BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
*11:45 a.m., Thursday, February 23, 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 December 8, 2016 and January 6, 2017 Board Meetings
E. REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE

1. Grambling State University’s request for approval of a Letter of Intent to establish a Bachelor of Science in Nursing.

2. Nicholls State University’s request for approval of a Letter of Intent to establish a Bachelor of Science in Criminal Justice.

3. Northwestern State University’s request for revalidation of the University’s Mission Statement and approval of the University’s Vision and Core Values Statements.

4. University of Louisiana at Lafayette’s request for approval of a Letter of Intent for the Master of Arts in Teaching (MAT) in Elementary Education with concentrations in Elementary Education and Elementary French Immersion.

** 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 of a Letter of Intent for UL LIFE, Learning Is For Everyone (Intellectual Disabilities Program in the College of Education) non-degree program.

6. University of Louisiana at Lafayette’s request for approval of the Concept Proposal for a K-12 Laboratory School at the University of Louisiana at Lafayette.

7. University of Louisiana at Monroe’s request for approval to amend its Memorandum of Understanding with SouthArk Community College.

8. University of New Orleans’ request for approval of a Pathway to Interdisciplinary Studies with Northshore Technical Community College.

9. University of New Orleans’ request for approval to enter into a Memorandum of Understanding with Indian Maritime University, India.

10. Other Business

F. REPORT OF ATHLETIC COMMITTEE

1. Southeastern Louisiana University’s request for approval of a contract with Mr. Christopher McBride, Head Women’s Soccer Coach, effective December 1, 2016.

2. Southeastern Louisiana University’s request for approval of a contract with Mr. Ron Roberts, Head Football Coach, effective December 1, 2016.

3. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. Louisiana Tech University’s request for approval to name the auditorium in Lomax Hall the “John D. Hoogland Auditorium.”

2. McNeese State University’s request for approval to enter into a Ground Lease Agreement with the McNeese State University Foundation to replace the artificial turf football field at Cowboy Stadium.

3. University of Louisiana at Monroe’s request for approval to demolish the Anna Gray Noe Alumni Center located at 4400 Bon Aire Drive on the campus of the University.

4. University of Louisiana at Monroe’s request for approval to demolish a storage building located at 4709A Bon Aire Drive on the campus of the University.
5. **University of Louisiana at Monroe**’s request for approval to accept donation of two vacant lots located at 901 and 903 North McGuire from the University of Louisiana Monroe Facilities, Inc.

6. **University of New Orleans**’ request for approval to lease the University of New Orleans’ TAC Building located on UNO’s East Campus at 6601 Franklin Avenue in New Orleans, Louisiana to Educators for Quality Alternatives, Inc.

7. **Other Business**

**H. REPORT OF FINANCE COMMITTEE**

1. **Louisiana Tech University**’s request for approval to enter into a ten-year lease-purchase of twelve (12) aircraft and to submit a request in the name of the Board of Supervisors for the University of Louisiana System for approval of the lease-purchase.

2. **Louisiana Tech University**’s request for approval to enter into a Cooperative Endeavor Agreement with Ruston Country Club, LLC for the public purpose of educating students and providing recreational opportunities for students.

3. **McNeese State University**’s request for approval to allow a student referendum in April 2017 for student self-assessed fees as follows on a single ballot: Greek Life, Athletics, and Cowgirl Kickers.

4. **McNeese State University**’s request for approval to allow a student referendum in April 2017 for a student self-assessed Band Fee.

5. **Nicholls State University**’s request for approval to discontinue the La Pirogue Student Fee charge and request new HB 152 fees to provide funding for the Student Success and QEP Programs.

6. **University of Louisiana at Lafayette**’s request for approval of special pricing for the online Master of Business Administration degree program.

7. **University of Louisiana at Monroe**’s request for approval of a contract with RTG & Associates to market a dual enrollment leadership program and to recruit high school students nationwide.

8. **University of New Orleans**’ request for approval to convert the Jean Brainard Boebel Chair in Historic Preservation into two Endowed Professorships:

   a. Jean Brainard Boebel Endowed Professorship in Historic Preservation
   b. Richard Wallin Boebel Endowed Professorship in Anthropology
9. **University of Louisiana System**'s request for approval to establish LEQSF (8g) Endowed Professorships/First Generation Endowed Scholarships/Superior Graduate Scholarships as follows:

a. **Louisiana Tech University**
   1) Ruth and J.N. Walpole First Generation Student Endowed Scholarship
   2) Denise G. and Nolan A. O’Neal First Generation Student Endowed Scholarship

b. **McNeese State University**
   1) Dorothy and Wallace Hanna Endowed Professorship in Performing Arts #1
   2) Dorothy and Wallace Hanna Endowed Professorship in Performing Arts #2
   3) Dorothy and Wallace Hanna Endowed Professorship in Performing Arts #3
   4) Citgo Petroleum Professorship in Engineering #9
   5) Robert Noland Professorship in Agricultural Sciences
   6) Fanny Edith Winn Professorship in Nursing #2

