

**MINUTES  
BOARD OF SUPERVISORS FOR THE  
UNIVERSITY OF LOUISIANA SYSTEM  
August 24, 2017**

A. **Call to Order**

Mr. Al Perkins, Chair, called to order the regular meeting of the Board of Supervisors for the University of Louisiana System in Room 100, "The Louisiana Purchase Room," Claiborne Conference Center, 1201 North Third Street, Baton Rouge, Louisiana at 12:25 p.m.

B. **Roll Call**

The roll was called.

**PRESENT**

Mr. James Carter	Mr. Shawn Murphy
Dr. John Condos	Mr. Alejandro "Al" Perkins
Mr. Edward Crawford III	Ms. Elizabeth Pierre
Ms. Lola Dunahoe	Mr. Benjamin Rice
Ms. Pamela Egan	Mr. Virgil Robinson, Jr.
Mr. Thomas Kitchen	Mr. Mark Romero
Mr. Jimmie "Beau" Martin, Jr.	Mr. Winfred Sibille
Mr. Johnny McFerren	

**ABSENT**

Mr. Robert Shreve

Also present for the meeting were the following: System President Jim Henderson, System staff, administrators and faculty representatives from System campuses, Attorneys Linda Clark and Winston DeCuir, Jr., interested citizens, and representatives of the news media.

C. **Invocation**

Upon the request of Chair Perkins, Mr. Benjamin Rice, newly elected Student Board member, provided the invocation.

D. **Swearing In of Mr. Benjamin Rice, Student Board Member**

Mr. Perkins introduced Mr. Benjamin Rice and welcomed him as the new Student Board member. Mr. Rice is the President of the Student Government Association at Louisiana Tech University. Attorney Winston DeCuir, Jr. administered the Oath of Office, and Benjamin's father, Mr. Marshall Rice, was able to be present for the occasion. Chair Perkins appointed Mr. Rice to the Academic and Student Affairs, Grievance, and Personnel Committees.

Mr. Rice said that he is honored and excited to join the Board and looks forward to the coming year.

E. **Approval of Minutes of April 20, 2017 Special and Regular Board Meetings and May 4, 2017 Special Board Meeting and Ratification of Actions Taken by Executive Committee on June 23, 2017.**

Upon motion of Mr. Carter, seconded by Mr. Romero, the Board unanimously approved the minutes of the April 20, 2017 Special and Regular Meetings and May 4, 2017 Special Board Meeting and Ratified the Actions Taken by Executive Committee on June 23, 2017.

F. **Report of Academic and Student Affairs Committee**

Upon motion of Dr. Egan, seconded by Mr. Robinson, the Board unanimously approved the resolutions that follow:

- F.1. Grambling State University's request for approval to enter into an Articulation Agreement with Austin Community College District.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request for approval to enter into an Articulation Agreement with Austin Community College District.*

- F.2. Grambling State University's request for approval to enter into a Memorandum of Understanding with Louisiana Delta Community College.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request for approval to enter into a Memorandum of Understanding with Louisiana Delta Community College.*

- F.3. Grambling State University's request for approval of a Letter of Intent to develop a new academic program leading to a Bachelor of Science degree in Cybersecurity.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request for approval of a Letter of Intent to develop a new academic program leading to a Bachelor of Science degree in Cybersecurity.*

- F.4. Grambling State University's request for approval of a Letter of Intent to develop a new academic program leading to a Ph.D. in Criminology and Justice Administration.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request for approval of a Letter of Intent to develop a new academic program leading to a Ph.D. in Criminology and Justice Administration.*

- F.5. Grambling State University's request for approval of a Teach-Out Plan for two discontinued degree programs.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request for approval of a Teach-Out Plan for two discontinued degree programs.

- F.6. Nicholls State University's request for approval of a Proposal for a Bachelor of Science in Criminal Justice.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request for approval of a Proposal for a Bachelor of Science in Criminal Justice.

