

UNIVERSITY OF LOUISIANA

S Y S T E M

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**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
*11:45 a.m., Tuesday, February 24, 2015**
Room 100, "Louisiana Purchase Room"
Claiborne Conference Center
1201 North Third Street
Baton Rouge, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of January 9, 2015 Board Meeting Minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University's** request for approval to award an Honorary Doctor of Business to Mr. Charles Guidry at the Spring Commencement Exercises.
 - 2. **Grambling State University's** request for approval to award an Honorary Doctor of Humane Letters to Mr. Henry "Hank" Aaron at the Spring Commencement Exercises.
 - 3. **McNeese State University's** request for approval to offer online an existing academic program: Educational Specialist in Educational Leadership with concentrations in Educational Leadership and Educational Technology Leadership effective Summer 2015.
 - 4. **Nicholls State University's** request for approval to terminate the Post Master Certificate in Family Nurse Practitioner and the Post Master Certificate in Psychiatric/Mental Health Nurse Practitioner.
 - 5. **Nicholls State University's** request for approval of the University's Revised Statements of Vision and Mission.

**** Executive Session, pursuant to R.S. 42:17, may be required.**

Persons wishing to make public comment on any item on the agenda should complete a Public Comment Card and register with the Assistant to the Board.



Grambling State University Louisiana Tech University McNeese State University
Nicholls State University Northwestern State University Southeastern Louisiana University
University of Louisiana at Lafayette University of Louisiana at Monroe University of New Orleans

6. **University of New Orleans'** request for approval to award an Honorary Doctor of Humane Letters *honoris causa* to Dr. Gordon H. "Nick" Mueller at the Spring Commencement Exercises.
7. **University of New Orleans'** request for approval related to the Discontinuance/ Review of the Master of Arts in Political Science and Master of Arts in Romance Languages.
8. **University of New Orleans'** request for approval of a Proposal for the Creation of a School of the Arts.
9. Other Business

F. **REPORT OF ATHLETIC COMMITTEE**

1. **McNeese State University's** request for approval of a contract with Ms. Ashleigh M. Fitzgerald, Head Women's Volleyball Coach, effective March 1, 2015.
2. **McNeese State University's** request for approval of a contract with Mr. Ronald P. Savoie, Jr., Head Women's Soccer Coach, effective March 1, 2015.
3. **Nicholls State University's** request for approval of a contract with Mr. Tim Rebowe, Head Football Coach, effective January 6, 2015.
4. **Southeastern Louisiana University's** request for approval of an amendment to a contract with Mr. Chet Pobolish, Football Offensive Coordinator, effective October 1, 2014.
5. **Southeastern Louisiana University's** request for approval of an amendment to a contract with Mr. Karl Scott, Football Defensive Coordinator, effective October 1, 2014.
6. **University of Louisiana at Monroe's** request for approval of an amendment to a contract with Mr. Todd Berry, Head Football Coach, effective January 1, 2014.
7. **University of Louisiana System's** request for approval of a Resolution to join the NCAA Joint Defense re *Samantha Sackos vs. National Collegiate Athletic Association et al., Civic Action No. 14-1710, U.S. District Court, Southern District of Indiana (Executive Session may required)*.
8. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to enter into a Lease Agreement between the Board of Supervisors for the University of Louisiana System with and on behalf of Louisiana Tech University and T.J. Pearce & Company, Inc.
2. **Southeastern Louisiana University's** informational notice to design, construct, demolish, and replace a portion of the University's Student Housing Program and expansion of certain ancillary building(s) utilizing a 501(c)3, not-for-profit corporation.
3. **University of Louisiana at Monroe's** request for approval to enter into a Ground Lease Agreement with ULM Facilities Inc., a 501(c)3 not-for-profit corporation, to construct a new Field House facility at Malone Stadium Football Field and accept donation of improvements to the University.
4. Other Business

H. REPORT OF FINANCE COMMITTEE

1. **Grambling State University's** request for approval to enter into an Affiliation Agreement with the Grambling High Foundation.
2. **Grambling State University's** request for approval to enter into an Affiliation Agreement with the Grambling High Alumni Association, Inc.
3. **McNeese State University's** request for approval to place referenda on student self-assessed fees regarding Safety and Rodeo on a student ballot.
4. **Nicholls State University's** request for approval to split the Arlen B. Cenac, Jr. Endowed Chair in Accounting, Finance, and Information Systems into four Super Professorships: The Ovide "Jock" Cenac Endowed Professorship in the College of Business; The Eugenie H. Cenac Endowed Professorship in the College of Business; The Jack "Horace" Cenac Endowed Professorship in the College of Business; The Loretta Guidry Endowed Professorship in the College of Business.
5. **Northwestern State University's** request for approval to place a referendum on student self-assessed fees on a student ballot.
6. **Southeastern Louisiana University's** request for approval to split the Edward G. Schiedler Foundation Endowed SLU Environmental Studies Chair into four Super Professorships: Edward G. Schlieder Foundation Professorship of Environmental Studies and Sustainability #1; Edward G. Schlieder Foundation Professorship of Environmental Studies and Sustainability #2; Edward G. Schlieder Foundation Professorship of Environmental Studies and Sustainability #3; Edward G. Schlieder Foundation Professorship of Environmental Studies and Sustainability #4.

