



BOARD of REGENTS
STATE OF LOUISIANA

Louisiana Tuition Trust Authority

August 13, 2020 at 10:15 a.m.

Dr. Kim Hunter Reed

Claudia H. Adley
Marty J. Chabert
Blake R. David
Randy L. Ewing
Sen. Cleo Fields
Rachel Kincaid
Robert W. Levy
Phillip R. May, Jr.
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Sonia A. Pérez
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Gary N. Solomon, Jr.
Collis B. Temple III
Gerald I. Theunissen
Felix R. Weill
John Williams
Chandler Vidrine, Student

AGENDA ITEM I.

Call To Order



AGENDA ITEM II.

Oaths of Office



AGENDA ITEM III.

Roll Call



AGENDA ITEM IV.

Certification of Virtual Meeting



AGENDA ITEM V.

Public Comments



AGENDA ITEM VI.

Approval of the Minutes



AGENDA ITEM VII.

Overview of the Louisiana Tuition Trust Authority (LATTA)



AGENDA ITEM VIII.A.

Consent Agenda

Final Rulemaking to:

- Amend the START Saving Program administrative rules to add interest rates to be applied to deposits and Earnings Enhancements in eligible START Saving Program accounts for the year ending December 31, 2019 and to amend the administrative rules to implement the applicable provisions of the Setting Every Community Up for Retirement Enhancement (SECURE) Act.



AGENDA ITEM VIII.B.

Consent Agenda

Rulemaking to:

- Rulemaking to amend Section 311 to implement the provisions of Act 56 of the 2020 Regular Session of the Louisiana Legislature and authorize the Executive Director to publish notice of intent to make these rules permanent.



RECOMMENDATION

The LOSFA Advisory Board recommends approval of the Consent Agenda Items.



AGENDA ITEM IX.

Adjournment



Louisiana Board of Regents



BOARD *of* REGENTS
STATE OF LOUISIANA

Meeting as a Committee of the Whole

August 13, 2020
10:30 a.m.

AGENDA ITEM II.

Roll Call



AGENDA ITEM III.

Certification for Virtual Meeting



AGENDA ITEM IV.

Public Comments



AGENDA ITEM V.

Approval of Minutes
from June 17, 2020



AGENDA ITEM VI.

COVID-19 Overview



AGENDA ITEM VII.

Reports and Recommendations





BOARD *of* REGENTS
STATE OF LOUISIANA

Audit August 13, 2020

Dr. Kim Hunter Reed



*Louisiana Board of Regents
Internal Audit Update – August 13, 2020*

assurance - consulting - tax - technology - pncpa.com

Postlethwaite & Netterville, A Professional Accounting Corporation



Agenda

- ❖ Contract Year 3 Update
- ❖ Review of Internal Audit Charter
- ❖ BOR IT Security Audit Update

Internal Audit Update

➤ *Completed – Contract Year 3:*

- Internal Audit Risk Assessment
- Development of Initial Internal Audit Plan
- Review of Internal Audit Charter

➤ *In Progress:*

- BOR IT Security Audit

➤ *Other Updates:*

- Received Management Responses to Observations and Finalized Personnel and Human Resources Internal Audit completed in Contract Year 2

Internal Audit Charter Review



Postlethwaite & Netterville



Review of Internal Audit Charter

- An internal audit charter is required under the Institute of Internal Auditors (IIA) International Standards for the Professional Practice of Internal Auditing (*Standards*)
 - Louisiana Revised Statute (R.S.) 17:3138.6 requires the establishment of an internal audit function that adheres to the IIA *Standards*
- Formal document that defines internal audit's purpose, authority, responsibility and position within the organization
- BOR internal audit charter requires annual review and approval (last reviewed and approved August 28, 2019)
- P&N does not recommend any updates or changes to the current internal audit charter

BOR IT Security Audit Status Update



Postlethwaite & Netterville

Regents' IT Security Audit Update

➤ *Completed as of July 27, 2020:*

- Obtained and analyzed documented policies and procedures
- Conducted interviews and performed process walkthroughs with IT personnel at Regents
- Performed testing of technical documents
- Provided draft report of observations to management
- Held meeting with management to discuss draft report observations

➤ *Next Steps:*

- Obtain management responses to observations
- Finalize report
- Present report and management responses to observations to the Audit Committee



A Professional Accounting Corporation

Agenda Item VII.A.4. Other Business

Discussion of the Louisiana Legislative Auditor
Management Letter dated April 29, 2020





BOARD *of* REGENTS
STATE OF LOUISIANA

Finance

August 13, 2020

Terrence Ginn
Matthew LaBruyere

AGENDA ITEM VII.B.1.

