



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

**NOTICE OF VIRTUAL MEETING
AND AGENDA**

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
10:00 a.m., Thursday, December 9, 2021**
<https://www.youtube.com/user/ULSystem>**

- A. Call to Order/Roll Call
- B. Certification
- C. Invocation
- D. Administration of Oath to Office to Ms. Julie Stokes, Board Member
- E. Approval of Minutes of October 28, 2021 Regular and November 8, 2021 Special Board Meetings
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval of a Memorandum of Understanding with United States Department of Homeland Security.
2. **University of New Orleans'** request for approval of a Memorandum of Understanding-Pathway to Urban Construction Management with Northshore Technical Community College.
3. 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

G. ATHLETIC COMMITTEE

Consent Item:

1. **University of Louisiana at Monroe's** request for approval of a third amendment to the contract for Mr. Tim Baldwin, Head Men's Golf Coach, effective November 16, 2021.

Discussion/Action:

2. Conference Dynamics
3. Other Business

H. FACILITIES PLANNING COMMITTEE

Consent Items:

1. **Grambling State University's** request for approval to amend its Five-Year Capital Outlay submission to include the project, Campus Access Control.
2. **Louisiana Tech University's** request for approval to enter into a Ground Lease with the Louisiana Tech University Foundation, for the purpose of constructing the Sarah and A.L. Williams Champions Plaza, as authorized by La. R.S. 17:3361.
3. **McNeese State University's** request for approval to enter into a Land Lease for 10 years with ADSOURCE, LLC so they may construct a billboard and in turn compensate the University on a monthly basis for the length of the Lease.
4. **Nicholls State University's** request for approval to enter into a Ground Lease with the Nicholls State University Foundation for the construction of an enclosed batting facility at the Softball Field, as authorized by La. R.S. 17:3361.
5. **Nicholls State University's** request for approval to enter into a Ground Lease with the Nicholls State University Foundation for interior renovations to Stopher Gymnasium, as authorized by La. R.S. 17:3361.
6. **Southeastern Louisiana University's** request for approval to revise an existing Ground Lease, approved by the Board of Supervisors on September 9, 2016, with the Lion Athletics Association, Inc. for the property described as the site of the field area within Alumni Field Stadium.

7. **University of Louisiana at Lafayette's** request for approval to apply to the Federal Government for acquisition of, and to acquire at a 100% discount, certain land and buildings owned by the United States of America and operated and maintained by the University of Louisiana at Lafayette's New Iberia Research Center, as authorized by La. R.S. 17:3351.
8. **University of Louisiana at Lafayette's** request for approval to amend its Five-Year Capital Outlay submission to include Planning & Construction for four projects.
9. **University of Louisiana at Monroe's** request for approval for the naming of the Head Track and Field Coach Office in Brown Stadium to "Charles H. (Charlie Mc) McDonald," and allow for other naming opportunities in the future for Brown Stadium.
10. **University of Louisiana at Monroe's** request for approval of naming commitments received for the Wally Jones Golf Complex that provided construction funding for this state-of-the-art facility, and allow for one other naming opportunity in the future.
11. **University of Louisiana at Monroe's** request for approval of naming commitments received for the Stangier-Young Leadership Center that provided construction funding for this state-of-the-art facility, and allow for other naming opportunities in the future.
12. **University of Louisiana at Monroe's** update on naming opportunities for the Laird Weems Center.
13. Other Business

I. **FINANCE COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval of the Board of Supervisors for the University of Louisiana System for the execution of supplemental leases between the Board, on behalf of the University, and Innovative Student Facilities Inc., in connection with the refunding of all or a portion of the University's outstanding Series 2013 Bonds.
2. **Louisiana Tech University's** request for approval of the Board of Supervisors for the University of Louisiana System for the execution of supplemental leases between the Board, on behalf of the University, and Innovative Student Facilities Inc., in connection with the refunding of all or a portion of the University's outstanding Series 2015 Bonds.
3. **Louisiana Tech University's** request for approval to enter into a Cooperative Endeavor Agreement with the City of Bossier and Parish of Bossier for the public purpose of constructing and managing the Louisiana Technology Research Institute Facility.

4. **Northwestern State University's** request to revise the current Crow-Allen Scholarship award amount.
5. **University of Louisiana at Monroe's** request for approval to amend the University's existing lease agreement with Barnes and Noble College Bookstores, LLC, and implement the First Day Complete Program.
6. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Chairs, Endowed Professorships, Endowed Superior Graduate Student Scholarships, and Endowed First Generation Scholarships as follows:

Louisiana Tech University (7)

- a. George Leroy Erskine, Jr. Endowed Graduate Scholarship in the College of Engineering and Science
- b. Justin and Jeanette Hinckley Endowed Superior Graduate Scholarship in the College of Education
- c. Justin and Jeanette Hinckley Endowed Superior Graduate Scholarship in Biological Sciences
- d. Dana Miller Packman Endowed Superior Graduate Scholarship in the College of Education, Counseling Psychology Program
- e. Argent Endowed Superior Graduate Scholarship in the College of Business
- f. Gary A. Moore Family Endowed Professorship for the College of Business
- g. Joy Lynn Moore and Sidney W. Campbell Professorship for the College of Education

University of Louisiana at Lafayette (3)

- a. Kathleen B. Blanco Public Policy Center/BORSF Endowed Chair
- b. Educational Innovation, Research, and Policy/BORSF Endowed Chair
- c. Joel Lafayette Fletcher Jr. & Ralph W.E. Jones Sr./BORSF Endowed Superior Graduate Student Scholarship in Education

University of Louisiana at Monroe (4)

- a. Frank and Susan Hoffmann Superior Graduate Student Scholarship
- b. Marilyn Frances and Louis St. Amant Superior Graduate Student Scholarship
- c. ULM Physical Therapy First Generation Endowed Scholarship
- d. Paxton and Nelda Oliver Endowed Professorship in Speech Language Pathology

Discussion/Action:

7. **University of Louisiana System's** report on internal and external audit activity for the period of October 25 through December 3, 2021.

8. **University of Louisiana System's** discussion of Fiscal Year 2021-22 first quarter financial reports and ongoing assurances.

9. Other Business

J. PERSONNEL COMMITTEE

Consent Items:

1. **Grambling State University's** request for approval to appoint Ms. Melanie Jones as Vice President for Advancement effective January 3, 2022.

2. **University of Louisiana at Monroe's** request for approval to appoint Ms. Lisa Frey Miller as Vice President for Enrollment Management and University Relations effective January 1, 2022.

3. **University of Louisiana at Monroe's** request for approval to appoint Dr. Mark Arant as Provost and Vice President for Academic Affairs effective January 1, 2022.

4. **University of New Orleans'** request for approval to appoint Dr. Pamela Kennett-Hensel as Dean for the College of Business Administration effective January 1, 2022.

5. 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. Report of Nominating Committee and Election of 2022 Board Officers

3. Other Business

M. Other Business

N. Adjournment