

MINUTES

BOARD OF REGENTS

October 28, 1999

The Board of Regents met in regular session at 9:52 a.m., Thursday, October 28, 1999, 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
Harold Callais
Richard D'Aquin, Vice Chair
Reggie Dupré
Frances Henry
Melvin Rambin
Ron Roberts, Secretary
Pat Strong
Roland Toups

Absent:

Herschel Abbott
Scott Brame
John Georges
Michael Dees
Virgil Robinson, Jr.
Norbert Simmons
Allen Joyner, Student Member

MINUTES APPROVED

APPROVAL OF THE MINUTES OF SEPTEMBER 23, 1999

On motion of Regent Roberts, seconded by Regent Dupré, the Board voted unanimously to approve the minutes of September 23, 1999, as circulated.

REPORTS AND RECOMMENDATIONS OF STANDING COMMITTEES

FACILITIES AND PROPERTY COMMITTEE PUBLIC HEARING

FACILITIES AND PROPERTY COMMITTEE MEETING REPORT OF OCTOBER 21, 1999 (PUBLIC HEARING)

On behalf of Regent Roberts, Chair of the Facilities and Property Committee, Mr. Rich Griswold, Associate Commissioner for Facilities, presented the Facilities and Property Committee Meeting Report on the Public Hearing held October 21, 1999.

FACILITIES AND PROPERTY COMMITTEE MEETING

FACILITIES AND PROPERTY COMMITTEE MEETING REPORT OF OCTOBER 27, 1999

On behalf of Regent Roberts, Mr. Rich Griswold presented motions from the Facilities and Property Committee Meeting Report of October 27, 1999.

FY 2000-2001 CAPITAL OUTLAY PRELIMINARY RECOMMENDATION

On motion of Regent Roberts, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the staff's recommendation for the FY 2000-01 Capital Outlay Budget Recommendation, with the stipulation that the project for the High School That Works be deferred for further evaluation.

LSU A&M ALTERNATIVE FINANCING FOR FIBER OPTICS PROJECT

On motion of Regent Roberts, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to recommend the project for Fiber Optic Cable Installation and Upgrade - Residential Life at LSU and A&M.

PHASE III of the U. S. NAVY INFORMATION TECHNOLOGY CENTER

On motion of Regent Roberts, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to recommend the project for Phase III of the U. S. Navy Information Technology Center at the University of New Orleans.

OTHER BUSINESS

On motion of Regent Roberts, seconded by Regent Henry, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to appoint an *Ad Hoc* Committee with communications people from each system to look into the needs of each system relative to internet wiring and communications with the goal of putting together a package that can be presented to the legislature to update each campus and system on internet wiring and communications.

ADOPTION OF THE FACILITIES AND PROPERTY COMMITTEE PUBLIC HEARING AND MEETING REPORTS OF OCTOBER 21 AND OCTOBER 27, 1999

On motion of Regent Roberts, seconded by Regent Toups, the Board voted unanimously to adopt the Facilities and Property Committee Public Hearing and Meeting Reports of October 21 and October 27, 1999, as presented. (Copy on file in the office of the Board of Regents.)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING REPORT OF OCTOBER 27, 1999

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 October 27, 1999.

PROPOSED POLICY ON PROGRAM ACCREDITATION

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 proposed Academic Affairs Policy 2.13 - Professional Program Accreditation. (Appendix II of the committee report.)

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 consider and forward to the Formula Funding Committee the recommendation of the Statewide Council of Chief Academic Officers that accreditation be included as an indicator in performance incentive funding and that accreditation by both *mandatory* and *recommended* agencies be included as factors so as to encourage institutions to seek accreditation through *recommended* agencies.

PROPOSED ACADEMIC PROGRAM - LOUISIANA STATE UNIVERSITY - B.S. in BIOLOGICAL 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 proposed B.S. program in Biological Sciences (CIP Code 26.9999) at Louisiana State University. The B.S. programs in Plant Biology (CIP Code 26.0301) and Zoology (CIP Code 26.0701) are hereby terminated.

PROPOSED RESEARCH UNIT - LOUISIANA STATE UNIVERSITY - CENTER FOR MEDIA AND PUBLIC AFFAIRS

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 proposed Center for Media and Public Affairs within the Manship School of Mass Communications at Louisiana State University. This center shall be funded exclusively through non-state funds. The University shall carefully monitor the development of this center to assure that it continues to fulfill the purposes for which it is intended.

PROPOSED ADMINISTRATIVE AND CURRICULAR REVISIONS

- A. Louisiana State University - Request to Reorganize and Restructure the General College and Junior Division into a University College

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 request from Louisiana State University to restructure and reorganize the General College and Junior Division into a new University College.