Fiscal Year 2020-2021 Allocation Update

- House Bill 1 (General Appropriations Bill) was passed on June 30th and Signed by the Governor on July 8th.
- State General Fund (SGF) for FY21 increased by \$6M over FY20 when CARES Act funds are included.
- The SGF swap includes:
 - \$100M swaps of SGF in FY21 for CARES Act funds in FY20
- The decreases in SGF include:
 - \$21.7M shortfall allocated pro-rata to all higher education
- The increases in SGF include:
 - \$10M for TOPS
 - \$2M for START and GO Grants
 - \$16M for specialized institutions
- These changes are illustrated on the next slide.



AGENDA ITEM VII.B.1.

Fiscal Year 2020-2021 Update

Act 1 of 2020 1 st Extraordinary Session	
Amount	SGF Description
\$1,062,048,947	FY20 Base
(\$99,921,118)	Coronavirus Relief Fund means of financing swap with IAT increase in FY20
\$99,921,118	Utilization of FY20 IAT Funds for operating expenses in FY21.
(\$21,704,560)	Funding reduction associated with FY21 budget shortfall
\$5,565,220	TOPS increase as a result of the TOPS Fund decrease
\$5,066,644	TOPS enhancements
\$4,250,000	LSU Agricultural Center
\$2,500,000	Pennington Biomedical Research Center
\$1,820,000	LSU Health Sciences Center - Shreveport
\$1,725,000	LUMCON
\$1,200,000	Southern University Board of Supervisors
\$1,050,000	SU Agricultural Center
\$1,000,000	Go Grants
\$1,000,000	START enhancements
\$1,000,000	STEM Council
\$900,000	Accreditation for Northshore, Central LA, and Northwest LA Technical & Community Colleges
\$574,000	University of Louisiana at Lafayette
\$250,000	LCTCS Agricultural Technology Study Commission
\$150,000	McNeese State University
\$1,068,395,250	FY21 Appropriated SGF Base



Fiscal Year 2020-2021 Higher Education Allocation

FY 2020-21 Act 1 as of 7-8-2020							
Institution Name	SGF Base	SGF Base with CARES Act Funds as SGF Equivalent	Interagency Transfer	Self Generated	Statutory Dedications	Federal	Total
Board of Regents	12,928,688	16,178,688	13,068,704	2,930,299	24,450,000	12,172,314	65,550,005
LOSFA Admin	10,461,936	10,461,936	670,998	-	160,000	37,338,331	48,631,265
TOPS	262,461,978	262,461,978	-	-	57,421,289	-	319,883,267
GO Grants	29,429,108	29,429,108	-	-	60,000	-	29,489,108
START	2,900,000	2,900,000	-	-	-	-	2,900,000
LUMCON	3,930,182	3,930,182	375,000	6,070,000	33,097	2,934,667	13,342,946
Auxiliary	-	-	-	3,030,000	-	1,100,000	4,130,000
	322,111,892	325,361,892	14,114,702	12,030,299	82,124,386	53,545,312	483,926,591
Baton Rouge CC	12,552,805	14,202,805	-	22,900,000	638,894	-	36,091,699
Bossier Parish CC	8,622,780	10,887,780	-	21,500,000	324,085	-	30,446,865
Central LA Tech. CC	4,830,710	5,366,710	-	5,350,000	270,759	-	10,451,469
Delgado CC	20,845,544	25,025,544	-	50,000,000	1,301,359	-	72,146,903
L.E. Fletcher Tech. CC	3,929,575	4,319,575	-	7,425,000	147,200	-	11,501,775
LCTC BOS	4,301,528	4,301,528	-	-	-	-	4,301,528
Adult Basic Education	2,870,000	2,870,000	-	-	-	-	2,870,000
Workforce Training	-	-	-	-	10,000,000	-	10,000,000
LCTCS Online	1,245,091	1,245,091	-	-	-	-	1,245,091
Louisiana Delta CC	6,587,428	7,108,428	-	10,570,000	344,503	-	17,501,931
Northwest LA Technical CC	3,326,410	4,257,410	-	2,850,000	186,561	-	6,362,971
Nunez CC	3,353,551	3,998,551	-	6,200,000	125,040	-	9,678,591
Northshore Tech. CC	5,286,527	6,246,527	-	9,790,000	191,729	-	15,268,256
River Parishes CC	4,863,587	5,763,587	-	9,595,000	206,315	-	14,664,902
South Louisiana CC	11,559,709	13,635,709	-	18,250,000	638,782	-	30,448,491
Sowela Technical CC	8,026,145	8,926,145	-	10,500,000	858,059	-	19,384,204
	102,201,391	118,155,391	-	174,930,000	15,233,286	-	292,364,677



