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**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND REVISED AGENDA**

11:15 a.m., Thursday, December 5, 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 October 24, 2019 Board Meeting
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval to award an Honorary Doctorate of Laws to Mr. James Carter.
2. **Grambling State University's** request for approval to enter into a Memorandum of Understanding with the Edward Via College of Osteopathic Medicine.
3. **Louisiana Tech University's** request for approval to offer six (6) Undergraduate Certificates.
4. **Louisiana Tech University's** request for approval to offer a Graduate Certificate in Industrial-Organizational Psychology.

**** 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. **McNeese State University's** request for approval to terminate the Master of Education in Educational Leadership.
6. **McNeese State University's** request for approval to terminate the Education Specialist in Educational Leadership.
7. **McNeese State University's** request for approval of a transfer agreement with Lamar State College Orange.
8. **McNeese State University's** request for approval to offer a Bachelor of Science in Chemical Engineering.
9. **Nicholls State University's** request for approval to award an Honorary Doctorate of Humane Letters to Senator Norbèrt "Norby" Chabert.
10. **University of New Orleans'** request for approval to offer a Bachelor of Science in Professional Pilot.
11. Other Business

F. **REPORT OF ATHLETIC COMMITTEE**

Consent Items:

1. **McNeese State University's** request for approval to update the McNeese State University policy permitted under the NCAA Bylaw 11.3.2.3 relating to supplemental pay for coaches.
2. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Charles Olson, Director of Volleyball/Head Women's Indoor Volleyball Coach, effective August 7, 2019.
3. **University of Louisiana at Lafayette's** request for authorization for System President to execute amendments to coaching contracts.
4. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

Consent Items:

1. **McNeese State University's** request for approval to enter into a Land Lease with the Eucharist J. Labry Revocable Trust for use of pastureland located near the McNeese State University Foundation Fuller Farm Property.
2. **McNeese State University's** request for approval to enter into a land Lease with the McNeese State University Foundation for thirty years which in turn will permit billboard construction and use through a sublease to Lamar during the term of the lease and fund future billboard replacement.
3. **University of Louisiana at Lafayette's** request for approval to demolish the Beau Soleil Home facility.
4. **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 dining facility pursuant to the authority vested in La. R.S. 17:3361.
5. Other Business

H. REPORT OF FINANCE COMMITTEE

Consent Items:

1. **Grambling State University's** request for approval of a Memorandum of Understanding with Bossier Parish Community College for Consideration of Reduced Tuition.
2. **University of Louisiana at Lafayette's** request for approval to seek matching funds from the Louisiana Board of Regents for three Endowed Superior Graduate Student Scholarships:
 - a. Fanny Edith Winn Educational Trust/BORSF Endowed Superior Graduate Student Scholarship in Earth and Energy Science I
 - b. Fanny Edith Winn Educational Trust/BORSF Endowed Superior Graduate Student Scholarship in Earth and Energy Science II
 - c. Fanny Edith Winn Educational Trust/BORSF Endowed Superior Graduate Student Scholarship in Earth and Energy Science III

3. **University of Louisiana at Monroe's** request for approval seek matching funds from the Louisiana Board of Regents for four Endowed Superior Graduate Student Scholarships:
 - a. Bill and Marsha Bourn SGS in Pharmacy
 - b. LA Independent Pharmacy Assn SGS in Pharmacy
 - c. Lawrence Alton & Elizabeth Ann Robinson SGS in Healthcare Education
 - d. Michael C. Echols SGS Endowment (MBA)
4. **University of Louisiana System's** report on internal and external audit activity for the period of October 21 to December 1, 2019.

Discussion Items:

5. **University of Louisiana at Monroe's** request for approval to establish the Kim Sledge Endowed Chair in Risk Management and Insurance.
6. **University of Louisiana System's** request for approval to approve fees pursuant to Act 293 of the 2017 Regular Session of the Louisiana Legislature.
7. **University of Louisiana System's** discussion of Fiscal Year 2019-20 first quarter financial reports and ongoing assurances.
8. Other Business

I. REPORT OF PERSONNEL COMMITTEE

Consent Items:

1. **Grambling State University's** request for approval to appoint Dr. Connie Walton as Provost and Vice President for Academic Affairs effective December 1, 2019.
2. **Louisiana Tech University's** request for approval to appoint Mr. Thomas Hoover as Chief Information Officer effective January 1, 2020.
3. Other Business

J. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report

3. Consideration of Authorization for System President to Execute Uniform Appointment Letters for Campus Presidents (*Executive Session may be required.*)
4. Other Business

K. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Report of Nominating Committee and Election of 2020 Board Officers
3. Other Business

L. Other Business

M. Adjournment