

MINUTES

BOARD OF REGENTS

June 22, 2000

The Board of Regents met in regular session at 9:10 a.m., Thursday, June 22, 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
Michael Dees
John Georges
Frances Henry
Melvin Rambin
Ron Roberts, Secretary
Pat Strong
Roland Toups
Jared McGlocklin, Student Member

Absent:

Harold Callais
Reggie Dupré
Virgil Robinson, Jr.
Norbert Simmons

MINUTES APPROVED

APPROVAL OF THE MINUTES OF MAY 25, 2000

On motion of Regent Strong, seconded by Regent Rambin, the Board voted unanimously to approve the minutes of May 25, 2000, as circulated.

K-12 INITIATIVES PRESENTATIONS

Presentations on K-12 initiatives were made as follows:

- A. Grambling State University
- B. LSU Agricultural Center
- C. Northwestern State University

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING REPORT OF JUNE 21, 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 June 21, 2000.

PROPOSED ACADEMIC PROGRAMS

A. Southern University-Baton Rouge

On motion of Regent Henry, seconded by Regent Georges, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the proposed Ph.D. program in Nursing (CIP Code 51.1608) at Southern University-Baton Rouge, subject to the following stipulations:

- 1. By March 1, 2001, Southern University-Baton Rouge shall submit to the Commissioner of Higher Education a report which:**
 - a. Documents the hiring of two additional Ph.D. in Nursing faculty -- one to fill the currently vacant position and one to fill a new position; and**
 - b. Updates efforts of the University to address other weaknesses and problematic areas the staff has identified.**
- 2. Upon assessment of the report described above, the Board of Regents shall determine a date for implementation of the program and whether any additional progress reports should be required.**

B. Louisiana State University-Alexandria - Certificate in Pharmacy Technician

On motion of Regent Henry, seconded by Regent Georges, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the proposed Certificate program in Pharmacy Technician (CIP Code 51.0805) at Louisiana State University-Alexandria, effective immediately.

PROPOSED LETTERS OF INTENT**A. Louisiana Tech University - Doctor of Audiology**

On motion of Regent Henry, seconded by Regent D'Aquin, 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 Doctor of Audiology program at Louisiana Tech University (CIP Code 51.0202), with the stipulation that any proposal forthcoming as a result of this Letter of Intent be assessed as part of a comprehensive statewide review of proposed and existing doctoral programs in Speech Communications and Disorders.

B. Southeastern Louisiana University - M.S. in Integrated Science and Technology

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 Letter of Intent for the projected Master of Science program in Integrated Science and Technology (CIP Code 30.9999) at Southeastern Louisiana University, with the stipulation that any proposal forthcoming from the University as a result of this Letter of Intent shall provide detailed information on funding for the proposed program and substantial evidence of need.

REPORT ON CONDITIONALLY APPROVED PROGRAM-LOUISIANA TECH UNIVERSITY-
Ph.D. in ENGINEERING

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 June 1, 2000 report from Louisiana Tech University relative to implementation of the Ph.D. program in Engineering. The program, therefore, remains conditionally approved until the next University report due on June 1, 2001.

STAFF RECOMMENDATION FOR REVISIONS TO THE BOARD OF REGENTS' STANDARDS
FOR ADMISSION INTO TEACHER PREPARATION PROGRAMS

On motion of Regent Henry, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for Revised Standards for Admission into Teacher Preparation Programs. (Appendix II of the committee report)

ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING
REPORT OF JUNE 21, 2000

On motion of Regent Henry, seconded by Regent Georges, the Board voted unanimously to adopt the Academic and Student Affairs Committee Meeting Report of June 21, 2000, as presented. (Copy on file in the office of the Board of Regents.)

Following the Academic and Student Affairs committee report, Regent Rambin recognized Dr. Arlen Zander who is leaving his post as Provost of ULM to return to teaching.

FACILITIES AND PROPERTY COMMITTEE

FACILITIES AND PROPERTY COMMITTEE MEETING REPORT OF JUNE 21, 2000

On behalf of Regent Rambin, Chair of the Facilities and Property Committee, Mr. Marvin Roubique, Deputy Commissioner for Finance and Facilities and Property, presented motions from the Facilities and Property Committee Report of June 21, 2000.

