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**BOARD OF SUPERVISORS  
FOR THE UNIVERSITY OF LOUISIANA SYSTEM  
NOTICE OF MEETING AND AGENDA  
\*1:00 p.m., Thursday, June 27, 2019\*\*  
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. Administration of Oath of Office to Ms. Rachel Lautigar, Student Board Member
- E. Approval of Minutes of April 9, 2019 Board Meeting
- F. **REPORT OF GRIEVANCE COMMITTEE**
  - 1. Dr. Stephen Rushing, faculty member, **Southeastern Louisiana University**
- G. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
  - 1. **Grambling State University's** request for approval to award an Honorary Doctorate of Humane Letters to Mr. Alejandro Perkins.
  - 2. **Northwestern State University's** request for approval to offer Undergraduate Certificates in Business Analytics, Strategic Communication, and Leadership Studies.
  - 3. **Northwestern State University's** request for approval to offer a Post-Masters Certificate in Adult-Gerontological Acute Care Nurse Practitioner.

**\*\* 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. **Southeastern Louisiana University's** request for approval of a Letter of Intent for a Master of Science in Computer Networking and Administration.
5. **University of Louisiana at Lafayette's** request for approval of the University's *2015-2020 Strategic Plan*.
6. **University of Louisiana at Monroe's** request for approval to terminate the Post Baccalaureate Certificate in Unmanned Aircraft Systems Management.
7. **University of Louisiana at Monroe's** request for approval of Undergraduate Certificates in Computer Programming and Unmanned Aircraft Systems Management.
8. Other Business

#### H. **REPORT OF ATHLETIC COMMITTEE**

1. **Louisiana Tech University's** request for approval of a contract with Mr. Eric Konkol, Head Men's Basketball Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective April 1, 2019.
2. **McNeese State University's** request for approval of a contract with Ms. Giorgia Pozzan, Head Women's Tennis Coach, effective effective July 1, 2019.
3. **McNeese State University's** request for approval of a contract with Mr. Michael E. Fluty, Head Women's Golf Coach, effective July 1, 2019.
4. **McNeese State University's** request for approval of a contract with Mr. Brendon James Gilroy, Head Men/Women's Track Coach, effective July 1, 2019.
5. **McNeese State University's** request for approval of a contract with Mr. Derek Plucienski, Head Men's Golf Coach, effective July 1, 2019.
6. **Nicholls State University's** request for approval of supplemental compensation to certain Athletic Department employees.
7. **Northwestern State University's** request for approval of a contract with Mr. Mike Heimerman, Head Men's and Women's Track and Field Coach, effective July 1, 2019.
8. **Northwestern State University's** request for approval of a revised academic financial award policy.
9. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jason Hayes, Head Women's Tennis Coach, effective June 1, 2019.

10. **Southeastern Louisiana University's** request for approval of a contract with Mr. William Jake Narro, Head Golf Coach, effective July 1, 2019.
11. **University of Louisiana at Lafayette's** request for approval of a contractual amendment with Mr. Lance Key, Soccer Coach, effective January 1, 2019.
12. **University of Louisiana at Monroe's** request for approval of Mr. Richard Scott McDonald as Director of Athletics effective July 1, 2019.
13. **University of New Orleans'** request for approval of a contract with Mr. Mark Slessinger, Head Men's Basketball Coach, effective July 1, 2019.
14. **University of New Orleans'** request for approval of a contract with Mr. Timothy Duncan, Director of Athletics, effective June 1, 2019.
15. Other Business

**I. REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Grambling State University's** request for approval to designate the portion of Main Street that traverses campus between College Avenue on the north and Central Avenue on the south as a University Road pursuant to Act 217 of 2019.
2. **Grambling State University's** request for approval to demolish Drew Hall Complex, Dunbar Hall, and A.C. Lewis Library.
3. **Louisiana Tech University's** request for approval of the Board of Supervisors for the University of Louisiana System for the execution of supplemental leases between the Board, on behalf of the University, and Innovative Student Facilities Inc., a private 501(c)(3) non-profit corporation, in connection with the lease and lease-back of a portion of the University's campus to finance cost of acquiring immovable property and financing the development, design, construction, renovation, demolition and equipping of additional student housing and parking facilities.
4. **Louisiana Tech University's** request for approval to demolish Baseball, Soccer and Softball Facilities.
5. **Nicholls State University's** request for approval to enter into a Ground Lease with the Nicholls State University Foundation and approval to demolish the Grounds Building on the campus of Nicholls State University.
6. **Nicholls State University's** request for approval to demolish the Ponderosa Dormitory on the campus of Nicholls State University.

