



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

REVISED
BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM

NOTICE OF MEETING AND AGENDA
11:00 a.m., Thursday, August 26, 2021**
Room 100, Louisiana Purchase Room
1201 North Third Street
Baton Rouge, Louisiana

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Administration of Oath of Office to Ms. L'Oreal Williams, Student Board Member
- E. Approval of Minutes of June 24, 2021 Board Meeting
- F. Introduction of 2021 Reginald F. Lewis Scholars
- G. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval to award a posthumous Honorary Bachelor of Arts in Visual and Performing Arts to Ms. Natalie Desselle Reid at the December 2021 Commencement Exercises.
2. **Louisiana Tech University's** request for approval to terminate the Bachelor of Science in Health and Physical Education (K-12).

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

3. **Louisiana Tech University's** request for approval to offer Undergraduate Certificates in: Communication and Media Studies, Sport Coaching, Game Design, Industrial/Organizational Psychology, and UTeachTech.
4. **Louisiana Tech University's** request for approval to offer a Post Baccalaureate Certificate in UTeachTech.
5. **Louisiana Tech University's** request for approval to offer Graduate Certificates in: Online Teaching and Learning, Computer Science Education, and Data Science.
6. **McNeese State University's** request for approval of a Letter of Intent to offer a Master of Science in Clinical Mental Health Counseling.
7. **Nicholls State University's** request for approval to offer a Master of Science in Clinical Nutrition and Dietetics Leadership.
8. **Southeastern Louisiana University's** request for approval to offer a Bachelor of Arts in Theatre.
9. **University of Louisiana at Monroe's** request for approval to convert the existing Associate of Science in Occupational Therapy Assistant to a Bachelor of Science in Occupational Therapy Assistant.
10. **University of Louisiana System's** request for approval of System Universities' 2021-22 Promotions in Faculty Rank and Recommendations for Tenure.

Discussion/Action

11. Core Competencies for Student Success: Dr. Kim Martin Long, Dean, College of Liberal Arts, Education & Human Development, University of New Orleans, and Chair, UL System Core Competencies Committee
12. Other Business

H. **ATHLETIC COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval of a contract with Dr. Trayvean Scott, Vice President for Intercollegiate Athletics/Athletic Director, effective August 1, 2021.
2. **Grambling State University's** request for approval of a contractual amendment with Mr. Broderick Lee Fobbs, Head Football Coach, effective August 4, 2021.

3. **Grambling State University's** request for approval of a Revised Athletic Home Game Complimentary Ticket Policy.
4. **Louisiana Tech University's** request for approval of a contract with Mr. Thomas Lane Burroughs, Head Baseball Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective July 1, 2021.
5. **Louisiana Tech University's** request for approval of a contact with Mr. Eric Konkol, Head Men's Basketball Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective July 1, 2021.
6. **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.
7. **Louisiana Tech University's** request for approval of a contract with Mr. Josten Mack Crow, Assistant Basketball Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective July 1, 2021.
8. **Louisiana Tech University's** request for approval of a contract with Mr. Desmond Lavaris Haymon, Assistant Basketball Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective July 1, 2021.
9. **McNeese State University's** request for approval of a contract with Mr. Heath Schroyer, Director of Athletics, effective July 1, 2021.
10. **McNeese State University's** request for approval of a contract with Mr. Justin Hill, Head Baseball Coach, effective July 1, 2021.
11. **Nicholls State University's** request for approval of a contract with Mr. Michael Silva, Head Baseball Coach, effective July 21, 2021.
12. **Nicholls State University's** request for approval of a contract with Mr. Robert Podeyn, Head Soccer Coach, effective July 21, 2021.
13. **Nicholls State University's** request for approval of a contract with Mr. Justin Lewis, Head Softball Coach, effective July 21, 2021.
14. **Northwestern State University's** request for approval of a contract with Mr. Bobby Barbier, Head Baseball Coach, effective July 1, 2021.
15. **Northwestern State University's** request for approval of a contract with Mr. Stuart Gore, Head Women's Soccer Coach, effective July 6, 2021.

