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REVISED
BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
11:00 a.m. Thursday, June 25, 2020**
Cecil P. Picard Center for Child Development
Rockhold Rooms C&D
200 East Devalcourt Street, Lafayette, Louisiana 70506
Zoom: <https://zoom.us/j/97730804092>

- A. Call to Order/Roll Call
- B. Invocation
- C. Student Board Member Transition Ceremony and Administration of Oath of Office to Ms. Olivia Bailey, Student Board Member
- D. Certification of Inability to Operate due to Lack of Quorum
- E. Approval of Minutes of April 23, 2020 Regular and May 12, 2020 Special Board Meetings
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval of an Undergraduate Certificate (UC) in Data Analytics.
2. **McNeese State University's** request for approval of a Post Baccalaureate Certificate (PBC) in Special Education Mild/Moderate for Secondary Education Grades 6-12.
3. **Southeastern Louisiana University's** request for approval of an Associate of General Studies.
4. **University of New Orleans'** request for approval of a Ph.D. in Justice Studies.

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

5. **University of Louisiana System's** request for approval to enter into a Course and Services Agreement with StraighterLine, Inc. for Compete LA students.
6. Bridging the Digital Divide Summer Series
7. Other Business

G. **ATHLETIC COMMITTEE**

Discussion/Action:

1. Update on COVID-19 Plans for Athletics

Consent Items:

2. **McNeese State University's** request for approval of a contract with Ms. Giorgia Pozzan, Head Women's Tennis Coach, effective July 1, 2020.
3. **McNeese State University's** request for approval of a contract with Mr. Michael E. Fluty, Head Women's Golf Coach, effective July 1, 2020.
4. **McNeese State University's** request for approval of a contract with Mr. Derek Plucienski, Head Men's Golf Coach, effective July 1, 2020.
5. **McNeese State University's** request for approval of a contract with Mr. Brendon James Gilroy, Head Men/Women's Track Coach, effective July 1, 2020.
6. **Nicholls State University's** request for approval of supplemental compensation to certain Athletic Department employees.
7. **Northwestern State University's** request for approval of a contract with Ms. Anna Nimz, Head Women's Basketball Coach, effective April 20, 2020.
8. **Southeastern Louisiana University's** request for approval of a contract with Mr. Timothy Donnelly, Associate Baseball Coach, effective July 1, 2020.
9. **Southeastern Louisiana University's** request for approval of a contract with Mr. Benjamin Gipson, Assistant Baseball Coach, effective July 1, 2020.
10. **Southeastern Louisiana University's** request for approval of a contract with Mr. Kenneth Lee, Jr., Associate Women's Basketball Coach, effective July 1, 2020.
11. **Southeastern Louisiana University's** request for approval of a contract with Mr. Corey Mistretta, Head Track and Field Coach, effective August 1, 2020.

12. **Southeastern Louisiana University's** request for approval of a contract with Mr. William Jake Narro, Head Golf Coach, effective July 1, 2020.
13. **Southeastern Louisiana University's** request for approval of a contract with Mr. James Matthew Riser, Head Men's Baseball Coach, effective July 1, 2020.
14. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Austin Armstrong, Assistant Football Coach, effective March 6, 2020.
15. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Robby Discher, Assistant Football Coach, effective March 6, 2020.
16. **University of Louisiana at Lafayette's** request for approval of the first amendment to a contract with Dr. Bryan Maggard, Director of Athletics, effective July 1, 2019.
17. **University of Louisiana at Lafayette's** request for approval of an amended and restated contract with Ms. Heather Mazeitis-Fontenot, Head Volleyball Coach, effective February 1, 2020.
18. **University of Louisiana at Monroe's** request for approval of contractual amendments with Mr. Tim Baldwin, Head Men's Golf Coach, effective April 1, 2020.
19. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Matt Viator, Head Football Coach, effective July 1, 2020.
20. **University of New Orleans'** request for approval of a contract with Ms. Keeshawn Davenport, Head Women's Basketball Coach, effective May 1, 2020.
21. Other Business

