

August 2024 Regents Committee Meetings

August 28, 2024



Facilities and Property

August 28, 2024

Phillip R. May, Jr., Chair
Felix R. Weill, Vice Chair
David J. Aubrey
Robert W. Levy
Darren G. Mire
T. Jay Seale III
Collis Temple III
LCTC System Representative
LSU System Representative
SU System Representative
UL System Representative

Chris Herring
Associate Commissioner for Facilities Planning
and Emergency Management



Agenda Item II.

Roll Call



Agenda Item III.A.

Small Capital Projects Report

INSTITUTION	PROJECT DESCRIPTION	TOTAL COST
LSU AG	Red River Research Station Hay Barn Replacement (FEMA Proceeds/Operational Funds)	\$170,220
LSU AG	Windrush Gardens Electrical Improvements (Private Donations)	\$215,000
LSUA	Lot Seven Resurfacing (Auxiliary Revenues)	\$520,000
LSU A&M	Chemical Engineering Building Shop 164 Renovations (Operational Funds)	\$994,000
LSU A&M	Digital Media Center 2nd and 3rd Floor Renovations (Entertainment Development Fund Grant, LED)	\$193,300
LSU A&M	French House Honors College Site Improvements (LSU Foundation Funds)	\$400,000



Agenda Item III.A.

Small Capital Projects Report

INSTITUTION	PROJECT DESCRIPTION	TOTAL COST
LSU A&M	Innovation Park Lot Improvements (Operational Funds)	\$235,000
LSU A&M	Student Union Theater Lighting Replacement (Auxiliary Revenues)	\$220,000
LSUS	Regrading of Baseball Outfield (Auxiliary Revenues)	\$224,141
ULL	907 St. Landry Land/Building Acquisition (Act 65 of 2023 Regular Session)	\$220,000
TOTAL		\$3,391,661



Staff Recommendation

Senior staff recommends approval of the consent agenda, including the small capital projects reports, as presented.



Agenda Item IV.

IEB Scope Change: ULL Learning Laboratory School

- The University of Louisiana System (ULS) submitted a request on behalf of the University of Louisiana at Lafayette (ULL) to petition the Interim Emergency Board (IEB) for a modification to the existing scope of work for the Learning Laboratory capital outlay project.
- The initial capital outlay approval was for design and construction/renovation of the school to be done at the former Federal Estuarine Habitats Coastal Fisheries Center. The existing buildings would be renovated to house lower-level students, and the new construction would serve upper-level students.



Agenda Item IV.

IEB Scope Change: ULL Learning Laboratory School

- During design, the architects determined the existing buildings would be much better suited for upper-level students due to the existing laboratories and layout of the facilities.
- This request seeks IEB permission to construct new facilities for the lower-level students, including all necessary ancillary and support structures, as well as approval to renovate the existing facilities for upper-level students.



Staff Recommendation

Senior staff recommends approval of the request submitted by the University of Louisiana System, on behalf of the University of Louisiana at Lafayette, to petition the Interim Emergency Board for the modification of the scope of work related to the construction and renovation of the Learning Laboratory School capital outlay project.



Agenda Item V.

Act 959 Request: Delgado Roof Replacements

- The Louisiana Community and Technical College System submitted a request on behalf of Delgado Community College to replace the roofing systems on five buildings across three campus locations.
- The project scope involves the complete replacement of each roofing system, including all flashing and accessories down to the parapet structure and roof slab. The project will also replace all existing windows and doors with new energy-efficient items.



Agenda Item V.

Act 959 Request: Delgado Roof Replacements

- The following buildings will receive the improvements: City Park Campus Building 10, Westbank Campus Buildings 1 and 2, and West Jefferson Campus Buildings A and B.
- Funding for the project comes through a Federal Emergency Management Administration (FEMA) grant under the Hazard Mitigation Grant Program. The overall budget is estimated to be \$8,574,600. This total includes a matching component provided by Delgado in the amount of \$857,460.



Staff Recommendation

Senior staff recommends approval of the Act 959 request submitted by the Louisiana Community and Technical College System, on behalf of Delgado Community College, for the purpose of replacing five roofing systems across the City Park, Westbank, and West Jefferson campuses.



Agenda Item VI.

Other Business: Act 751 (HB 940) Update



Agenda Item VII.

Adjournment



Academic and Student Affairs

August 28, 2024

Terrie P. Sterling, Chair

Christian C. Creed, Vice Chair

David J. Aubrey

Stephanie A. Finley

Wilbert D. Pryor

Judy A. Williams-Brown

Kennedy M. Orr, *Student Member*

LCTC System Representative

LSU System Representative

SU System Representative

UL System Representative

Dr. Tristan Denley

Deputy Commissioner for Academic Affairs and Innovation



1974  2024

Agenda Item II.

Roll Call



Agenda Item III.A.

Consent Agenda

A. Routine Staff Approvals



Staff Recommendation

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



Agenda Item IV.

Academic Programs

- A. BAS Organizational Leadership – University of Louisiana at Monroe
- B. BBA Risk Management and Insurance – Southern University and A&M College



Staff Recommendation

Senior Staff recommends approval of the academic programs as presented.



Agenda Item V.

2024 Governor's Military and Veteran Friendly Campus Report

- R.S. 17:3138.5 and R.S. 17:3165.2 addressed the need for comprehensive statewide support to aid military veterans, and their spouses and dependents transitioning from military service to public and non-public postsecondary education. (Act 232 of the 2017 Session and Act 429 of the 2021 Session).
- R.S. 17:3138.5 amended Act 429 of 2021 to authorize the Board of Regents to establish additional tiers of recognition for institutions (Act 53 of the 2023 Session).



