

MINUTES

BOARD OF REGENTS

February 25, 1999

The Board of Regents met in regular session at 9:10 a.m., Thursday, February 25, 1999, in the Board of Regents' Auditorium, Baton Rouge, Louisiana. Chair Mary Ella Sanders called the meeting to order. Coordinator of Board Services, Ms. Helen Johnson, called the roll and a quorum was established.

Present for the meeting were:

Mary Ella Sanders, Chair
Richard D'Aquin, Vice Chair
Ron Roberts, Secretary
Scott Brame
Michael Dees
Melvin Rambin
Virgil Robinson, Jr.
Norbert Simmons
Roland Toups
Ryan Gatti, Student Member

Absent:

Harold Callais
Reggie Dupré
John Georges
Frances Henry
Pat Strong

MINUTES APPROVED

APPROVAL OF THE MINUTES OF JANUARY 28, 1999

On motion of Regent Dees, seconded by Regent Toups, the Board voted unanimously to approve the minutes of January 28, 1999, as circulated.

REPORTS AND RECOMMENDATIONS OF STANDING COMMITTEES**FACILITIES AND PROPERTY COMMITTEE**FACILITIES AND PROPERTY COMMITTEE MEETING REPORT OF FEBRUARY 24, 1999

On behalf of Regent Roberts, Chairman of the Facilities and Property Committee, Mr. Marvin Roubique, Deputy Commissioner for Finance and Facilities, presented motions from the Facilities and Property Committee Meeting Report of February 24, 1999.

BUSINESS PLANS FOR SELF-GENERATED CAPITAL OUTLAY PROJECTS

On motion of Regent Roberts, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the business plan for the Renovation of the Old Charity Hospital School of Nursing at the LSU Medical Center in New Orleans.

On motion of Regent Roberts, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the staff's recommendation to remove the project to Renovate Reed, White, Bethune, and Washington Dormitories at Southern University and A&M from the Board of Regents FY 1999-00 Capital Outlay Recommendation.

LEASES

On motion of Regent Roberts, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the lease of 7,099 SF of land by the Louisiana State University Medical Center to the Campus Federal Credit Union for \$100 per year plus the obligation of the CFCU to construct a facility for its use including approximately 8,000 SF of space for use by the LSU Medical Center, for a term of 99 years.

On motion of Regent Roberts, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the lease of 6,419 SF of space in the facility at 610 Texas Avenue in Shreveport, for \$18,000 annual rent on a month to month basis to house the Hospitality Program at Southern University in Shreveport-Bossier.

REQUEST TO ALTER PROJECTS PER FACILITIES POLICY

On motion of Regent Roberts, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Facilities and Property Committee to approve the increase in project scope and funding for the Renovation of the Old Livestock Judging Pavilion for Theatrical and Multi-Purpose Use at Louisiana State University and A&M College in Baton Rouge from \$1,700,000 to \$3,379,245.

ADOPTION OF THE FACILITIES AND PROPERTY COMMITTEE MEETING REPORT OF FEBRUARY 24, 1999

On motion of Regent Roberts, seconded by Regent Robinson, the Board voted unanimously to adopt the Facilities and Property Committee Meeting Report of February 24, 1999, as presented. (Copy on file in the office of the Board of Regents.)

TECHNOLOGY COMMITTEE

TECHNOLOGY COMMITTEE MEETING REPORT OF FEBRUARY 24, 1999

Regent Roberts, Vice Chair of the Technology Committee, presented the Technology Committee Meeting Report of February 24, 1999.

RECOMMENDATIONS RELATIVE TO FUNDING OF PROPOSALS THROUGH THE FY 1998-1999 NAVAL INFORMATION TECHNOLOGY CENTER GRANTS PROGRAM

On motion of Regent Roberts, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Technology Committee to approve selection of thirteen proposals for funding through the FY 1998-1999 Naval Information Technology Center Grants Program, consistent with limitations for funding and scope of these proposals as stipulated in the report of external consultants.

