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**BOARD OF SUPERVISORS  
FOR THE UNIVERSITY OF LOUISIANA SYSTEM  
NOTICE OF MEETING AND AGENDA  
11:00 a.m., Thursday, December 3, 2020\*\*  
<https://www.youtube.com/user/ULSystem>**

- A. Call to Order
- B. Roll Call
- C. Certification
- D. Invocation
- E. Approval of Minutes of October 22, 2020 Board Meeting
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

*Consent Items:*

1. **Grambling State University's** request for approval to discard library books that have not been circulated since 2017.
2. **Grambling State University's** request for approval to offer a Post Baccalaureate Certificate in Advanced Supervision.
3. **Grambling State University's** request for approval to offer a Ph.D. in Criminology and Justice Administration.
4. **McNeese State University's** request for approval to offer a Master of Science in Nutritional Sciences.

\*\* *Executive Session, pursuant to R.S. 42:17, may be required.*  
Public comments on agenda items can be presented to [publiccomment@ulsystem.edu](mailto:publiccomment@ulsystem.edu)

5. **University of Louisiana at Lafayette's** request for approval to award an Honorary Doctorate of Arts to Mr. James A. Garland at the Spring 2021 Commencement Exercises.
6. **University of Louisiana at Monroe's** request to offer an Undergraduate Certificate in Selling and Sales Management.
7. Approval of a Memorandum of Understanding between **Grambling State University** and the **University of Louisiana at Monroe** in regards to Risk Management & Insurance Courses.
8. Approval of a Memorandum of Understanding between **Louisiana Tech University** and **Grambling State University** in regards to the Master of Accountancy Program.
9. Other Business

#### G. **ATHLETIC COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval of a contract with Dr. Eric A. Wood, Vice President and Director of Athletics, effective November 1, 2020.
2. **McNeese State University's** request for approval of a contractual agreement with Ms. Clerc Bertrand, Executive Director of the McNeese Athletic Foundation, effective November 16, 2020.
3. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jeremy White, Head Women's Volleyball Coach, effective January 1, 2021.
4. **University of Louisiana at Lafayette's** request for approval of amended Contracts for Employment for various coaches.
5. Other Business

#### H. **FACILITIES PLANNING COMMITTEE**

Consent Items:

1. **Nicholls State University's** request for approval to amend its 5-Year Capital Outlay submission to include the project to replace the bridge at Lafourche Crossing Farm.
2. **Southeastern Louisiana University's** request for approval to transfer the Leasehold interest in the Alumni Center from the Southeastern Louisiana University Alumni Association, Inc. to Southeastern Louisiana University and the Board.

3. **Southeastern Louisiana University's** request for approval to enter into a Ground Lease with the Southeastern Louisiana University Foundation to renovate the Alumni Center on Southeastern's campus, as authorized by La. R.S. 17:3361.
4. **University of Louisiana at Lafayette's** request for approval amend its 5-Year Capital Outlay submission to include the project to build the Kathleen Babineaux Blanco Public Policy Center inside of the Edith Garland Dupre Library.
5. **University of New Orleans'** request for approval to sell the Goldring Hall to the Ogden Museum of Southern Art, Inc. on terms and conditions acceptable to the Board and for a sale price no less than the appraised value.
6. Other Business

## I. **FINANCE COMMITTEE**

### Consent Items:

1. **Louisiana Tech University's** request for approval to seek matching funds from the Louisiana Board of Regents for eight Endowed Superior Graduate Student Scholarships and one Endowed Professorship:
  - 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
  - h. Argent Endowed Superior Graduate Student Scholarship in the College of Business
  - i. Rick and Lisa Shirley Endowed Presidential Professorship II
2. **University of Louisiana at Monroe's** request for approval to establish the Freddy and Reba Nolan Endowed Superior Graduate Student Scholarship in Health Sciences.
3. **University of New Orleans'** request for approval to enter into a Cooperative Endeavor Agreement with Stadius BioPharma, Inc.
4. **University of New Orleans'** request for final approval for the issuance of Board of Supervisors for the University of Louisiana System revenue bonds (University of New Orleans Project) not to exceed \$8,000,000 in one or more series to finance the acquisition of cloud-based enterprise resource planning software.

Discussion Items:

5. **University of Louisiana System's** report on internal and external audit activity for the period of October 19 to November 29, 2020.
6. **University of Louisiana System's** discussion of Fiscal Year 2020-21 first quarter financial reports and ongoing assurances.
7. **Policy and Procedures Memorandum M-24, Small Entrepreneurship Program – "Hudson Initiative."**
8. Other Business

J. **PERSONNEL COMMITTEE**

Consent Items:

1. **McNeese State University's** request for approval to appoint Dr. Ann Warner as Interim Dean for the College of Nursing/Health Professions effective January 4, 2021.
2. **McNeese State University's** request for approval to appoint Mr. Heath Schroyer as Athletic Director/Head Men's Basketball Coach effective January 1, 2021.
3. **Northwestern State University's** request for approval to appoint Dr. Joel Hicks as Interim Dean of the College of Nursing and Allied Health effective January 4, 2021.
4. **Northwestern State University's** request for approval to appoint Dr. Francene Lemoine as Dean of the College of Arts and Sciences effective January 4, 2021.
5. **University of New Orleans'** request for approval to appoint Mr. Timothy Duncan as Vice President for Athletics and Recreation effective October 1, 2020.
6. **University of New Orleans'** request for approval to appoint Ms. Mary Beth Marks as Vice President for Enrollment Management effective November 15, 2020.
7. Other Business

K. **SYSTEM PRESIDENT'S BUSINESS**

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

**L. BOARD CHAIR'S BUSINESS**

1. Board Chair's Report
2. Report of Nominating Committee and Election of 2021 Board Officers
3. Other Business

M. Annual Evaluation of Campus Presidents (*Grambling State University, Louisiana Tech University, McNeese State University, Nicholls State University, Northwestern State University, Southeastern Louisiana University, University of Louisiana at Lafayette, and University of New Orleans*) (*Executive Session will be required.*)

N. Other Business

O. Adjournment