Agenda Item V.

2024 Governor's Military and Veteran Friendly Campus Report

- All 28 public postsecondary undergraduate degree-granting institutions have earned the Governor's Military and Veteran Friendly Campus designation.
- This year, Louisiana Christian University, an LAICU institution, has attained the designation.



Agenda Item V.

2024 Governor's Military and Veteran Friendly Campus Report

AY 23-24 Reported NEW Incoming Veteran Enrollment for GMVF Campuses						
NEW VETERANS	TOTAL CREDIT HOURS	TOTAL SPOUSE/DEPENDENTS	TOTAL SPOUSE/DEP. CREDIT HOURS	HRS VET+SPOUSE/DEPS	VET GRADS	SPOUSE/DEP GRADS
1,267	10,811.355	1,828	19,069.50	29,880.855	346	501



Agenda Item V.

2024 Governor's Military and Veteran Friendly Campus Report

- Act 53 of the 2023 Louisiana Legislature invited the Board of Regents to establish additional tiers of distinction to recognize higher levels of excellence demonstrated by participants in the Governor's Military and Veteran-Friendly Campus program.
- These tiers reflect an institution's commitment to its Veteran and Military students and their spouses/dependents and exist in addition to the requirements for designation as a Friendly Campus.
- The levels of excellence that make up the tiers consist of Bronze, Silver, and Gold in ascending order of status.
- For Gold Status, an institution must meet all the tier criteria. For Silver Status, a campus must have a Veteran's Center and meet at least an additional three of the tier criteria. For Bronze Status, a campus must meet at least two of the tier criteria.



Agenda Item V.

2024 Governor's Military and Veteran Friendly Campus Report

Tier Criteria

- A Veteran's Center with programming (required for Silver and Gold status)
- Ongoing veteran-veteran support, such as a buddy system, veteran peer mentor program, or veteran organization
- Dedicated financial aid and advising services trained to specifically serve veterans and service members
- Counseling support specifically designed for veteran students
- Specifically designed degree pathways that recognize military experience and training
- Providing flexible course-taking formats and degree structures that conform with veteran and active service member life obligations
- An additional graduation event for veteran students



Agenda Item V.

Inaugural Tiers of Distinction by System

Louisiana State University System

- LSU A&M, ***Silver***
- LSU Alexandria, ***Silver***
- LSU Eunice, ***Silver***
- LSU Shreveport, ***Silver***

Southern University System

- Southern University A&M
- Southern University at New Orleans
- Southern University at Shreveport, ***Bronze***



Agenda Item V.

Inaugural Tiers of Distinction by System

University of Louisiana System

- Grambling State University, **Silver**
- Louisiana Tech University, **Bronze**
- McNeese State University
- Nicholls State University, **Bronze**
- Northwestern State University, **Silver**
- Southeastern Louisiana University, **Silver**
- University of Louisiana at Lafayette, **Silver**
- University of Louisiana at Monroe, **Silver**
- University of New Orleans, **Bronze**

Louisiana Association of Independent Colleges and Universities

- Louisiana Christian University, **Bronze**



Agenda Item V.

Inaugural Tiers of Distinction by System

Louisiana Community and Technical College System

- Baton Rouge Community College, **Bronze**
- Bossier Parish Community College, **Gold**
- Central Louisiana Technical Community College
- Delgado Community College, **Silver**
- Fletcher Technical Community College, **Silver**
- Louisiana Delta Community College
- Northshore Technical Community College
- Northwest Louisiana Technical Community College, **Bronze**
- Nunez Community College
- River Parishes Community College
- South Louisiana Community College, **Bronze**
- SOWELA Technical Community College, **Bronze**



Staff Recommendation

Senior Staff recommends approval to forward the 29 institutions to the Governor with an endorsement as having met the requirements for continued designation as the Governor's Military and Veteran Friendly Campus and their inaugural Tiers of Distinction designation.



Agenda Item VI.

Other Business



Agenda Item VII.

Adjournment



Research and Sponsored Initiatives

August 28, 2024

Stephanie A. Finley, Chair
Phillip R. May Jr., Vice Chair
Misti S. Cordell
Darren G. Mire
Wilbert D. Pryor
Felix R. Weill

Carrie Robison
Deputy Commissioner for Sponsored Programs



Agenda Item II.

Roll Call



Agenda Item III.

Division of Endowed Chair into Endowed Professorships: University of New Orleans



Staff Recommendation

Consistent with the August 2011 policy, the Senior Staff recommends approval of the division of the Edward G. Schlieder Endowed Chair in Urban Waste Management and Research into four (4) endowed professorships, each with a \$250,000 corpus, as follows: (1) Edward G. Schlieder Educational Foundation Engineering Endowed Professorship I; (2) Edward G. Schlieder Educational Foundation Engineering Endowed Professorship II; (3) Edward G. Schlieder Educational Foundation Engineering Endowed Professorship III; and (4) Edward G. Schlieder Educational Foundation Engineering Endowed Professorship IV.



Agenda Item IV.

Endowment Program Policy Changes: Staff Recommendations



Agenda Item IV.

BoRSF Endowment Matching Since 1987

- \$480M non-state contributions matched by \$320M BoRSF (32% of all BoRSF dollars awarded)
- FY23: \$1.2B in market value
- 3,700+ endowment slots
- Majority of slots (~2,750) in Professorships



Agenda Item IV.

