AGENDA
FINANCE COMMITTEE
BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM
11:00 a.m., Thursday, February 27, 2014
Claiborne Building Conference Center
Room 153, "The Iowa Room"
1201 North Third Street
Baton Rouge, Louisiana

MEMBERS:
Mr. Winfred Sibille, Chair
Mr. Carl Shetler, Vice Chair
Mr. Edward Crawford III
Mr. David Guidry
Mr. D. Wayne Parker
Mr. Mark Romero
Mr. Robert Shreve

A. Call to Order
B. Roll Call
C. Consent Agenda:

   Board Agenda Item H.1.
   
   Grambling State University’s request for approval to appoint Dr. Tsegai Emmanuel as Dean of the College of Business effective January 2, 2014.

   Board Agenda Item H.3.
   
   Northwestern State University’s request for approval to appoint Dr. Dana Clawson as Dean of the College of Nursing and School of Allied Health effective January 6, 2014.

   Board Agenda Item H.5.
   
   Southeastern Louisiana University’s request for approval of a contractual agreement with Mr. James Riser, Head Baseball Coach, effective January 1, 2014.

   Board Agenda Item H.6.
   
   Southeastern Louisiana University’s request for approval to appoint Dr. Antoinette “Toni” Phillips as Interim Dean of the College of Business effective January 14, 2014.
Board Agenda Item H.8.

University of Louisiana at Lafayette's request for approval to appoint Dr. James P. Henderson as Provost and Vice President for Academic Affairs effective January 13, 2014.

Board Agenda Item H.11.

University of Louisiana System's request for approval to establish LEQSF (8g) Endowed Professorships/Chairs/First Generation Scholarships as follows:

a. Grambling State University
   1) Nila Willhoite Endowed Professorship for Health Administration in the Master of Public Administration Program of the College of Arts and Sciences

b. Louisiana Tech University
   1) Robert W. Levy Endowed Professorship in Business & Law
   2) D. Wayne Parker Endowed Professorship in Business
   3) Anding Family Endowed Undergraduate Scholarship

c. Nicholls State University
   1) The C.H. “Bumper” Burguieres Endowed First Generation Undergraduate Scholarship
   2) The Harold J. Callais Endowed First Generation Undergraduate Scholarship in Dyslexia
   3) The Bartels Family Endowed First Generation Undergraduate Scholarship

d. Northwestern State University
   1) Wommack/Clark Endowed Professorship in Industrial Engineering Technology
   2) Robert H. Easley Endowed Professorship in Business
   3) The Anonymous Distinguished Endowed Professorship in Primary Education
   4) Willis-Knighton Health Care System Endowed Professorship #9 in Nursing
   5) Willis-Knighton Health Care System Endowed Professorship #10 in Radiologic Science
   6) The Dan Chase First Generation Memorial Scholarship
   7) Ida Emily Simpson First Generation Scholarship
e. **Southeastern Louisiana University**
   1) The John Manzella Endowed Professorship in Nursing

f. **University of Louisiana at Lafayette**
   1) E.G. “T-Boy” & Martha Hebert/BORSF Chair in Marketing
   2) Bobby Charles Memorial/BORSF First Generation Scholarship in Music
   3) Michael & Jovette Mosing/BORSF First Generation Scholarship in Economics & Finance
   4) Michael & Jovette Mosing/BORSF First Generation Scholarship in Management
   5) Michael & Jovette Musing/BORSF First Generation Scholarship in Interior Design
   6) Rotary Club of Lafayette South/BORSF First Generation Scholarship in Business
   7) Atmos Energy/BORSF First Generation Scholarship
   8) Mr. & Mrs. E.P. “Pat” Nalley/BORSF Professorship in Business Administration 2013
   9) Charles & Mona Trahan/BORSF Professorship in Accounting

h. **University of Louisiana at Monroe**
   1) Willis-Knighton Health System Professorship in Pharmacy
   2) Willis-Knighton Health System Professorship in Nursing

h. **University of New Orleans**
   1) Whitney Bank Chair in Banking
   2) New Orleans Theatre Association Professorship in Film and Theatre
   3) Kitchen Family First Generation Scholarship

D. **Discussion/Action:**

**Board Agenda Item H.2.**

**Grambling State University**’s request for approval to place referenda on student self-assessed fees regarding (a) athletics and (b) band on a student ballot.

**Board Agenda Item H.4.**

**Northwestern State University**’s request for approval to place a referendum on student self-assessed fees regarding athletics on a student ballot.
Board Agenda Item H.7.

Southeastern Louisiana University’s request for approval to place a referendum on student self-assessed fees regarding (a) varsity band, (b) cheerleaders, (c) art gallery, (d) concert choir, (e) Lion athletics, (f) Lionettes, (g) shuttle services, (h) student recreational operating fee, and (i) theatre on a student ballot.

Board Agenda Item H.9.

University of Louisiana at Lafayette’s request for approval to place a referendum on student self-assessed fees regarding a transportation services fee on a student ballot.

Board Agenda Item H.10.

University of New Orleans’ request for approval to establish a contract rate of $27,500 for the online M.S. in Hotel, Restaurant, and Tourism degree.

E. Reports:

Board Agenda Item H.12.

University of Louisiana System’s semi-annual report on alternatively financed projects.

Board Agenda Item H.13.

University of Louisiana System’s discussion of Fiscal Year 2013-14 second quarter financial reports and ongoing assurances.

F. Other Business

G. Adjournment
Item H.1. Grambling State University’s request for approval to appoint Dr. Tsegai Emmanuel as Dean of the College of Business effective January 2, 2014.

EXECUTIVE SUMMARY

The University requests approval to appoint Dr. Tsegai Emmanuel as Dean of the College of Business effective January 2, 2014 at an annual salary of $125,000. The staff recommends approval.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University’s request for approval to appoint Dr. Tsegai Emmanuel as Dean of the College of Business effective January 2, 2014.
MEMORANDUM TO THE BOARD OF SUPERVISORS OF THE UNIVERSITY OF LOUISIANA SYSTEM

SUBJECT: REQUEST FOR APPROVAL TO APPOINT A DEAN OF THE COLLEGE OF BUSINESS

Grambling State University hereby requests approval to appoint Dr. Tsegai Emmanuel as Dean of the College of Business, effective January 2, 2014, at an annual salary of $125,000. His vita is attached.

Your favorable consideration of this request is appreciated.

Sincerely,

Frank G. Pogue, Ph.D.
President

FGP:jj

Attachment
Curriculum Vitae

TSEGAI EMMANUEL
Professor of Management
Grambling State University • College of Business
Department of Management and Marketing
255 Jacob Stewart • Grambling LA, 71245
Office: 318-274-6196
Fax: 318-274-3201
E-mail: emmanuel@gram.edu

EDUCATION

- Ph.D. in Management & Policy Administration, University of Missouri, Columbia, MO, 1978
  Minor areas: International Management & Finance
- M.A. in International Business, Oklahoma State University, Stillwater, OK, 1970
- BS in Production Management, Oklahoma State University, Stillwater, OK, 1968
- Diploma in Information Systems Faculty Development Institute, University of Minnesota, St. Paul, Minnesota, Summer, 1986
- Diploma in Economics, Summer Institute for Teachers, Atlanta University, Atlanta, Georgia, 1972


- Doctorate faculty size increased eight fold, from three (3) to approximately twenty-four (24).
- Installed $250,000 worth of state-of-the-art computers using non-state funds.
- Designed $8 million College of Business Building
- Negotiated for faculty to participate in corporate sponsored program activities and faculty exchange programs with other universities abroad. (Arthur Anderson Programs, Nissan, ARCO, Owens-Illinois, IBM, General Motors, Caterpillar, J.C. Penney, Control Data, Fulbright Faculty Exchange Program, and Shandong University (China) Scholar Exchange Program).
- Instituted faculty summer research for faculty with major corporations.
- Increased visibility and reputation of the college at the regional, national and international levels by promoting the programs, networking with major universities in state and out of state, participating in advisory and evaluating teams, and serving on various professional boards – SWBAA, SWFAD, PIMIB, AACSB.
- Recommended faculty to serve on state and regional advisory boards
PROFESSIONAL EXPERIENCE

Owned Companies or Owned Businesses Related To Teaching Field
- Own Two Small Businesses Currently in Grambling Community

Others
- Indiana University, Promotion and Tenure, outside evaluator, 2007
- SACS: Visiting Committee Member, Clark Atlanta University, 1997
- SACS: Visiting Committee Member, South Carolina State University, 1994
- Establishing Business School Program, Yerevan University, Armenia, 1990
- Fulbright Teacher Exchange Program, Chair
  Southern Region 1994 – 2000
- Dean of the College of Business Grambling State University 1980-1990
- Curriculum Evaluation, Title III, Alcorn State University, College of Business, Alcorn, Mississippi, 1987
- Inter-Cultural Studies Advisor, Peace Corps Program University of Utah, Summer, 1969
- United National Economic Commission for Africa, Addis Ababa, Ethiopia
  Head, African Statistical Analysis Department, 1960-1963

Consulting Related To Teaching Field
- Budget Consulting, LeMoyene-Owens College, Memphis, Tennessee, 1991 Dean of the
  College of Business Grambling State University 1980-1990

GRANTS AND FUNDRAISING

- Atlantic Richfield Grant for Faculty Development, $100,000 in 1982
- Raised over 45 million for strengthening programs, faculty development, research, and
  scholarships.
- Raised over $1,000,000 to support faculty research and to attend and participate in various
  conferences, seminars, workshops, and other faculty development programs.
- Installed $250,000 worth of state-of-the-art computers using non-state funds.
- Designed $8 million College of Business Building
- Caterpillar Tractor Grant, Tuition Scholarship, $200,000 in 1981

SCHOLARLY CONTRIBUTIONS

Challenges Facing Expatriate Performance Abroad. Co-authored with Marcus D. Jones, and

- “Entrepreneurial Strategy Management for Development: The Case of Eritrea”, Eritrean


RESEARCH INTERESTS

- Minority owned Small Business
- Micro Finance

UNIVERSITY SERVICE

- Faculty Senate, President 2008-2009; 2012-2013; 2023-2014
- Faculty Affairs Committee of ULS: 2012-2013; 2013-2014
- GSU Reorganization Committee, Member, 2012-2013
- GSU Evaluation Committee, International Affairs, 2011-2012
- GSU Faculty Award Committee, Chair, 2010.
- GSU Curriculum Committee, Chair, 2000-2008
- GSU Promotion and Tenure Committee, 1998-2006
- GSU Distance Learning Task Force, Chair, 2006
- GSU Grievance Committee, 2005
- GSU Faculty Handbook Committee, Chair, 2000

COLLEGE OF BUSINESS SERVICE

- Curriculum Committee, Member, 2012-2013
- Promotion and Tenure Committee, Management & Marketing Department, 2009
- Deans Search Committee, 2009
- Faculty Appointment, Promotion and Tenure Committee, 1989-1990
- Faculty Search Committee, 1990-1991; 2009-2010

COMMUNITY SERVICE

- Eddie Robinson Museum Board Member, 2009
- Greater Grambling Chamber of Commerce, President, 2005
- Mayor's Committee on Economic Development: Team City Task Force 1995-1990
- Grambling University Athletic Foundation Board: Chair, 1994-95
- Grambling Economic Development Council, Chair, 1986-87
- Grambling Medical Building Committee, Chair, 1986-1987
PROFESSIONAL AFFILIATIONS

American Assembly of Collegiate Schools of Business (AACSB)
- Board of Director, Member, 1987-1989
- Chairman, Articles & Bylaws Committee, 1987-1988
- Chairman, Equal Opportunities for Minorities, 1985-87
- Member, International Affairs Committee, 1990-1991
- Nominating Committee, 19984-85

Southwest Business Administration Association (SWBAA)
- President, 1989-1990
- President, 1987-1988
- Vice President and Program Chairman, 1986-1987
- Secretary, 1985-1986
- Treasurer, 1984-1985
- Member-at-Large, 1983-1984

PROFESSIONAL DEVELOPMENT

Faculty Research Seminars (Symposiums)


- "Pupil Progression Plan" for Lincoln Parish School Board, Ruston, Louisiana, 1992-93.


- Louisiana Legislative Black Caucus, Fourth Annual Black Economic Conference, presented a paper on "Entrepreneurship: The Involvement of the Black Youth," June 1-2, 1990, Baton Rouge, Louisiana
Presentations and Workshops


Seminars Attended

- January 13, 2010, Best Practices for Effective Teaching Seminar, presented by Dr. Vicki Brown and Dr. Patricia Johnson, Grambling State University, Grambling, Louisiana.
- January 12, 2010, Research Seminar: Resource, Theory, Empirical, Guidelines for Publishing Peer reviewed articles and Peer reviewed Publication Sources, presented by Dr. Vincent Mangum, Mrs. Yasmine Ocal Atinc, Mr. Clay Posey, Mr. Augustine Dzathor, Dr. Christopher Ngassam and Dr. Olu Omolayole, Grambling State University, Grambling, Louisiana.
- AACSB, 2001 Globalization of Business Schools, University City, California
- AACSB, 1987 Globalization of Business Schools, University of Minnesota
- Arthur Andersen, Business Ethics, Chicago, IL, July 20-21, 1989
Item H.3. Northwestern State University's request for approval to appoint Dr. Dana Clawson as Dean of the College of Nursing and School of Allied Health effective January 6, 2014.

EXECUTIVE SUMMARY

The University requests approval to appoint Dr. Dana Clawson as Dean of the College of Nursing and School of Allied Health effective January 6, 2014 at an annual salary of $115,400. The staff recommends approval.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request for approval to appoint Dr. Dana Clawson as Dean of the College of Nursing and School of Allied Health effective January 6, 2014.
January 30, 2014

Dr. Sandra Woodley, President
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Re: Appointment of Dr. Dana Clawson as Dean, College of Nursing and School of Allied Health February 2014 Board Meeting

Dear Dr. Woodley:

Northwestern State University is requesting that the following item be placed on the agenda for approval at the February 2014 Board Meeting:

*Change of status appointing Dr. Dana Clawson, Dean, College of Nursing and School of Allied Health and Associate Professor at an annual salary of $115,400.*

Please find attached the following documentation:

- Recommendation Letter from Search Committee
- Minutes of the Search Committee
- List of Applicants
- Copy of Advertisement
- Job Description
- Distribution Plan for Advertising
- Letter of Application and Vitae on Dr. Dana Clawson

Thank you for your consideration of these request.

Sincerely,

Randall J. Webb
President

RJW/pc

A Member of the University of Louisiana System
Dana Clawson, DNS, APRN, WHNP-BC

Education

1986-1990
Northwestern State University
Associate of Science Nursing Degree
Natchitoches, LA

1990-1996
Northwestern State University
Bachelor of Science in Nursing Degree
Natchitoches, LA

1996-2000
Northwestern State University
Master of Science in Nursing Degree
Natchitoches, LA

2001-2009
Louisiana State University
Doctor of Nursing Science Degree
New Orleans, LA

Professional Experience

1990–1992
Minden Medical Center
Minden, LA
Obstetric & Medical-Surgical Registered Nurse
- Gained initial experience as intra-partal and post-partal registered nurse
- Delivered care for obstetric, post-operative gynecologic, and medical-surgical clients.
- Assisted emergency room staff when needed
- Acted as charge nurse on night shift of entire medical-surgical units at the hospital at various times
- Provided newborn nursery care in normal newborn nursery

1992–1993
Willis-Knighton Medical Center
Shreveport, LA
Obstetric Unit Registered Nurse
- Provided intrapartal, high risk antepartal and postpartal care for women of various ages as a registered nurse
- Provided newborn nursing care in normal newborn nursing

1994–1997
Minden Medical Center
Minden, LA
Obstetric/Post-Partum/GYN Nurse Manager
- Coordinated delivery of obstetric and gynecologic services in newly developed obstetric, post operative unit.
- Implemented central fetal monitoring, staff education requirements and updated policy and procedure manual for obstetric and postpartal unit

1997-2000
Christus Schumpert Health System
Shreveport, LA
Obstetric/Postpartal/Nursery Relief Staff Registered Nurse

- Provided obstetric, antepartal, intrapartal and postpartal care for low-risk and high-risk patients.
- Acted as relief nurse caring for newborns in nursery and NICU

2000 - Present  Northwestern State University  Shreveport, LA
Associate Professor of Undergraduate and Graduate Nursing
Coordinator of Women’s Health Nurse Practitioner Program
Director of Graduate Studies and Research in Nursing

- Provide instruction in medical surgical an obstetric nursing in the laboratory and clinical setting to associate and baccalaureate degree nursing students.
- Re-structured a course which involves didactic teaching of current issues, trends and history of nursing practice.
- Developed, coordinated and instructed clinical enrichment partnership course between Louisiana State University Health Sciences Center in Shreveport Louisiana and Northwestern State University College of Nursing in Shreveport Louisiana.
- Acted as course coordinator for Associate Science Degree third level of clinical and didactic courses from Fall 2001 until Fall 2005.
- Began teaching in the graduate program in various graduate didactic courses and as coordinator of the Women’s Health Nurse Practitioner program, teaching all women’s health nurse practitioner clinical courses from Fall 2005 until present.
- Director of Graduate Nursing and Research began in Summer, 2010 to present. Director includes management and coordination of all graduate nursing faculty, curricula, programs, entrance, graduation, and accreditation issues.
- Interim Dean College of Nursing and Allied Health began Fall, 2013 to present. Includes serving as leader of the College of Nursing and Allied Health curriculum. Public relations, faculty development, curriculum development, promotion of programs, and in general a quest for academic excellence. Scheduling classes in a cost-effective manner, participating in all official NSU functions as labeled as such by the President. Teaching classes in a manner that will promote academic excellence. Advising and counseling students. Supervising faculty members in their assigned functions. Maintaining a collegial relationship with peers and colleagues throughout the University.

2000 to present  OB-GYN Specialist  Shreveport, LA
Women’s Health Nurse Practitioner

- Deliver comprehensive women’s health care to women across the lifespan.
- Perform routine gynecologic and obstetric screenings, examinations and in-office procedures including prescribing both laboratory studies and medications under the Louisiana limited prescriptive authority act.
- Perform medical-surgical obstetric and gynecologic patient care evaluations
- Donate time and services to clients unable to pay for rendered medical services.
Licensed Registered Nurse  May 1990-present
- By Louisiana State Board of Nursing

Licensed Advanced Practice Registered Nurse  August 2000-present
- By Louisiana State Board of Nursing

Certified Women's Health Nurse Practitioner  July 2000-present
- By National Certification Corporation for Obstetric, Gynecologic and Neonatal Specialties

Limited Prescriptive and Distributing Provider  Sept. 2000-present
- By the Louisiana State Board of Nursing


- December, 2002. Continuing to Learn Through formal and Informal
education: A Key to a Successful Nursing Career. Keynote speaker elected by student body at Northwestern State University Associate Degree in Nursing Recognition Ceremony.

- **May, 2003.** How to Become a Successful New Registered Nurse. Keynote speaker elected by student body at Northwestern State University Associate Degree in Nursing Recognition Ceremony.

- **April, 2008.** Pap Smear Guidelines, An Update. Presented at Women’s Health Update Conference at Northwestern State University College of Nursing in Shreveport, Louisiana.

- **May, 2008.** Contraception, Sexually Transmitted Infections and You. Presented at Louisiana Jump Start Program in Bossier City, Louisiana. (no brochure)

- **March, 2009.** The Relationship Between Pre-Licensure Baccalaureate Nursing Students’ Stress & Their Perceptions of Clinical Nursing Educator Caring. Presented at Sigma Theta Tau Research Seminar at Northwestern State University College of Nursing, Shreveport, Louisiana.

- **May, 2009:** The Relationship Between Pre-Licensure Baccalaureate Nursing Students’ Stress & Their Perceptions of Clinical Nursing Educator Caring. Presented at the International Association of Human Caring Conference at the University of Malta, Malta.

- **August, 2011:** The Pregnant Primary Care Patient: Which Medications are Safe? Presented at Louisiana Association of Nurse Practitioners Region 5 Continuing Education Update. Shreveport, LA.

- **May, 2011:** Update of Louisiana Issues in Nurse Practitioner Education. Presented at American Association of Nurse Practitioners Regional Invitational Leadership Meeting. Dallas, TX.

- **September, 2013:** DNP Roles in Practice. Presented at Louisiana Nurse Practitioner Association’s 19th Annual Primary Care Conference.

- **October, 1997.** Elective Induction of Labor Compared to spontaneous Labor: Outcome Analysis. J. Robert Kemmerly MD, Warren Lambard, MD, J Robert Russell MD and Dana C Kemmerly (Roe) BSN.

- **May, 2000:** Abuse Screening of Louisiana Nurse Practitioners. MSN Research Project.

- **December, 2008:** Successfully defended research dissertation at Louisiana State University Health Sciences Center in New Orleans, Louisiana Entitled: The Relationship Between Pre-Licensure Baccalaureate Nursing Students’ Stress & Their Perceptions of Clinical Nursing Educator Caring.

- **Spring 2011:** Dupree, Henson, Vincent. Opinions of Louisiana Nurse Practitioners Regarding The Entry Level Doctoral Degree in Nurse Practitioner Education.

- **Spring 2011:** Bertrand, Broussard, Ogden, Rabalais, Troha. Adult Obese Patients’ Motivations for Seeking Bariatric Surgery.
- **Spring 2011**: Brister, Carter, Moore & Williams. *A Concept Analysis of Fear in Cardiac Surgery Patients.*
- **Spring 2011**: Barrios, Corley, Howard, Thibodeaux & Walker. *The Effect of a Sexually Transmitted Infection Educational Intervention on Knowledge of Sexually Transmitted Infections in Adult Patients.*
- **Spring 2012**: Bonsall, Jones, Pearson & Terra. *Louisiana Nurse Practitioners’ perceptions of Mandated Collaborative Practice.*
- **Spring 2012**: Bratton, Dear, Gross & McKee. *Registered Nurses’ Perceptions of the Acute Care Nurse Practitioner Role in the Critical Care Setting.*

- **American Association of Colleges of Nursing**
  2000-present
- **National League for Nursing**
  2000-present
- **Sigma Theta Tau International Honor Society of Nursing**
  1995-present
- **Nurse Practitioners in Women's Health (NPWH)**
  2000-present
- **Louisiana State Nurse Practitioners Association**
  2000-present
- **Louisiana State Nurse Practitioners Association Regional Co-Representative**
  2013 to present

- **Crisis Pregnancy Center**: Donation of time for consultation on specific women’s health cases which need continuous medical treatment.
  
  *January 2007- Present*

- **Hurricane Katrina Relief Efforts**: Donated over forty hours of time working in medical shelters at Louisiana State University Shreveport Campus Refugee Shelter and Hirsch Memorial Coliseum Refugee Shelter
  
  *August-September 2005*

- **Women’s Health Nurse Practitioner Free STI and Women’s Health Care**
Clinic. Donate 10-12 hours per month at MLK Women’s Health Clinic giving free care to those in need of STI or Women’s Health Care services.

June 2010-Present


- May, 2009. Outstanding Doctoral Nursing Student Award. Awarded from LSU Health Sciences Center School of Nursing.

- May, 2009. Award for Writing Excellence. F. A. Davis Publisher. Exceptional ability to communicate in written form.

- September, 2010. Who’s Who Among Students in American universities and Colleges. LSU Health Sciences Center School of Nursing.

- 2010-2011. Awarded Robert Rife Saunders Endowed Professorship. $6,206.00

- 2011-2012. Awarded F. Hugh Coughlin Saunders Endowed Professorship. $6,031.00.

- 2012-2013. Awarded J. Dudley Talbot Endowed Professorship. $4,590.00

- 2013-2014. Awarded Coughlin Saunders Endowed Professorship. $9,433.00


- March, 2008. Sigma Theta Tau Research Grant for Educational Research
(dissertation) entitled The Relationship Between Pre-Licensure Baccalaureate Nursing Student’s Stress and Their Perceptions of Clinical Nurse Educator Caring.


