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REVISED

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
*1:00 p.m., Thursday, April 20, 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. Swearing In of Mr. Johnny McFerren, Newly Appointed Board Member
- E. Approval of Minutes of February 23, 2017 Board Meeting
- F. **Grambling State University's** request for approval to award the title of President Emeritus to Dr. Joseph B. Johnson.
- G. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University's** request for approval to award an Honorary Doctorate of Humane Letters to Mr. Marc H. Morial at the Spring Commencement Exercises.
 - 2. **Louisiana Tech University's** request for approval of the Bachelor of Science in Instrumentation and Control Systems Engineering Technology (ICET) program.
 - 3. **Northwestern State University's** request for approval to award an Honorary Doctorate of Humane Letters to Mr. Stewart Ewing at the Spring Commencement Exercises.

**** 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

4. **Northwestern State University's** request for approval of a Proposal for a Post Baccalaureate Certificate program in Magnetic Resonance Imaging.
5. **Northwestern State University's** request for approval of a Proposal for a Post Baccalaureate Certificate program in Invasive Cardiovascular Technology.
6. **Southeastern Louisiana University's** request for approval of Memoranda of Understanding with the following universities: (a) Universidad Cristobal Colon, Veracruz, Mexico; (b) Universidad Santo Tomas, Colombia; and (c) Universidad de Cartagena, Colombia.
7. **University of Louisiana at Lafayette's** request for approval to offer the Master of Science in Informatics degree program.
8. **University of New Orleans'** request for approval to enter into an Urban Studies and Planning Pathway Agreement between Delgado Community College and the University.
9. **University of New Orleans'** request for approval to enter into an Urban Studies and Planning Pathway Agreement between Northshore Technical Community College and the University.
10. **University of New Orleans'** request for approval to award an Honorary Doctorate of Humane Letters to Brigadier General Chad P. Franks at the Spring Commencement Exercises.
11. Other Business

H. **REPORT OF ATHLETIC COMMITTEE**

1. **Grambling State University's** request for approval of a contract with Mr. Freddie Murray, Head Women's Basketball Coach, effective April 1, 2017.
2. **Northwestern State University's** request for approval of a contract with Mr. Brad Laird, Associate Head Men's Football Coach, effective February 27, 2017.
3. **Southeastern Louisiana University's** request for approval of a contract with Ms. Ayla Guzzardo, Head Women's Basketball Coach, effective May 3, 2017.
4. **University of Louisiana at Lafayette's** request for approval of a contract with Dr. Bryan Maggard, Athletic Director, effective March 1, 2017.
5. **University of Louisiana at Monroe's** request for approval of a contractual amendment with Mr. Mike Collins, Defensive Coordinator/Assistant Head Football Coach, effective March 1, 2017.

6. **University of Louisiana at Monroe's** request for approval of a contractual amendment with Mr. Matt Kubik, Assistant Head Football Coach/Offensive Coordinator, effective March 1, 2017.
7. **University of Louisiana at Monroe's** request for approval of a revised Athletic Home Game Complimentary Ticket Policy.
8. Other Business

I. **REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Grambling State University's** report of results of the consultant's report regarding a new library.
2. **Louisiana Tech University's** request for approval to demolish a greenhouse on the University's South Campus.
3. **Louisiana Tech University's** request for approval to demolish Hutcheson Hall located on the University Campus.
4. **Louisiana Tech University's** request for approval to demolish McFarland-Jenkins Hall located on the University Campus.
5. **Louisiana Tech University's** request for approval to exchange property with the Louisiana Tech University Foundation along with all improvements.
6. **McNeese State University's** request for approval to rename the Cameron Communications Track and Field to the "*Lena and Bill Henning Track and Field.*"
7. **McNeese State University's** request for approval to name the Student Central Room in Chozen Hall the "*Donald H. McNeil Student Central Room.*"
8. **Nicholls State University's** request for approval to enter into a Ground Lease/Lease Back Agreement with the Nicholls State University Foundation to replace the artificial turf football field at John L. Guidry Stadium.
9. **Northwestern State University's** request to enter into and execute a Ground Lease Agreement with Christus Health Northern Louisiana, or its parent, subsidiary, affiliate or other related company, for a Parking Lot.
10. **Northwestern State University's** request for approval to enter into a Facilities Lease with the Demons Unlimited Foundation, Inc., pursuant to authority vested by La. R.S. 17:3361 for the site of the scoreboard area at Turpin Stadium for the primary purpose of making facility improvements.

11. **Southeastern Louisiana University's** request for approval to demolish Twelve Oaks, a former cafeteria and reception hall.
12. **Southeastern Louisiana University's** request for approval to demolish the Vera Thomason Health Center.
13. **Southeastern Louisiana University's** request for approval to name a new computer lab in R. Norvall Garrett Hall the "*Barrios Ng Family Lab for Global Marketing and Latin American Business.*"
14. **University of Louisiana at Monroe's** request for approval of the Board of Supervisors for the University of Louisiana System for the execution of a Ground and Buildings Lease Agreement and an Agreement to Lease with Option to Purchase between the Board, on behalf of the University, and the University of Louisiana at Monroe Facilities, Inc.
15. **University of Louisiana at Monroe's** request for approval to purchase a vacant lot located at 707 North McGuire Avenue, Monroe, which is currently owned by the ULM Foundation.
16. **University of Louisiana at Monroe's** request for approval to enter into a Ground Lease Agreement with ULM Foundation to construct a new Foundation and Alumni Building and to purchase the improvements back from the Foundation.
17. Other Business

J. REPORT OF FINANCE COMMITTEE

1. **Northwestern State University's** request for approval to waive non-resident fees for any non-resident student whose parent has earned at least an associate degree from any regionally accredited college or university in Louisiana.
2. **University of Louisiana at Monroe's** request for approval to establish the Willis-Knighton Endowed Professorship for Nursing and the Michael H. Woods First Generation Endowed Undergraduate Scholarship B.
3. **University of New Orleans'** request for approval to convert the Freeport-McMoRan Inc. Chair of Human Resources Management into three Professorships: (a) Freeport-McMoRan Inc. Endowed Professor in Business I; (b) Freeport-McMoRan Inc. Endowed Professor in Business II; and (c) Freeport-McMoRan Inc. Endowed Professor in Business III; and to convert Freeport-McMoRan Inc. Chair in Strategic Marketing into three Professorships: (d) Freeport-McMoRan Inc. Endowed Professor in Business IV; (e) Freeport-McMoRan Inc. Endowed Professor in Business V; and (f) Freeport-McMoRan Inc. Endowed Professor in Business VI.

4. **University of Louisiana System's** recommendation to approve Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, HB 152, and Non-Governmental Charges for Academic Year 2017-18.
5. **University of Louisiana System's** request for approval to authorize a 5.75% employer contribution rate for employees in the Optional Retirement Plan of Teachers Retirement System of Louisiana, in accordance with Act 607 of 2014.
6. Other Business

K. REPORT OF PERSONNEL COMMITTEE

1. **University of Louisiana at Lafayette's** request for approval to continue the appointment of Dr. Gwen Fontenot as Interim Dean of the B.I. Moody III College of Business Administration effective February 1, 2017.
2. Other Business

L. REPORT OF LEGISLATION COMMITTEE

1. Update of the 2017 Regular Session of the Louisiana Legislature
2. Other Business

M. SYSTEM PRESIDENT'S BUSINESS

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

N. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

O. Other Business

P. Adjournment