

**Regular Meeting of the
Board of Supervisors for the University of Louisiana System**
(Rescheduled from Thursday, February 23, 2016)

Wednesday, March 16, 2016
(Upon adjournment of Special Meeting)
Claiborne Conference Center
Room 100, Louisiana Purchase Room
1201 North Third Street
Baton Rouge, Louisiana

Due to the necessity to reschedule the Thursday, February 23, 2016, meeting of the Board of Supervisors for the University of Louisiana System, the agenda requests will be considered in their entirety at the Wednesday, March 16, 2016 meeting.

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
2:00 p.m., Tuesday, February 23, 2016**
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 December 10, 2015 Board and Committee Meeting Minutes and January 8, 2016 Board Meeting Minutes.
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

CONSENT AGENDA

1. **Grambling State University’s** request for approval to award an Honorary Doctorate of Humane Letters to Ms. Denise Young-Smith at the Spring Commencement Exercises.
2. **Grambling State University’s** request for approval to award an Honorary Doctorate of Humane Letters to Mr. Thomas Moorehead at the Spring Commencement Exercises.
3. **Louisiana Tech University’s** request to split the B.S. in Kinesiology and Health Promotion into two degree programs: B.S. in Health Promotion and B.S. in Health Sciences.

**** 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.



4. **McNeese State University's** request for approval to award an Honorary Doctorate of Humane Letters to Ms. Willie Landry Mount at the Spring Commencement Exercises.
5. **McNeese State University's** request for approval to terminate two Post Baccalaureate Certificate (PBC) programs effective May 2016: PBC in Accounting for Financial Analysis and PBC in Human Resources Management.
6. **McNeese State University's** request for approval of a Proposal for a Graduate Certificate in Applied Behavior Analysis.
7. **University of Louisiana at Monroe's** request for approval of a Letter of Intent for a Bachelor of Arts degree program in Dance.
8. **University of Louisiana at Monroe's** request for approval of a Letter of Intent for a Bachelor of Science degree program in Chemistry.
9. **University of New Orleans'** request for approval to award an Honorary Doctorate of Humane Letters honoris causa to Mr. Li Jinyuan at the Spring Commencement Exercises.
10. **University of New Orleans'** request for approval to award an Honorary Doctorate of Humane Letters honoris causa to Mr. Jon Landau at the Spring Commencement Exercises.
11. **University of New Orleans'** request for approval to merge the College of Education and Human Development and the College of Liberal Arts.
12. **University of New Orleans'** request for approval of a Memorandum of Understanding with Putian University.
13. Other Business

F. **REPORT OF ATHLETIC COMMITTEE**

CONSENT AGENDA

1. **McNeese State University's** request for approval of a contract with Lance D. Guidry, Head Football Coach, effective December 16, 2015.

2. **McNeese State University's** request for approval to update the McNeese State University policy permitted under the NCAA Bylaw 11.3.2.3 relating to supplemental pay for coaches.
3. **Northwestern State University's** request for approval of a contract with Jay Thomas, Head Men's Football Coach, effective March 1, 2016.
4. **University of Louisiana at Monroe's** request for approval of a contract with Matt Viator, Head Men's Football Coach, effective February 1, 2016.
5. **University of Louisiana at Monroe's** request for approval of a contract with Mike Collins, Defensive Coordinator/Assistant Head Football Coach, effective January 4, 2016.
6. **University of Louisiana at Monroe's** request for approval of a contract with Matt Kubik, Offensive Coordinator/Assistant Head Football Coach, effective January 4, 2016.
7. **University of Louisiana at Monroe's** request for approval to amend the August 21, 2013 Management Agreement with the ULM Athletic Foundation effective October 6, 2015.
8. Other Business

G. **REPORT OF FACILITIES PLANNING COMMITTEE**

CONSENT AGENDA

1. **Louisiana Tech University's** request for approval to demolish the Equine Center Office and Barn and the Equine Utility Building located on the Louisiana Tech University South Campus.
2. **Louisiana Tech University's** request for approval to demolish the facility located at the intersection of Homer Street and West Texas Avenue on the campus of the University.
3. **McNeese State University's** request for approval to rename its baseball stadium *Joe Miller Ballpark*.
4. **Nicholls State University's** request for approval to demolish the Bayou Side Wharf Structure.
5. **Northwestern State University's** request for approval to sell the Alice Estelle Dear Property located in Grant Parish, Louisiana.

6. **University of Louisiana at Lafayette's** request for approval of the Lease and Leaseback documents to develop and implement Tier II of the University's Athletic Master Plan including additions and renovations to M.L. Tigue Moore Baseball Stadium utilizing Ragin' Cajun Facilities, Inc. (RCFI), a 501(c)3, not-for-profit corporation.
7. **University of Louisiana at Monroe's** request for approval to demolish a storage building located at 4001 Bon Aire Drive on the campus of the University.

