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REVISED
BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
1:00 p.m., Thursday, October 22, 2020**
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- A. Call to Order/Roll Call/Certification
- B. Invocation
- C. Approval of Minutes of September 3 Special Board Meeting and September 3-4 Regular Board Meeting
- D. **REPORT OF GRIEVANCE COMMITTEE**
 - 1. Dr. Quoc-Nam Tran, Faculty Member, **Southeastern Louisiana University**
- E. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

- 1. **Northwestern State University's** request for approval to offer an Undergraduate Certificate in Remote Systems Science and Technology.
- 2. **Southeastern Louisiana University's** request for approval to offer a Bachelor of Science in Integrated Science and Technology.
- 3. **University of Louisiana at Monroe's** request for approval to offer a Ph.D. in Pharmacology.
- 4. **University of New Orleans'** request to award an Honorary Doctorate of Humane Letters to Mr. Harry Shearer at the Fall 2020 Commencement Exercises.
- 5. Other Business

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

F. **ATHLETIC COMMITTEE**

Consent Items:

1. **Nicholls State University's** request for approval of a contract with Mr. James Austin Claunch, Head Basketball Coach, effective October 28, 2020.
2. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Theo Sliman, Head Men's Golf Coach, effective July 1, 2020.
3. **University of Louisiana at Lafayette's** request for approval of an amendment to the contract with Mr. Timothy Leger, Assistant Football Coach, effective July 1, 2020.
4. Other Business

G. **FACILITIES PLANNING COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval to name a new wing in the College of Business the "Cox Family Atrium."
2. **University of Louisiana at Lafayette's** request for approval of a Ground Lease with Ragin Cajun Facilities, Inc. to construct a Photovoltaic Applied Research & Testing Laboratory (PART Lab), as authorized by La. R.S. 17:3361.
3. **University of Louisiana at Lafayette's** request for approval to demolish the Robert's House Apartment building.
4. **University of New Orleans'** request for approval to enter into a Lease Agreement with Hynes Charter School Corporation and Friends of Hynes, both not-for-profit corporations, pursuant to the authority vested in La. R.S. 17:3361.
5. Other Business

H. **FINANCE COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval to enter into an Affiliation Agreement with the Louisiana Tech Applied Research Corporation to provide applied research and contracting services for large contracts as well as support and facilities for classified contracts.

2. **University of New Orleans'** request for approval of a resolution granting authority for the issuance of Board of Supervisors for the University of Louisiana System Revenue Bonds not to exceed \$8 million (University of New Orleans Project).
3. **University of Louisiana System's** request for acceptance of revised Internal Audit Charters for (a) Grambling State University, (b) Louisiana Tech University, (c) Nicholls State University, (d) Northwestern State University, (e) Southeastern Louisiana University, (f) University of Louisiana at Monroe, (g) University of Louisiana System, and (h) University of New Orleans.
4. **University of Louisiana System's** request for acceptance of the Fiscal Year 2019-20 Financial and Compliance Representation Letter for the University of Louisiana System.

Discussion Items:

5. **University of Louisiana System's** report on internal and external audit activity for the period of August 24 to October 18, 2020.
6. **University of Louisiana System's** discussion of Fiscal Year 2019-20 fourth quarter financial reports and ongoing assurances.
7. Other Business

I. PERSONNEL COMMITTEE

Consent Items:

1. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Linda Nichols as Dean of the B.I. Moody III College of Business Administration effective August 15, 2020.
2. **University of Louisiana at Monroe's** request for approval to appoint Dr. Valerie S. Fields as Vice President for Student Affairs effective October 26, 2020.
3. Other Business

J. LEGISLATION COMMITTEE

1. Update of 2020 Second Extraordinary Session of the Louisiana Legislature
2. 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. Other Business

M. Evaluation of Campus Presidents (*Nicholls State University and University of New Orleans*) (*Executive Sessions will be required.*)

N. The Board of Supervisors for the University of Louisiana System may enter executive session pursuant to La Revised Statute 42:16 to discuss pending litigation. (*Attached to the notice of agenda is the list of cases which may be discussed in executive session. The Board may meet with its counsel or other personnel it deems necessary to discuss these matters.*)

O. Other Business

P. Adjournment

Attachment to October 22, 2020 Meeting Agenda of the Board of Supervisors for the University of Louisiana System (See item N on page 4)