- B. University of Louisiana at Monroe - Request to Divide the College of Pharmacy and Health Sciences Into Three Separate Colleges: Pharmacy, Nursing, and Allied Health and Rehabilitation Professions

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 to the request from the University of Louisiana at Monroe to divide the College of Pharmacy and Health Sciences into a College of Pharmacy, a College of Nursing, and a College of Allied Health and Rehabilitation Professions.

- C. Louisiana State University-Alexandria - Request to Change the Name of the Division of Nursing to the Division of Nursing and Health 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 request from Louisiana State University-Alexandria to change the name of the Division of Nursing to the Division of Nursing and Health Sciences.

- D. University of Louisiana at Lafayette

1. Request to Change the Name of the College of Nursing to the College of Nursing and Allied Health Professions

On motion of Regent Henry, seconded by Regent Dupré, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the request from the University of Louisiana at Lafayette to change the name of the College of Nursing to the College of Nursing and Allied Health Professions.

2. Request to Change the Name of the Department of Health, Physical Education, and Recreation to the Department of Kinesiology

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 request from the University of Louisiana at Lafayette to change the name of the Department of Health, Physical Education, and Recreation to the Department of Kinesiology.

ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING REPORT OF OCTOBER 27, 1999

On motion of Regent Henry, seconded by Regent Toups, the Board voted unanimously to adopt the Academic and Student Affairs Committee Meeting Report of October 27, 1999, 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 OCTOBER 27, 1999

On behalf of Regent Toups, 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 October 27, 1999.

R.S. 17:1808 (LICENSURE)

On motion of Regent Toups, seconded by Regent Dupré, the Board voted to accept the recommendation of the Planning, Research and Performance Committee to exempt World Evangelism Bible College and Seminary under the religious institution exemption provided for by R.S. 17:1808.

PROPRIETARY SCHOOL AREA

On motion of Regent Toups, seconded by Regent Dupré, the Board voted to accept the recommendation of the Planning, Research and Performance Committee to approve an initial operating license for the South Louisiana Institute of Massage, located in Gretna, Louisiana.

On motion of Regent Toups, seconded by Regent Dupré, the Board voted to accept the recommendation of the Planning, Research and Performance Committee to approve a change-of-ownership for Eastern College of Health Vocations, located in Metairie, Louisiana.

On motion of Regent Toups, seconded by Regent Henry, the Board voted to accept the recommendation of the Planning, Research and Performance Committee to approve the addition of Associate in Occupational Studies degree programs in Communication Systems Technology and Internet Information Systems at Education America–Southeast College of Technology, located in Metairie, Louisiana.

On motion of Regent Toups, seconded by Regent Dupré, the Board voted to accept the recommendation of the Planning, Research and Performance Committee to renew the license of Franklin College of Court Reporting with the stipulations that the institution (1) is approved by the United States Department of Education for continued participation in Title IV student financial aid programs, and (2) submit quarterly financial reports to the Board of Regents.
On motion of Regent Toups, seconded by Regent Henry, the Board voted to accept the recommendation of the Planning, Research and Performance

Committee to renew the licenses of H & R Block Eastern Tax Services, Inc. at the following locations:

Alexandria
Baton Rouge (2 locations)
Marrero
New Orleans
Pineville
Shreveport
Slidell
Sulphur
West Monroe

On motion of Regent Toups, seconded by Regent Dupré, the Board voted to accept the recommendation of the Planning, Research and Performance Committee to defer consideration of renewal of the operating license of Professional Technology Technical Training Institute until after the next meeting of its Proprietary School Advisory Commission.

On motion of Regent Toups, seconded by Regent Dupré, the Board voted to accept the recommendation of the Planning, Research and Performance Committee to renew the licenses of the following proprietary schools:

Acadiana School of Dental Assisting (Sunset, LA)
American School of Business (Shreveport, LA)
Art Instruction Schools-Palmer Writers School (Minneapolis, MN)
Baton Rouge School of Computers (Baton Rouge, LA)
Baton Rouge School of Notary Public & Paralegal (Baton Rouge, LA)
Blue Cliff School of Therapeutic Massage (Shreveport, LA)
BNJ Diverse Services, Inc. (Shreveport, LA)
Bryman College (New Orleans, LA)
Camelot College (Baton Rouge, LA)
Central Louisiana School of Therapeutic Massage, Inc. (Pineville, LA)
Coastal College (Alexandria, LA)
Crescent City School of Gaming & Bartending (New Orleans, LA)
Higher Heights Learning Center (Shreveport, LA)
Houston Marine (New Orleans, LA)
King's Career College (Baton Rouge, LA)
Louisiana Community College, Inc. (Gretna, LA)
LA Culinary & Hotellerie Institute International (Jackson, LA)
Medical Training College (Baton Rouge, LA)
Mercy Educational Institute (New Orleans, LA)
National Education Center Spartan School of Aeronautics (Tulsa, OK)

REGENTS' SCHOLAR CERTIFICATE OF RECOGNITION PROGRAM

On motion of Regent Toups, seconded by Regent Dupré, the Board voted to accept the recommendation of the Planning, Research and Performance Committee to amend the process for reviewing eligibility for the Board of Regents' Scholar Certificate of Recognition program. Beginning this year, the high school principal and guidance counselor will certify students eligible for the Board of Regents' Certificate of Recognition. From that list of eligible students, the Regents' staff will randomly choose student transcripts to review for accuracy in accordance with *Government Auditing Standards*.