- 2010-2011. Director. Awarded $51,280.00 US Department of Health and Human Services Health Resources and Services Advanced Education Nursing Traineeship (AENT) Program.


- 2012-2013. Director. Awarded $322,000.00. US Department of Health and Human Services Health Resources and Services Advanced Education Nursing Traineeship (AENT) Program.

- 2012-2016. Director. Awarded $675,160.00 Rapides Foundation Grant to Promote Primary Care Providers in the Rapides Service Area by Support NSUCONAH’s Nurse Practitioner Program Growth.

- Women’s Health Care in New Millennium
  - September, 2005

- Prescribers Letter On Line CME
  - January-December, 2005

- Aggressive Treatment of Hypertension
  - March, 2006

- Clinical Evaluation: Matching Method to Competency
  - September, 2006

- Implementing DNP Programs in Louisiana
  - October 19, 2006

- Hormonal Therapy
  - December 7, 2006

- Prescribers Letter On Line CME
  - January-December, 2006

- Office Gynecology
  - July-August, 2007

- NLN Education Summit
  - September 26-29, 2007
• Seven Habits of Effective Nurse Educators
  October 3, 2007
• Windows XP File Management
  October 8, 2007
• Quality Matters Workshop
  November 1, 2007
• Depression/Bi-Polar Disorder
  November 29, 2007
• Prescribers Letter On Line CME
  January-December, 2007
• Title III Meeting Quality Standards
  April 24, 2008
• Women's Health Update
  April 25, 2008
• AACN Leadership for Academic Nursing
  August 10-14, 2008
• Prescribers Letter On Line CME
  January-November, 2008
• AACN Doctoral Education Conference
  January 21, 2009
• HIV Prevention Clinical Testing Training
  March, 2009
• Nursing Practice: From Nightingale to Magnet Status
  March, 2009
• A Celebration of Care
  May, 2009
• AACN 2010 Masters Education Conference
  February 2010
• Success Tips for Nursing Faculty: Writing for Publication
  April, 2010
• Nurse Practitioners in Women's Health Care Conference.
  October, 2010
• Louisiana Association of Nurse Practitioners 16th Annual Primary Care Conference
  October, 2010
• AACN 2011 Doctoral Education Conference
  January, 2011
• Pharmacology Update
  February, 2011
• ACOG Cognate Program 2011 Coding Workshop
  April, 2011
• Appreciative Advising Workshop
  September, 2011
• Louisiana Association of Nurse Practitioners 17th Annual Primary Care Conference
  September, 2011
• Role of Academia in Emergency and Disaster Situations
  August, 2011
• Determining Personality Type: Using it Effectively as a Clinical Instructor
Parts 1 and 2.

- WebEx Basics Scheduling and Reporting
  October, 2011
- AACN 2012 Doctoral Education Conference
  November, 2011
- Genomics and Nursing Curriculum Integration
  February, 2012
- AACN 2013 Doctoral Education Conference
  April, 2012
- AACN 2013 DNP Summit
  January, 2013
- Louisiana Association of Nurse Practitioners 19th Annual Primary Care Conference
  April, 2013
BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

FINANCE COMMITTEE

February 27, 2014

Item H.5. Southeastern Louisiana University’s request for approval of a contract with Mr. James Riser, Head Men’s Baseball Coach, effective January 1, 2014.

EXECUTIVE SUMMARY

Under the proposed agreement, effective January 1, 2014 through June 30, 2015, Coach’s base annual salary is $63,000. The agreement stipulates that the Coach may be eligible for annual cost of living or merit pay increases in addition to the stated base salary.

The Lion Athletics Association will pay salary supplements, subject to all mandatory withholdings and inclusive of retirement payments, on certain specified achievements as follows:

- $250--Conference Coach of the Year
- $150--Conference Co-Coach of the Year
- $10,000--NCAA National Championship
- $2,000--NCAA Post Season or Conference Season Championship
- $250--NCAA All American Athlete with GPA over 3.0
- $100--NCAA All American Athlete with GPA over 2.0-2.9
- $250--Team average APR above 965

Coach may be terminated by the Athletic Director at any time for misconduct, substantial and manifest incompetence, violation or gross disregard of state or federal laws, and deliberate and serious violations of NCAA, conference, or university rules, regulations, policies or procedures. In the event the University terminates the contract without cause, Coach shall be entitled to $15,000 payable from the Lion Athletics Association. The liquidated damages shall be due and payable no later than (60) days from the effective date of the termination.

In the event Coach terminates the Contract without cause to become a Division 1 Head Baseball coach, Coach would be liable to the University for liquidated damages in the amount of $15,000. If Coach terminates this contract for any reason other than becoming employed as a Division 1 Head Baseball coach, Coach shall have no responsibility to the University.

Either party may opt to terminate this contract in the event that University’s athletics program undergoes a division reclassification. Contract may be terminated at any time should the University discontinue the baseball program. Such a termination can be based on considerations of budgetary restrictions and/or priorities for maintenance of program and services. In the event of such termination, Coach will receive a 90-calendar-day notice of
termination or 90 days of regular pay in lieu of such notice, as determined by the University. All compensation, including salary, benefits and other remuneration incidental to employment, cease upon termination.

The University and the Lion Athletics Association have combined this agreement into one joint employment agreement.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University’s request for approval of a contract with Mr. James Riser, Head Men’s Baseball Coach, effective January 1, 2014.
January 30, 2014

Dr. Sandra Woodley  
President, University of Louisiana System  
1201 N. Third Street, Suite 7-300  
Baton Rouge, Louisiana 70802

Re: Contract for Athletic Head Coach

Dear Dr. Woodley:

Southeastern Louisiana University respectfully requests the following contract for athletic head coach be placed on the agenda for the February 2014 meeting of the Board of Supervisors:

James Riser – Head Baseball Coach

Your consideration is appreciated.

Sincerely,

[Signature]

John L. Crain  
President

Attachment
CONTRACT OF EMPLOYMENT
HEAD BASEBALL COACH

STATE OF LOUISIANA

PARISH OF TANGIPAHOA

This agreement is made and entered into on this 1st day of January, 2014 between Southeastern Louisiana University and through its President, Dr. John Crain and James Riser (hereinafter referred to as ‘COACH’). This agreement is subject to the approval of the Board of Supervisors of the University of Louisiana System, the management board for Southeastern Louisiana University.

1.0 Employment

1.1 Southeastern Louisiana University (the “University”) does hereby employ COACH as head Baseball coach and COACH does hereby accept employment and agrees to perform all of the services pertaining to Baseball which are required of COACH, as well as, other services as may be contemplated hereunder, all as prescribed by the University through its’ President and Athletic Director.

1.2 COACH shall be responsible, and shall report, directly to the University’s Director of Athletics (the “Director”) and shall confer with the Director or the Director’s designee on all administrative and technical matters. Coach shall also be under the general supervision of University’s President.

1.3 COACH shall manage and supervise the team and shall perform such other duties in Southeastern Louisiana University’s athletic program as the Director may assign.

1.4 COACH agrees to represent Southeastern Louisiana University positively in public and private forums and shall not engage in conduct that reflects adversely on Southeastern Louisiana University or its athletic programs.

Coach Initial: Admin Initial:
1.5 COACH shall inform the Director of all work-related and personal absences from campus extending beyond one day (i.e. recruiting trips, annual leave requests, speaking engagements, coaching clinics, etc.)

1.6 COACH is aware of and sensitive to the importance of the APR and as such realizes that it will be a vital component on his annual evaluation. COACH will be responsible for assisting in the development of and maintaining an Academic Performance Plan when required by the Athletic Director.

2.0 Term

2.1 The term of this agreement is for a fixed period, commencing on the 1st day of January, 2014 and terminating without further notice to COACH on the 30th day of June 2015 unless extended under the terms of this agreement.

2.2 This agreement is renewable solely upon an offer from Southeastern Louisiana University and an acceptance by COACH, both of which must be in writing, signed by the parties, and approved by the Board. This agreement in no way grants the COACH a claim to tenure in employment, nor shall COACH’S service pursuant to this agreement count in any way toward tenure at Southeastern Louisiana University.

3.0 Compensation

3.1 In consideration of COACH’S services and satisfactory performance of this agreement, Southeastern Louisiana University shall pay COACH a base annual salary of $63,000 for the term of this agreement on a bi-weekly basis.

3.2 The COACH may be eligible for annual cost of living or merit pay increase in addition to the stated base salary. The COACH is also subject to pay adjustments according to economic circumstances that affect all employees in the unclassified staff service.
3.3 The University does not guarantee amounts due under this contract beyond the current year of performance. Should the contract be terminated for any reason amounts due shall be determined in accordance with paragraph 12.

4.0 **Incentive Compensation**

During the time of employment as head coach, COACH will have the opportunity to receive the following earned salary supplements. These salary supplements shall be subject to all mandatory withholdings and are inclusive of employer matches for retirement and Medicare payments. The supplements shall be paid from the Lion Athletics Association. Any obligations of the Lion Athletics Association that have accrued will terminate should the coach leave the UNIVERSITY. Per head coach discretion and written direction; money from incentives can be directed to paid members of his/her staff in accordance to UNIVERSITY policy and procedures.

The potential earned salary supplements are:

A. $250.00- Conference Coach of the Year

B. $150.00- Conference CO- Coach of the Year

C. $10,000 for winning the NCAA National Championship

D. $2,000- for NCAA Post Season (Team) or Conference Season (Team) Championship

E. $250.00- NCAA All American Athlete with GPA over 3.0

F. $100.00-NCAA All American Athlete with GPA 2.0-2.9

G. $250.00 Team average APR above 965

5.0 **Contracts for broadcast and/or telecast**

5.1 COACH may host a television and/or Radio Show to promote the Southeastern Louisiana University Baseball Team.

5.2 It is specifically agreed that in the filming or producing of such television and/or
Radio Show, COACH acts for himself in his private capacity and not as an agent or employee of the University and that this agreement constitutes merely a license to use the property and facilities subject to the conditions hereafter stated.

(a) The COACH agrees to pay the University all out-of-pocket costs incurred by the University in the filming or production of the television show.

(b) Long distance phone calls, University supplies, printing, postage, University vehicles, etc., will be utilized on a complete University cost recovery basis.

(c) Complete records will be maintained regarding income and expenditures associated with said television show and available for verification by University auditors.

(d) The COACH agrees to protect, indemnify and save harmless the University from and against any and all expenses, damages, claims, suits, actions, judgments and costs whatsoever, including reasonable attorney’s fees, arising out of or in any way connected with any claim or action for property loss, personal injury or death resulting from said television show.

(e) The COACH is an independent contractor during said broadcast activities and, as a University employee will undertake to observe all general rules and policies of the University. This paragraph is designated to assure that nothing be done which is inconsistent with the maintenance of an educational campus environment and the character of a State institution which makes its facilities open to persons without discrimination.

(f) The Director of Intercollegiate Athletics will be the administrative officer of the University who will be advised by the COACH of any problems or questions which may arise out of the television show.

5.3 The COACH agrees to follow sponsorship agreement regulations as set forth by the University Athletic Department, the Office of University Advancement and the Lion Athletics Association.

6.0 Camps and Clinics

6.1 COACH may operate a camp(s) for the teaching of athletic pursuits on the University property. The use of University facilities will be determined by the availability of those facilities as established by the University.

6.2 It is specifically agreed that in the operation of such camps, COACH acts as an
independent contractor and not as an agent or employee of the University and that this agreement constitutes merely a license to use the property and facilities subject to the conditions hereafter stated.

(a) COACH will be required to sign a separate agreement through the appropriate University department as it relates to the operation of such camp(s). Facility and other fees required as part of this separate agreement will be consistent with the fees charged to other independent contractors for similar facilities and/or consistent with policies in place at the time the separate agreement is signed.

(b) Special set-ups or changes in original set-up of facilities will be taken care of by the COACH with no cost to the University.

(c) The COACH agrees to pay the University all out-of-pocket costs incurred by the University in making the facilities available for the camps.

(d) The COACH agrees to secure a policy of insurance in a company approved by the University’s Risk Management Office under which the Board of Supervisors of the University of Louisiana System, the University, its agents and servants, are named as the insured (or as an additional insured) which provides

1) Workers Compensation and Employers Liability: Workers’ Compensation limits as required by the Labor Code of the State of Louisiana and Employers Liability coverage if COACH hires any employees to work at such camps or clinics.

2) Comprehensive General Liability: $1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage.

(e) Annual leave shall be requested to cover the dates and times of the camp operation for all University personnel involved.

(f) Complete records will be maintained regarding income and expenditures associated with said camp and available for verification by University auditors.

(g) The COACH agrees to protect, indemnify and save harmless the University from and against any and all expenses, damages, claims, suits, actions, judgments and costs whatsoever, including reasonable attorney’s fees, arising out of or in any way connected with any claim or action for property loss, personal injury or death during the operation of said camp activities.

(h) The COACH is an independent contractor during said camp activities and, as such, is licensed to use certain facilities of the University. The COACH, as a University employee, will undertake to observe and require campers and its staff to conform to the general rules applicable to the use of University facilities. This paragraph is designated to assure that nothing be done which is inconsistent with
the maintenance of an educational campus environment and the character of a State institution which makes its facilities open to persons without discrimination.

(i) The Director of Intercollegiate Athletics and Assistant Vice President for Extended Studies will be the administrative officers of the University who will be advised by the COACH of any problems or questions which may arise out of the operation of summer camps.

7.0 Employee Benefits

7.1 COACH shall participate in the mandatory benefit plan and be eligible for optional employee plans as would any other University unclassified employee.

7.2 For each Baseball season, COACH shall be entitled to a total of twelve ten (10) tickets per home Baseball game and two (2) tickets to all other regular season home athletic competitions.

8.0 Outside Income-Subject to Compliance with Board Rules

8.1 The COACH shall be authorized to earn other revenue while employed by the University, but such activities are independent of his University employment and the University shall have no responsibility for any claims arising there from. COACH shall be entitled to retain revenue generated from his operation of Baseball camps and/or Baseball clinics in accordance with University policy relating to camps or clinics conducted by Athletic Department personnel. All outside income will be subject to approval in accordance with the Board of Supervisors for the University of Louisiana System policies.

8.2 COACH shall report annually in writing to the President through the Athletic Director on July 1st all athletically related income from sources outside the University and the University shall have reasonable access to all records of COACH to verify this report (NCAA Constitution Article 11.2.2).

9.0 Apparel, Equipment Endorsements

The University shall receive and then pay to COACH any funds for which he is
responsible in obtaining for the University through his endorsements of show, apparel or equipment manufacturers. The benefits shall not be considered earned income for the purpose of computation of retirement benefits and COACH shall be responsible for all applicable taxes. Any payments received shall not be in conflict with University polices, the University of Louisiana System policies, or the laws of the State of Louisiana.

10.0 Compliance with NCAA, Conference and University Rules

10.1 COACH shall abide by the rules and regulations of the NCAA, Conference and University rules, Board of Supervisor rules, and the Laws of the State of Louisiana. COACH shall also promote an atmosphere of compliance and monitor the compliance of COACH’s staff (NCAA Bylaw 11.1.21.1). If COACH is found in violation of NCAA regulations, the COACH shall be subject to disciplinary or corrective action as set forth in the NCAA enforcement procedures (NCAA Constitution 11.2.1). COACH may be suspended for a period of time, without pay, or the employment of COACH may be terminated if COACH is found to be involved in deliberate, serious, and/or repetitive violations of NCAA, Conference and University regulations (NCAA Constitution 11.2.1).

10.2 COACH shall abide by the State of Louisiana Code of Government Ethics, University Policy and Regulations, and the policies and regulations of the University of Louisiana System. In public appearances he shall at all times conduct himself in a manner that benefits a University official and shall always attempt to create goodwill and a good image for the University.

10.3 COACH must maintain a general understanding of and assure adherence to NCAA, Southland Conference, and Institutional rules and regulations.

11.0 Coaching Staff

11.1 COACH shall have the authority to select unclassified Baseball personnel upon
authorization by the Athletic Director and approval by the President and the Board of
Supervisors for the University of Louisiana System.

11.2 COACH is expected to demonstrate a commitment to NCAA, Conference and
UNIVERSITY through monitoring COACH’s staff activities.

12.0 Termination

12.1 Either party at the sole discretion may terminate the contract without cause with
provision set forth in this contract. In the event the UNIVERSITY terminates the Contract,
without cause, the COACH shall be entitled to $15,000. The liquidated damages shall be due
and payable in lump sum within sixty (60) days of the date of termination payable from the Lion
Athletics Association. Prior to the termination of COACH, University will obtain approval from
the President of the University of Louisiana System.

12.2 In the event the COACH terminates the contract to take another Division I head
coaching job prior to the completion of the terms of the contract, the coach will be liable to pay
the Lion Athletics Association $15,000. If COACH terminates this contract for any other reason
than becoming employed as a Division I Head Baseball coach, COACH shall have no
responsibility, obligation, or liability to the UNIVERSITY.

12.3 COACH may be terminated by the DIRECTOR for cause at any time for:

(a) Misconduct, including but not limited to: hostile workplace violations, documented
acts of moral turpitude, acts of violence and aggression, and insubordination
(b) Misconduct that: (1) violates state or University ethics laws, rules or regulations; (2)
offends the ethics or traditions of the University; or (3) brings discredit or harm to the
reputation of the University.

(c) Acts of violence or personal conduct, or condoning or encouraging employees or
student-athletes in such conduct, which may not warrant criminal prosecution but
result in public disrepute, contempt, scandal or ridicule that reflects unfavorably upon the reputation or mission of the University.

(d) Substantial and manifest incompetence

(e) Violation or gross disregard of state or federal laws

(f) Deliberate and serious violations of NCAA, conference, or UNIVERSITY rules, regulations, policies or procedures.

(g) Failure to promote an atmosphere of compliance pursuant to NCAA Bylaw 11.1.2.1

(h) Unethical conduct pursuant to NCAA Bylaw 10.1

12.4 All compensation, including salary, benefits and other remuneration incidental to employment, cease upon termination. The judgment as to whether the conduct of COACH constitutes cause under this provision shall not be exercised arbitrarily, capriciously or in a discriminatory manner by the UNIVERSITY. No damages shall be due if termination is for just cause.

12.5 Either party may opt to terminate this contract in the event that UNIVERSITY’s athletics program undergoes a division reclassification.

12.6 This contract may be terminated at any time should the UNIVERSITY discontinue the BASEBALL program. Such a termination can be based on considerations of budgetary restrictions and/or priorities for maintenance of program and services. In the event of such termination, COACH will receive a 90 calendar day notice of termination or 90 days of regular pay in lieu of such notice, as determined by the UNIVERSITY. All compensation, including salary, benefits and other remuneration incidental to employment, cease upon termination. In such case, neither the UNIVERSITY nor the employee will be liable for any buyouts.

12.7 COACH may be terminated at any time due to the financial circumstances in
which the University and/or the University of Louisiana System has declaration of financial exigency. Such a termination can be based on consideration of budgetary restrictions, and priorities for maintenance of program and services. In the event of such termination, COACH will receive a 90 calendar day notice of termination or 90 days of regular pay in lieu of such notice, as determined by the UNIVERSITY. All compensation, including salary, benefits, and other remuneration incidental to employment, cease upon termination.

12.8 Any violation of this contract is grounds for dismissal with cause.

13.0 Fundraising

13.1 All fundraising activities by COACH must be pre-approved by the Athletics Director, or his designated employee, to ensure that such activities are in compliance with University policies as set forth by the Athletic Department, the Office of University Advancement and the Lion Athletics Association.

14.0 Force Majeure

Neither party shall be considered in default performance of his or its obligations under this Agreement if such performance is prevented or delayed by Force Majeure. "Force Majeure" shall be understood to be any cause which is beyond the reasonable control of the party affected and which is forthwith, by notice from the party affected, brought to the attention of the other party, including but not limited to war, hostilities, revolution, civil commotion, strike, lockout, epidemic, accident, fire, wind or flood or any requirements of law, or an act of God.

15.0 Severability

If any provision of this Agreement shall be deemed invalid or unenforceable, either in whole or in part, this Agreement shall be deemed amended to delete or modify, as necessary, the offending provision or to alter the bounds thereof in order to render it valid and enforceable.
Approved by the Board of Supervisors of the University of Louisiana System at its meeting on the __ day of ____________, 20__.
BETWEEN:

STATE OF LOUISIANA
PARISH OF TANGIPAHOA

Southeastern Louisiana University AND
Lion Athletics Association AND
Baseball, Head Coach

AGREEMENT
HEAD BASEBALL COACH

This is an agreement between the Lion Athletics Association, Southeastern Louisiana University, and James Riser the University Head BASEBALL Coach.

1.

The Lion Athletics Association desires to assist and aid Southeastern Louisiana University in the employment of the Head BASEBALL coach. To that end, the Lion Athletic Association agrees to pay any sums which may be due upon the termination of the Head Coach as per the Termination Section 12.0. This does not include any sums which may be due to Head Coach by the University for the current contract year.

2.

The Lion Athletic Association acknowledges that it has agreed to pay or supplement the salary of the Head BASEBALL Coach in the amount as per paragraph 4.0 of the Head Coach’s Contract of Employment with Southeastern Louisiana University.

3.

The Lion Athletic Association and Head BASEBALL Coach hereby acknowledge that they have been provided a copy of this agreement and the Head Coach’s contract, and all agree to be bound by the terms of each agreement.
Entered into this _____ day of ______________, 20__.

PRESIDENT - Dr. John Crain
Southeastern Louisiana University

Jay Artigues
ATHLETICS DIRECTOR

James Riser
HEAD BASEBALL COACH

PRESIDENT
LION ATHLETICS ASSOCIATION

Approved by the Board of Supervisors for the University of Louisiana System at its
meeting on the _____ day of ______________, 20__.

SECRETARY OF THE BOARD OF
SUPERVISORS FOR THE UNIVERSITY OF
LOUISIANA SYSTEM

13 Coach Initial: JR Admin Initial: JR
Item H.6.  Southeastern Louisiana University’s request for approval to appoint Dr. Antoinette “Toni” Phillips as Interim Dean of the College of Business effective January 14, 2014.

EXECUTIVE SUMMARY

The University requests approval to appoint Dr. Antoinette “Toni” Phillips as Interim Dean of the College of Business effective January 14, 2014 at annual salary of $149,600. The staff recommends approval.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University’s request for approval to appoint Dr. Antoinette “Toni” Phillips as Interim Dean of the College of Business effective January 14, 2014.
January 30, 2014

Dr. Sandra Woodley  
President, University of Louisiana System  
1201 N. Third Street, Suite 7-290  
Baton Rouge, Louisiana 70802  

Dear Dr. Woodley:

In a letter dated January 14, 2014, Southeastern Louisiana University requested and you granted administrative interim approval to appoint Dr. Antoinette ‘Toni’ Phillips as Interim Dean of the College of Business, effective January 14, 2014, at an annual salary rate of $149,600. At this time, Southeastern requests Board consideration of Dr. Phillips’ interim dean appointment, retroactively effective January 14, 2014, at an annual salary of $149,600. Dr. Phillips would replace Dr. Randy Settoon who has resigned to return to full faculty status.

Dr. Philips is a tenured professor who has served admirably as Interim Department Head of Management and Business Administration from 2006 to 2013 and as Assistant Dean of the College of Business in 2013. She is a well-respected faculty member and administrator, and she is a team player. As assistant dean, Dr. Phillips demonstrated sound administrative skills and was instrumental in the reaccreditation of Southeastern’s College of Business by AACSB.

I am confident that Dr. Phillips will provide strong leadership for the college during this interim period. A national search to fill the position of Dean of the College of Education on a non-interim basis will be conducted in accordance with University of Louisiana System policy.

I respectfully request that you place this item on the agenda for the February 2014 meeting of the Board of Supervisors.

Sincerely,

[Signature]

John L. Crain  
President

Attachment (Vita)
CURRICULUM VITAE

Antoinette S. Phillips

ADDRESS:

College of Business
Southeastern Louisiana University
SLU 10735
Hammond, LA 70402
Phone: (985) 549-2258

52219 Ridgecrest Drive
Independence, LA 70443
Phone: (985) 878-4644

EDUCATION:


M.B.A. University of South Alabama. 1984.


