

Robert W. Levy
Chair

Marty J. Chabert
Vice Chair

Collis B. Temple III
Secretary

Joseph C. Rallo, Ph.D.
Commissioner of
Higher Education



Claudia H. Adley
Blake R. David
Randy L. Ewing
Thomas G. Henning
Richard A. Lipsey
Edward D. Markle
Charles R. McDonald
Darren G. Mire
Sonia A. Pérez
Wilbert D. Pryor
T. Jay Seale III
Jacqueline V. Wyatt
Adarian D. Williams, Student

BOARD OF REGENTS

P. O. Box 3677
Baton Rouge, LA 70821-3677
Phone (225) 342-4253, FAX (225) 342-9318
www.regents.la.gov

AGENDA
BOARD OF REGENTS*
Meeting as a Committee of the Whole
Wednesday, April 18, 2018
8:45 a.m.

Claiborne Building, First Floor
Thomas Jefferson Room 1-136, Section C
1201 North Third Street
Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from March 21, 2018
- V. Sponsored Programs
 - I. FY 2017-18 Board of Regents Support Fund Award Recommendations
 - II. Consent Agenda
 - A. Use of Expendable Earnings in Vacant Endowed Chair: University of Louisiana at Monroe
 - B. Appointment of Endowed Chairholder without National Search: Tulane University Health Sciences Center
 - C. Louisiana Nominations to the National Science Board
- VI. Planning, Research and Performance
 - I. Consent Agenda
 - A. R.S. 17:1808 (Licensure)
 1. Initial Licenses
 - a. Boston University
 2. License Renewals
 - a. Central Texas College
 - b. Northeastern University

- B. State Authorization Reciprocity Agreement (SARA) Institutional Renewals
 - 1. Bossier Parish Community College
 - 2. Tulane University
 - 3. University of Louisiana Lafayette
 - 4. University of Louisiana Monroe

- VII. Interview with Dr. Robert Donley on Wednesday, April 18, 2018 at 9:00 a.m.
 - A. Public Statement and Board Questions [9:00 a.m. to 9:20 a.m.]
 - B. Board Interview with Dr. Robert Donley* [9:25 – 10:30 a.m.]

- VIII. Interview with Dr. Paul Turman on Wednesday, April 18, 2018 at 10:45 a.m.
 - A. Public Statement and Board Questions [10:45 a.m. – 11:05 a.m.]
 - B. Board Interview with Dr. Paul Turman* [11:10 a.m. – 12:15 p.m.]

- IX. Interview with Dr. Kim Hunter Reed on Wednesday, April 18, 2018 at 1:15 p.m.
 - A. Public Statement and Board Questions [1:15 p.m. – 1:35 p.m.]
 - B. Board Interview with Dr. Kim Hunter Reed* [1:40 p.m. – 2:45 p.m.]

Reconvene in the Thomas Jefferson Room 1-136, Section C, First Floor, Claiborne Building

- X. Selection of the Next Commissioner of Higher Education
- XI. Other Business
- XII. Adjournment

*Note: The Board of Regents reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:11 *et seq.*