approximately \$500,000. Terms of the lease include provisions for the construction of a limestone parking lot, to be operated by TAF to recoup their investment. Terms further include operation of the facility with 50/50 profit sharing between TAF and the University until the Nicholson corridor is further developed, and use of the lot by LSU students on weekdays not in conflict with athletic events.

Approve the request from the Louisiana State University System on behalf of LSU and A&M College to enter into a lease with Tiger Athletic Foundation for the installation of 2,109 new retractable seats in the Pete Maravich Assembly Center. Upon completion of the work, the improvements will be donated to the University and the lease will terminate. Anticipated cost of the project is \$1,500,000.

ADOPTION OF THE FACILITIES AND PROPERTY COMMITTEE REPORT OF MAY 26, 2010

Adopt the Facilities and Property Committee Report of May 26, 2010. (Copy on file in the office of the Board of Regents.)

LEGISLATION COMMITTEE

On behalf of Regent Stelly, Chair of the Legislation Committee, Dr. Reed presented the Legislation Committee Report of May 26, 2010.

LEGISLATIVE REPORT

Dr. Reed noted updates on the following bills:

- A substitute governance bill for HB 996 was brought before the Committee by Speaker Tucker which passed House Education.
- GRAD Act – HB 1171 had passed out of Appropriations with amendments and would be brought to the House Floor on Thursday

- HB 2 would be heard in House Appropriations next week
- SB 286 regarding personnel information
- Wooton's gun bills were moved from Judiciary and to the Senate Floor
- Tuition bills and a majority of TOPS bills have not moved
- SB 488 incorporating APA has been reported to the Legislative Bureau
- SB 293 requiring annual internal review of employee vacancies and attrition rates is pending House introduction
- HCR 55 requests legislative auditors to conduct a performance audit within all institutions, boards and Regents. The bill has been assigned to Senate and Governmental Affairs. It has been said that no other audits will be performed except Higher Education during this next year. Dr. Reed noted that Ms. Koury had been assigned to set up an initial meeting with the auditor.
- Senator Chassion's Trust Fund Bills are scheduled to be heard June 1st.

ADOPTION OF THE LEGISLATION COMMITTEE REPORT OF MAY 26, 2010

On motion of Regent Stelly, seconded by Regent D'Aquin, the Board voted unanimously to adopt the Legislation Committee Report of May 26, 2010.
(Copy on file in the office of the Board of Regents.)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

On behalf of Regent Labat, Vice Chair of the Academic and Student Affairs Committee, Dr. Karen Denby, Associate Commissioner for Academic Affairs, moved to dispense with the reading of the Academic and Student Affairs Committee Report of May 26, 2010, and approve the following motions "in globo." *(Copy on file in the office of the Board of Regents.)*

On motion of Regent Labat, seconded by Regent Guichard, the Board voted unanimously to accept the recommendations of the Academic and Student Affairs Committee to:

LOUISIANA TRANSFER ASSOCIATE DEGREE

*Statewide, 2-Year & Community Colleges – A.A./Louisiana Transfer Degree
and A.S./Louisiana Transfer Degree*

Grant conditional approval for the Associate of Arts (A.A.)/Louisiana Transfer and Associate of Science (A.S.)/Louisiana Transfer (both CIP Code 24.0199) at LSU-Eunice, Southern University at Shreveport, and every SACS-accredited community college in the LCTCS, effective for the Fall 2010 semester. By November 1, 2011, a progress report is due with an update on program development (Phase II), implementation, enrollment, and student progress.

PROPOSED PROGRAM TRANSFER

*Nicholls State University to Fletcher Technical Community College
A.S. in Cardiopulmonary Care Science*

Approve the program termination at Nicholls State University and grant conditional approval for the Associate of Science (A.S.) in Cardiopulmonary Care Science (CIP Code 51.0908) at Fletcher Technical Community College, effective the Fall 2010 semester. By December 1, 2010, a progress report is due describing student response to the transition, staffing issues, and observations from the accrediting agency.

