



Claiborne Building | 1201 North Third Street | Suite 7-300 | Baton Rouge, LA 70802
P 225.342.6950 | F 225.342.6473
www.ULSystem.edu

REVISED
BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
1:00 p.m., Thursday, September 3, 2020**
www.youtube.com/ULsystem

- A. Call to Order/Roll Call
- B. Certificate of Inability to Operate due to Lack of Quorum
- C. Invocation
- D. Approval of Minutes of June 25, 2020 Board Meeting
- E. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval of a Memorandum of Understanding (MOU) with the Charles A. Tindley Accelerated Schools.
2. **Grambling State University's** request for approval to enter into a Call Me MISTER License Agreement with Clemson University Research Foundation.
3. **Southeastern Louisiana University's** request for approval to offer a Master of Science (M.S.) in Population Health Management.

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

Persons wishing to make public comment on any item on the agenda should complete a Public Comment Card and register with the Assistant to the Board.

4. **University of Louisiana at Monroe's** request for approval of a Memorandum of Understanding (MOU) with Louisiana Delta Community College.
5. **University of Louisiana System's** request for approval of System Universities' 2020-21 Promotions in Faculty Rank and Recommendations for Tenure.
6. Other Business

F. **ATHLETIC COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval of a contractual agreement between Head Football Coach Louis L. Holtz, Jr., Louisiana Tech University, and Louisiana Tech University Foundation, effective July 1, 2020.
2. **Louisiana Tech University's** request for approval of a contractual agreement between Mr. Eric Konkol, Head Men's Basketball Coach, Louisiana Tech University, and Louisiana Tech University Foundation, effective April 1, 2020.
3. **Louisiana Tech University's** request for approval of contracts for various assistant football coaches, between Louisiana Tech University and Louisiana Tech University Foundation, effective March 1, 2020 to February 28, 2021.
4. **McNeese State University's** request for approval of a contractual agreement with Mr. Andrew Fitzgerald, Head Women's Soccer Coach, effective July 1, 2020.
5. **Nicholls State University's** request for approval of a contract with Mr. Jonathan Terrell, Director of Athletics, effective July 6, 2020.
6. **University of Louisiana at Lafayette's** request for approval of amended Contracts for Employment for various coaches.
7. Other Business

G. **FACILITIES PLANNING COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval to name rooms in the College of Education's Woodard Hall.
2. **McNeese State University's** request for approval to enter into a facilities lease agreement with the Southwest Louisiana Charter Academy Foundation, Inc. to further the services currently being provided in the Educational Services Agreement.

3. **University of Louisiana at Lafayette's** request for approval of a Land Lease and Cooperative Endeavor Agreement with the Louisiana Army National Guard (LANG) to expand collaborative research and development opportunities in the area of Cybersecurity, as authorized by La. R.S. 17:3361.

Discussion/Action:

4. **University of Louisiana System's** request for approval of the Fiscal Year 2021-22 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.
5. Other Business

H. **FINANCE COMMITTEE**

Consent Items:

1. **Grambling State University's** request to approve and authorize the University to accept the offered deferment of the principal and interest payments for the Future and Advance Project Funding Bonds Series 2016-4 offered by the United States Department of Education (DOE) and to authorize President Rick Gallot to execute all necessary documents to do so.
2. **McNeese State University's** request for approval of a reduction in the per credit hour charge for its electronic learning fee assessment.
3. **McNeese State University's** request for approval for the execution of leases between the Board, on behalf of the University, and Cowboy Facilities, Inc., a private 501(c)3 non-profit corporation, in connection with the lease and leaseback of a portion of the University's campus to finance cost of acquiring immovable property, and financing the construction, renovation, and equipping of a new student union.
4. **Southeastern Louisiana University's** request for approval to implement a Per Credit Hour Tuition Rate for Online Programs.
5. **University of Louisiana at Lafayette's** request for approval of an updated Internal Audit Charter.
6. **University of New Orleans'** request for approval of a Cooperative Endeavor Agreement with Model Content, LLC.
7. **University of Louisiana System's** request for acceptance of Fiscal Year 2019-20 Financial and Compliance and Federal Award Programs Representation Letters for (a) Louisiana Tech University, (b) McNeese State University, (c) Southeastern Louisiana University, (d) University of Louisiana at Lafayette, (e) University of Louisiana at Monroe, and (f) University of New Orleans.

8. **University of Louisiana System's** request for approval of Fiscal Year 2020-21 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.

Discussion/Action:

9. **University of Louisiana System's** report on internal and external audit activity for the period of June 22 to August 23, 2020.

10. Other Business

I. PERSONNEL COMMITTEE

Consent Items:

1. **McNeese State University's** request for approval to appoint Mr. Heath Schroyer as Interim Director of Athletics effective July 1, 2020.
2. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Ahmed Khattab as Dean of the College of Engineering effective July 1, 2020.
3. Other Business

J. SYSTEM PRESIDENT'S BUSINESS

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

K. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

L. Other Business

M. Adjournment