

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

FACILITIES PLANNING COMMITTEE

February 25, 2021

Item H.1. **Louisiana Tech University's** request for approval to name portions of various athletics facilities.

EXECUTIVE SUMMARY

Louisiana Tech University seeks approval to name as follows below. These spaces are named to recognize private support of the contributions and achievements of individuals, families, and a private entity.

Davison Athletics Complex:

- Kix Brooks Running Backs Meeting Room
- Paul Bullock Quarterbacks Meeting Room
- Jason Bullock Offensive Conference Room
- Mark and Caroline Reaves Defensive Conference Room
- Charles "Hoss" Newman Offensive Line Coach's Office
- Pat Collins Defensive Coordinator's Office

Football Press Box:

- Chris Richardson Family Suite Level
- Mr. and Mrs. Manco L. Snapp Visiting Coaches Booth
- Bill and Nancy Slack Visiting Athletics Director Suite
- Louisiana Tech Kicking Team Television Production Booth
- Dean Patsy Lewis and Coach E.J. Lewis Home Coaches Booth
- Easley Family Stadium Operations Booth
- Jim and Joel Petrus Instant Replay Booth
- Kix Brooks Public Address Booth
- Gary and Rachel Patterson Home Athletics Director Suite
- R. David Rhodes Visiting Radio Booth

Thomas Assembly Center (Arena)

- L.C. "Lew" Ewing Players' Lounge (Men's Basketball)

Women's Athletics Complex:

- Origin Bank Soccer and Softball Complex
- Dr. Billy Bundrick Field (Softball)
- Chuck and Shannon Boyer Team Meeting Room
- Dr. Robert Caruthers' Field (Soccer)

Baseball Complex:

Origin Bank Baseball Complex

McGehee Family Front Entry Gates

Patterson Family Volunteer Assistant Coach's Office

Bo Grimes Athletic Training Room

Steven and Margaret Koskie Equipment Room

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request to name portions of various athletics facilities as described herein.*



H.1.

LOUISIANA TECH
UNIVERSITY

OFFICE OF THE PRESIDENT

January 29, 2021

LADIES AND GENTLEMEN OF THE BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM:

Please find attached a request for approval to name portions of various athletics facilities listed herein.

We are requesting approval for these spaces to be named in recognition of private support from the contributions and achievements of individuals, families, and a private entity.

Your approval of this contract is very much appreciated.

Sincerely,

A handwritten signature in blue ink that reads "Leslie K. Guice".

Leslie K. Guice
President

mol
Attachments



LOUISIANA TECH UNIVERSITY

OFFICE OF THE PRESIDENT

January 29, 2021

LADIES AND GENTLEMEN OF THE UNIVERSITY OF LOUISIANA SYSTEM BOARD OF SUPERVISORS

Louisiana Tech University, in compliance with the University of Louisiana System Policy C-VI, Facilities Planning, Section V. Naming University Facilities, requests approval to name portions of various athletics facilities as listed below. These spaces are named to recognize private support of the contributions and achievements of individuals, families, and a private entity. The individuals and families meet and exceed the ULS System Policy criteria, and the private entity is a significant supporter of the University.

Davison Athletics Complex:

- Kix Brooks Running Backs Meeting Room
- Paul Bullock Quarterbacks Meeting Room
- Jason Bullock Offensive Conference Room
- Mark and Caroline Reaves Defensive Conference Room
- Charles "Hoss" Newman Offensive Line Coach's Office
- Pat Collins Defensive Coordinator's Office

Football Press Box:

- Chris Richardson Family Suite Level
- Mr. and Mrs. Manco L. Snapp Visiting Coaches Booth
- Bill and Nancy Slack Visiting Athletics Director Suite
- Louisiana Tech Kicking Team Television Production Booth
- Dean Patsy Lewis and Coach E.J. Lewis Home Coaches Booth
- Easley Family Stadium Operations Booth
- Jim and Joel Petrus Instant Replay Booth
- Kix Brooks Public Address Booth
- Gary and Rachel Patterson Home Athletics Director Suite
- R. David Rhodes Visiting Radio Booth

Thomas Assembly Center (Arena)

- L.C. "Lew" Ewing Players' Lounge (MBB)

A MEMBER OF THE UNIVERSITY OF LOUISIANA SYSTEM

P.O. BOX 3168 • RUSTON, LA 71272-0001 • TEL: (318) 257-3785 • FAX: (318) 257-2928

AN EQUAL OPPORTUNITY UNIVERSITY

Women's Athletics Complex

Origin Bank Soccer and Softball Complex
Dr. Billy Bundrick Field (Softball)
Chuck and Shannon Boyer Team Meeting Room
Dr. Robert Caruthers' Field (Soccer)

Baseball Complex

Origin Bank Baseball Complex
McGehee Family Front Entry Gates
Patterson Family Volunteer Assistant Coach's Office
Bo Grimes Athletic Training Room
Steven and Margaret Koskie Equipment Room

Your approval of this request is very much appreciated.

Sincerely,

A handwritten signature in blue ink, reading "Leslie K. Guice". The signature is fluid and cursive, with the first name "Leslie" being more prominent and the last name "Guice" following in a similar style.

Leslie K. Guice
President

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

FACILITIES PLANNING COMMITTEE

February 25, 2021

Item H.2. **Nicholls State University's** request for approval to name the newly renovated space in Talbot Hall "The Dane Ledet Gallery."

EXECUTIVE SUMMARY

The University wishes to name the newly renovated space in Talbot Hall "*The Dane Ledet Gallery*." This request is to recognize the long-time support and generosity that Dane and Lou Ledet have contributed to the Department of Art. The Ledet family is committed to the long-term success of the Department of Art at Nicholls and has been a consistent donor, contributing \$140,000 over the past six years. Specifically, Lou Ledet provided over \$50,000 toward construction and completion of the new gallery space.

The renovated art gallery is an academic space providing a venue for exhibitions, visiting artist lectures and presentations, student capstone exhibitions and critique. It is also used in conjunction with fundraising. All exhibitions are free and open to the public. The Ledets' past contributions have twice played significant roles in funding new computers and peripherals in the graphic design lab and fully funding a small auxiliary lab used for large format and 3D printing. The Ledet family funding provided cash matches for two LEQSF grants and an ITS grant. Donations from Lou Ledet in support of the Department of Art were cited by the University's accrediting agency, and by LEQSF grant evaluators as positive impacts to the program.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to name the newly renovated space in Talbot Hall "*The Dane Ledet Gallery*."