7. **Nicholls State University's** request for approval to demolish the Glass Greenhouse on the campus of Nicholls State University.
8. **Northwestern State University's** request for approval to enter into and execute a Ground Lease Agreement with the City of Natchitoches.
9. **Northwestern State University's** request for approval to enter into a Ground Lease Agreement with the Demons Unlimited Foundation Inc. for the site of the Jack Fisher Tennis Complex for the purpose of making facility improvements.
10. **Northwestern State University's** request for approval to name Turpin Stadium Pressbox Fifth Level the "Doug Ireland Media Level of Turpin Stadium."
11. **Northwestern State University's** request for approval to demolish the William Dodd Hall.
12. **Southeastern Louisiana University's** request for approval to demolish Range Hall.
13. **University of Louisiana at Lafayette's** request for approval to name the Student Union Dean of Students Suite the "Raymond S. Blanco Dean of Students Suite."
14. **University of Louisiana at Lafayette's** request for approval to name Maxim Doucet Hall, Room 206 (Conference Room/Library) in honor of Dr. Henry Heatherly.
15. **University of Louisiana at Monroe's** request for approval to enter into a Grounds and Facilities Lease Agreement with ULM Facilities, Inc., a 501(c)(3) nonprofit corporation, to construct a new entryway addition to the School of Construction Management Building pursuant to the authority vested in La. R.S. 17:3361 and to accept the improvements as a donation from ULM Facilities, Inc. in accordance with law.
16. **University of New Orleans'** request for approval to demolish Bienville Hall.
17. Other Business

**J. REPORT OF FINANCE COMMITTEE**

1. **Grambling State University's** request for approval of a contract with Sodexo Magic, LLC effective July 1, 2019.
2. **Louisiana Tech University's** request for approval of a Cooperative Endeavor Agreement with Lincoln Outpatient Therapy Services, LLC.

3. **McNeese State University's** request for approval to assess certain course fees in the Performing Arts Department per Act 293 of the 2017 Regular Session.
4. **McNeese State University's** request for approval to allow a student referendum for a self-assessed Student Union Fee.
5. **Northwestern State University's** request for approval of the NSU IncludEd Program.
6. **University of New Orleans'** request for approval to enter into a lease agreement with Compass Group USA by and through Chartwells Division for operation of retail and dining services.
7. **University of New Orleans'** request for approval of the UNO IncludEd Program.
8. **University of Louisiana System's** request for approval of the Board Operations and System Universities' Fiscal Year 2019-20 Internal Audit Plans.
9. **University of Louisiana System's** report on internal and external audits for the period of April 4 to June 23, 2019, and annual assertions to the Board.
10. **University of Louisiana System's** discussion of Fiscal Year 2018-19 third quarter financial reports and ongoing assurances.
11. Other Business

**K. REPORT OF PERSONNEL COMMITTEE**

1. **McNeese State University's** request for approval to appoint Dr. Frederick M. LeMieux as Dean of the College of Agricultural Sciences effective April 1, 2019.
2. **McNeese State University's** request for approval to appoint Dr. Wade Anthony Rouse as Interim Dean of the College of Business effective July 1, 2019.
3. **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, 2019.
4. **Northwestern State University's** request for approval to appoint Dr. Francene Lemoine as Interim Dean of the College of Arts and Sciences effective July 1, 2019.
5. **Northwestern State University's** request for approval to appoint Dr. Greg Handel as Provost and Vice President for Academic Affairs effective July 1, 2019.

6. **Northwestern State University's** request for approval to appoint Mr. Patrick Jones as the Chief Financial Officer effective July 1, 2019.
7. **University of Louisiana at Monroe's** request for approval to appoint Dr. Alberto Ruiz as Vice President for Academic Affairs effective June 1, 2019.
8. Consideration of personnel issues related to Presidents and compensation plans (*Executive Session may be required*).
9. 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**