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
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-67410
EMMANUEL BROWN  GRAMBLING STATE UNIVERSITY  3rd JDC Lincoln Parish  30312
RONALD WILHITE  GRAMBLING STATE UNIVERSITY  19th JDC, East Baton Rouge  31264
OGONINAYA NWOGHA  GRAMBLING STATE UNIVERSITY  3rd JDC Lincoln Parish  C-63086
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
Ricky K Houston  GRAMBLING STATE UNIVERSITY  3rd JDC Lincoln Parish  56763
Jamia Robinson  GRAMBLING STATE UNIVERSITY  3rd JDC Lincoln Parish  57529
Patricia C. Bibbs  GRAMBLING STATE UNIVERSITY  19th JDC, East Baton Rouge Parish  639590
STUDENT CENTER BOOKSTORE  LOUISIANA TECH UNIVERSITY  3rd JDC Lincoln Parish  59959
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  60036
FRANK HAMMONDS  MCNEESE STATE UNIVERSITY  District 3  18-04253
GEORGE THOMSON  MCNEESE STATE UNIVERSITY  14th JDC, Calcasieu Parish  2014-1739
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  16-08054
Patricia Arle  MCNEESE STATE UNIVERSITY  District 3  17-08384
Cynthia Cano  MCNEESE STATE UNIVERSITY  14th JDC, Calcasieu Parish  2020-0050
Joey Credyne  NICHOLLS STATE UNIVERSITY  OWC District 8  SETTLEMENT
Cary Gomez  NICHOLLS STATE UNIVERSITY  US Eastern District of LA - New Orle  20184186
DARLENE CANCENNE  NICHOLLS STATE UNIVERSITY  17th JDC - Lafourche Parish  138501
Darlene Bergeron-cancenne  NICHOLLS STATE UNIVERSITY  OWC Dist 9 - Houma  15-07873
Wilfred Treppagnier  NICHOLLS STATE UNIVERSITY  17th JDC, Lafourche Parish  118569
Lillicie Jefferson  NICHOLLS STATE UNIVERSITY  17th - Lafourche Parish  125611
Jessica Everett  NICHOLLS STATE UNIVERSITY  17 JDC - Lafourche Parish  128002
MCKNIGHT PATRICIA  NORTHWESTERN STATE UNIVERSITY  19th JDC - East Baton Rouge  C554405
MCKNIGHT PATRICIA  NORTHWESTERN STATE UNIVERSITY  19th JDC - East Baton Rouge  C554405
BRUCE COMMITTE  NORTHWESTERN STATE UNIVERSITY  US District Court, Western District  1:19-CV-00122
DAIJA COLEMAN  NORTHWESTERN STATE UNIVERSITY  US District Court, Western District  1:19-CV-00116
William McMillin  NORTHWESTERN STATE UNIVERSITY  District 2  15-06355
MCKNIGHT PATRICIA  NORTHWESTERN STATE UNIVERSITY  19th JDC - East Baton Rouge  C554405
MCGEORGE LIEN  NORTHWESTERN STATE UNIVERSITY  10th JDC  994876
KEVIN DENNIS  SOUTHEASTERN LA. UNIVERSITY  OWC District 5  18-07910
CHLOE HOLDEN  SOUTHEASTERN LA. UNIVERSITY  U.S. District Court, Eastern Distri  2-20-CV-02143
WELLS TARILLY  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
AVICHTA CANNON  SOUTHEASTERN LA. UNIVERSITY  21st Judicial District Court for th  2019-0006657
LISA W ANDERSON  SOUTHEASTERN LA. UNIVERSITY  21st JDC Parish of Tangipahoa  2020-000735
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  690621
Dawn Wallace  SOUTHEASTERN LA. UNIVERSITY  US Middle District - Baton Rouge  3400657
Jarlene Perilloux  SOUTHEASTERN LA. UNIVERSITY  OWC DISTRICT 6  1700097
War Memorial Student Union  SOUTHEASTERN LA. UNIVERSITY  21st JDC Tangipahoa Parish  2015-003602
Kathy Culerath  SOUTHEASTERN LA. UNIVERSITY  19th JDC, EBR  C672315
STEVEN RUSHING2  SOUTHEASTERN LA. UNIVERSITY  21st JDC, Tangipahoa Parish; US Dis  USDC-MD, NO. 39
ACT, Inc.  UNIVERSITY OF LA BD. OF SUPERVISORS  15th JDC - Lafayette Parish  20160157
NY-KAIRA GRAY  UNIVERSITY OF LA BD. OF SUPERVISORS  CDQ, Orleans Parish  17-07853
PAULINE GREENE  UNIVERSITY OF LOUISIANA AT LAF.  District 4  18-06650
Claude Douglas  UNIVERSITY OF LOUISIANA AT LAF.  15th JDC - East Baton Rouge Parish  644910
Schallent Washington  UNIVERSITY OF LOUISIANA AT LAF.  15th JDC, Lafayette Parish  655940
CHRISTINE BRASHER  UNIVERSITY OF LOUISIANA AT LAF.  19th JDC East Baton Rouge  C558462
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-201948728
ROSA M ALFRED  UNIVERSITY OF LOUISIANA AT LAF.  District 4  19-06614
PERRET CONNOR WILLIAM  UNIVERSITY OF LOUISIANA AT LAF.  15th JDC, 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-67410
LOU BABIENEAUX  UNIVERSITY OF LOUISIANA AT LAF.  19th JDC, East Baton Rouge Parish  665485
SHANNON POPP  UNIVERSITY OF LOUISIANA AT LAF.  19 JDC, Parish of East Baton Rouge  682426
LA HOME BUILDERS ASSN SELF INSURERS  UNIVERSITY OF LOUISIANA AT LAF.  15th Judicial District Court  20192430K
Anna Menard  UNIVERSITY OF LOUISIANA AT LAF.  19th JDC - East Baton Rouge Parish  682503