



Claiborne Building | 1201 North Third Street | Suite 7-300 | Baton Rouge, LA 70802
P 225.342.6950 | F 225.342.6473
www.ULSystem.edu

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
11:45 a.m., Thursday, October 24, 2019**
Homer L. Hitt Alumni Center
Geoghegan Grand Ballroom – Room 210
University of New Orleans
2000 Lakeshore Drive
New Orleans, Louisiana**

- A. Call to Order/Roll Call
- B. Welcome by Dr. John Nicklow, President-University of New Orleans
- C. Invocation
- D. Approval of Minutes of August 27, 2019 Board Meeting
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval of a Letter of Intent to Develop a New Academic Program leading to a Bachelor of Science in Cloud Computing.
2. **McNeese State University's** request for review and approval of the University's Revised Vision and Mission Statement.
3. **McNeese State University's** request for approval to award an Honorary Doctorate of Humane Letters to Senator Dan "Blade" Morrish at 2019 Fall Commencement Exercises.
4. **Southeastern Louisiana University's** request for approval to offer a Master of Science in Athletic Training.

**** 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 offer an Undergraduate Certificate in Teaching English to Speakers of Other Languages (TESOL).
6. **University of Louisiana at Lafayette's** request for approval to offer a Master of Science in Athletic Training.
7. **University of Louisiana at Lafayette's** request for approval to posthumously award the title of Honorary Dean of Creole Music to Mr. Amédé Ardoin.
8. **University of Louisiana at Monroe's** request for approval to offer a Bachelor of Arts in Music.
9. **University of Louisiana at Monroe's** request for reauthorization of the ULM Small Business Risk Management Institute.
10. **University of New Orleans'** request for approval to offer a Bachelor of Science in Urban Construction Management.
11. **University of New Orleans'** request for approval to offer a Master of Science in Cyber Security and Operations.
12. **University of New Orleans'** request for approval to award a Doctorate Honoris Causa to Mr. Marques Colston at the Fall Commencement Exercises.
13. **University of Louisiana System's** proposed revision to *Board Rule, Chapter II. Students, Section IX. Admission to Graduate Study, E. Graduating Seniors – Concurrent Baccalaureate and Master's Program Enrollment.*

Discussion Item:

14. Presentation by Northwestern State University on the Partnership with the New Orleans Center for Creative Arts (NOCCA).
15. Other Business

F. **REPORT OF ATHLETIC COMMITTEE**

Consent Items:

1. **McNeese State University's** request for approval of a contract with Mr. Justin Hill, Head Baseball Coach, effective July 1, 2019.
2. **Northwestern State University's** request for approval of a revised athletic supplemental compensation policy.

3. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jeremy White, Head Women's Volleyball Coach, effective January 1, 2020.
4. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Matt Deggs, Head Baseball Coach, effective August 1, 2019.
5. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

Consent Items:

1. **McNeese State University's** request for approval to demolish the Observatory Building at the Burton Coliseum.
2. **McNeese State University's** request for approval to enter into a Lease/Cooperative Endeavor Agreement with the McNeese State University Foundation involving the lease of the Fuller Farm Property.
3. **McNeese State University's** request for approval to name the football equipment room located in the Jack V. Doland Field House the "Fred Thomas Equipment Room."
4. **McNeese State University's** request for approval to rename the End Zone Room located in the Jack V. Doland Field House the "Buttross-Doyle End Zone Room."
5. **Nicholls State University's** request for approval to demolish the Soccer Field Press Box Building.
6. **Southeastern Louisiana University's** request for approval to enter into a Ground Lease with the Southeastern Louisiana University Foundation to construct a Welcome Center on the campus.
7. **University of Louisiana at Monroe's** request for approval to purchase property and a building from the ULM Foundation.
8. **University of Louisiana at Monroe's** request for approval to name the new atrium for the School of Construction Management the "Don Beach Atrium."
9. **University of New Orleans'** request for approval to consent to assignment of the Ground Lease with Orleans Parish School Board to Friends of Ben Franklin and to amend the lien provision.

Discussion Item:

10. **Louisiana Tech University's** request for approval to execute a Ground Lease to Tech Pointe II, LLC for the purpose of constructing and managing a 60,000-square-foot facility to be known as Tech Pointe II.
11. Other Business

H. **REPORT OF FINANCE COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval to seek matching funds from the Louisiana Board of Regents for Endowed Superior Graduate Student Scholarships:
 - a) George Leroy Erskine, Jr. Endowed Graduate Scholarship
 - b) Justin and Jeanette Hinckley Endowed Superior Graduate Scholarship in the College of Education
 - c) Justin and Jeanette Hinckley Endowed Superior Graduate Scholarship in Biological Sciences
 - d) Dana Miller Packman Endowed Superior Graduate Student Scholarship
 - e) Rick and Lisa Shirley Endowed Superior Graduate Student Scholarship #1
 - f) Rick and Lisa Shirley Endowed Superior Graduate Student Scholarship #2
 - g) Rick and Lisa Shirley Endowed Superior Graduate Student Scholarship #3
2. **Nicholls State University's** request for approval of the University's revised Internal Audit Charter.
3. **Northwestern State University's** request for approval to execute a Cooperative Endeavor Agreement with the City of Natchitoches.
4. **Northwestern State University's** request for approval of a proposed new flat rate pricing for PREP.
5. **University of New Orleans'** request for approval to enter into a Cooperative Endeavor Agreement with Obatala Sciences, Inc.
6. **University of New Orleans'** request for approval to enter into a Cooperative Endeavor Agreement with Entergy New Orleans, LLC to lease rooftop space for a solar power array.
7. **University of New Orleans'** request for approval to amend the Lease with Follett Higher Education Group, Inc.

8. **University of Louisiana System's** report on internal and external audit activity for the period of August 19 to October 20, 2019.

Discussion Items:

9. **University of Louisiana System's** request for approval to approve fees pursuant to Act 293 of the 2017 Regular Session of the Louisiana Legislature.
10. **University of Louisiana System's** discussion of Fiscal Year 2018-19 fourth quarter financial reports and ongoing assurances.
11. Other Business

I. **REPORT OF PERSONNEL COMMITTEE**

Consent Items:

1. **McNeese State University's** request for approval to appoint Dr. Wade Rouse as Dean of the College of Business effective September 17, 2019.
2. **Nicholls State University's** request for approval to appoint Ms. Jean Donegan as Interim Dean of the College of Liberal Arts effective July 1, 2019.
3. Other Business

J. **SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions
2. System President's Report
3. **Nicholls State University's** request to bestow the title of President Emeritus of the University upon Dr. Stephen Hulbert.
4. Other Business

K. **BOARD CHAIR'S BUSINESS**

1. Board Chair's Report
2. **Northwestern State University's** request for approval to authorize the University President to take necessary actions to remedy a dispute with Caddo Signs, LLC. (*Executive Session may be required.*)

3. Other Business

- L. Evaluation of Campus President (*Louisiana Tech University*) (*Executive Session may be required.*)
- M. Other Business
- N. Adjournment