

Robert W. Levy
Chair

Marty J. Chabert
Vice Chair

Collis B. Temple III
Secretary

Kim Hunter Reed, Ph.D.
Commissioner of
Higher Education



Claudia H. Adley
Blake R. David
Randy L. Ewing
Richard A. Lipsey
Edward D. Markle
Charles R. McDonald
Darren G. Mire
Sonia A. Pérez
Wilbert D. Pryor
T. Jay Seale III
Gerald J. Theunissen
Jacqueline V. Wyatt
Anthony B. Kenney, Jr., 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, October 24, 2018
10:15 a.m.

Nicholls State University
Donald G. Bollinger Student Union
914 East First Street
Thibodaux, Louisiana 70301

- I. Call to Order
- II. Roll Call
- III. Welcome by Dr. Jay Clune, President, Nicholls State University and Dr. Kristine Strickland, Chancellor, Fletcher Technical Community College
- IV. Public Comments
- V. Approval of Minutes from September 26, 2018
- VI. Chairman's Comments
- VII. Reports and Recommendations
 - A. Finance
 1. Preliminary FY 2019-2020 Formula Funding Request
 - B. Facilities and Property
 1. Consent Agenda: Small Capital Projects Report
 - a. LA Tech: Conversion of Davison Hall Data Replication Space
 - b. LSU A&M: Hill Memorial Library Roof Replacement
 - c. LSU A&M: Military Science Building Roof Replacement
 - d. LSU A&M: LADLL 2nd Floor Laboratory Addition
 - e. LSU A&M: Student Health Center Subsurface Drainage Installation
 - f. LSU-S: Cyber Collaboratory
 - g. NSU: Improvements to Stroud Baseball Complex

2. Consent Agenda: 3rd Party Projects Report
 - a. LSU A&M: Alex Box Stadium Baseball Complex
 3. BoR FY 2019-2020 Capital Outlay Budget Recommendation
- C. Academic and Student Affairs
1. Consent Agenda
 - a. Reauthorization of Previously Approved Centers and Institutes
 - i. Center for Entrepreneurship and Information Technology at Louisiana Tech University
 - ii. Center for Visual and Decision Informatics at the University of Louisiana at Lafayette
 - b. Routine Staff Reports
 - i. Staff Approvals
 - ii. Progress Reports for Conditionally Approved Programs/Units
 - iii. Letters of Intent/Proposals in the Queue
 2. Academic Programs
 - a. Letter of Intent
 - i. Master of Science in Athletic Training at the University of Louisiana at Lafayette
 3. Cyber Technology Center for Workforce Excellence at Bossier Parish Community College (Full Approval)
 4. Academic Program Planning and Review
- D. Planning, Research and Performance
1. Consent Agenda
 - a. R.S. 17:1808 (Licensure)
 - i. License Renewal
 1. California State University - Northridge
 2. Board of Regents' 2018 TOPS Report as Required by R.S. 17:3048.3
- VIII. Reports and Recommendations by the Commissioner of Higher Education
- IX. Other Business
- A. Calendar of Meetings for 2019
- X. 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.*