- F.7. Northwestern State University's request for approval of a Letter of Intent to develop a new academic program leading to a Master of Science in Computer Information Systems.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request for approval of a Letter of Intent to develop a new academic program leading to a Master of Science in Computer Information Systems.

- F.8. Southeastern Louisiana University's request for approval of a Letter of Intent to develop a new academic program leading to a Master of Science in Child Life.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval of a Letter of Intent to develop a new academic program leading to a Master of Science in Child Life.

- F.9. University of Louisiana at Monroe's request for approval of a Proposal to offer a Bachelor of Science in Aviation Transportation Systems.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval of a Proposal to offer a Bachelor of Science in Aviation Transportation Systems.

- F.10. University of New Orleans' request for approval of a Memorandum of Agreement with Loyola University of New Orleans for Dual Degree Programs in Physics (Loyola) and Civil, Electrical, or Mechanical Engineering (UNO).

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval of a Memorandum of Agreement with Loyola University of New Orleans for Dual Degree Programs in Physics (Loyola) and Civil, Electrical, or Mechanical Engineering (UNO).

- F.11. University of New Orleans' request for approval of Memorandum of Understanding with Escuela Superior Politecnica del Litoral (ESPOL), Guayaquil, Ecuador.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval of Memorandum of Understanding with Escuela Superior Politecnica del Litoral (ESPOL), Guayaquil, Ecuador.

- F.12. University of Louisiana System's request for approval of System Universities' 2017-18 Promotions in Faculty Rank and Recommendations for Tenure.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana System's request for approval of System Universities' 2017-18 Promotions in Faculty Rank and Recommendations for Tenure.

G. **Report of Athletic Committee**

Upon motion of Dr. Condos, seconded by Ms. Dunahoe, the Board unanimously voted to approve the resolutions that follow:

- G.1. Northwestern State University's request for approval of a contract with Mr. Charles Adam Pennington, Associate Head Track and Field Coach, effective July 21, 2017.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request for approval of a contract with Mr. Charles Adam Pennington, Associate Head Track and Field Coach, effective July 21, 2017.

- G.2. Southeastern Louisiana University's request for approval of a contract with Mr. James Matthew Riser, Head Baseball Coach, effective July 1, 2017.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval of a contract with Mr. James Matthew Riser, Head Baseball Coach, effective July 1, 2017.

- G.3. Southeastern Louisiana University's request for approval of a contract with Mr. Benjamin Andrew Gipson, Assistant Baseball Coach, effective July 1, 2017.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval of a contract with Mr. Benjamin Andrew Gipson, Assistant Baseball Coach, effective July 1, 2017.

- G.4. Southeastern Louisiana University's request for approval of a contract with Mr. Daniel Latham, Assistant Baseball Coach, effective July 1, 2017.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval of a contract with Mr. Daniel Latham, Assistant Baseball Coach, effective July 1, 2017.

- G.5. University of Louisiana at Monroe's request for approval of a contract with Mr. Ralph Nixon Floyd, Director of Athletics, effective July 21, 2017.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval of a contract with Mr. Ralph Nixon Floyd, Director of Athletics, effective July 21, 2017.*

- G.6. University of Louisiana at Monroe's request for approval of a contract with Mr. Michael Anthony Federico, Head Baseball Coach, effective July 1, 2017.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval of a contract with Mr. Michael Anthony Federico, Head Baseball Coach, effective July 1, 2017.*

- G.7. University of Louisiana at Monroe's request for approval of a contract with Mr. Joel Mangrum, Assistant Baseball Coach, effective July 6, 2017.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval of a contract with Mr. Joel Mangrum, Assistant Baseball Coach, effective July 6, 2017.*

- G.8. University of Louisiana at Monroe's request for approval of a contract with Mr. Matthew Joel Mangrum, Assistant Baseball Coach, effective July 6, 2017.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval of a contract with Mr. Joel Mangrum, Assistant Baseball Coach, effective July 6, 2017.*