On motion of Regent Dupré, seconded by Regent Strong, the Board voted to direct the staff to move towards recognizing those schools which graduate a large percentage of their classes as Regents' Scholars.

PLANNING, RESEARCH AND PERFORMANCE COMMITTEE MEETING REPORT OF OCTOBER 27, 1999

On motion of Regent Toups, seconded by Regent D'Aquin, the Board voted unanimously to adopt the Planning, Research and Performance Committee Meeting Report of October 27, 1999, as presented. (Copy on file in the office of the Board of Regents.)

**PLANNING, RESEARCH AND PERFORMANC/FINANCE
JOINT COMMITTEE MEETING REPORT**

PLANNING, RESEARCH AND PERFORMANCE /FINANCE JOINT COMMITTEE
MEETING REPORT OF OCTOBER 27, 1999

On behalf of Regent Toups, Dr. Jimmy Clarke presented the motion from the Planning, Research and Performance/Finance Joint Committee Report of October 27, 1999.

REGENTS' TASK FORCE ON FORMULA FUNDING FOR PUBLIC UNIVERSITIES AND
COMMUNITY COLLEGES

On motion of Regent Toups, seconded by Regent Dupré, the Board voted to accept the recommendation of the Planning, Research and Performance/Finance Joint Committee to adopt the report of its Louisiana Task Force on Formula Funding for Public Universities and Community Colleges, as amended.

PLANNING, RESEARCH AND PERFORMANCE /FINANCE JOINT COMMITTEE
MEETING REPORT OF OCTOBER 27, 1999

On motion of Regent Toups, seconded by Regent Strong, the Board voted unanimously to adopt the Planning, Research and Performance/Finance Joint Committee Meeting Report of October 27, 1999, as presented. (Copy on file in the office of the Board of Regents.)

FINANCE COMMITTEE PUBLIC HEARING

FINANCE COMMITTEE MEETING REPORT OF OCTOBER 21, 1999 (PUBLIC HEARING)

On behalf of Regent D'Aquin, member of the Finance Committee, Mr. Rich Griswold presented the Finance Committee Meeting Report on the Public Hearing held October 21, 1999.

FINANCE COMMITTEE MEETING

FINANCE COMMITTEE MEETING REPORT OF OCTOBER 27, 1999

On behalf of Regent D'Aquin, Mr. Rich Griswold presented the Finance Committee Meeting Report held October 27, 1999.

FY 1999-00 OPERATING BUDGETS

On motion of Regent D'Aquin, seconded by Regent Strong, the Board voted to accept the recommendation of the Finance Committee to approve FY1999-00 higher education operating budgets in the amount of \$1,351,232,327, which include state funds of \$734,689,828. This recommendation does not include funding of the LSU Health Sciences Center.

FINANCE COMMITTEE PUBLIC HEARING AND MEETING REPORTS OF OCTOBER 21 AND OCTOBER 27, 1999

On motion of Regent D'Aquin, seconded by Regent Rambin, the Board voted unanimously to adopt the Finance Committee Public Hearing and Meeting Reports of October 21 and October 27, 1999, as presented. (Copy on file in the office of the Board of Regents.)

SPONSORED PROGRAMS COMMITTEESPONSORED PROGRAMS COMMITTEE REPORT OF OCTOBER 27, 1999

On behalf of Regent D'Aquin, member of the Sponsored Programs Committee, Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, presented the Sponsored Programs Committee Report of October 27, 1999.

