



Claiborne Building | 1201 North Third Street | Suite 7-300 | Baton Rouge, LA 70802  
P 225.342.6950 | F 225.342.6473  
www.ULSystem.edu

**BOARD OF SUPERVISORS  
FOR THE UNIVERSITY OF LOUISIANA SYSTEM  
NOTICE OF MEETING AND AGENDA  
\*11:30 a.m., Thursday, October 26, 2017\*\*  
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 August 24, 2017 Board Meeting
- E. **REPORT OF GRIEVANCE COMMITTEE**
  - 1. Ms. Harmony Phillips, Student, **Grambling State University**
- F. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
  - 1. **Louisiana Tech University's** request for approval of a Letter of Intent to develop a new academic program leading to a Master of Science in Cyber Technology.
  - 2. **Louisiana Tech University's** request for approval of a Graduate Certificate in Cyber Technology.
  - 3. **Nicholls State University's** request for approval to award an Honorary Doctorate of Letters to Mr. John DeSantis at the Fall Commencement Exercises.
  - 4. **Southeastern Louisiana University's** request for approval of a Cooperative Agreement with Universidad de Panamá, Republica de Panamá.

**\*\* 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.**

5. **University of Louisiana at Lafayette's** request for approval to award an Honorary Bachelor of the Arts degree to Mrs. Elizabeth Carter Montgomery.
6. **University of Louisiana at Lafayette's** request for approval to award an Honorary Doctor of Liberal Arts to Governor Kathleen Babineaux Blanco at the Fall Commencement Exercises.
7. **University of Louisiana at Lafayette's** request for approval to award an Honorary Doctor of Business Administration to Mr. B.I. Moody III at the Fall Commencement Exercises.
8. **University of Louisiana at Monroe's** request for approval to enter into a Student Exchange Agreement with National University Corporation Ehime University in Japan.
9. **University of New Orleans'** request for approval of a Post-Baccalaureate Certificate and Graduate Certificate in Geographic Information Systems.
10. **University of New Orleans'** request for approval of a Post-Baccalaureate Certificate and Graduate Certificate in Historic and Cultural Preservation.
11. **University of New Orleans'** request for approval to award a Doctorate Honoris Causa to Ms. Joan Higginbotham at the Fall Commencement Exercises.
12. **University of New Orleans'** request for approval of a conceptual framework for replicating an existing charter school on the campus of the University.
13. Other Business

**G. REPORT OF ATHLETIC COMMITTEE**

1. **Louisiana Tech University's** request for approval of a contractual agreement between Mr. Louis L. Holtz, Jr., Head Football Coach, Louisiana Tech University, and Louisiana Tech University Foundation, effective March 1, 2017.
2. **Louisiana Tech University's** request for approval of a contractual agreement between Mr. Eric Konkol, Head Men's Basketball Coach, Louisiana Tech University, and Louisiana Tech University Foundation, effective April 1, 2017.
3. **Louisiana Tech University's** request for approval of a contractual agreement between Ms. Brooke Stoehr, Head Women's Basketball Coach, Louisiana Tech University, and Louisiana Tech University Foundation, effective April 18, 2017.
4. **McNeese State University's** request for approval of a revised Athletic Home Game Complimentary Ticket Policy.

5. **University of New Orleans'** request for approval of contractual amendments with Mr. Blake Dean, Head Men's Baseball Coach, effective December 1, 2017.
6. **University of New Orleans'** request for approval of contractual amendments with Mr. Derek Morel, Athletic Director, effective December 1, 2017.
7. Other Business

#### H. **REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Louisiana Tech University's** request for approval to allow certain properties located in Lincoln Parish to be nominated to the State Mineral Board for mineral lease.
2. **McNeese State University's** request for approval to repurpose and use the proceeds from the Chennault land sale to construct a College of Engineering and Computer Science Student Study Center and to upgrade classrooms and laboratories in Drew Hall and in the Engineering and Technology Laboratory (ETL) Building.
3. **Nicholls State University's** request for approval to name the playing surface inside Stopher Gym "Broussard Court."
4. **Nicholls State University's** request for approval to enter into a Ground Lease Agreement with the Nicholls State University Foundation for the installation of artificial turf at the Nicholls State University Softball Field Complex.
5. **Nicholls State University's** request for approval to rename the Colonel Softball playing field the "Swanner Field at Geo Surfaces Park."
6. **Northwestern State University's** request for approval to name the Wellness, Recreation and Activity Center the "Randall J. Webb Wellness, Recreation and Activity Center."
7. **Southeastern Louisiana University's** request for approval to accept the leasehold estate, authority, sublease and all other rights to the Livingston Parish Literacy and Technology Center from the Southeastern Educational Foundation.
8. **University of Louisiana at Monroe's** request for approval to purchase which is being obtained, constructed, and then will be sold by the ULM Foundation to the University.
9. **University of Louisiana at Monroe's** request for approval to name the new Foundation and Alumni Building the "Laird Weems Center" and allow for other naming opportunities in the future.
10. **University of Louisiana at Monroe's** request for approval to name a room in Brown Hall the "Lucy Shackelford Center."

11. **University of New Orleans'** request for approval to proceed and execute reciprocal perpetual predial servitudes to allow for the permanent existence and maintenance of sewer and drainage systems and ensure continued access, egress and ingress, to the University's property through a driveway servitude.

12. Other Business

**I. REPORT OF FINANCE COMMITTEE**

1. **University of Louisiana at Lafayette's** request for approval to rename a Professorship and a Super Chair and to consolidate four Chairs.
2. **University of Louisiana at Monroe's** request for approval to implement a new Facilities Enhancement Fee effective with the Spring 2018 semester.
3. **University of Louisiana at Monroe's** request for acceptance of Fiscal Year 2016-17 Federal Award Programs Representation Letters.
4. **University of Louisiana at Monroe's** request for approval of the University's revised Internal Audit Charter.
5. **University of New Orleans'** request for approval to increase fees.
6. **University of New Orleans'** request for approval to authorize the President of the University to (1) petition the court with respect to all amendments to the Edward G. Schlieder Urban Waste Management and Research Chair Trust and to execute any and all documents; and (2) petition the court to amend the Edward G. Schlieder Higher Education and Health Initiatives Trust to consolidate the Chair associated with the Trust into a Chair and to execute any and all documents.
7. **University of Louisiana System's** discussion of Fiscal Year 2016-17 fourth quarter financial reports and ongoing assurances.
8. Other Business

**J. REPORT OF PERSONNEL COMMITTEE**

1. **Southeastern Louisiana University's** request for approval to appoint Dr. Tena Golding as Provost and Vice President for Academic Affairs effective October 30, 2017.
2. **University of Louisiana at Lafayette's** request for approval to continue the appointment of Dr. David Danahar as Interim Provost and Vice President for Academic Affairs effective August 1, 2017.

3. **University of Louisiana at Monroe's** request for approval to appoint Dr. Sushma Krishnamurthy as Dean of the Graduate School effective November 1, 2017.
4. **University of Louisiana at Monroe's** request for approval to appoint Mr. Camile Currier as Vice President for Student Affairs effective November 1, 2017.
5. **University of New Orleans'** request for approval to appoint Dr. Ray Wang as Dean of the Library and Information Services effective January 15, 2018.
6. 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. Evaluation of Campus President (*University of Louisiana at Monroe*)**

**N. Other Business**

**O. Adjournment**