PROFESSIONAL EXPERIENCE:

2013 - present Assistant Dean (Interim), College of Business, Southeastern Louisiana University. Duties include: (1) assist the dean in matters related to College of Business programs and administration; and (2) work with upper-level administration, College of Business colleagues, and other university units.

2006 - 2013 Department Head (Interim), Southeastern Louisiana University, Department of Management and Business Administration (formerly Department of Business Administration and Finance; formerly Department of General Business). Duties include: (1) teach six hours of course work in the fall and spring semesters and three hours in the summer; (2) engage in research that leads to publishing articles in peer-reviewed journals and present research papers at conferences; (3) serve as the unit budget officer; (4) recruit faculty; (5) supervise and evaluate faculty; (6) promote faculty development; (7) prepare the department’s schedule of course offerings; (8) maintain departmental records; (9) ensure program quality; (10) appoint and coordinate departmental committees; (11) oversee department advising activities; (12) address student needs;
(13) assist the dean in matters related to College of Business programs and administration; and (14) work with upper-level administration, College of Business colleagues, and other university units.

2000 - present  Professor, Southeastern Louisiana University, Department of Management. Taught graduate Organization Theory and Behavior and undergraduate Principles of Management, Organizational Behavior, and Leadership courses.

1995 - 2000  Associate Professor, Southeastern Louisiana University, Department of Management. Taught graduate Organization Theory and Behavior and undergraduate Principles of Management, Organizational Behavior, Human Resources, and Statistics courses.

1990 - 1994  Assistant Professor, Southeastern Louisiana University, Department of Management. Taught graduate Organization Theory and Behavior and undergraduate Principles of Management, Organizational Behavior, Human Resources, Statistics, and Introduction to Business courses.

1989 - 1990  Instructor, Louisiana State University, Department of Management. Taught Organizational Behavior and Principles of Management courses.

1986 - 1989  Teaching and Research Assistant, Louisiana State University, Department of Management. Assisted in research and taught Organizational Behavior and Principles of Management courses.

1984 - 1986  Accounting Officer, UnitedBank Houston, Houston, Texas. Supervised department composed of employees engaged in internal and external reporting activities. Duties included: (1) supervise and evaluate junior professional accounting and accounting clerical personnel; (2) interview and select new departmental employees; (3) initiate, coordinate, and review departmental projects; (4) maintain departmental records; (5) interface with bank auditors and examiners to facilitate reviews; (6) serve as a liaison with other departments to coordinate common activities; (7) assist upper-level management with reporting activities.

1980 - 1984  Accountant, G & K Services, Mobile, Alabama, and New Orleans, Louisiana. Supervising accounting and clerical personnel and internal and external reporting. Duties included: (1) supervise and evaluate junior professional accounting and accounting clerical personnel;
(2) interview and select new departmental employees; (3) initiate, coordinate, and review departmental projects; (4) maintain departmental records; (5) interface with personnel at other regional locations to coordinate internal and external reporting activities; (6) interface with suppliers and customers in connection with accounting activities; (7) assist upper-level management with reporting and administrative activities.

TEACHING INTERESTS:

Leadership
Organizational Behavior
Principles of Management
Organization Theory

PROFESSIONAL AFFILIATIONS:

Beta Gamma Sigma

PUBLICATIONS:


**PUBLISHED PRESENTATIONS:**


OTHER PRESENTATIONS:


PROFESSIONAL ACTIVITIES:


Reviewer, Social Issues/Diversity/Public Sector Division, Southern Management Association meeting, Atlanta, GA, November, 2002.

Session Chair, Allied Academies International Conference, April, 2002, Nashville.

Ad Hoc Reviewer, Social Behavior and Personality.

Reviewer, Gender and Diversity Division, Southern Management Association meeting, New Orleans, LA, November, 2001.

Delivered personal success strategies (work ethic and work habits) presentation at Emerging Leaders (Southeastern student leaders group) meeting, October, 2000.

Reviewer, Gender/Social/Legal/Ethical/Diversity Division, Southwest Academy of Management meeting, San Antonio, TX, March, 2000.

Session Chair, Academy of Educational Leadership, Allied Academies International Conference, Las Vegas, NV, October, 1999.

Ad Hoc Reviewer, Academy of Management Journal.


Session Chair, Academy of Strategic and Organizational Leadership, Allied Academies International Conference, Maui, HA, October, 1997.

Ad Hoc Reviewer, Psychological Reports.

Delivered time management presentation at Hammond Chamber of Commerce meeting, May, 1997.


Reviewer, Management of Quality Division, International Academy of Business Disciplines meeting, Rockville, MD, April, 1996.

Conducted time management seminar for St. Tammany Area Hospital Marketing Professionals, November, 1995.


Reviewer, Organizational Behavior Division, Southwest Academy of Management meeting, Houston, TX, March, 1995.


Discussant, Internationalizing Curriculum Division, International Academy of Business Disciplines meeting, Pittsburgh, PA, April, 1994.

Reviewer, Organizational Behavior Division, Southwest Academy of Management meeting, Dallas, TX, March, 1994.


Session Chair, Behavioral Issues Division, Southwest Academy of Management meeting, New Orleans, LA, March, 1993.


Session Chair, Personnel and Human Resource Management/Industrial Relations/Labor/HRIS Division, Southwest Academy of Management meeting, San Antonio, TX, March, 1992.

Reviewer, Organizational Behavior Division, Southwest Academy of Management meeting, San Antonio, TX, March, 1992.

Reviewer, Organizational Behavior Division, Southern Management Association meeting, Atlanta, GA, November, 1991.
Session Chair, Health Care, Public Sector, Health and Safety Division, Southwest Academy of Management meeting, Houston, TX, March, 1991.

Reviewer, Health Care, Public Sector, Health and Safety Division, Southwest Academy of Management meeting, Houston, TX, March, 1991.

Ad Hoc Reviewer, Group and Organization Management.

Ad Hoc Reviewer, Journal of Management.

Reviewer, Health Care, Public Sector, and Management History Division, Southwest Academy of Management meeting, Dallas, TX, March, 1990.

Reviewer, Organizational Behavior Division and Organizational Communications/Social Issues/Women in Management/Management Education and Development Division, Southern Management Association meeting, New Orleans, LA, November, 1989.

Discussant, Organizational Behavior Division, Southern Management Association meeting, New Orleans, LA, November, 1989.

OTHER:


BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM

FINANCE COMMITTEE

February 27, 2014

Item H.8. University of Louisiana at Lafayette’s request for approval to appoint Dr. James P. Henderson as Provost and Vice President for Academic Affairs effective January 13, 2014.

EXECUTIVE SUMMARY

The University requests approval to appoint Dr. James P. Henderson as Provost and Vice President for Academic Affairs effective January 13, 2014 at an annual salary of $235,000. The staff recommends approval.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Lafayette’s request for approval to appoint Dr. James P. Henderson as Provost and Vice President for Academic Affairs effective January 13, 2014.
December 9, 2013

Dr. Sandra Woodley
President
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Woodley:

Upon the recommendation of the QSN Committee for the Provost and Vice President for Academic Affairs, I request that Dr. James P. Henderson be named Provost and Vice President for Academic Affairs at an annual salary of $235,000, effective January 13, 2014. Dr. Henderson will also have the academic rank of Professor of Mathematics.

Dr. Henderson holds the doctorate in Mathematics from the University of Wisconsin-Madison. His résumé is attached.

Please submit this request to the Board of Supervisors for the University of Louisiana System at its February 2014 meeting. Thank you for your consideration.

Sincerely,

E. Joseph Savoie
President

Attachments
James P. Henderson  
Dean, College of Natural and Social Sciences  
Professor of Mathematics  
California State University, Los Angeles

Business Address:  
College of Natural and Social Sciences  
California State University, Los Angeles  
Burbank, CA 91505  
Los Angeles, CA 90032  
Work Phone: (323) 343-2539  
Work e-mail: jhender3@calstatela.edu

Home Address:  
120 N. Valley Street  
e-mail: manitoujim@hotmail.com

EDUCATION

Ph.D. University of Wisconsin-Madison, Mathematics, 1979  
M.A. University of Wisconsin-Madison, Mathematics, 1977  
M.A. University of Texas-Austin, Mathematics, 1975  
B.A. University of Texas-Austin, Mathematics, 1973

ADMINISTRATIVE EXPERIENCE

Dean, College of Natural and Social Sciences, California State University, Los Angeles, 2008-present

- Provide academic leadership for the largest college at the university that includes the departments and programs of Anthropology, Asian and Asian American Studies, Biological Sciences, Chemistry and Biochemistry, Chicano Studies, Geosciences and Environment, History, Latin American Studies, Mathematics, Pan African Studies, Physics and Astronomy, Political Science, Psychology, and Sociology
- Provide academic leadership for 21 undergraduate degrees and 15 graduate degrees
- Actively engage in program review involving external visiting teams for each academic program on a seven year cycle
- Opened two new science facilities, taking a direct role in the interface between departments and the architectural design
- Responsible for the facilities management of three science buildings
- Manages a general fund budget of $20 million
- Generated approximately $1.4 million annually in release time for faculty from external grants totally over $8 million
- Added a staff member to the Dean's Office to support grant applications and administration
• Generated over 6000 FTES, in excess of one third of the total university enrollment
• Collaborate with Cal Poly Pomona, CSU Dominguez Hills and CSU Fullerton on the management of a Professional Science Master's joint degree program in biotechnology
• Support a student population in which the majority of students are first generation college students from underrepresented populations
• Initiated a pilot program to teach introductory statistics for CSULA general education credit to a high school in a low performing high school in Los Angeles Unified School District
• Oversaw the merger of Geology and Geography departments into the department of Geosciences and Environment
• Restructured the governance of the program in Asian and Asian American Studies
• Supported interdisciplinary programs, including the first joint appointment between Latin American Studies and Sociology
• Led a strategic planning process for the College to guide program development and budgetary allocations
• Created a new advising center for the College with six full time staff members
• Used the Council of Chairs and the College Steering Committee in a collaborative environment to develop college policies and initiatives
• Initiated a review of the College of Natural and Social Sciences Constitution

**Vice Chancellor for Student Success and Enrollment Management, University of Colorado at Colorado Spring, 2003-2007**

• Responsible for admissions, financial aid, registrar, academic advising, academic support units, housing, the student center, recreation sports, daycare center, the Chancellor's Leadership Class, marketing, the student health center, counseling, disability services, and the Dean of Students office
• Provided leadership for enrollment management with the deans, associate vice chancellor for academic affairs, and the Director of Retention
• Coordinated funding from the Daniels Fund for $450,000 in need based scholarships. One grant focused on getting students from community colleges to complete a bachelor’s degree at UCCS
• Coordinated negotiations for UCCS and Pikes Peak CC to establish Kane scholarship program which will result in over
$400,000 in scholarship funding for the two schools each year, with the expectation of increased funding over the coming years

- Created an exchange agreement with the Universidad Autonoma de Bucaramanga in Colombia, South America
- Opened a new housing complex and recreation center
- Modified financial aid funding to ensure continual student aid
- Taught in the Freshmen Seminar program
- Engaged high school counselors at their high schools as a part of recruiting efforts
- Established a new chapter of Alpha Lambda Delta, honor society for first year students
- Testified before joint legislative committees on K-16 education policy and support for students who are veterans, active duty, or in the military reserves

Dean of the Summer Session, Colorado College, 2001-2003

- Established curriculum for Summer Session and hired faculty for those courses
- Provided funding and logistics for 14 study abroad courses taught by Colorado College faculty in countries including China, England, France, Italy, Japan, Mexico, Peru, Russia, Spain, Tanzania, and Vietnam
- Provided incentives for students who are athletes or science majors to engage in study abroad programs during the summer
- Directed a summer program for first generation high school students from the San Luis Valley, northern New Mexico and Arizona. This program had a residential component, and allowed students to take Colorado College courses in their second summer
- Managed arts programs in modern dance, ballet, classical music and opera with international faculty and students


- Wrote a five year academic master plan for the campus which was adopted by the University of Colorado Board of Regents
- Analyzed academic programs for cost effectiveness
- Served on campus facilities master planning committee
- Managed the budget for the Chancellor’s Office

Chair, Department of Mathematics, Colorado College, 1990-91, 1994-96
• Led a program review for a department of 10 FTE faculty resulting in a new set of major requirements and substantial changes in the curriculum.
• Evaluated faculty on an annual basis.
• Conducted tenure and pre-tenure reviews.
• Managed office staff and paraprofessional.

REPRESENTATIVE PROFESSIONAL ACTIVITIES

CSUPERB Strategic Planning Council, 2010-present
• Helped set the strategic direction for the CSU system-wide program in education and research in biotechnology
• Co-led a workshop on issues faced when establishing a Professional Science Master’s degree
• Selected to represent CSUPERB at the AAAS conference on Vision and Change in Biology Undergraduate Education

Ocean Studies Institute Board of Governors
• Supports marine biology research for 8 CSU campuses in the Los Angeles Basin
• Sets policy for the Institute and approve the annual budget

Colorado P-20 Education Council, 2007-2008
• Appointed by Democratic Governor Bill Ritter as part of a council to consider education policy in Colorado ranging from early child development to graduate education
• Cochair the Dropout Prevention subcommittee
• Testified before the legislature in support of education coordination between K-12 standards and the expectations of college ready freshmen

Colorado Education Alignment Council, 2005-2006
• Appointed by Republican Governor Bill Owens as part of select council to assess the alignment between the programs of K-12 and the requirements for success of the workforce and higher education
• Helped evaluate standards for mathematics at the high school level
Consultant-Evaluator and Team Chair, North Central Association, Higher Learning Commission, 1996-2008

- Areas of responsibility include assessment of natural sciences, facilities, academic governance, development, and budget and finance
- Team member on accreditation visits to liberal arts colleges
- Chair of teams for accreditation visit to private engineering institution and a regional masters level public university

Accreditation team member, Northwest Association of Schools and Colleges Commission on Colleges, 1999


Referee for grants submitted to the National Science Foundation for the calculus reform project, 1989, 1990

FELLOWSHIPS and LEADERSHIP TRAINING

Colorado Springs Leadership Institute, 2005

- One of seventeen community leaders chosen for leadership training. Classmates included executive directors of local nonprofits, an Air Force general, and a founding partner of a prominent accounting firm
- Week long seminar at the Center for Creative Leadership, including feedback on leadership style and evaluation by peers, supervisor, and direct reports

American Council on Education Fellowship, 1998-99

- One of thirty-three members of higher education institutions selected in a highly competitive process
- Three 8-day seminars on leadership, education issues, and training on budgets, strategic planning, and diversity
- Year long placement with the University of Colorado at Colorado Springs as a staff member for the Chancellor and Vice Chancellor for Academic Affairs

GRANTS AND RESEARCH SUPPORT
NIH Grant of $1.29 million to support an increase in quantitative skills for students in Biological Sciences, 2008-present

Daniels Fund grant of $100,000 to provide financial aid for students returning from military service, 2006

Daniels Fund grant of $150,000 to provide financial aid for nontraditional students, especially transfers from community colleges to UCCS, 2004

Daniels Fund grant of $200,000 to provide financial aid for upper division nontraditional students at UCCS, 2003

National Science Foundation grant for three summer research conferences in geometric topology (with Frederick Tinsley, Dennis Garity, Fredric Ancel, and Craig Guilbault), 1990

National Science Foundation grant for three summer research conferences in geometric topology (with Frederick Tinsley, David Wright, and Dennis Garity), 1987

National Science Foundation grant for summer research conference in geometric topology (with Frederick Tinsley), 1986

PUBLICATIONS


"Stabilizing decompositions of sigma," Topology and its Applications 37 (1990), 75-82.


(with John J. Walsh) "Examples of cell-like decompositions of infinite dimensional manifolds $\sigma$ and $\Sigma,"$ Topology and Its Applications, 16(1983), 143-154.


TEACHING EXPERIENCE

Professor of Mathematics, University of Colorado at Colorado Springs, 2003-2008

Professor of Mathematics, Colorado College, 1996-2003

Associate Professor of Mathematics, Colorado College, 1988-1996

Assistant Professor of Mathematics, Colorado College, 1985-1987

Assistant Professor of Mathematics, Texas A&M University, 1981-1985

Visiting Assistant Professor of Mathematics, University of Tennessee, 1979-1981

REPRESENTATIVE COLLEGE/UNIVERSITY SERVICE

Chair, Search Committee for Dean of Engineering, Computer Science, and Technology, 2013.
Strategic Planning Committee, CSULA, 2010-present

- Member of a select subcommittee to draft a new plan
- Represent Deans to the Committee

Board Member, University Auxiliary Services, CSULA, 2009-2011

- Provide oversight for operations of auxiliary that manages all external grant applications and processing

Universidad Autonoma de Bucaramanga Visiting Team, UCCS, 2006

- Spent a week in Colombia visiting the Universidad Autonoma de Bucaramanga to sign an exchange agreement with the University of Colorado at Colorado Springs
- Successful student exchange occurred the following fall semester

Colorado College Americans with Disability Compliance Committee, 2001-2003

- Chair of committee, 2002-2003
- Provided oversight of compliance with ADA regulations

Tzu-Chi University Visiting Team, Colorado College, 2002

- Spent a week in Taiwan visiting Tzu-Chi University and selecting students to come to Colorado College for study during the summer of 2002.


- Chair, 1993-94. Elected to lead a committee that reviews all tenure and promotion files and submits the final faculty recommendation to the Dean of the College and President. Represented the faculty in Board of Trustee meetings.


Hannam University Visiting Team, 1997
• With a team of six Colorado College faculty, spent two weeks in South Korea learning about South Korean culture and politics while investigating the feasibility of establishing an exchange program with Hannam University.

Colorado College Grievance Committee for Harassment Charges, 1995-97

Colorado College Budget Committee, 1987-1989

Colorado College Recertification Committee to write self-evaluation for the 1988 North Central Association reaccreditation visit

Texas A&M University Faculty Senate, 1984-85

REPRESENTATIVE K-12 SERVICE

State of Colorado Team for the American Diploma Project, 2005-2006

• One of six team members chosen to represent Colorado in a national project to determine what a high school diploma should represent in terms of content knowledge and workforce readiness

Board of Trustees, Colorado Springs School, 2004 to 2008

• Elected for two 3 year terms based on educational expertise

Manitou Springs District 14 Board of Education, 1995 to 2003, Manitou Springs, Colorado

• President of the Board, 1997-1999, 2001-2003
• District passed mill levy over ride and bond election in one year
• Remodel of all district facilities and the construction of an award winning building to house central administration, arts, and technology
• First honors classes introduced at the high school, coordinated honors program established district wide
• Boys and girls soccer teams added to athletic program
• Four years as the District 14 representative to the Pikes Peak Board of Cooperative Educational Services to oversee collaborative special education programs
• Two years as a member of the Pikes Peak region board presidents' association
BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

FINANCE COMMITTEE

February 27, 2014

Item H.11. University of Louisiana System’s request for approval to establish LEQSF (8g) Endowed Professorships/Chairs/Scholarships as follows:

a. Grambling State University
   1) Nila Willhoite Endowed Professorship for Health Administration in the Master of Public Administration Program of the College of Arts and Sciences

b. Louisiana Tech University
   1) Robert W. Levy Endowed Professorship in Business & Law
   2) D. Wayne Parker Endowed Professorship in Business
   3) Anding Family Endowed Undergraduate Scholarship

c. Nicholls State University
   1) The C.H. “Bumper” Burguieres Endowed First Generation Undergraduate Scholarship
   2) The Harold J. Callais Endowed First Generation Undergraduate Scholarship in Dyslexia
   3) The Bartels Family Endowed First Generation Undergraduate Scholarship

d. Northwestern State University
   1) Wommack/Clark Endowed Professorship in Industrial Engineering Technology
   2) Robert H. Easley Endowed Professorship in Business
   3) The Anonymous Distinguished Endowed Professorship in Primary Education
   4) Willis-Knighton Health Care System Endowed Professorship #9 in Nursing
   5) Willis-Knighton Health Care System Endowed Professorship #10 in Radiologic Science
   6) The Dan Chase First Generation Memorial Scholarship
   7) Ida Emily Simpson First Generation Scholarship

e. Southeastern Louisiana University
   1) The John Manzella Endowed Professorship in Nursing
f. University of Louisiana at Lafayette
   1) E.G. “T-Boy” & Martha Hebert/BORSF Chair in Marketing
   2) Bobby Charles Memorial/BORSF First Generation Scholarship in Music
   3) Michael & Jovette Mosing/BORSF First Generation Scholarship in Economics & Finance
   4) Michael & Jovette Mosing/BORSF First Generation Scholarship in Management
   5) Michael & Jovette Musing/BORSF First Generation Scholarship in Interior Design
   6) Rotary Club of Lafayette South/BORSF First Generation Scholarship in Business
   7) Atmos Energy/BORSF First Generation Scholarship
   8) Mr. & Mrs. E.P. “Pat” Nalley/BORSF Professorship in Business Administration 2013
   9) Charles & Mona Trahan/BORSF Professorship in Accounting

g. University of Louisiana at Monroe
   1) Willis-Knighton Health System Professorship in Pharmacy
   2) Willis-Knighton Health System Professorship in Nursing

h. University of New Orleans
   1) Whitney Bank Chair in Banking
   2) New Orleans Theatre Association Professorship in Film and Theatre
   3) Kitchen Family First Generation Scholarship

EXECUTIVE SUMMARY

In 1989, the Louisiana Legislature created the Louisiana Education Quality Support Fund (LEQSF), referred to as “8g,” which provides for multiple $40,000 and $400,000 grants to be awarded upon receipt of $60,000 or $600,000 in private donations for the establishment of an endowed professorship or endowed chair, respectively. The law further requires that the appropriate management board authorize the establishment of such endowed professorships and endowed chairs prior to submission to the Board of Regents for matching funds.

Additionally, the Louisiana Board of Regents established the First-Generation Endowed Undergraduate Scholarship Program in fiscal Year 2007-08. This program is designed to increase college access and success for low-income first-generation students, enhance institutional efforts to provide need-based aid to undergraduate students, and provide additional opportunities for benefactors to support Louisiana’s colleges and universities. The program has a 60/40 matching requirement. Institutions must provide $60,000 from non-operating budget sources to be matched by $40,000 from the Board of Regents for a total of $100,000. Earnings
from the endowment are then used to give scholarships to qualifying first-generation undergraduate students.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the requests from System institutions to establish the LEQSF (8g) Endowed Professorships/Chairs/Scholarships as noted above.
DISCUSSION/ACTION ITEMS
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM

FINANCE COMMITTEE

February 27, 2014

Item H.2. Grambling State University’s request for approval to place referenda on student self-assessed fees regarding (a) athletics and (b) band on a student ballot.

EXECUTIVE SUMMARY

The Student Government Association at Grambling State University is requesting permission to allow its student body to vote on referenda during the Spring 2014 Student Government Association election to increase student self-assessed fees for the athletic and band program.

Athletics--Students would pay $100 per semester for the Fall and Spring and $50 for Summer sessions for this student athletic fee, effective with the 2014 Summer Session 1. The University estimates that this student self-assessed fee will generate $1,100,000 each academic year. The fee is designated for use primarily in minor sports/non-revenue sports. This fee has a perpetual term of assessment. The Student Government Association approved the resolution on January 29, 2014.