DISCUSSION/ACTION ITEMS

8. **Nicholls State University's** request for approval to rename the Production Kitchen in Bistro Ruth in the Lanny D. Ledet Culinary Arts Building to *The Lorio Foundation Kitchen at Bistro Ruth*.
9. **Nicholls State University's** request for approval to rename the Mary M. Danos Theater in Talbot Hall to the *Mary and Al Danos Theater*.
10. **Southeastern Louisiana University's** request for approval to develop and release a Request for Proposals (RFP) pursuant to an Act of Exchange for Southeastern's Baton Rouge Nursing Center located at 4849 Essen Lane.
11. **University of Louisiana at Lafayette's** request for approval of the Ground Lease for the UL-Lafayette – CGI IT Center of Excellence to Ragin' Cajun Facilities, Inc.
12. Other Business

H. REPORT OF FINANCE COMMITTEE

CONSENT AGENDA

1. **Nicholls State University's** request for approval of a revised Organization Chart for 2015-16.
2. **University of Louisiana at Lafayette's** request for approval to rename the Laborde & Neuner/LEQSF Regents Professorship to NeunerPate/LEQSF Regents Professorship.
3. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/First Generation Scholarships/Superior Graduate Scholarships as follows:

a. **McNeese State University**

- 1) William T. & Ethel Lewis Burton Foundation Professorship in Education #1
- 2) William T. & Ethel Lewis Burton Foundation Professorship in Education #2
- 3) William T. & Ethel Lewis Burton Foundation Professorship in Education #3
- 4) William T. & Ethel Lewis Burton Foundation Professorship in Education #4
- 5) Dr. Francis Bulber Professorship in Music
- 6) Oliver G. Richard, III Innovative Engineering Professorship
- 7) Cy Pres Award from the Chem Waste Class Action Settlement Fund First Generation Scholarship #1
- 8) Cy Pres Award from the Chem Waste Class Action Settlement Fund First Generation Scholarship #2
- 9) William T. & Ethel Lewis Burton Foundation First Generation Scholarship

b. **Nicholls State University**

- 1) The Gloria B. Callais Endowed Professorship in Music
- 2) The John Brady Endowed Professorship in Mass Communication
- 3) The Alfred N. Delahaye Endowed Professorship in Journalism
- 4) The Michael C. and Christine P. Bourgeois #2 Endowed First Generation Undergraduate Scholarship

c. **Northwestern State University**

- 1) The Deborah D. Olds Endowed Professorship in Nursing (Willis-Knighton Health Care System #9)
- 2) The Joyce Marie Hooper Endowed Professorship in Radiologic Science (Willis-Knighton Health Care System #10)
- 3) Irene Woodruff Holly Health Sciences Endowed First Generation Scholarship
- 4) Marie Cobb Bellue Teacher Education Endowed First Generation Scholarship

d. **Southeastern Louisiana University**

- 1) J.W. McClimans Professorship in Computer Science or Engineering Technology
- 2) J.W. McClimans Professorship in Mathematics
- 3) Audrey & Nicholas Tournillon Superior Graduate Scholarship
- 4) Archie Vallie White First Generation Endowed Scholarship
- 5) Holly & Smith Architects First Generation Endowed Scholarship

- e. **University of Louisiana at Lafayette**
 - 1) T. Michael Maher/BORSF Professorship in Communication
 - 2) Thelma & Jamie Guilbeau/BORSF Professorship in History Instruction I
 - 3) Thelma & Jamie Guilbeau/BORSF Professorship in History Instruction II
 - 4) Thelma & Jamie Guilbeau/BORSF Professorship in History Instruction III
 - 5) Dr. Tommy Comeaux/BORSF Memorial Professorship in Traditional Music XI
 - 6) James D. Moncus Board of Regents Support Fund Endowed Superior Graduate Student Scholarship in Nursing
 - 7) James D. Moncus Board of Regents Support Fund Endowed Superior Graduate Student Scholarship in Advanced Computer Studies
 - 8) Edward C. Mathes Board of Regents Support Fund Endowed Superior Graduate Student Scholarship in Architecture
 - 9) Lucille F. & L. Louis Babineaux Sr. Endowed First Generation Scholarship in Business

- f. **University of Louisiana at Monroe**
 - 1) Clark G. Boyce Endowed Super Professorship in Construction
 - 2) David & Sharon Turrentine Endowed Professorship
 - 3) Progressive Bank Endowed Professorship in Financial and Information Technology Services
 - 4) Ouachita Parish Women's Republican Club First Generation Endowed Undergraduate Scholarship
 - 5) The Miller Lite First Amendment Open First Generation Endowed Undergraduate Scholarship
 - 6) The Harold Turner Endowed Superior Graduate Student Scholarship

- g. **University of New Orleans**
 - 1) Gordon "Nick" Muller Professorship in Public History
 - 2) Eurofins Professorship in Analytical Chemistry
 - 3) Canizaro-Livingston Professorship in Cybersecurity I
 - 4) Canizaro-Livingston Professorship in Cybersecurity II
 - 5) Canizaro-Livingston Professorship in Software and Systems Development
 - 6) University of New Orleans International Alumni Association First Generation Scholarship

4. **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 2015 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).

DISCUSSION/ACTION ITEMS

5. **Grambling State University's** request for approval to enter into a Consortium Agreement with the University of Phoenix, Inc.
6. **Grambling State University's** request for approval to place a monetary referendum on a Student Election Ballot.
7. **Grambling State University's** request for approval to restructure outstanding bonds issued through the Black & Gold Facilities Corporation and the Louisiana Public Facilities Authority.
8. **Louisiana Tech University's** request for approval to enter into a Cooperative Endeavor Agreement with ELS Educational Services, Inc.
9. **University of Louisiana at Lafayette's** request for approval to enter into a Cooperative Endeavor Agreement for the provision of training services.
10. **University of Louisiana System's** discussion of Fiscal Year 2015-16 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, 2015.
12. Other Business

I. REPORT OF LEGISLATION COMMITTEE

1. Overview of the 2016 Special Session of the Louisiana Legislature
2. Overview of the 2016 Regular Session of the Louisiana Legislature

J. SYSTEM PRESIDENT'S BUSINESS

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

K. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

L. Other Business

M. Adjournment