CAPITAL OUTLAY FY 2000-2001 STATUS REPORT

On motion of Regent Rambin, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to require that, prior to any money or additional money being spent, the respective management boards submit for Regents' approval appropriate business plans and project details for the following projects appearing in House Bill #2: (1) Alcohol Abuse and Drug Detoxification Center at LSU Health Sciences Center in Shreveport, (2) Facility Improvements, Planning, Renovation and Construction at the Pennington Biomedical Research Center, (3) The High School That Works at Delgado Community College, (4) Gene Therapy Research Consortium at the LSU Health Sciences Center in New Orleans, and (5) the National Finance Center at Southern University in New Orleans.

On motion of Regent Rambin, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to recommend to the Governor that he veto the following project appearing in House Bill #2: (1) Allied Health Science Building at the University of Louisiana in Monroe.

SMALL CAPITAL PROJECT LESS THAN \$350,000 REPORT

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 accept the Small Capital Project report as presented by staff.

OTHER BUSINESS

On motion of Regent Rambin, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to grant final approval to Southeastern Louisiana University to enter into a lease/lease back cooperative endeavor agreement with University Facilities, Inc. to permit the sale of bonds and construction of the Greek Village using alternative means of financing provided that the project is granted final approval by the University of Louisiana System at its meeting of June 23, 2000.

ADOPTION OF THE FACILITIES AND PROPERTY COMMITTEE MEETING REPORT OF JUNE 21, 2000

On motion of Regent Rambin, seconded by Regent Strong, the Board voted unanimously to adopt the Facilities and Property Committee Meeting Report of June 21, 2000, as presented. (Copy on file in the office of the Board of Regents.)

Following the Facilities and Property committee report, Regent Rambin referred members of the Board to the Capital Outlay Campus Visitation Schedule and encouraged all Regents to schedule the visits in their respective areas.

PLANNING, RESEARCH AND PERFORMANCE COMMITTEEPLANNING, RESEARCH AND PERFORMANCE COMMITTEE MEETING REPORT OF JUNE 21, 2000

On behalf of Regent Dees, 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 June 21, 2000.

R.S. 17:1808 (LICENSURE)

On motion of Regent Dees, seconded by Regent Abbott, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to defer action on the license application of Fairfax University. The Planning, Research and Performance Committee will consider the application at its August meeting. The Committee will give consideration of the application if the following stipulations have been met:

1. **Fairfax University must discontinue admissions into all doctoral programs immediately. Students currently enrolled in these programs will be allowed to complete their program.**
2. **By no later than July 15, 2000, Fairfax University must complete and file formal application for accreditation with the Distance Education and Training Council as an institution limited to offering baccalaureate and masters degree programs.**

Prior to the August Committee meeting, Board of Regents' staff will monitor stipulations 1 and 2 and if they are met, will contact DETC to ascertain a reasonable date in which a final decision regarding accreditation of Fairfax University can be anticipated.

On motion of Regent Dees, seconded by Regent Abbott, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to approve an operating license for the California School of Professional Psychology.

On motion of Regent Dees, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to exempt from licensure American Coastline University under the religious institution exemption provided for by RS 17:1808.

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

REGIONAL PLANS

On motion of Regent Dees, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to authorize the Chairman of the Board to appoint a working group, representative of board and staff from the Board of Regents and the Louisiana Community and Technical College System to review the findings and recommendations of Dr. Jones' study of the development of the Louisiana Delta Community College. This working group is to make recommendations for the further development of the institution and present these to the Planning, Research and Performance Committee in August.

PROPRIETARY SCHOOLS AREA

On motion of Regent Dees, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to issue an operating license to the Princeton Review.

On motion of Regent Dees, seconded by Regent Strong, the Board voted unanimously to adopt the Planning, Research and Performance Committee Meeting Report of June 21, 2000, as presented. (Copy on file in the office of the Board of Regents.)

SPONSORED PROGRAMS COMMITTEE

SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF JUNE 21, 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 June 21, 2000.

FUNDING RECOMMENDATIONS:

A. DEPARTMENTAL EXCELLENCE THROUGH FACULTY EXCELLENCE (DEFE) PROGRAM

On motion of Regent Roberts, seconded by Regent D'Aquin, the Board voted to accept the recommendation of the Sponsored Programs Committee to approve the Departmental Excellence through Faculty Excellence (DEFE) proposals as indicated in Appendix A of the consultants' report. Funded projects shall adhere to the stipulations in the report.

