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REVISED
BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
12:00 p.m., Thursday, June 22, 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. Benjamin Rice, Newly Elected Student Board Member
- E. Approval of Minutes of April 20, 2017 Special and Regular Board Meetings and May 4, 2017 Special Board Meeting
- F. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University's** request for approval of proposed changes to the organizational structure of the Academic Affairs Unit.
 - 2. **Grambling State University's** request for approval of a Proposal for a Bachelor of General Studies.
 - 3. **Grambling State University's** request for approval of a Proposal for a Bachelor of Science in Nursing.
 - 4. **McNeese State University's** request for approval of a Memorandum of Agreement among the University, ELS Educational Services, Inc., and Kindai University (Japan).

**** 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. **McNeese State University's** request for approval of a Cooperative Agreement with Ho Chi Minh City University of Economics and Finance.
6. **Nicholls State University's** request for approval of a Letter of Intent for a Bachelor of Applied Science in Management and Supervision.
7. **Northwestern State University's** request for approval of a Proposal for a Psychiatric Mental Health Nurse Practitioner (PMHNP) Post Master's Certificate.
8. **University of Louisiana at Lafayette's** request for approval of a Letter of Intent to establish a Ph.D. degree program in Earth and Energy Sciences.
9. **University of Louisiana at Lafayette's** request for approval of a Letter of Intent to establish a Master of Science in Industrial Chemistry.
10. **University of Louisiana at Monroe's** request for approval of a Proposal for a Bachelor of Science degree program in Chemistry.
11. **University of Louisiana at Monroe's** request for approval of a Letter of Intent for a Doctor of Physical Therapy degree program.
12. **University of Louisiana at Monroe's** request for approval of a Memorandum of Understanding with Mississippi College.
13. Other Business

G. REPORT OF ATHLETIC COMMITTEE

1. **Grambling State University's** request for approval of a contract with Mr. Donte Jackson, Head Men's Basketball Coach, effective July 1, 2017.
2. **Louisiana Tech University's** request for approval of a contract with Mr. Thomas Lane Burroughs, Head Baseball Coach, effective June 20, 2016.
3. **McNeese State University's** request for approval of a contract with Ms. Helena Besovic, Head Women's Tennis Coach, effective July 1, 2017.
4. **McNeese State University's** request for approval of a contract with Mr. Andrew O. Fitzgerald, Head Women's Soccer Coach, effective July 1, 2017.
5. **McNeese State University's** request for approval of a contract with Ms. Ashleigh M. Fitzgerald, Head Women's Volleyball Coach, effective July 1, 2017.
6. **McNeese State University's** request for approval of a contract with Mr. Brendon J. Gilroy, Head Men's/Women's Track Coach, effective July 1, 2017.

7. **McNeese State University's** request for approval of a contract with Mr. Justin W. Hill, Head Baseball Coach, effective July 1, 2017.
8. **McNeese State University's** request for approval of a contract with Mr. Andrew A. Burk, Jr., Head Men's Golf Coach, effective July 1, 2017.
9. **McNeese State University's** request for approval of a contract with Mr. Michael E. Fluty, Head Women's Golf Coach, effective July 1, 2017.
10. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jason Hayes, Head Women's Tennis Coach, effective June 1, 2017.
11. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Tim Baldwin, Head Golf Coach, effective July 1, 2017.
12. **University of New Orleans'** request for approval of a contract with Mr. Mark Slessinger, Head Men's Basketball Coach, effective July 1, 2017.
13. **University of New Orleans'** request for approval of a contract with Ms. Keeshawn Davenport, Head Women's Basketball Coach, effective July 1, 2017.
14. Other Business

H. **REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Louisiana Tech University's** request for approval to exchange property with Brister Baptist Church located in Arkansas.
2. **McNeese State University's** request for approval to name a section of the Quadrangle the "Dr. Robert D. Hebert Plaza."
3. **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 Raymond Didier Baseball Field Complex.
4. **Nicholls State University's** request for approval to name the infield at Ray Didier Baseball Field the "Ben Meyer Diamond."
5. **Nicholls State University's** request for approval to enter into a Ground Lease Agreement with the Nicholls State University Foundation for installation of a new scoreboard at John L. Guidry Stadium.
6. **Nicholls State University's** request for approval to accept the donation of .98+ acres of land from Acadia Agricultural Holdings, LLC.