ASYNCHRONOUS TRANSFER MODE (ATM) NETWORK PRESENTATION

Regent Roberts reported that a presentation was made on the ATM pilot network currently being developed in the state.

ADOPTION OF THE TECHNOLOGY COMMITTEE MEETING REPORT OF FEBRUARY 24, 1999

On motion of Regent Roberts, seconded by Regent Rambin, the Board voted unanimously to adopt the Technology Committee Meeting Report of February 24, 1999, as presented. (Copy on file in the office of the Board of Regents.)

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING REPORT OF FEBRUARY 24, 1999

On behalf of Regent D'Aquin, Vice Chair of the Academic and Student Affairs Committee, Dr. Carolyn Hargrave, Deputy Commissioner for Academic Affairs, presented motions from the Academic and Student Affairs Committee Meeting Report of February 24, 1999.

PROPOSED NEW ACADEMIC PROGRAMS

A. University of New Orleans - M.S. in Health Care Management (cooperative with Louisiana State University Medical Center)

On motion of Regent D'Aquin, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the proposed M.S. program in Health Care Management (CIP Code 51.0701) at the University of New Orleans, to be implemented immediately, in accordance with the stipulation identified in Appendix II of the Academic and Student Affairs Committee Report.

B. Delgado Community College -Certificate in Pharmacy Technician

On motion of Regent D'Aquin, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the proposed Certificate program in Pharmacy Technician (CIP Code 51.0805) at Delgado Community College, to be implemented in accordance with stipulations identified in Appendix III of the Academic and Student Affairs Committee Report.

C. Bossier Parish Community College

1. Certificate in Pharmacy Technician

On motion of Regent D'Aquin, seconded by Regent Gatti, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the proposed Certificate program in Pharmacy Technician (CIP Code 51.0805) at Bossier Parish Community College, to be implemented in accordance with stipulations identified in Appendix IV of the Academic and Student Affairs Committee Report.

2. Associate of Arts in Theatre

On motion of Regent D'Aquin, seconded by Regent Gatti, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the proposed A.A. program in Theatre (CIP Code 50.0599) at Bossier Parish Community College, to be implemented immediately.

3. Certificate in Telecommunications

On motion of Regent D'Aquin, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the proposed Certificate program in Telecommunications (CIP Code 10.0199) at Bossier Parish Community College, to be implemented immediately.

D. South Louisiana Community College

1. A.A. in Liberal Arts

On motion of Regent D'Aquin, seconded by Regent Rambin, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the proposed A.A. program in Liberal Arts (CIP Code 24.0101) at South Louisiana Community College, to be implemented in accordance with the stipulation identified in Appendix V of the Academic and Student Affairs Committee Report.

2. A.S. in General Business

On motion of Regent D'Aquin, seconded by Regent Rambin, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the proposed A.S. program in General Business (CIP Code 52.0101) at South Louisiana Community College, to be implemented in accordance with the stipulation identified in Appendix VI of the Academic and Student Affairs Committee Report.

3. Associate in General Studies

On motion of Regent D'Aquin, seconded by Regent Dees, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant conditional approval for the proposed Associate of General Studies (CIP 24.0101) program at South Louisiana Community College, to be implemented in accordance with the stipulation identified in Appendix VII of the Academic and Student Affairs Committee Report.

PROPOSED ACADEMIC/RESEARCH CENTERS

A. Louisiana State University

1. Center for Internal Auditing

On motion of Regent D'Aquin, seconded by Regent Dees, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the request from Louisiana State University to establish a Center for Internal Auditing, in accordance with the stipulation identified in Appendix VIII of the Academic and Student Affairs Committee Report.

During 2003-4, the Board of Regents shall examine whether this Center has achieved expectations and further determine whether there is a continued need for its existence.

2. Center for Virtual Organization and Commerce

On motion of Regent D'Aquin, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval for the request from Louisiana State University to establish a Center for Virtual Organization and Commerce, with the stipulation that, prior to the initiation of Center operations, the University shall supply the Commissioner of Higher Education with a current and five-year budget for Center operations.

