



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, February 25, 2021**
<https://www.youtube.com/user/ULSystem>**

- A. Call to Order
- B. Roll Call
- C. Certification
- D. Invocation
- E. Approval of Minutes of January 7, 2021 Board Meeting
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval of an Articulation Agreement with Life University.
2. **Grambling State University's** request for approval of an Alliance Agreement with the Arizona Board of Regents for and on behalf of Arizona State University.
3. **Grambling State University's** request for approval of a Memorandum of Agreement with the National Telecommunications and Information Administration of the U.S. Department of Commerce.
4. **Grambling State University's** request for approval of a Business Pathway Agreement with Northshore Technical Community College.
5. **Grambling State University's** request for approval of a Memorandum of Understanding with Marywood University.

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

Public comments on agenda items can be presented to publiccomment@ulsystem.edu

6. **Nicholls State University's** request for approval to offer Undergraduate Certificates in Professional Writing and Public History.
7. **Nicholls State University's** request to split the existing Bachelor of Science in Petroleum Services into two separate degree programs: Bachelor of Science in Safety Management and Bachelor of Science in Petroleum Engineering Technology.

Discussion/Action:

8. Faculty and Student Spotlights
9. Other Business

G. **ATHLETIC COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval of a revised Complimentary Athletic Home Game Ticket Policy Reduced to 25% per COVID-19 Guidelines.
2. **Northwestern State University's** request for approval of a contract with Mr. Ryan Hall, Assistant Athletic Director for Development, effective March 1, 2021.
3. **Southeastern Louisiana University's** request for approval of a contract with Mr. David Kiefer, Head Men's Basketball Coach, effective February 1, 2021.
4. Other Business

H. **FACILITIES PLANNING COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval to name portions of various athletic facilities.
2. **Nicholls State University's** request for approval to name the newly renovated space in Talbot Hall "The Dane Ledet Gallery."
3. **Nicholls State University's** request for approval to name Room 133 in Lanny D. Ledet Hall the "Gregory and Brenda Hamer Family/Taco Bell Student Lounge and Research Center."

4. **Nicholls State University's** request for approval to enter into a Ground Lease/Lease Back Agreement with the Nicholls State University Foundation to replace the scoreboard at the Nicholls State University Softball Field, as authorized by La. R.S. 17:3361.
5. **Northwestern State University's** request for approval to demolish Prudhomme and Caddo Halls.
6. **Northwestern State University's request** for approval to name the Academic Success Center in Watson Library the "Gerald and Rose Long Academic Success Center."
7. **Northwestern State University's** request for approval to name the stage at the Iberville Green Area the "Seven Oaks Stage."
8. **Northwestern State University's** request for approval to name the new meeting space in the Friedman Student Union, Room 121, the "Lucille M. Hendrick Room."
9. **Northwestern State University's** request for approval to name the Family and Consumer Sciences Building, an adjoining access road, and courtyard, the "Robert Alost Center for Hospitality Management and Tourism, Alost Circle and Alost Courtyard."
10. **Southeastern Louisiana University's** request for approval to enter into a Ground Lease with the Southeastern Louisiana University Foundation to establish the Southeastern Interdisciplinary Innovation Center on the second floor of Sims Memorial Library, as authorized by La. R.S. 17:3361.
11. **University of Louisiana at Lafayette's** request for approval to name the soon to be renovated Roy House the "Broussard Room."
12. **University of Louisiana at Lafayette's** request for approval to place on the signage of the newly installed softball video board "In Memory of Charles D. "Charlie" Bernard."
13. **University of Louisiana at Lafayette's** request to begin the process of an exchange of a parcel of land owned by the University in exchange for property owned by the City of Lafayette, as authorized by La. R.S. 17:3351.
14. **University of Louisiana at Lafayette's** request to lease the Primary Care Clinic to University Hospital and Clinics, Inc., as authorized by La. R.S. 17:3361.
15. Other Business

I. FINANCE COMMITTEE

Consent Items:

1. **McNeese State University's** request for approval of a student referendum to allow changes to the allocation of student resources with the purpose of better serving the student body and McNeese family.
2. **University of New Orleans'** request for approval to enter into a Cooperative Endeavor Agreement with Bastian Enterprises.
3. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/Endowed Superior Graduate Student Scholarships/First Generation Scholarships as follows:

McNeese State University

Francis X. Bride Professorship in Psychology

Southeastern Louisiana University

John Alario Endowed Professorship in Communication and Media Studies

Bernice Ross Penland First Generation Endowed Scholarship

J.W. McClimans Endowed Professorship in Communication and Media Studies

J.W. McClimans Endowed Professorship in Nursing and Health Sciences

Sanderson Farms First Generation Endowed Scholarship

University of Louisiana at Lafayette

Barbara B. Authement/BORSF Endowed Professorship in Early Childhood Education

Roland and Betty Faulk/BORSF Endowed Superior Graduate Student Scholarship in
Biology

University of Louisiana at Monroe

Sally Liew and Kevin Koh First Generation Endowed Scholarship

OIB First Generation Endowed Scholarship

Lenora Francois Stewart and Dr. David W. Stewart Endowed Professorship

Dorothy and Ray Young Family Endowed Professorship

Luffey First Generation Endowed Scholarship

University of New Orleans

Jerah W. Johnson Endowed Professorship in Maritime Studies and World History

Jerah W. Johnson Endowed Professorship in Louisiana History

Endowed Superior Graduate Student Scholarship in Engineering and Applied
Sciences Doctoral Program

4. **University of Louisiana System's** request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2020 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).

5. **University of Louisiana System's** financial status of alternatively financed projects for the six months ended December 31, 2020.

Discussion/Action:

6. **University of Louisiana System's** report on internal and external audit activity for the period of November 30, 2020 to February 21, 2021.
7. **University of Louisiana System's** discussion of Fiscal Year 2020-21 second quarter financial reports and ongoing assurances.
8. Other Business

J. **PERSONNEL COMMITTEE**

Consent Items:

1. **Nicholls State University's** request for approval to appoint Dr. Michele Caruso as Vice President of Student Affairs effective January 4, 2021.
2. **University of Louisiana at Lafayette's** request for approval to appoint Mr. Michael McClure as Interim Dean of the College of Arts effective January 1, 2021.
3. **University of Louisiana at Monroe's** request for approval to appoint Ms. Lisa Frey Miller as Interim Vice President of Enrollment Management and University Relations effective February 15, 2021.

Discussion/Action:

4. **University of Louisiana System's** discussion of *Policy and Procedures Memorandum (PPM), Leave Record Establishment and Regulations for All Unclassified, Non-Civil Service Employees, FS.III.XXI.-1.*
5. Other Business

K. **LEGISLATION COMMITTEE**

1. Report of Legislative Roundtables
2. Update on 2021 Regular Legislative Session
3. Other Business

L. SYSTEM PRESIDENT'S BUSINESS

1. System President's Report
2. Personnel Actions (*Executive Session may be required*)
3. Other Business

M. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

N. Other Business

O. Adjournment