Band--Students would pay $8 per semester for the Fall and Spring and $4 for Summer sessions for this band fee, effective with the 2014 Summer Session 1. The University estimates that this student self-assessed fee will generate $82,800 each academic year. The current band fee is set to expire in 2014. This fee has a perpetual term of assessment. The Student Government Association approved the resolution on January 29, 2014.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University’s request for approval to place referenda on student self-assessed fees regarding (a) athletics and (b) band on a student ballot.
MEMORANDUM TO THE BOARD OF SUPERVISORS OF THE UNIVERSITY OF LOUISIANA SYSTEM

SUBJECT: REQUEST FOR APPROVAL TO PLACE MONETARY REFERENDA ON A STUDENT ELECTION BALLOT

Grambling State University hereby requests approval to place monetary referenda on a Student Government Association (SGA) Election Ballot for the 2014 Spring semester. The students would vote on the following self-assessed fees:

<table>
<thead>
<tr>
<th>Department</th>
<th>Current Fee</th>
<th>Proposed Increase</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Athletics Fee</td>
<td>$0.00 Per Semester</td>
<td>$100.00 Per Semester</td>
<td>$100.00 Per Semester</td>
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<tr>
<td></td>
<td>$0.00 Per Summer I</td>
<td>$50.00 Per Summer I</td>
<td>$50.00 Per Summer I</td>
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<tr>
<td></td>
<td>$0.00 Per Summer II</td>
<td>$50.00 Per Summer II</td>
<td>$50.00 Per Summer II</td>
</tr>
<tr>
<td>Band Fee</td>
<td>$0.00 Per Semester</td>
<td>$8.00 Per Semester</td>
<td>$8.00 Per Semester</td>
</tr>
<tr>
<td></td>
<td>$0.00 Per Summer I</td>
<td>$4.00 Per Summer I</td>
<td>$4.00 Per Summer I</td>
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<tr>
<td></td>
<td>$0.00 Per Summer II</td>
<td>$4.00 Per Summer II</td>
<td>$4.00 Per Summer II</td>
</tr>
<tr>
<td></td>
<td>The current band fee will expire in May 2014.</td>
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</tbody>
</table>

This assessment would be voted on in the 2014 Spring SGA elections and, if passed, the collection of fees would become effective the 2014 Summer Session I.

Your favorable consideration of this request is appreciated.

Sincerely,

Frank G. Pogue, Ph.D.
President

FGP:jj

Attachments
SUMMARY OF INFORMATION REQUIRED WHEN REQUESTING PERMISSION TO ASSESS, INCREASE, AND/OR RENEW ADMINISTRATIVE/STUDENT FEES.

Submitted by: Stacey Duhon, Vice President for Student Affairs
Submitted to: Board of Supervisors for the University of LA System

Proposed Fee to be assessed/increased/renewed: Athletics

1) STUDENTS AFFECTED AND FEE FOR EACH GROUP (examples: For students with over 3 hrs., Fall and Spring semesters - $30; summer - $15 OR All students - $50 (including part-time, full-time, undergraduate and graduate)

The fee would affect all students (including part-time, full-time, undergraduate and graduate) attending Grambling State University. Students will pay $100/ Fall and Spring; $50/summer session.

2) TERM OF ASSESSMENT (perpetual, one year, three years, etc.): Perpetual

3) ESTIMATED TOTAL ANNUAL REVENUES TO BE GENERATED:

The estimated total revenue generated would be $1,110,000 for each academic school year.

5000 students in Fall $500,000
4600 students in Spring $460,000
1500 students for both summer sessions $150,000

4) FUNDS IN WHICH REVENUES WILL BE RECORDED: All fees collected will be go into a new athletic account that will rollover each year.

5) WHAT IS THE CURRENT BALANCE IN THIS FEE ACCOUNT? The current balance is 0 because this will be a new account
6) IF THIS PROPOSED FEE REPLACES OTHER ASSESSED FEE(S) OR TRANSACTION CHARGES, WHAT IS THE AMOUNT OF THE FORGONE REVENUES?

This fee does not replace other assessed fees.

7) IF THIS ADMINISTRATIVE FEE IS REQUESTED TO OFFSET SPECIFIC COSTS ASSOCIATED WITH SACS OUTCOME ASSESSMENTS, PLEASE GIVE A DESCRIPTION OF THE EXPENSES REQUIRING THESE ADDITIONAL REVENUES BY OBJECT(S) AND FUNCTION(S).

N/A

8) IF THIS IS A REQUEST TO INCREASE AN EXISTING FEE, PLEASE EXPLAIN WHY THE INCREASE IS NEEDED AND HOW MUCH INCREASED REVENUES WILL BE GENERATED.

N/A

9) INDICATE WHAT YOUR CURRENT FULL-TIME MANDATORY ATTENDANCE FEES ARE AND WHAT THEY WILL BE IF THIS FEE IS APPROVED.

   i. Present Full-time Mandatory Attendance Fees: Self-assessed fees are $261/F & S semesters and $104.25/Summer Session

   ii. Proposed New Full-time Mandatory attendance Fee: Self-assessed fees would be:

       Full-time Student would be $361/F & S Semesters and $154.25/Summer Session

10) GENERAL COMMENTS:

GSU has proposed two fees (Athletics Fee and Band Fee) this session. If all fees pass the Full-time Mandatory Attendance Fee will be $369/F & S Semesters and $158.25/Summer Session.
A Bill

To charge a Student Assessed Fee of One Hundred Dollars ($100) per semester to support the quality operation of the Athletics Department at Grambling State University.

WHEREAS, THE DEPARTMENT OF ATHLETICS IS RESPONSIBLE FOR THE LARGEST SOURCE OF ENTERTAINMENT ACTIVITIES FOR THE YEAR ROUND FOR OUR STUDENTS, ALUMNI AND THE COMMUNITY and;

WHEREAS, GRAMBLING STATE UNIVERSITY DEPARTMENT OF ATHLETICS IS FACING PERHAPS THE BIGGEST CHALLENGE IN RECENT HISTORY TO ITS VERY EXISTENCE CAUSED BY RECENT STATE BUDGET CUTS, AND DECLINING RESERVES and;

WHEREAS, GRAMBLING STATE UNIVERSITY IS THE ONLY INSTITUTION IN THE STATE OF LOUISIANA UNIVERSITY THAT DOES NOT HAVE AN ESTABLISHED STUDENT ATHLETICS FEE and;

WHEREAS, GRAMBLING IS ALSO THE ONLY INSTITUTION IN THE SOUTHWESTERN ATHLETICS CONFERENCE (SWAC) WITHOUT SUPPORT OF A STUDENT ATHLETES FEE and;

WHEREAS, GRAMBLING STATE UNIVERSITY IS RECOGNIZED NATIONALLY AND INTERNATIONALLY DUE TO THE RICH ATHLETICS HISTORY AS A Viable COMPONENT OF THE CAMPUS COMMUNITY WITH A NATIONALLY RECOGNIZED FOOTBALL AND TRACK PROGRAM and;

WHEREAS, THE ATHLETICS' PROGRAM'S NATIONAL RECOGNITION AND EXPOSURE AIDS IN THE RECRUITMENT OF STUDENT, PROVIDES ADDITIONAL EXPOSURE FOR THE GSU BAND, CHEERLEADERS AND HELPS RECONNECT ALUMNI LOCALLY, REGIONALLY, NATIONALLY AND INTERNATIONALLY and;

WHEREAS, NCAA REGULATIONS REQUIRES THAT TO BE MEMBER OF AND MAINTAIN THE STATUS OF A DIVISION I PROGRAM, IT MUST SPONSOR A MINIMUM OF 14 SPORTS and;

WHEREAS, TO CONTINUE AS MEMBER OF THE SWAC ATHLETICS CONFERENCE GRAMBLING STATE UNIVERSITY MUST MAINTAIN DIVISION I STATUS and;
WHEREAS, PASSAGE OF THE FEE WILL ALLOW GRAMBLING STATE UNIVERSITY ATHLETICS TO CONTINUE AND ENHANCE IT'S IMPACT AS FOLLOWS:

3.1 Students will continue attending all regular season home intercollegiate events without additional charges.
3.2 Students will continue to receive student discounted tickets for classics and special event games.
3.3 Provide a steady source of social interaction for student, alumni and the community
3.4 Positively affects recruitments and retention of students
3.5 Provides participation and support opportunities for signification athletics competition
3.6 Enhance institutional visibility and exposure for educational programs on campus
3.7 Enhance opportunities for student interaction with peers from other institutions
3.8 Opportunities for internships, graduate assistantships and other programs to help students learn and grow in the professional areas
3.9 Provide an increased sense of community and campus pride
3.10 Special sections for students for all sporting events
3.11 Student participation in community outreach programs
3.12 Strengthen a long tradition of excellence in athletics
3.13 Increases diversity on campus
3.14 Strengthens a long tradition of excellence in athletics

WHEREAS, THE SUCCESS OF OUR ATHLETICS PROGRAM IS QUICKLY FALLING BELOW THE PERFORMANCE STANDARDS THE GRAMBLING IS USE TO, THE MESSAGE IS CLEAR, GRAMBLING ATHLETICS MUST CONTINUE THE SUCCESS SET BY EDDIE G. ROBINSON, FRED C. HOBDY, WILBERT ELLIS AND OTHERS and;

WHEREAS, THE ATHLETICS STAFF OF GRAMBLING STATE UNIVERSITY SHALL REMAIN COMMITTED TO THE MISSION, GOALS AND LEGENDARY EXCELLENCE IN ATHLETICS, WHICH WILL CONTINUE TO BRING NATIONAL AND INTERNATIONAL RECOGNITION TO THE UNIVERSITY THUS IMPACTING THE ACADEMIC AND ENROLLMENT GROWTH FOR YEARS TO COME and;

WHEREAS, THE UNIVERSITY AVERAGES APPROXIMATELY 5,000 STUDENTS AT ONE HUNDRED DOLLARS $100 THAT WOULD GENERATE OVER 1 MILLION DOLLARS PER YEAR THAT WILL BE USED TO MAINTAIN A MID-MAJOR DIVISION I PROGRAM AT A COMPETITIVELY HIGH LEVEL and;

WHEREAS, UNDER THE STATE OF LOUISIANA POLICIES AND PROCEDURES, FUNDS RAISED WILL BE HELD IN A SEPARATE ACCOUNT, AND WILL NOT BE COMBINED WITH REGULAR ATHLETIC FUNDS TO ENSURE THESE FUNDS WILL BE A SUPPLEMENT, NOT A REPLACEMENT OF BUDGETED ATHLETIC FUNDS and;

WHEREAS, THE ATHLETICS STAFF OF GRAMBLING STATE UNIVERSITY IS COMMITTED TO LEADING THE EFFORT TO SUPPORT SUCH AN INTERNATIONALLY KNOWN ENTITY OF THE UNIVERSITY and;

THEREFORE, BE IT ENACTED THAT THE DEPARTMENT OF ATHLETICS PROPOSE TO CREATE A STUDENT ATHLETIC FEE OF ONE HUNDRED DOLLARS ($100.00) FOR
EVERY STUDENT ENROLLED AS A STUDENT AT GRAMBLING STATE UNIVERSITY PER FULL TIME EQUIVALENCY and;

Therefore, Be It Further Enacted That upon Passage by the Student Body this fee will be used as indicated below:

- **Thirty-Five Percent (35%) Minor Sports/Non-Revenue Sports:** Track & Field- Cross Country, Indoor and Outdoor (M & W), Softball (W), Baseball (M), Soccer (M), Bowling (W), Tennis (W), *Tennis (M) & Golf (M & W)* Note: (*) Denotes athletic teams that are not currently fielded at Grambling State University that would be included in this category if reinstated at the University.

  **Budgeted Line Items:**
  - Travel
  - Dues & Entry Fees
  - Clothes & Uniforms
  - Educational Supplies (Books)
  - Operating Supplies Building & Grounds
  - Repair & Maintenance Supplies
  - Non-Capitol Outlay (Helmets, bats, pads, shoes etc.)
  - Capital Outlay-Machinery

- **Twenty-Five Percent (25%) Scholarships:** Non-Revenue Sports

- **Fifteen Percent (15%) Academic Enhancement:** All Sports

  **Budgeted Line Items:**
  - Educational Supplies (Books)
  - Operating Supplies
  - Tutors

- **Fifteen Percent (15%) Fields, Courts, Bowling Alley, Study Hall:**

  **Budgeted Line Items:**
  - Capitol Outlay (Lights, Fences, Buildings other permanent structures)
  - Non-Capitol Outlay (other)
  - Repair & Maintenance (Supplies & other)
  - Operating Supplies

- **Five Percent (5%) Marketing/Promotions/Awards:** All Sports

  **Budgeted Line Items:**
  - Non-Capitol Outlay (Media Guides, T-Shirts, Promotional Signage, Give-A-ways, other)
  - Awards (Letterman's Award, Championship Rings, Special Recognitions, other)

- **Contingency (5%)**: Reserved Carry over Funds to supplement all sports on an emergency need only. Must be approved by Athletic Fee Oversight Committee prior to disbursement.
Any annual carry over funds will be re-allocated back into appropriate areas. A review of the projected budget and fee expenditures will be required semi-annually however the committee may request a review of fees used at any time. A receipt of all purchases over Five Thousand Dollars ($5,000.00) (excluding Travel, Scholarships, Books and Uniforms) must be submitted to the Athletic Fee Oversight Committee upon purchase. The committee can request an audit review by the Internal Auditor at any time.


THIS BILL SHALL TAKE EFFECT UPON PASSAGE BY A MAJORITY VOTE OF THE GRAMBLING STATE UNIVERSITY SENATE AND SIGNATURE BY THE PRESIDENT, UPON LAPSE OF TIME FOR PRESIDENTIAL ACTION, OR VETOED BY THE PRESIDENT AND SUBSEQUENTLY APPROVED BY THE SENATE, ON THE DATE OF SUCH APPROVAL.

IN WITNESS WHEREOF, I have set my hand officially and caused to be affixed my signature in approval of Student Government Association this day of January 29, 2014

Dawn Clements,
*Senate Secretary

Tyrie Goodman,
*President of SGA

Marcus Solomon,
*President of SGA

* Required Signatures
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<tr>
<th>Name</th>
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<tr>
<td>Kim Spikes</td>
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</table>
SUMMARY OF INFORMATION REQUIRED WHEN REQUESTING PERMISSION TO ASSESS, INCREASE, AND/OR RENEW ADMINISTRATIVE/STUDENT FEES.

Submitted by: Stacey Duhon, Vice President for Student Affairs
Submitted to: Board of Supervisors for the University of LA System

Proposed Fee to be assessed/increased/renewed: **Tiger Marching Band Fee**

1) STUDENTS AFFECTED AND FEE FOR EACH GROUP (examples: For students with over 3 hrs., Fall and Spring semesters - $30; summer - $15 OR All students - $50 (including part-time, full-time, undergraduate and graduate)

The fee would affect all students (including part-time, full-time, undergraduate and graduate) attending Grambling State University. They will pay $8/semester for Fall and Spring semesters and $4 for each summer session.

2) TERM OF ASSESSMENT (perpetual, one year, three years, etc.):

The fee assessment is perpetual.

3) ESTIMATED TOTAL ANNUAL REVENUES TO BE GENERATED:

The estimated total revenue generated would be $81,200 for each academic school year.

<table>
<thead>
<tr>
<th>Students</th>
<th>Revenue</th>
</tr>
</thead>
<tbody>
<tr>
<td>5000 students in Fall</td>
<td>$40,000</td>
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<tr>
<td>4600 students in Spring</td>
<td>$36,800</td>
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<td>1500 students for both summer sessions</td>
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</tbody>
</table>

4) FUNDS IN WHICH REVENUES WILL BE RECORDED:

All fees collected will be go into the Tiger Marching Band fund that will rollover each year.

5) WHAT IS THE CURRENT BALANCE IN THIS FEE ACCOUNT?

The current balance is $42,382.26.
6) IF THIS PROPOSED FEE REPLACES OTHER ASSESSED FEE(S) OR TRANSACTION CHARGES, WHAT IS THE AMOUNT OF THE FORGONE REVENUES?

This fee does not replace other assessed fees.

7) IF THIS ADMINISTRATIVE FEE IS REQUESTED TO OFFSET SPECIFIC COSTS ASSOCIATED WITH SACS OUTCOME ASSESSMENTS, PLEASE GIVE A DESCRIPTION OF THE EXPENSES REQUIRING THESE ADDITIONAL REVENUES BY OBJECT(S) AND FUNCTION(S).

N/A

8) IF THIS IS A REQUEST TO INCREASE AN EXISTING FEE, PLEASE EXPLAIN WHY THE INCREASE IS NEEDED AND HOW MUCH INCREASED REVENUES WILL BE GENERATED.

This is not a request to increase an existing fee.

9) INDICATE WHAT YOUR CURRENT FULL-TIME MANDATORY ATTENDANCE FEES ARE AND WHAT THEY WILL BE IF THIS FEE IS APPROVED.

   i. Present Full-time Mandatory Attendance Fees: Self-assessed fees are $261/F & S semesters and $104.25/Summer Session

   ii. Proposed New Full-time Mandatory attendance Fee: Self-assessed fees would be $269/F & S Semesters and $112.25/Summer Session

10) GENERAL COMMENTS:

    GSU has proposed two fees (Band Fee and Athletics Fee) this session. If both fees pass the Full-time Mandatory Attendance Fee will be $369/F & S Semesters and $158.25/Summer Session.
A Bill

To Assess a Student Self Assessed Fee of Eight Dollars ($8.00) to support the Grambling State University World Famed Tiger Marching Band.

WHEREAS, THE STUDENT GOVERNMENT ASSOCIATION IS EMPOWERED TO LEAD THE EFFORT IN PROVIDING SUPPORT AND SERVICE TO THE STUDENT BODY and;

WHEREAS, IN MAKING SUCH BUDGET REDUCTIONS WILL EFFECT UNIVERSITY ENTITIES THAT THE UNIVERSITY RELIES ON AS AMBASSADORS, AND RECRUITMENT MECHANISMS FOR THE UNIVERSITY’S MOST PROLIFIC ASSETS SINCE ITS EXISTENCE IN 1926 and;

WHEREAS, THE TIGER MARCHING BAND IS NOTED FOR REPRESENTING GRAMBLING STATE UNIVERSITY ON SOME OF THE LARGEST STAGES SUCH as;

1. Performance in the AFL Championship in 1964
2. Super Bowl I, Super Bowl IX, Super Bowl XXII
3. Representing the U.S. at the Inauguration of Liberia’s President William Tolbert in 1972
4. The United States Bicentennial Celebration in 1976
7. President Bill Clinton Becomes Honorary Band Member, Member of GSU Kappa Kappa Psi, and Tau Beta Sigma Honorary Band Fraternity
8. Proctor and Gamble Tampax Commercial Spokesperson in 1999
9. The First Band to be inducted into the NCAA Hall of Fame.
10. Performance at United States President George W Bush’s Inauguration
11. Featured in the Motion Picture “Drumline”
12. EA Sport Commercial & Spokesperson
13. Featured in BET’s Show “Season of the Tiger” in 2006
15. Featured in Sports Illustrated 100th Swimsuit Magazine in 2007
16. Performed at President Barack H. Obama’s Inauguration in 2009
17. Featured on Good Morning Americans Snap Shot of American’s Greats in 2010
18. Featured on the show ESPN’s “The Battle” in 2012
19. Performed at President Barack H. Obama’s Inauguration in 2013
20. Featured in ESPN’s’ The Magazine in 2014

WHEREAS, THE STUDENTS OF GRAMBLING STATE UNIVERSITY ARE COMMITTED TO ASSISTING IN LEADING THE EFFORT IN SUPPORTING SUCH A DYNAMIC ENTITY OF THE UNIVERSITY and;

THEREFORE, BE IT ENACTED THAT THE STUDENT GOVERNMENT ASSOCIATION PROPOSED A STUDENT SELF ASSESSED BAND FEE OF EIGHT DOLLARS ($8.00) FOR EVERY STUDENT ENROLLED AT GRAMBLING STATE UNIVERSITY ANNUALLY TO SERVE AS A SUPPLEMENT FOR THE WORLD FAMED TIGER MARCHING BAND and;

THEREFORE, BE IT ENACTED THAT THE AFOREMENTIONED FEE BE PLACED FOR A STUDENT VOTE and;

THEREFORE, BE IT FURTHER ENACTED THAT IF THE REFERENDUM IS PASSED BY THE STUDENT BODY THAT THIS FEE ONLY BE USED AS A SUPPLEMENT AND THE UNIVERSITY IS STILL OBLIGATED TO SUPPORT THE BAND FINANCIALLY VIA SCHOLARSHIPS, TRAVEL, EQUIPMENT ACQUISITION and;

THEREFORE BE IT FURTHER ENACTED, THAT THE BAND FEE OVERSIGHT COMMITTEE SHALL REVIEW THE PROJECTED BUDGET AND FEE EXPENDITURES WILL BE REQUIRED SEMI-ANNUALLY BY THE OVERSIGHT COMMITTEE. THE COMMITTEE CAN REQUEST AN AUDIT REVIEW BY THE INTERNAL AUDITOR AT ANY TIME.

THEREFORE, BE IT FURTHER ENACTED THAT IF THE REFERENDUM IS PASSED BY THE STUDENT BODY, BAND SUPPLIES/ACCESSORIES, UNIFORMS (PURCHASE, ALTERNATIONS, CLEANING), INSTRUMENT (PURCHASE, REPAIR, MAINTENANCE), RECRUITMENT AND TRAVEL and;

THEREFORE, BE IT FURTHER ENACTED THAT A COPY OF THIS BILL BE PROVIDED FOR A RECORD TO THE FOLLOWING (1) THE PRESIDENT OF THE STUDENT GOVERNMENT ASSOCIATION (2) VICE PRESIDENT OF THE STUDENT GOVERNMENT ASSOCIATION (3) SECRETARY OF THE SENATE (4) PRESIDENT OF GRAMBLING STATE UNIVERSITY (5) PROVOST AND VICE PRESIDENT OF ACADEMIC AFFAIRS (6) VICE PRESIDENT OF STUDENT AFFAIRS (7) VICE PRESIDENT OF FINANCE (8) THE UNIVERSITY INTERNAL AUDITOR (9) THE UL BOARD OF SUPERVISORS (10) THE UL SYSTEM PRESIDENT
THIS BILL SHALL TAKE EFFECT UPON PASSAGE BY A MAJORITY VOTE OF
THE GRAMBLING STATE UNIVERSITY SENATE AND SIGNATURE BY THE
PRESIDENT, UPON LAPSE OF TIME FOR PRESIDENTIAL ACTION, OR IF
VEETOED BY THE PRESIDENT AND SUBSEQUENTLY APPROVED BY THE
SENATE, ON THE DATE OF SUCH APPROVAL.

Dawn Clements
*Senate Secretary

Tyrie Goodman
*Presiding officer

Marcus J. Solomon
*SGA President

* Required Signatures
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
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<td>Kris Bailey</td>
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<td>Kiara Williams</td>
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<td>Kalan Finley</td>
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<td>Tierra Smith</td>
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<tr>
<td>Kim Spikes</td>
<td>College of Professional Studies</td>
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Item H.4. Northwestern State University's request for approval to place a referendum on student self-assessed fees regarding athletics on a student ballot.

EXECUTIVE SUMMARY

Northwestern State University is requesting permission to allow its student body to vote on a referendum on the Spring 2014 election ballot to increase Student Self-Assessed Fees at the rate of 4% of the published previous fall in-state tuition.

The students of Northwestern State University will be asked to revise the current self-assessed fee for athletics from $3.50 per credit hour not to exceed 15 hours and replace it with a rate of 4% of the published previous fall in-state tuition to be paid by all students each semester and session not to exceed 15 hours. The purpose of the fee is to provide funding to advance gender equity, to enhance athletic facilities to foster a comprehensive life-safety/welfare environment for its student athletes, and to enhance recruiting and retention efforts. This fee will be governed by all rules and guidelines previously established with its initial passage.

The Fall 2013 tuition was $2,243 for a full-time student. For instance, if approved, this athletic fee will be approximately $90 for the Fall and Spring Semester and is set to begin with the 2014 Summer Semester. The adjusted fee will generate approximately $700,000 of additional revenue for athletics. The term of the assessment is perpetual. The Student Government Association approved the resolution on January 22, 2014.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request for approval to place a referendum on student self-assessed fees regarding athletics on a student ballot.
February 5, 2014

Dr. Sandra Woodley, President
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Woodley:

Northwestern State University respectfully requests consideration and approval of the following item to be placed on the agenda for the February 2014, meeting of the Board of Supervisors for the University of Louisiana System.

