

MINUTES

BOARD OF REGENTS

December 6, 2012

The Board of Regents met in session at 11:09 a.m., Thursday, December 6, 2012, in the Thomas Jefferson Room, Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana.

Chairman Robert Levy called the meeting to order. Executive Assistant Carolyn Blanchard called the roll and a quorum was established.

Present for the meeting were:

Robert Levy, Chairman
Charlotte Bollinger, Vice Chair
Joseph Wiley, Secretary
Mark Abraham
Joseph Farr
William Fenstermaker
Chris Gorman
Roy Martin III
W. Clinton Rasberry, Jr.
Albert Sam II
Harold Stokes

Absent from the meeting were:

Raymond Brandt
Robert Bruno
Maurice Durbin
Matthew Jewell
Donna Klein

PUBLIC COMMENTS

Chairman Levy noted that no written requests were received for public comments and asked whether the audience had any comments at the time. There were none.

Dr. Tom Layzell, Interim President of the University of Louisiana System, took the opportunity to introduce the incoming President of the University of Louisiana System, Dr. Sandra Woodley. Dr. Woodley currently serves as Vice Chancellor for Strategic Initiatives at the University of Texas System. She also worked at the Arizona Board of Regents, the Kentucky Council on Postsecondary Education and the Alabama Commission on Higher Education. She

began her career at Auburn University's Center for Government and Public Affairs as Coordinator of the Economic Forecasting Group. Dr. Woodley said it is an honor to be in Louisiana. She thanked the Board for its warm welcome and said she looks forward to contributing to higher education in the State. Chairman Levy noted that Louisiana's greatest resource is its people and welcomed her on behalf of the Board.

APPROVAL OF THE MINUTES OF OCTOBER 24, 2012

On motion of Regent Raspberry, seconded by Regent Farr, the Board voted unanimously to approve the minutes of October 24, 2012.

REPORTS AND RECOMMENDATIONS BY THE COMMISSIONER OF HIGHER EDUCATION

Commissioner of Higher Education Jim Purcell said it is important to look at the state's economic needs for the future, and the educators of the state as the economic engines must produce the workers needed. Dr. Purcell said he looks forward to the upcoming year.

REPORTS AND RECOMMENDATIONS

NOMINATING COMMITTEE

On behalf of Regent Bollinger, Chair of the Nominating Committee, Dr. Uma Subramanian, General Counsel, presented the Nominating Committee Report of December 5, 2012.

NOMINATION OF BOARD OFFICERS FOR 2013

On motion of Regent Bollinger, seconded by Regent Stokes, the Board voted unanimously to accept the recommendation of the Nominating Committee to approve the following nomination of Board Officers for 2013:

W. Clinton Rasberry, Jr., Chair
Joseph Wiley, Vice Chair
Charlotte Bollinger, Secretary

NOMINATION OF FOUR NON-OFFICER MEMBERS TO SERVE ON THE EXECUTIVE COMMITTEE FOR 2013

On motion of Regent Bollinger, seconded by Regent Stokes, the Board voted unanimously to accept the recommendation of the Nominating Committee to approve the following nomination of four non-officer members to serve on the Executive Committee for 2013: Joseph Farr, William Fenstermaker, Roy Martin III, Albert Sam II

NOMINATION OF TWO REPRESENTATIVES TO SERVE ON THE LOUISIANA STUDENT FINANCIAL ASSISTANCE COMMISSION (LASFAC) FOR 2013

On motion of Regent Bollinger, seconded by Regent Stokes, the Board voted unanimously to accept the recommendation of the Nominating Committee to approve the following nomination of two representatives to serve on the Louisiana Student Financial Assistance Commission (LASFAC) for 2013: Raymond Brandt and Larry Tremblay

NOMINATION OF REPRESENTATIVE(S) TO SERVE ON THE BOARD OF REGENTS' PROPRIETARY SCHOOLS ADVISORY COMMISSION FOR 2013

On motion of Regent Bollinger, seconded by Regent Stokes, the Board voted unanimously to accept the recommendation of the Nominating Committee to approve the following nomination of representative(s) to serve on the Board of Regents' Proprietary Schools Advisory Commission for 2013: Richard D'Aquin and Chris Gorman.

