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REVISED
BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
3:00 p.m., Tuesday, April 9, 2019**
Room 100, Louisiana Purchase Room
Claiborne Building – 1201 North Third Street
Baton Rouge, Louisiana

- A. Call to Order/Roll Call
- B. Invocation
- C. Approval of Minutes of February 22, 2019 Board Meeting
- D. Consideration of Claim against Opioid Manufacturers (*Executive Session may be required.*)
- E. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University's** request for approval of a Memorandum of Understanding with the University of Alabama at Birmingham.
 - 2. **Louisiana Tech University's** request for conditional approval of the Center for Tissue Engineering and Regenerative Medicine (CTERM), a cross-institutional endeavor with LSU Health Sciences Center - Shreveport.
 - 3. **Nicholls State University's** request for approval to award an Honorary Doctorate of Science to Craig Michael Walker, M.D. at the 2019 Spring Commencement Exercises.
 - 4. **Southeastern Louisiana University's** request for approval to award an Honorary Doctorate of Humanities to former Senator Ben Nevers at the 2019 Spring Commencement Exercises.

** *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. **Southeastern Louisiana University's** request for approval to enter into a Memorandum of Understanding and a student exchange program with Jordan University of Science and Technology, Irbid, Jordan.
6. **Southeastern Louisiana University's** request for approval of *Vision 2025*.
7. **University of New Orleans'** request for approval of six new Undergraduate Certificates.
8. Other Business

F. **ATHLETIC COMMITTEE**

1. **McNeese State University's** request for approval of a contract with Ms. Kacie Cryer, Head Women's Basketball Coach, effective April 15, 2019.
2. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. LaMar Morgan, Assistant Football Coach, effective February 22, 2019.
3. Other Business

G. **FACILITIES PLANNING COMMITTEE**

1. **Louisiana Tech University's** request for approval to demolish Harper Hall.
2. **Louisiana Tech University's** request for approval to demolish Harris Hall.
3. **Louisiana Tech University's** request for approval of a Cooperative Endeavor Agreement with Caddo Parish School Board to expand educational and research offerings of the University and School District and allow the Caddo Parish School District to lease the Louisiana Tech University Shreveport Center pursuant to the authority vested in La. R.S. 17:3361.
4. **McNeese State University's** request for approval to demolish the Football Service Building at the Athletic Campus.
5. **University of Louisiana System's** request for approval to name the large conference room in Suite 7-300 of the Claiborne Building, Baton Rouge, the "Winfred F. Sibille Conference Room."
6. Other Business

H. **FINANCE COMMITTEE**

1. **University of Louisiana at Monroe's** request for approval to split the Tom & Mayme Scott Endowed Chair in Clinical Pharmacy Practice into two Endowed Chairs: (1) Tom & Mayme Scott Endowed Chair in Clinical Pharmacy Practice and (2) Tom & Mayme Scott Endowed Chair for Excellence in Pharmacy.
2. **University of New Orleans'** request for approval of a Cooperative Endeavor Agreement with InnoGenomics Technologies.
3. **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 2019-20.
4. **University of Louisiana System's** report of internal and external audit activity for the period of February 17 to April 4, 2019.
5. Other Business

I. **PERSONNEL COMMITTEE**

1. **Grambling State University's** request for approval to appoint Dr. Connie Walton as Interim Provost/Vice President for Academic Affairs effective May 11, 2019.
2. **McNeese State University's** request for approval to appoint Dr. Angelique Ogea as Dean for the Burton College of Education effective April 1, 2019.
3. **Southeastern Louisiana University's** request for approval to appoint Dr. Gabriel Willis as Dean of Students effective April 1, 2019.
4. Other Business

J. **LEGISLATION COMMITTEE**

1. Update on 2019 Regular Legislative Session
2. Other Business

K. **SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions
2. Compete LA Presentation and Recommendations

3. System President's Report

4. Other Business

L. BOARD CHAIR'S BUSINESS

1. Board Chair's Report

2. Evaluation of System President (*Executive Session may be required.*)

3. Other Business

M. Other Business

N. Adjournment