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**BOARD OF REGENTS**

*P. O. Box 3677*  
*Baton Rouge, LA 70821-3677*  
*Phone (225) 342-4253, FAX (225) 342-9318*  
[www.regents.la.gov](http://www.regents.la.gov)

**AGENDA**  
**BOARD OF REGENTS\***  
*Meeting as a Committee of the Whole*  
**October 26, 2017 at 10:15 a.m.**  
**SOWELA Technical Community College**  
**Regional Training Center**  
**3820 Senator J. Bennett Johnston Avenue**  
**Lake Charles, LA 70615**

- I. Call to Order
- II. Roll Call
- III. Virtual Tours of McNeese State University and SOWELA Technical Community College
- IV. Public Comments
- V. Approval of Minutes from September 27, 2017
- VI. Reports and Recommendations
  - A. Facilities and Property
    1. Consent Agenda: Small Capital Projects Report
      - a. LSU A&M: Natatorium Toilet Suite Renovations
      - b. LSU A&M: School of Veterinary Medicine Annex 193A Cage Washer Room Renovations
      - c. LSU A&M: Tiger Field Improvements 2017
      - d. LSU A&M: Welcome Center Renovations
      - e. LSU Ag Center: Warehouse Renovation for Food Incubator Bottling Line
    2. Facilities and Property Policy Revision
    3. Board of Regents FY2018-2019 Capital Outlay Budget Recommendation

- B. Finance
  - 1. Approval of Preliminary Formula Funding and Budget Request for FY 2018-2019
- C. Academic and Student Affairs
  - 1. Academic Programs
    - a. Letters of Intent
      - i. BAS in Professional Supervision – Nicholls State University
      - ii. MS in Child Life – Southeastern Louisiana University
    - b. Academic Proposals
      - i. BGS in General Studies – Grambling State University
  - 2. Proposed New Centers/Institute
    - a. Center for Brain Health – LSU Health Sciences Center at Shreveport
    - b. Ethics Institute – LSU and A&M College
  - 3. Dual Enrollment Policy Update
  - 4. Consent Agenda
    - a. Routine Staff Reports
      - i. Staff Approvals
      - ii. Progress Reports for Conditionally Approved Programs/Units
      - iii. Letters of Intent/Proposals in the Queue
- D. Statewide Programs
  - 1. Consent Agenda
    - a. Approval of Exceptions
    - b. Publication of Rule – Adopt Rulemaking to Amend Section 703 of the Scholarship and Grant Program Rules to Add Korean as an Equivalent to Foreign Language for the TOPS Core Curriculum for Students Graduating from High School in 2018 and Later
- E. Sponsored Programs
  - 1. Consent Agenda
    - a. Appointment of Endowed Chairholder without National Search: University of New Orleans
- F. Planning, Research and Performance
  - 1. Consent Agenda
    - a. R.S. 17:1808 (License Renewals)
      - iv. Central Michigan University
      - v. University of Phoenix
      - vi. University of St. Augustine for Health Sciences
      - vii. William Carey University
  - 2. R.S. 17:1808 (Initial Licensure)
    - a. Atlantic Business School
  - 3. Board of Regents' 2017 TOPS Report as Required by R.S.17:3048.3

VII. Reports and Recommendations by the Commissioner of Higher Education

VIII. Other Business

IX. 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.*