The NSU Student Government Association has requested approval to place the following referendum on the spring 2014 election ballot:

The students of Northwestern State University agree to revise the self-assessed fee for athletics from $3.50 per credit hour not to exceed 15 hours, and replace it with a rate of 4% of the published previous fall in-state tuition to be paid by all students each semester and session not to exceed 15 hours. This fee will be governed by all rules and guidelines previously established with its initial passage.

Please feel free to contact me should you require additional information or clarification.

Sincerely,

[Signature]

Randall J. Webb
President

Attachments

Cc: Mr. Jerry Pierce, Vice-President for External Affairs
Dr. Lisa Abney, Vice-President for Academics
Mr. Carl Jones, Vice-President for Fiscal Affairs
Mrs. Liz Knecht, Internal Auditor
Mr. Shayne Creppel, Student Government Association Advisor
Ms. Kyla Winey, Student Government Association President
Whereas, attending athletic events is a vital part of the overall college experience, and

Whereas, the current student self-assessed fee has been very beneficial to the Northwestern State Athletics Department, there is a need to adjust the fee to better meet the needs of the program and to ensure that Northwestern teams are able to remain competitive.

Whereas, inadequate funding of athletic places student athletes at risk for serious injury, effects team morale, institutional pride, and the image associated with Northwestern State University, and

Whereas, other universities in Louisiana, such as Southeastern University, Nicholls State University, and McNeese State University have taken the initiative to raise their athletic fee, generating more money for their department.

Whereas, it is important that the Athletic Department generates sufficient funding to put its current student athletes and coaches in the best possible positions to be successful.

Therefore let it be resolved, the students would like to revise the student athletic fee by assessing 4% of each tuition hour. The fee will be assessed to all students for all courses, and to be charged for a maximum of 15 hours per student, per semester and it must adhere to SSAAF guidelines set forth from Spring semester of 2007.

Therefore let it be resolved, that the Student Government Association request University President Randall J. Webb, obtain approval from the University of Louisiana System Board of Supervisors to conduct a student referendum during Spring 2014 elections.

Therefore let it be further resolved, that upon approval of a student referendum, the students of Northwestern State University agrees to asses themselves a fee of 4% of tuition per credit hour up to fifteen (15) hours per semester for all regular and interim courses for fall semesters, spring semesters, and all summer sessions. The purpose of the Student Self-Assessed Athletic Fee revision is to provide funding for advanced gender equity, enhance athletic facilities to foster a comprehensive life-safety/welfare environment for its student athletes. In addition this fee revision will enhance recruiting and retention efforts. Funds generated shall be placed in a restricted account and shall fall under the NSU Athletic Department and under the supervision of the Dean of Students. This fee will be governed
by the rules and guidelines of the Student Self-Assessed Athletic Fee Oversight Committee and the Expenditure Guidelines for the Student Self Assessed-Athletic Fee Committee.

**Therefore let it further be resolved**, upon approval by the student body the fee shall be implemented at the beginning of the 2014-2015 fiscal year.

Lafaye Muse  
Senator at Large

Brian Cook  
Senator at Large

Kyla Winey  
SGA President

Francis Conine  
Dean of Students

Dr. Randall J. Webb  
University President
STUDENT GOVERNMENT ASSOCIATION
NORTHWESTERN STATE UNIVERSITY
A Member of the University of Louisiana System
Natchitoches, Louisiana
318.457.4501
Northwestern State University
Student Government Association
General Senate Meeting
January 22nd, 2014

Meeting is called to order at: 3:30

Pledge of Allegiance led by: Jack

Student Concerns:
- In the President’s Room tonight is an NAACP informational
- AOII doing a lunch sale for red beans and rice for $4. Handed out Jan 29
- African American Caucus is having an informational next Monday
- Theta Chi has paired with Chili’s to donate to a philanthropy if you eat there on Friday

Approval of the minutes: Destiney moved to approve the minutes. Chantasia seconded that motion.

Cabinet Announcements:
A. President, Kyla Winey
   - Athletics will be speaking at this meeting so please give them your full attention
B. Vice President, Garrett Pierce
   - Verbal office hour warnings are presented
   - ORF meeting on January 28th
C. Treasurer, De’Andrea Sanders
   - Everyone needs to have purchase orders turned in by the 6 week order date. No exceptions
D. Communications Director, Bria Williams
   - I heart SGA week is the second week in February
E. Chief of Staff, Taylor Nelson
   - Cabinet will be receiving their evaluations this week
F. Supreme Court, Chas Wilson
   - No report
G. Secretary, Drew Ferguson
   - Requesting event space form is available by the SGA desk
H. Advisor, Shayne Creppel
   - SGA retreat will be January 24-26. On the 24th, SGA members should report in Natchitoches room at 1pm. 25th- SGA executive board will be in union from 8am-10pm and SGA members need to report at 8am also. 26th- Cabinet in the union from 8am-5pm and senate members from 1pm-430pm.

Committee Announcements:
I. Student Affairs
   ➢ I heart SGA week is coming up, Call a Cab will be on Feb 11th and Meet Your 
     Senator day in Leesville on the 13th.
   ➢ Working with satellite students to see if they want to be more involved in some 
     way on campus
   ➢ Discussing book voucher problem with financial aid
J. Fiscal Affairs
   ➢ No report
K. External Affairs
   ➢ Flyers for I heart SGA week will be coming soon
L. Internal Affairs
   ➢ No report
M. Club Sports
   ➢ No report
N. Academic Affairs
   ➢ No report

Speaker of the House, Lamario Fortson
   ➢ No report

SAB Report
   ➢ Pairing with SGA in the leadership retreat this weekend

Old Business
   ➢ No report

New Business
   ➢ Greg Burke speaking on behalf of NSU athletics about raising the student self 
     assessed fee for athletics.
   ➢ Act 001 - The Student Athletic Self Assessed bill is supposed to be amended to 
     say 3% instead of 4%. Amendment fails. Act 001 is then voted on by way of roll 
     call and the act passes, 26 yays; 0 nays; 6 abstentions.
   ➢ Resolution 001 is now brought up and discussed. An amendment is suggested to 
     go through the Student Affairs Council for this bill and the amendment is passed. 
     Resolution 001 is voted on with the amendment and passed.
   ➢ Resolution 002 is discussed and voted on and this resolution passes.
   ➢ Act 002 is discussed and voted on by way of roll call. Act passes.

Comments for the Good of the Council
   ➢ Thank you for discussing the athletic bill so thoroughly
   ➢ Senators start making more time to be in the SGA office
Keep the SGA office clean

Students Right to Speak

Meeting Adjourned by: Lamario

Meeting Adjourned at: 5:27
To: Dr. Randall Webb  
University President  

cc: Francis Conine  
Dean of Students  

Shayne Creppel  
Student Government Association Advisor  

From: Kyla Winey  
President of the Student Government Association  

Date: January 22, 2014  

On January 22, 2014, the Senate the Northwestern State University Student Government Association approved a motion to assess a student athletic self-assessed fee increase of 4% of the previous fall in-state tuition to be paid by all students each semester and session. This will replace the existing fee of $3.50 per credit hour.  

The motion was signed into law by me on January 24, 2014 and is attached for your review.  

Please forward this to the proper authorities for further handling and thank you for your assistance in this matter.  

Kyla Winey  
SGA President
STUDENT SELF ASSESSED ATHLETIC FEE

The students of Northwestern State University agree to revise the self-assessed fee for athletics from $3.50 per credit hour not to exceed 15 hours, and replacing it with a rate of 4% of the published previous fall in-state tuition to be paid by all students each semester and session not to exceed 15 hours. This fee will be governed by all rules and guidelines previously established with its initial passage.

Kyla Winey  
SGA President

Francis Conine  
Dean of Students

Dr. Randall Webb  
University President
January 27, 2014

Submitted by: NORTHWESTERN STATE UNIVERSITY
Submitted to: BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LA SYSTEM

SUMMARY OF INFORMATION REQUIRED WHEN REQUESTING PERMISSION TO ASSESS, INCREASE, AND/OR RENEW ADMINISTRATIVE/STUDENT FEES

STUDENT SELF-ASSESSED ATHLETIC FEE

Increase the Student Self-Assessed Athletic Fee from $3.50 per credit hour not to exceed 15 hours to 4% of the Previous Fall In-State Tuition not to exceed 15 hours

1) STUDENTS AFFECTED (I.E. ALL, 6 OR MORE HOURS, P/T ONLY, ETC)
   All Students

2) TERM OF ASSESSMENT (I.E. PERPETUAL, 1YR ONLY, 3 YRS, ETC.)
   Perpetual

3) ESTIMATED TOTAL REVENUES TO BE GENERATED
   $1.478 million

4) FUNDS IN WHICH THE REVENUES WILL BE RECORDED (I.E. OPERATING, RESTRICTED, PLANT, ETC)
   Restricted

5) WHAT IS THE CURRENT BALANCE IN THIS FEE ACCOUNT?
   Current Balance = $627,725 available funds. We expect to transfer approx $525,000 to Scholarship costs in mid-February leaving a balance around $100,000.

6) IF THIS PROPOSED FEE REPLACES OTHER ASSESSED FEE(S) OR TRANSACTION CHARGES, WHAT IS THE AMOUNT OF FOREGONE REVENUES?
   Approximately $750,000

7) IF THIS ADMINISTRATIVE FEE IS REQUESTED TO OFFSET SPECIFIC COSTS ASSOCIATED WITH SACS OUTCOME ASSESSMENTS, PLEASE GIVE A DESCRIPTION OF THE EXPENSES REQUIREING THESE ADDITIONAL REVENUES BY OBJECT(S) AND FUNCTION(S).
   N/A
8) IF THIS IS A REQUEST TO INCREASE AN EXISTING FEE, PLEASE EXPLAIN WHY THE
INCREASE IS NEEDED AND HOW MUCH INCREASED REVENUES WILL BE
GENERATED.
This request is to replace an existing student self-assessed fee for athletics that is based on a flat
fee per credit hour with a fee based on an assessed fee of 4% of tuition per credit hour up to
fifteen (15) hours per semester for all regular and interim courses for fall semesters, spring
semesters, and summer sessions. The current fee has been in effect for seven years and must be
adjusted to better meet the current needs of the athletic program and to ensure that NSU teams are
able to remain competitive. The adjusted fee will generate approximately $1.478 million
annually.

9) INDICATE WHAT YOUR CURRENT FULL-TIME MANDATORY ATTENDANCE FEES
ARE AND WHAT THEY WILL BE IF THIS FEE IS APPROVED.
Currently: $183 max / per semester
If fee increase is approved: $220.22 max / per semester

10) GENERAL COMMENT
The Student Government Association at Northwestern State University has an appreciation for
the role that the athletic program has on campus and for the emphasis placed on not only winning,
but on academic success and citizenship.
VII-26 Procedure For Creating or Changing Student Self-Assessed Fees

NORTHERN STATE UNIVERSITY
Procedure for Creating or Changing
Student Self-Assessed Fees

I Purpose and Scope: This procedure outlines the information that must be supplied to create or change Student Self-Assessed Fees. This information is needed to comply with University of Louisiana System Procedures.

II Reference: University of Louisiana System Board Rule C-IV, Finance and Business, Section K.

III Procedure:

Note: All student self-assessed fee proposals voted on by students and their successors must be submitted to the University of Louisiana System Board (ULS Board) for initial approval prior to the student vote.

Create New Fee/Increase Existing Fee:

Student Government Assoc. or Student Self-Assessed Oversight Committee

1. Initiates requests to put before student body vote the creation of a new or increase of an existing student self-assessed fee.

Note: It is recommended that the committee proposing the new fee or increase of an existing fee seek other organizations' support such as the Student Activities Board, Student Life Council, etc... when appropriate.

Student Government Assoc.

2. Prepares legislation to be presented to the SGA for approval.

3. Presents approved legislation along with the following supporting documentation to the President for review and approval.

a. *Student Affected* - Should include all types of students proposed to be affected, ie: all students; students with a specific home campus only; full-time students only; students enrolled in a certain number of hours only; students enrolled in a certain major or class only; or any combination of types of students.
**Term of Assessment** - Period of time the assessment is being requested for ie: 1 year, 3 years, perpetual, etc....

c. **Estimated Total Annual Revenues to be Generated** - Estimated revenue based upon student enrollments for the types of students to be assessed the fee. Business Affairs must recalculate and proof the requester's estimate based on historical data and enrollment trends.

d. **Funds and Accounts in which Revenue will be Recorded** - Advise which fund or funds they recommend the revenue to be deposited. Also, proposed account title and number must be given, if already established.

e. **What expenditures will be made with generated revenue?** - By line item, advise what expenditures will be made from the revenues generated.

f. **What is the current balance in this fee account?** - The current account fund balance is to be supplied by the requestor, if available. Business Affairs must verify balance to current accounting records.

g. **If this proposed fee replaces another fee(s) or charges, what is the amount of the forgone revenues?** - Must identify any fee or charge being replaced and document the lost revenue, if records available. Business Affairs must verify lost revenue by researching financial records.

h. **If this is a request to increase an existing fee, explain why the increase is needed and amount of increased revenues to be generated** - explain why the increase is needed and supply revenue estimates. Business Affairs staff to verify estimates based on enrollment history and trends.

**President**

4. If approves legislation, signs off on legislation document. If not approved, returns to SGA representative with reason why not approved.

**Note:** The approved legislation must be presented to the University of Louisiana System Board for approval prior to the student body vote.

5. Prepares correspondence and attaches legislation back up/justifications to be presented as an agenda item at the next ULS Board meeting.

6. Routes Board approved request to Vice Presidents with Board agenda items.

**Student Government Assoc.**

7. Places approved item on the student body election ballot for vote.

8. If fee has the simple majority vote of the student body, student approved referendum is forwarded to the President for final referendum approval.
President

9. Signs student approved referendum so that fee can take effect.

10. Routes approved referendum to Vice Presidents.

Appropriate Vice President & Business Affairs

11. Maintains file on all correspondence relating to approved legislation and referendum.

Decrease/Recall Existing Fee:

Note: All student self-assessed fees used to secure bonded indebtedness shall remain irrevocable until final payment is made on the bonds.

Note: Recall of fees, other than a fee used to pay bonded indebtedness, shall be subject to recall by a vote of the students in accordance with the SGA Constitution.

Student Government Assoc. or Student Self-Assessed Fee Oversight Committee

1. Initiates requests to put before student body vote the decrease or recall of an existing student self-assessed fee.

Note: It is recommended that the committee proposing the fee decrease or recall seek other organizations’ support such as the Student Activities Board, Student Life Council, etc... when appropriate.

Student Government Assoc.

2. Prepares legislation to be presented to the SGA body for approval.

3. Prepares approval legislation along with the following supporting documentation to the President for review and approval.

   a. Student Affected - Should include all types of students to be affected, ie: all students; students with a specific home campus only; full-time students only; students enrolled in a certain number of hours only; students enrolled in a certain major or class only; or any combinations of types of students.
Funds and Accounts in which Revenues will be Affected - Advise which fund or funds will be affected by the decreased or recalled fee. Account title and number must be given, if already established.

c. What is the current balance in this fee account? - The current fund balance in the account is to be supplied. Business Affairs must verify balance to current accounting records.

d. If fee is being recalled, what will happen to any remaining fund balance in the account? - Will the fund balance remain in the account for future expenditures or will it be transferred to the fund balance of another account? Business Affairs must review the financial records based on request.

e. If this is a request to decrease an existing fee, explain why the decrease is being requested and amount of decreased revenues to be generated - explain why the increase is needed and supply revenue estimates. Business Affairs staff to verify estimates based on enrollment history and trends.

President

4. If approves legislation, signs off on legislation document. If not approved, returns to SGA representative with reason why not approved.

Note: Decreases and recalls of student self-assessed fees do not require University of Louisiana System Board for approval prior to the student vote.

Student Government Assoc.

5. Places approved item on the specified student body election ballot for vote.

6. If fee has the simple majority vote of the student body, student approved referendum is forwarded to the President for final referendum approval.

President

7. Signs student approved referendum so that fee can be decreased or recalled.

8. Routes approved referendum to Vice Presidents.

Appropriate Vice President & Business Affairs

9. Maintains file on all correspondence relating to approved legislation and referendum.
Item H.7. Southeastern Louisiana University’s request for approval to place a referendum on student self-assessed fees regarding (a) varsity band, (b) cheerleaders, (c) art gallery, (d) concert choir, (e) Lion athletics, (f) Lionettes, (g) shuttle service, (h) student recreational operating fee, and (i) theatre on a student ballot. The proposed student self-assessed fees and all student self-assessed fees will begin at one credit hour.

EXECUTIVE SUMMARY

The Southeastern Louisiana University Student Government Association proposes that a referendum be placed for a student vote for the following proposed student self-assessed fees:

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<th>Fee Title</th>
<th>Current Fee Amount Spring and Fall Semester</th>
<th>Fee Increase</th>
<th>New Fee Amount</th>
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<td>Cheerleaders</td>
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<tr>
<td>Art Gallery</td>
<td>$1.00</td>
<td>$.50</td>
<td>$1.50</td>
<td>Fall 1991</td>
<td>$13,325</td>
</tr>
<tr>
<td>Concert Choir</td>
<td>$1.50</td>
<td>$.50</td>
<td>$2.00</td>
<td>Spring 2011</td>
<td>$13,325</td>
</tr>
<tr>
<td>Lion Athletics</td>
<td>$50.00</td>
<td>$50.00</td>
<td>$100.00</td>
<td>Spring 2011</td>
<td>$1,332,500</td>
</tr>
<tr>
<td>Lionettes</td>
<td>$1.50</td>
<td>$.50</td>
<td>$2.00</td>
<td>Spring 2011</td>
<td>$13,325</td>
</tr>
<tr>
<td>Shuttle Service</td>
<td>$9.00</td>
<td>$3.00</td>
<td>$12.00</td>
<td>Spring 2011</td>
<td>$79,950</td>
</tr>
<tr>
<td>Student Recreational Operating Fee</td>
<td>$20.00</td>
<td>$1.00</td>
<td>$21.00</td>
<td>Spring 2011</td>
<td>$26,650</td>
</tr>
<tr>
<td>Theatre</td>
<td>$1.50</td>
<td>$.50</td>
<td>$2.00</td>
<td>Spring 2011</td>
<td>$13,325</td>
</tr>
</tbody>
</table>

A student election would be held in Spring 2014. Students would consider and vote on a single referendum. The fees all have a perpetual term of assessment. Approved fees would be assessed beginning with the Summer 2014 semester and each would begin at one credit hour. The University is also seeking permission to begin charging all Student Self-Assessed Fees starting with one credit hour. The Student Government Association approved the resolution on November 18, 2013.
RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University’s request for approval to place a referendum on student self-assessed fees regarding (a) varsity band, (b) cheerleaders, (c) art gallery, (d) concert choir, (e) Lion athletics, (f) Lionettes, (g) shuttle service, (h) student recreational operating fee, and (i) theatre on a student ballot. The proposed student self-assessed fees and all student self-assessed fees will begin at one credit hour.
January 30, 2014

Dr. Sandra Woodley
President, University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Re: Student Self-Assessed Fees

Dear Dr. Woodley:

Mr. Gregory Crovetto, President of the Student Government Association at Southeastern, has requested that we submit for approval a request from the Student Government Association to increase various student self-assessed fees. I am respectfully submitting this request. If approved by the Board, this item will be voted on by the full student body in the spring semester.

Attached is a copy of the proposed student fee referendum as approved by the Student Government Association. Please note that if the referendum is approved by the students and the fees are assessed as proposed, total tuition and mandatory attendance fees at Southeastern would remain below the average for System institutions.

I respectfully request that you place this item on the agenda for the February 2014 meeting of the Board of Supervisors.

Sincerely,

John L. Crain
President

Attachments
January 22, 2014

Dr. John L. Crain  
President  
SLU 10784  
Hammond, LA 70402

Dear Dr. Crain,

The Student Government Association would like to request your assistance in placing an agenda item on the University of Louisiana System Board’s agenda for the February 21, 2014 meeting. We are requesting permission to vote on a Student Referendum in conjunction with the Student Government Association’s Spring Elections for an increase of student self-assessed fees.

Students are currently assessed $221 per semester for self-assessed fees, and with the recommendation of the Budget Oversight Committee as well as the Student Government Association Student Senate, we are asking permission of the University of Louisiana System Board to allow the students the opportunity to vote an increase in self-assessed fees of $58.50, which would bring the total self-assessed fees to $279.50. The proposed self-assessed fee increases is attached to this letter for your viewing.

In addition, the Budget Oversight Committee as well as the Student Government Senate are asking permission to begin charging all Student Self-Assessed Fees starting with one (1) credit hour as all students benefit from the fees but not all are currently paying them.

We appreciate your assistance in this matter, and if there are any questions or concerns please feel free to contact me at (985) 549-2296 or at sgapres@selu.edu.

Yours in Service,

[Signature]

Gregory M. Crovatto  
Student Government Association  
Southeastern Louisiana University

C: Dr. Marvin Yates  
   Mr. Sam Domiano  
   Mr. Jim McHodgkins  
   Ms. Cherie Thriffiley - LaRocca
Southeastern Louisiana University
Student Government Association

Referendum
Student Government Self-Assessed Fee Recommendations
FA13-26

Whereas Article III, Section 14 of the Bylaws of the Constitution of Southeastern Louisiana University Student Government Association specify the Budget Oversight Committee shall oversee student self-assessed fees and insure that fees are used appropriately.

And Whereas The Student Government Association of Southeastern Louisiana University has had inquiries with regard to aid of student organizations, student services, and students alike.

And Whereas The Student Government Association of Southeastern Louisiana University is content with current funding, yet this funding is relatively unprogressive in meeting the student’s needs in their respective circumstances.

And Whereas All these fees are in need of adjustments as Southeastern Louisiana University forges ahead into the future.

Therefore Be It Resolved That the following Student Self-Assessed Fees be brought before the students for readjustment in their respective amounts:

<table>
<thead>
<tr>
<th>Fee Name</th>
<th>Current Fee Amount</th>
<th>Fee Adjustment</th>
<th>New Fee Amount</th>
<th>Last Recorded Increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheerleaders</td>
<td>$1.50</td>
<td>$.50</td>
<td>$2</td>
<td>Spring 2011</td>
</tr>
<tr>
<td>Theater</td>
<td>$1.50</td>
<td>$.50</td>
<td>$2</td>
<td>Spring 2011</td>
</tr>
<tr>
<td>Art Gallery</td>
<td>$1</td>
<td>$.50</td>
<td>$1.50</td>
<td>Fall 1991</td>
</tr>
<tr>
<td>Lionettes</td>
<td>$1.50</td>
<td>$.50</td>
<td>$2</td>
<td>Spring 2011</td>
</tr>
<tr>
<td>Varsity Band</td>
<td>$3</td>
<td>$2</td>
<td>$5</td>
<td>Spring 2011</td>
</tr>
<tr>
<td>Concert Choir</td>
<td>$1.50</td>
<td>$.50</td>
<td>$2</td>
<td>Spring 2011</td>
</tr>
<tr>
<td>Student Recreational Operations</td>
<td>$20</td>
<td>$1</td>
<td>$21</td>
<td>Spring 2011</td>
</tr>
<tr>
<td>Shuttle Services</td>
<td>$9</td>
<td>$3</td>
<td>$12</td>
<td>Spring 2011</td>
</tr>
<tr>
<td>Lion Athletics</td>
<td>$50</td>
<td>$50</td>
<td>$100</td>
<td>Spring 2011</td>
</tr>
<tr>
<td><strong>SUB TOTAL</strong></td>
<td><strong>$89</strong></td>
<td><strong>$58.50</strong></td>
<td><strong>$147.50</strong></td>
<td>June 2011</td>
</tr>
</tbody>
</table>

And Therefore Be It Further Resolved that all Student Self-Assessed Fees begin being charged starting with one (1) credit hour.