During 2003-4, the Board of Regents shall examine whether this Center has achieved expectations and whether there is a continued need for its existence.

B. University of Southwestern Louisiana - Health Informatics Center of Acadiana

On motion of Regent D'Aquin, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs

Committee to grant approval for the request from the University of Southwestern Louisiana to establish a Health Informatics Center of Acadiana, with the stipulation that, prior to the initiation of Center operations, the University shall supply the Commissioner of Higher Education a report which: (1) indicates that the University has received Regents' funding to support the projected J. Robert Rivet Endowed Chair in Health Informatics; and 2) satisfactorily responds to other questions raised in the staff summary.

During 2003-4, the Board of Regents shall examine whether this Center has achieved expectations and further determine whether there is a continued need for its existence.

PROPOSED CURRICULAR REVISION - LOUISIANA STATE UNIVERSITY- REQUEST TO CHANGE THE NAME OF THE M.S. PROGRAM IN ARCHITECTURE TO THE MASTER OF ARCHITECTURE

On motion of Regent D'Aquin, seconded by Regent Gatti, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to grant approval to the request from Louisiana State University to change the name and curricular design of the M.S. program in Architecture to a Master of Architecture program, with the stipulation that requirements set forth by the Regents in the 1994 Review of Low-Completer Programs for the M.S. program shall continue to be applicable to the new degree.

RECOMMENDATIONS RELATIVE TO SELECT LOW-COMPLETER PROGRAMS

On motion of Regent D'Aquin, seconded by Regent Dees, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to adopt the following:

- 1. The 11 low-completer programs which have met or exceeded goals for student enrollment and completers as of AY 1997-98 are hereby exempted from further reporting requirements and granted full program approval.**
- 2. The 4 low-completer programs which are unique to the State and essential to the role, scope, and mission of each affected institution are hereby exempted from further reporting requirements and granted full program approval.**
- 3. The 32 low-completer programs which are making progress toward meeting requirements for numbers of enrollees and graduates shall continue to be maintained conditionally until**

June 1, 2001 to permit each affected university sufficient time to attain requisite student numbers.

REPORT ON DEVELOPMENT OF A BLUE RIBBON COMMISSION ON TEACHER TRAINING AND PREPARATION FOR SUBMISSION OF A COOPERATIVE GRANT TO THE U.S. DEPARTMENT OF EDUCATION

On motion of Regent D'Aquin, seconded by Regent Brame, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to authorize the use of funds from the FY 1998-99 budget of the Center for Innovative Teaching and Learning (CITAL) to support efforts of the Board of Elementary and Secondary Education, the State Department of Education, and the LEARN Commission to staff operations of the Blue Ribbon Commission on Teacher Training.

The Board of Regents also authorizes the use of these CITAL funds to share with BESE and the SDE costs associated with the preparation of a cooperative grant involving all aforementioned parties and the Governor for submission to the U.S. Department of Education's Title II Teacher Quality Enhancement Grants Program.

The staff will periodically report to the Board of Regents the progress and costs associated with these endeavors.

FOLLOW-UP REPORTS ON CONDITIONALLY APPROVED PROGRAMS

- A. Delgado Community College - Certificate in Practical Nursing
- B. University of Southwestern Louisiana/Louisiana State University Medical Center - Letter of Intent for Joint B.S. Program in Dental Hygiene

On motion of Regent D'Aquin, seconded by Regent Dees, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to approve the report of Delgado Community College which outlines efforts of the College to articulate the Certificate program in Practical Nursing with the A.S. program in Nursing, as required in a stipulation attached to the Board of Regents' original motion of approval for this program.

On motion of Regent D'Aquin, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to approve the University of Southwestern Louisiana's Letter of Intent for a joint B.S. program in Dental Hygiene with the Louisiana State University Medical Center, as required in a stipulation attached to the Board of Regents' motion of approval for LSUMC's Letter of Intent.