KENNETH MITCHELL	GRAMBLING STATE UNIVERSITY	19th JDC EBR	660796
EARL ANDREWS	GRAMBLING STATE UNIVERSITY	3rd JDC, Lincoln Parish	60002
GSU - ROBERT KNOTT HALL	GRAMBLING STATE UNIVERSITY	3rd JDC Lincoln Parish	60576
RODERICK DOMINICK JR.	GRAMBLING STATE UNIVERSITY	19th JDC, East Baton Rouge	C-674310
EMMANUEL BROWN	GRAMBLING STATE UNIVERSITY	1E	20-00533
RONALD WILHITE	GRAMBLING STATE UNIVERSITY	4th	1245164
OGBONNAYA NWOHA	GRAMBLING STATE UNIVERSITY	3rd JDC Lincoln Parish	C-60386
Lula Wilson	GRAMBLING STATE UNIVERSITY	District 1W	18-04319
Susan Caskey	GRAMBLING STATE UNIVERSITY	OWC 1E	12-9999
Emmanuel Brown	GRAMBLING STATE UNIVERSITY	19th JDC	673286
Kizzy K Houston	GRAMBLING STATE UNIVERSITY	3rd JDC Lincoln Parish	56763
Jamia Robinson	GRAMBLING STATE UNIVERSITY	3rd JDC-Lincoln	57259
Patricia C Bibbs	GRAMBLING STATE UNIVERSITY	19th JDC, East Baton Rouge Parish	639950
STUDENT CENTER BOOKSTORE	LOUISIANA TECH UNIVERSITY	3rd JDC Lincoln Parish	59395
ROBINSON HALL-EMPL.THEFT	LOUISIANA TECH UNIVERSITY	3rd District Court Lincoln Parish	60203
JAMES GARR	LOUISIANA TECH UNIVERSITY	District 1E	19-08145
Sammie Roane	LOUISIANA TECH UNIVERSITY	District 1E	16-01199
Roslyn Caesar	LOUISIANA TECH UNIVERSITY	3rd JDC Lincoln Parish	60636
FRANK HAMMONDS	MCNEESE STATE UNIVERSITY	District 3	18-04253
GEORGE THOMSON	MCNEESE STATE UNIVERSITY	14th JDC, Calcasieu Parish	2018-4173D
GEORGE MICHAEL THOMSON JR	MCNEESE STATE UNIVERSITY	14th JDC - Calcasieu Parish	2018004173
CLYDE AND JERRIS DENNIS	MCNEESE STATE UNIVERSITY	14th JDC Parish of Calcasieu	2019-4530 B
DEREK LAFOSSE	MCNEESE STATE UNIVERSITY	14th JDC, Calcasieu Parish	2019-005895
Jackline Coats	MCNEESE STATE UNIVERSITY	District 3	16-06054
Patricia Avie	MCNEESE STATE UNIVERSITY	District 3	17-06834
Cynthia Cano	MCNEESE STATE UNIVERSITY	14th JDC, Calcasieu Parish	2020-100E
Joey Ordoyne	NICHOLLS STATE UNIVERSITY	OWC District 8	SETTLEMENT
Cary Gomez	NICHOLLS STATE UNIVERSITY	US Eastern Distict of LA - New Orle	20184186
DARLENE CANCIENNE	NICHOLLS STATE UNIVERSITY	17th JDC - Lafourche Parish	138501
Darlene Bergeron-cancienne	NICHOLLS STATE UNIVERSITY	OWC Dist 9 - Houma	15-07873
Wilfred Trepagnier	NICHOLLS STATE UNIVERSITY	17th JDC, Lafourche Parish	118569
Lucille Jefferson	NICHOLLS STATE UNIVERSITY	17th - Lafourche Parish	125611
Jessica Everett	NICHOLLS STATE UNIVERSITY	17 JDC - Lafourche Parish	128042
MCKNIGHT PATRICIA	NORTHWESTERN STATE UNIVERSITY	19th JDC - East Baton Rouge	C654405
MCKNIGHT PATRICIA	NORTHWESTERN STATE UNIVERSITY	19th JDC - East Baton Rouge	C654405
BRUCE COMMITTE	NORTHWESTERN STATE UNIVERSITY	US District Court, Western District	1:19-CV-00122
DAUHJA COLEMAN	NORTHWESTERN STATE UNIVERSITY	US District Court, Western District	1:19-CV-01106
William Mcmillin	NORTHWESTERN STATE UNIVERSITY	District 2	15-06555
MCKNIGHT PATRICIA	NORTHWESTERN STATE UNIVERSITY	19th JDC - East Baton Rouge	C654405