BoRSF Endowment Structure

- Restricted permanent accounts, typically managed by institutional foundations
- Corpus (non-state contribution provided for establishment plus initial match – approximately \$800M currently) is inviolable
- Income on corpus available for designated activities (student scholarships, faculty professional work) as defined by donors/campus/BOR



Agenda Item IV.

BoRSF Endowment Structure

BOR provides:

- Program policies – General guidance to achieve programmatic goals and objectives, including spending, appointment of holders, and application processes to receive match
- Investment policy – Sets legal and policy parameters for investing public and non-state dollars held in matched endowments



Agenda Item IV.

BoRSF Endowment Structure

Other elements governing endowments:

- Donor agreements – Entered into with the institution, provide all donor preferences and requirements related to the endowment
- Uniform Prudent Management of Institutional Fiscal Assets (UPMIFA) – State law (*RS 9:2337.1*) governing investment and management of institutional funds
- Louisiana Constitution, Article VII §14(B)(11) – No more than 35% of public contributions may be invested in stocks



Agenda Item IV.

Timeline of Policy Revisions

- **August 2023:** NACUBO recommendations reviewed with the Board and published for public review
- **September – October 2023:** Staff conducted listening sessions and solicited written responses from stakeholders
- **November 2023 – March 2024:** Staff considered of stakeholder comments and developed draft recommendations
- **March 2024:** Distribution of staff draft recommendations delayed due to discussion of Constitutional Convention
- **June 2024:** Draft recommendations provided to all institutions for review and comment
- **July 15, 2024:** Institutional comments received and additional revisions incorporated
- **August 2024:** Staff final recommendations completed and disseminated to institutions
- **August 28, 2024:** Board consideration



Agenda Item IV.

Program-Based Policy Revisions

Endowed Chairs

- Retain national search waiver provision but add new documentation requirements and establish an annual limitation on submission of requests
- Increase base endowment levels for STEM and Business Chairs at research and very high undergraduate campuses (defined by Carnegie Classification)

Endowed Professorships

- Guaranteed match rate dependent on the number of faculty endowments being less than 20% of faculty headcount
- Decouple guaranteed matching from dollar amount: 2 slots per campus at any matching ratio
- Convene statewide discussion of possible shift from Professorships to a department-based supplementary endowment model



Agenda Item IV.

General Program Policy Revisions

Reporting

- Inform the Board annually of use of the endowment, compliance with minimum spending required, vacancies, and other notable data on program performance

Increased Guidance

- Clarify and explicitly codify all guidelines, including Constitutional provisions, that affect use of expendable earnings
- Include specific language setting forth allowable and unallowable uses of expendable dollars

Flexibility

- Provide institutions greater flexibility in expending earnings on only the non-state portion of the endowment principal, without violating the purpose of the endowment



Agenda Item IV.

Investment Policy Revisions

- Clarify intersection of non-state donor and BoRSF contributions, especially Constitutional restrictions on investment
- Change agreed-upon procedures guidelines to standardize contents to be included and allow campuses with no findings to submit every three years rather than annually
- Convene a study committee comprised of diverse stakeholders to develop recommendations related to changes in portfolio composition caps



Agenda Item IV.

Additional Staff Engagement

- Host webinars
- Produce written program guidance/how-to manuals
- Provide program information sessions for applicants
- Collect data on how funds are expended and outcomes
- Follow up on all findings and areas of concern noted in AUP reports
- Conduct regular audits of institutional accounts
- Report to BOR on program impacts related to Constitutional goals



Staff Recommendation

The Senior Staff recommends approval of the BoRSF endowment program and investment policy changes as presented. With the exception of national search waiver provisions, to be effective immediately, the effective date of these policy changes shall be July 1, 2025.



Agenda Item V.

Other Business



Agenda Item VI.

Adjournment



Statewide Programs

August 28, 2024

Wilbert D. Pryor, Chair

Christian C. Creed, Vice Chair

Misti S. Cordell

Robert W. Levy

Felix R. Weill

Kennedy M. Orr, *Student Member*

Dr. Sujuan Boutté,

Executive Director, Louisiana Office of Student Financial Assistance (LOSFA)



1974  2024

Agenda Item II.

Roll Call



Agenda Item III.A.

Consent Agenda

- A. Approval of M.J. Foster Promise Program Rulemaking**
Rulemaking to Implement Act 633 and Act 102 of the 2024 Regular Session of the Louisiana Legislature.

Act 633 – Gradually reduces the minimum age of eligibility for the M.J. Foster Promise Program

Act 102 – M.J. Foster Promise Program - Increases the maximum amount that may be appropriated, Advisory Council shall be called by Workforce Commission and provides the term “one-year” be defined.



Agenda Item III.B.

Consent Agenda

B. Approval of TOPS Rulemaking

Rulemaking to Implement Act 211 of the 2024 Regular Session of the Louisiana Legislature which amends Sections 301, 704, 804, 1203 and deletes Chapter 13 of the Scholarship and Grants Rules.



Act 211 – Adds Computer Science as a graduation and TOPS Core Curricula requirement.

Agenda Item III.C.

Consent Agenda

C. Approval of TOPS Home Study Exemptions

Requests for exception to the TOPS statutory provision that requires a student to begin a home study program no later than conclusion of the 10th grade.



Agenda Item III.D.

Consent Agenda

D. Approval of TOPS Exemptions

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 and to the M.J. Foster requirement that a student maintain continuous enrollment in school.



Recommendation

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



Agenda Item IV.

Other Business



Agenda Item V.

Adjournment



Planning, Research, and Performance

August 28, 2024

Judy A. Williams-Brown, Chair
David J. Aubrey, Vice Chair
Misti S. Cordell
Blake R. David
Robert W. Levy
Terrie P. Sterling
Kennedy M. Orr, *Student Member*

Dr. Susannah Craig
Deputy Commissioner for Strategic Planning and Student Success



Agenda Item II.

