

# MINUTES

## BOARD OF REGENTS

January 22, 2014

The Board of Regents met in session at 11:08 a.m. on Wednesday, January 22, 2014, in the School of Medicine Zadeck Conference Center, Room G-221, Louisiana State University Health Sciences Center, 1501 Kings Highway, Shreveport, Louisiana. Before the Committee meetings began this morning, Regent Mark Abraham was sworn in by Dr. Uma Subramanian, Deputy Commissioner for Legal and External Affairs, as a member of the Executive Committee for 2014.

Chair W. Clinton Rasberry, Jr. called the meeting to order. 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  
Brooksie Bonvillain  
Joel Dupré  
Pamela Egan  
Joseph Farr  
Chris Gorman  
Robert Levy  
Richard Lipsey  
Joseph Wiley

Absent from the meeting were:

Charlotte Bollinger  
Raymond Brandt  
William Fenstermaker, Vice Chair  
Edward Markle  
Roy Martin III

Chair Rasberry recognized and thanked Senator Buffington and Senator Peacock for attending the meeting today. He also thanked members of the Southern University Board of Supervisors, Dr. Leon Tarver and Dr. Willie Hendricks, and Dr. John George, member of the LSU Board of Supervisors, for attending.

### HIGHER EDUCATION PRESENTATIONS

Chair Rasberry invited the four chancellors in the region to present highlights of their campuses. The accomplishments of each institution in the region, as pointed out by the head of the institution, are as follows.

Dr. Jim Henderson, Chancellor, Bossier Parish Community College:

- Completed over 34 bilateral articulation agreements in the last three years;
- Recognized as one of the top five fastest growing community colleges in the nation in its size category;
- Grown by 85% in the last four years;
- Designated as a national center for academic excellence in cyber security;
- Created programs that will fill the workforce needs of the state;
- Graduated its third class of nurses this past December; and
- Emphasized that the formula must be a critical component going forward if the institution will grow and meet the needs of the employers.

Dr. Paul Sisson, Interim Chancellor, Louisiana State University at Shreveport:

- Customized articulation agreements with BPC and SUSLA;
- Founded 10 scholarships by the Noel Foundation for graduates of BPC and SUSLA to attend LSU-S;
- Partnered with SUSLA in regional/state/federal grant applications;
- Partnered with 16 high schools in 5 parishes for dual enrollment;
- Updated graduate degree program content and delivery;
- Increased in enrollment in graduate programs;
- Approval (preliminary) granted by SACSCOC in December 2013 for change to Level V institution;
- Admitted first cohort of 22 students in Ed.D. in Leadership Studies for Spring 2014; and
- Committed to providing excellence in education at an affordable cost.

Dr. Ray Belton, Chancellor, Southern University at Shreveport:

- Focused on the entire community with three centers of excellence;
- Recognized as one of the best performing two-year institutions of its size from data collected by a survey of 322 other two-year campuses;
- No negative financial aid/federal findings for the past four years;
- Launched two new on-line programs;
- Ranked as 88<sup>th</sup> in production of African-American students by Community College Week;
- Enrolled the largest number of students this year with over 3,000 students
- Collaborative efforts with the Baton Rouge and New Orleans campuses; and
- Plans for an independent school of nursing in downtown Shreveport this spring

Dr. Robert Barish, Chancellor, Louisiana State University Health Sciences Center at Shreveport:

- Louisiana has the 13<sup>th</sup> oldest physician population in the United States. Almost 30% of practicing physicians in Louisiana now are over 60 years of age;
- The Louisiana Health Care Commission reports that the state needs to train more than 360 primary care physicians annually to meet the demand created by retiring physicians;
- 67% of students trained at LSUHSC-S stay in Louisiana as practicing physicians;
- 99% of students at LSUHSC-S are from Louisiana;
- Five students at LSUHSC-S will receive residency training in one of the most competitive specialties in United States. There were 285 students across the nation competing for 144 slots and all five of LSUHSC-S students were accepted; and
- LSUHSC-S needs to grow. Medical applications across the state are going up. The medical schools need more resources, more faculty, and more space.