PROPOSED NEW ACADEMIC PROGRAMS

*Louisiana State University Health Sciences Center at New Orleans – Ph.D. in
Epidemiology*

Grant conditional approval for the Ph.D. in Epidemiology (CIP Code 26.1309) at the LSU Health Sciences Center in New Orleans, effective immediately. By August 1, 2011, and annually on that date until accreditation by CEPH has been achieved, a report is due addressing:

- 1. Adequacy of funds to support graduate assistantships in the program.**
- 2. Numbers of full and part-time students enrolled, plus information on placement of program graduates, as appropriate.**
- 3. Documentation of utilization of distance delivery to make courses in the program available to part-time students in remote locations.**
- 4. Progress toward CEPH accreditation.**

*South Central Louisiana Technical College (Lafourche Campus
A.A.S. in Process Production Technology (PPT)*

Grant conditional approval for the Associate of Applied Science (A.A.S.) in Process Production Technology (CIP Code 15.0903) at South Central Louisiana Technical College – Lafourche Campus, effective the Fall 2010 semester. By September 1, 2011, a progress report is due updating efforts at obtaining accreditation by the Association of Technology, Management, and Applied Engineering (ATMAE).

Louisiana Tech University

1. *Post-Baccalaureate Certificate (P.B.C.) in Rural Development*
2. *Post-Baccalaureate Certificate (P.B.C.) in Dietetics*

Grant full program approval for the Post-Baccalaureate Certificates in Rural Development (CIP Code 01.0103) and Dietetics (CIP Code 51.3101) at Louisiana Tech University, effective Summer Quarter 2010.

REAUTHORIZATION OF PREVIOUSLY APPROVED RESEARCH UNITS*Louisiana State University Paul M. Hebert Law Center – George W. and Jean H. Pugh Institute for Justice*

Grant continued approval for the George W. and Jean H. Pugh Institute for Justice at the Louisiana State University Paul M. Hebert Law Center through June 30, 2014. No later than this date, a request for reauthorization of institute status is due.

University of New Orleans – Merritt C. Becker, Jr. UNO Transportation Institute (UNOTI)

Grant continued approval for the Merritt C. Becker, Jr. UNO Transportation Institute (UNOTI) at the University of New Orleans through June 30, 2015. No later than this date, a request for reauthorization of institute status is due.

PROGRAM TERMINATION*Southern University at Shreveport – A.A.S. in Funeral Services Administration*

Terminate the Associate of Applied Science (A.A.S.) in Funeral Services Administration (CIP Code 12.0301) at Southern University at Shreveport, effective immediately.

TEACHER EDUCATION INITIATIVES

Grant approval of the following degrees:

Grambling State University

- (1) **BS in Elementary Education Grades 1-5 & SPEC ED M/MOD Grades 1-5 (CIP Code: 13.1202)**
- (2) **BA in English Education Grade 6-12 & SPEC ED M/MOD Grades 6-12 (CIP CODE: 13.1305)**
- (3) **BS in Mathematics Education Grades 6-12 & SPEC ED M/MOD Grades 6-12 (CIP Code: 13.1311)**
- (4) **BA in Social Studies Education Grades 6-12 & SPEC ED M/MOD**

Grades 6-12 (CIP Code: 13.1318)*Louisiana State University at Shreveport*

- (1) **BA in Spanish Education – Grades 6-12 (CIP Code: 13.1330)**
- (2) **BA in French Education – Grades 6-12 (CIP Code: 13.1325)**

Louisiana Tech University

- (1) **BS in Elementary Education Grades 1-5 & SPEC ED M/MOD Grades 1-5 (CIP Code: 13.1202)**

Southeastern Louisiana University

- (1) **BS in Elementary Education Grades 1-5 & SPEC ED M/MOD Grades 1-5 (CIP Code: 13.1202)**
- (2) **BS in Middle Education Grades 4-8 & SPED ED M/MOD Grades 4-8 (English, Mathematics, Science, and Social Studies) (CIP Code: 13.1203)**

University of New Orleans

- (1) **BS in Elementary Education Grades 1-5 & SPEC ED M/MOD Grades 1-5 (CIP Code: 13.1202)**
- (2) **Master of Arts in Teaching in Elementary Education Grades 1-5 & SPEC ED M/MOD Grades 1-5 (CIP Code: 13.1202)**
- (3) **Master of Arts in Teaching in Middle School Education Grades 4-8 & SPEC ED M/MOD Grades 4-8 (English, Mathematics, Science, and Social Studies) (CIP Code: 13.1203)**
- (4) **Master of Education in Curriculum and Instruction (CIP Code: 13.0301). The date of approval for the Master of Education in Curriculum and Instruction needs to be dated July 1, 2006. Records show that documentation was prepared during spring 2006 to demonstrate that the program had addressed all stipulations. However, 2006 minutes do not reflect that the program was officially approved by the Board of Regents.**

Terminate the Bachelor of Arts in Foreign Language Education – Grades 6-12 at the University of New Orleans.