H. **Report of Facilities Planning Committee**

Upon motion of Mr. Sibille, seconded by Ms. Dunahoe, the Board unanimously voted to approve the resolutions that follow:

- H.1. Louisiana Tech University's request for approval to name rooms and spaces within the new wing of the College of Business Building.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request for approval to name rooms and spaces within the new wing of the College of Business Building.*

- H.2. Louisiana Tech University's request for approval to lease 5,085 square feet of space in Tech Pointe to Fenway Group in exchange for an annual rent of \$86,445 for the purpose of fostering relationships with industry through the University's research and development, technology transfer, and education activities.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request for approval to lease 5,085 square feet of space in Tech Pointe to Fenway Group in exchange for an annual rent of \$86,445 for the purpose of fostering relationships with industry through the University's research and development, technology transfer, and education activities.

***BE IT FURTHER RESOLVED***, that Louisiana Tech University shall obtain final review from UL System staff, legal counsel and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements.

***BE IT FURTHER RESOLVED***, that the President of Louisiana Tech University and his or her designee is hereby designated and authorized to execute any and all documents necessary to execute the Lease Agreement.

***AND FURTHER***, that the University will provide the System office with copies of all final executed documents for Board files.

- H.3. Louisiana Tech University's request for ratification of the Cooperative Endeavor Agreement approved by the ULS Executive Committee, as amended, and approval to enter into a Lease Agreement with Cyber Innovation Center, Inc., for the public purpose of meeting educational needs, providing cyber education, supporting research and development, supporting economic development, and engaging in veteran workforce development.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request for ratification of the Cooperative Endeavor Agreement approved by the ULS Executive Committee, as amended, and approval to enter into a Lease Agreement with Cyber Innovation Center, Inc., for the public purpose of meeting educational needs, providing cyber education, supporting research and development, supporting economic development, and engaging in veteran workforce development.

***BE IT FURTHER RESOLVED***, that Louisiana Tech University shall obtain final review from UL System staff, legal counsel and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements.

***BE IT FURTHER RESOLVED***, that the President of Louisiana Tech University and his or her designee is hereby designated and authorized to execute any and all documents necessary to execute the Lease Agreement.

***AND FURTHER***, that the University will provide the System office with copies of all final executed documents for Board files.

- H.4. Southeastern Louisiana University's request for approval to name the Biology Building-Biology Building Addition the "Thelma Ryan Biological Sciences Building."

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval to name the Biology Building-Biology Building Addition the "Thelma Ryan Biological Sciences Building."

- H.5. University of Louisiana at Lafayette's request to demolish the Maintenance Shop & Office Building, Maintenance Lumber Shed, Central Receiving Building, Maintenance Warehouse, Bookstore Warehouse, Youth Park Restroom Building, Youth Park Softball Stadium Bleachers, and Parking Booth as part of the University's new Housing Project.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Lafayette's request to demolish the Maintenance Shop & Office Building, Maintenance Lumber Shed, Central Receiving Building, Maintenance Warehouse, Bookstore Warehouse, Youth Park Restroom Building, Youth Park Softball Stadium Bleachers, and Parking Booth as part of the University's new Housing Project.

***AND FURTHER***, that ULS staff and legal counsel ensure that all documents conform to statutory and administrative requirements.

- H.6. University of Louisiana at Lafayette's request for approval of the execution of supplemental leases between the University and Ragin' Cajun Facilities, Inc. in connection with the lease and lease-back of a portion of the University's campus to finance the cost of acquiring immovable property and financing the development, design, construction, demolition, and equipping of additional student housing, parking, and ancillary facilities.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Lafayette's request for approval of the execution of supplemental leases between the University and Ragin' Cajun Facilities, Inc. in connection with the lease and lease-back of a portion of the University's campus to finance the cost of acquiring immovable property and financing the development, design, construction, demolition, and equipping of additional student housing, parking, and ancillary facilities.

