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**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
*10:00 a.m., Thursday, October 27, 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 Minutes of September 9, 2016 Board Meeting and October 6, 2016 Special Meeting
- E. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Agenda:

1. **Grambling State University's** request for approval of a Letter of Intent to establish a Bachelor of Arts in General Studies.
2. **Louisiana Tech University's** request for approval of a Graduate Certificate in Six Sigma Black Belt.
3. **McNeese State University's** request for approval to award an Honorary Doctorate of Humane Letters to Mr. George Swift at the Fall Commencement Exercises.
4. **Northwestern State University's** request for approval of a Proposal for a Doctor of Education in Adult Learning and Leadership.

**** 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

5. **Northwestern State University's** request for approval to award an Honorary Bachelor's Degree in Education to Mrs. Noella Black Lyons at the Fall Commencement Exercises.
6. **University of Louisiana at Lafayette's** request for approval of a Proposal for a Master of Science in Environmental Resource Science.
7. **University of Louisiana at Lafayette's** request for approval to award an Honorary Doctorate in Systems Engineering to Mr. Don Mosing at the Fall Commencement Exercises.
8. **University of Louisiana at Monroe's** request for one-year conditional approval of the ULM Environmental Education and Research Center.
9. **University of Louisiana at Monroe's** request for approval of an Agreement of Academic Cooperation with Catholic Kwandong University, Republic of Korea.
10. **University of New Orleans'** request for approval of a Memorandum of Understanding with Hebei University of Technology, Tianjin, China.
11. **University of New Orleans'** request for approval of a Memorandum of Understanding with the University of Mississippi.
12. Other Business

F. **ATHLETIC COMMITTEE**

Consent Agenda:

1. **Grambling State University's** request for approval of a contract with Mr. Broderick Lee Fobbs, Head Men's Football Coach, effective August 1, 2016.
2. **McNeese State University's** request for approval of a contract with Mr. Justin Hill, Head Baseball Coach, effective July 1, 2016.
3. **McNeese State University's** request for approval of a contract with Ms. Helena Besovic, Head Women's Tennis Coach, effective November 1, 2016.
4. **Southeastern Louisiana University's** request for approval of a contract with Mr. Benjamin Gipson, Assistant Men's Baseball Coach, effective July 1, 2016.
5. **Southeastern Louisiana University's** request for approval of a contract with Mr. Daniel Latham, Assistant Men's Baseball Coach, effective July 1, 2016.

6. **University of Louisiana at Monroe's** request to approve its letter of agreement with Learfield Communications, Inc., through its wholly-owned subsidiary Warhawk Sports Properties, LLC., the effect of which engages Learfield and Warhawk to administer the University's athletic marketing, sponsorship, and promotional rights.
7. **University of New Orleans'** request for approval of contractual amendments with Mr. Michael Blake Dean, Head Men's Baseball Coach, effective November 1, 2016.
8. Other Business

G. FACILITIES PLANNING COMMITTEE

Consent Agenda:

1. **Louisiana Tech University's** request for approval to enter into a Facilities Lease Agreement with the Louisiana Tech University Foundation, Inc. to replace the field lighting system at Joe Aillet Stadium.
2. **Louisiana Tech University's** request for approval to accept a donation of certain property in connection with the development, construction, renovation and equipping of student housing facilities, and the development of new parking improvements on the campus of the University.
3. **Louisiana Tech University's** request for approval to demolish Pearce Hall located on the University Campus.
4. **Louisiana Tech University's** request for approval to allow certain properties located at the South Campus Tract to be nominated to the State Mineral Board for mineral lease.
5. **Northwestern State University's** request to approve the Letter of Intent agreement with Housing Partnership II LTD, a Texas Limited partnership, by Housing Corp. II, its general partner (Campus Living Villages), along with an amendment.
6. **University of Louisiana at Lafayette's** request for approval to enter into a Cooperative Endeavor Agreement with Crown Bioscience North Carolina, Inc. related to nonhuman primate research.

Discussion/Action:

7. **Louisiana Tech University's** request to update and amend approval of the Facilities Lease with the Louisiana Tech University Foundation, Inc. for the property described as the Press Box and Sky Box at Joe Aillet Stadium.

8. **Nicholls State University's** request for approval to petition the State Interim Emergency Board to provide the necessary funds for repairs needed on the exterior façade at Ellender Library.
9. **University of Louisiana at Lafayette's** request for approval to update the financing method and construction cost of additions and renovations to M.L. Tigie Moore Baseball Stadium utilizing Ragin' Cajun Facilities, Inc.
10. Other Business

H. **FINANCE COMMITTEE**

Consent:

1. **University of Louisiana at Lafayette's** request for approval of the College of Engineering Eminent Scholar/Board of Regents Support Fund Endowed Chair in Bioprocessing.
2. **University of Louisiana at Lafayette's** request for approval of an Amendment to the current Affiliation Agreement with Ragin' Cajun Facilities, Inc.
3. **University of Louisiana System's** request for approval of revised Internal Audit Charters for the System and related campuses.

Discussion/Action:

4. **Louisiana Tech University's** request for approval to reduce non-resident tuition and fees effective Summer Quarter 2017 as allowed by Act 455 of the 2016 Regular Session of the Louisiana Legislature.
5. **University of Louisiana at Lafayette's** request for approval for the execution of supplemental leases between the Board, on behalf of the University, and Ragin' Cajun Facilities, Inc., in connection with the refunding of all or a portion of the University's outstanding student housing Series 2010 Bonds and to refinance an athletic facilities construction loan.
6. **University of Louisiana at Lafayette's** request for approval for the execution of supplemental leases between the Board, on behalf of the University, and Ragin' Cajun Facilities, Inc., in connection with the refunding of all or a portion of the University's outstanding Series 2010 Bonds.
7. **University of Louisiana System's** discussion of Fiscal Year 2015-16 fourth quarter financial reports and ongoing assurances.

8. **University of Louisiana System's** report on the year-end financial status of alternatively financed projects for FYE June 30, 2016.

9. Other Business

I. PERSONNEL COMMITTEE

1. **Nicholls State University's** request for approval to appoint Mr. K. Matthew Roan as Athletic Director, effective November 15, 2016.

2. Other Business

J. LEGISLATION COMMITTEE

1. Discussion of Amendment #2 on November 8 Ballot

2. Discussion of TOPS Funding and Shortfall

3. Other Business

K. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions

2. System President's Report

3. Other Business

L. BOARD CHAIR'S BUSINESS

1. Board Chair's Report

2. Other Business

M. Other Business

N. Adjournment