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BOARD OF REGENTS

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AGENDA
BOARD OF REGENTS*
Meeting as a Committee of the Whole
9:00 a.m. on Wednesday, April 24, 2019
Louisiana Purchase Room 1-100, Claiborne Building
1201 North Third Street, First Floor, Baton Rouge, Louisiana

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Minutes from March 27, 2019
- V. Reports and Recommendations
 - A. Legislative
 1. 2019 Regular Legislative Session Update
 - a. Board of Regents' Bills
 - b. Bills Impacting Board of Regents and Higher Education
 - B. Academic and Student Affairs
 1. Consent Agenda
 - a. Continued Authorization of Existing Centers and Institutes
 - i. Institute for Nonprofit Administration & Research – LSU Shreveport
 - b. Routine Staff Reports
 - i. Staff Approvals
 - ii. Letters of Intent/Proposals in the Queue
 2. Academic Programs
 - a. Letters of Intent
 - i. Ph.D. in Construction at Louisiana State University and A&M College
 - b. Program Proposals
 - i. PBC in Computed Tomography at Northwestern State University
 3. New Academic Centers and Institutes
 - a. The Austrian Marshall Plan Center for European Studies at the University of New Orleans

- C. Facilities and Property
 - 1. Consent Agenda
 - a. Small Capital Projects Report
 - i. LSU HSC-NO: MEB 3rd Floor Audio-Visual Faculty Training Center
 - ii. LSU-S: Business Education Building 3rd Floor Renovation for Kinesiology and Public Health & Leadership Studies
 - iii. LSU-S: New Soccer Building
 - iv. SELU: Anzalone Hall Mechanical Systems Upgrade
 - 2. BoR FY2019-20 Capital Outlay Budget Recommendation Revision
 - 3. Facilities and Property Policy Revision
- D. Sponsored Programs
 - 1. Consent Agenda
 - a. Appointment of Endowed Chairholder without National Search: LSU Health Sciences Center – Shreveport
 - 2. FY 2018-2019 Board of Regents Support Fund Award Recommendations
- E. Planning, Research and Performance
 - 1. Consent Agenda
 - a. R.S. 17:1808 (Licensure)
 - i. License Renewal
 - 1. Chamberlain University
 - b. State Authorization Reciprocity Agreement (SARA) Institutional Renewals
 - i. Bossier Parish Community College
 - ii. Grambling State University
 - iii. Louisiana State University Eunice
 - iv. Louisiana State University Shreveport
 - v. Loyola University of New Orleans
 - vi. Tulane University
 - 2. R.S. 17:1808 (Licensure)
 - a. Southwest University
- VI. Chairman's Comments
 - A. Recognition of Mr. Anthony B. Kenney, Jr., Outgoing Student Member, Board of Regents
- VII. Reports and Recommendations by the Commissioner of Higher Education
- VIII. Other Business
- IX. Adjournment