***BE IT FURTHER RESOLVED***, that the University of Louisiana at Lafayette shall obtain final review from University of Louisiana System staff and legal counsel to the Board, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.

***BE IT FURTHER RESOLVED***, that the President of the University of Louisiana at Lafayette, and his or her designee, are hereby authorized and directed to execute the leases described herein and any and all documents necessary in connection with the issuance of the bonds described herein.

***AND FURTHER***, that the University of Louisiana at Lafayette will provide the University of Louisiana System office with copies of all final executed documents for the Board's files.

- H.7. University of Louisiana at Monroe's request for approval to demolish the ROTC rappelling tower on the campus of the University.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana at Monroe's request to demolish the ROTC rappelling tower on the campus of the University.*

***AND FURTHER,** that ULS staff and legal counsel ensure that all documents conform to statutory and administrative requirements.*

- H.8. University of Louisiana at Monroe's request for approval to demolish the Greenhouse located at 501 Warhawk Way on the campus of the University.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana at Monroe's request to demolish the Greenhouse located at 501 Warhawk Way on the campus of the University.*

***AND FURTHER,** that ULS staff and legal counsel ensure that all documents conform to statutory and administrative requirements.*

- H.9. Northwestern State University's request for approval to demolish the Older Worker Program house located at 600 Cole Avenue on the campus of the University.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana at Monroe's request to demolish the Older Worker Program house located at 600 Cole Avenue on the campus of the University.*

***AND FURTHER,** that ULS staff and legal counsel ensure that all documents conform to statutory and administrative requirements.*

- H.10. University of Louisiana System's request for approval of the Fiscal Year 2018-19 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the Fiscal Year 2018-19 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.*

**I. Report of Finance Committee**

Upon motion of Mr. Romero, seconded by Mr. Murphy, the Board unanimously voted to approve the resolutions that follow:

- I.1. Nicholls State University's request for approval of the execution of supplemental leases between the University and NSU Facilities Corporation in connection with the refunding or remarketing of all or a portion of the University's outstanding Series 2007 Bonds.



***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request for approval of the execution of supplemental leases between the University and NSU Facilities Corporation in connection with the refunding or remarketing of all or a portion of the University's outstanding Series 2007 Bonds.

***BE IT FURTHER RESOLVED***, that Nicholls State University shall obtain final review from UL System staff and legal counsel to the Board, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.

***BE IT FURTHER RESOLVED***, that the President of Nicholls State University, and his or her designee, are hereby authorized and directed to execute the leases described herein and any and all documents necessary in connection with the issuance of the bonds described herein.

***AND FURTHER***, that Nicholls State University will provide the System office with copies of all final executed documents for the Board's files.

- I.2. Nicholls State University's request for approval to enter into a Cooperative Endeavor Agreement with Hospital Service District No. 3, Parish of Lafourche, State of Louisiana, DBA Thibodaux Regional Medical center, to provide athletic training services.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request for approval to enter into a Cooperative Endeavor Agreement with Hospital Service District No. 3, Parish of Lafourche, State of Louisiana, DBA Thibodaux Regional Medical Center, to provide athletic training services.

- I.3. Northwestern State University's request for approval of a revision to the Law Enforcement Exemption and EMS/Paramedics and Fire Service Personnel Exemption.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request for approval of a revision to the Law Enforcement Exemption and EMS/Paramedics and Fire Service Personnel Exemption.

- I.4. University of New Orleans' request for approval of a Cooperative Endeavor Agreement by and among the University, the City of Slidell, and Louisiana State University.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval of a Cooperative Endeavor Agreement by and among the University, the City of Slidell, and Louisiana State University.

- I.5. University of New Orleans' request for approval of a Memorandum of Understanding with The Center for Higher Learning NASA/John C. Stennis Space Center.

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval of a Memorandum of Understanding with the Center for Higher Learning NASA/John C. Stennis Space Center.*

- I.6. University of New Orleans' request for approval to repurpose the Olga Braunstein Endowed Professorship in Petroleum Geology.