Chair Rasberry thanked Chancellor Barish and his staff for hosting the Regents in Shreveport. Chancellor Barish expressed his appreciation to the Board of Regents for visiting the LSU Health Sciences Center at Shreveport.

#### 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 JANUARY 9, 2014

**On motion of Regent Dupré, seconded by Regent Lipsey, the Board voted unanimously to approve the minutes of January 9, 2014.**

#### REPORTS AND RECOMMENDATIONS BY THE COMMISSIONER OF HIGHER EDUCATION

Commissioner of Higher Education Jim Purcell said he was appreciative of the Governor and his staff providing a funding increase for higher education and a new workforce incentive fund. He noted that Chair Rasberry was quoted in a recent *Inside Higher Education* report about state higher education budgets rebounding. Dr. Purcell touched on a few points in the *Grapevine* report which shows that forty states increased funding to higher education in 2014. He reviewed

a Postsecondary Education Opportunity article that showed Louisiana was second to Delaware in the redirection of Pell Grant recipients toward community colleges from 2005-2012. He spoke briefly regarding the improvement of the education pipeline through K-12 reforms based on collaborative efforts with the Board of Regents.

## **REPORTS AND RECOMMENDATIONS**

### **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 January 22, 2014.

### **CONSENT AGENDA**

**On motion of Regent Dupré, seconded by Regent Lipsey, 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** (*American Sentinel University, Inc. and Eastern Kentucky University*)
- 2. License Renewals** (*Columbia University Teachers College and St. Joseph's College*)

#### **B. Proprietary Schools Advisory Commission**

- 1. Initial License** (*Industrial Design Institute*)
- 2. Associate in Occupational Specialty Degree Programs** (*Career Technical College*)
- 3. License Renewal**
  - *Academy of Acadiana--Lake Charles (12/02/10)*
  - *Alexandria Dental Assistant School (12/08/11)*
  - *Becker Professional Education--Lafayette (12/09/04)*
  - *Galliano Training Center, LLC (12/08/05)*
  - *Herzing University (12/07/95)*
  - *Infinity College, Inc. (12/02/10)*
  - *Kenner Health Careers Institute, LLC (12/11/03)*
  - *Learning Bridge Career Institute (12/02/10)*
  - *Legally Speaking (12/06/01)*
  - *Martin International, Inc., of Louisiana (12/16/82)*
  - *NASCAR Technical Institute (12/05/02)*

- *National Driving Academy, Inc. (12/05/96)*
- *Pelican Training Institution (12/08/11)*
- *Tulsa Welding School (12/07/06)*
- *Unitech Training Academy--Alexandria (12/04/08)*
- *Unitech Training Academy--Metairie (12/08/11)*

R.S. 17:1808 (LICENSURE)

*Delta International University*

**On motion of Regent Dupré, seconded by Regent Lipsey, the Board voted unanimously to adopt the recommendation of the Planning, Research and Performance Committee to approve an extension of the operating license for Delta International University until January 31, 2015. At that time, based largely on the accreditation determination of the Distance Education and Training Council, the Board of Regents will determine whether to issue a new operating license.**

RESPONSE TO SENATE RESOLUTION 171 OF THE 2013 REGULAR SESSION OF THE LOUISIANA LEGISLATURE

**On motion of Regent Dupré, seconded by Regent Lipsey, the Board voted unanimously to adopt the recommendation of the Planning, Research and Performance Committee to approve the response to Senate Resolution 171 of 2013 regarding charter colleges or universities and authorize the Commissioner of Higher Education to make whatever non-substantive changes necessary prior to its submittal to the appropriate House and Senate Committees of the Legislature.**

ADOPTION OF THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE REPORT OF JANUARY 22, 2014

**On motion of Regent Dupré, seconded by Regent Lipsey, the Board voted unanimously to adopt the Planning, Research and Performance Committee Report of January 22, 2014. (Copy on file in the office of the Board of Regents.)**

**FINANCE COMMITTEE**

On behalf of Regent Levy, a member of the Finance Committee, Mr. Terrence Ginn, Associate Commissioner for Finance and Administration, presented the Finance Committee Report of January 22, 2014.

