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**REVISED**

**BOARD OF SUPERVISORS  
FOR THE UNIVERSITY OF LOUISIANA SYSTEM  
NOTICE OF MEETING AND AGENDA  
\*11:30 a.m., Thursday, December 8, 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 October 27, 2016 Board Meeting
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
  - 1. **Grambling State University's** request for approval to award an Honorary Baccalaureate Degree in Management to Mr. Scott Cameron Miller.
  - 2. **Nicholls State University's** request for approval to award an Honorary Doctorate of Science to Dr. Kevin Kit Parker at the Fall Commencement Exercises.
  - 3. **University of Louisiana at Monroe's** request for approval to move its gerontology program (MA in Gerontology and PBC in Gerontological Studies) and associated faculty from the College of Health and Pharmaceutical Sciences, School of Health Professions to the College of Business and Social Sciences, School of Behavioral and Social Sciences.
  - 4. Other Business

**\*\* 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

**F. REPORT OF ATHLETIC COMMITTEE**

1. **Grambling State University's** request for approval of a contract with Mr. Paul Bryant, Athletic Director, effective January 1, 2017.
2. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jay Ladner, Head Men's Basketball Coach, effective December 1, 2016.
3. **University of Louisiana at Monroe's** request for approval of contractual amendments with Mr. Mike Collins, Defensive Coordinator/Assistant Head Football Coach, effective November 7, 2016.
4. **University of Louisiana at Monroe's** request for approval of contractual amendments with Mr. Matt Kubik, Offensive Coordinator/Assistant Head Football Coach, effective November 7, 2016.
5. **University of New Orleans'** request for approval of a contract with Mr. Benjamin Dalton, Head Track and Field/Cross Country Coach, effective November 1, 2016.
6. Other Business

**G. REPORT OF FACILITIES PLANNING COMMITTEE**

1. **McNeese State University's** request for approval to name the 2<sup>nd</sup> Floor Conference Room in the SEED Center the "*David Conner Board Room.*"
2. **McNeese State University's** request for approval to enter into a design and construction contract for the reconstruction of the Drew Hall Parking Lot.
3. **Northwestern State University's** request for approval to name the Student Services Center the "*Jimmy D. Long Student Services Center.*"
4. **Northwestern State University's** request to enter into and execute a Ground and Buildings Lease Agreement with a non-profit entity that will in turn execute a sublease with CCHM Management Holdings Corp., or related company, for the renovation of Varnado Hall to provide additional dormitory space.
5. **University of Louisiana at Lafayette's** request for approval to waive the leasing requirements of *Policy and Procedures Memorandum FP-VI.IV.-1a Immovable Property* as they relate to the Louisiana Immersive Technologies Enterprise (LITE) Facility, and authorize the President of the University of Louisiana at Lafayette to lease space in the LITE Facility to tenants.

6. **University of Louisiana at Monroe's** request for approval to accept donation of a vacant lot located at 801 North McGuire Avenue from the University of Louisiana Monroe Facilities, Inc.
7. Other Business

#### H. **REPORT OF FINANCE COMMITTEE**

1. **Louisiana Tech University's** request for approval of a Memorandum of Understanding with Bossier Parish Community College for Sharing Faculty/Staff Development Opportunities.
2. **Louisiana Tech University's** request for approval to establish the George Leroy Erskine, Jr. Endowed Superior Graduate Student Scholarship.
3. **McNeese State University's** request for approval to assess a \$6 per credit hour general fee pursuant to House Bill 152 of the 2015 Regular Session of the Louisiana Legislature.
4. **McNeese State University's** request for approval to reduce domestic non-resident tuition and fees effective Fall 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 to enter into a Cooperative Endeavor Agreement with the Louisiana Immersive Technologies Enterprise Commission (LITE).
6. **University of Louisiana at Lafayette's** request for approval to establish the James Moncus Board of Regents Support Fund Endowed Superior Graduate Student Scholarship in Nursing II.
7. **University of Louisiana at Monroe's** request for approval to establish two new Endowed Chairs:
  - (a) B.W. Biedenharn Endowed Chair in Business; and
  - (b) ULM Endowed Chair in Agriculture

8. **University of Louisiana at Monroe's** request for approval to establish eight new Superior Graduate Student Endowed Scholarships:
  - (a) Kitty DeGree SGS Endowed Scholarship (MPA)
  - (b) R.D. Castles SGS Endowed Super Fellowship (MFT)
  - (c) Elsie Webb SGS Endowed Super Scholarship in Business (MBA)
  - (d) Elsie Webb SGS endowed Super Scholarship in Education (MEd/EdD)
  - (e) Ted D. Price Memorial SGS Endowment in Pharmacy
  - (f) Carolyn Thom Sullivan SGS Endowment in Nursing
  - (g) Ken & Mary Renwick SGS Endowment (MFT)
  - (h) TLC-Scaccia SGS Endowment in Pharmacy
9. **University of Louisiana System's** discussion of Fiscal Year 2016-17 first quarter financial reports and ongoing assurances.
10. Other Business

**I. REPORT OF PERSONNEL COMMITTEE**

1. **Grambling State University's** request for approval to appoint Mr. Marc Newman as Vice President for Advancement, Research, and Economic Development effective November 1, 2016.
2. **Northwestern State University's** request for approval to appoint Dr. Vickie Gentry as Interim Provost/Vice President for Academic Affairs effective January 1, 2017.
3. **Northwestern State University's** request for approval to appoint Dr. Joseph Christopher Maggio as Acting President effective January 1, 2017.
4. **Southeastern Louisiana University's** request for approval to appoint Dr. Eric Summers as Vice President for Student Affairs effective October 1, 2016.
5. **University of New Orleans'** request for approval to appoint Dr. Mahyar A. Amouzegar as Provost and Vice President for Academic Affairs effective January 9, 2017.
6. Other Business

**J. REPORT OF LEGISLATION COMMITTEE**

1. Update on Outcome of Amendment #2 on November 8 Ballot
2. Other Business

**K. REPORT OF EXECUTIVE 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. Report of Nominating Committee and Election of 2017 Board Officers
3. Other Business

**N. Evaluation of President of Nicholls State University (*Executive Session may be required.*)**

**O. Other Business**

**P. Adjournment**