

UPCOMING MEETINGS

Mar. 27-28, 2014
ULS Board Meeting
Baton Rouge

April 10, 2014
UL System Day at the
Capitol
Baton Rouge

April 11-12, 2014
UL System Academic
Summit
Lafayette

For information visit:
[www.ulsystem.edu/
BoardMeetings](http://www.ulsystem.edu/BoardMeetings)

ramps it up. Although the \$40 million is not enough to completely close the workforce supply and demand gaps, it is certainly a good start," said Woodley.

The WISE plan will be one piece of a larger higher education agenda during the 2014 Louisiana Legislative Session that begins on Mar. 10. Also, for the first time the University of Louisiana System will hold its own UL System Day at the Capitol, a collaboration showcasing all nine universities, on April 10. A full schedule of events will be released at the Mar. 28 board meeting.

SAVE THE DATE

UL System Day at the Capitol
April 10, 2014



Board Action Issue 26 February 2014

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1201 N. Third Street
Suite 7-300
Baton Rouge, LA 70802
www.ulsystem.edu

ISSUE

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Official Action of the
Board of Supervisors
for the University of
Louisiana System

Board Action

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UNIVERSITY OF LOUISIANA SYSTEM

Dr. Sandra K. Woodley
President

Board of Supervisors

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Mr. Jimmie Martin, Jr., Vice Chair

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Parliamentarian

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Mr. David Guidry

Mr. John O. LeTard

Mr. Davante Lewis, Student

Mr. Jimmy D. Long, Sr.

Mr. D. Wayne Parker

Mr. Mark Romero

Mr. Carl G. Shetler

Mr. Robert Shreve

Mr. Winfred F. Sibille

Mr. Gary Solomon

Nine Universities Strong

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



Vice Chair Martin & Chair Hebert
take the oath of office.

Woodley Outlines the WISE Plan

During today's UL System Board of Supervisors' Legislative Committee meeting, President Sandra Woodley provided an overview of the Workforce & Innovation for a Stronger Economy (WISE) plan.

Part of the Governor's executive budget, WISE strategically aligns \$40 million of new state investment in higher education with emerging economic growth sectors. The funds will be distributed competitively to campuses with 20 percent for federal research expenditures and 80 percent for degree production in 4- and 5-STAR jobs as indicated by the Louisiana Workforce Commission. Examples of those jobs are com-

puter science, construction crafts, education, engineering, finance, healthcare, and industrial production.

Campuses will have to match the funds with 20 percent in private investments.

"This plan takes the work already being done at our universities in terms of research, degree production, and private partnerships and



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UL System Hires Associate VP for Academic Affairs

Lisa Shemwell joined the University of Louisiana System staff as Associate Vice President for Academic Affairs earlier this month. Working closely with Executive Vice President and Provost Karla Hughes, she is responsible for supporting the development and implementation of programmatic strategies for the system and its nine universities.

"I am very excited to work with the ULS team and proud to be part of a system dedicated to serving Louisiana and its people," said Shemwell. "Providing opportunities to ensure student success and developing life-long learners is the reason

I chose my career path and am honored to be a part of a system that will strengthen these opportunities for the state."

For the past three years Shemwell and Hughes worked together at Morehead State University in the Commonwealth of Kentucky, where she served as Special Assistant and Project Manager to the Provost and Vice President for Academic Affairs. In that role, Shemwell was responsible for tracking and leading many academic initiatives including student success with oversight of the College Readiness Initiatives, space management and emergency

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29 Endowments Approved

The Board of Supervisors for the University of Louisiana System today approved requests from eight universities to create two endowed chairs, 14 endowed professorships, and 12 endowed scholarships.

In order to create an endowed scholarship or professorship, each university must raise \$60,000 in private funding or non-operating budget sources that are matched with \$40,000 from the Louisiana Education Quality Support Fund (LEQSF).

Endowed chairs are valued at \$1 million, requiring \$600,000 in private investments that are matched with \$400,000 from LEQSF.

The new endowments are listed below:

Grambling State University

- Nila Willhoite Endowed Professorship for Health Administration in the Master of Public Administration Program of the College of Arts and Sciences

Louisiana Tech University

- Robert W. Levy Endowed Professorship in Business & Law
- D. Wayne Parker Endowed Professorship in Business
- Anding Family Endowed Undergraduate Scholarship

Nicholls State University

- The C.H. "Bumper" Burguieres Endowed First Generation Undergraduate Scholarship
- The Harold J. Callais Endowed First Generation Undergraduate Scholarship in Dyslexia
- The Bartels Family Endowed First Generation Undergraduate Scholarship

Northwestern State University

- Wommack/Clark Endowed Professorship in Industrial Engineering Technology
- Robert H. Easley Endowed Professorship in Business
- The Anonymous Distinguished Endowed Professorship in Primary Education
- Willis-Knighton Health Care System Endowed Professorship #9 in Nursing
- Willis-Knighton Health Care System Endowed Professorship #10 in Radiologic Science
- The Dan Chase First Generation Memorial Scholarship
- Ida Emily Simpson First Generation Scholarship

...Associate VP continued



Lisa Shemwell

coordinate work in General Education, Developmental Education, Regional Campus Redesign, and the University's Senate Bill 1 College Readiness Initiative.

plans, technology acquisitions and labs, facilities and renovation projects, and regional campus initiatives oversight of the -to-day office operations.