7. **Northwestern State University's** request for approval to enter into and execute a Lease Agreement with the National Park Service, or its parent, subsidiary, affiliate or other related company, for 14,712 square feet of usable space of Nelson Hall, the "Women's Old Gymnasium."
8. **Southeastern Louisiana University's** request for approval of a quitclaim deed transfer from Davis Companies-SELU, LLC, a Florida limited liability company.
9. **Southeastern Louisiana University's** request for approval to name the nursing simulation lab in the Kinesiology and Health Studies Annex the "John and Beverly Manzella Simulation Lab."
10. **University of Louisiana at Lafayette's** request for approval to name the Student Athlete Performance Center the "Donald and Janice Mosing Student Athlete Performance Center."
11. **University of Louisiana at Lafayette's** request for approval to name the Welcome Center at Cade Farm the "Dr. Thomas J. Arceneaux Welcome Center."
12. **University of Louisiana at Lafayette's** request for approval to enter into a Ground Lease/Lease Back Agreement with Ragin' Cajun Facilities, Inc. to renovate and expand FG Mouton Hall to include the creation of the Maraist Financial Services Laboratory.
13. **University of Louisiana at Lafayette's** request for approval to name the B.I. Moody III College of Business Administration Financial Services Lab the "Maraist Financial Services Laboratory."
14. **University of New Orleans'** request for approval to rename the limited area of green space and water feature between the Amphitheater and the Earl K. Long Library "The Robert W. Merrick/Latter & Blum Patio."
15. Other Business

I. **REPORT OF FINANCE COMMITTEE**

1. **Louisiana Tech University's** request for approval of a Memorandum of Understanding with Louisiana Delta Community College for Sharing Faculty/Staff Development Opportunities.
2. **Louisiana Tech University's** request for approval of a Cooperative Endeavor Agreement with Cyber Innovation Center, Inc.
3. **University of Louisiana at Lafayette's** request for approval to reclassify the American Legion Hospital/BORSF Professorship in Health Care Administration to the American Legion Hospital/BORSF Endowed Graduate Student Scholarship in MBA Program-Health Care Administration.

4. **University of Louisiana at Lafayette's** request for approval to reclassify the Dudley M. Romero/BORSF Professorship in Health Care Administration to the Dudley M. Romero/BORSF Endowed Graduate Student Scholarship in MBA Program-Health Care Administration.
5. **University of Louisiana at Monroe's** request for approval of a contract with Academic Partnerships, LLC.
6. **University of Louisiana at Monroe's** request for approval to enter into a Cooperative Endeavor Agreement with the City of Monroe.
7. **University of New Orleans'** request for approval to enter into a Cooperative Endeavor Agreement with Nanostar, Inc.
8. **University of Louisiana System's** request for approval to create the Board of Supervisors for the University of Louisiana System Scholarship.
9. **University of Louisiana System's** request for approval to approve fees pursuant to House Bill 152 of the 2015 Regular Session of the Louisiana Legislature.
10. **University of Louisiana System's** request for approval of System Universities' Fiscal Year 2017-18 Internal Audit Plans.
11. **University of Louisiana System's** discussion of Fiscal Year 2016-17 third quarter financial reports and ongoing assurances.
12. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval to appoint Dr. Andolyn Harrison as Interim Dean of the College of Educational and Graduate Studies and Professor effective July 1, 2017.
2. **Grambling State University's** request for approval to appoint Dr. Carolyn Hester as Interim Dean of the College of Professional Studies, Associate Dean of Social Work, and Assistant Professor effective July 1, 2017.
3. **McNeese State University's** request for approval to appoint Dr. Cecil M. Adrian as Interim Provost and Vice President for Academic and Student Affairs effective July 1, 2017.

4. **Northwestern State University's** request for approval to appoint Ms. Frances Conine as Interim Vice President for the Student Experience and Dean of Students effective July 3, 2017.
5. **Northwestern State University's** request for approval to appoint Dr. Margaret Kilcoyne as Dean of the College of Business and Technology effective July 1, 2017.
6. **Northwestern State University's** request for approval to appoint Dr. Greg Handel as Interim Dean of the College of Arts and Sciences and Director of the School of Creative and Performing Arts effective July 1, 2017.
7. Other Business

K. REPORT OF LEGISLATION COMMITTEE

1. Recap of the 2017 Regular Session of the Louisiana Legislature
2. Recap of the 2017 Second Extraordinary Session of the Louisiana Legislature
3. Other Business

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. Other Business

N. Other Business

O. Adjournment