NSF/EPSCoR COOPERATIVE AGREEMENT

On motion of Regent Roberts, seconded by Regent Henry, the Board voted to accept the recommendation of the Sponsored Programs Committee to commit \$1 million per year for three years as a partial match for the NSF EPSCoR Research Infrastructure Improvement Proposal, from the FY 2001-02, FY 2002-03, and FY 2003-04 budgets of the Board of Regents Support Fund. All matching funds are to be provided contingent upon the award of NSF EPSCoR funding. The participating institutions will supply the remainder of the required match (\$500,000 per year for three years), for a total non-federal match of \$1.5 million per year.

JOINT FACULTY APPOINTMENTS PROGRAMS (JFAP)

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 of approximately \$500,000 each for the following Joint Faculty Appointments Program third-hire proposals:

1. **“Joint Engineering Research and Educational Program in Composite Materials”, Louisiana State University A&M and Southern University A&M.**

2. **“Environmental Chemicals as Hormones: Molecular and Computational Approaches”, Tulane/Xavier Center for Bioenvironmental Research.**

Funded projects shall adhere to all stipulations in the consultants’ report. (The report is on file in the Sponsored Programs office.)

REQUEST FROM LOUISIANA STATE UNIVERSITY - BATON ROUGE TO CHANGE THE PRINCIPAL INVESTIGATOR ON AN EXISTING RESEARCH COMPETITIVENESS SUBPROGRAM GRANT

On motion of Regent Roberts, seconded by Regent D’Aquin, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the request from LSU-BR and Dr. William H. Patrick, Jr., to appoint the latter as principal investigator on LEQSF(1997-2000)-RD-A-07, with the understanding that Dr. Patrick will receive no Board of Regents salary support from this grant during its upcoming one-year no-cost extension.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF JUNE 21, 2000

On motion of Regent Roberts, seconded by Regent Georges, the Board voted unanimously to adopt the Sponsored Programs Committee Meeting Report of June 21, 2000, as presented. (Copy on file in the office of the Board of Regents.)

PRP/FINANCE JOINT COMMITTEE

PRP/FINANCE JOINT COMMITTEE MEETING REPORT OF JUNE 21, 2000

On behalf of Regent Dees, Dr. Jimmy Clarke presented the PRP/Finance Joint Committee Report of June 21, 2000.

CONSIDERATION OF FUNDING MECHANISMS

On motion of Regent Dees, seconded by Regent Strong, the Board voted unanimously to accept the joint recommendation of the Planning, Research and Performance Committee and the Finance Committee to adopt the Funding Framework Proposals for Louisiana Technical College, Louisiana State University School of Veterinary Medicine, Louisiana State University Agriculture Research and Cooperative Extension, and the Louisiana State University Health Sciences Center. (Appendix B of the committee report)

ADOPTION OF THE PRP/FINANCE COMMITTEE MEETING REPORT OF JUNE 21, 2000

On motion of Regent Dees, seconded by Regent Strong, the Board voted unanimously to adopt the PRP/Finance Joint Committee Meeting Report of June 21, 2000, as presented. (Copy on file in the office of the Board of Regents.)

PERSONNEL COMMITTEE

PERSONNEL COMMITTEE REPORT OF JUNE 21, 2000

On behalf of Regent Brame, Acting-Chair of the Personnel Committee, Mr. Donald Vandal, Deputy Commissioner for Administration, presented the Personnel Committee Meeting Report of June 21, 2000.

PERSONNEL ACTIONS

On motion of Regent Brame, seconded by Regent D'Aquin, the Board voted unanimously to accept the recommendation of the Personnel Committee to adopt the personnel action recommendations as reflected in Appendix B of the committee report.

ADOPTION OF THE PERSONNEL COMMITTEE MEETING REPORT OF JUNE 21, 2000

On motion of Regent Brame, seconded by Regent Strong, the Board voted unanimously to adopt the Personnel Committee Meeting Report of June 21, 2000, as presented. (Copy on file in the office of the Board of Regents.)

ADJOURNMENT

There being no further business to come before the Board, Chair Sanders declared the meeting adjourned at 10:18 a.m.