Author: Randi Olivier, Senator of Nursing and Health Studies

Sponsor: Christian Luper, Senator at Large
Southeastern Louisiana University
Student Government Association

Vote Count: 23 - 0 - 0

Date: 11/18/13

Jeff Simmons
Senate Chair

Date: 11/19/13

Greg Gravette
President

Date: 11/19/13

Mrs. Cherip Kay Thriffiley /
Mr. Kyle Gallagher
SGA Coordinator

Date: 11/21/13

Dr. Marvin Yates
V.P. for Student Affairs
UNIVERSITY OF LOUISIANA SYSTEM

INSTITUTION: Southeastern Louisiana University
FEE: Spirit Fee (Varsity Band)
EFFECTIVE DATE: Summer 2014

Summary of Information Required When Requesting Permission To Assess, increase And/Or Renew Administrative/Student Fees.

1. Student Affected (I.E. 6 or more HRS, P/T Only, ETC.)
   This fee will be charged to all students taking 1 or more hours.

2. Term of Assessment (I.E. Perpetual, 1YR Only, 3 YRS, ETC.)
   This will be a perpetual fee which will be reviewed by the University Budget Oversight Committee as required.

3. Estimated Annual Revenues To Be Generated
   The total revenue for this fee after the increase is $133,250.

4. Funds In Which Revenues Will Be Recorded (I.E. Operating, Restricted, Plant, ETC.)
   These funds will be restricted.

5. What Is The Current Balance In The Fee Account?
   The current fund balance in this account is $16,321.

6. If This Proposed Fee Replaces Other Assessed Fee(s) Or Transaction Charges, What Is The Amount Of The Foregone Revenues?
   Not applicable.

7. If This Administrative Fee Is Requested To Offset Specific Costs Associated With SACS Outcome Assessments, Please Give a Description of the Expenses Requiring These Additional Revenues by Object(s) and Function(s).
   Not applicable.

8. If This Is A Request To Increase An Existing Fee, Please Explain Why The Increase Is Needed And How Much Increased Revenues Will Be Generated.
   This fee has been established to help fund the operations of the Varsity Band. The operational costs have grown since this fee was last adjusted in 2011. The adjustment to this fee will provide additional revenue in the amount of $53,300.

9. Indicate What Your Current Full-Time Mandatory Attendance Fees Are and What They Will Be if This Fee is Approved.
   Currently, full time mandatory attendance fees for students taking 12 hours are $2,636.55. This does not include the textbook rental fee. Student self-assessed fees are $221. This fee will add an additional $2 (total referendum amount $58.50) per student. If the total student self-assessed fee package is approved the student self-assessed fee will be $279.50 per student and the mandatory attendance fee will be $2,916.05 per semester.
UNIVERSITY OF LOUISIANA SYSTEM

INSTITUTION: Southeastern Louisiana University
FEE: Spirit Fee (Cheerleaders)
EFFECTIVE DATE: Summer 2014

Summary of Information Required When Requesting Permission To Assess, increase And/Or Renew Administrative/Student Fees.

1. Student Affected (I.E. 6 or more HRS, P/T Only, ETC.)
   This fee will be charged to all students taking 1 or more hours.

2. Term of Assessment (I.E. Perpetual, 1YR Only, 3 YRS, ETC.)
   This will be a perpetual fee which will be reviewed by the University Budget Oversight Committee as required

3. Estimated Annual Revenues To Be Generated
   The total revenue for this fee after the increase is $53,300.

4. Funds In Which Revenues Will Be Recorded (I.E. Operating, Restricted, Plant, ETC.)
   These funds will be restricted.

5. What Is The Current Balance In The Fee Account?
   The current fund balance in this account is $301.

6. If This Proposed Fee Replaces Other Assessed Fee(s) Or Transaction Charges, What Is The Amount Of The Foregone Revenues?
   Not applicable.

7. If This Administrative Fee Is Requested To Offset Specific Costs Associated With SACS Outcome Assessments, Please Give a Description of the Expenses Requiring These Additional Revenues by Object(s) and Function(s).
   Not applicable.

8. If This Is A Request To Increase An Existing Fee, Please Explain Why The Increase Is Needed And How Much Increased Revenues Will Be Generated.
   This fee has been established to help fund the operations of the Cheerleaders. The operational costs have grown since this fee was last adjusted in 2011. The adjustment to this fee will provide additional revenue in the amount of $13,325.

9. Indicate What Your Current Full-Time Mandatory Attendance Fees Are and What They Will Be if This Fee is Approved.
   Currently, full time mandatory attendance fees for students taking 12 hours are $2,636.55. This does not include the textbook rental fee. Student self-assessed fees are $221. This fee will add an additional $.50 (total referendum amount $58.50) per student. If the total student self-assessed fee package is approved the student self-assessed fee will be $279.50 per student and the mandatory attendance fee will be $2,916.05 per semester.
UNIVERSITY OF LOUISIANA SYSTEM

INSTITUTION: Southeastern Louisiana University
FEE: Art Gallery
EFFECTIVE DATE: Summer 2014

Summary of Information Required When Requesting Permission To Assess, increase And/Or Renew Administrative/Student Fees.

1. Student Affected (I.E. 6 or more HRS, P/T Only, ETC.)
   This fee will be charged to all students taking 1 or more hours.

2. Term of Assessment (I.E. Perpetual, 1YR Only, 3 YRS, ETC.)
   This will be a perpetual fee which will be reviewed by the University Budget Oversight Committee as required.

3. Estimated Annual Revenues To Be Generated
   The total revenue for this fee after the increase is $39,975.

4. Funds In Which Revenues Will Be Recorded (I.E. Operating, Restricted, Plant, ETC.)
   These funds will be restricted.

5. What Is The Current Balance In The Fee Account?
   The current fund balance in this account is a negative -$5,316

6. If This Proposed Fee Replaces Other Assessed Fee(s) Or Transaction Charges, What Is The Amount Of The Foregone Revenues?
   Not applicable.

7. If This Administrative Fee Is Requested To Offset Specific Costs Associated With SACS Outcome Assessments, Please Give a Description of the Expenses Requiring These Additional Revenues by Object(s) and Function(s).
   Not applicable.

8. If This Is A Request To Increase An Existing Fee, Please Explain Why The Increase Is Needed And How Much Increased Revenues Will Be Generated.
   This fee has been established to help fund the operations of the Art Gallery. The operational costs have grown since this fee was last adjusted in 1991 and the department is running a deficit. The adjustment to this fee will provide additional revenue in the amount of $13,325.

9. Indicate What Your Current Full-Time Mandatory Attendance Fees Are and What They Will Be if This Fee is Approved.
   Currently, full time mandatory attendance fees for students taking 12 hours are $2,636.55. This does not include the textbook rental fee. Student self-assessed fees are $221. This fee will add an additional $.50 (total referendum amount $58.50) per student. If the total student self-assessed fee package is approved the student self-assessed fee will be $279.50 per student and the mandatory attendance fee will be $2,916.05 per semester.
UNIVERSITY OF LOUISIANA SYSTEM

INSTITUTION: Southeastern Louisiana University
FEE: SLU Concert Choir
EFFECTIVE DATE: Summer 2014

Summary of Information Required When Requesting Permission To Assess, increase And/Or Renew Administrative/Student Fees.

1. **Student Affected (I.E. 6 or more HRS, P/T Only, ETC.)**
   This fee will be charged to all students taking 1 or more hours.

2. **Term of Assessment (I.E. Perpetual, 1YR Only, 3 YRS, ETC.)**
   This will be a perpetual fee which will be reviewed by the University Budget Oversight Committee as required.

3. **Estimated Annual Revenues To Be Generated**
   The total revenue for this fee after the increase is $53,300.

4. **Funds In Which Revenues Will Be Recorded (I.E. Operating, Restricted, Plant, ETC.)**
   These funds will be restricted.

5. **What Is The Current Balance In The Fee Account?**
   The current fund balance in this account is $16,329

6. **If This Proposed Fee Replaces Other Assessed Fee(s) Or Transaction Charges, What Is The Amount Of The Foregone Revenues?**
   Not applicable.

7. **If This Administrative Fee Is Requested To Offset Specific Costs Associated With SACS Outcome Assessments, Please Give a Description of the Expenses Requiring These Additional Revenues by Object(s) and Function(s).**
   Not applicable.

8. **If This Is A Request To Increase An Existing Fee, Please Explain Why The Increase Is Needed And How Much Increased Revenues Will Be Generated.**
   This fee has been established to help fund the operations of the Concert Choir. The operational costs have grown since this fee was last adjusted in 2011. The adjustment to this fee will provide additional revenue in the amount of $13,325.

9. **Indicate What Your Current Full-Time Mandatory Attendance Fees Are and What They Will Be if This Fee is Approved.**
   Currently, full-time mandatory attendance fees for students taking 12 hours are $2,636.55. This does not include the textbook rental fee. Student self-assessed fees are $221. This fee will add an additional $.50 (total referendum amount $58.50) per student. If the total student self-assessed fee package is approved the student self-assessed fee will be $279.50 per student and the mandatory attendance fee will be $2,916.05 per semester.
UNIVERSITY OF LOUISIANA SYSTEM

INSTITUTION: Southeastern Louisiana University
FEE: Lion Athletic
EFFECTIVE DATE: Summer 2014

Summary of Information Required When Requesting Permission To Assess, increase And/Or Renew Administrative/Student Fees.

1. Student Affected (I.E. 6 or more HRS, P/T Only, ETC.)
   This fee will be charged to all students taking 1 or more hours.

2. Term of Assessment (I.E. Perpetual, 1YR Only, 3 YRS, ETC.)
   This will be a perpetual fee which will be reviewed by the University Budget Oversight Committee as required.

3. Estimated Annual Revenues To Be Generated
   The total revenue for this fee after the increase is $2,665,000.

4. Funds In Which Revenues Will Be Recorded (I.E. Operating, Restricted, Plant, ETC.)
   These funds will be revenue/auxiliary.

5. What Is The Current Balance In The Fee Account?
   The current fund balance in this account is $16,600.

6. If This Proposed Fee Replaces Other Assessed Fee(s) Or Transaction Charges, What Is The Amount Of The Foregone Revenues?
   Not applicable.

7. If This Administrative Fee Is Requested To Offset Specific Costs Associated With SACS Outcome Assessments, Please Give a Description of the Expenses Requiring These Additional Revenues by Object(s) and Function(s).
   Not applicable.

8. If This Is A Request To Increase An Existing Fee, Please Explain Why The Increase Is Needed And How Much Increased Revenues Will Be Generated.
   This fee has been established to help fund the operations of Lion Athletics. The operational costs have grown since this fee was implemented in 2011. The adjustment to this fee will provide additional revenue in the amount of $1,332,500.

9. Indicate What Your Current Full-Time Mandatory Attendance Fees Are and What They Will Be if This Fee is Approved.
   Currently, full time mandatory attendance fees for students taking 12 hours are $2,636.55. This does not include the textbook rental fee. Student self-assessed fees are $221. This fee will add an additional $50 (total referendum amount $58.50) per student. If the total student self-assessed fee package is approved the student self-assessed fee will be $279.50 per student and the mandatory attendance fee will be $2,916.05 per semester.
UNIVERSITY OF LOUISIANA SYSTEM

INSTITUTION: Southeastern Louisiana University
FEE: Spirit Fee (Lionettes)
EFFECTIVE DATE: Summer 2014

Summary of Information Required When Requesting Permission To Assess, increase And/Or Renew Administrative/Student Fees.

1. **Student Affected (I.E. 6 or more HRS, P/T Only, ETC.)**
   This fee will be charged to all students taking 1 or more hours.

2. **Term of Assessment (I.E. Perpetual, 1YR Only, 3 YRS, ETC.)**
   This will be a perpetual fee which will be reviewed by the University Budget Oversight Committee as required.

3. **Estimated Annual Revenues To Be Generated**
   The total revenue for this fee after the increase is $53,300.

4. **Funds In Which Revenues Will Be Recorded (I.E. Operating, Restricted, Plant, ETC.)**
   These funds will be restricted.

5. **What Is The Current Balance In The Fee Account?**
   The current fund balance in this account is $111.

6. **If This Proposed Fee Replaces Other Assessed Fee(s) Or Transaction Charges, What Is The Amount Of The Foregone Revenues?**
   Not applicable.

7. **If This Administrative Fee Is Requested To Offset Specific Costs Associated With SACS Outcome Assessments, Please Give a Description of the Expenses Requiring These Additional Revenues by Object(s) and Function(s).**
   Not applicable.

8. **If This Is A Request To Increase An Existing Fee, Please Explain Why The Increase Is Needed And How Much Increased Revenues Will Be Generated.**
   This fee has been established to help fund the operations of the Lionettes. The operational costs have grown since this fee was last adjusted in 2011. The adjustment to this fee will provide additional revenue in the amount of $13,325.

9. **Indicate What Your Current Full-Time Mandatory Attendance Fees Are and What They Will Be if This Fee is Approved.**
   Currently, full time mandatory attendance fees for students taking 12 hours are $2,636.55. This does not include the textbook rental fee. Student self-assessed fees are $221. This fee will add an additional $.50 (total referendum amount $58.50) per student. If the total student self-assessed fee package is approved the student self-assessed fee will be $279.50 per student and the mandatory attendance fee will be $2,916.05 per semester.
UNIVERSITY OF LOUISIANA SYSTEM

INSTITUTION: Southeastern Louisiana University  
FEE: Shuttle Services  
EFFECTIVE DATE: Summer 2014

Summary of Information Required When Requesting Permission To Assess, increase And/Or Renew Administrative/Student Fees.

1. **Student Affected** (I.E. 6 or more HRS, P/T Only, ETC.)  
   This fee will be charged to all students taking 1 or more hours.

2. **Term of Assessment** (I.E. Perpetual, 1YR Only, 3 YRS, ETC.)  
   This will be a perpetual fee which will be reviewed by the University Budget Oversight Committee as required.

3. **Estimated Annual Revenues To Be Generated**  
   The total revenue for this fee after the increase is $319,800.

4. **Funds In Which Revenues Will Be Recorded** (I.E. Operating, Restricted, Plant, ETC.)  
   These funds will be restricted.

5. **What Is The Current Balance In The Fee Account?**  
   The current fund balance in this account is $54,702.

6. **If This Proposed Fee Replaces Other Assessed Fee(s) Or Transaction Charges, What Is The Amount Of The Foregone Revenues?**  
   Not applicable.

7. **If This Administrative Fee Is Requested To Offset Specific Costs Associated With SACS Outcome Assessments, Please Give A Description Of The Expenses Requiring These Additional Revenues by Object(s) and Function(s).**  
   Not applicable.

8. **If This Is A Request To Increase An Existing Fee, Please Explain Why The Increase Is Needed And How Much Increased Revenues Will Be Generated.**  
   This fee has been established to help fund the operations of Shuttle Services. The operational costs have grown since this fee was last adjusted in 2011. The adjustment to this fee will provide additional revenue in the amount of $79,950.

9. **Indicate What Your Current Full-Time Mandatory Attendance Fees Are and What They Will Be if This Fee is Approved.**  
   Currently, full time mandatory attendance fees for students taking 12 hours are $2,636.55. This does not include the textbook rental fee. Student self-assessed fees are $221. This fee will add an additional $3 (total referendum amount $58.50) per student. If the total student self-assessed fee package is approved the student self-assessed fee will be $279.50 per student and the mandatory attendance fee will be $2,916.05 per semester.
UNIVERSITY OF LOUISIANA SYSTEM

INSTITUTION: Southeastern Louisiana University
FEE: Student Recreational Operating Fee
EFFECTIVE DATE: Summer 2014

Summary of Information Required When Requesting Permission To Assess, increase And/Or Renew Administrative/Student Fees.

1. **Student Affected (I.E. 6 or more HRS, P/T Only, ETC.)**
   This fee will be charged to all students taking 1 or more hours.

2. **Term of Assessment (I.E. Perpetual, 1YR Only, 3 YRS, ETC.)**
   This will be a perpetual fee which will be reviewed by the University Budget Oversight Committee as required.

3. **Estimated Annual Revenues To Be Generated**
   The total revenue for this fee after the increase is $559,650.

4. **Funds In Which Revenues Will Be Recorded (I.E. Operating, Restricted, Plant, ETC.)**
   These funds will be restricted.

5. **What Is The Current Balance In The Fee Account?**
   The current fund balance in this account is $305,866.

6. **If This Proposed Fee Replaces Other Assessed Fee(s) Or Transaction Charges, What Is The Amount Of The Foregone Revenues?**
   Not applicable.

7. **If This Administrative Fee Is Requested To Offset Specific Costs Associated With SACS Outcome Assessments, Please Give a Description of the Expenses Requiring These Additional Revenues by Object(s) and Function(s).**
   Not applicable.

8. **If This Is A Request To Increase An Existing Fee, Please Explain Why The Increase Is Needed And How Much Increased Revenues Will Be Generated.**
   This fee has been established to help fund the operations of the Student Recreation Program. The operational costs have grown since this fee was last adjusted in 2011. Even though there is a fund balance for this department, equipment needs to be upgraded and replaced on regular basis to ensure safety of the participants. The adjustment to this fee will provide additional revenue in the amount of $26,650.

9. **Indicate What Your Current Full-Time Mandatory Attendance Fees Are and What They Will Be if This Fee is Approved.**
   Currently, full time mandatory attendance fees for students taking 12 hours are $2,636.55. This does not include the textbook rental fee. Student self-assessed fees are $221. This fee will add an additional $1 (total referendum amount $58.50) per student. If the total student self-assessed fee package is approved the student self-assessed fee will be $279.50 per student and the mandatory attendance fee will be $2,916.05 per semester.
UNIVERSITY OF LOUISIANA SYSTEM

INSTITUTION: Southeastern Louisiana University
FEE: Theatre
EFFECTIVE DATE: Summer 2014

Summary of Information Required When Requesting Permission To Assess, increase And/Or Renew Administrative/Student Fees.

1. Student Affected (I.E. 6 or more HRS, P/T Only, ETC.)
   This fee will be charged to all students taking 1 or more hours.

2. Term of Assessment (I.E. Perpetual, 1YR Only, 3 YRS, ETC.)
   This will be a perpetual fee which will be reviewed by the University Budget Oversight Committee as required.

3. Estimated Annual Revenues To Be Generated
   The total revenue for this fee after the increase is $53,300.

4. Funds In Which Revenues Will Be Recorded (I.E. Operating, Restricted, Plant, ETC.)
   These funds will be restricted.

5. What Is The Current Balance In The Fee Account?
   The current fund balance in this account is $16,139.

6. If This Proposed Fee Replaces Other Assessed Fee(s) Or Transaction Charges, What Is The Amount Of The Foregone Revenues?
   Not applicable.

7. If This Administrative Fee Is Requested To Offset Specific Costs Associated With SACS Outcome Assessments, Please Give a Description of the Expenses Requiring These Additional Revenues by Object(s) and Function(s).
   Not applicable.

8. If This Is A Request To Increase An Existing Fee, Please Explain Why The Increase Is Needed And How Much Increased Revenues Will Be Generated.
   This fee has been established to help fund the operations of the Theatre. The operational costs have grown since this fee was last adjusted in 2011. The adjustment to this fee will provide additional revenue in the amount of $13,325.

9. Indicate What Your Current Full-Time Mandatory Attendance Fees Are and What They Will Be if This Fee is Approved.
   Currently, full time mandatory attendance fees for students taking 12 hours are $2,636.55. This does not include the textbook rental fee. Student self-assessed fees are $221. This fee will add an additional $.50 (total referendum amount $58.50) per student. If the total student self-assessed fee package is approved the student self-assessed fee will be $279.50 per student and the mandatory attendance fee will be $2,916.05 per semester.
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM

FINANCE COMMITTEE

February 27, 2014

Item H.9. University of Louisiana at Lafayette’s request for approval to place a referendum for a student self-assessed fee regarding a transportation services fee on a student ballot.

EXECUTIVE SUMMARY

The University of Louisiana at Lafayette is requesting Board approval for students to vote on the following referendum for the Spring 2014 elections:

**Transportation Services Fee:** “Effective Fall 2014, should the student body raise its student self-assessed fee for transportation services from $25 to $50 each fall and spring semester, and from $12.50 to $25 each summer.”

The referendum was passed by the Student Government Association Council of Presidents at the meeting held on January 27, 2014. The University estimates that this student self-assessed fee will generate approximately $750,000 of additional revenue each academic year. This fee has a perpetual term of assessment.

RECOMMENDATION

It is recommended that the following resolution be adopted:

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Lafayette’s request for approval to place a referendum for a student self-assessed fee regarding a transportation services fee on a student ballot.
January 30, 2014

Dr. Sandra Woodley  
President  
University of Louisiana System  
1201 North Third Street, Suite 7-300  
Baton Rouge, LA 70802

Dear Dr. Woodley:

This is to request Board approval for our students to vote on the following referendum for the Spring 2014 elections:

Transportation Services Fee: “Effective Fall 2014, should the student body raise its student self-assessed fee for transportation services from $25.00 to $50.00 each fall and spring semester and from $12.50 to $25.00 each summer semester.”

I recommend approval of this referendum, a copy of which is attached.

Please place this item on the agenda for the February 2014 meeting of the Board of Supervisors for the University of Louisiana System.

Sincerely,

E. Joseph Savoie  
President

svc

Attachments
TO: Dr. E. Joseph Savoie  
President

FROM: David Neef, President  
Student Government Association

DATE: January 30, 2014

RE: Referendum

The attached referendum was passed by the SGA Council of Presidents and Senate on January 27, 2014 and requires your approval and the approval of the Board of Supervisors. If approved, this referendum will be placed on the spring elections ballot on March 31st and April 1st.

If you have any questions, please call me at 2-2742. Thank you.

cc: Patricia F. Cottonham, Student Affairs  
Lisa Landry, Administrative Services
Spring 2014
Referendum #1
Submitted by: Council of Presidents

Referendum

Whereas, the UL Lafayette Office of Transportation Services provides vital functions for students including, but not limited to, weekday transportation between Cajun Field and the main campus and Bourgeois Hall, game-day shuttles, bus rentals for campus organizations, student parking, etc.;

Whereas, a combination of state budget cuts and static revenue generated by the current student self-assessed transportation fee have resulted in an insufficient funding base for Transportation Services;

Whereas, the current parking and transit fee was passed in Fall 2002, and has not increased since then;

Whereas, current funding levels constrain the University’s ability to maintain its aging infrastructure, expand transportation services for students, and offer innovative responses to student transportation challenges;

Whereas, maintenance limitations make it increasingly difficult to operate the University’s bus fleet at full capacity, contributing to long waiting lines at Cajun Field that, at times, cause students to be late for classes;

Whereas, the University wishes to significantly upgrade and expand its student transportation;

Whereas, Transportation Services wishes to improve amenities at bus stops on campus and at Cajun Field;

Whereas, the University also wishes to offer new transportation services to students, such as, shuttle services between campus and local stores, recreation or activities;

Whereas, the Student Government Association is aware that other state universities are considering an increase in student transportation fees;

Whereas, the Student Government Association, after consulting with the Office of Transportation Services, has determined that an immediate revenue increase is needed to maintain existing student transportation services and to offer improvements and innovations in the future;

Therefore be it enacted that this question be posed to the student body on the Spring of 2014 election ballot: “Effective Fall 2014, should the student body raise its student self-assessed fee for transportation services from $25 to $50 each fall and spring semester, and from $12.50 to $25 each summer semester?”

PASSED/FAILED

[Signature]
Senate Chairman
11/27/14

APPROVED/ETOED

[Signature]
SGA President
BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

FINANCE COMMITTEE

February 27, 2014

Item H.10. University of New Orleans' request to establish a contract rate of $27,500 for the online M.S. in Hotel, Restaurant, and Tourism degree.

EXECUTIVE SUMMARY

The Master of Science in Hospitality and Tourism Management Program is an advanced degree program to better prepare future leaders in the hospitality and tourism industry. It is designed to enhance students' knowledge of the industries that operate under the rubric of global tourism; widen their horizons in regard to unresolved issues in the field; and further develop analytical abilities and communication skills. The program is designed to satisfy the needs of students with undergraduate degrees in any field who want to be better prepared for careers in hospitality and tourism.