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval to repurpose the Olga Braunstein Endowed Professorship in Petroleum Geology.*

- I.7. University of Louisiana System's request for approval to establish LEQSF (8g) Endowed Professorships/First Generation Scholarships/Graduate Endowed Scholarships as follows:

a. **Louisiana Tech University**

- 1) Leslie and Kathy Guice First Generation Student Endowed Scholarship
- 2) Clarence and Louise Faulk Professorship

b. **Northwestern State University**

- 1) The R. Stewart Ewing Endowed Professorship in Business
- 2) The Thomas M. Wright Endowed Professorship in Accounting
- 3) Senator Gerald Long Endowed Professorship
- 4) State Farm Endowed Professorship in Business
- 5) The Bacdayan Family First Generation Endowed Scholarship in Business
- 6) The Bacdayan Family First Generation Endowed Scholarship in Health Sciences
- 7) Michael Peter Manno First Generation Endowed Scholarship
- 8) Theta Mu First Generation Endowed Scholarship
- 9) Rose Landry Long Louisiana Senate First Generation Endowed Professorship
- 10) David and Sherry Morgan First Generation Endowed Scholarship
- 11) David and Sherry Morgan First Generation Endowed Scholarship #2
- 12) David and Sherry Morgan First Generation Endowed Scholarship #3
- 13) David and Sherry Morgan First Generation Endowed Scholarship #4
- 14) David and Sherry Morgan First Generation Endowed Scholarship #5
- 15) David and Sherry Morgan First Generation Endowed Scholarship #6
- 16) David and Sherry Morgan First Generation Endowed Scholarship #7
- 17) David and Sherry Morgan First Generation Endowed Scholarship #8
- 18) David and Sherry Morgan First Generation Endowed Scholarship #9
- 19) David and Sherry Morgan First Generation Endowed Scholarship #10
- 20) Ludlow and Bless McNeely First Generation Endowed Scholarship
- 21) John and Angelina Manno First Generation Endowed Scholarship
- 22) The Allen and Mary Posey Distinguished Graduate Endowed Scholarship in Education

c. **University of Louisiana at Lafayette**

- 1) Richard G. Neiheisel/BORSF Endowed Professorship in History
- 2) Lafayette Music Company-Raymond J. Goodrich/BORSF Professorship in Music
- 3) G.S. Beaman Griffin/BORSF Endowed Professorship in Music
- 4) Rhett Jeansonne/BORSF Professorship in Insurance & Risk Management
- 5) Francis Patrick Clark/BORSF Professorship in Computing & Informatics III
- 6) Francis Patrick Clark/BORSF Professorship in Computing & Informatics IV
- 7) Senator Edgar “Sonny” Mouton/BORSF Endowed Professorship in Liberal Arts

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves the requests from System institutions to establish the LEQSF (8g) Endowed Professorships/First Generation Endowed Scholarships/Superior Graduate Scholarships noted above.

- I.8. University of Louisiana System’s request for acceptance of Fiscal Year 2016-17 Financial and Compliance and Federal Award Programs Representation Letters for (a) Grambling State University, (b) Louisiana Tech University, (c) Nicholls State University, (d) Northwestern State University, (e) Southeastern Louisiana University, (f) University of Louisiana at Lafayette, (g) University of New Orleans, and (h) University of Louisiana System.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby accepts Fiscal Year 2016-17 Financial and Compliance and Federal Award Programs Representation Letters for (a) Grambling State University, (b) Louisiana Tech University, (c) Nicholls State University, (d) Northwestern State University, (e) Southeastern Louisiana University, (f) University of Louisiana at Lafayette, (g) University of New Orleans, and (h) University of Louisiana System.

- I.9. University of Louisiana System’s request for approval of Fiscal Year 2017-18 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Fiscal Year 2017-18 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.

- I.10. University of Louisiana System’s request for approval to create the For Our Future Award.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana System’s request for approval to create the For Our Future Award.