Roll Call



Agenda Item III.A.

Consent Agenda

A. R.S. 17:1808 (Academic Licensure)

1. Renewal Applications

- a. Central Texas College
- b. Embry-Riddle Aeronautical University
- c. Infinity College
- d. Upper Iowa University
- e. Walden University



Agenda Item III.B.

Consent Agenda

B. Proprietary Schools Advisory Commission

1. Change of Ownership Applications
 - a. Captain School – New Orleans, LA

2. Initial Applications
 - a. Louisiana Truck Driving Training – Tickfaw, LA

3. Associate of Occupational Studies Degree Applications
 - a. Academy of Interactive Entertainment – Lafayette, LA
AOS – Filmmaking



Agenda Item III.B.

Consent Agenda

B. Proprietary Schools Advisory Commission

4. Renewal Applications

- a. Ben D. Johnson Educational Center – Natchitoches – License #2300
- b. Brow Canvas Academy - Mandeville – License #2354
- c. CDL Mentors of Baton Rouge Truck Driving School – Baton Rouge – License #2319
- d. Cooper’s Defensive Driving - New Orleans – License #2375
- e. Delta College of Arts & Technology - Baton Rouge -- License #857
- f. Diesel Driving Academy - Baton Rouge – License #717
- g. Global Trucking Academy - Marksville – License #2245
- h. Hands on HVAC School - Shreveport – License #2355
- i. Holmes Healthcare Training Center - New Orleans - License #2301
- j. Integrated Education Solutions - Violet – License #2292



Agenda Item III.B.

Consent Agenda

B. Proprietary Schools Advisory Commission

4. Renewal Applications (continued)

- k. Lincoln College of Technology - Nashville, TN – License #2051
- l. Louisiana Green Corps - New Orleans – License #2369
- m. Louisiana Institute of Massage Therapy - Lafayette – License #2180
- n. McCann School of Business - Monroe – License #2294
- o. Med-Advance Training - Baton Rouge – License #2272
- p. Operation Spark - New Orleans – License #2247
- q. Ouachita Truck Driving Academy- Sterlington – License #2050
- r. Petra College- Hammond – License #2215
- s. Precision Welding Testing & Training - Geismar – License #2293
- t. Remington College - Lafayette – License #2152
- u. Remington College - Shreveport – License #2153
- v. Safe Road Truck Driving School - New Orleans – License #2333



Staff Recommendation

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



Agenda Item IV.

Other Business



Agenda Item V.

Adjournment



JANUARY BOARD OF REGENTS MEETING

LUNCH

WE WILL RESUME SHORTLY



#LAPROSPERS ⁶⁷

August 2024 Board of Regents Meeting

August 28, 2024



Agenda Item II.

Roll Call



Agenda Item III.

Public Comments



Agenda Item IV.

Approval of Minutes from June 12, 2024



Agenda Item V.