Nicholls State University

Office of the President

P.O. Box 2001 | Thibodaux, LA 70310 | 985.448.4003 | 985.448.4920 [F]

H.2.

February 4, 2021

Via Electronic Transmittal Only

Dr. Jim Henderson
University of Louisiana System President
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Henderson:

Nicholls State University requests consideration and approval of the following to be placed on the agenda for the February 25, 2021 meeting of the Board of Supervisors for the University of Louisiana System:

Name Newly Renovated Space in Talbot Hall "The Dane Ledet Gallery".

Thank you for your assistance in this matter.

Sincerely,

Jay Clune
President

JC/apf

Enclosures

c: Dr. Alex Arceneaux, Executive Vice President
Dr. Sue Westbrook, Provost and Vice President for Academic Affairs
Mr. Terry Braud, Vice President for Finance and Administration
Mr. Jonathan Terrell, Athletic Director
Dr. Michele Caruso, Vice President for Student Affairs
Dr. Todd Keller, Vice Provost
Mr. Steven Kenney, Assistant Vice President for Human Resources and Chief Diversity and Inclusion Officer
Ms. Paulette Mayon, Internal Auditor
Dr. James Stewart, Faculty Senate President/ Faculty Association Representative
Ms. Renee Hicks, Assistant Vice President of Strategic Initiatives, Effectiveness and Planning



Nicholls State University

Office of the President

P.O. Box 2001 | Thibodaux, LA 70310 | 985.448.4003 | 985.448.4920 [F]

January 21, 2021

Dr. Jim Henderson, President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

RE: *Name room in Talbot Hall*

Dear Dr. Henderson,

Nicholls State University hereby requests approval to name the following room in Talbot Hall:

The Dane Ledet Gallery.

The University wishes to recognize the long-time support and generosity Dane and Lou Ledet have contributed to the Department of Art. The Ledet family is committed to the long-term success of the Department of Art at Nicholls and has been a consistent donor contributing \$140,000 over the past six years. Specifically, Lou Ledet provided over \$50,000 toward construction and completion of the new gallery space. The renovated art gallery is an academic space providing a venue for exhibitions, visiting artist lectures and presentations, student capstone exhibitions and critique. It is also used in conjunction with fundraising. All exhibitions are free and open to the public. The Ledet's past contributions have twice played significant roles in funding new computers and peripherals in the graphic design lab and fully funding a small auxiliary lab used for large format and 3D printing. The Ledet family funding provided cash matches for two LEQSF grants and an ITS grant. Donations from Lou Ledet in support of the Department of Art were cited by our accrediting agency, and by LEQSF grant evaluators as positive impacts to the program.

Therefore, I respectfully request that you and the University of Louisiana System Board of Supervisors approve this request and grant the University the authority to name the Art Gallery *The Dane Ledet Gallery*.

Sincerely,

Jay Clune
President

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

FACILITIES PLANNING COMMITTEE

February 25, 2021

Item H.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."

EXECUTIVE SUMMARY

The University wishes to name Room 133 in Lanny D. Ledet Hall the "*Gregory and Brenda Hamer Family/Taco Bell Student Lounge and Research Center.*" This request is to recognize the long-time support and generosity that Gregory and Brenda Hamer have contributed to the Chef John Folse Culinary Institute. The Hamer family is committed to the long-term success of the Department of Culinary Arts at Nicholls and has been a consistent donor contributing \$61,300 over the past eleven years. Specifically, Gregory Hamer provided over \$50,000 toward construction and ongoing facility maintenance endowment for the Chef John Folse Culinary Institute.

The student lounge and research center is an academic space providing a venue for collaboration, student organization gatherings, and access to a library of over 3,000 cookbooks. The lounge is open to all students for use during school hours. The Hamers' past contributions played a significant role in the original construction of the building in 2015. Donations from Gregory Hamer in support of the Department of Culinary Arts were cited by the University's accrediting agency as positive impacts to the program.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to name Room 133 in Lanny D. Ledet Hall the "Gregory and Brenda Hamer Family/Taco Bell Student Lounge and Research Center."



Nicholls State University

Office of the President

P.O. Box 2001 | Thibodaux, LA 70310 | 985.448.4003 | 985.448.4920 [F]

H.3.

February 4, 2021

Via Electronic Transmittal Only

Dr. Jim Henderson
University of Louisiana System President
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Henderson:

Nicholls State University requests consideration and approval of the following to be placed on the agenda for the February 25, 2021 meeting of the Board of Supervisors for the University of Louisiana System:

*Name Student Lounge Space in Lanny D. Ledet Hall:
"The Gregory and Brenda Hamer Family/Taco Bell Student Lounge and Research Center".*

Thank you for your assistance in this matter.

Sincerely,

Jay Clune
President

JC/apf

Enclosures

c: Dr. Alex Arceneaux, Executive Vice President
Dr. Sue Westbrook, Provost and Vice President for Academic Affairs
Mr. Terry Braud, Vice President for Finance and Administration
Mr. Jonathan Terrell, Athletic Director
Dr. Michele Caruso, Vice President for Student Affairs
Dr. Todd Keller, Vice Provost
Mr. Steven Kenney, Assistant Vice President for Human Resources and Chief Diversity and Inclusion Officer
Ms. Paulette Mayon, Internal Auditor
Dr. James Stewart, Faculty Senate President/ Faculty Association Representative
Ms. Renee Hicks, Assistant Vice President of Strategic Initiatives, Effectiveness and Planning



Nicholls State University

Office of the President

P.O. Box 2001 | Thibodaux, LA 70310 | 985.448.4003 | 985.448.4920 [F]

February 4, 2021

Dr. Jim Henderson, President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

RE: *Name room in Lanny D. Ledet Hall*

Dear Dr. Henderson,

Nicholls State University hereby requests approval to name the following room in Lanny D. Ledet Hall:

The Gregory and Brenda Hamer Family/Taco Bell Student Lounge and Research Center.

