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REVISED
BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
10:30 a.m., Tuesday, August 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. Approval of Minutes of June 27, 2019 Board Meeting
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University's** request for review and approval of the University's Mission Statement.
 - 2. **Grambling State University's** request for approval of the Center of Excellence in Mathematical Achievement in Science & Technology.
 - 3. **McNeese State University's** request for approval of a Proposal for a Doctor of Nursing Practice (DNP).
 - 4. **Nicholls State University's** request for approval to enter into a Memorandum of Understanding with Grambling State University.

**** 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 terminate the Post-Baccalaureate Certificate in Accounting.
6. **University of Louisiana at Lafayette's** request for approval to dissolve the Ed.D. Consortium with Southeastern Louisiana University.
7. **University of New Orleans'** request for approval of a Graduate Certificate in Machine Learning and Artificial Intelligence.
8. **University of New Orleans'** request for approval of an Undergraduate Certificate in Unmanned Systems Management.
9. **University of Louisiana System's** request for approval of System Universities' 2019-20 Promotions in Faculty Rank and Recommendations for Tenure.
10. Consideration of Fall 2019 Action Plans for Improving Student Outcomes: *Response to Board of Regents Report on Academic Affairs Policy 2.18 – Fall 2018 Implementation.*
11. Update on the Board of Regents Fall 2018 Admissions Audit.
12. Other Business

F. **REPORT OF ATHLETIC COMMITTEE**

1. **Grambling State University's** request for approval of a revised Athletic Complimentary Ticket Policy.
2. **Grambling State University's** request for approval of a contract with Mr. Donte Jackson, Head Men's Basketball Coach, effective July 1, 2019.
3. **Grambling State University's** request for approval of a contract with Mr. Fred Murray, Head Women's Basketball Coach, effective July 1, 2019.
4. **McNeese State University's** request for approval of a contract with Mr. James E. Landreneau, Head Women's Softball Coach, effective July 1, 2019.
5. **Southeastern Louisiana University's** request for approval of a contract with Mr. David Kiefer, Head Men's Basketball Coach, effective July 1, 2019.
6. **Southeastern Louisiana University's** request for approval of a contract with Mr. Kenneth Lee, Jr., Associate Women's Basketball Coach, effective July 1, 2019.
7. **Southeastern Louisiana University's** request for approval of a contract with Mr. Tim Donnelly, Associate Baseball Coach, effective July 15, 2019.

8. **Southeastern Louisiana University's** request for approval of a contract with Mr. Kaleb Manuel, Assistant Baseball Coach, effective July 15, 2019.
9. **University of Louisiana at Lafayette's** request for approval of an amended and restated contract with Mr. William Napier, Head Football Coach, effective January 1, 2018.
10. **University of Louisiana at Lafayette's** request for approval of contractual amendments with Mr. Mark Hocke, Head Strength and Conditioning Coach and Associate Head Football Coach, effective July 25, 2019.
11. **University of Louisiana at Monroe's** request for approval of a contract with Ms. Brooks Donald Williams, Head Women's Basketball Coach, effective June 1, 2019.
12. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to proceed with Energy Efficiency Projects at Woodard Hall, A.E. Phillips Lab School, and the Band Building.
2. **Louisiana Tech University's** request for approval to proceed with an Energy Efficiency Project at the Thomas Assembly Center.
3. **Louisiana Tech University's** request for approval to enter a Facilities Lease with the Louisiana Tech Foundation, Inc., of the property described as the Idea Place in Woodard Hall.
4. **McNeese State University's** request for approval to name Frasch Hall - Room 101 - the Dr. Juliana Hinton Auditorium.
5. **University of Louisiana at Monroe's** request for approval to name the new golf facility the "Wally Jones Golf Complex."
6. **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 student amphitheater pursuant to the authority vested in La. R.S. 17:3361 and to accept the improvements as a donation from the ULM Facilities, Inc. in accordance with the law.
7. **University of Louisiana System's** request for approval of the Fiscal Year 2020-21 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.
8. Other Business

H. **REPORT OF FINANCE COMMITTEE**

1. **Nicholls State 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 NSU Facilities Corporation, in connection with the refunding or remarketing of all or a portion of the University's outstanding Series 2007B Bonds.
2. **Northwestern State University's** request for approval of a revised Internal Audit Charter.
3. **Northwestern State University's** request for approval of a proposed new flat rate pricing plan for enrollment in the RN to BSN program.
4. **University of Louisiana at Lafayette's** request for approval to implement a per credit hour tuition rate for online programs.
5. **University of Louisiana at Monroe's** request for approval of a revised Internal Audit Charter.
6. **University of Louisiana System's** request for acceptance of Fiscal Year 2018-19 Financial and Compliance and Federal Award Programs Representation Letters for (a) Grambling State University, (b) Louisiana Tech University, (c) Nicholls State University, (d) Northwestern State University, (e) Southeastern Louisiana University, (f) University of Louisiana at Lafayette, (g) University of New Orleans, and (h) University of Louisiana System.
7. **University of Louisiana System's** request for approval of Fiscal Year 2019-20 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.
8. **University of Louisiana System's** report on internal and external audit activity for the period of June 24 to August 18, 2019.
9. Other Business

I. **REPORT OF PERSONNEL COMMITTEE**

1. **Grambling State University's** request for approval to appoint Mr. Martin Lemelle as Executive Vice President and Chief Operating Officer effective August 1, 2019.
2. **McNeese State University's** request for approval to appoint Dr. Timothy Hall as Dean of the College of Science, Engineering & Math effective July 15, 2019.
3. **Nicholls State University's** request for approval to appoint Dr. Scot Rademaker as Dean of the College of Education and Behavioral Sciences effective July 1, 2019.

4. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Geralyn McClure Franklin as Interim Dean of the B.I. Moody III College of Business Administration effective July 1, 2019.
5. **University of Louisiana at Monroe's** request for approval to appoint Dr. Jana Sutton as Interim Dean of the College of Health Sciences effective July 8, 2019.
6. Other Business

J. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. Other Business

K. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

L. Evaluation of Campus Presidents (*Grambling State University and Southeastern Louisiana University*) (*Executive Session may be required.*)

M. Other Business

N. Adjournment