Fiscal Year 2020-2021 SGF Allocation

FY 2020-21 Act 1 as of 7-8-2020							
Institution Name	SGF Base	SGF Base with CARES Act Funds as SGF Equivalent	Interagency Transfer	Self Generated	Statutory Dedications	Federal	Total
LSU Ag Center	70,589,997	74,024,947	-	6,807,967	3,720,427	13,018,275	94,136,666
LSU Alexandria	2,463,950	5,040,250	-	17,291,127	229,070	-	19,984,147
LSU A&M	107,546,191	112,907,991	7,614,116	439,816,716	11,916,815	-	566,893,838
LSU Eunice	1,701,905	4,778,505	-	10,628,383	213,209	-	12,543,497
LSU HSC - NO	71,313,200	76,663,200	-	67,736,379	3,526,217	-	142,575,796
LSU HSC - S	51,280,400	58,558,100	-	23,636,590	6,879,411	-	81,796,401
LSU Shreveport	8,023,149	8,804,249	-	52,994,397	539,159	-	61,556,705
Pennington	17,810,797	19,310,797	-	845,561	80,408	-	18,736,766
	330,729,589	360,088,039	7,614,116	619,757,120	27,104,716	13,018,275	998,223,816
Southern Ag. Ctr.	4,914,457	4,914,457	-	-	1,797,470	3,654,209	10,366,136
Southern BR A&M	17,275,725	18,944,708	3,028,515	62,181,366	1,593,248	-	84,078,854
Southern Law	3,735,319	4,152,610	-	13,967,744	172,939	-	17,876,002
Southern N.O.	8,158,721	8,909,457	-	14,947,545	502,799	-	23,609,065
Southern S'port	4,958,497	5,552,799	-	10,008,838	162,060	-	15,129,395
SU BOS	4,399,565	4,399,565	-	-	-	-	4,399,565
	43,442,284	46,873,596	3,028,515	101,105,493	4,228,516	3,654,209	155,459,017
Grambling State	10,644,878	13,760,264	-	35,470,043	891,293	-	47,006,214
Louisiana Tech	20,627,264	27,023,501	-	103,355,648	1,686,957	-	125,669,869
McNeese State	11,684,605	16,445,046	-	53,389,120	2,958,140	-	68,031,865
Nicholls State	10,945,436	13,939,507	-	44,317,731	955,184	-	56,218,351
Northwestern State	16,481,211	20,133,757	74,923	61,651,127	1,114,319	-	79,321,580
Southeastern La	22,060,896	27,138,864	-	96,872,099	1,765,779	-	120,698,774
UL BOS	1,001,967	1,001,967	-	2,814,000	-	-	3,815,967
Univ. of La - Lafayette	38,627,802	46,888,398	185,000	136,939,525	2,274,579	-	178,026,906
Univ. of La - Monroe	21,857,156	27,010,362	-	68,227,710	1,609,834	-	91,694,700
Univ. of New Orleans	16,057,762	24,574,667	-	69,746,142	2,182,906	-	87,986,810
	169,988,977	217,916,333	259,923	672,783,145	15,438,991	-	858,471,036
	968,474,132	1,068,395,250	25,017,256	1,580,606,057	144,129,895	70,217,796	2,788,445,136



