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**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
1:30 p.m., Thursday, February 22, 2018**
Davison Athletics Complex – Third Floor
1454 West Alabama Avenue
Ruston, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of Minutes of December 1, 2017 and January 9, 2018 Board Meetings
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **McNeese State University's** request for approval of a Post Baccalaureate Certificate in Strategic Corporate Communication.
 - 2. **University of Louisiana at Lafayette's** request for approval of a PhD in Earth and Energy Sciences.
 - 3. **University of Louisiana at Monroe's** request for approval of a Letter of Intent to develop a New Academic Program leading to a Master of Music Education.
 - 4. **University of New Orleans'** request for approval of a Letter of Intent to develop a New Academic Program leading to a Master of Science in Cyber Security and Operations.

*** 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 New Orleans'** request for approval to award a Doctorate Honoris Causa to Mr. Paul David Hinnenkamp at the Spring Commencement Exercises.
6. Other Business

F. **REPORT OF ATHLETIC COMMITTEE**

1. **Northwestern State University's** request for approval of an amendment to a contract with Sean Kiracofe, Head Women's Volleyball Coach, effective March 1, 2018.
2. **Northwestern State University's** request for approval of a contract with Mr. Brad Laird, Head Football Coach, effective November 20, 2017.
3. **Northwestern State University's** request for approval of a contract with Ms. Anna Jobe, Co-Head Women's Soccer Coach, effective January 8, 2018.
4. **Northwestern State University's** request for approval of a contract with Mr. Jess Jobe, Co-Head Women's Soccer Coach, effective January 8, 2018.
5. **Southeastern Louisiana University's** request for approval of a contract with Mr. Frank Scelfo, Head Football Coach, effective January 30, 2018.
6. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Gerald Glasco, Jr., Head Softball Coach, effective December 1, 2017.
7. **University of Louisiana at Lafayette's** request to authorize the University President to sign and execute an assignment of ULL's Assistant Football Coach Karl Scott's employment agreement to the Board of Trustees for the University of Alabama (UA) in exchange for \$300,000.
8. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Mike Collins, Defensive Coordinator/Assistant Head Football Coach, effective January 1, 2018.
9. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Matt Kubik, Offensive Coordinator/Assistant Football Coach, effective January 1, 2018.
10. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Grayson Crawford, Assistant Men's Baseball Coach, effective January 8, 2018.
11. **University of Louisiana at Monroe's** request for approval of contractual amendments with Mr. Matt Viator, Head Men's Football Coach, effective January 1, 2018.
12. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **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.
2. **McNeese State University's** request for approval to rename its softball field "Joe Miller Field."
3. **Nicholls State University's** request for approval to lease 6,350 square feet of office space at the Theodore Duhé Building located in Houma, Louisiana, to the START Corporation.
4. **University of Louisiana at Monroe's** request for approval to lease 3,003 square feet of University campus health clinic space located at 1140 University Avenue (Rooms 101-127) in Monroe, Louisiana to Affinity Health Group, LLC.
5. **University of New Orleans'** request for approval to rename the performing arts center located on the University campus along Milneburg Road as "The Robert E. Nims Performing Arts Center."
6. Other Business

H. REPORT OF FINANCE COMMITTEE

1. **Nicholls State University's** request for approval to conduct a student referendum to approve a self-assessed Student Media Fee.
2. **University of Louisiana at Lafayette's** request for approval to expand the eligible partners and targeted student groups who receive a tuition deduction for the contract price of the RN to BSN online degree program.
3. **University of New Orleans'** request for approval to (a) adjust fees for qualified students from the Gulf States of Alabama, Florida, Mississippi, and Texas; and (b) adjust pricing for all summer session students.
4. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/Super Professorships/First Generation Endowed Scholarships/Superior Graduate Scholarships as follows:
 - a. **Nicholls State University**
The Sr. Mary Roland Bienvenu, RSM Endowed Professorship in Nursing
 - b. **Northwestern State University**
Louise Mathilde Bradford Endowed Professorship

- c. **Southeastern Louisiana University**
 - Judge Sheldon Fernandez First Generation Endowed Scholarship
 - Robert and Lydia Hardy Endowed Professorship in Mathematics

- d. **University of Louisiana at Lafayette**
 - James D. Moncus/BORSF Endowed Superior Graduate Student Scholarship in Biology I
 - James D. Moncus/BORSF Endowed Superior Graduate Student Scholarship in Biology II
 - Claire M. Moss/BORSF Endowed Superior Graduate Student Scholarship in Music
 - Fern M. Moss/BORSF Endowed Superior Graduate Student Scholarship in Health Science
 - J.C. Moss/BORSF Endowed Superior Graduate Student Scholarship in Business Administration
 - R.C. & Sybil Sealy Family/BORSF Superior Graduate Student Scholarship in Engineering
 - F. Stan Hardee, Jr./BORSF Endowed Superior Graduate Student Scholarship
 - John W. & Bonnie Sarver & Julie S. Boucher/BORSF Superior Graduate Student Scholarship

- e. **University of Louisiana at Monroe**
 - John & Tasha Gardner Professorship in Marketing Analytics
 - Henry A. Little, CPA, Professorship in Accounting
 - Kim Sledge Super Professorship in Risk Management and Insurance
 - ULM Super Professorship in Risk Management & Insurance
 - Lawson & Sharon Swearingen Professorship in Political Science

- f. **University of New Orleans**
 - Canizaro-Livingston Professorship in Software and System Development
 - Canizaro-Livingston Professorship in Cybersecurity I
 - Canizaro-Livingston Professorship in Cybersecurity II
 - Whitney Bank Endowed Professorships in Finance I
 - Whitney Bank Endowed Professorships in Finance II
 - Whitney Bank Endowed Professorships in Economics I
 - Whitney Bank Endowed Professorships in Economics II
 - Whitney Bank Endowed Professorship in Economics III
 - Peter L. Hilbert, Sr. Endowed Professorship in Mechanical Engineering
 - Energy Accounting and Technology Conference Endowed Professorship
 - Eurofins Endowed Professorship in Molecular Biology
 - Ivan Miestchovich Endowed Professorship in Real Estate and Economic Development
 - University of New Orleans International Alumni Association 2017 First Generation Scholarship
 - J.P. Morgan Chase First Generation Scholarship
 - Endowed Superior Graduate Student Scholarship in Accounting and Tax Accounting

5. **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 2017 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).
6. **University of Louisiana System's** discussion of Fiscal Year 2017-18 second quarter financial reports and ongoing assurances.
7. **University of Louisiana System's** financial status of alternatively financed projects for the six months ended December 31, 2017.
8. Other Business

I. REPORT OF PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval to appoint Dr. Carolyn Hester as Dean of the College of Professional Studies effective March 1, 2018.
2. **Grambling State University's** request for approval to appoint Dr. Andolyn Harrison as Dean of the College of Educational and Graduate Studies effective March 1, 2018.
3. **Nicholls State University's** request for approval to appoint Mr. Alex Arceneaux as Executive Vice President effective January 1, 2018.
4. **Nicholls State University's** request for approval to appoint Dr. Michele Caruso as Dean of Students effective January 22, 2018.
5. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Melinda Granger Oberleitner as Interim Dean of the College of Nursing and Allied Health Professions effective January 1, 2018.
6. **University of New Orleans'** request for approval to appoint Dr. Norma Jean Mattei as Interim Dean of the College of Engineering effective January 16, 2018.
7. Other Business

J. SYSTEM PRESIDENT'S BUSINESS

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

K. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

L. Other Business

M. Adjournment