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**BOARD OF SUPERVISORS  
FOR THE UNIVERSITY OF LOUISIANA SYSTEM  
NOTICE OF MEETING AND AGENDA  
11:15 a.m., Thursday, December 6, 2018\*\*  
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 October 25, 2018 Board Meeting
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
  - 1. **Grambling State University and Louisiana Tech University's** request for approval of an Articulation Agreement to establish a 4+1 BS/MS Program.
  - 2. **McNeese State University's** request for approval to terminate the Associate of Arts in Paralegal Studies.
  - 3. **McNeese State University's** request for approval to terminate the Post Baccalaureate Certificate in Early Childhood Education Grades PK-3.
  - 4. **McNeese State University's** request for approval to terminate the Post Baccalaureate Certificate in Elementary Education Grades 1-5 (Practitioner Teacher Certification).

**\*\* 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. **Nicholls State University's** request for approval of the University's Revised Strategic Plan.
6. **Southeastern Louisiana University's** request for approval of a Letter of Intent to develop a New Academic Program leading to a Master of Science in Population Health Management.
7. **University of Louisiana at Lafayette's** request for conditional (one-year) approval of a New Academic/Research Unit: Kathleen Babineaux Blanco Public Policy Center.
8. **University of Louisiana at Monroe's** request for approval of a Memorandum of Understanding with Acharya Institutes, India.
9. **University of Louisiana at Monroe's** request for review and approval of the University's Mission Statement.
10. Other Business

**F. REPORT OF ATHLETIC COMMITTEE**

1. **Louisiana Tech University's** request for approval of a contract with Mr. Mark Montgomery, Head Softball Coach, effective July 1, 2018.
2. **Louisiana Tech University's** request for approval of a contract with Ms. Brooke Stoehr, Head Women's Basketball Coach, effective March 16, 2018.
3. **McNeese State University's** request for approval of a contract with Ms. Giorgia Pozzan, Head Women's Tennis Coach, effective August 1, 2018.
4. Other Business

**G. REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Louisiana Tech University's** request for approval to execute a Lease with Kansas City Southern Railway Company to allow the University to access and install limited improvements on a portion of the railroad's right-of-way that runs through campus.
2. **McNeese State University's** request for approval to name rooms in the Health and Human Performance Educational Complex.
3. **Nicholls State University's** request for approval to permit construction of a building by the Diocese of Houma-Thibodaux on property leased from the University.

4. **Southeastern Louisiana University's** request for approval to enter into a Cooperative Endeavor Agreement with the Regina Coeli Child Development Center.
5. Other Business

#### H. **REPORT OF FINANCE COMMITTEE**

1. **University of Louisiana at Lafayette's** request for approval to establish the following Endowed Superior Graduate Student Scholarships:
  - a. Ellen Coussan Coffin/BORSF Endowed Superior Graduate Student Scholarship in Biology I
  - b. Ellen Coussan Coffin/BORSF Endowed Superior Graduate Student Scholarship in Biology II
  - c. Ellen Coussan Coffin/BORSF Endowed Superior Graduate Student Scholarship in Biology III
  - d. Ellen Coussan Coffin/BORSF Endowed Superior Graduate Student Scholarship in Biology IV
  - e. Ellen Coussan Coffin/BORSF Endowed Superior Graduate Student Scholarship in Biology V
  - f. Construction Specifications Institute (CSI) Acadiana Chapter/BORSF Endowed Superior Graduate Student Scholarship in Architecture.
2. **University of Louisiana at Monroe's** request for approval of a tuition rate for students recruited under the University's marketing agreement with Academic Partnerships into online programs leading to Master of Science in Nursing with concentrations in Adult Gerontology Primary Care Nurse Practitioner and Family Nurse Practitioner.
3. **University of Louisiana System's** discussion of Fiscal Year 2018-19 first quarter financial reports and ongoing assurances.
4. **University of Louisiana System's** report on internal and external audit activity for the period of October 22 to November 28, 2018.
5. Other Business

#### I. **REPORT OF PERSONNEL COMMITTEE**

1. **University of New Orleans'** request for approval to appoint Dr. Taskin Kocak as Dean of Engineering effective January 14, 2019.
2. **University of New Orleans'** request for approval to appoint Mr. Vince Granito as Interim Director of Athletics effective November 3, 2018.
3. Other Business

**J. SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions
2. **University of Louisiana System's** Proposed Policy and Procedures Memorandum on Crisis Leave Policy.
3. **University of Louisiana System's** request related to Grambling State University Presidential Housing.
4. System President's Report
5. Other Business

**K. BOARD CHAIR'S BUSINESS**

1. Board Chair's Report
2. Report of Nominating Committee and Election of 2019 Board Officers
3. Other Business

**L. Other Business**

**M. Adjournment**