AGENDA ITEM VII.B.2. CARES Act Support for Higher Education and Federal Updates

- Governor's Emergency Education Relief Fund - \$50.3M
- The Governor allocated \$15.3M for higher education needs which includes:
 - \$10M for Louisiana Reboot within the Louisiana Community and Technical College System (LCTCS), including LSU-E and SUSLA;
 - \$4.5M to purchase devices for students;
 - \$500,000 for professional development of faculty; and
 - \$250,000 for dual enrollment.



AGENDA ITEM VII.B.2. CARES Act Support for Higher Education and Federal Updates

- On July 27th, the U.S. Senate introduced the Health, Economic Assistance, Liability Protections & Schools Act (HEALS Act), which includes \$70B for elementary and secondary schools, \$29B for higher education, and \$5B for governors to allocate at their discretion.
- The \$29B for higher education would be allocated to the Higher Education Emergency Relief Fund (HEERF), just as CARES Act dollars were, as follows:
 - 85% – \$24.74B – to all Qualifying Institutions (with 90% based on Pell FTE and 10% on non-Pell FTE)
 - 10% – \$2.9B – to Historically Black Colleges and Universities (HBCUs) and Minority-Serving Institutions (MSI)
 - 5% – \$1.45B – for grants to institutions that have unmet needs through the Fund for the Improvement of Postsecondary Education (FIPSE)





BOARD *of* REGENTS
STATE OF LOUISIANA

Legislative August 13, 2020

Erin Cowser

BOARD OF REGENTS
LEGISLATIVE COMMITTEE

- 1. Special Session Legislative Recap**
- 2. Legislative Appointees**



Special Legislative Session Recap



Mincey/HB59
COVID Liability Limitations

Mizell/SB10
Rural Broadband

Garofalo/HCR12
Workforce Funding Study



Board of Regents

BOARD OF REGENTS
NEW LEGISLATIVE APPOINTEES
TO TASK FORCES/COUNCILS

HBCU Advisory Council

- Rep. Jason Hughes

LaSTEM Advisory Council

- Rep. Polly Thomas

Louisiana Tuition Trust Authority

- Sen. Cleo Fields
- Rep. Buddy Mincey



Discussion/Questions?

Erin M. Cowser

Assistant Commissioner of Legislative and External Affairs

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BOARD *of* REGENTS
STATE OF LOUISIANA

Academic & Student Affairs August 13, 2020

Dr. Susannah Craig

AGENDA ITEM VII.D.1.

CONSENT AGENDA

- a. Terminate AAS Helicopter Aviation-SLCC
- b. Continued Authorization to Offer Existing Programs 100% Online

STAFF RECOMMENDATION

Senior Staff recommends approval of the items on the consent agenda.



AGENDA ITEM VII.D.2.

ACADEMIC PROGRAMS

a. Letters of Intent

- i. BMT Music Therapy – LSU A&M
- ii. BS Occupational Therapy Assistant – UL Monroe
- iii. MS Clinical Nutrition & Dietetics Leadership - Nicholls

STAFF RECOMMENDATION

Senior Staff recommends approval of the Letters of Intent to develop a full proposal for a BMT Music Therapy at LSU A&M, a BS Occupational Therapy Assistant at UL Monroe, and a MS Clinical Nutrition & Dietetics Leadership at Nicholls.



AGENDA ITEM VII.D.2.

ACADEMIC PROGRAMS CONTINUED

b. Program Proposals

- i. AAS Surgical Technology – Delgado
- ii. AS Health Sciences – LSU-E
- iii. PBC Accounting – LSU-A
- iv. GC Cloud Computing & Machine Learning – LSU A&M
- v. GC Interprofessional Leadership – UL Monroe
- vi. PhD Nursing – LSU HSC-NO
- vii. PhD Justice Studies – UNO



STAFF RECOMMENDATION

Senior Staff recommends approval of the proposed certificate and degree programs as presented.