Chair's Comments



Student Board Member Report



Kennedy M. Orr
Southern University and A&M College



***NINE LOUISIANA
HBCU STUDENTS
NAMED 2024
WHITE HOUSE
HBCU SCHOLARS***



Bayou Region Meeting Workforce, Nursing Labor Demands



***Grambling State Digital Library
and Learning Commons Opening***



***SBBA Summit, SUSLA and LSUS
Visits Highlight North LA Tour***

Meauxmentum Moment

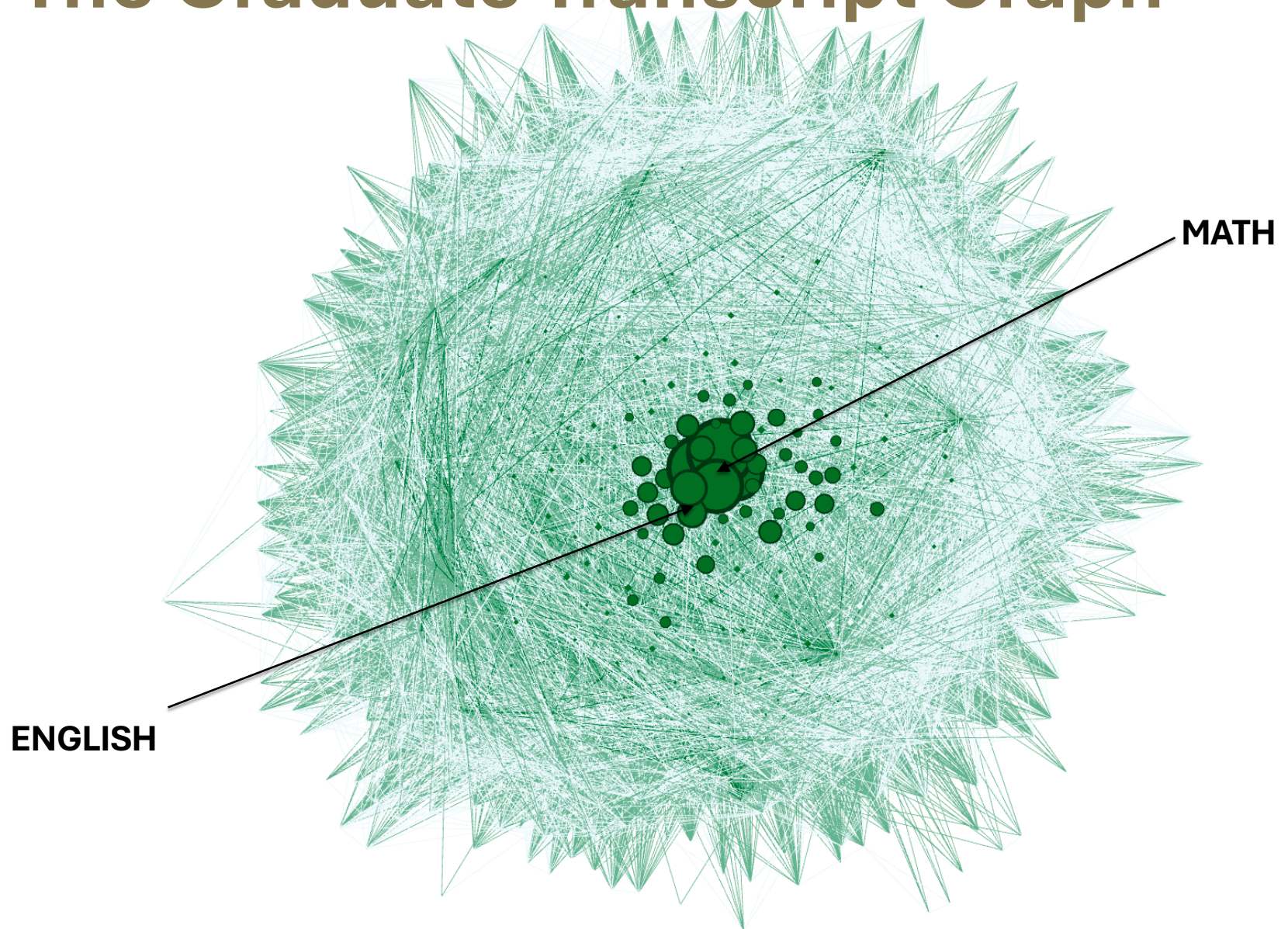
August 28, 2024

Dr. Tristan Denley

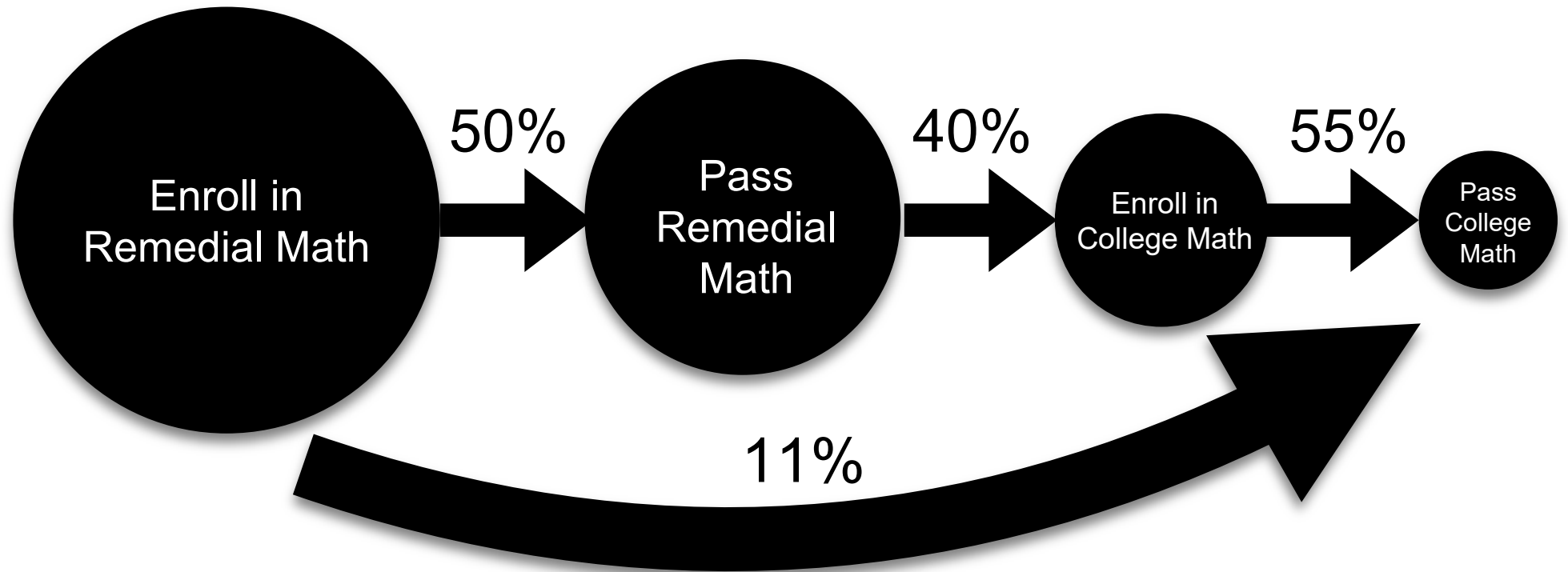
Deputy Commissioner for Academic Affairs and Innovation