H. **FACILITIES PLANNING COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval to demolish Cottingham Hall, Richardson Hall, and Mitchell Hall.
2. **McNeese State University's** request for approval to enter into a Ground Lease Agreement with McNeese State University Foundation (Foundation) to install artificial turf at Joe Miller Ballpark and to enter into a related Cooperative Endeavor Agreement with the Foundation and the Lake Charles/Southwest Louisiana Convention and Visitor's Bureau.
3. **Nicholls State University's** request for approval to name the greenhouse the "*Arlen B. Cenac Greenhouse.*"

4. **Nicholls State University's** request for approval to name the Convergence Media Center in Talbot Hall the "*DeSalvo-Callais Family Student Media Center.*"
5. **Nicholls State University's** request for approval to name the newly constructed addition to Barker Hall Athletics Complex "*The Boucvalt Family Athletic Center.*"
6. **University of Louisiana at Monroe's** request for approval to rename the Lagniappe Theatre inside Bayou Pointe Event Center to "*Camile W. Currier Student Theatre.*"
7. **University of Louisiana at Monroe's** request for approval to proceed with the First Amendment to the Grounds and Facilities Lease between the University of Louisiana at Monroe and the University of Louisiana Monroe Facilities, Inc. for the property located at 870 Hwy. 80 East, Monroe, LA 71203.
8. **University of Louisiana at Monroe's** request for approval to demolish the ULM Soccer House located at 4709 Bon Aire Drive on the campus of the University.

Discussion/Action:

9. **Nicholls State University's** request for approval to initially lease the Carmel Inn and Suites, and subsequently purchase it, located at 400 East First Street, Thibodaux, Louisiana 70301.
10. Other Business

I. FINANCE COMMITTEE

Consent Items:

1. **McNeese State University's** request for approval to offer a 20% tuition discount to College of Education students entering certain alternative certification and degree programs.
2. **Southeastern Louisiana University's** request for approval to implement a per credit hour tuition rate for online programs.
3. **University of Louisiana at Lafayette's** request for approval of 2020-21 Meal Rates.
4. **University of Louisiana System's** request for approval of the Board Operations and System Universities' Fiscal Year 2020-21 Internal Audit Plans.

Discussion/Action:

5. **University of Louisiana System's** report on internal and external audits for the period of April 20 to June 21, 2020.

6. **University of Louisiana System's** discussion of Fiscal Year 2019-20 third quarter financial reports and ongoing assurances.

7. Other Business

J. PERSONNEL COMMITTEE

Consent Items:

1. **McNeese State University's** request for approval to appoint Dr. Wade Anthony Rouse as Vice President for University Advancement effective July 1, 2020.

2. **Northwestern State University's** request for approval to reappoint Ms. Frances Conine as Interim Vice President for the Student Experience and Dean of Students effective July 1, 2020.

3. **Northwestern State University's** request for approval to reappoint Dr. Francene Lemoine as Interim Dean of the College of Arts and Sciences effective July 1, 2020.

4. **Northwestern State University's** request for approval to appoint Dr. Michael Snowden as Interim Vice President for Diversity and Inclusion effective August 3, 2020.

5. **University of Louisiana at Lafayette's** request for approval to reappoint Dr. GERALYN McClure Franklin as Interim Dean of the B.I. Moody III College of Business Administration effective July 1, 2020.

6. **University of Louisiana at Monroe's** request for approval to appoint Dr. Valerie Fields as Interim Vice President of Student Affairs effective July 1, 2020.

7. **University of New Orleans'** request for approval to appoint Dr. Pamela Kennett-Hensel as Interim Dean of College of Business effective July 1, 2020.

8. Other Business

K. LEGISLATION COMMITTEE

1. Update on 2020 Regular and First Extraordinary Sessions of the Louisiana Legislature

2. Other Business

L. SYSTEM PRESIDENT’S BUSINESS

1. Personnel Actions
2. System President’s Report
 - a. COVID-19 Recap
 - b. Inclusion and Diversity
3. Revision to *Policy and Procedures Memorandum (PPM) S-II.XXI, Sexual Misconduct*
4. Other Business

M. BOARD CHAIR’S BUSINESS

1. Board Chair’s Report
2. Review of Legal Matters involving UL System Institutions (*executive session will be required*).
3. Other Business

N. Other Business

O. Adjournment