STAFF RECOMMENDATIONS RELATIVE TO THE "DEVELOPMENT GRANTS FOR AEROSPACE PROJECTS" COMPONENT OF THE NASA/EPSCoR PREPARATION GRANT

On motion of Regent D'Aquin, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the NASA/EPSCoR Project Director's Report and funding recommendations in the amount of \$148,221 relative to the six top-ranked proposals submitted under the "Development Grants for Aerospace Projects" component. The Committee further recommended that the Board approve reallocation of funds in the amount of \$28,221 from the other two NASA/EPSCoR Preparation Grant subprograms to fund the recommended proposals. Projects shall be funded in the order and at the amounts indicated in the Project Director's Report. If an award is declined, that award shall be offered to the alternate proposals in the order indicated in the report. (Appendix B of the committee report)

STAFF RECOMMENDATIONS RELATIVE TO THE NSF/EPSCoR PROGRAM

A. THE JOINT FACULTY APPOINTMENTS PROGRAM

On motion of Regent D'Aquin, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the following Joint Faculty Appointments Program proposals:

- 1. "Development of SU/LSU Joint Research and Education Program in High Performance Networking," Dr. S.S. Iyengar, Department of Computer Science, LSU, and Dr. Ernest Walker, College of Engineering, Southern University; recommended funding: \$460,000 (\$340,000 from Support Fund, \$120,000 from NSF funds under Cooperative Agreement EPS-9720652.)**

2. **“Joint Faculty Appointments in Environmental Toxicology,” Dr. Leslie G. Butler, Department of Chemistry, LSU, and Dr. Robert H. Miller, Jr., Department of Chemistry, Southern University; recommended funding: \$460,000 (\$340,000 from Support Fund, \$120,000 from NSF funds under Cooperative Agreement EPS-9720652.)**

B. THE JOINT FACULTY APPOINTMENTS PROGRAM/SCIENCE EDUCATION COMPONENT

On motion of Regent D’Aquin, seconded by Regent Strong, the Board voted unanimous to accept the recommendation of the Sponsored Programs Committee to approve funding for the two Joint Faculty Appointments Program/Science Education Proposals referenced in Appendix C at the levels of \$25,000 and \$24,000, respectively.

STAFF RECOMMENDATIONS RELATIVE TO NOMINATIONS FROM THE LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM OF REPRESENTATIVES TO SERVE ON THE BOARD OF REGENTS SUPPORT FUND PLANNING COMMITTEE

On motion of Regent D’Aquin, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve the nominations of Dr. Jerry Pinsel and Ms. Lori Brannon to serve as representatives of the Louisiana Community and Technical College System on the Board of Regents Support Fund Planning Committee.

REQUEST FROM LSU-BATON ROUGE TO MODIFY THE SALARY SUPPLEMENTS PERMISSIBLE UNDER THE DEFE PROGRAM

On motion of Regent D’Aquin, seconded by Regent Strong, the Board voted unanimously to accept the recommendation of the Sponsored Programs Committee to approve LSU-BR’s request to lower the minimum faculty salary enhancement permissible under the Departmental Excellence through Faculty Excellence Program from \$10,000 to \$5,000 per annum. Campuses will be notified of this change electronically as well as by letter to system and campus heads.

ADOPTION OF THE SPONSORED PROGRAMS COMMITTEE MEETING REPORT OF OCTOBER 27, 1999

On motion of Regent D'Aquin, seconded by Regent Dupré, the Board voted unanimously to adopt the Sponsored Programs Committee Meeting Report of October 27, 1999, as presented. (Copy on file in the office of the Board of Regents.)

TECHNOLOGY COMMITTEE

TECHNOLOGY COMMITTEE REPORT OF OCTOBER 28, 1999

On behalf of Regent Strong, Chair of the Technology Committee, Dr. Carolyn Hargrave presented the Technology Committee Report of October 28, 1999.

On motion of Regent Strong, seconded by Regent Dupré, the Board voted unanimously to accept the recommendation of the Technology Committee to approve the selection and funding of fourteen Distance Learning Grants as recommended by the team of external consultants. (Appendix II of the committee report)

ADOPTION OF THE TECHNOLOGY COMMITTEE MEETING REPORT OF OCTOBER 28, 1999

On motion of Regent Strong, seconded by Regent Dupré, the Board voted unanimously to adopt the Technology Committee Meeting Report of October 28, 1999, as presented.

REPORTS AND RECOMMENDATIONS OF THE COMMISSIONER

Commissioner E. Joseph Savoie reminded the Board that Regent Simmons had requested the establishment of an *ad hoc* committee to address possible inequities in the distribution of endowed professorships among campuses. The committee, Regent Simmons, Regent D'Aquin, Commissioner Savoie, and Dr. Davidson, will review and develop recommendations for presentation at the December meeting.

He referred members to the Board of Regents' Annual Report and to pictures from the

Board's Retreat. Commissioner Savoie continued by stating that Dr. Michael Fullan had met with several members of the Board and with members of the staff. He provided Board members with Dr. Fullan's latest book and a tape of the meeting.

OTHER BUSINESS

Regent Sanders stated that elections of officers would be conducted at the December meeting. She named the Nominating Committee as follows:

Regent Mike Dees, Chair
Regent Harold Callais
Regent Melvin Rambin
Regent Virgil Robinson

ADJOURNMENT

There being no further business to come before the Board, Chair Sanders declared the meeting adjourned at 10:28 a.m.