The Graduate Transcript Graph

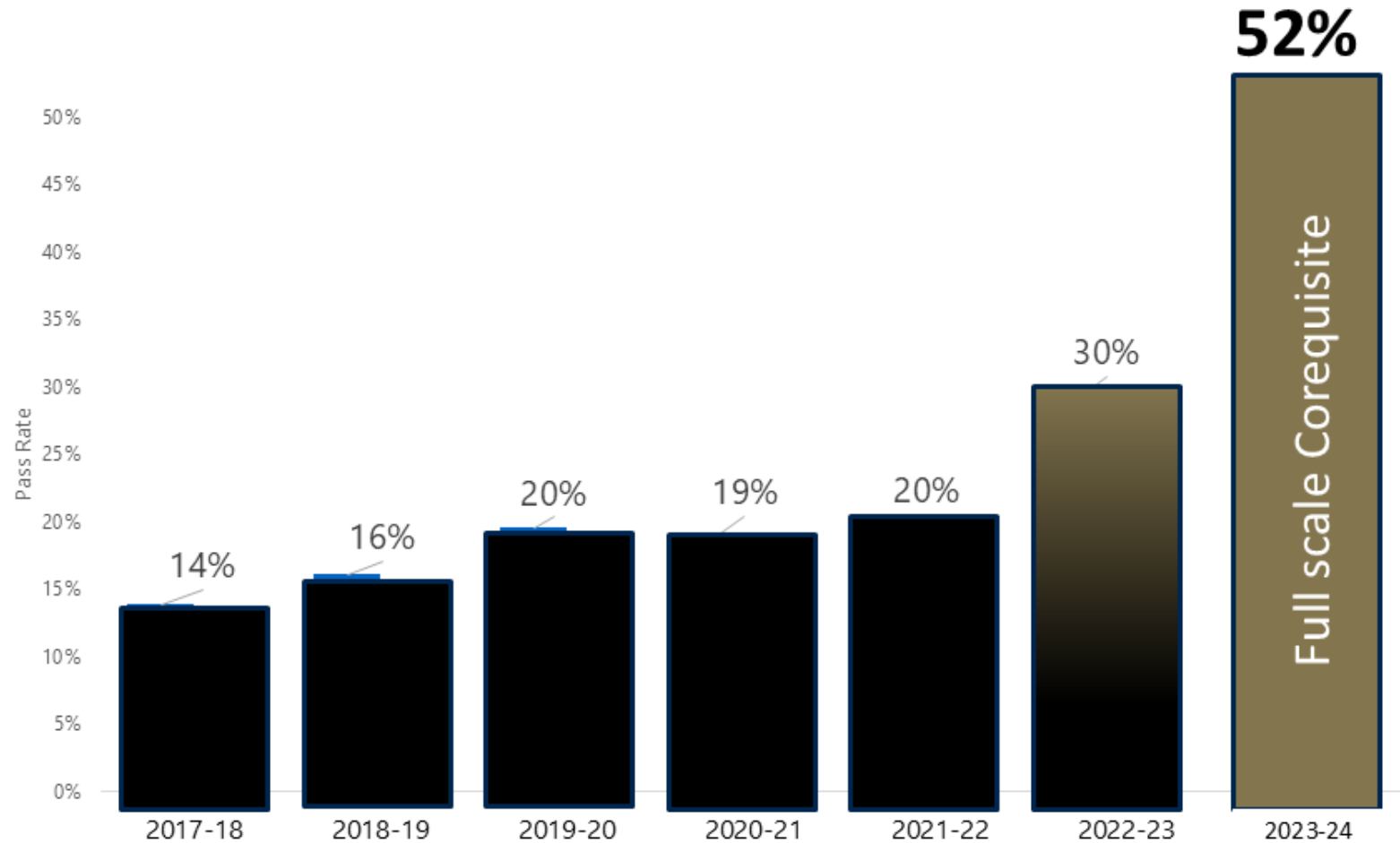


Louisiana Prerequisite Remediation



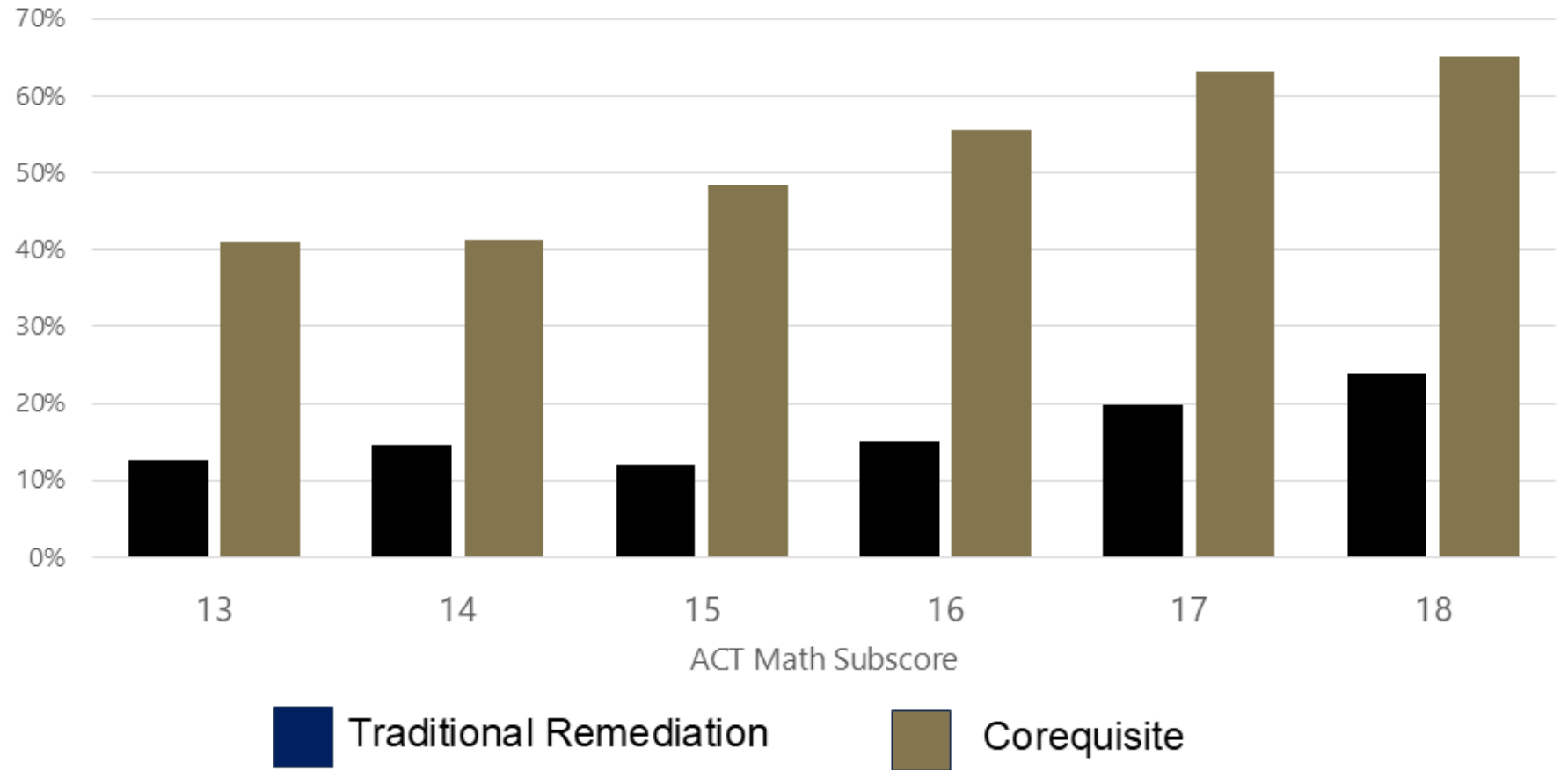
Scaling Corequisite

College Math Completion Beginning in Developmental Education



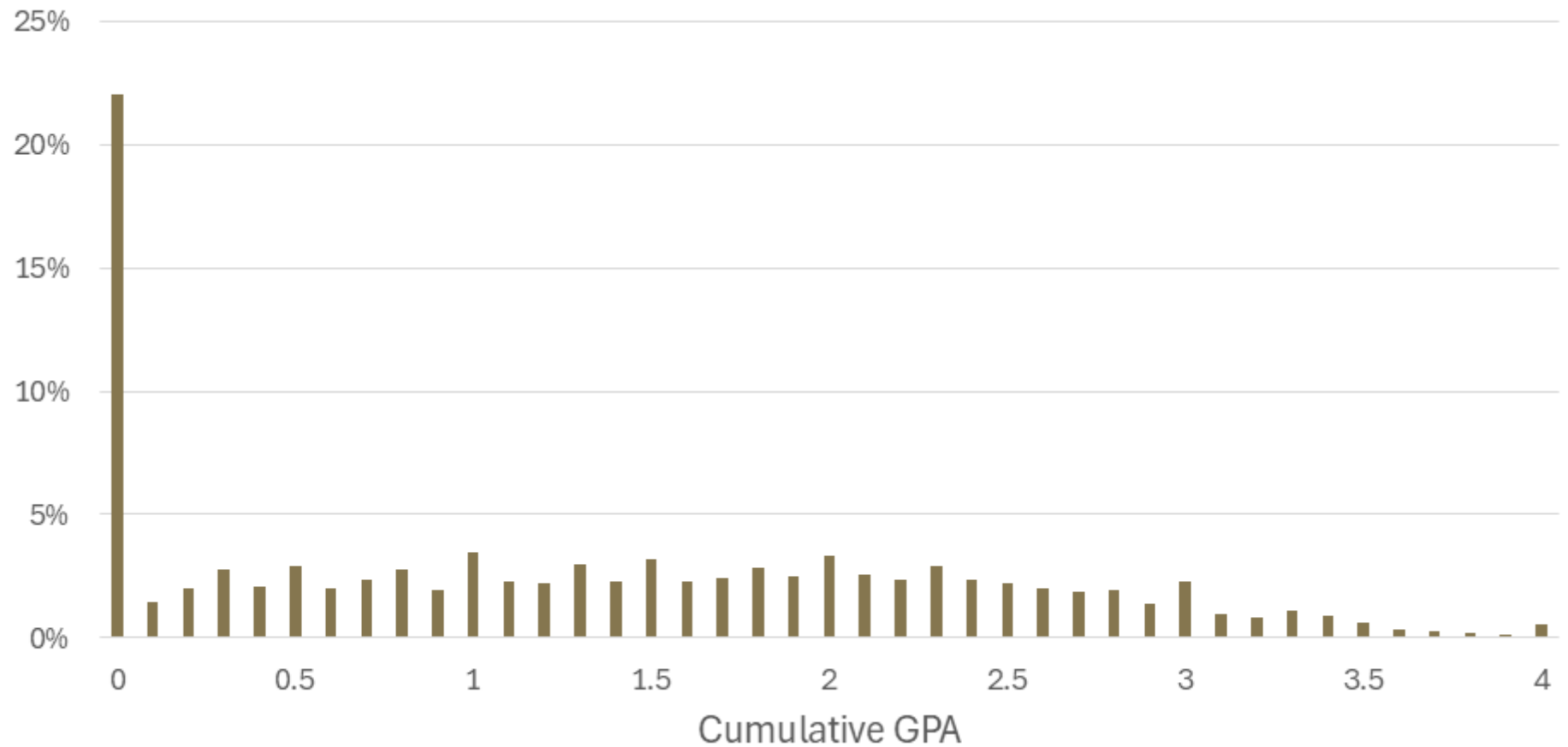
Scaling Corequisite

College Math Completion Beginning in Developmental Education

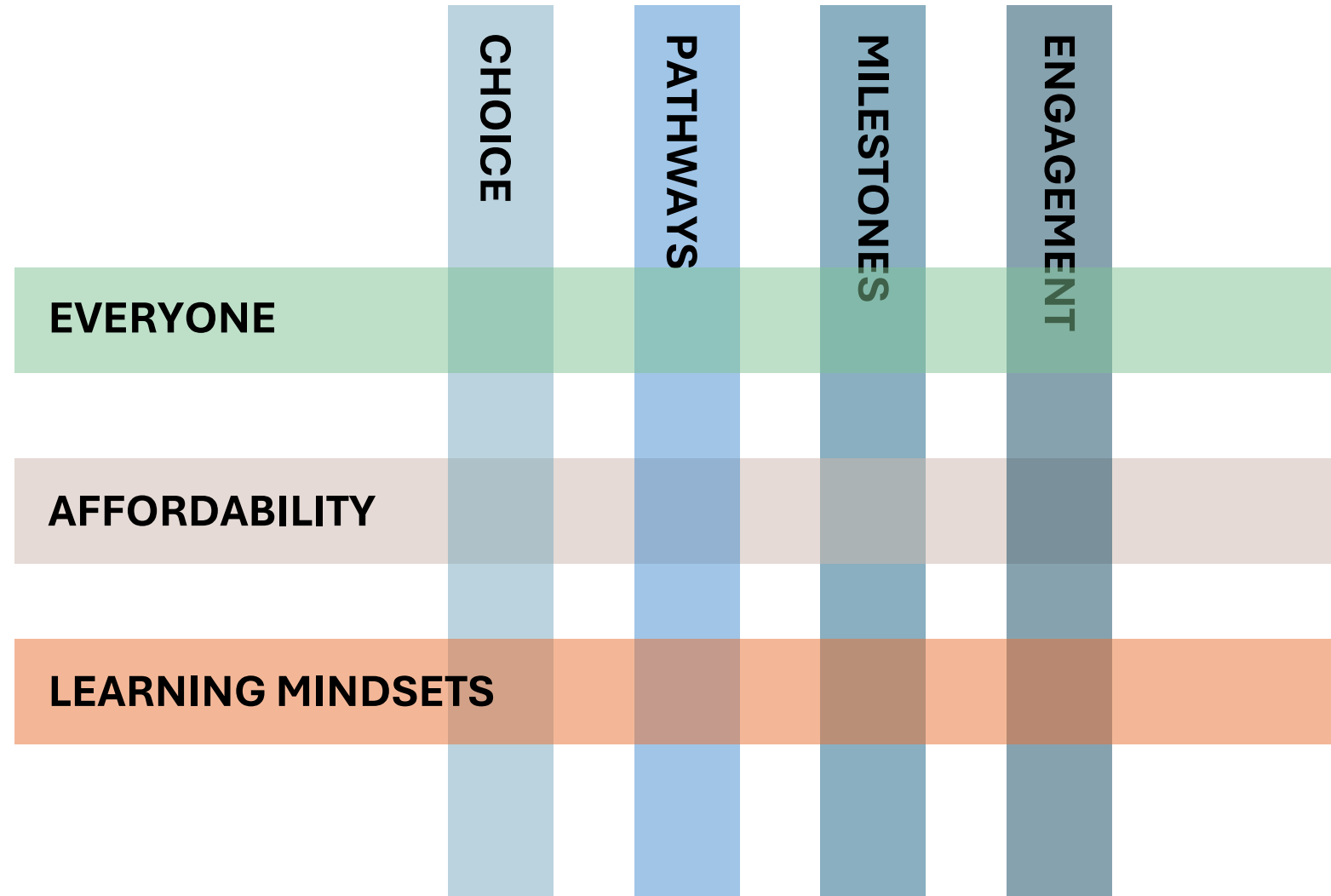


Students Who Were Unsuccessful

Almost 25% of students who were unsuccessful in their corequisite math earned a 0.0 GPA



Meauxmentum Framework



Louisiana's Mindset Meauxtivators

MEAUXTIVATOR	INSTITUTION
Imarlana Batiste	Baton Rouge Community College
