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REVISED
BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
12:00 p.m., Thursday, April 12, 2018*
Southeastern Nursing School – Room 119
4849 Essen Lane, Baton Rouge, Louisiana

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of Minutes of February 22, 2018 Board Meeting
- E. **REPORT OF GRIEVANCE COMMITTEE**
 - 1. Mr. Cameron Zaricor, Student, **University of Louisiana at Monroe**
- F. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University's** request for approval of a renewal to the Memorandum of Understanding with Meharry Medical College.
 - 2. **Grambling State University's** request for approval of a Memorandum of Understanding between the University and the United States Environmental Protection Agency, Region 6.
 - 3. **Grambling State University's** request for approval to award an Honorary Doctorate of Humane Letters to Mr. Louis S. Reine.
 - 4. **Louisiana Tech University's** request for approval of a Proposal for a Graduate Certificate in Business Administration.

**** 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. **Louisiana Tech University's** request for approval to award an Honorary Doctorate of Science to Mr. Craig C. Spohn at Spring Commencement Exercises.
6. **McNeese State University's** request for approval to award a posthumous Honorary Doctorate of Humane Letters to Mr. Billy Navarre.
7. **McNeese State University's** request for approval of a Memorandum of Understanding between the University and Shenyang Aerospace University.
8. **Nicholls State University's** request for approval to award an Honorary Doctorate of Letters to Ms. Cory Tolbert Haik at the Spring Commencement Exercises.
9. **Northwestern State University's** request for approval to create the School of Education within the Gallaspy College of Education and Human Development.
10. **Northwestern State University's** request for approval of a Proposal for a Bachelor of Fine Arts in Dance.
11. **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 Athletic Training (MSAT).
12. **University of Louisiana at Monroe's** request for approval to restructure the College of Health Sciences into two schools: (1) Kitty DeGree School of Nursing and (2) School of Allied Health.
13. **University of New Orleans'** request for approval of a Letter of Intent to Develop a New Academic Program leading to a Bachelor of Science in Construction Management.
14. **University of New Orleans'** request for approval of a Memorandum of Understanding between the University and Chang'an University Xi'an, Shaanxi, People's Republic of China (PRC).
15. Other Business

G. REPORT OF ATHLETIC COMMITTEE

1. **McNeese State University's** request for approval of a contract with Mr. Heath Schroyer, Head Men's Basketball Coach, effective April 15, 2018.
2. **Southeastern Louisiana University's** request for approval of a contract with Mr. Christopher McBride, Head Women's Soccer Coach, effective February 1, 2018.

3. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. William H. Napier, Head Football Coach, effective January 1, 2018.
4. **University of Louisiana at Lafayette's** request for approval of a contract with Ms. Heather Mazeitis-Fontenot, Head Volleyball Coach, effective March 1, 2018.
5. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Tony Robichaux, Head Baseball Coach, effective February 1, 2018.
6. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Garry P. Brodhead, Head Women's Basketball Coach, effective April 1, 2018.
7. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Ryan Cross, Associate Head Men's Basketball Coach, effective May 1, 2018.
8. Other Business

H. **REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Louisiana Tech University's** request for approval to allow certain properties located in Lincoln Parish to be nominated to the State Mineral Board for mineral lease.
2. **McNeese State University's** request for approval to sell two tracts of property for State Road Widening Project H.002059 to the Louisiana Department of Transportation and Development.
3. **McNeese State University's** request for approval to enter into a Land Lease with J. Scott Vincent, Lastie Paul Vincent III, and Bordulac, Inc. for the University's use of land located immediately adjacent to Burton Coliseum.
4. **University of Louisiana at Lafayette's** request for approval to execute an Act of Correction and Ratification of the Old Charity Hospital property to correctly reflect the properties transferred to the Board of Supervisors for the University of Louisiana System.
5. **University of Louisiana at Monroe's** request for approval to lease 3,437 square feet of office and classroom space at the University Medical Office Building located in New Orleans, Louisiana, from the Board of Supervisors of Louisiana State University System.
6. **University of New Orleans'** request for approval to amend the Contract of Land Lease with the Orleans Parish School Board for the Benjamin Franklin High School site.
7. Other Business

I. REPORT OF FINANCE COMMITTEE

1. **Grambling State University's** request for approval of a student referendum to approve a self-assessed Radio Lab Fee and Grambling Tiger Marching Band Fee.
2. **Northwestern State University's** request for approval of a Health Services Fee for the Shreveport campus.
3. **University of Louisiana at Lafayette's** request for approval to consolidate the Jeanne Brauns-Oudenhoven/BORSF Eminent Scholar Endowed Chair in Entrepreneurship and the Frem F. Boustany, Sr. Endowed Chair in Business Administration into one Chair titled The Jeanne Brauns-Oudenhoven and Frem F. Boustany, Sr./BORSF Endowed Chair in Business Administration.
4. **University of Louisiana at Monroe's** request for approval to rename the Beta Alpha Psi Eta Sigma Excellence Endowed Professorship in Accounting to the Patti Roshto Professorship in Accounting.
5. **University of New Orleans'** request for approval to repurpose and rename the Janet Dupuy Colley Professorship in International Studies and the John Dupuy Professorship in Pan American Studies.
6. **University of Louisiana System's** recommendation to approve Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, HB 152, and Non-Governmental Charges for Academic Year 2018-19.
7. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. **McNeese State University's** request for approval to appoint Dr. Cecil Mitchell Adrian as Provost and Vice President for Academic Affairs and Enrollment Management.
2. Other Business

K. REPORT OF LEGISLATION COMMITTEE

1. Update of the 2018 Regular Session of the Louisiana Legislature
2. 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