The University wishes to recognize the long-time support and generosity Gregory and Brenda Hamer have contributed to the Chef John Folse Culinary Institute. The Hamer family is committed to the long-term success of the Department of Culinary Arts at Nicholls and has been a consistent donor contributing \$61,300 over the past eleven years. Specifically, Gregory Hamer provided over \$50,000 toward construction and on-going facility maintenance endowment for the Chef John Folse Culinary Institute. The student lounge and research center is an academic space providing a venue for collaboration, student organization gatherings, and access to a library of over 3,000 cookbooks. The lounge is open to all students for use during school hours. The Hamer's past contributions played a significant role in the original construction of the building in 2015. Donations from Gregory Hamer in support of the Department of Culinary Arts were cited by our accrediting agency as positive impacts to the program.

Therefore, I respectfully request that you and the University of Louisiana System Board of Supervisors approve this request and grant the University the authority to name the Student Lounge *The Gregory and Brenda Hamer Family/Taco Bell Student Lounge and Research Center*.

Sincerely,

Jay Clune
President

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

FACILITIES PLANNING COMMITTEE

February 25, 2021

Item H.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.

EXECUTIVE SUMMARY

Nicholls State University's softball scoreboard needs replacement. The existing scoreboard was replaced in 2009 and the technology is out of date and parts to repair the board are scarce. The University secured funding sources over a period of time to pay a lease payment to the Foundation for the project cost from sponsorship funds received.

To carry out the project, Nicholls State University would lease land to the Nicholls State University Foundation. The Foundation would fund the scoreboard replacement and complete the project. Upon completion of the project, the Foundation will lease the facility back to Nicholls State University, and the University will pay lease payments through funds collected through the sponsorship funds to reduce the cost incurred by the Foundation and donors.

Upon completion of the project and payment from the University, the lease will terminate no later than February 14, 2022, or at such time as donation of improvement is executed, whichever occurs first.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request 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.

BE IT FURTHER RESOLVED, that Nicholls State University shall obtain final review from UL System staff, legal counsel and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements.

BE IT FURTHER RESOLVED, that the President of Nicholls State University and his or her designee is hereby designated and authorized to execute any and all documents necessary to execute the Ground Lease/Lease Back Agreement.

AND FURTHER, that the University will provide the System office with copies of all final executed documents for Board files.



Nicholls State University

Office of the President

P.O. Box 2001 | Thibodaux, LA 70310 | 985.448.4003 | 985.448.4920 [F]

H.4.

February 4, 2021

Via Electronic Transmittal Only

Dr. Jim Henderson
University of Louisiana System President
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Henderson:

Nicholls State University requests consideration and approval of the following to be placed on the agenda for the February 25, 2021 meeting of the Board of Supervisors for the University of Louisiana System:

*Request to Enter into Lease Agreement with Nicholls Foundation
to Replace Soccer Field Scoreboard.*

Thank you for your assistance in this matter.

Sincerely,

Jay Clune
President

JC/apf

Enclosures

c: Dr. Alex Arceneaux, Executive Vice President
Dr. Sue Westbrook, Provost and Vice President for Academic Affairs
Mr. Terry Braud, Vice President for Finance and Administration
Mr. Jonathan Terrell, Athletic Director
Dr. Michele Caruso, Vice President for Student Affairs
Dr. Todd Keller, Vice Provost
Mr. Steven Kenney, Assistant Vice President for Human Resources and Chief Diversity and Inclusion Officer
Ms. Paulette Mayon, Internal Auditor
Dr. James Stewart, Faculty Senate President/ Faculty Association Representative
Ms. Renee Hicks, Assistant Vice President of Strategic Initiatives, Effectiveness and Planning

LEASE

STATE OF LOUISIANA

PARISH OF LAFOURCHE

KNOW ALL MEN BY THESE PRESENTS THAT:

BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM,
with and on behalf of Nicholls State University, represented herein by Dr. John Clune, duly
authorized by resolution of said Board of Supervisors. Exhibit A,

Hereinafter referred to as "LESSOR" and,

NICHOLLS STATE UNIVERSITY FOUNDATION, a non-profit corporation, domiciled
in Lafourche Parish, Louisiana, with its address of P. O. Box 2074, Thibodaux, Louisiana
70310, represented herein by its duly authorized representative Christopher Riviere, President
of the Nicholls State University Foundation. Exhibit B.

Hereinafter referred to as "TENANT", have covenanted and agreed as follows:

WITNESETH

ARTICLE 1
LEASE OF PROPERTY

- 1.1 Lease of Property. Pursuant to the authority granted through R.S. 17:3361 et
seq., Lessor, in consideration of the rent, covenants, agreements and conditions
hereinafter set forth,(the Lease”) which Tenant hereby agrees shall be paid, kept
and performed by Tenant, does hereby lease, let, demise and rent exclusively unto
Tenant, and Tenant does hereby rent and lease from Lessor the following
described property, together with all improvements thereon, all rights, ways,
privileges, servitudes, appurtenances and advantages thereunto belonging or in
anywise appertaining, situated in Lafourche Parish, Louisiana, to-wit:

All of the property described on the attached Exhibit C, hereinafter referred to as the
"Leased Property".

1.2 Habendum Clause. TO HAVE AND TO HOLD a lease upon the Leased Property unto Tenant, Tenant's heirs and successors.

1.3 Designation of Instrument. This contract of lease, including all term, provisions, covenants, agreements and conditions thereof, is hereafter sometimes referred to as the or this "Lease".

1.4 Purpose. The primary purpose for which Tenant is leasing the Lease Property and for which Lessor is granting this Lease is for Tenant to use the Leased Property described in 1.1 to install a new scoreboard for the Nicholls State University Softball Field. Removal of existing scoreboard and the installation of a new scoreboard are the sole responsibility of the Tenant.

Scoreboard warranty will be in favor of Lessor at time of completion. Plans and specifications for improvements must be approved by Lessor prior to installation.

ARTICLE 2

TERM

2.1 Term. The term of this Lease shall be for a period commencing upon execution and ending at midnight on the 14th day of February 2022, or at such time as donation of improvements are executed whichever occurs first.

ARTICLE 3

RENT

3.1 Consideration. In consideration of said Lease, Tenant agrees to construct, at its sole cost and expense, the improvements described in Article 1.4 in substantial accordance with standards satisfactory to Lessor.

ARTICLE 4

WARRANTY

4.1 Non- Warranty. This Lease is made by Lessor and accepted by Tenant without any warranty of title or recourse whatsoever against Lessor, and without any warranty as to the fitness of the Leased Property.