Allison Bergeron	Nicholls State University
Erin Breaux	South Louisiana Community College
Melinda Cassel	LSU Shreveport
Kiel Ellis	Delgado Community College
Blake Farman	University of Louisiana at Monroe
Rasheeda Jenkins	Southern University and A&M College
Julia Ledet	LSU and A&M College
Kathy Lewis-Thomas	SOWELA Technical Community College
Clancy Ratliff	University of Louisiana at Lafayette
Thomas Reynolds	Northwestern State University
Frederick Sakon	Nunez Community College
Julie Sullivan	River Parishes Community College



Agenda Item VII.

Reports and Recommendations of Standing Committees



Agenda Item VII.

Motion to Approve the Reports and Recommendations of Standing Committees



Agenda Item VIII.

Reports and Recommendations by the Commissioner of Higher Education





Helping Foster Youth Begin College on the Right Foot

NASH

NATIONAL ASSOCIATION OF
HIGHER EDUCATION SYSTEMS

***REGENTS ONE OF FOUR SYSTEMS
TO RECEIVE \$25,000 AWARD
THROUGH NASH'S CATALYST FUND***



Aspen Institute's Higher Education Climate Action Plan



SHEEO

POLICY CONFERENCE



8-10K

new jobs

over the next
to grow
y

***\$1.35 Billion in Funding to Support
GUMBO 2.0 Broadband Program***

Agenda Item IX.

Other Business



Agenda Item X.

Adjournment

