



Claiborne Building | 1201 North Third Street | Suite 7-300 | Baton Rouge, LA 70802
P 225.342.6950 | F 225.342.6473
www.ULSystem.edu

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
11:30 a.m., Thursday, August 23, 2018**
Room 100, "Louisiana Purchase Room"
Claiborne Conference Center
1201 North Third Street
Baton Rouge, Louisiana**

- A. Call to Order/Roll Call
- B. Invocation
- C. Recognition of Mr. Johnny McFerren
- D. Approval of Minutes of June 21, 2018 Board Meeting
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 1. **Southeastern Louisiana University's** request for approval of a Letter of Intent to develop a New Academic Program leading to a Bachelor of Science in Integrated Science and Technology.
 2. **University of Louisiana at Lafayette's** request for approval of a Letter of Intent to Develop a New Academic Program leading to a Master of Science in Athletic Training.
 3. **University of Louisiana at Monroe's** request for approval of a Post Baccalaureate Certificate for Practitioner Teacher Program Alternate Path to Teacher Certification in Elementary Education.

**** 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. **University of Louisiana at Monroe's** request for approval of a Post Baccalaureate Certificate for Practitioner Teacher Program Alternate Path to Teacher Certification in Secondary Education.
5. **University of New Orleans'** request for approval of a Letter of Intent to develop a New Academic Program leading to a Professional Pilot Bachelor of Science.
6. **University of New Orleans'** request for approval of a Memorandum of Understanding with Xavier University of New Orleans.
7. **University of New Orleans'** request for approval of a Memorandum of Understanding with Southwest Petroleum University, Chengdu, Sichuan, China.
8. **University of Louisiana System's** request for approval of System Universities' 2018-19 Promotions in Faculty Rank and Recommendations for Tenure.
9. **University of Louisiana System's** Proposed Revision to *Policy and Procedures Memorandum S-II.XXIII.-1 Hazing*.
10. Other Business

F. **REPORT OF ATHLETIC COMMITTEE**

1. **Grambling State University's** request for approval of a revised Athletic Home Game Complimentary Ticket Policy.
2. **Louisiana Tech University's** request for approval of a revised Complimentary Athletic Ticket Policy.
3. **Northwestern State University's** request for approval of a contract with Mr. Bobby Barbier, Head Baseball Coach, effective July 1, 2018.
4. **Northwestern State University's** request for approval of a contract with Mr. Donald Pickett, Head Softball Coach, effective July 1, 2018.
5. **Southeastern Louisiana University's** request for approval of a contract with Mr. Tim Donnelly, Assistant Men's Baseball Coach, effective July 1, 2018.
6. **Southeastern Louisiana University's** request for approval of a contract with Mr. Benjamin Gipson, Associate Men's Baseball Coach, effective July 1, 2018.
7. **Southeastern Louisiana University's** request for approval of a contract with Mr. William Narro, Head Golf Coach, effective July 2, 2018.

8. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Jacob Carlson, Assistant Baseball Coach, effective July 16, 2018.
9. **University of New Orleans'** request for approval of a contractual amendment with Mr. Derek Morel, Athletic Director, effective July 1, 2018.
10. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Southeastern Louisiana University's** request for approval to name the Bloomberg Lab in the College of Business Building the "John and Francelle Regan Bloomberg Lab."
2. **University of Louisiana at Lafayette's** request for approval to demolish the Bus Maintenance Shop building as a part of its new campus housing project.
3. **University of Louisiana at Monroe's** request for approval to demolish the ULM L-Club House located at 4407 Bon Aire Drive on the campus of the University.
4. **University of Louisiana at Monroe's** request for approval to demolish the ULM Golf Facility located at 4503 Bon Aire Drive on the campus of the University.
5. **University of New Orleans'** request for approval to lease the 4th floor of the University of New Orleans' Center for Energy Resource Management (CERM) Building located on UNO's Research and Technology Park at 2045 Lakeshore Drive in New Orleans, Louisiana to the State of Louisiana Department of Wildlife and Fisheries.
6. **University of Louisiana System's** request for approval of the Fiscal Year 2019-20 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.
7. Other Business

H. REPORT OF FINANCE COMMITTEE

1. **McNeese State University's** request for approval of a revised Internal Audit Charter.
2. **University of Louisiana at Monroe's** request for approval of a Student Referendum to add a Student Spirit and Athletic Enhancement Fee of \$10 per credit hour.

3. **University of Louisiana System's** request for acceptance of Fiscal Year 2017-18 Financial and Compliance and Federal Award Programs Representation Letters (a) Grambling State University, (b) Louisiana Tech University, (c) McNeese State University, (d) Northwestern State University, (e) Southeastern Louisiana University, (f) University of Louisiana at Lafayette, (g) University of Louisiana at Monroe, (h) University of New Orleans, and (i) University of Louisiana System.
4. **University of Louisiana System's** request for approval of Fiscal Year 2018-19 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.
5. **University of Louisiana System's** report on internal and external audit activity for the period of June 18 to August 19, 2018.
6. Other Business

I. **REPORT OF PERSONNEL COMMITTEE**

1. **McNeese State University's** request for approval to appoint Dr. Christopher J. Thomas as Interim Vice President for Student Affairs and Dean of Students effective July 1, 2018.
2. **University of Louisiana at Monroe's** request for approval to appoint Dr. Elward Kendall Alford as Interim Dean of the College of Health Sciences effective July 2, 2018.
3. **University of Louisiana at Monroe's** request for approval to appoint Dr. Michael Camille as Vice President for Information Services and Student Success effective September 1, 2018.
4. **University of Louisiana at Monroe's** request for approval of a title change for Dr. William Graves from Chief Business Officer to Vice President for Business Affairs effective September 1, 2018.
5. Other Business

J. **REPORT OF LEGISLATION COMMITTEE**

1. Update on the 2018 Third Extraordinary Session of the Louisiana Legislature
2. Other Business

K. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. Proposed Revision to Board Rules, *Chapter IV. Finance and Business, Section V. Student Fees, I. Vehicle Registration Fee.*
3. System President's Report
4. Other Business

L. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

M. Evaluation of Campus Presidents (*McNeese State University and Northwestern State University*)

N. Other Business

O. Adjournment