APPROVAL OF A BA-7 FOR THE LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM

**On motion of Regent Egan, seconded by Regent Sam, the Board voted unanimously to adopt the recommendation of the Finance Committee to approve the BA-7 in fees and self-generated budget authority for the Louisiana Community and Technical College System in the amount of \$6,961,000.**

ADOPTION OF THE FINANCE COMMITTEE REPORT OF JANUARY 22, 2014

**On motion of Regent Egan, seconded by Regent Sam, the Board voted unanimously to adopt the Finance Committee Report of January 22, 2014.**  
*(Copy on file in the office of the Board of Regents.)*

**FACILITIES AND PROPERTY COMMITTEE**

On behalf of Regent Gorman, Chair of the Facilities and Property Committee, Mr. Chris Herring, Budget Analyst for Facilities and Planning, presented the Facilities and Property Committee Report of January 22, 2014.

CONSENT AGENDA (Small Capital Projects Report)

1. LSU A&M – U-High Cub Complex Bleacher Improvement
2. LSU HSC – New Orleans – Dental School Parking Lot Repairs
3. SUBR – University Place Gustav Renovations
4. SUBR – T.T. Allain Gustav Repairs
5. SUBR – Smith-Brown Memorial Union Gustav Repairs
6. SUBR – Auditorium-Gym Gustav Repairs
7. SUBR – Disaster Relief – LED Safety Lighting
8. SULC – Coffee Shop Relocation & Bookstore Construction
9. SUSLA – Main Campus West Parking Lot

**On motion of Regent Wiley, seconded by Regent Levy, the Board voted unanimously to adopt the recommendation of the Facilities and Property Committee to approve the Small Capital Projects Report from the Consent Agenda as noted above.**

**MAJOR REPAIR FUND REALLOCATIONS**

<b>Institution</b>	<b>Projects Added to Act 27 of 2006 [2008]*</b>	<b>Estimate</b>
<b>LSU-E</b>	Health &PE Building- HVAC Repairs	\$73,544.50
<b>Pennington</b>	Building K - Replace Fan Coil Units	\$60,000.00
<b>LSU-S</b>	Overhaul 500 Ton Chillers	\$100,000.00
<b>LSU-S</b>	Replace 20 Ton Chiller	\$45,074.14
<b>LSU HSC-S</b>	Medical School Variable Air Volume Unit Replacements	\$423,010.75
	<b>LSU TOTAL</b>	<b>\$701,629.39</b>
<b>GSU</b>	Favrot Student Union - Repair/Replace HVAC	\$123,459.13
<b>Nicholls</b>	President's House - Repair Roof	\$10,000.00
<b>Nicholls</b>	Gouaux Hall Front Entrance/ADA	\$60,677.54
<b>McNeese</b>	Renovations to Frazar Library	\$415,605.49
<b>UNO</b>	Geology & Phycology Bldg.- Ceiling Tile Replacement	\$19,000.00
	<b>ULS TOTAL</b>	<b>\$628,742.16</b>
<b>SUNO</b>	Admin Bldg.- Window & HVAC Repair/ Replacement	\$485,000.00
<b>SUNO</b>	Campus Wide - Repair/ Replace Exterior Lighting	\$187,250.00
<b>SUSLA</b>	Campus Wide Building Automation	\$16,000.00
	<b>SUS TOTAL</b>	<b>\$688,250.00</b>
<b>BRCC</b>	VFD Repairs Mid-City	\$14,000.00
<b>BRCC</b>	HVAC Controls Frazier	\$20,000.00
<b>BRCC</b>	Flooring Repairs Frazier	\$45,000.00
<b>BRCC</b>	Restroom Repairs Frazier	\$23,659.00
<b>BRCC</b>	HVAC Repair (Duct Maintenance)	\$55,573.00
<b>Delgado</b>	HVAC Repairs/Upgrades	\$383,387.00
<b>Delgado</b>	Electrical Distribution & Lighting	\$100,000.00
<b>Delgado</b>	Roofing & Waterproofing	\$250,000.00
<b>Fletcher</b>	HVAC Repairs	\$192,499.00
<b>Fletcher</b>	Roof & Waterproofing	\$94,000.00
<b>Nunez</b>	HVAC Repairs	\$100,000.00
<b>Nunez</b>	Roof & Waterproofing	\$100,000.00
<b>Nunez</b>	Electrical Distribution/Lighting Repairs & Upgrades	\$120,000.00
<b>Nunez</b>	Plumbing Repairs & Upgrades	\$100,000.00
<b>Nunez</b>	Drywall, Ceilings and other Structural Repairs	19,688.00
<b>LTC</b>	Roof Replacement Hammond	\$594,278.00
	<b>TOTAL LCTCS</b>	<b>\$2,212,084.00</b>
<b>LUMCON</b>	Underground Domestic Water Line Replacement	\$100,000.00
<b>LUMCON</b>	Main Electrical Panel Replacement	\$20,000.00
<b>LUMCON</b>	Repair Existing Bulkhead Docks	\$38,617.00
	<b>TOTAL LUMCON</b>	<b>\$158,617.00</b>
	<b>TOTAL ALL NEW PROJECTS</b>	<b>\$4,389,322.55</b>
*Totals ONLY reflect funds from Act 27 of 2006 [SUPP A7 2008]; funds from other Major Repair appropriations also utilized to complete projects.		