4.2 Access. Lessor reserves the right, and shall, at all times, have access to the Leased Property for the exercise of all rights as Owner not specifically leased hereunder.

ARTICLE 5

UTILITIES

5.1 Payment. Lessor shall pay all utilities incurred with the operation of the Leased Property, as well as all deposits and service charges in connection therewith.

ARTICLE 6

MAINTENANCE AND REPAIRS

6.1 Obligation to Maintain. Tenant shall be obligated to keep the Leased Property in a reasonable state of cleanliness, considering the contractual activities contemplated by Tenant.

6.2 Right of Inspection. Lessor shall, at all reasonable times, have access to the Leased Property for purposes of inspection of the same.

6.3 Regulations. Tenant hereby agrees that it shall comply with all laws and ordinances regulating its operations of Leased Property and that it will secure, at its own expense, all necessary permits and licenses from all governmental agencies or bodies.

ARTICLE 7

IMPROVEMENTS

7.1 Ownership. Tenant agrees that all permanent improvements or alterations made to the Leased Property, shall become the property of Lessor and Tenant shall not be entitled to any credit, reimbursement or payment for such improvements. At the end of the lease period, Tenant shall donate or execute any other document necessary to convey any movable property which is incidental to or an accessory to the permanent improvement constructed on the Leased Property by Tenant.

7.1.2 Liens. Tenant, in connection with any work, construction, alteration or remodeling of Leased Property does hereby agree to indemnify, defend and hold Lessor harmless from any lien or privilege which may be filed against the Leased Property by virtue of any work or improvements done by or for the account of Tenant, the agents, contractors or subcontractors, and Tenant shall remove by payment or bonding, any such lien or privilege within thirty (30) days of filing of the same.

7.2 Installation of Movables. Tenant shall have the right to install any furniture, fixtures, equipment, machinery or other chattels or property of a similar non-permanent nature on the Leased Property.

7.2.1 Ownership. Lessor agrees that the title to all property placed on the Leased Property by Tenant as described in 7.2 shall be vested and remain with Tenant during the term of this Lease.

ARTICLE 8

INSURANCE

8.1 Insurance by Tenant. During the term of this Lease Tenant shall, at Tenant's sole cost and expense, keep and maintain the following policies of insurance for the coverage and amounts set forth under each described insurance. The terms and conditions of said policies shall meet all of the standards, specifications, and conditions outlined on the attached Exhibit D.

8.1.1 Builder's Risk and Fire and Extended Coverage. Fire and extended coverage, together with vandalism and malicious mischief insurance for the full insurable value of the Leased Property and all improvements situated on the Leased Property, so as to avoid a co-insurance penalty at the time of any loss.

8.1.2 Comprehensive General Liability Insurance. Comprehensive general liability insurance insuring Tenant and Lessor against liability to the public or to any person using or present on the Leased Property, including the building and improvements located thereon during the term of the lease or any extension thereof, which insurance shall be in the amount of \$1,000,000.00 combined single limit per occurrence for bodily injury, personal injury and property damage. Policy coverage shall be at least as broad as Insurance Services Office Commercial General Liability coverage ("occurrence" form CG 0001). "Claims Made" form is unacceptable. The "occurrence form" shall not have a "sunset clause".

8.1.3 Named Insured. All policies of insurance shall state Lessor as a named insured, and, if applicable, contain a loss payable clause for the benefit of Lessor and/or be properly endorsed with a waiver of subrogation against Lessor.

8.1.4 Non-Cancellation Agreement. Each policy of insurance shall, to the extent obtainable, contain an agreement by the insurer that such policies shall not be canceled unless at least thirty (30) days prior written notice is given to Lessor.

8.2 Certificates of Insurance. Tenant shall provide Lessor, within five (5) days after the effective date of this Lease, certificates of insurance evidencing the effectiveness of the insurance coverage required under 8.1, which certificates of insurance shall bear notations evidencing the payment of premiums or accompanied by other reasonable evidence of such payment by Tenant.

ARTICLE 9

TAXES AND ASSESSMENTS

9.1 Personal Property Taxes. Tenant shall be responsible for all property taxes or assessments during the terms of this lease, on the personal property, equipment, leasehold interest, furniture and fixtures, whether movable or immovable, which Tenant may place on the Leased Property.

ARTICLE 10

INDEMNITY

10.1 Indemnity. Tenant shall indemnify, defend and hold harmless Lessor of and from any and all suits, claims, actions, causes of action, losses, expenses or damages, including attorney's fees, relating to, in connection with, or arising out of or resulting from the use and enjoyment of the Leased Property and all privileges granted herein by this Lease to Tenant, with respect to all persons, including all agents, employees, servants or invitees of Tenant, as well as all property, whether emanating by way of intentional acts, negligence, non-performance or strict liability, and Lessor is further extended the immunity from liability provided by LSA-R.S.

9:3221. As a further consideration of this contract, Tenant, for itself and its successors, assigns, agents, contractors, employees, invitees, customers and licensees, especially releases Lessor from any and all warranties against vices and/or defects, of the Leased Property and all liability for damages suffered from said vices and/or defects and Tenant obligates itself to hold Lessor harmless against any loss for damages or injuries that may be suffered by any person, including Tenant's agents, contractors, employees, invitees and licensees, caused by or resulting from any defects of the Leased Property. In addition, Tenant agrees to defend Lessor in any legal action against it and pay in full or satisfy any claims, demands, or judgments made or rendered against Lessor and to reimburse Lessor for any legal expense, including attorney's fees and court costs, which may be incurred by it in defense of any claim or legal action.

ARTICLE 11

ASSIGNMENT OR SUBLEASE

11.1 Assignment or Sublease. Tenant shall not have the right to assign the Lease in whole or in part, nor sublet the Leased Property, in whole or part, without the prior written consent of Lessor. Any attempted assignment or sublease without the written consent of Lessor shall be null and void as to Lessor.

ARTICLE 12

DEFAULT

12.1 Default. If Tenant shall default in any condition or covenant of this Lease, and if such default continues for a period of thirty (30) days after Lessor has notified Tenant of such default and its intention to declare the Lease forfeited, it is thereupon considered terminated or should an execution be issued against Tenant then, and in such event, this lease shall become null and void.

12.2 In the event of default, Tenant agrees to pay all costs of eviction, repossession, or other judicial remedies available by law and agrees to pay reasonable attorney fees. Lessor shall be entitled to twelve (12%) per annum interest on such amount due after default until paid and said attorney fees shall not be less than (15%) nor more than twenty-five (25%) of the amount due.