- AAS Surgical Technology – Delgado
- AS Health Sciences – LSU-E
- PBC Accounting – LSU-A
- GC Cloud Computing & Machine Learning – LSU A&M
- GC Interprofessional Leadership – UL Monroe
- PhD Nursing – LSU HSC-NO
- PhD Justice – UNO



AGENDA ITEM VII.D.3.

2020-2021 Master Articulation Matrix



AGENDA ITEM VII.D.3.

	Proposed Addition (sponsoring campus)	Campus Responses (5 votes needed to add to Matrix)
Item 1	CMAT 1104 The Nature of Mathematics (BRCC)	Approved – 15 votes
Item 2	CMAT 2113 Calculus (LSU Differential Calculus) CMAT 2116 Calculus (LSU Integral Calculus)	Approved – 16 votes Approved – 16 votes
Item 3	CMAT 1313 Finite Math (LSUS course # change)	Approved – 17 votes
Item 4	Various course additions from CLTCC	Approved – 17 votes
Item 5	EDUC 2020 (Northwestern)	Deferred until SATC convenes later this summer.
Item 6	CGRG 2313 Intro to GIS (RPCC)	Approved – 11 votes
Item 7	Removal of CREL 2213 from Philosophy listing (LSU)	Approved – 9 votes “no objection”
Item 8	Removal of Intro to Pharmacology from CHEM 2103 to CHLT (Health Sciences) (LSU)	Approved – 10 votes in favor



STAFF RECOMMENDATION

Senior Staff recommends approval of the Academic Year 2020-2021 Master Course Articulation Matrix and the Louisiana Common Course Catalog, authorizing BoR staff to continue to work with the institutions to expand and update the Matrix and the Catalog throughout the year.





BOARD of REGENTS
STATE OF LOUISIANA

Statewide Programs August 13, 2020

Dr. Sujuan Boutté

AGENDA ITEM VII.E.1.

Consent Agenda

a. Approval of Rulemaking

Rulemaking to amend Sections 509, 703, 705, 803 and 805 of the Scholarship and Grant Program rules to implement the provisions of Act 225, Act 245, and Act 346 of the 2020 Regular Session of the Louisiana Legislature.



AGENDA ITEM VII.E.1.

Consent Agenda

b. Approval of TOPS Exceptions

Requests for exception to the TOPS regulatory provisions that require students to remain continuously enrolled and to earn the annual credit hours required during the academic year.



RECOMMENDATION

The LOSFA Advisory Board recommends approval of the Consent Agenda Items.





BOARD *of* REGENTS
STATE OF LOUISIANA

Planning, Research & Performance August 13, 2020

Dr. Susannah Craig
Dr. Randall Brumfield

AGENDA ITEM VII.F.1.

CONSENT AGENDA

a. R.S. 17:1808 (Licensure)

i. Initial License

(a) Strayer University

ii. License Renewals

(a) Upper Iowa University

(b) Walden University

(c) Wiley College

(d) Embry-Riddle Aeronautical University



AGENDA ITEM VII.F.1.

CONSENT AGENDA (CONTINUED)

b. Proprietary School Advisory Committee

i. Initial License

- (a) Cross Road CDL Academy, LLC (Harvey, LA)
- (b) NOLA Institute of Gaming, LLC (New Orleans, LA)

ii. Renewal Applications

- (a) Advance Healthcare Institute, LLC (05/26/11)
- (b) BAR/BRI (Baton Rouge) (05/23/12)
- (c) BAR/BRI (New Orleans) (05/23/12)
- (d) Ben D. Johnson Educational Center, Inc. (06/19/19)
- (e) Blue Cliff College--Alexandria (05/25/06)
- (f) Delta College of Arts & Technology (06/25/92)
- (g) Diesel Driving Academy (Baton Rouge) (06/25/87)
- (h) Global Trucking Academy (06/29/16)
- (i) Holmes Healthcare Training Center Corp. (06/19/19)



AGENDA ITEM VII.F.1.

