



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

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
11:00 a.m., Thursday, April 22, 2021**
<https://www.youtube.com/user/ULSystem>**

- A. Call to Order
- B. Roll Call
- C. Certification
- D. Invocation
- E. Approval of Minutes of February 25, 2021 Board Meeting
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval of a Memorandum of Understanding (MOU) with ProTrain, LLC.
2. **McNeese State University's** request for approval to award an Honorary Doctorate of Humane Letters to Mr. Paul Rainwater at the Spring 2021 Commencement Exercises.
3. **McNeese State University's** request for approval to offer an Undergraduate Certificate (UC) in Diversity and Inclusion.
4. **Nicholls State University's** request for approval to award an Honorary Doctor of Commerce to Mr. Gregory K. Stock at the Spring 2021 Commencement Exercises.

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

5. **Northwestern State University's** request for approval to enter into a Memorandum of Understanding (MOU) with Caddo Career and Technical Center.
6. **Northwestern State University's** request for approval to enter into a Transfer Articulation Agreement with Bossier Parish Community College (BPCC).
7. **Northwestern State University's** request for approval of a School Affiliation Agreement with Rapides Regional Medical Center.
8. **Northwestern State University's** request for approval to convert Post-Baccalaureate Certificates (PBC) in CoNSAH (College of Nursing and School of Allied Health) to Undergraduate Certificates (UC).
9. **Northwestern State University's** request to transition the Bachelor of Science in Theatre – Design and Technology Concentration to a Bachelor of Fine Arts in Production and Design.
10. **University of Louisiana at Lafayette's** request for approval to award an Honorary Doctor of Nursing Practice to Mr. James Devin Moncus at the Spring 2021 Commencement Exercises.
11. **University of Louisiana at Lafayette's** request for approval to offer an Undergraduate Certificate (UC) in Geographic Information Systems.
12. **University of Louisiana at Lafayette's** request for approval to offer a Graduate Certificate (GC) in Population Health, Public Health Education and Promotion.
13. **University of Louisiana at Monroe's** request for approval of a Memorandum of Understanding (MOU) with Bossier Parish Community College (BPCC).
14. **University of Louisiana at Monroe's** request for approval to terminate the Post-Baccalaureate Certificate (PBC) in Autism Spectrum Disorders.
15. **University of New Orleans'** request for approval to award an Honorary Doctorate of Humane Letters to Dr. Raphael Cassimere, Jr. at the Spring 2021 Commencement Exercises.

Discussion/Action

16. Faculty and Student Spotlights
17. Other Business

G. ATHLETIC COMMITTEE

Consent Items:

1. **Louisiana Tech University's** request for approval of a contract with Mr. David Mackie, Assistant Football Coach/Safeties Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective March 1, 2021.
2. **Louisiana Tech University's** request for approval of a contract with Mr. Perry Lee Carter, Assistant Football Coach/Cornerbacks Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective April 1, 2021.
3. **Louisiana Tech University's** request for approval of a contract with Mr. Louis Lee Holtz III, Assistant Football Coach/Inside Receivers Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective March 1, 2021.
4. **Louisiana Tech University's** request for approval of a contract with Mr. Pacifico David DeGuglielmo, Assistant Football Coach/Offensive Line Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective March 1, 2021.
5. **McNeese State University's** request for approval of a contract with Mr. John Aiken, Head Men's Basketball Coach, effective April 1, 2021.
6. **McNeese State University's** request for approval of a contract with Mr. Lynn Kennedy, Head Women's Basketball Coach, effective April 1, 2021.
7. **Northwestern State University's** request for approval of a contract with Mr. Sean Kiracofe, Head Women's Volleyball Coach, effective March 1, 2021.
8. **University of Louisiana at Lafayette's** request for approval of amended Contracts for Employment for various coaches.
9. **Other Business** – Update on Title IX Reporting and Morality Clauses

H. FACILITIES PLANNING COMMITTEE

Consent Items:

1. **Northwestern State University's** request for approval to enter into a Ground Lease Agreement with the Northwestern State University Foundation (NSUF) to obtain and install artificial turf on the football field at Harry Turpin Stadium, pursuant to La. R.S. 17:3361.

2. **University of Louisiana at Lafayette's** request for approval to demolish the Research Greenhouse Number 1 as the result of damage suffered from Hurricane Delta.
3. Other Business

I. **FINANCE COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval to seek matching funds from the Louisiana Board of Regents for Endowed Scholarships:
 - a. Doug Williams Payback Endowed Scholarship
 - b. The Shade Room First Generation Endowed Scholarship
 - c. Origin Bank First Generation Endowed Scholarship
 - d. Reverend E. Edward Jones, Sr. and Mrs. Leslie A. Jones Endowed Student Scholarship
 - e. Diageo North America, Inc. Endowed Scholarship Fund
 - f. Mr. Truitt Lowery and Mrs. Eleanor Wayne Lowery Endowed Student Scholarship
 - g. Dr. Neari F. Warner Endowed Student Scholarship
 - h. SGA Centennial Campaign Endowed Scholarship
 - i. The Perry D. and Monica Kennedy Jones Endowed Student Scholarship
 - j. Annie McConnell Brown Endowed Scholarship
 - k. The Tiger Marching Band Endowed Scholarship
 - l. The Doris Moses-Perseverance Scholarship
 - m. Michelle O. Willis Endowed Student Athletic Scholarship
2. **Louisiana Tech University's** request for approval to amend and extend the University's lease agreement for the University's foodservice operations and facilities with Aramark Educational Services, LLC, for an additional twelve- (12) year period beyond the current term ending June 30, 2024.
3. **Louisiana Tech University's** request for approval to amend the University's existing lease agreement with Barnes & Noble College Booksellers, LLC, and implement the First Day Complete Equitable Access Program.
4. **Nicholls State University's** request for approval to amend and extend the University's existing lease agreement with Barnes & Noble College Booksellers, LLC, and implement the First Day Complete Equitable Access Program.
5. **University of Louisiana System's** recommendation to approve Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, and Non-Governmental Charges for Academic Year 2021-22.

Discussion/Action

6. **University of Louisiana System's** report on internal and external audit activity for the period of February 22 to April 18, 2021.
7. Revised Policy and Procedures Memorandum (PPM) FB-IV.3 *Students with Debt Policy*.
8. Other Business

J. PERSONNEL COMMITTEE

1. **Northwestern State University's** request for approval to appoint Dr. Michael Snowden as Vice President for Inclusion and Diversity effective May 1, 2021.
2. Other Business

K. LEGISLATION COMMITTEE

1. Update on 2021 Regular Legislative Session
2. Other Business

L. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. Appointment of Interim President of Northwestern State University
3. System President's Report
4. Other Business

M. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

N. Other Business

O. Adjournment