**On motion of Regent Wiley, seconded by Regent Levy, the Board voted unanimously to adopt the recommendation of the Facilities and Property Committee to approve the new Major Repair projects on behalf of all Higher Education system offices and LUMCON and is authorized to submit the list to Facility Planning and Control for approval by the Joint Legislative Committee on the Budget.**

**ADOPTION OF THE FACILITIES AND PROPERTY COMMITTEE REPORT OF JANUARY 22, 2014**

**On motion of Regent Wiley, seconded by Regent Levy, the Board voted unanimously to adopt the Facilities and Property Committee Report of January 22, 2014. (Copy on file in the office of the Board of Regents.)**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

On behalf of Regent Abraham, Vice Chair of the Academic and Student Affairs Committee, Dr. Karen Denby, Associate Commissioner for Academic Affairs, presented the Academic and Student Affairs Committee Report of January 22, 2014.

**ACADEMIC PROGRAMS**

**A. Letter of Intent – Doctor of Social Work (Southern University at New Orleans)**

**On motion of Regent Levy, seconded by Regent Wiley, 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 Doctor of Social Work at Southern University at New Orleans (SUNO).**

**B. Proposed New Programs**

- A.A.S. in Digital Media Design at South Louisiana Community College
- P.M.C. in Global Security and Intelligence at Northwestern State University

**On motion of Regent Levy, seconded by Regent Wiley, the Board voted unanimously to adopt the recommendation of the Academic and Student Affairs Committee to conditionally approve the A.A.S. in Digital Media Design at South Louisiana Community College and approve the P.M.C. in Global Security and Intelligence at Northwestern State University.**

**C. Termination Requests**

- Southeastern Louisiana University – B.S. in Radiologic Sciences
- University of Louisiana at Monroe – B.A. in Sociology and B.S. in Medical Laboratory Sciences



**On motion of Regent Levy, seconded by Regent Wiley, the Board voted unanimously to adopt the recommendation of the Academic and Student Affairs Committee to approve the termination of the B.S. in Radiologic Sciences offered by Southeastern Louisiana University and the B.A. in Sociology offered by the University of Louisiana at Monroe.**

- University of Louisiana at Monroe – B.S. in Medical Laboratory Sciences

**On motion of Regent Levy, seconded by Regent Wiley, the Board voted unanimously to adopt the recommendation of the Academic and Student Affairs Committee to defer the B.S. in Medical Laboratory Sciences at the University of Louisiana at Monroe termination request for 60 days, until the March meeting, so that advocates could organize a specific proposal to keep the program viable.**

#### CONSENT AGENDA

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

##### **A. Routine Staff Reports**

- 1. Staff Approval of Routine Academic Requests**
- 2. Progress Reports for Conditionally Approved Programs/Units**
- 3. Past Due Progress Reports**
- 4. Letters of Intent/Proposals in the Queue**

#### ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT OF JANUARY 22, 2014

**On motion of Regent Levy, seconded by Regent Wiley, the Board voted unanimously to adopt the Academic and Student Affairs Committee Report of January 22, 2014. (Copy on file in the office of the Board of Regents.)**

#### **OTHER BUSINESS**

Chair Rasberry spoke on the following items:

- New committee assignments for 2014 have been completed.
- A Board Development session may be held at 4:00 p.m. on Sunday, February 16.
- The Trusteeship Conference will be held on Monday, February 17, 2014. Workforce and economic development will be key topics for the day. All management board members have been invited.
- The Liaison Committee on Medical Education (LCME) accreditation process for the LSUHSC-Shreveport would begin Sunday, January 26, 2014. Chair Rasberry stated the importance of stable funding so accreditation can be attained and maintained. Regent

Sam noted that if accreditation is threatened, our children will attend an institution somewhere else. He continued by stating that the Regents and the management boards must provide everything needed for the institutions and the students.

**On motion of Regent Lipsey, seconded by Regent Wiley, the Board voted unanimously to adopt a resolution in support the LSU School of Medicine Shreveport, the Dean and the Chancellor through the Liaison Committee on Medical Education (LCME) accreditation process in January 2014 so that it may continue to be a vital resource for the future of Louisiana's medical education and healthcare as a whole. (See Attachment A.)**

Chair Rasberry thanked Dr. Johnette Magner of the Shreveport Bossier Business Alliance for providing lunch today.

#### ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 12:10 p.m.

**Attachment A**

**LOUISIANA BOARD OF REGENTS SUPPORT RESOLUTION FOR  
LSU HEALTH SCIENCES CENTER SHREVEPORT SCHOOL OF MEDICINE  
JANUARY 2014**

WHEREAS, the LSU School of Medicine Shreveport was established in 1969;

WHEREAS, as an academic medical center, LSU School of Medicine Shreveport serves as an essential resource to the region and state as a provider of healthcare and healthcare education, a hub of intellectual capital and a major economic contributor to the region;

WHEREAS, LSU School of Medicine Shreveport Faculty Physicians provide unique services to the state of Louisiana;

WHEREAS, LSU School of Medicine Shreveport works in collaboration with community partners such as University Health Shreveport and Monroe, the Biomedical Research Institute, Shriners Hospital for Children, CHRISTUS Shreveport-Bossier, and Willis-Knighton Health System;

WHEREAS, throughout the years, LSU School of Medicine Shreveport has graduated 3,638 physicians since 1973, with 461 medical students and 590 residents and fellows in training today;

WHEREAS, LSU School of Medicine Shreveport has thirty-nine fully accredited residency and fellow training programs and has the highest national level of institutional accreditation;

WHEREAS, the campus helps advance new cures and treatments for various medical conditions through research and clinical trials;

WHEREAS, the Association of American Medical Colleges has found two-thirds of Louisiana medical school graduates who are taught in a Louisiana teaching hospital stay in the region;

WHEREAS, the Louisiana Board of Regents supports LSU School of Medicine Shreveport, the Dean and the Chancellor in its mission to provide primary and specialty healthcare for all regardless of their financial means, educate healthcare professionals for our future, help advance healthcare through research, and continue to contribute to the Shreveport-Bossier City community and the entire state;

NOW, THEREFORE, BE IT RESOLVED, that the Louisiana Board of Regents supports LSU School of Medicine Shreveport, the Dean and the Chancellor through the Liaison Committee on Medical Education (LCME) accreditation process in January 2014 so that it may continue to be a vital resource for the future of Louisiana's medical education and healthcare as a whole.

\* \* \* \* \*

I, W. Clinton Rasberry, Jr., Chairman of the Board of Regents of Louisiana, hereby certify that the above and foregoing is a true and correct copy of the Resolution adopted by the said Board of Regents at a Board meeting, duly called and held on January 22, 2014, at which meeting more than a quorum was present and voted.

In witness thereof, I have signed my name and affixed the official seal of said Board of Regents at Baton Rouge, Louisiana, this 24<sup>th</sup> day of January, 2014.



James E. Purcell  
Commissioner of Higher Education



W. Clinton Rasberry, Jr. Chairman  
Louisiana Board of Regents