ARTICLE 13

NOTICES

13.1 Notices. Any notice, communication, and/or consent provided or permitted to be given, made or accepted by either party must be in writing, and unless otherwise expressly provided herein, shall be deemed properly given or served only if delivered personally to the other party hereto or sent by certified mail, return receipt requested, to the respective parties at the following address:

Lessor: c/o Terry P. Braud, Jr.
Vice President for Finance and Administration
P.O. Box 2070
Thibodaux, LA 70310

Tenant: c/o Christopher Riviere
President
Nicholls State University Foundation
P.O. Box 2074
Thibodaux, LA 70310

Notice deposited in the mail in the manner set forth above shall be effective, unless otherwise stated in this Lease, from and after the expiration of three (3) days after it is so deposited. Notice given in any other manner shall be effective only if and when received by the party to be notified. The parties hereto shall have the right to change their respective addresses for the receipt of notices only upon giving of at least fifteen (15) days written notice to the other party by way of certified mail, return receipt requested.

ARTICLE 14

SURRENDER OF POSSESSION

14.1 Surrender of Possession. At the expiration of the Lease, or its termination for other causes, Tenant is obligated to immediately peaceably surrender possession to Lessor. Tenant expressly waives any notice to vacate at the expiration of this Lease and all legal delays, and hereby confesses judgment, including costs, placing Lessor in possession to be executed at once. Should Lessor allow or permit Tenant to remain on the Leased Property after the expiration of this Lease, or the expiration of any renewal term of this lease, such shall expressly not be construed as a reconduction of this Lease.

ARTICLE 15

SPECIFIC PERFORMANCE

15.1 Specific Performance. Should Lessor or Tenant fail to perform any of the respective obligations of each set forth in this lease, then the other party shall have the right to demand specific performance and/or damages, plus reasonable attorney's fee.

ARTICLE 16

BINDING EFFECT

16.1 Binding Effect. With the exceptions hereinabove mentioned, all the covenants, provisions, terms and agreements and conditions of this lease shall inure to the benefit of and be binding upon the heirs, successors and assigns of the respective parties hereto as fully as upon said parties.

ARTICLE 17

GENDER

17.1 Gender. Where the word "Lessor" or the word "Tenant" occurs in this instrument or is referred to the same shall be construed as singular or plural, masculine, feminine or neuter, as the case may be.

ARTICLE 18

SEVERABILITY

18.1 Severability. If any provisions of this Lease shall be construed to be illegal or invalid, it shall not affect the legality or validity of any of the other provisions hereof. The illegal or invalid provisions shall be deemed stricken and deleted herefrom to the same extent and effect as if never incorporated herein. All other provisions hereof shall continue in full force and effect.

ARTICLE 19

EFFECTIVE DATE

19.1 Effective Date. The effective date of this Lease, irrespective of the date of execution by Lessor or Tenant, shall be _____.

THIS DONE AND PASSED in the presence of _____ and _____, competent witnesses, in the City of Thibodaux, Parish of Lafourche, State of Louisiana on this _____ day of _____, 2021.

WITNESSES:

NICHOLLS STATE UNIVERSITY
FOUNDATION

Christopher Riviere

WITNESSES:

BOARD OF SUPERVISORS FOR
THE UNIVERSITY OF
LOUISIANA SYSTEM

Dr. John Clune, President
Nicholls State University

EXHIBIT C
"Leased Property"

The portion of the land located at the Softball Field Complex at Nicholls State University in Thibodaux, LA,
is identified on the attached photo



**** EXHIBIT D ****

INSURANCE REQUIREMENTS FOR CONTRACTORS

Contractor shall procure and maintain for the duration of the contract insurance against claims for injuries to persons or damages to property which may arise from or in connection with the performance of the work hereunder by the Contractor, his agents, representatives, employees or subcontractors. The cost of such insurance shall be included in the Contractor's bid.

A. MINIMUM SCOPE OF INSURANCE

Coverage shall be at least as broad as:

1. Insurance Services Office Commercial General Liability "occurrence" coverage form CG 00 01 (current form approved for use in Louisiana). **"Claims Made" form is unacceptable.**
2. Insurance Services Office form number CA 00 01 (current form approved for use in Louisiana). The policy shall provide coverage for owned, hired, and non-owned coverage. If an automobile is to be utilized in the execution of this contract, and the vendor/contractor does not own a vehicle, then proof of hired and non-owned coverage is sufficient.
3. Workers' Compensation insurance as required by the Labor Code of the State of Louisiana, including Employers Liability insurance.

B. MINIMUM LIMITS OF INSURANCE

Contractor shall maintain limits no less than:

1. Commercial General Liability: \$1,000,000 combined single limit per occurrence for bodily injury, personal injury and property damage.
2. Automobile Liability: \$1,000,000 combined single limit per accident, for bodily injury and property damage.
3. Workers Compensation and Employers Liability: Workers' Compensation limits as required by the Labor Code of the State of Louisiana and Employer's Liability coverage. Exception: Employer's liability limit is to be \$1,000,000 when work is to be over water and involves maritime exposure.

C. DEDUCTIBLES AND SELF-INSURED RETENTIONS

Any deductibles or self-insured retentions must be declared to and approved by the Agency. At the option of the Agency, either 1) the insurer shall reduce or eliminate such deductibles or self-insured retentions as respects the Agency, its officers, officials, employees and volunteers, or 2) the Contractor shall procure a bond guaranteeing payment of losses and related investigations, claim administration and defense expenses.

D. OTHER INSURANCE PROVISIONS

The policies are to contain, or be endorsed to contain, the following provisions:

1. General Liability and Automobile Liability Coverages
 - a. The Agency, its officers, officials, employees, Boards and Commissions and volunteers are to be added as "additional insureds" as respects liability arising out of activities performed by or

on behalf of the Contractor; products and completed operations of the Contractor, premises owned, occupied or used by the Contractor. The coverage shall contain no special limitations on the scope of protection afforded to the Agency, its officers, officials, employees or volunteers. It is understood that the business auto policy under "Who is an Insured" automatically provides liability coverage in favor of the State of Louisiana.

