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REVISED
BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
10:00 a.m., Friday, February 22, 2019**
Stokes Auditorium, Room 105, Juliet Hardtner Hall
McNeese State University
Lake Charles, Louisiana

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of Minutes of December 6, 2018 and January 11, 2019 Board Meetings
- E. Administration of Oath to Reappointed Board Members
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **McNeese State University's** request for approval to terminate the Post Baccalaureate Certificate in Middle School Education Grades 4-8 (Practitioner Teacher Certification).
 - 2. **McNeese State University's** request for approval to terminate the Post Baccalaureate Certificate in Secondary Education Grades 6-12 (Practitioner Teacher Certification).
 - 3. **McNeese State University's** request for approval to terminate the Graduate Certificate in Business Administration.
 - 4. **Northwestern State University's** request for approval of a Post Baccalaureate Certificate in Computed Tomography.

*** 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. **Northwestern State University's** request for approval of a Master of Science in Computer Information Systems.
6. **Southeastern Louisiana University's** request for approval to restructure the Bachelor of Arts in Spanish to a Bachelor of Arts in World Languages.
7. **University of Louisiana at Monroe's** request for approval of a Master of Music Education.
8. **University of New Orleans'** request for approval to award a Doctorate Honoris Causa to Mr. Raymond J. Brandt.
9. **University of New Orleans'** request for approval of Center Austria – the Austrian Marshall Plan Center for European Studies.
10. **University of New Orleans'** request for approval of a Student Transfer Agreement with Delgado Community College.
11. **University of New Orleans'** request for approval of an International Friendship and Academic Exchange Agreement with the IUT of Saint Nazaire and the IUT of Nantes, part of the University of Nantes, France.
12. **University of New Orleans'** request for approval of a Memorandum of Understanding with Nicholls State University.
13. **University of New Orleans'** request for approval of a Memorandum of Understanding with Université de Nantes.
14. **University of New Orleans'** request for approval of a Memorandum of Understanding with Chengdu Neusoft University, Chengdu, Sichuan, China.
15. Other Business

G. **ATHLETIC COMMITTEE**

1. **Louisiana Tech University's** request for approval of a contract with Mr. Thomas Lane Burroughs, Head Men's Baseball Coach, effective May 26, 2018.
2. **McNeese State University's** request for approval of its revised Athletic Home Game Complimentary Ticket Policy.
3. **McNeese State University's** request for approval of a contract with Mr. Michael E. Fluty, Head Men's and Women's Golf Coach, effective January 16, 2019.

4. **McNeese State University's** request for approval of a contract with Mr. Sterlin Gilbert, Head Men's Football Coach, effective December 6, 2018.
5. **Southeastern Louisiana University's** request for approval of a contract with Mr. Christopher McBride, Head Women's Soccer Coach, effective March 1, 2019.
6. **Southeastern Louisiana University's** request for approval of a contract with Mr. Lance Guidry, Football Defensive Coordinator, effective January 10, 2019.
7. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jeremy White, Head Women's Volleyball Coach, effective January 1, 2019.
8. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Lance Key, Head Soccer Coach, effective January 1, 2019.
9. **University of Louisiana at Lafayette's** request for approval of a contractual amendment with Mr. Michael Desormeaux, Assistant Football Coach, effective January 1, 2019.
10. **University of Louisiana at Lafayette's** request for approval of a contractual amendment with Mr. David Looney, Jr., Assistant Football Coach, effective January 1, 2019.
11. **University of Louisiana at Lafayette's** request for approval of a contractual amendment with Mr. Patrick Toney, Assistant Football Coach, effective January 1, 2019.
12. **University of Louisiana at Lafayette's** request for approval of a contractual amendment with Mr. Troy Wingerter, Director of Football Operations, effective January 1, 2019.
13. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Mike Collins, Defensive Coordinator/Assistant Head Football Coach, effective January 1, 2019.
14. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Matt Kubik, Offensive Coordinator/Assistant Head Football Coach, effective January 1, 2019.
15. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Keith Richard, Head Men's Basketball Coach, effective May 1, 2019.

16. **University of New Orleans'** request for approval of its Athletic Home Game Complimentary Ticket Policy.

17. Other Business

H. **FACILITIES PLANNING COMMITTEE**

1. **McNeese State University's** request for approval to name a room in the Health and Human Performance Educational Complex the "Missy Shaddock Basketball Suite and Conference Room."
2. **Nicholls State University's** request for approval to rename the President's Dining Room located in Room 140 of the Lanny D. Ledet Culinary Arts Building the "Chef John Folse Dining Room."
3. **Nicholls State University's** request for approval to rename the Madewood Room to the "Andrea Bollinger Room" and the Magnolia Room to the "Charlotte Bollinger Room" in the Donald G. Bollinger Memorial Student Union.
4. **Northwestern State University's** request for approval to allow certain properties located in DeSoto Parish totaling 110.17 acres to be nominated to the State Mineral Board for mineral lease.
5. **Southeastern Louisiana University's** request for approval to name several rooms in the Computer Science and Technology Building.
6. **Southeastern Louisiana University's** request for approval to name Room 86 in the R. Norval Garrett Building the "Northwestern Mutual Sales Training Room."
7. **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 not-for-profit corporation, to construct a new Golf Facility pursuant to the authority vested in La. R.S. 17:3361 and to purchase the improvements back from ULM Facilities, Inc. in accordance with the law.
8. **University of Louisiana at Monroe's** request for approval to enter into a lease with an option to purchase 2.84 acres of property from the ULM Foundation and acceptance of an irrevocable assignment and act of donation for the Doppler Radar Tower from ULM Facilities, Inc.
9. **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 Provident Group – ULM Properties LLC, in connection with the construction of student housing and related facilities on the University's campus.

