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**BOARD OF SUPERVISORS  
FOR THE UNIVERSITY OF LOUISIANA SYSTEM  
NOTICE OF MEETING AND AGENDA  
\*11:45 a.m., Thursday, June 21, 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. Swearing In of Mr. Richard Davis, Jr., Student Board Member
- E. Approval of Minutes of April 12, 2018 Board Meeting
- F. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
  - 1. **Grambling State University's** request for approval to enter into a Memorandum of Understanding with the Society for Financial Education and Professional Development, Inc. (SFE&PD).
  - 2. **Grambling State University's** request for approval of a 3+3 Articulation Agreement with Logan University.
  - 3. **McNeese State University's** request for approval of a Letter of Intent to Develop a New Academic Program leading to a Bachelor of Science in Mechanical Engineering.

**\*\* 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.**

4. **McNeese State University's** request for approval to enter into a Memorandum of Understanding with the Calcasieu Parish School Board.
5. **McNeese State University's** request for approval to enter into an agreement with Southwest Louisiana Charter Academy Foundation.
6. **Southeastern Louisiana University's** request for approval of a Proposal for a Master of Science in Child Life.
7. **University of Louisiana at Lafayette's** request for approval to terminate the academic degree program in Dietetics.
8. **University of Louisiana at Lafayette's** request for approval of a Proposal for a Master of Arts in Teaching (MAT) in Elementary Education with concentrations in Elementary Education and Elementary French Immersion.
9. **University of Louisiana at Monroe's** request for approval of a Proposal for a Doctor of Physical Therapy.
10. **University of New Orleans'** request for approval of a Letter of Intent to Develop a New Academic Program leading to a Ph.D. in Justice Studies.
11. **University of New Orleans'** request for approval to enter into a Memorandum of Understanding with Universidad Americana Managua, Nicaragua.
12. **University of New Orleans'** request for approval of the Real Estate Research Center of Excellence.
13. Other Business

**G. REPORT OF ATHLETIC COMMITTEE**

1. **Grambling State University's** request for approval of a contract with Mr. Broderick Lee Fobbs, Head Men's Football Coach, effective July 1, 2018.
2. **Louisiana Tech University's** request for approval of a contract with Mr. Matthew Aaron Terry, Head Men's Golf Coach, effective August 1, 2017.
3. **McNeese State University's** request for approval of a contract with Ms. Helena Besovic, Head Women's Tennis Coach, effective July 1, 2018.
4. **McNeese State University's** request for approval of a contract with Mr. Andrew A. Burk, Jr., Head Men's Golf Coach, effective July 1, 2018.

5. **McNeese State University's** request for approval of a contract with Mr. Andrew Fitzgerald, Head Women's Soccer Coach, effective July 1, 2018.
6. **McNeese State University's** request for approval of a contract with Ms. Ashleigh M. Fitzgerald, Head Women's Volleyball Coach, effective July 1, 2018.
7. **McNeese State University's** request for approval of a contract with Mr. Michael E. Fluty, Head Women's Golf Coach, effective July 1, 2018.
8. **McNeese State University's** request for approval of a contract with Mr. Brendon James Gilroy, Head Men/Women's Track Coach, effective July 1, 2018.
9. **Nicholls State University's** request for approval of a contract with Mr. James Austin Claunch, Head Men's Basketball Coach, effective March 29, 2018.
10. **Northwestern State University's** request for approval of a contract with Mr. Jared Myatt, Head Strength and Conditioning Coach, effective April 2, 2018.
11. **Northwestern State University's** request for approval of an amendment to a contractual agreement with Mr. Mike McConathy, Head Men's Basketball Coach, effective May 1, 2018.
12. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jason Hayes, Head Women's Tennis Coach, effective June 1, 2018.
13. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jay Ladner, Head Men's Basketball Coach, effective May 1, 2018.
14. **Southeastern Louisiana University's** request for approval of a contract with Ms. Ayla Guzzardo, Head Women's Basketball Coach, effective May 1, 2018.
15. **Southeastern Louisiana University's** request for approval of a contract with Mr. Corey Mistretta, Track and Field Coach, effective April 29, 2018.
16. **Southeastern Louisiana University's** request for approval of a contract with Mr. Richard Fremin, Head Softball Coach, effective June 1, 2018.
17. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Michael Desormeaux, Assistant Football Coach, effective January 1, 2018.
18. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Zaccheus Etheridge, Assistant Football Coach, effective January 21, 2018.

19. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Mark Hocke, Head Strength and Conditioning Coach and Associate Head Football Coach, effective January 1, 2018.
20. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Jabbar Juluke, Assistant Football Coach, effective January 1, 2018.
21. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Timothy Leger, Assistant Football Coach, effective January 1, 2018.
22. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. David Looney, Jr., Assistant Football Coach, effective January 18, 2018.
23. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Matthew Powledge, Assistant Football Coach, effective January 1, 2018.
24. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Ron Roberts, Assistant Football Coach, effective January 19, 2018.
25. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Robert Sale, Assistant Football Coach, effective January 1, 2018.
26. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Rory Segrest, Assistant Football Coach, effective January 1, 2018.
27. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Patrick Toney, Assistant Football Coach, effective January 3, 2018.
28. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Troy Wingerter, Director of Football Operations, effective January 1, 2018.
29. **University of Louisiana at Monroe's** request for approval of a contract with Mr. J.D. Malone, Head Track and Field/Cross Country Coach, effective July 1, 2018.
30. **University of Louisiana at Monroe's** request for approval of amendments to the contractual agreement with Mr. Mathew Collins, Assistant Baseball Coach, effective May 23, 2018.
31. **University of Louisiana at Monroe's** request for approval of an amendment to the contractual agreement with Mr. Corey Lyon, Head Women's Softball Coach, effective May 30, 2018.
32. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Tim Baldwin, Head Golf Coach, effective July 1, 2018.

33. **University of Louisiana at Monroe's** request for approval of a revised Athletic Home Game Complimentary Ticket Policy.
34. **University of New Orleans'** request for approval of contractual amendments with Mr. Michael Blake Dean, Head Men's Baseball Coach, effective July 1, 2018.
35. Other Business

#### H. **REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Louisiana Tech University's** request for approval to purchase a former drive-in bank and land site, on behalf of the University, from the Louisiana Tech University Foundation.
2. **Northwestern State University's** request for approval to demolish the Lumber Storage Building located on the Natchitoches campus.
3. **University of Louisiana at Monroe's** request for approval to enter into a lease with the University of Louisiana at Monroe Foundation and University of Louisiana at Monroe Alumni Association for the Laird Weems Center upon purchase.
4. **University of Louisiana at Monroe's** request for approval of the Board of Supervisors for the University of Louisiana System for the execution of supplements to the Ground and Buildings Lease Agreement and the Agreement to Lease with Option to Purchase between the Board, on behalf of the University, and the University of Louisiana at Monroe Facilities, Inc., in connection with the Brown Stadium and parking renovation project.
5. **University of Louisiana at Monroe's** request for approval of the Board of Supervisors for the University of Louisiana System for the execution of a Ground Lease Agreement between the Board, acting on behalf of the University, and the Harvey W. Peters Research Foundation, in connection with the construction of a medical school on the University's campus.
6. Other Business

#### I. **REPORT OF FINANCE COMMITTEE**

1. **Grambling State University's** request for approval of a Memorandum of Understanding and Non-Disclosure Agreement with CSRA, LLC.
2. **University of Louisiana at Lafayette's** request for approval of an Affiliation Agreement and Funds Management Agreement with the University of Louisiana at Lafayette Foundation.

3. **University of Louisiana System's** request for approval of the Board Operations and System Universities' Fiscal Year 2018-19 Internal Audit Plans.
4. **University of Louisiana System's** discussion of Fiscal Year 2017-18 third quarter financial reports and ongoing assurances.
5. Other Business

**J. REPORT OF PERSONNEL COMMITTEE**

1. **McNeese State University's** request for approval to appoint Dr. Michael Buckles as Dean for the College of Liberal Arts effective August 1, 2018.
2. **McNeese State University's** request for approval to appoint Dr. Cynthia Cano as Interim Dean for the College of Business effective July 1, 2018.
3. **Nicholls State University's** request for approval to appoint Dr. Sue Westbrook as Provost and Vice President for Academic Affairs effective May 21, 2018.
4. **Northwestern State University's** request for approval to continue the appointment of Dr. Frances Conine as Interim Vice President for Student Experience effective July 1, 2018.
5. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Melinda Granger Oberleitner as Dean of the College of Nursing and Allied Health Professions effective June 1, 2018.
6. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Jaimie L. Hebert as Provost and Vice President for Academic Affairs effective July 1, 2018.
7. **University of Louisiana at Monroe's** request for approval to appoint Dr. John M. Pratte as Dean of the College of Arts, Education, and Sciences effective July 2, 2018.
8. **University of New Orleans'** request for approval to appoint Dr. Carolyn Golz as Associate Vice President for Student Affairs and Dean of Students effective July 15, 2018.
9. Other Business

**K. REPORT OF LEGISLATION COMMITTEE**

1. Recap of the 2018 Regular Session of the Louisiana Legislature
2. Recap of the 2018 Second Extraordinary Session of the Louisiana Legislature
3. Other Business

**L. SYSTEM PRESIDENT’S BUSINESS**

1. Personnel Actions
2. Proposed Revisions to Board Bylaws: *Section VI. Staff, B. System President Evaluation and Compensation* and *Section XII. Board Self-Evaluation.*
3. System President’s Report
4. Other Business

**M. BOARD CHAIR’S BUSINESS**

1. Board Chair’s Report
2. Other Business

**N. Other Business**

**O. Adjournment**