- b. Any failure to comply with reporting provisions of the policy shall not affect coverage provided to the Agency, its officers, officials, employees, Boards and Commissions or volunteers.
- c. The Contractor's insurance shall apply separately to each insured against whom claim is made or suit is brought, except with respect to the limits of the insurer's liability.

2. Workers' Compensation and Employers Liability Coverage

The insurer shall agree to waive all rights of subrogation against the Agency, its officers, officials, employees and volunteers for losses arising from work performed by the Contractor for the Agency.

3. All Coverages

Each insurance policy required by this clause shall be endorsed to state that coverage shall not be suspended, voided, canceled by either party, or reduced in coverage or in limits except after thirty (30) days' prior written notice by certified mail, return receipt requested, has been given to the Agency.

E. ACCEPTABILITY OF INSURERS

Insurance is to be placed with insurers with a Best's rating of **A-:VI or higher**. This rating requirement may be waived for workers' compensation coverage only.

F. VERIFICATION OF COVERAGE

Contractor shall furnish the Agency with certificates of insurance affecting coverage required by this clause. The certificates for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The certificates are to be received and approved by the Agency before work commences. The Agency reserves the right to require complete, certified copies of all required insurance policies, at any time.

G. SUBCONTRACTORS

Contractor shall include all subcontractors as insureds under its policies or shall furnish separate certificates for each subcontractor. All coverages for subcontractors shall be subject to all of the requirements stated herein.

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

FACILITIES PLANNING COMMITTEE

February 25, 2021

Item H.5. **Northwestern State University's** request for approval to demolish Prudhomme and Caddo Halls.

EXECUTIVE SUMMARY

The University is requesting Board approval to enter into a contract to demolish Prudhomme Hall, a two-story residential facility containing 38,776 square feet of space that was constructed in 1956, and Caddo Hall, a three-story residential facility containing 54,838 square feet of space that was constructed in 1961.

Prudhomme residence hall (State I.D. S08240), and Caddo residential hall (State I.D. S08160) are obsolete for student housing. The University has numerous, modern third-party residential halls and apartments on campus. Prudhomme and Caddo Halls, however, would require major renovations and accessibility improvements to address ADA requirements. The University has determined that the cost to renovate the facilities exceeds their value to the University. Since the buildings are located near athletic facilities for baseball, tennis, and football, as well as extensive parking lots, the University has determined that the sites they occupy may be developed for more productive use in the future.

Please refer to the attached summary and photo describing and depicting the buildings.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request to demolish Prudhomme and Caddo Halls.

AND FURTHER, that ULS staff and legal counsel ensure that all documents conform to statutory and administrative requirements.



NORTHWESTERN STATE

Office of the President

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Natchitoches, LA 71497
(O) 318-357-6441
(F) 318-357-4223

H.5.

February 4, 2021

Dr. James B. Henderson, President
University of Louisiana System
1201 North Third Street, 7-300
Baton Rouge, LA 70802

Re: Approval to Demolish Prudhomme Hall and Caddo Hall

Dear Dr. Henderson:

Northwestern State University is submitting a *Request to Demolish Prudhomme Hall (State I. D. S08240) and Caddo Hall (State I. D. S08160) on the Natchitoches Campus* to be placed on the agenda for approval at the February 2021 Board Meeting.

Thank you for your consideration of this request.

Sincerely,

Dr. Chris Maggio
President

Attachment

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NORTHWESTERN STATE

Office of the President

310 Sam Sibley Drive
Caspari Hall - Suite 223
Natchitoches, LA 71497
(O) 318-357-6441
(F) 318-357-4223

January 21, 2021

Dr. Jim Henderson
President and CEO
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dr. Henderson:

Northwestern State University requests permission from the Board of Supervisors for the University of Louisiana System to demolish Prudhomme Hall (State I.D. S08240) and Caddo Hall (State I.D. S08160) on the Natchitoches campus.

Prudhomme Hall is a two-story residential facility; Caddo Hall is a three-story residential facility. Both were used as housing facilities for the Louisiana School for Math, Science, and the Arts (LSMSA). LSMSA will complete the construction of a new residence hall, and their students will vacate both Prudhomme and Caddo Halls by Summer 2021.

Northwestern State University has numerous, modern third-party residential halls and apartments. Based on the VFA needs assessment commissioned by the Division of Administration, the University has determined that the cost to renovate the facilities exceeds their value to the University. Both buildings are located near the center of campus, adjacent to athletic, academic, and recreational facilities with parking. As such, the University has determined that both sites may be developed for more productive use.

Funds for building demolitions of Prudhomme and Caddo Halls were approved during the 2019 Legislative session.

Northwestern State University will work with Facility Planning and Control to ensure that all abatement and demolition is done in accordance with state and federal regulation.

We respectfully request permission to proceed as described above. Please review the enclosed information and notify me if you have any further questions.

Sincerely,

Dr. Chris Maggio
President

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**Preliminary Program
For Demolition of
Prudhomme Residence Hall State ID S08240
Northwestern State University of Louisiana**

Description of Scope of Work:

A. Description of Facility for Demolition:

1. 38,776 square feet; two floors.
2. Constructed in 1956.
3. Standard Building Code, Chapter Six, classified at Type II with residential Occupancy via 1967 NFPA 101, Section 4-115.
4. Cast-in-place reinforced concrete slab on grade and cast-in-place reinforced concrete walls, concrete frame, floors and roof deck. Facility has a built-up roof membrane with gravel surface.
5. Original Cost in 1956: \$564,000.

B. Justification of Demolition:

1. Facility is deteriorating in all areas including windows, doors, walls, and roof system.
2. HVAC units are in poor condition.
3. With new third-party residence halls completed, older residence halls are obsolete.
4. Building is currently in management by Louisiana School for Math, Science, and the Arts (LSMSA).
5. LSMSA will vacate residence halls when the new LSMSA residence hall is completed in Summer 2021.

C. Abatement of Hazardous Materials:

Hazardous Materials will be removed before demolition occurs.

1. 9' x 9' floor tile and mastic.
2. Textured asbestos paint.
3. Mudded fittings on plumbing fixtures.

D. Demolition:

1. Implode or tear down existing facility: 38,776 square feet.
2. Clean site to prepare for future construction, expansion, and use.
3. Add green space where applicable.