10. **University of Louisiana at Monroe's** request for approval of the Board of Supervisors for the University of Louisiana System for the execution of an amendment to the 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 for the purpose of adding property to the Ground Lease.
11. **University of New Orleans'** request for approval to name the auditorium in the College of Engineering Building the "Dr. Fritz Dohse Auditorium."
12. **University of New Orleans'** request for approval to enter into a Memorandum of Understanding with Hynes Charter School Corporation and Friends of Hynes, both not-for-profit corporations, to proceed with the development and execution of a future lease agreement pursuant to the authority vested in La. R.S. 17:3361.
13. **University of Louisiana System's** request that the Board authorize the System President to approve naming of the University of Louisiana at Lafayette softball field.
14. Other Business

I. **FINANCE COMMITTEE**

1. **Grambling State University's** request for approval of a resolution approving the optional redemption of the outstanding \$4,710,000 Louisiana Public Authority Taxable Revenue Bonds (Black and Gold Facilities Project) Series 2006C.
2. **Louisiana Tech University's** request for approval of Amendment No. 5 to Lease Agreement by and between the Board of Supervisors for the University of Louisiana System on behalf of Louisiana Tech University and Barnes & Noble College Booksellers, LLC.
3. **McNeese State University's** request for approval to charge certain contract tuition and fee rates for online RN to BSN program.
4. **McNeese State University's** request for approval to conduct a student referendum to approve a self-assessed Spirit Fee.
5. **Southeastern Louisiana University's** request for approval of a contract price to offer the University's current RN to BSN program in a Learn-on-Demand format.
6. **University of Louisiana at Monroe's** request for approval of its Advancement Incentive Compensation Plan.
7. **University of Louisiana at Monroe's** request for approval of a Service Agreement with Instructional Connections, LLC.

8. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/First Generation Scholarships/Superior Graduate Scholarships as follows:

Nicholls State University

The Michael C. and Christine P. Bourgeois Endowed Superior Graduate Student Scholarship

University of Louisiana at Lafayette

Francis Patrick Clark/BORSF Professorships in Computer & Informatics V
Francis Patrick Clark/BORSF Professorships in Computer & Informatics VI
Francis Patrick Clark/BORSF Professorships in Computer & Informatics VII
Leonder & Louizette Labbe - Sy & Laura Arceneaux/BORSF Professorship in Education
Ellen Coussan Coffin/BORSF Endowed Superior Graduate Scholarship in Biology I
Ellen Coussan Coffin/BORSF Endowed Superior Graduate Scholarship in Biology II
Ellen Coussan Coffin/BORSF Endowed Superior Graduate Scholarship in Biology III
Ellen Coussan Coffin/BORSF Endowed Superior Graduate Scholarship in Biology IV
Ellen Coussan Coffin/BORSF Endowed Superior Graduate Scholarship in Biology V
Construction Specifications Institute (CSI) Acadiana Chapter/BORSF Endowed Superior Graduate Student Scholarship in Architecture

University of New Orleans

Endowed Superior Graduate Student Scholarship in Accounting and Tax Accounting
University of New Orleans International Alumni Association First Generation Scholarship

9. **University of Louisiana System's** request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2018 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).
10. **University of Louisiana System's** discussion of Fiscal Year 2018-19 second quarter financial reports and ongoing assurances.
11. **University of Louisiana System's** financial status of alternatively financed projects for the six months ended December 31, 2018.

12. **University of Louisiana System's** report of internal and external audit activity for the period of November 29, 2018 to February 17, 2019.

13. Other Business

J. PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval to appoint Dr. David Ponton as Vice President for Student Affairs and Athletic Director effective January 1, 2019.

2. **McNeese State University's** request for approval to appoint Dr. Cynthia Cano as Dean of the College of Business effective February 2, 2019.

3. **McNeese State University's** request for approval to appoint Dr. Christopher J. Thomas as Vice President for Student Affairs effective March 1, 2019.

4. **McNeese State University's** request for approval to appoint Mr. Kedrick Nicholas as Dean of Student Services effective February 22, 2019.

5. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Ahmed Khattab as Interim Dean of the College of Engineering effective January 1, 2019.

6. **University of Louisiana at Monroe's** request for approval to appoint Dr. Steven Siconolfi as Interim Vice President for Academic Affairs effective March 1, 2019.

7. Other Business

K. LEGISLATION COMMITTEE

1. Upcoming 2019 Regular Legislative Session

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