c. **Nicholls State University**
   1) The Wayne Patten #1 Endowed Professorship
   2) The Wayne Patten #2 Endowed Professorship

d. **Northwestern State University**
   1) The Valley Electric/SWEPCO Endowed Professorship in Business
   2) The Tommy Johnson Endowed Professorship in Business
   3) Irene Woodruff Holly Health Sciences Endowed First Generation Scholarship
   4) Valley Electric/SWEPCO First Generation Scholarship
   5) The G. Stanley Lewis Graduate Endowed Scholarship in Special Education

e. **Southeastern Louisiana University**
   1) J.W. McClimans Professorship in Mathematics
   2) Charles Emery Cate First Generation Endowed Scholarship
   3) J.W. McClimans First Generation Endowed Scholarship #1
   4) J.W. McClimans First Generation Endowed Scholarship #2
   5) Judge Shelton Fernandez First Generation Endowed Scholarship
   6) Tournillon Superior Graduate Scholarship in the Masters of Business Administration Program
   7) Karl Superior Graduate Scholarship in Biological Sciences
f. **University of Louisiana at Lafayette**
   1) Thelma & Jamie Guilbeau/BORSF Professorship in History Instruction IV
   2) Thelma & Jamie Guilbeau/BORSF Professorship in History Instruction V
   3) Governor Kathleen Babineaux Blanco/BORSF Professorship in Liberal Arts I
   4) Governor Kathleen Babineaux Blanco/BORSF Professorship in Liberal Arts II
   5) Rayne State Bank U.J. “Ducky” Prevost/BORSF Professorship-MBA Faculty
   6) Francis Patrick Clark/BORSF Endowed Professorship in the School of Computing & Informatics I
   7) Francis Patrick Clark/BORSF Endowed Professorship in the School of Computing & Informatics II
   8) Gene & Peggy Fortier/BORSF First Generation Endowed Scholarship in Business
   9) Terri Landry/State Farm/BORSF First Generation Endowed Scholarship in Business
   10) Michael & Jovette Mosing/BORSF First Generation Endowed Scholarship in Nursing
   11) James D. Moncus/BORSF Endowed Graduate School Scholarship in Nursing II

g. **University of Louisiana at Monroe**
   1) Emy-Lou Biedenharn Second Endowed Professorship in Music
   2) Linda and Nick Bruno University Honors Endowed Professorship
   3) Nursing Endowed Professorship
   4) Jan & Gary Luffey Endowed Professorship in Life Sciences
   5) Leon Hammonds Professorship
   6) Milton and Bertha Gorn Super First Generation Endowed Undergraduate Scholarship
   7) T. and Dollie John Super First Generation Endowed Undergraduate Scholarship
   8) Paul and Mary Fink Super First Generation Endowed Undergraduate Scholarship
   9) Oscar Cahn & Kurt & Irmgard Fisher Super First Generation Endowed Undergraduate Scholarship
   10) Carol Christopher First Generation Endowed Undergraduate Scholarship
   11) Ernest and Sophia Holloway First Generation Endowed Undergraduate Scholarship
   12) Anna Meyer First Generation Endowed Undergraduate Scholarship

h. **University of New Orleans**
   1) Canizaro-Livingston Endowed Professorship in Software and Systems Development
   2) University of New Orleans International Alumni Association First Generation Scholarship
10. **University of Louisiana System**’s request for approval to adjust non-resident tuition and fees at Nicholls State University, University of Louisiana at Lafayette, and University of New Orleans as allowed by Act 455 of the 2016 Regular Session of the Louisiana Legislature.

11. **University of Louisiana System**’s discussion of Fiscal Year 2016-17 second quarter financial reports and ongoing assurances.

12. **University of Louisiana System**’s financial status of alternatively financed projects for the six months ended December 31, 2016.

13. **University of Louisiana System**’s request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2016 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).

14. Other Business

I. **REPORT OF PERSONNEL COMMITTEE**

1. **Grambling State University**’s request for approval to appoint Dr. Ellen Smiley as Provost/Vice President for Academic Affairs, effective March 1, 2017.

2. **University of Louisiana at Lafayette**’s request for approval to appoint Dr. Jessica Leger as Interim Director of Athletics, effective December 1, 2016.

3. **University of Louisiana at Lafayette**’s request for approval to appoint Dr. Bryan Maggard as Director of Athletics, effective March 1, 2017.

4. **University of New Orleans**’ request for approval to appoint Dr. Matthew Tarr as Vice President for Research and Economic Development, effective January 18, 2017.

5. Other Business

J. **REPORT OF LEGISLATION COMMITTEE**

1. Update of the 2017 First Extraordinary Session of the Louisiana Legislature

2. 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. **McNeese State University’s** request for approval to authorize the University President to take necessary actions to remedy a dispute related to an athletic game guarantee. *(Executive Session may be required.)*

3. Other Business

M. Other Business

N. Adjournment