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

**NOTICE OF MEETING AND AGENDA**

**1:30 p.m., Thursday, October 28, 2021\*\***  
<https://www.youtube.com/user/ULSystem>

- A. Call to Order/Roll Call
- B. Certification
- C. Invocation
- D. Administration of Oath to Office to Mr. Dana Peterson, Board Member
- E. Approval of Minutes of August 26, 2021 Board Meeting
- F. **REPORT OF GRIEVANCE COMMITTEE**
  - 1. Mr. Brandon Soram, Student, **McNeese State University**
- G. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

*Consent Items:*

- 1. **Nicholls State University's** request for approval to award an Honorary Doctorate of Science to Mr. Windell A. Curole at the Fall 2021 Commencement Exercises.
- 2. **Northwestern State University's** request for approval to convert the existing Bachelor Science in Theatre with a concentration in Musical Theatre to a Bachelor of Fine Arts in Musical Theatre.

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

3. **University of Louisiana at Lafayette's** request for approval to name the School of Nursing the *LHC Group • Myers School of Nursing*.
4. **University of Louisiana at Monroe's** request for approval to terminate the Doctor of Occupational Therapy.
5. **University of Louisiana at Monroe's** request for approval to enter into a Transfer Articulation Agreement with the Louisiana Community and Technical College System.
6. **University of Louisiana at Monroe's** request for approval to offer an Undergraduate Certificate in Professional and Creative Writing.
7. **University of Louisiana at Monroe's** request for approval to award an Honorary Doctor of Humane Letters to Mr. Henry Heier at the Fall 2021 Commencement Exercises.
8. **University of New Orleans'** request for approval to award an Honorary Doctor of Humane Letters to Dr. Jericho Brown at the Fall 2021 Commencement Exercises.
9. **University of New Orleans'** request for approval to name the College of Engineering "The Dr. Robert A. Savoie College of Engineering."
10. Other Business

#### H. **ATHLETIC COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval of a contract with Mr. Michael Duffy Conroy, Assistant Men's Basketball Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective July 1, 2021.
2. **Louisiana Tech University's** request for approval of a contract with Mr. Joshua Taylor, Head Women's Softball Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective June 7, 2021.
3. **Louisiana Tech University's** request for approval of a Revised Athletic Home Game Complimentary Ticket Policy, effective November 1, 2021.
4. **Southeastern Louisiana University's** request for approval of a contract with Mr. Christopher McBride, Head Women's Soccer Coach, effective September 1, 2021.
5. **Southeastern Louisiana University's** request for approval of a contract with Mr. Benjamin Gipson, Associate Men's Baseball Coach, effective September 1, 2021.

6. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Luc Godin, Head Men's Tennis Coach, effective August 23, 2021.
7. **University of Louisiana at Lafayette's** request for approval of a contract with Ms. Stephanie Vallejos, Head Women's Tennis Coach, effective July 1, 2021.
8. **University of Louisiana at Lafayette's** request for approval of amended Contracts for Employment for various Assistant Football Coaches, effective July 1, 2021.
9. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Terry Bowden, Head Men's Football Coach, between the University of Louisiana at Monroe and the ULM Athletic Foundation, effective August 1, 2021.
10. **University of New Orleans'** request for approval of a contract with Mr. Michael Blake Dean, Head Men's Baseball Coach, effective July 1, 2022.
11. **University of New Orleans'** request for approval of a contract with Mr. Timothy Duncan, Vice President of Athletics & Recreation (VPAR), effective November 1, 2021.
12. Other Business

## I. **FACILITIES PLANNING COMMITTEE**

### Consent Items:

1. **University of Louisiana System's** proposal to revise a Board Rule, *Chapter VI, Facilities Planning, Section V. Naming University Facilities*, effective October 28, 2021.
2. **Nicholls State University's** request for approval to amend its Five-Year Capital Outlay submission to include the project, New Nursing Building, Planning & Construction.
3. **Nicholls State University's** request for approval to lease approximately 21 acres of land located at the University Farm at Lafourche Crossing, on Hwy. 1 east of Thibodaux, Lafourche Parish, Louisiana, to Ducks Unlimited, Inc., a non-profit corporation domiciled in Washington, D.C.
4. **Southeastern Louisiana University's** request for approval to enter into a Ground Lease with the Southeastern Louisiana University Foundation to renovate "The Inn" on Southeastern's campus, as authorized by La. R.S. 17:3361.
5. **University of Louisiana at Lafayette's** request for authorization to utilize designated Capital Outlay funds for the acquisition of the former Our Lady of Lourdes Hospital property, Society of the Roman Catholic Church of the Diocese of Lafayette.

6. **University of Louisiana at Monroe's** request for approval to name the new Softball Student Athlete Training Leadership Center the "Stangier – Young Leadership Center."
7. **University of Louisiana at Monroe's** request for approval to name the agriculture department green space on campus the "Flint and Jimmy Robertson Agriculture Greenhouse Complex."
8. **University of Louisiana at Monroe's** request for approval to name rooms in the School of Construction Management building.
9. **University of Louisiana at Monroe's** request for approval to name a room in the School of Construction Management Building the "Jim V. Haddox Student Study Center."
10. Other Business

**J. FINANCE COMMITTEE**

Consent Items:

1. **Northwestern State University's** request for approval of a Proposed New Fee Rate for the Post-Master's Certificate (PMC) for Eligible Nursing Programs.
2. **University of New Orleans'** request for approval of a Cooperative Endeavor Agreement with TMTP Labs, Inc.
3. **University of New Orleans'** request for approval of a revised Internal Audit Charter.

Discussion/Action:

4. **University of Louisiana System's** report on internal and external audit activity for the period of August 23 to October 24, 2021.
5. **University of Louisiana System's** discussion of Fiscal Year 2020-21 fourth quarter financial reports and ongoing assurances.
6. Other Business

**K. PERSONNEL COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval to appoint Dr. Debbie Thomas as Dean of the College of Education effective August 16, 2021.

2. **Northwestern State University's** request for approval to appoint Dr. Mary Edith Stacy as Interim Dean of the College of Business and Technology effective September 6, 2021.
3. **University of Louisiana at Lafayette's** request for approval to continue the appointment of Mr. Michael McClure as Interim Dean of the College of the Arts effective September 1, 2021.
4. Other Business

**L. SYSTEM PRESIDENT'S BUSINESS**

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

- M. Evaluation of Campus Presidents (*Grambling State University, Louisiana Tech University, McNeese State University, Nicholls State University, Southeastern Louisiana University, University of Louisiana at Lafayette, University of Louisiana at Monroe, and University of New Orleans*) (*Executive Session may be required.*)

**N. BOARD CHAIR'S BUSINESS**

1. Board Chair's Report
2. Other Business

- O. Other Business

- P. Adjournment