Offer support for the recommendations to the Board of Elementary and Secondary Education to reduce the number of credit hours for teacher certification for the following grade spans: PK-3, 1-5, 4-8, 6-12, and K-12.

ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT OF
MAY 26, 2010

Adopt the Academic and Student Affairs Committee Report of May 26, 2010.
(Copy on file in the office of the Board of Regents.)

PERSONNEL COMMITTEE

On behalf of Regent Durbin, Chair of the Personnel Committee, Dr. Reed moved to dispense with the reading of the Personnel Committee Report of May 26, 2010, and approve the following motions “in globo.” *(Copy on file in the office of the Board of Regents.)*

On motion of Regent Durbin, seconded by Regent D’Aquin, the Board voted unanimously to accept the recommendations of the Personnel Committee to:

BUDGET REDUCTIONS

LA GEAR UP Transfer

Approve the continued negotiations toward the goal of transferring the LA GEARUP program to the Louisiana Office of Student Financial Assistance in the FY 2010 fiscal year.

Louisiana Systemic Initiatives Program (LaSIP)

Approve transferring the responsibility of LaSIP programming to the Board of Regents’ Sponsored Programs staff; thereby, continuing to make professional development opportunities available to LA GEARUP teachers. She said this action would result in the termination of five LASIP employees effective June 11, 2010, with a potential state general fund savings of \$550,804.

Other Reductions

Approve that any other personnel reductions resulting from additional budget cuts would require full Board approval.

RULE CHANGES, RETIRE/REHIRE, AND RELATED PERSONNEL ISSUES

Approve that the Board of Regents shall be notified regarding retire/rehire matters of any staff of the Board of Regents, and such person shall not be rehired without Board approval.

Approve that a comprehensive review of all personnel policy procedures will be handled by the Personnel Committee and reported to the Board.

Concentrate on legislative issues at hand during the Regular Session of the Legislature and any related personnel issues be handled after the session is over.

ADOPTION OF THE PERSONNEL COMMITTEE REPORT, MAY 26, 2010

Adopt the Personnel Committee Report of May 26, 2010. *(Copy on file in the office of the Board of Regents.)*

**REPORTS AND RECOMMENDATIONS OF THE
COMMISSIONER OF HIGHER EDUCATION**

Dr. Clausen noted that last week a joint meeting of the Board of Regents and the Board of Elementary and Secondary Education (BESE) was held. She emphasized the importance of continued collaboration between both boards. She said new principals were recognized as meeting the high standards of the High Performing, High Poverty Initiative, and there is continued work on the Value-Added Initiative, a nationally recognized program which ties student achievement to the performance of new teachers.

Dr. Clausen also briefly updated the Board on the GRAD Act.

Then she discussed activities since the April Board meeting as follows:

- Meetings have been held regarding budget and legislative sessions with system heads, Governor's staff and legislators;
- May 25 -- House Education Committee discussed the bill that would strengthen the Board of Regents;
- May 13 -- Higher education representatives met with Senate Education Committee;
- A Unified Command meeting was held to discuss the oil spill and Dr. Nancy Rabalais, Executive Director of LUMCON, was involved;
- May 12 -- Workforce Investment Council met; and
- Several meeting to attend, at no cost to the State or Regents: (1) a national meeting concerning higher education moving to solve its challenges of the future, (2) the State Higher Education Executive Officers meeting in Washington, and (3) a meeting hosted by the Gates Foundation on the college completion goals. Dr. Clausen noted that Louisiana is one of only five states attending.

OTHER BUSINESS

Regent Terrell asked all in attendance to keep Mr. Johnny Anderson, former Chairman of the Southern University Board of Supervisors, in their prayers. He and his family recently suffered a major family tragedy.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 9:45 a.m.