J. **Report of Personnel Committee**

Upon motion of Mr. Carter, seconded by Mr. Robinson, the Board voted unanimously to approve the following resolutions:

- J.1. Grambling State University's request for approval to appoint Dr. David C. Ponton, Jr. as Vice President for Student Affairs effective July 1, 2017.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request for approval to appoint Dr. David C. Ponton, Jr. as Vice President for Student Affairs effective July 1, 2017.*

- J.2. Grambling State University's request for approval to appoint Dr. Donald White as Dean of the College of Business effective September 1, 2017.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request for approval to appoint Dr. Donald White as Dean of the College of Business effective September 1, 2017.*

- J.3. McNeese State University's request for approval to appoint Dr. Lonnie Phelps as Interim Dean of the College of Business effective August 1, 2017.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval to appoint Dr. Lonnie Phelps as Interim Dean of the College of Business effective August 1, 2017.*

- J.4. McNeese State University's request for approval to appoint Dr. Michael Buckles as Interim Dean of the College of Liberal Arts effective August 1, 2017.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval to appoint Dr. Michael Buckles as Interim Dean of the College of Liberal Arts effective August 1, 2017.*

- J.5. Southeastern Louisiana University's request for approval to appoint Dr. Paula Calderon as Dean of the College of Education effective August 27, 2017.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval to appoint Dr. Paula Calderon as Dean of the College of Education effective August 27, 2017.*

- J.6. Southeastern Louisiana University's request for approval to appoint Dr. Antoinette Phillips as Dean of the College of Business effective July 30, 2017.

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval to appoint Dr. Antoinette Phillips as Dean of the College of Business effective July 30, 2017.*

- J.7. University of Louisiana at Lafayette's request for approval to appoint Dr. J. Bret Becton as Dean of the B.I. Moody III College of Business Administration effective July 1, 2017.

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Lafayette's request for approval to appoint Dr. J. Bret Becton as Dean of the B.I. Moody III College of Business Administration effective July 1, 2017.*

- J.8. University of Louisiana at Monroe's request for approval to appoint Dr. Christopher Michaelides as Interim Dean of the College of Arts, Education, and Sciences effective July 1, 2017.

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval to appoint Dr. Christopher Michaelides as Interim Dean of the College of Arts, Education, and Sciences effective July 1, 2017.*

- I.9. University of Louisiana at Monroe's request for approval to appoint Dr. Glenn Anderson as Dean of the College of Health and Pharmaceutical Sciences and Dean of the School of Pharmacy effective August 1, 2017.

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval to appoint Dr. Glenn Anderson as Dean of the College of Health and Pharmaceutical Sciences and Dean of the School of Pharmacy effective August 1, 2017.*

**K. Report of Legislation Committee**

- K.1. Recap of the 2017 Regular and Second Extraordinary Session of the Louisiana Legislature

Mr. Carter, Chair of the Legislation Committee, indicated that no action was required by the Board. The Board accepted the report.

**L. System President's Business**

- L.1. Personnel Actions

President Henderson said that Board members had electronically received campus personnel actions for review. He informed them that System staff reviewed the personnel actions and staff recommends approval.

*Upon motion of Ms. Dunahoe, seconded by Dr. Condos, the Board unanimously voted to approve the System personnel actions.*

L.2. System President's Report

***Policy and Procedures Memoranda (PPM)***

Dr. Henderson indicated that included in the Board folders were copies of two revised PPMs: *S-II.(3), Health Services*, which reflects the current climate regarding health insurance options for students, and *FB-IV.IV.-1a, Student Residence Regulations*, which helps to offer a comparable taxable wage for graduate assistants. These do not require approval by the Board.

***Presidents' Retreat***

Dr. Henderson reported that the Presidents had met for a two-day retreat to devise an updated vision for the UL System. He said that Dr. John Crain had led a team concerning Academic Success, Student Success and Educational Attainment; Dr. Les Guice had facilitated a group concerning Economic Development and Research and Innovation; and Dr. Nick Bruno had focused his team on Financial Stewardship, Accountability and Self-Sufficiency. The Presidents worked together to identify long-term strategies and hopes for the next seven or eight years.