FOLLOW-UP REPORTS ON STAFF ADMINISTRATIVE ACTIONS

On motion of Regent D'Aquin, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to ratify staff actions relative to routine administrative and curricular requests as found in Appendix X of the Academic and Student Affairs Committee Report.

REQUEST TO CHANGE THE NAME OF THE LOUISIANA STATE UNIVERSITY MEDICAL CENTER TO THE LOUISIANA STATE UNIVERSITY HEALTH SCIENCES CENTER

On motion of Regent D'Aquin, seconded by Regent Robinson, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee to approve the request of the Louisiana State University Medical Center to change its name to the Louisiana State University Health Sciences Center. Accordingly, and as provided by state statute, an appropriately worded concurrent resolution effecting this name change shall be developed and forwarded to both houses of the Louisiana Legislature for consideration during the 1999 Regular Session.

ADOPTION OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE MEETING REPORT OF FEBRUARY 24, 1999

On motion of Regent D'Aquin, seconded by Regent Brame, the Board voted unanimously to adopt the Academic and Student Affairs Committee Meeting Report of February 24, 1999, as presented. (Copy on file in the office of the Board of Regents.)

PLANNING, RESEARCH AND PERFORMANCE COMMITTEEPLANNING, RESEARCH AND PERFORMANCE COMMITTEE MEETING REPORT OF FEBRUARY 24, 1999

On behalf of Regent Toups, Chairman of the Planning, Research and Performance Committee, Dr. James Clarke, Associate Commissioner for Performance, presented motions from the Planning, Research and Performance Committee Report of February 24, 1999.

ACCOUNTABILITY IN LOUISIANA'S COLLEGES AND UNIVERSITIES: 1999

On motion of Regent Toups, seconded by Regent Brame, the Board voted unanimously to adopt the recommendation of the Planning, Research and Performance Committee to adopt Accountability in Louisiana's Colleges and Universities: 1999 as a final draft. The Committee authorizes the Commissioner of Higher Education to make whatever editorial changes necessary prior to his submitting the final report to the appropriate committees of the legislature on behalf of the Board of Regents.

STAFF UPDATES

Dr. Clarke informed the Board that the Planning, Research and Performance committee will meet on Monday, March 22, 1999, at 2:00 p.m. to receive, review, and consider staff input on the plan for Central Louisiana, including the feasibility of converting LSU-Alexandria from a two-year to a four-year institution. They have invited all board members to participate. He also told the Board that the Regents' Formula Funding Task Force would be meeting on March 10, 1999, in Alexandria.

ADOPTION OF THE PLANNING, RESEARCH AND PERFORMANCE COMMITTEE MEETING REPORT OF FEBRUARY 24, 1999

On motion of Regent Toups, seconded by Regent Dees, the Board voted unanimously to adopt the Planning, Research and Performance Committee Meeting Report of February 24, 1999, as presented. (Copy on file in the office of the Board of Regents.)

PERSONNEL COMMITTEEPERSONNEL COMMITTEE MEETING REPORT OF FEBRUARY 24, 1999

On behalf of Regent D'Aquin, Vice Chair of the Personnel Committee, Mr. Donald Vandal, Deputy Commissioner for Administration, presented motions from the Personnel Committee Meeting Report of February 24, 1999.

PERSONNEL ACTIONS

On motion of Regent D'Aquin, seconded by Regent Toups, the Board voted unanimously to accept the recommendation of the Personnel Committee to approve the appointment of Ms. Janice Hill as Auditor effective February 22, 1999, and the provisional appointment of Dr. James S. Clarke as Interim Deputy Commissioner for Planning, Research and Performance effective February 25, 1999.

ADOPTION OF THE PERSONNEL COMMITTEE MEETING REPORT OF FEBRUARY 24, 1999

On motion of Regent D'Aquin, seconded by Regent Toups, the Board voted unanimously to adopt the Personnel Committee Meeting Report of February 24, 1999, as presented. (Copy on file in the office of the Board of Regents.)