CONSENT AGENDA (CONTINUED)

- (j) Instructors for Life, LLC (06/19/19)
- (k) Integrated Education Solutions, LLC (05/23/18)
- (l) Lincoln College of Technology (05/22/03)
- (m) Louisiana Institute of Massage Therapy (05/22/13)
- (n) McCann School of Business and Technology (05/23/18)
- (o) Med-Advance Training (05/22/17)
- (p) Oak Park School of Dental Assisting (05/28/09)
- (q) Operation Spark (06/29/16)
- (r) Ouachita Truck Driving Academy, LLC (05/22/03)
- (s) Petra College, Inc. (05/27/15)
- (t) Precision Weld Testing & Training, LLC (05/23/18)
- (u) Remington College (05/26/11)
- (v) Remington College (05/26/11)
- (w) SIHAF Career Institute (05/21/14)



AGENDA ITEM VII.F.1. CONSENT AGENDA (CONTINUED)

c. State Authorization Reciprocity Agreement (SARA)

i. Renewal Applications

(a) Delgado Community College

(b) Louisiana Tech University

(c) Southern University at Shreveport

(d) University of New Orleans



**AGENDA ITEM VII.F.1.
CONSENT AGENDA (CONTINUED)**

STAFF RECOMMENDATION

**Senior Staff recommends approval
of the items on the Consent
Agenda.**



AGENDA ITEM VII.F.2.

Extension of Emergency Policy for Admissions

STAFF RECOMMENDATION

Senior Staff recommends approval of the extension of the Emergency Policy for Admissions through Summer 2021.



AGENDA ITEM VII.F.3.

Admissions Audit Plans for the Fall 2019, Fall 2020, and Fall 2021



AGENDA ITEM VII.F.3.

Fall 2019 Audit Plan

- Objective - perform a follow-up review to determine if the procedural changes implemented after the Fall 2018 audit will correct the prior audit issues and move these institutions into compliance.
- Performed on four institutions where significant audit issues were noted in Fall 2018.
 - LSU, GSU, UNO & SUNO
- Expected completion is March 2021.



AGENDA ITEM VII.F.3.

Fall 2020 Audit Plan

- Objective - Perform procedures necessary to verify admissions data, in SSPS for the institutions not reviewed in Fall 2018. Additionally, audit will follow-up on any outstanding admissions audit issues.
- LA TECH, MSU, Nicholls, SELU, LSUA, ULM & follow-up as necessary
- Expected completion is August 2021.



AGENDA ITEM VII.F.3.

Fall 2021 Audit Plan

- Objective – review admissions exception data within the Statewide Student Profile System (SSPS) submission for the Fall 2021 semester to determine universities' compliance with the Board of Regents' Minimum Admissions Standards for First-Time Freshman.
- Risk-Based Approach to Audit Selection
- Expected completion is August 2022.



AGENDA ITEM VII.F.3.

Admissions Audit Plan Summary

	Fall 2019	Fall 2020	Fall 2021
Institutions to Review	LSU, GSU, UNO & SUNO	LA TECH, LSUA, MSU, NSU, SELU & ULM (follow-up as necessary)	Subject to Risk Assessment Process
Auditing Procedures	Follow-up on Prior Audit Issues	SSPS Data Review	Full Exceptions Auditing
Estimated Reporting Timeline	March 2021	August 2021	August 2022



AGENDA ITEM VII.F.3.

STAFF RECOMMENDATION

Senior Staff recommends approval of the revised admissions audit plans for Fall 2019 through Fall 2021, and requests authority for the Commissioner to approve adjustments to the plans due to the COVID-19 pandemic.



AGENDA ITEM VIII.

Chairman's Comments





Congratulations!

Dr. Kim Hunter Reed

2020 SHEEO
Exceptional Leader
Award Recipient



State Higher Education Executive Officers



Agenda Item IX.

Other Business



Agenda Item X.

Adjournment