E. **Timeframe:**

Abatement of Hazardous Materials – 8 weeks or 60 days
Demolition of Facility – 16 weeks or 120 days

E. **Cost:** **Estimated cost is as follows:**

\$ 100,000.00 Abatement of Hazardous Materials (Estimated)

\$ 175,000. 00 Demolition (Estimated)

\$ 275,000.00 Total Estimated Construction Cost

\$ 27,500.00 10% Contingency

\$ 27,500.00 10% Planning & Engineering

\$ 330,000. 00 Estimated Total Cost

(Estimated, working on firm pricing)

**Preliminary Program
For Demolition of
Caddo Residence Hall State ID S08160
Northwestern State University of Louisiana**

Description of Scope of Work:

A. Description of Facility for Demolition:

1. 54,838 square feet; three floors.
2. Constructed in 1961.
3. Standard Building Code, Chapter Six, classified at Type II with residential Occupancy via 1967 NFPA 101, Section 4-115.
4. Cast-in-place reinforced concrete slab on grade and cast-in-place reinforced concrete walls, concrete frame, floors and roof deck. Facility has a built-up roof membrane with gravel surface.
5. Original Cost in 1961: \$849,065.

B. Justification of Demolition:

1. Facility is deteriorating in all areas including windows, doors, walls, and roof system.
2. HVAC units are in poor condition.
3. With new third-party residence halls completed, older residence halls are obsolete.
4. Building is currently in management by Louisiana School for Math, Science, and the Arts (LSMSA).
5. LSMSA will vacate residence halls when the new LSMSA residence hall is completed in Summer 2021.

C. Abatement of Hazardous Materials:

Hazardous Materials will be removed before demolition occurs.

1. 9' x 9' floor tile and mastic.
2. Textured asbestos paint.
3. Mudded fittings on plumbing fixtures.

D. Demolition:

1. Implose or tear down existing facility: 54,838 square feet.
2. Clean site to prepare for future construction, expansion, and use.
3. Add green space where applicable.

E. Timeframe:

Abatement of Hazardous Materials – 8 weeks or 60 days
Demolition of Facility – 16 weeks or 120 days

F. Cost: Estimated cost is as follows:

\$ 175,000.00 Abatement of Hazardous Materials (Estimated)

\$ 200,000. 00 Demolition (Estimated)

\$ 375,000.00 Total Estimated Construction Cost

\$ 37,500.00 10% Contingency

\$ 37,500.00 10% Planning & Engineering

\$ 450,000.00 Estimated Total Cost

(Estimated, working on firm pricing)

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

FACILITIES PLANNING COMMITTEE

February 25, 2021

Item H.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."

EXECUTIVE SUMMARY

Northwestern State University wishes to name the Academic Success Center in Watson Library the "*Gerald and Rose Long Academic Success Center.*"

Mr. Long, who served in the Louisiana Senate for 12 years, and his late wife Rose provided extensive funding for the facility and for other projects and programs at the University during Mr. Long's many years as a business leader and member of the Legislature.

Both Northwestern alumni, former Senator and Mrs. Long contributed personal financial gifts to Northwestern for the library facility, and their donations were expanded with corporate matching funds. Mr. Long also contributed extensive funds which remained in his political campaign fund to Northwestern when he left office. Northwestern's Facilities Naming Committee has unanimously approved the proposal to name the center in honor of Gerald and Rose Long.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, *that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request for approval to name the Academic Success Center in Watson Library the "Gerald and Rose Long Academic Success Center."*



H.6.

February 4, 2021

Dr. James B. Henderson, President
University of Louisiana System
1201 North Third Street, 7-300
Baton Rouge, LA 70802

Re: Approval to Name Academic Success Center

Dear Dr. Henderson:

Northwestern State University is submitting a *Request to Name the Academic Success Center in the Watson Library: Gerald and Rose Long Academic Success Center* to be placed on the agenda for approval at the February 2021 Board Meeting.

Thank you for your consideration of this request.

Sincerely,

Dr. Chris Maggio
President

Attachment



NORTHWESTERN STATE

Office of the President

310 Sam Sibley Drive
Caspari Hall - Suite 223
Natchitoches, LA 71497
(O) 318-357-6441
(F) 318-357-4223

January 6, 2021

Dr. Jim Henderson
1201 North Third Street
Suite 7-300
Baton Rouge, La. 70802

Dear Dr. Henderson:

This is to request approval from the Board of Supervisors of the University of Louisiana System to officially name the Academic Success Center in Watson Library at Northwestern State University the Gerald and Rose Long Academic Success Center.

Mr. Long, who served in the Louisiana Senate for 12 years, and his late wife Rose provided extensive funding for the facility and for other projects and programs at the university during Mr. Long's many years as a business leader and member of the Legislature.

Both Northwestern alumni, former Senator and Mrs. Long contributed personal financial gifts to Northwestern for the library facility, and their donations were expanded with corporate matching funds. Mr. Long also contributed extensive funds which remained in his political campaign fund to Northwestern when he left office.

The Academic Success Center was established three years ago and has been informally referred to as the Gerald and Rose Long Academic Success Center. But Sen. Long preferred to complete his three terms of service in the Legislature before the facility was officially named to honor him and his late wife.

Northwestern's Facilities Naming Committee has unanimously approved the proposal to name the center in honor of Gerald and Rose Long, and this is to respectfully request approval by the ULS Board of Supervisors for the proposal.

Thank you for your consideration of this request, and please let me know if you need additional information related to the proposed naming of this facility at Northwestern.

Sincerely,

Chris Maggio
President

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**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

FACILITIES PLANNING COMMITTEE

February 25, 2021

Item H.7. **Northwestern State University's** request for approval to name the stage at the Iberville Green Area the "Seven Oaks Stage."

EXECUTIVE SUMMARY

Northwestern State University wishes to name the stage at the Iberville Green Area the "*Seven Oaks Stage*." Northwestern State University's Student Government Association has proposed naming the stage at the Iberville Green Area to honor the first seven Black students who enrolled at the University in 1965.

This naming will recognize these individuals for their role as pioneers in the expansion of civil rights and for planting the seed of equality and inclusion that has allowed NSU to grow and become the diverse institution that it is today. This will also ensure that this part of the University's history is made known to the campus community.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request for approval to name the stage at the Iberville Green Area the "*Seven Oaks Stage*."



NORTHWESTERN STATE

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H.7.

January 20, 2010

Dr. Jim Henderson
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Henderson:

Northwestern State University's Student Government Association has proposed naming the stage on the Iberville Green area of campus the Seven Oaks Stage in honor of the first Black students who enrolled at the university in 1965.