BOARD DEVELOPMENT COMMITTEE

BOARD DEVELOPMENT COMMITTEE MEETING REPORT OF FEBRUARY 24, 1999

On behalf of Regent Sanders, Ms. Johnson presented the Board Development Committee Report of February 24, 1999.

POLICY ON JOINT MANAGEMENT BOARD COMMITTEE MEETINGS

Ms. Johnson reported that the Committee decided that further discussion was needed, other possible options should be explored, and the matter should be addressed again at a later date.

BOARD RETREAT

Ms. Johnson reported that a Board retreat has been scheduled following the April meeting and will be held at the *St. Francis Hotel on the Lake* in St. Francisville.

ADOPTION OF THE BOARD DEVELOPMENT COMMITTEE MEETING REPORT OF FEBRUARY 24, 1999

On motion of Regent Roberts, seconded by Regent Toups, the Board voted unanimously to adopt the Board Development Committee Meeting Report of February 24, 1999, as presented. (Copy on file in the office of the Board of Regents.)

EXECUTIVE COMMITTEE

EXECUTIVE COMMITTEE MEETING REPORT OF FEBRUARY 24, 1999

On behalf of Chair Sanders, Mr. Vandal presented the Executive Committee Meeting Report of February 24, 1999.

UPDATE ON DESEGREGATION SETTLEMENT

Mr. Vandal reported that at 3:02 p.m. Chair Sanders announced that the Executive Committee would enter into Executive Session.

On motion of Regent Dees, seconded by Regent D'Aquin, the Executive Committee voted to enter into Executive Session in accordance with R.S. 42:6.1 (B) to discuss litigation matters.

A roll call vote was taken.

Yes: (4) Mary Ella Sanders, Richard D'Aquin, Michael Dees, Ron Roberts

No: (0) Abstain: (0)

Absent: (3) Harold Callais, John Georges, Pat Strong

The Committee returned to regular session at 3:15 p.m. Chair Sanders announced that no motions were made and no votes were taken during Executive Session.

UPDATE ON LOUISIANA COMMUNITY AND TECHNICAL COLLEGE SYSTEM

Mr. Vandal reported that no update was presented.

ADOPTION OF THE EXECUTIVE COMMITTEE MEETING REPORT OF FEBRUARY 24, 1999

On motion of Regent Roberts, seconded by Regent Toups, the Board voted unanimously to adopt the Executive Committee Meeting Report of February 24, 1999, as presented. (Copy on file in the office of the Board of Regents.)

REPORTS AND RECOMMENDATIONS OF THE COMMISSIONER

Commissioner E. Joseph Savoie commented on the following items:

- *Plain Talk* conference in New Orleans - February 8-10
- Leadership Training Academy for fiscal officers and internal auditors at Pennington Research Center-February 18
- Monitoring Committee meeting - February 23
- LSU-A Public Forum - February 23
- 12th Annual Student Leadership Conference at Loyola - February 27
- House Education Committee meetings on budgets and teacher quality programs- March 2 & 3
- Conference of Louisiana Colleges and Universities at LSU-Alexandria- March 10-11
- Formula Funding Task Force meeting in Alexandria - March 10
- Academic Honors Banquet at Northwestern - March 10
- Governor's Press Conference on Distance Learning - March 23

Commissioner Savoie reminded the Board that a meeting would be held immediately following the Board meeting to discuss the Governor's proposed Executive Budget with the higher education community.

On motion of Regent Dees, seconded by Regent Roberts, the Board voted unanimously to adopt a resolution endorsing the Governor's proposed budget for postsecondary education. (See Appendix A.) This resolution shall be forwarded to members of both houses of the Louisiana Legislature.

OTHER BUSINESS

On motion of Regent Roberts, seconded by Regent Toups, the Board voted to approve 1999 Committee appointments as amended by Chair Sanders to name Regent Virgil Robinson, Jr. to the Academic and Student Affairs Committee and to the Facilities and Property Committee.

ADJOURNMENT

There being no further business, Chair Sanders declared the meeting adjourned at 10:45 a.m.