MCGEHEE LIEN	NORTHWESTERN STATE UNIVERSITY	10th JDC	90487B
KEVIN DENNIS	SOUTHEASTERN LA. UNIVERSITY	OWC District 5	18-07910
CHLOEE HOLDEN	SOUTHEASTERN LA. UNIVERSITY	U.S. District Court, Eastern Distri	2:20-CV-02143
WELLS TARRLY	SOUTHEASTERN LA. UNIVERSITY	21st JDC, Tangipahoa Parish	2019-0001065
STEVEN RUSHING	SOUTHEASTERN LA. UNIVERSITY	21st JDC, Tangipahoa Parish; US Dis	2018-0003690
DUPUIS JACOB	SOUTHEASTERN LA. UNIVERSITY	24th JDC	805-550
AVONTI CANNON	SOUTHEASTERN LA. UNIVERSITY	21st Judicial District Court for th	2019-0000657
LISA W ANDERSON	SOUTHEASTERN LA. UNIVERSITY	21st JDC Parish of Tangipahoa	2020-0000735
Hubert Calvin	SOUTHEASTERN LA. UNIVERSITY	OWC District 6	20-03161
Patrick Borrelli	SOUTHEASTERN LA. UNIVERSITY	OWC - Baton Rouge	19-03834
James Lloyd	SOUTHEASTERN LA. UNIVERSITY	19th JDC Section 26	620976
Sharon Borne	SOUTHEASTERN LA. UNIVERSITY	19th JDC - East Baton Rouge Parish	609621
Dawn Wallace	SOUTHEASTERN LA. UNIVERSITY	US Middle District - Baton Rouge	31400657
Jarlene Perilloux	SOUTHEASTERN LA. UNIVERSITY	OWC DISTRICT 6	1700087
War Memorial Student Union	SOUTHEASTERN LA. UNIVERSITY	21st JDC Tangipahoa Parish	2015-0003602
Kathy Culberath	SOUTHEASTERN LA. UNIVERSITY	19th JDC, EBR	C672315
STEVEN RUSHING2	SOUTHEASTERN LA. UNIVERSITY	21st JDC, Tangipahoa Parish; US Dis	USDC-MD, NO. 19
ACT, Inc.	UNIVERSITY OF LA BD. OF SUPERVISORS	15th JDC - Lafayette Parish	20160167
NY-KAIRA GRAY	UNIVERSITY OF LA BD. OF SUPERVISORS	CDC, Orleans Parish	17-07853
PAULINE GREENE	UNIVERSITY OF LOUISIANA AT LAF.	District 4	18-06850
Claude Douglas	UNIVERSITY OF LOUISIANA AT LAF.	19th JDC - East Baton Rouge Parish	644910
Schantell Washington	UNIVERSITY OF LOUISIANA AT LAF.	15th JDC, Lafayette Parish	655940
CHRISTINE BRASHER	UNIVERSITY OF LOUISIANA AT LAF.	19th JDC East Baton Rouge	C658462
Michelle Breaux	UNIVERSITY OF LOUISIANA AT LAF.	OWC District 4	18-08020
Joseph Kimbrough	UNIVERSITY OF LOUISIANA AT LAF.	District 4	18-02909
Rosa Alfred	UNIVERSITY OF LOUISIANA AT LAF.	District 4	19-04081
MASON GRASCH	UNIVERSITY OF LOUISIANA AT LAF.	15th JDC, Lafayette Parish	C-20194872B
ROSA M ALFRED	UNIVERSITY OF LOUISIANA AT LAF.	District 4	19-05614
PERRET CONNOR WILLIAM	UNIVERSITY OF LOUISIANA AT LAF.	15th JCD, Lafayette Parish	20191202E
CHELSEA LOTIEF	UNIVERSITY OF LOUISIANA AT LAF.	USDC; Western District; Lafayette	6:20-CV-00052
MICHAEL LOTIEF	UNIVERSITY OF LOUISIANA AT LAF.	19th JDC, East Baton Rouge	C-674190
LOU BABINEAUX	UNIVERSITY OF LOUISIANA AT LAF.	19th JDC, East Baton Rouge Parish	663485
SHANNON POPP	UNIVERSITY OF LOUISIANA AT LAF.	19 JDC, Parish of East Baton Rouge	682426
LA HOME BUILDERS ASSN SELF INSURERS I	UNIVERSITY OF LOUISIANA AT LAF.	15th Judicial District Court	2019243DK
Anna Menard	UNIVERSITY OF LOUISIANA AT LAF.	19th JDC - East Baton Rouge Parish	682510