7. **University of New Orleans'** request for approval to change the University's Summer Tuition Schedule.
8. **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) Clyde O. Wilson and Emma C. Wilson Endowed Professorship in the College of Education
 - b. **Louisiana Tech University**
 - 1) Dr. Daniel D. and Linda Reneau Endowed Professorship in Biomedical Engineering
 - 2) Patrick F. Taylor Endowed Undergraduate Scholarship 1
 - 3) Patrick F. Taylor Endowed Undergraduate Scholarship 2
 - c. **McNeese State University**
 - 1) Contractors' Educational Trust Professorship in Engineering #3
 - 2) Contractors' Educational Trust Professorship in Engineering #4
 - 3) CITGO Petroleum Professorship in Engineering #8
 - 4) Thomas D. Watson History Professorship
 - 5) Denis and Linda Hussers Professorship
 - 6) Cheniere Professorship in Engineering
 - 7) Leslie Richard First Generation Scholarship #1
 - 8) Leslie Richard First Generation Scholarship #2
 - 9) Leslie Richard First Generation Scholarship #3
 - 10) Leslie Richard First Generation Scholarship #4
 - 11) Leslie Richard First Generation Scholarship #5
 - 12) Leslie Richard First Generation Scholarship #6
 - d. **Nicholls State University**
 - 1) The Michael C. and Christine P. Bourgeois Endowed First Generation Undergraduate Scholarship
 - 2) The Joe and Gina Sanford Family Endowed First Generation Undergraduate Scholarship
 - 3) The Mitch Hebert Endowed First Generation Undergraduate Scholarship
 - e. **Northwestern State University**
 - 1) Anonymous Distinguished Endowed Professorship in Education
 - 2) Deborah D. Olds Endowed Professorship in Nursing (Willis-Knighton Health Care System Endowed Professorship #9)
 - 3) Joyce Marie Hooper Endowed Professorship in Radiologic Sciences (Willis-Knighton Health Care System Endowed Professorship #10)

- 4) Richard A. deVargas, Andres LaCaze and Dr. William Henry Pierson Endowed Professorship in Business
 - 5) Dr. Violet Davion Shaver Endowed Professorship in Health and Human Performance
- f. **Southeastern Louisiana University**
- 1) Ted Joanen Professorship in Business
 - 2) J.W. McClimans Professorship in Mathematics
 - 3) J.W. McClimans Professorship in Computer Science or Engineering Technology
 - 4) Stan and Suzanne St. Pierre First Generation Endowed Scholarship
 - 5) Melissa Clair and Cheryl Ann Acosta Memorial First Generation Endowed Scholarship
- g. **University of Louisiana at Lafayette**
- 1) Dr. John A. & Priscilla Babineaux Cadwell First Generation Scholarship in Engineering
 - 2) Frank J. Culotta, Jr. MD First Generation Scholarship in Biology/Chemistry
 - 3) James D. Moncus Graduate School Scholarship
- h. **University of Louisiana at Monroe**
- 1) B.W. Biedenharn Endowed Chair in Business
 - 2) Willis-Knighton Health System Professorship in Nursing Honoring Helen Mena
 - 3) Willis-Knighton Health System Professorship in Pharmacy
 - 4) Iberia Bank Endowed Professorship of Distinction
 - 5) Regions Bank Endowed Professorship in Accounting
 - 6) Freddy & Reba Nolan Endowed Professorship in Business Analytics
 - 7) Elizabeth & Haydn Cutler Endowed Professorship in Biotechnology
 - 8) Joann & Miles Sager, Jr. Endowed Professorship in Computer Information Systems
 - 9) Francesca & C.D. Oakley, Jr. Endowed Professorship in Academic Innovation Center
 - 10) Doll & Henry Biedenharn, Jr. Endowed Professorship in Communication
 - 11) Mary Goss Charities First Generation Undergraduate Scholarship "A"
 - 12) Mary Goss Charities First Generation Undergraduate Scholarship "B"
 - 13) Michael H. Woods First Generation Undergraduate Endowed Scholarship "A"

- i. **University of New Orleans**
 - 1) Trish Hollis Professorship in Fine Arts
 - 2) Raphael Cassimere, Jr. Professorship in African-American History
 - 3) Gordon “Nick” Mueller Professorship in Public History
 - 4) Robert W. Merrick First Generation Scholarship
9. **University of Louisiana System’s** request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2014 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).
10. **University of Louisiana System’s** discussion of Fiscal Year 2014-15 second quarter financial reports and ongoing assurances.
11. **University of Louisiana System’s** financial status of alternatively financed projects for the six months ended December 31, 2014.
12. Other Business

I. **REPORT OF PERSONNEL COMMITTEE**

1. **Nicholls State University’s** request for approval to appoint Mr. David Zerangue as Interim Dean of University College effective February 2, 2015.
2. **University of Louisiana at Lafayette’s** request for approval to appoint Mr. John Blohm as Vice President for University Advancement effective January 1, 2015.
3. **University of Louisiana at Lafayette’s** request for approval to appoint Dr. Mary Farmer-Kaiser as Dean of the Graduate School effective January 1, 2015.
4. **University of Louisiana at Lafayette’s** request for approval to appoint Ms. Margarita Perez as Dean of Students effective January 14, 2015.
5. **University of Louisiana at Lafayette’s** request for approval to appoint Dr. Gwen Fontenot as Interim Dean of the B.I. Moody III College of Business Administration effective January 1, 2015.
6. **University of New Orleans’** request for approval to appoint Dr. William Sharpton as Interim Provost/Vice President for Academic Affairs effective January 5, 2015.
7. **University of New Orleans’** request for approval to appoint Dr. John Nicklow as Provost and Vice President for Academic Affairs effective July 1, 2015.

8. **University of New Orleans'** request for approval to appoint Dr. Emir Macari as Dean of the College of Engineering effective January 15, 2015.

9. Other Business

J. REPORT OF LEGISLATION COMMITTEE

1. Overview of the 2015 Regular Session of the Louisiana Legislature

K. REPORT OF STRATEGY AND PERFORMANCE COMMITTEE

L. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. Other Business

M. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

N. Other Business

O. Adjournment