The Master of Science program was approved in 2003. The program is thirty credit hours and will be available completely online beginning in the summer of 2014. The courses of the online program will be the same courses that currently comprise the existing Master of Science program. Each course will be taught by highly qualified faculty of the School of Hotel, Restaurant and Tourism Administration who have excellent credentials in university teaching, research, and service to the hospitality and tourism industry.

The contract price of $27,500 for the online degree will include all applicable materials and supplies. Act 426 of the 2013 Legislative Session grants authority to the Board of Supervisors for the University of Louisiana System to impose tuition and attendance fees for students enrolled in an academic degree program offered entirely through distance education.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request to establish a contract rate of $27,500 for the online M.S. in Hotel, Restaurant, and Tourism degree.
January 27, 2014

Dr. Sandra K. Woodley
President
University of Louisiana System
1201 N. Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Woodley:

On behalf of the University of New Orleans, I am requesting approval of the attached request to establish a contract rate of $27,500 for the online M.S. in Hotel, Restaurant and Tourism degree. This degree will be launched in Summer 2014.

If I may be of further assistance, please let me know.

Sincerely,

[Signature]

Peter J. Fos
President
University of New Orleans
Memorandum

To: Karla Hughes, Executive Vice President and Provost
   University of Louisiana System

Cc: John Williams, Dean of the College of Business Administration
   University of New Orleans

From: James E. Payne, Provost and Vice President for Academic Affairs
      University of New Orleans

Date: January 26, 2014

Subject: Contract Rate for M.S. in Hotel, Restaurant and Tourism

The College of Business Administration and the Lester B. Kabacoff School of Hotel, Restaurant and Tourism Administration with the approval of the Office of Academic Affairs at the University of New Orleans requests to establish a contract rate of $27,500 for the online M.S. in Hotel, Restaurant and Tourism degree. It is anticipated the online M.S. in Hotel, Restaurant and Tourism degree will be launched Summer 2014.
REPORTS
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM

FINANCE COMMITTEE

February 27, 2014


EXECUTIVE SUMMARY

Attached is a summary of financial activities of the UL System’s alternatively financed capital projects for the six months ended December 31, 2013. This information was obtained from standardized financial reports and certifications submitted by each university.

This is a report only and no action by the Board is necessary.
University of Louisiana System  
Financial Summary  
Alternatively Financed Projects  
For the Year Ended December 31, 2013

Through their CFO’s, campuses were provided an Excel spreadsheet requesting specific financial data for their projects.

Currently, there are ten (10) housing projects operating in the System. Eight have been financed through affiliated corporations with tax exempt financing. Two, NSU Columns and the Place, are financed through a national non-profit corporation, also tax exempt. There are four projects that are facilitated through land leases, GSU, Tiger Village Phase I and Phase II; NSU, the Columns and the Place residence hall. The remaining six have lease-back arrangements. The University of Louisiana at Monroe report for housing consolidates the results of housing, student union, and health center, which were all constructed under the same bond issue. In addition to student rental income, a student self-assessed fee for the union and a health center fee are committed to the bond issue. ULL recently completed additional student housing.

There are ten additional operating projects that are not for housing units but have been funded through affiliated non-profits. The University of Louisiana at Monroe report consolidates the Intermodal Parking, the Student Success Center, and the Turf Project. Southeastern Louisiana University has begun the renovation and expansion of the Student Union.

Financial Summary of Alternatively Financed Operations for period ended December 31, 2013

1. Total Revenues: $53.1 million
2. Total Expenses: $17.1 million
3. Total Operating Income: $36.0 million
4. Total Debt Service: $24.7 million
5. **Average Debt Coverage Ratio:**
   - Housing Projects with Leasebacks: 1.5:1
   - Housing Projects with NO Leasebacks: 1.1:1
   - Other Non-Housing Projects: 1.7:1

   The cafeteria project at NiSU reported a 6.37:1 ratio because revenues were recognized for the entire fiscal year, but expenses were reported for 6 months.

6. **Average Revenue Variance:**

   - Housing Projects with Leasebacks – The six projects recognized a combined total of 66.5% of budgeted revenues.
   - Housing Projects with No Leasebacks – The four projects recognized a combined total of 64.5% of budgeted revenues.
   - Other Non-Housing Projects – The ten projects recognized a combined total of 75.9% of budgeted revenues.

7. **Average Expense Variance:**

   - Housing Projects with Leasebacks – The six projects recognized a combined total of 55.6% of budgeted expenses.
   - Housing Projects with No Leasebacks – The four projects recognized a combined total of 60.0% of budgeted expenses.
   - Other Non-Housing Projects – The ten projects recognized a combined total of 60% of budgeted expenses.

The debt coverage ratio is the calculation of net operating income before debt divided by the amount of debt service. This ratio measures the ability of the Facilities Corporation to pay the debt service from the cash generated from renting the property. This ratio is used by lenders to determine whether the property will generate enough cash to pay its expenses and still have enough cash left over to pay the debt service. The debt coverage ratio should be above 1.0:1.

Projects that did not meet this ratio are:

1. GSU Tiger Village I and Tiger Village II – Debt service ratio of 0.9:1 and 0.8:1, respectively. The debt service amortization schedule requires more debt payments in the first six months of the fiscal year, than in the second half of the year. With fewer debt payments to make in the second half of the year, GSU should be able to raise its debt service coverage ratio and make all the required payments.
University of Louisiana System
Financial Summary
Alternatively Financed Projects
For the Year Ended December 31, 2013

2. GSU Favrot Student Union- Debt service ratio of 0.8:1 is due to only one-half of the year’s revenue has been recognized.

3. MSU Parking – Debt service ratio of 0.85:1 is due to six months of revenue, but a full year of debt service.

4. MSU Student Housing – Debt service ratio of 0.8:1 is due to six months of revenue, but a full year of debt service.

There are no alternatively financed projects at UNO that operate as those noted above.

Staff Comments: At the end of the reporting period for December 2013, there were no unusual or unexplained variances.

Certifications and University Reports: All management certifications are available for review in the System office. If individual university reports are needed, these are available upon request.
<table>
<thead>
<tr>
<th></th>
<th>Annual Budget</th>
<th>Total 6 months of Activity</th>
<th>Budget Differences</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rental revenue</td>
<td>$44,291,525</td>
<td>$30,270,521</td>
<td>($14,021,004)</td>
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<tr>
<td>Student fees</td>
<td>963,500</td>
<td>357,399</td>
<td>(606,101)</td>
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<tr>
<td>Other revenues</td>
<td>1,192,012</td>
<td>567,930</td>
<td>(624,082)</td>
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<tr>
<td>Total rental revenues</td>
<td>46,447,037</td>
<td>31,195,850</td>
<td>(15,251,187)</td>
</tr>
<tr>
<td>Less: Vacancies</td>
<td>(324,650)</td>
<td>(482,545)</td>
<td>157,895</td>
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<tr>
<td>Net Rental Revenues</td>
<td>46,122,387</td>
<td>30,713,305</td>
<td>(15,409,082)</td>
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<tr>
<td>Investment Earnings (if any)</td>
<td>18,165</td>
<td>2,425</td>
<td>(15,740)</td>
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<tr>
<td><strong>Total Revenues</strong></td>
<td>$46,140,552</td>
<td>$30,715,730</td>
<td>($15,424,822)</td>
</tr>
</tbody>
</table>

**Payroll:**
- Management: $2,583,470 / $1,172,612 / $1,410,858
- Clerical: $1,684,598 / $1,137,710 / $546,888
- Maintenance: $1,384,359 / $648,544 / $735,815
- Not specified: $228,534 / $200,178 / $28,356
- Contract services: $1,089,237 / $594,471 / $494,766
- Turnover expenses: $122,105 / $41,400 / $80,705
- Insurance: $1,202,366 / $952,518 / $249,848
- Marketing and leasing: $248,290 / $124,275 / $124,015
- General and administrative: $171,906 / $84,526 / $87,380
- Professional fees: $38,100 / $32,621 / $5,479
- Utilities:
  - Electricity: $1,506,517 / $1,225,173 / $281,344
  - Water: $241,546 / $200,080 / $41,466
  - Gas: $60,332 / $42,341 / $17,991
  - Cable/Telephone/Internet: $1,065,258 / $529,491 / $535,767
- Office supplies: $637,300 / $119,775 / $517,525
- Repair & maintenance supplies: $1,256,403 / $638,039 / $618,364
- Travel: $30,700 / $6,363 / $24,337
- Management fee (if applicable): $86,244 / $86,242 / $2
- Trustee & rating agency fees:
- Replacement Reserve contribution: $1,444,624 / $1,022,717 / $421,907
- Other: $1,190,646 / $872,297 / $318,349

**Total Operating Expenses:** $18,153,096 / $9,897,922 / $8,255,174

**Net Operating Income:** $27,987,456 / $20,817,808 / ($7,169,648)

**Annual Debt Service:** $21,094,811 / $13,762,255 / $7,332,556

**Debt Service Coverage Ratio:** 1.3 : 1 | 1.5 : 1
## UNIVERSITY OF LOUISIANA SYSTEM

### THIRD PARTY FINANCING OPERATIONS

STATEMENT OF REVENUES AND EXPENSES - ACTUAL OPERATIONS

Projects with Lease-Backs to the University

### STUDENT HOUSING

<table>
<thead>
<tr>
<th></th>
<th>Louisiana Tech University</th>
<th>McNeese State University</th>
<th>Nicholls State University</th>
<th>Southeastern LA University</th>
<th>University of LA at Lafayette</th>
<th>University of LA at Monroe</th>
<th>University of Louisiana System</th>
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</thead>
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<td>Rental revenue</td>
<td>$3,445,395</td>
<td>$1,910,102</td>
<td>$8,024,005</td>
<td>$6,129,061</td>
<td>$7,527,921</td>
<td>$3,734,007</td>
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<td>$207,529</td>
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<td>Other revenues</td>
<td>62,498</td>
<td>234,472</td>
<td>140,447</td>
<td>38,633</td>
<td>91,880</td>
<td>857,930</td>
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<td>Total rental revenues</td>
<td>3,507,893</td>
<td>2,144,574</td>
<td>8,024,005</td>
<td>6,294,288</td>
<td>7,066,554</td>
<td>4,158,536</td>
<td>$31,195,850</td>
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<td>Less: Vacancies</td>
<td>(462,545)</td>
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<td>($462,545)</td>
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<td>Net Rental Revenues</td>
<td>3,045,348</td>
<td>1,680,029</td>
<td>8,024,005</td>
<td>6,294,288</td>
<td>7,066,554</td>
<td>4,158,536</td>
<td>$30,733,305</td>
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<td>Investment Earnings</td>
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<td>$2,425</td>
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<tr>
<td>Total Revenues</td>
<td>$3,507,893</td>
<td>$1,802,029</td>
<td>$8,024,005</td>
<td>$6,295,095</td>
<td>$7,069,554</td>
<td>$4,160,154</td>
<td>$30,715,730</td>
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<td>Payroll</td>
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<td>Management</td>
<td>73,364</td>
<td>223,435</td>
<td>540,578</td>
<td>$46,323</td>
<td>286,912</td>
<td>$1,172,612</td>
<td>$1,137,710</td>
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<td>Clerical</td>
<td>175,296</td>
<td>384,969</td>
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<td>$648,544</td>
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<td>Maintenance</td>
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<td>Contract services</td>
<td>76,820</td>
<td>40,071</td>
<td>97,039</td>
<td>208,425</td>
<td>27,861</td>
<td>144,255</td>
<td>$594,471</td>
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<td>33,754</td>
<td>184,006</td>
<td>211,425</td>
<td>211,425</td>
<td>$652,518</td>
<td>$124,275</td>
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<td>Turnover expenses</td>
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<td>641</td>
<td>251</td>
<td>5,328</td>
<td>$64,526</td>
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<td>Marketing and leasing</td>
<td>11,740</td>
<td>417</td>
<td>251</td>
<td>111,897</td>
<td>$124,275</td>
<td>$124,275</td>
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<td>General and administrative</td>
<td>3,855</td>
<td>22,544</td>
<td>19,340</td>
<td>33,159</td>
<td>5,328</td>
<td>$64,526</td>
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<td>Professional fees</td>
<td>4,125</td>
<td>6,500</td>
<td>1,020</td>
<td>4,972</td>
<td>16,004</td>
<td>$32,821</td>
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<td>Utilities</td>
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<td>$166,549</td>
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<td>Electricity</td>
<td>311,056</td>
<td>285,922</td>
<td>324,019</td>
<td>304,176</td>
<td>$1,225,173</td>
<td>$200,080</td>
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<td>Water</td>
<td>57,290</td>
<td>39,753</td>
<td>33,934</td>
<td>69,103</td>
<td>$200,080</td>
<td>$1,225,173</td>
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<td>Gas</td>
<td>20,652</td>
<td>9,389</td>
<td>9,158</td>
<td>3,142</td>
<td>$42,341</td>
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<td>Cable/Telephone/Internet</td>
<td>13,152</td>
<td>54,716</td>
<td>260,556</td>
<td>3,815</td>
<td>197,252</td>
<td>$529,491</td>
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<td>Office supplies</td>
<td>20,444</td>
<td>2,443</td>
<td>$5,889</td>
<td>197,252</td>
<td>$529,491</td>
<td></td>
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<tr>
<td>Repair &amp; maintenance supplies</td>
<td>38,405</td>
<td>23,888</td>
<td>271,571</td>
<td>162,281</td>
<td>95,676</td>
<td>$638,039</td>
<td></td>
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<tr>
<td>Travel</td>
<td>3,900</td>
<td>2,112</td>
<td>351</td>
<td>8,636</td>
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<td>Management fee (if applicable)</td>
<td>75,242</td>
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<td>10,000</td>
<td>$86,242</td>
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<td>Trustees &amp; rating agency fees</td>
<td>75,242</td>
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<tr>
<td>Replacement Reserve contribution</td>
<td>229,610</td>
<td>97,494</td>
<td>731,613</td>
<td>1,022,717</td>
<td>$672,297</td>
<td></td>
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<tr>
<td>Other</td>
<td>667,519</td>
<td>170,187</td>
<td>8,523</td>
<td>26,107</td>
<td>$672,297</td>
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<td>Total Operating Expenses</td>
<td>$558,442</td>
<td>$442,794</td>
<td>$2,240,918</td>
<td>$2,461,004</td>
<td>$1,690,822</td>
<td>$2,209,942</td>
<td>$6,867,922</td>
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<td>Net Operating Income</td>
<td>$2,649,451</td>
<td>$1,219,235</td>
<td>$5,783,087</td>
<td>$3,334,091</td>
<td>$5,375,732</td>
<td>$1,956,212</td>
<td>$20,817,806</td>
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<td>Annual Debt Service</td>
<td>$2,428,272</td>
<td>$1,342,918</td>
<td>$3,291,979</td>
<td>$2,432,537</td>
<td>$3,292,459</td>
<td>$1,064,070</td>
<td>$13,762,255</td>
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</tbody>
</table>

Debt Service Coverage Ratio | 1.1 :1 | 0.9 :1 | 1.8 :1 | 1.6 :1 | 1.6 :1 | 1.9 :1 | 1.5 :1 |
<table>
<thead>
<tr>
<th></th>
<th>Tech</th>
<th>MSU</th>
<th>Nichols</th>
<th>SLU</th>
<th>ULL</th>
<th>ULM</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Rental revenue</td>
<td>$5,170,000</td>
<td>$1,812,820</td>
<td>$7,982,093</td>
<td>$10,675,638</td>
<td>$11,055,000</td>
<td>$7,596,974</td>
<td>$44,291,525</td>
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<td>Student fees</td>
<td>115,000</td>
<td>188,020</td>
<td>534,992</td>
<td>353,000</td>
<td>1,192,012</td>
<td>46,447,037</td>
<td>234,650</td>
</tr>
<tr>
<td>Other revenues</td>
<td>5,286,000</td>
<td>2,000,000</td>
<td>7,982,093</td>
<td>11,489,130</td>
<td>11,070,000</td>
<td>8,633,974</td>
<td>46,122,387</td>
</tr>
<tr>
<td>Total rental revenues</td>
<td></td>
<td></td>
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<tr>
<td>Less: Vacancies</td>
<td>(224,500)</td>
<td></td>
<td></td>
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<tr>
<td>Net Rental Revenues</td>
<td>5,261,500</td>
<td>1,678,190</td>
<td>7,982,093</td>
<td>11,489,130</td>
<td>11,070,000</td>
<td>8,633,974</td>
<td>46,041,552</td>
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<tr>
<td>Investment Earnings</td>
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# University of Louisiana System

**Student Housing**

**Statement of Revenues and Expenses - Actual Operations**

Projects Not Leased-Back to University

**Fiscal Years Vary**

<table>
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<th></th>
<th>Grambling State University - Tiger Village (Phase I)</th>
<th>Grambling State University - Tiger Village (Phase II)</th>
<th>Northwestern State University - The Columns</th>
<th>Northwestern State University - University Place</th>
<th>University of Louisiana System</th>
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<td><strong>Net Rental Revenue</strong></td>
<td>$3,421,125</td>
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**Payroll:**

- Management: $49,430
- Clerical: $8,768
- Maintenance: $21,197
- Not specified: $8,419
- Contract services: $29,121
- Turnover expenses: $5,389
- Insurance: $103,351
- Marketing and leasing: $112,746
- General and administrative: $8,271
- Professional fees: $72,531
- Utilities: $88,435
- Electricity: $65,100
- Water: $21,197
- Gas: $16,907
- Cable/Telephone/Internet: $72,531
- Office supplies: $88,435
- Repair & maintenance supplies: $112,746
- Travel: $88,435
- Management fee (if applicable): $72,531
- Trustee & rating agency fees: $65,100
- Replacement Reserve contribution: $21,197
- Other*: $34,109

**Total Operating Expenses:** $1,221,859

**Net Operating Income:** $2,199,256

**Debt Service:**

- $2,407,283
- $1,548,933
- No debt (s)
- 1,487,334
- $5,443,550

**Debt Service Coverage Ratio:**

- 0.9:1
- 0.8:1
- N/A
- 1.2:1
- 1.1:1
No Leasebacks

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<th>NSU The Columns</th>
<th>NSU The Place</th>
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<td>$1,251,101</td>
<td>$2,376,757</td>
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Payroll:
- Management $98,738
- Clerical $12,611
- Maintenance $181,439
- Unspecified $78,484

Contract services:
- $202,690
- $152,620
- $91,858
- $151,184

Turnover expenses:
- $250,993
- $186,701

Insurance:
- $144,000
- $89,847
- $6,330
- $59,958
- $300,135

Marketing and leasing:
- $11,645
- $7,830
- $6,603
- $28,222
- $54,300

General and administrative:
- $38,456
- $22,490
- $7,637
- $25,913
- $94,496

Professional fees:
- $16,800
- $11,200
- $10,914
- $37,464
- $76,376

Utilities:
- Electricity $389,460
- Water $90,000
- Gas $8,950
- Cable/Telephone/Internet $372,192
- Office supplies $172,800
- $5,990
- $1,564
- $21,378
- $155,228

Repair & maintenance supplies:
- $91,595
- $48,054
- $36,280
- $35,834
- $211,763

Travel:
- $5,215
- $4,975
- $10,190

Management fee (if applicable):
- $371,315
- $222,789
- $60,720
- $80,604
- $735,428

Trustee & rating agency fees:
- $11,000
- $11,000
- $4,998
- $26,998

Replacement Reserve contribution:
- $46,550
- $28,975
- $451,782
- $75,000
- $602,307

**Total Operating Expenses**
- $2,444,307
- $1,250,284
- $964,033
- $997,493
- $5,656,117

**Net Operating Income**
- $4,515,703
- $2,880,116
- $287,068
- $1,379,264
- $9,062,151

**Annual Debt Service**
- $3,747,200
- $2,647,680
- No debt o/s
- $6,394,880

**Debt Service Ratio**
- 1.2 :1
- 1.1 :1
- #DIV/0!
- 1.4 :1
<table>
<thead>
<tr>
<th>University of Louisiana System</th>
<th>Third Party Financing Operations</th>
<th>Revenues and Expenses - actual operations</th>
<th>Projects with Lease Option to the University</th>
<th>For the Period: July 1, 2013 to December 31, 2015</th>
<th>Other Projects</th>
</tr>
</thead>
<tbody>
<tr>
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</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td><strong>$120,780</strong></td>
<td>$438,775</td>
<td>$744,818</td>
<td><strong>$6,002,897</strong></td>
<td><strong>$269,840</strong></td>
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<td><strong>Payroll</strong></td>
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</tr>
<tr>
<td><strong>Total Operating Expenses</strong></td>
<td><strong>$4,484</strong></td>
<td>$1,340</td>
<td>$1,500</td>
<td><strong>$5,354,858</strong></td>
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</tr>
<tr>
<td><strong>Net Operating Income</strong></td>
<td><strong>$149,306</strong></td>
<td>$437,435</td>
<td>$743,318</td>
<td><strong>$2,648,059</strong></td>
<td><strong>$269,840</strong></td>
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<td></td>
</tr>
<tr>
<td><strong>Annual Debt Service</strong></td>
<td><strong>$4,484</strong></td>
<td>$1,340</td>
<td>$1,500</td>
<td><strong>$5,354,858</strong></td>
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<tr>
<td><strong>Debt Service Coverage Ratio</strong></td>
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<td></td>
<td></td>
</tr>
<tr>
<td><strong>Subordinated costs (if any)</strong></td>
<td><strong>$8,851</strong></td>
<td>$2,342</td>
<td></td>
<td></td>
<td></td>
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<tr>
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<tr>
<td><strong>Debt Service Coverage Ratio</strong></td>
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</tr>
</tbody>
</table>
## UNIVERSITY OF LOUISIANA SYSTEM

### THIRD PARTY FINANCING OPERATIONS

STATEMENT OF REVENUES AND EXPENSES - BUDGETED AMOUNTS
Projects with Lease-Banks to the University

FOR THE PERIOD JULY 1, 2013 TO DECEMBER 31, 2013

<table>
<thead>
<tr>
<th>OTHER PROJECTS</th>
<th>Grambling State University - Favorot Student Union</th>
<th>McNeese State University - Student Parking</th>
<th>Nicholls State University - Galleria Cafeteria</th>
<th>Nicholls State University - Student Union Recreation Center</th>
<th>Southeastern Louisiana University - Intermodal - Stadium</th>
<th>Southeastern Louisiana University - Student Union</th>
<th>ULL-Student Union Parking, Turf Project, Student Success Center</th>
<th>University of Louisiana System</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Rental revenue</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Student fees</td>
<td>$181,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Other revenues</td>
<td>220,000</td>
<td></td>
<td></td>
<td></td>
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</tr>
<tr>
<td>Total rental revenues</td>
<td>439,000</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Less: Vacancies</td>
<td>38,000</td>
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<td></td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>Net Rental Revenues</td>
<td>401,000</td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Investment Earnings (if any)</strong></td>
<td>4,000</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Revenues</strong></td>
<td>$435,000</td>
<td></td>
<td>$1,270,000</td>
<td>$660,968</td>
<td>$207,000</td>
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<td></td>
<td>$11,651,145</td>
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<td><strong>Payroll</strong></td>
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<td></td>
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<tr>
<td>Management</td>
<td>26,160</td>
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<td>Clerical</td>
<td>585,649</td>
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<tr>
<td>Maintenance</td>
<td>608,930</td>
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<td>Net specified</td>
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<tr>
<td>Operating expenses</td>
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<tr>
<td>Turnover expenses</td>
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<td>Marketing and leasing</td>
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<tr>
<td>General and administrative</td>
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<tr>
<td>Professional fees</td>
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<tr>
<td>Utilities</td>
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<tr>
<td>Electricity</td>
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<tr>
<td>Water</td>
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<tr>
<td>Gas</td>
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</tr>
<tr>
<td>Cable/Telephone/Internet</td>
<td></td>
<td></td>
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<tr>
<td>Office supplies</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Repair &amp; maintenance supplies</td>
<td>5,860</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Travel</td>
<td>22,000</td>
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<td></td>
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<tr>
<td>Management fee (if applicable)</td>
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<td></td>
</tr>
<tr>
<td>Trustee &amp; rating agency fees</td>
<td></td>
<td></td>
<td></td>
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<tr>
<td>Replacement Reserve contribution</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Other</td>
<td>7,986</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Total Operating Expenses</strong></td>
<td>$36,806</td>
<td></td>
<td>$55,300</td>
<td>$62,952</td>
<td>$5,999,023</td>
<td></td>
<td></td>
<td>$11,677,301</td>
</tr>
<tr>
<td><strong>Net Operating Income</strong></td>
<td>$402,104</td>
<td></td>
<td>$1,227,045</td>
<td>$681,875</td>
<td></td>
<td></td>
<td></td>
<td>$10,273,044</td>
</tr>
<tr>
<td><strong>Annual Debt Service</strong></td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Debt Service</td>
<td>$400,998</td>
<td></td>
<td>$877,596</td>
<td>$415,645</td>
<td>$261,325</td>
<td>$687,138</td>
<td>$383,013</td>
<td>$1,936,664</td>
</tr>
<tr>
<td>Debt Service Coverage Ratio</td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
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<tr>
<td>before any Subordinated Costs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Net op. income/annual debt service</td>
<td>1.6:1</td>
<td>2.44:1</td>
<td>1.38:1</td>
<td>1.40:1</td>
<td>1.23:1</td>
<td>1.26:1</td>
<td>1.49:1</td>
<td>1.36:1</td>
</tr>
<tr>
<td>Subordinated costs (if any)</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
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<td></td>
<td></td>
</tr>
<tr>
<td>Debt Service Coverage Ratio</td>
<td></td>
<td></td>
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<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>after any Subordinated Costs</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>([Net op. income + sub. costs) / annual debt service]</td>
<td>1.6:1</td>
<td>2.44:1</td>
<td>1.38:1</td>
<td>1.40:1</td>
<td>1.23:1</td>
<td>1.26:1</td>
<td>1.82:1</td>
<td>1.37:1</td>
</tr>
</tbody>
</table>
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM

FINANCE COMMITTEE

February 27, 2014

quarter financial reports and ongoing assurances.