Harry Thompson	UNIVERSITY OF LOUISIANA AT LAF.	49	0700498
Brandi Broussard	UNIVERSITY OF LOUISIANA AT LAF.	District 4	15-04961
Mona Hopkins	UNIVERSITY OF LOUISIANA AT LAF.	District 4	15-07794
Shannon Tripeaux	UNIVERSITY OF LOUISIANA AT LAF.	District 4	1705971
Jerry Domingue	UNIVERSITY OF LOUISIANA AT LAF.	District 4	15-02601
Nathan Guilbeaux	UNIVERSITY OF LOUISIANA AT LAF.	OWC District 4	1003451
Mamie Livas	UNIVERSITY OF LOUISIANA AT LAF.	indemnity settled / district 04	INDEMNITY SETTL
Jerry Baldwin	UNIVERSITY OF LOUISIANA AT LAF.	19 JDC Parish of East Baton Rouge	509900
Ashley Pratt	UNIVERSITY OF LOUISIANA AT LAF.	15th JDC-Lafayette	20114105
Ull Parking Fund Theft	UNIVERSITY OF LOUISIANA AT LAF.	15th JDC Lafayette Parish	2011-5504
Victoria Pradier	UNIVERSITY OF LOUISIANA AT LAF.	District 4	20-03872
Alexander Reaux	UNIVERSITY OF LOUISIANA AT LAF.	15th lafayette	20140471
Elizabeth Lafargue	UNIVERSITY OF LOUISIANA AT LAF.	15th jdc lafayette parish	20140471
Nathaniel Moss	UNIVERSITY OF LOUISIANA AT LAF.	15th jdc lafayette parish	20140471
New Iberia Research Center-Maintenance	UNIVERSITY OF LOUISIANA AT LAF.	16th JDC Iberia Parish	124715-F
Sandra Knatt	UNIVERSITY OF LOUISIANA AT LAF.	15th JDC - Division J	C-20160422-J
Febbe Louka	UNIVERSITY OF LOUISIANA AT LAF.	19th JDC, East Baton Rouge	C669227
Shirley Stepney	UNIVERSITY OF LOUISIANA AT LAF.	19th JDC, East Baton Rouge	669-227
ZACH BELLARD	UNIVERSITY OF LOUISIANA AT LAF.	15th JDC - Parish of Lafayette	C-20192438
DONNA MARIE STUTES	UNIVERSITY OF LOUISIANA AT LAF.	15th JDC Lafayette Parish	20202151E
JAMES COLLINS	UNIVERSITY OF LOUISIANA AT MONR.	4th JDC-Ouachita Parish	17-2489
TAYLOR MEYER	UNIVERSITY OF LOUISIANA AT MONR.	19th JDC, East Baton Rouge	C-672041
BENJAMIN OWENS	UNIVERSITY OF LOUISIANA AT MONR.	4th JDC; Ouachita Parish	20-0146
Jerry Smith	UNIVERSITY OF LOUISIANA AT MONR.	District 1E	20-04056
Lynda Huggins	UNIVERSITY OF LOUISIANA AT MONR.	19th JDC - East Baton Rouge Parish	577612
Melinda Brown	UNIVERSITY OF LOUISIANA AT MONR.	District 1E	1502939-1607696
Elizabeth A Sanders	UNIVERSITY OF LOUISIANA AT MONR.	District 1E	19-02632
MAHTAB LODHI	UNIVERSITY OF NEW ORLEANS	CDC - Orleans Parish	201511537
PETER YACKEY	UNIVERSITY OF NEW ORLEANS	CDC - Orleans Parish	201511537
VIGNE GLENN	UNIVERSITY OF NEW ORLEANS	Orleans CDC	17-9911
DON H FONTENELLE	UNIVERSITY OF NEW ORLEANS	CDC - Orleans Parish	201804573
GLENN HOSEY	UNIVERSITY OF NEW ORLEANS	USDC, Eastern District	2:18-CV-06536
JOSEPH LAURENT	UNIVERSITY OF NEW ORLEANS	Civil District Court, Orleans Paris	2018-9938
ARLENE HEBERT	UNIVERSITY OF NEW ORLEANS	CDC, PARISH OF ORLEANS	1910642
RHONDA COBB JOSEPH	UNIVERSITY OF NEW ORLEANS	CDC For the Parish of Orleans	19-02627
ELAINE K. JOHNSON	UNIVERSITY OF NEW ORLEANS	Civil District Court, Orleans Paris	2018-11409
NATALIE WALKER	UNIVERSITY OF NEW ORLEANS	CDC Orleans Parish	2018-10673
UNO - INFORMATION TECHNOLOGY CENTI	UNIVERSITY OF NEW ORLEANS	Civil District Court - Orleans Pari	2020-1250
Greg Elofson	UNIVERSITY OF NEW ORLEANS	Civil District Court, Orleans Paris	08-7886
Wendy J Hajjar	UNIVERSITY OF NEW ORLEANS	19 JDC Parish of East Baton Rouge	616297
Dorothy Ross	UNIVERSITY OF NEW ORLEANS	CDC, Orleans Parish	201303912
Janice G Levi	UNIVERSITY OF NEW ORLEANS	OWC Distrct 8	15-01373
Edward Dvorak	UNIVERSITY OF NEW ORLEANS	OWC Dist 8 - New Orleans	16-04502
Coleman, Leonard N	UNIVERSITY OF NEW ORLEANS	District Court Parish of Orleans	2015-9817
CLEVELAND HERNANDEZ2	UNIVERSITY OF NEW ORLEANS	Civil District Court, Orleans Paris	2018-03519