SPONSORED PROGRAMS COMMITTEE

On behalf of Regent Stokes, Chair of the Sponsored Programs Committee, Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, presented the Sponsored Programs Committee Report of December 5, 2012.

BOARD OF REGENTS SUPPORT FUND FY 2013-2014 PLAN AND BUDGET

On motion of Regent Stokes, seconded by Regent Farr, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee, consistent with endorsements from the BoRSF Planning

Committee and BoRSF Advisory Committee, to approve the FY 2013-14 Support Plan and Budget with reductions and considerations as presented.

APPROVAL OF NEW MEMBERS TO THE LOUISIANA EXPERIMENTAL PROGRAM TO STIMULATE COMPETITIVE RESEARCH (EPSCoR) COMMITTEE

On motion of Regent Stokes, seconded by Regent Farr, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the nominations of Mr. Quentin Messer (Governor's Economic Development representative), Dr. Thomas Klei (Louisiana State University representative), and Dr. Ramesh Kolluru (University of Louisiana at Lafayette representative) to the EPSCoR Committee.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE REPORT OF DECEMBER 5, 2012

On motion of Regent Stokes, seconded by Regent Farr, the Board voted unanimously to adopt the Sponsored Programs Committee Report of December 5, 2012. (Copy on file in the office of the Board of Regents.)

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 December 5, 2012.

CONSENT AGENDA

On motion of Regent Wiley, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to approve the items listed under the Consent Agenda:

R.S. 17:1808 (Licensure)

- 1. Initial License (*University of Wyoming*)**
- 2. License Renewals (*Arkansas State University; Baton Rouge College; Grantham University; Herzing University*)**

Proprietary Schools Advisory Commission**1. License Renewals**

Academy of Interactive Entertainment (09/22/10)
American School of Business (09/24/09)
Ayers Career College (10/25/90)
Becker Professional Education--Baton Rouge (10/24/96)
Becker Professional Education--New Orleans (10/24/96)
The Captain School, LLC (09/22/11)
Career Technical College (09/28/06)
Career Technical College of Shreveport (09/28/06)
Carvas College d/b/a Cardiovascular Technology Training, Inc. 09/27/07)
Coastal College--Baton Rouge (09/28/00)
Compass Career College (09/23/04)
Crosby Court Reporting Center (10/28/93)
Delta College, Inc. (10/26/95)
Delta College, Slidell Branch (09/23/04)
Diesel Driving Academy--Shreveport (06/21/73)
Eastern College of Health Vocations (10/28/99)
John Casablancas Modeling and Career Center (09/24/09)
Nursing Assistant Network Association (10/27/94)
Premier Nursing Assistant Training Academy, LLC (09/22/11)
Professional Institute of Court Reporting, Inc. (09/24/09)
Saint Agatha Career School, LLC (09/22/11)
Southern Security School, Inc. (09/25/08)
Sparx Welding & Technology Institute (08/26/10)
Thomas Training & Development Center, Inc. (10/26/95)
Unitech Training Academy, West Monroe (09/23/04)
The World's Only Tattoo School, LLC (09/27/07)

GRAD ACT (New Targeted Measures)

On motion of Regent Wiley, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to approve the additional Targeted Measures and authorize the Commissioner of Higher Education and staff to negotiate with each campus/system the selection of the Targeted Measures and the establishment of the annual benchmarks and end-of-Agreement targets for each of these Measures.

TOPS STUDY

On motion of Regent Wiley, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to receive and endorse the Board of Regents Analysis of the TOPS Program from 2003 – 2012.