EXECUTIVE SUMMARY

Attached is a summary of the financial activities for the period ended December 31,
2013. This information was obtained from second quarter financial reports submitted by each
university.

This is a report only and no action by the Board is necessary.
H.13.

UNIVERSITY OF LOUISIANA SYSTEM
ANALYSIS OF FINANCIAL REPORTS FOR 2nd QUARTER OF FY 2013-2014

Revenues:

1. The UL System reported year-to-date revenues for the second quarter as follows:
   a) State General Fund (Direct) and Statutory Dedicated - $125.3 million or 50.1% of the budgeted amount
   b) Self-Generated Funds - $318.8 million or 64.2% of the budgeted amount
   c) Total revenues reported are $444.1 million or 59.5% of the budgeted amount

A comparison of year-to-date self-generated revenues in the second quarter of 2014 to 2013 follows:

<table>
<thead>
<tr>
<th>Revenue Source</th>
<th>Year-to-Date 2nd Qtr. of FY13</th>
<th>Year-to-Date 2nd Qtr. of FY14</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Amount</td>
<td>% of Budget</td>
</tr>
<tr>
<td>Tuition and Fees</td>
<td>$267,481,072</td>
<td>62.1%</td>
</tr>
<tr>
<td>Other Sources</td>
<td>$14,430,432</td>
<td>45.5%</td>
</tr>
<tr>
<td>Total Self-Generated</td>
<td>$281,911,504</td>
<td>61.0%</td>
</tr>
</tbody>
</table>

Staff Comments:

1. The Operating Budget includes $104.5 million of Statutory Dedicated Revenues from the Overcollections Fund. Actual revenues from the Overcollections fund at the end of the second quarter total $29 million or 27.7% of the fund.

2. State General Fund revenues are down $53 million or 36.8% from second quarter 2013.

3. Self-generated revenues are up $36.9 million or 13.1% from second quarter 2013.

Approximately 14% of the 2013-2014 Operating Budget is derived from one-time funds appropriated as Statutory Dedications from the Overcollections Fund.
Expenses:

Total Year-To-Date Expenses for the UL System as of the end of the second quarter were $386.8 million. The UL System reported expenses as of the second quarter as follows:

a) Personal services - $263.7 million, 48.7% of the available budget for this category

b) Operating expenses - $42.6 million, 60.0% of the available budget for this category

c) Professional services - $2.2 million, 35.2% of the available budget for this category

d) Other charges - $75.0 million, 63.2% of the available budget for this category

e) Acquisitions - $3.3 million, 35.5% of the available budget for this category

System-wide expenses by function as of December 31, 2013 were as follows:

a) Instruction, research, and student related - $277.6 million, 72% of total expenses

b) Institutional support - $51.7 million, 13% of total expenses

c) Operation and maintenance of plant- $43.7 million, 11% of total expenses

d) Transfers - $13.8 million, 4% of total expenses

Staff Comments:

Expenditures are reported at 51.8% of budget. Total expenditures are down $3.5 million or .9% from 2013. The staff has no concerns at this time.

Highlights of Auxiliary Financial Report:

1. Actual revenues for auxiliary operations, excluding athletics, total $89.7 million as of the second quarter. This is an increase of $5.1 or 6.0% over fiscal year 2013.

2. Actual expenses for auxiliary operations, excluding athletics, total $56.9 million as of the second quarter. This is a decrease of approximately $6.2 million or 15%.

3. Projected Mandatory Transfers In/Out for auxiliary operations, excluding athletics, totals $16 million of Transfers Out as of the second quarter. This is an increase of approximately $4.6 million when compared to the second quarter of last year. The majority of these transfers out are due to scheduled debt service payments. Projected Non-Mandatory Transfers In/Out total $7.6 million of
Transfers Out. These non-mandatory transfers include transfers to other auxiliary funds, payments for insurance, and other auxiliary expenses.

4. The current year change in fund balances (excluding athletics) for fiscal year 2013-2014 are $4.8 million after taking into account all transfers.

5. Universities with deficits in excess of $50,000 in specific auxiliary operations are:
   - Student Health Center - NSU
   - Power Plant/Utilities/Telecommunications – SLU
   - Student Center/Union – UNO

6. Student Health Center deficit at NSU totaling $59,093 results from having to comply with ADA requirements. The deficit will be covered by the fund balance.

7. Power Plant/Utilities/Telecommunications deficit at SLU totaling $70,586 is a planned deficit to spend some of the fund balance.

8. Student Center at UNO deficit totaling $326,321 is due to declining enrollment and inadequate student fee allocation. To offset the deficit, the revenues generated by other auxiliaries, such as contracted services, are used.

**Athletics:**

1. Total revenues are $19.2 million as of the second quarter, an increase of $3.4 million of 21.5% from 2013.

2. Total expenses as of the second quarter 2014 total $45.9 million, an increase of $9 million or 25.1% from 2013.

3. After taking into account all transfers in, the universities project the following current year surplus/(deficit) balances:
   - GSU - break-even
   - LTU - break-even
   - MSU - $5,857 surplus
   - NiSU - $100,000 surplus
   - NSU - break-even
   - SLU - $1,225,194 deficit; SLU has sufficient fund balance to cover the deficit
   - ULL - break-even
   - ULM - break-even
   - UNO – break-even

The total current year deficit for the System athletics is projected to be $1.1 million.
Staff Comments:

There are no unexplained variances in the non-athletic and athletic accounts. The staff has no concerns relating to auxiliary accounts.

Specified Restricted Funds

Ending cumulative fund balance for these funds collectively totaled $75.7 million at December 31, 2013. This is a decrease of $17.6 million or 18.9% from December 31, 2012. The decrease in fund balances is due to the universities using the fund balance to pay for expenses due to budget cuts.

An analysis of the fund balances as of December 31, 2013 and December 31, 2012 follows:

<table>
<thead>
<tr>
<th>Account</th>
<th>Dec 2013</th>
<th>Dec 2012</th>
<th>$ Change</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Use Fee</td>
<td>12,242,399</td>
<td>12,096,515</td>
<td>145,884</td>
<td>1.2%</td>
</tr>
<tr>
<td>Vehicle Registration Fee</td>
<td>3,470,897</td>
<td>2,862,659</td>
<td>608,238</td>
<td>21.2%</td>
</tr>
<tr>
<td>Student Technology Fee</td>
<td>11,615,449</td>
<td>11,673,820</td>
<td>(58,371)</td>
<td>-0.5%</td>
</tr>
<tr>
<td>Academic Enhancement Fee</td>
<td>13,842,113</td>
<td>19,747,228</td>
<td>(5,905,115)</td>
<td>-29.9%</td>
</tr>
<tr>
<td>Act 971</td>
<td>160</td>
<td>21,678</td>
<td>(21,518)</td>
<td>-99.3%</td>
</tr>
<tr>
<td>Performance Initiatives</td>
<td>2,225,887</td>
<td>5,108,044</td>
<td>(2,882,157)</td>
<td>-56.4%</td>
</tr>
<tr>
<td>Debt/Bond Reserves</td>
<td>7,974,245</td>
<td>10,343,530</td>
<td>(2,369,285)</td>
<td>-22.9%</td>
</tr>
<tr>
<td>Energy Surcharge</td>
<td>8,256,952</td>
<td>11,097,063</td>
<td>(2,840,111)</td>
<td>-25.6%</td>
</tr>
<tr>
<td>Repair and Replacement</td>
<td>12,510,387</td>
<td>15,784,411</td>
<td>(3,274,024)</td>
<td>-20.7%</td>
</tr>
<tr>
<td>Mineral Lease</td>
<td>3,540,289</td>
<td>4,607,800</td>
<td>(1,067,311)</td>
<td>-23.2%</td>
</tr>
<tr>
<td>Total</td>
<td>75,678,778</td>
<td>93,342,548</td>
<td>(17,663,770)</td>
<td>-18.9%</td>
</tr>
</tbody>
</table>

Staff Comments: We have no concerns at this time.

Other Information:

Student enrollment at the nine universities for the fall 2013-2014 semester totaled 89,494, a decrease of 2,704 students over the fall 2012-2013 semester.

Management's Quarterly Certifications:

No exceptions were noted by campuses. All certifications are available for review in the System office, as well as individual university reports.
## Operating Data Report

**Inst Code** | Description | Original Budget | Revised Budget | Contingent Budget | Available Budget | YTD Quarter 1 | YTD Quarter 2 | YTD Quarter 3 | YTD Quarter 4 | Total To Date |
--|---|---|---|---|---|---|---|---|---|---|
400 | GENERAL FUND (DIRECT) | 129,598,714 | 129,598,714 | 0 | 129,598,714 | 49,972,125 | 41,360,706 | 91,332,831 | 70.5% |
411 | STAT DED - SELF | 15,638,062 | 15,638,062 | 0 | 15,638,062 | 0 | 4,774,615 | 4,774,615 | 30.5% |
412 | STAT DED - Higher Education Initiatives | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 28.9% |
413 | STAT DED - Calcasieu Parish Fund | 419,794 | 419,794 | 0 | 419,794 | 0 | 121,308 | 121,308 | |
414 | STAT DED - Other | 94,519,466 | 104,519,466 | 0 | 104,519,466 | 8,221,375 | 20,831,166 | 29,052,541 | 27.8% |
421 | DUE FROM OTHERS - Settlement Agree | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
422 | DUE FROM OTHERS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
431 | FEDERAL APPROPRIATIONS | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
440 | INTERAGENCY TRANSFERS | 74,923 | 74,923 | 0 | 74,923 | 0 | 0 | 0 | 0 |
451 | FSG - GEN REGISTRATION FEES | 417,780,165 | 414,630,810 | -1,464,139 | 413,166,671 | 204,575,048 | 69,473,405 | 274,048,453 | 66.3% |
452 | FSG - NON-RESIDENT FEES | 49,931,588 | 49,931,588 | 0 | 49,931,588 | 22,197,335 | 8,211,079 | 30,408,414 | 60.9% |
461 | EDUCATIONAL ACTIVITIES/STATE GRANT | 5,359,447 | 5,357,947 | 0 | 5,357,947 | 2,263,030 | 651,494 | 2,914,524 | 54.4% |
471 | OTHER SOURCES - Other | 25,125,536 | 28,350,126 | 0 | 28,350,126 | 6,880,702 | 4,605,153 | 11,485,855 | 40.5% |

**Total: 738,447,695**

### Expenditures by Function

| Code | Function | Original Budget | Revised Budget | Contingent Budget | Available Budget | YTD Quarter 1 | YTD Quarter 2 | YTD Quarter 3 | YTD Quarter 4 | Total To Date |
--|---|---|---|---|---|---|---|---|---|---|
510 | INSTRUCTION | 321,415,800 | 321,116,604 | -655,000 | 320,461,604 | 69,264,479 | 92,334,840 | 161,599,319 | 50.4% |
511 | RESEARCH | 32,216,292 | 32,446,085 | 0 | 32,446,085 | 3,596,748 | 5,585,137 | 9,181,885 | 28.3% |
512 | PUBLIC SERVICE | 5,427,016 | 5,375,174 | 0 | 5,375,174 | 1,078,777 | 1,336,944 | 2,415,721 | 44.9% |
513 | ACADEMIC SUPPORT | 65,070,194 | 65,832,777 | -156,577 | 65,676,400 | 17,451,756 | 16,556,818 | 34,008,574 | 51.8% |
521 | STUDENT SERVICES | 38,467,286 | 38,733,246 | -26,960 | 38,676,869 | 8,985,832 | 9,372,284 | 18,358,116 | 47.5% |
522 | INSTITUTIONAL SUPPORT | 97,065,697 | 97,731,073 | -65,377 | 97,674,696 | 29,393,705 | 22,423,222 | 51,661,927 | 52.9% |
523 | SCHOLARSHIPS & FELLOWSHIPS | 80,914,752 | 80,866,856 | -148,896 | 80,617,957 | 37,823,180 | 14,207,023 | 52,030,203 | 64.5% |
524 | OPERATION & MAINT OF PLANT | 74,243,599 | 82,755,911 | -370,312 | 82,385,598 | 26,344,021 | 17,370,252 | 43,714,273 | 53.1% |
531 | ATHLETICS | 19,440,337 | 19,476,982 | 0 | 19,476,982 | 7,792,063 | 3,585,939 | 11,378,002 | 58.4% |
532 | OTHER | 4,186,722 | 4,186,722 | 0 | 4,186,722 | 2,381,928 | 89,327 | 2,471,255 | 59.0% |

**Total Surplus/Deficit: 386,819,275**

**Surplus/Deficit**

| | Surplus/Deficit |
--|---|
Total To Date | 386,819,275 |
90,152,126 | -32,832,860 |
57,319,266 |
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<th>Contingent Budget</th>
<th>Available Budget</th>
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<th>YTD Quarter 2</th>
<th>YTD Quarter 3</th>
<th>YTD Quarter 4</th>
<th>Total To Date</th>
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Surplus/Deficit

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<th>YTD Quarter 3</th>
<th>YTD Quarter 4</th>
<th>Total To Date</th>
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# UL System - 2nd Quarter Comparison

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<th>2013</th>
<th>2014</th>
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<tr>
<td><strong>Total</strong></td>
<td>353,593,159</td>
<td>349,372,364</td>
<td>412,903,426</td>
<td>390,195,273</td>
<td>386,819,275</td>
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<tr>
<td>Description</td>
<td>2010</td>
<td>2011</td>
<td>2012</td>
<td>2013</td>
<td>2014</td>
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<td>--------------------------------------</td>
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<td>------------</td>
<td>------------</td>
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<td>$66,216,406</td>
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## All auxiliary fund balances, except for Athletics, are included in this total.
<table>
<thead>
<tr>
<th>Outsourced Auxiliary Services</th>
<th>Revenues</th>
<th>Expenses</th>
<th>Mandatory Net Transfers In (Out)</th>
<th>Current Yr. Operating Surplus (Deficit)</th>
<th>Non-Mandatory Net Transfers In (Out)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dining Services</td>
<td>$32,913,559</td>
<td>$30,151,487</td>
<td>$0</td>
<td>$2,762,072</td>
<td>($1,046,833)</td>
</tr>
<tr>
<td>Student Housing</td>
<td>$1,000</td>
<td>$1,000</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td>Bookstore</td>
<td>$3,615,182</td>
<td>$2,131,502</td>
<td>$0</td>
<td>$1,483,680</td>
<td>($12,981)</td>
</tr>
<tr>
<td>Student Center/Union</td>
<td>$258,000</td>
<td>$255,904</td>
<td>$0</td>
<td>$2,096</td>
<td>$0</td>
</tr>
<tr>
<td>Vending</td>
<td>$945,000</td>
<td>$390,928</td>
<td>$0</td>
<td>$554,072</td>
<td>($153)</td>
</tr>
<tr>
<td>Card Services / Card ID</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
<td>$0</td>
</tr>
<tr>
<td></td>
<td><strong>Grand Total</strong></td>
<td><strong>$37,732,741</strong></td>
<td><strong>$32,930,821</strong></td>
<td><strong>$4,801,920</strong></td>
<td>($1,059,967)</td>
</tr>
</tbody>
</table>

I certify that the information in this Auxiliary Financial Report for Contracted Services is true and correct to the best of my knowledge.

__________________________  ________________________
CHIEF FINANCIAL OFFICER      DATE
### University of Louisiana System

**Financial Report on Specified Restricted Funds**

*For the Year 2012/2013*

<table>
<thead>
<tr>
<th></th>
<th>Building Use Fee</th>
<th>Vehicle Registration Fee</th>
<th>Student Technology Fee</th>
<th>Academic Enhancement Fee</th>
<th>Act 971</th>
<th>Performance Initiatives</th>
<th>Debt/Bond Reserves</th>
<th>Energy Surcharge</th>
<th>Repair and Replacement</th>
<th>Mineral Lease</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Receipts</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Interest income</td>
<td>2,234</td>
<td>806</td>
<td>860</td>
<td>2,455</td>
<td>-</td>
<td>638</td>
<td>7,506</td>
<td>197</td>
<td>4,763</td>
<td>6,063</td>
</tr>
<tr>
<td>Student fees</td>
<td>4,752,812</td>
<td>862,499</td>
<td>6,971,150</td>
<td>2,500,628</td>
<td>-</td>
<td>-</td>
<td>1,086,521</td>
<td>5,086,768</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Parking fines</td>
<td>-</td>
<td>259,320</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Parking fees</td>
<td>-</td>
<td>1,236,590</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Transfer from Aux</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Transfer from Reserve</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>1,570,762</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Sales &amp; services</td>
<td>3,431</td>
<td>-</td>
<td>100,000</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td>Other sources</td>
<td>679</td>
<td>96,792</td>
<td>4,792</td>
<td>3,506</td>
<td>-</td>
<td>1,707</td>
<td>-</td>
<td>-</td>
<td>-</td>
<td></td>
</tr>
<tr>
<td><strong>Total Receipts</strong></td>
<td>4,759,156</td>
<td>2,596,007</td>
<td>6,976,802</td>
<td>2,506,589</td>
<td>-</td>
<td>2,345</td>
<td>1,094,027</td>
<td>5,086,966</td>
<td>2,044,972</td>
<td>6,063</td>
</tr>
</tbody>
</table>

| **Disbursements**           |                  |                          |                        |                          |         |                        |                   |                   |                        |                |
| Personal services           | 48,383           | 614,079                  | 1,169,061              | 2,088,453                | -       | 385,300                | -                 | -                 | 21,401                 |                |
| Operating expenses          | 778,333          | 469,391                  | 1,532,289              | 3,549,369                | -       | 755,237                | 463,558           | 2,447,754         | 5,115,490               |                |
| Bond interest               | 71,523           | 160,000                  | -                      | -                         | -       | -                      | 43,441            | -                 | -                      |                |
| Bond principal              | 460,000          | 17,457                   | -                      | -                         | -       | -                      | -                 | -                 | -                      |                |
| Mgmt fees/other services    | 122,788          | 30,016                   | 47,805                 | 25,883                    | -       | -                      | 16,225            | 7,729             | -                      | 2,750          |
| Repairs/Equip/improve       | 1,083,833        | 620,548                  | 756,410                | 83,026                    | 94,857  | 637,231                | -                 | -                 | -                      | 503,218        |
| Educational supplies/equip  | -                | 56,076                   | 921,963                | 558,910                   | -       | 4,000                  | -                 | -                 | -                      | 37,440         |
| Miscellaneous               | -                | -                        | 99,772                 | 200,932                   | -       | 245,461                | 1,423,290         | -                 | -                      | 363,309        |
| Transfer to debt service    | -                | 58,988                   | -                      | -                         | -       | -                      | -                 | 524,495           | -                      | (484,517)      |
| **Total Disbursements**     | 2,564,860        | 2,026,555                | 4,467,301              | 6,506,572                 | 94,857  | 2,043,454              | 2,456,513         | 2,447,754         | 5,556,341               | 530,787        |

| **Surplus/(deficit)**       | 2,194,196        | 569,052                  | 2,509,501              | 3,999,884                 | (94,857) | 2,041,109              | (1,367,486)       | 2,639,212         | (3,511,369)              | (524,724)      |

| **Beginning Fund Balance**  | 10,048,103       | 2,901,845                | 9,105,948              | 17,841,997                | 95,017  | 4,266,996              | 9,336,731         | 5,617,740         | 16,021,756               | 4,065,013      |

| **Ending Fund Balance**     | 12,242,399       | 3,470,897                | 11,615,449             | 13,842,113                | 160     | 2,225,887              | 7,974,245         | 8,256,952         | 12,540,387               | 3,540,289       |

I certify that the above information is correct to the best of my knowledge.

______________________________

CHIEF FINANCIAL OFFICER
### University of Louisiana System

Number of Students - 2nd Quarter

**FY 2014**

<table>
<thead>
<tr>
<th>Institution</th>
<th>2014</th>
<th>2013</th>
<th>Change</th>
<th>% Change</th>
</tr>
</thead>
<tbody>
<tr>
<td>Grambling State University</td>
<td>5,071</td>
<td>5,277</td>
<td>(206)</td>
<td>-3.90%</td>
</tr>
<tr>
<td>Louisiana Tech University</td>
<td>11,014</td>
<td>11,360</td>
<td>(346)</td>
<td>-3.05%</td>
</tr>
<tr>
<td>McNeese State University</td>
<td>8,349</td>
<td>8,588</td>
<td>(239)</td>
<td>-2.78%</td>
</tr>
<tr>
<td>Nicholls State University</td>
<td>6,540</td>
<td>6,606</td>
<td>(66)</td>
<td>-1.00%</td>
</tr>
<tr>
<td>Northwestern State University</td>
<td>8,944</td>
<td>9,447</td>
<td>(503)</td>
<td>-5.32%</td>
</tr>
<tr>
<td>Southeastern Louisiana University</td>
<td>14,949</td>
<td>15,602</td>
<td>(653)</td>
<td>-4.19%</td>
</tr>
<tr>
<td>University of Louisiana at Lafayette</td>
<td>16,646</td>
<td>16,887</td>
<td>(41)</td>
<td>-0.25%</td>
</tr>
<tr>
<td>University of Louisiana at Monroe</td>
<td>8,658</td>
<td>8,560</td>
<td>98</td>
<td>1.14%</td>
</tr>
<tr>
<td>University of New Orleans</td>
<td>9,323</td>
<td>10,071</td>
<td>(748)</td>
<td>-7.43%</td>
</tr>
<tr>
<td><strong>Total enrollment</strong></td>
<td><strong>89,494</strong></td>
<td><strong>92,198</strong></td>
<td><strong>(2,704)</strong></td>
<td><strong>-2.93%</strong></td>
</tr>
</tbody>
</table>