Lisa has spent over 20 years in higher education with both academic affairs and student life experience. Prior to her work in the Provost's Office, she taught a variety of courses in Morehead State's Department of Communication and Theatre, developed online curriculum, and coached the Speech Team. While a faculty member, she was appointed and assigned by the Provost's Office to

Shemwell also brings expertise in the area of academic support for student-athletes as she worked closely with the coaching staff of Morehead State's Men's Basketball Team for four years in advising, tutoring, and new player orientation. Her additional experience includes serving as Director of Residence Halls and Career Services at the University of Rio Grande, in Ohio, where she developed and managed the freshman orientation program. Early in her career she served as the Director of Residence Life and Student Activities at Lees College, in Jackson, Kentucky.

Originally from Winchester, Kentucky, Lisa earned a Master of Arts in Communication (Rhetoric and Public Address) and a Bachelor of Arts in Journalism (Journalism and Public Relations) from Morehead State. She has received numerous awards throughout her career including the 2011 Distinguished Staff Service Award and named to the 2009 President's Leadership Academy at Morehead State. She is also a past recipient of the Kentucky Education Speech and Drama Association's Outstanding Contributor to Education Award.

Southeastern Louisiana University

- The John Manzella Endowed Professorship in Nursing

University of Louisiana at Lafayette

- E.G. "T-Boy" & Martha Hebert/BORSF Chair in Marketing
- Bobby Charles Memorial/BORSF First Generation Scholarship in Music
- Michael & Jovette Mosing/BORSF First Generation Scholarship in Economics & Finance
- Michael & Jovette Mosing/BORSF First Generation Scholarship in Management
- Michael & Jovette Musing/BORSF First Generation Scholarship in Interior Design
- Rotary Club of Lafayette South/BORSF First Generation Scholarship in Business
- Atmos Energy/BORSF First Generation Scholarship
- Mr. & Mrs. E.P. "Pat" Nalley/BORSF Professorship in Business Administration 2013
- Charles & Mona Trahan/BORSF Professorship in Accounting

University of Louisiana at Monroe

- Willis-Knighton Health System Professorship in Pharmacy
- Willis-Knighton Health System Professorship in Nursing

University of New Orleans

- Whitney Bank Chair in Banking
- New Orleans Theatre Association Professorship in Film and Theatre
- Kitchen Family First Generation Scholarship

Other Board Action

The Board of Supervisors for the University of Louisiana System approved the following requests:

ACADEMIC AND STUDENT AFFAIRS

- **McNeese:** Post Baccalaureate Certificate (PBC) in Accounting for Financial Analysis.
- **McNeese:** Post Baccalaureate Certificate (PBC) in Human Resource Management.
- **Northwestern:** change the name of the Master of Arts in Adult Education in the Gallaspy College of Education and Human Development to the Master of Arts in Adult Learning and Development.
- **Southeastern:** terminate the Master of Education in Educational Technology program.
- **ULM:** Letter of Intent for an online Master of Science degree program in Nursing with emphasis in Gerontological Nursing Leadership effective Spring 2015.
- **ULM:** Letter of Intent for an online Master of Public Administration degree program with concentrations in Administration of Health; Administration of Justice; and Administration of Education, Management, and Public Management effective Spring 2015.
- **ULM:** create the Precision Agriculture and Unmanned Aircraft Systems Research and Applications Center.
- **UNO:** Statement of Mission and Scope.
- **UNO:** Letter of Intent for a Master of Education degree program in Higher Education Administration.

FACILITIES PLANNING

- **Tech:** advertise for bids for the right to harvest all timber on the 323 acres of land from the Estate of Elva J. Mann and the Elva J. Mann Trust and to sell the timber and execute necessary contracts to conduct the sale.
- **UL Lafayette:** resolution approving the forms of and authorizing the execution of a ground and buildings lease agreement and an amended and restated collection and disbursement contract in connection with the lease of a portion of the campus of the University of Louisiana at Lafayette and the buildings located thereon to Ragin' Cajun Facilities, Inc., and the design, renovation, furnishing, and equipping of certain improvements to the Cajundome arena.
- **UNO:** rename the Privateer Park the First NBC Ballpark.

FINANCE

- **Grambling:** appoint Dr. Tsegai Emmanuel as Dean of the College of Business effective January 2, 2014.
- **Grambling:** place referenda on student self-assessed fees regarding (a) athletics and (2) band on a student ballot.
- **Northwestern:** appoint Dr. Dana Clawson as Dean of the College of Nursing and School of Allied Health effective January 6, 2014.
- **Northwestern:** place a referendum on student self-assessed fees regarding athletics on a student ballot.
- **Southeastern:** contractual agreement with Mr. James Riser, Head Baseball Coach, effective January 1, 2014.
- **Southeastern:** appoint Dr. Antoinette "Toni" Phillips as Interim Dean of the College of Business effective January 14, 2014.
- **Southeastern:** place a referendum on student self-assessed fees regarding (a) varsity band, (b) cheerleaders, (c) art gallery, (d) concert choir, (e) Lion athletics, (f) Lionettes, (g) shuttle services, (h) student recreational operating fee, and (i) theatre on a student ballot.
- **UL Lafayette:** appoint Dr. James P. Henderson as Provost and Vice President for Academic Affairs effective January 13, 2014.
- **UL Lafayette:** place a referendum on student self-assessed fees regarding a transportation fee on a student ballot.
- **UNO:** establish a contract rate of \$27,500 for the online M.S. in Hotel, Restaurant, and Tourism degree.
- **UL System:** establish LEQSF (8g) Endowed Professorships/Chairs/First Generation Scholarships

SYSTEM PRESIDENT BUSINESS

- **UL System:** Personnel Actions
- **UNO:** appoint and substitute Dr. Peter Fos as Trustee of the Ernest C. & Yvette Villere Chair--The University of New Orleans--Trust to act as Trustee on behalf of the Board of Supervisors for the University of Louisiana System for and on behalf of the University of New Orleans.