Drs. Crain, Guice, and Bruno each briefly reported to the Board on next steps.

***Baton Rouge Area Foundation***

Dr. Henderson introduced Ms. Patricia Calfee, Director, and Ms. Lauren Crump, Program Officer, of the Baton Rouge Area Foundation (BRAAF). Ms. Calfee said that the mission of the BRAF is to enhance the quality of life particularly in Southern Louisiana. Components of the Foundation are: (1) donor services; (2) civic initiatives; and (3) strategic consulting services. A partnership with the UL System would help to develop a strategic framework.

***Management & Leadership Institute***

Dr. Henderson reported that the Universities of Louisiana Management and Leadership Institute held its initial class at Southeastern earlier in the month. He thanked Dr. Crain and his staff for hosting the two-day class. The next session will meet in September at the University of Louisiana at Lafayette. Dr. Henderson recognized Dr. John Doucet (Nicholls State University) and Dr. Ryan Teten (University of Louisiana at Lafayette), who are participating in the Institute. They were given to the opportunity to comment on the first session.

***Messaging***

Dr. Henderson invited Ms. Cami Geisman, System Assistant Vice President for Communications, and Ms. Katelyn Wilkerson, Deputy Communication Director, to comment on messaging strategies. Ms. Geisman stated the importance of presenting a unified message for the System, along with examples of achieving that. She noted the website is being

redesigned to enhance navigation and interest. She also highlighted the 10-video campaign that is being created, with a singular tag line of the *Universities of Louisiana - For Your Future, For Our Future*.

Dr. Henderson said that the following were available in Board member folders for their information:

- ULS Joint Calendar
- Football Schedule
- NCAA Academic Progress Rates for 2015-16
- Summary of Athletic Activities
- Audit Plan for FY 2017-18
- Summary of Audit Activities

M. **Board Chair's Business**

M.1. **Board Chair's Report**

On behalf of the Board, Chair Perkins expressed appreciation to Dr. Nick Bruno for hosting the August 23 Reception at the Watermark Hotel. He encouraged continued participation in such events as a way to fellowship together.

Mr. Perkins also commended Board members for their attendance at university commencement activities. He further thanked the campuses for graciously accommodating the members in so many ways.

Lastly, Mr. Perkins announced that Pamela Egan had been awarded the Doctor of Nursing Practice degree from Southeastern Louisiana University in May.

N. **Evaluation of Campus President (University of New Orleans)**

Mr. Perkins stated that Board policy requires that Institution Presidents be individually evaluated on a consistent basis. He said that the first in-depth evaluation had been prepared for Dr. John Nicklow, President of University of New Orleans.

Upon motion of Mr. Romero, seconded by Dr. Egan, at 1:35 p.m., the Board convened to Executive Session with Dr. John Nicklow. The following roll call vote was recorded:

Yeas:	Dr. Condos, Mr. Crawford, Ms. Dunahoe, Dr. Egan, Mr. Kitchen, Mr. Martin, Mr. McFerren, Mr. Murphy, Mr. Perkins, Ms. Pierre, Mr. Rice, Mr. Robinson, Mr. Romero, Mr. Sibille
Nays:	None
Absent:	Mr. Carter, Mr. Shreve

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Upon motion of Mr. Romero, seconded by Dr. Egan, at 2:45 p.m., the Board reconvened in Open Session. While in Executive Session, no motions were made nor votes taken.

O. **Other Business**

Mr. Perkins reminded the Board that the next regular meeting is scheduled for October 26 in Baton Rouge. Ethics Training will be on the Schedule.

P. **Adjournment**

There being no further business, upon motion of Mr. Romero, seconded by Ms. Pierre, the meeting adjourned at 2:47 p.m.