



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
Via Zoom - 10:00 a.m., Thursday, April 23, 2020****

- A. Call to Order/Roll Call
- B. Invocation
- C. Certification of Inability to Operate due to Lack of Quorum
- D. Approval of Minutes of February 28, 2020 Board Meeting
- E. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval to enter into a Course and Service Agreement with StraighterLine, Inc.
2. **Nicholls State University's** request for approval to offer the following Graduate Certificates: Educational Technology Facilitator and Educational Technology Leader.
3. **Nicholls State University's** request for approval of a Letter of Intent to offer a Master of Science in Clinical Nutrition and Dietetics Leadership.
4. **Southeastern Louisiana University's** request for approval of a Letter of Intent to Develop a New Academic Program leading to a Bachelor of Arts in Theatre.
5. **University of Louisiana at Monroe's** request for approval of a Letter of Intent to Develop a New Academic Program leading to a Bachelor of Science in Occupational Therapy Assistant.

** *Executive Session, pursuant to R.S. 42:17, may be required.*

6. **University of Louisiana at Monroe's** request on behalf of the Edward Via College of Osteopathic Medicine (VCOM) for approval of an Agreement between VCOM and the University of Louisiana System.
7. COVID-19 Guidelines
8. Policy and Procedures Memorandum (PPM) M-23, Mental Health.
9. Other Business

F. **ATHLETIC COMMITTEE**

Consent Items:

1. **McNeese State University's** request for approval of a contract with Ms. Kacie Cryer, Head Women's Basketball Coach, effective April 15, 2020.
2. **University of Louisiana at Monroe's** request for approval of a revised Athletic Home Game Complimentary Ticket Policy.
3. COVID-19's Impact on Athletics, Scholarships, and Events
4. Other Business

G. **FACILITIES PLANNING COMMITTEE**

Consent Items:

1. **Nicholls State University's** request for approval to sell the Theodore Louis Duhé Building located at 235 Civic Center Boulevard, Houma, Louisiana through legislative act to the START Corporation, a local 501(c)3 non-profit.
2. **Southeastern Louisiana University's** request for approval to enter into a Ground Lease Agreement with the Lions Athletic Association to replace the artificial turf on the football field at Strawberry Stadium, pursuant to La. R.S. 17:3361.
3. **University of Louisiana at Lafayette's** request for approval to demolish two Billeaud Hall Greenhouse buildings as a part of the new seating park/plaza for students.
4. **University of Louisiana at Monroe's** request for approval to name the ULM Child Development Center the *Emily Williamson Laboratory School*.
5. **University of Louisiana at Monroe's** request for approval to name the Financial Aid Suite inside of Sandel Hall "*Dr. Charles R. McDonald Financial Aid Suite*."
6. Other Business

H. FINANCE COMMITTEE

Consent Items:

1. **Louisiana Tech University's** request for approval to increase the contract tuition rate for students enrolled at Barksdale Air Force Base effective Summer Quarter 2020.
2. **Northwestern State University's** request for approval to establish a Nurse Anesthetist Fee.
3. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/Endowed Superior Graduate Student Scholarships/First Generation Scholarships as follows:

Grambling State University

Dr. Adrian and Mrs. Gilonda Butler Endowed Professorship in Cyber Security
Delta Sigma Theta Sorority, Inc. – Delta Iota Endowed Student Scholarship
Ruby Billups Standard of Excellence Endowed Scholarship
Lonnie B. Smith Endowed Scholarship
The Ruston Alumni Chapter's Family of Coach James Wicks Duncan Sr. Endowed Scholarship

Louisiana Tech University

Delbert and Shelia Chumley Endowed Professorship in College of Business
Ray and Dorothy Young Family Endowed Professorship AgScience
Ray and Dorothy Young Endowed Professorship in AgScience
Rick and Lisa Shirley Endowed Professorship

University of Louisiana at Lafayette

Drs. Chuck and Sue Lein/BORSF Endowed Professorship in Music Business
(name change from Drs. Chuck and Sue Lein/BORSF Endowed Professorship in Management)

4. **University of New Orleans'** request for approval to refund Series 2014 Bonds, University of New Orleans Research and Technology Foundation, Inc. – Student Housing Project.
5. **University of Louisiana System's** recommendation to approve Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, and Non-Governmental Charges for Academic Year 2020-21.
6. **University of Louisiana System's** report of internal and external audit activity for the period of February 24 to April 19, 2020.

7. Update on Financial Impacts and CARES Act: Higher Education Emergency Relief Fund
8. Other Business

I. PERSONNEL COMMITTEE

Consent Item:

1. **University of Louisiana at Monroe's** request for approval to appoint Dr. Donald D. Simpson as Dean of the College of Health Sciences effective July 1, 2020.
2. Other Business

J. LEGISLATION COMMITTEE

1. Update on 2020 Regular Session of the Louisiana Legislature
2. Other Business

K. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. Revision to Policy and Procedures Memorandum (PPM) M-21, For Our Future Award Board Scholarships.
4. Other Business

L. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

M. Other Business

N. Adjournment