BOARD OF REGENTS' RESPONSE TO SENATE CONCURRENT RESOLUTION
#17 OF 2012 REGULAR SESSION OF THE LOUISIANA LEGISLATURE

On motion of Regent Wiley, seconded by Regent Sam, the Board voted unanimously to accept the recommendation of the Planning, Research and Performance Committee to adopt the Response to Senate Concurrent Resolution 17 and authorize the Commissioner of Higher Education to make any non-substantive changes necessary prior to its transmittal to the appropriate House and Senate Committees.

ADOPTION OF THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE
REPORT OF DECEMBER 5, 2012

On motion of Regent Wiley, seconded by Regent Sam, the Board voted unanimously to adopt the Planning, Research and Performance Committee Report of December 5, 2012. (Copy on file in the office of the Board of Regents.)

FACILITIES AND PROPERTY COMMITTEE

On behalf of Regent Rasberry, Vice Chair of the Facilities and Property Committee, Ms.

Barbara Goodson, Deputy Commissioner for Finance and Administration, presented the Facilities and Property Committee Report of December 5, 2012.

CONSENT AGENDA

On motion of Regent Rasberry, seconded by Regent Martin, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the items on the Consent Agenda as listed below:

Small Capital Projects Report

- *LSU Paul M. Hebert Law Center (Renovations)*
- *University of Louisiana at Monroe Hanna Hall (Renovations to Relocate Bookstore)*

ADOPTION OF THE FACILITIES AND PROPERTY COMMITTEE REPORT OF
DECEMBER 5, 2012

On motion of Regent Rasberry, seconded by Regent Martin, the Board voted unanimously to adopt the Facilities and Property Committee Report of December 5, 2012. (Copy on file in the office of the Board of Regents.)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

On behalf of Regent Bollinger, 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 December 5, 2012.

LETTER OF INTENT

On motion of Regent Bollinger, seconded by Regent Wiley, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval to develop a proposal for a Bachelor of Science in Forensic Science (CIP Code 43.0106) at Southern University at New Orleans.

CONSENT AGENDA

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

- **University of New Orleans (Request for Reauthorization of the Advanced Materials Research Institute);**
- **Southern University and A&M College (Request for Reauthorization of the International Center for Information and Development);**
- **Staff Approval of Routine Academic Requests;**
- **Progress Reports for Conditionally Approved Programs/Units;**
- **Past Due Reports for Academic Programs/Research Units; and**
- **Letters of Intent/Proposals in the Queue.**

ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE REPORT OF DECEMBER 5, 2012

On motion of Regent Bollinger, seconded by Regent Wiley, the Board voted unanimously to adopt the Academic and Student Affairs Committee Report of December 5, 2012. (Copy on file in the office of the Board of Regents.)

LEGISLATIVE COMMITTEE

On behalf of Regent Rasberry, Chair of the Legislative Committee, Dr. Uma

Subramanian, General Counsel, presented the Legislative Committee Report of December 5, 2012.

LEGISLATION AND LEGISLATIVE ISSUES FOR 2013

On motion of Regent Rasberry, seconded by Regent Martin, the Board voted unanimously to accept the recommendation of the Legislative Committee to:

(a) Authorize the Commissioner and staff to pursue the BoR Legislative Agenda during the upcoming 2013 Regular Session as necessary, with regular reports or necessary modifications to the Board; and

(b) Authorize the Commissioner of Higher Education and the Chairman of the Board to act on its behalf on legislative issues that may arise during the 2013 Regular Session.

OTHER BUSINESS

Chairman Levy updated the Board on several items as listed below:

- Mr. Levy introduced two new hires at the Board of Regents: (1) Dr. Katara Williams, Assistant Commissioner for Public Affairs, and (2) Mr. Terrence Ginn, Associate Commissioner for Finance and Administration.
- Chairman Levy commented that as his term comes to a close, he considered it an honor to serve as chairman of the Board of Regents for the past two years. He noted that the Board of Regents is a great organization with a great future. He asked that the Board's objectives be kept in front of us at all times as we work on behalf of our students and the State. He said that goals without a plan are mere dreams, so he encouraged us to continue planning so these goals could be accomplished. He gave sincere thanks to the staff for their hard work and assistance to him.

ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at

11:22 a.m.