The SGA has also requested that the new meeting space in the Friedman Student Union, Room 121, be named in honor of the late Lucille Mertz Hendrick, long-time Dean of Women at NSU.

The university's Facilities Naming Committee has approved the SGA proposals, which are attached.

This is to request consideration from the University of Louisiana System Board of Supervisors of the proposals to name these spaces on the Northwestern campus as recommended by the SGA.

Thank you for your consideration, and please let me know if you need additional information related to this request.

Sincerely,

Chris Maggio
President

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NORTHWESTERN STATE
Office of the President

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February 4, 2021

Dr. James B. Henderson, President
University of Louisiana System
1201 North Third Street, 7-300
Baton Rouge, LA 70802

Re: Approval to Name Stage at Iberville Green Area

Dear Dr. Henderson:

Northwestern State University is submitting a *Request to Name the Stage on the Iberville Green Area: Seven Oaks Stage* to be placed on the agenda for approval at the February 2021 Board Meeting.

Thank you for your consideration of this request.

Sincerely,

Dr. Chris Maggio
President

Attachment

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STUDENT GOVERNMENT ASSOCIATION

SB. F. 2020-04

to name the stage on Iberville Green the Seven Oaks Stage to honor the first Black students at Northwestern State University

November 30, 2020

Sponsored by Senators K. SEMIEN, & T. DIXON

WHEREAS, Northwestern State University of Louisiana was established in 1884 as the Louisiana State Normal School for the education and training of teachers; and

WHEREAS, this institution, like many public institutions of higher education in the United States at this time, was segregated by race; and

WHEREAS, NSU remained segregated until the spring semester of 1965, when seven plaintiffs sued for admission into the university; and

WHEREAS, these seven plaintiffs became the first Black students enrolled at NSU and began the integration of the University; and

WHEREAS, by the spring of 1966 there were over 100 Black students in attendance at NSU; and

WHEREAS, this part of NSU's history should be celebrated as integral to our University's heritage and these first seven students honored for their bravery and perseverance;

THEREFORE LET IT BE RESOLVED, that the first seven Black students of NSU, documented as: Steve Jackson, June Cofield, Doris Ann Roque-Robinson, Hynes J. Baptiste, James Johnson, Johnnye Britton-Paige, and Pearl Jones-Burton, be known collectively as "The Seven Oaks" for their role as pioneers in the expansion of civil rights and for planting the seed of equality and inclusion that has allowed NSU to grow and become the diverse institution we are today.

THEREFORE LET IT BE FURTHER RESOLVED, that the Student Government Association respectfully requests approval from the University Administration, the University Naming Committee, and the University of Louisiana System Board of Supervisors that the stage located on the area of campus known as "Iberville Green" be named "The Seven Oaks Stage" to honor the first Black students of NSU and to better ensure that this part of our University history is made known to the campus community.

THEREFORE LET IT BE FURTHER RESOLVED, that upon approval of the naming of the stage, the Student Government Association will purchase and provide a plaque bearing the name of the stage and the history of desegregation of NSU that will be unveiled at an appropriate ceremony.

NICHOLAS R. HOPKINS

STUDENT GOVERNMENT ASSOCIATION PRESIDENT

FRANCES WATKINS CONINE

VP of the STUDENT EXPERIENCE
DEAN OF STUDENTS



DR. CHRIS MAGGIO
UNIVERSITY PRESIDENT

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

FACILITIES PLANNING COMMITTEE

February 25, 2021

Item H.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."

EXECUTIVE SUMMARY

Northwestern State University wishes to name the new meeting space in the Friedman Student Union, Room 121, the "*Lucille M. Hendrick Room*." This request is to honor the late Lucille Mertz Hendrick, long-time Dean of Women.

Ms. Hendrick was an alumna of Northwestern State University and was dedicated to the University and the students during her time as an administrator. Since the student body has been mostly comprised of women since its opening, NSU's Student Government Association felt it appropriate to continue honoring the legacy of women who have had an impact on the University by naming spaces after them.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves 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*."



NORTHWESTERN STATE

Office of the President

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H.8.

February 4, 2021

Dr. James B. Henderson, President
University of Louisiana System
1201 North Third Street, 7-300
Baton Rouge, LA 70802

Re: Approval to Name New Meeting Space in Friedman Student Union

Dear Dr. Henderson:

Northwestern State University is submitting a *Request to Name the New Meeting Space in the Friedman Student Union, Room 121, in Honor of the Late Lucille Mertz Hendrick, long-time Dean of Women at NSU* to be placed on the agenda for approval at the February 2021 Board Meeting.

Thank you for your consideration of this request.

Sincerely,

Dr. Chris Maggio
President

Attachment

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STUDENT GOVERNMENT ASSOCIATION

July 24, 2020

To the Northwestern State University Cabinet,

At the end of the spring semester the Student Government Association passed a bill requesting that the new meeting space in the Friedman Student Union be named for former University President, Dr. Robert Alost. After submitting the bill to Dean Frances Conine and Dr. Chris Maggio for approval, it was brought to our attention that there was an effort being made to potentially name a building after Dr. Alost. As we, the Student Government Association Cabinet, fully support this endeavor, we withdrew the bill to name the meeting space in his honor.

At this time, we would like to advocate that the space be named for long-time Dean of Women and alumna, Lucille Mertz Hendrick, for her dedication to the university and our students during her time as an administrator. Our student body has been mostly comprised of women since the opening of our school and we believe it is appropriate that we continue to honor the legacy of women who have had an impact on our University by naming spaces after them.

Currently Varnado Hall and Russell Hall are the only significant spaces named for women on our campus and we wish to work towards honoring those who played a role in the history of our institution from all backgrounds and diverse populations. We have discussed this possible name change with Mrs. Reatha Cox and Mr. Alan Pasch and have secured their support with this initiative. While this does not carry the same official weight as a bill from the SGA, we hope this request is seriously considered.

Respectfully,

A handwritten signature in black ink, appearing to read "NR Hopkins", with a long horizontal flourish extending to the right.

Nicholas R. Hopkins
Student Body President

On behalf of the Northwestern State University Student Government Association Cabinet

CC: Reatha Cox, Director of Student Affairs
Alan Pasch, Director of the Friedman Student Union
Shayne Creppel, SGA Advisor