16. **University of Louisiana at Monroe's** request for approval of a contract with Ms. Molly Fichtner, Head Women's Softball Coach, effective July 1, 2021.
17. **University of Louisiana at Monroe's** request for approval of an amended contract with Mr. Michael Anthony Federico, Head Baseball Coach, effective July 1, 2021.
18. **University of New Orleans'** request for approval of a contract with Ms. Amy Grabiec, Head Coach, Beach Volleyball, effective July 1, 2021.
19. **University of New Orleans'** request for approval of a contract with Ms. Ashley Preston, Head Coach, Volleyball, effective July 17, 2021.
20. **University of New Orleans'** request for approval of a contract with Mr. Jeff Lorio, Head Coach, Men's Golf, effective July 1, 2021.
21. **University of New Orleans'** request for approval of a contract with Mr. Burzis Kanga, Head Coach, Men's and Women's Tennis, effective July 1, 2021.
22. **University of New Orleans'** request for approval of a contract with Mr. Brian Johnson, Head Coach, Men's and Women's Track & Field/Cross Country, effective July 1, 2021.
23. Other Business

I. **FACILITIES PLANNING COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval to demolish a greenhouse that was damaged beyond repair due to Hurricane Laura in 2020.
2. **McNeese State University's** request for approval to name the Health and Human Performance Complex the "Legacy Center."
3. **Nicholls State University's** request for approval to name the area in Ellender Memorial Library the "Charles J. Monier, PhD - Makerspace."
4. **Nicholls State University's** request for approval to become the Facility Planning and Control delegated authority allowing the University to oversee and manage the construction of the Bayou Region Incubator building to be located on the main campus of the University in Thibodaux, Louisiana.
5. **University of Louisiana at Lafayette's** request for approval to place on the signage of the football stadium "Our Lady of Lourdes Regional Medical Center Stadium."

6. **University of Louisiana at Monroe's** request for approval to enter into a Grounds and Facilities Lease Agreement with ULM Facilities, Inc. to construct a new Student Athlete Leadership Center, pursuant to La. R.S. 17:3361.
7. **University of New Orleans'** request for approval to name a space within the Earl K. Long Library "The Stewart Family Learning Commons."
8. **University of New Orleans'** request for approval to enter into a Lease Agreement with University of New Orleans Research and Technology Foundation (R&T Foundation), both not-for-profit corporations, pursuant to the authority vested in La. R.S. 41:137.

Discussion/Action:

9. **University of Louisiana System's** request for approval of the Fiscal Year 2022-23 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.
10. Other Business

J. FINANCE COMMITTEE

Consent Items:

1. **Grambling State University's** request for approval to enter a sponsorship agreement with Coca-Cola Bottling Company, United/Coca-Cola North America.
2. **Southeastern Louisiana University's** request for approval to modify the Student Publication Fee, an existing university-assessed fee, to establish financial support for Title IX needs.
3. **University of New Orleans'** request for approval to enter into a Cooperative Endeavor Agreement with Golden Leaf Energy.
4. **University of New Orleans'** request for approval to enter into a Cooperative Endeavor Agreement with Cell Free Systems.
5. **University of New Orleans'** request for approval to enter into a Cooperative Endeavor Agreement with TMS BioScience Labs, LLC.
6. **University of Louisiana System's** request for acceptance of Fiscal Year 2020-21 Financial and Compliance and Federal Award Programs Representation Letters for (a) Grambling State University; (b) Louisiana Tech University; (c) Nicholls State University; (d) Northwestern State University; (e) Southeastern Louisiana University; (f) University of Louisiana at Lafayette; (g) University of New Orleans; and (h) University of Louisiana System.

7. **University of Louisiana System's** request for approval of Fiscal Year 2021-22 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.

Discussion/Action

8. Revision to Policy and Procedures Memorandum S-II.I.C.-1, *Admissions Application Fees*
9. **University of Louisiana System's** report on internal and external audit activity for the period of June 21 to August 22, 2021.
10. Other Business

K. **PERSONNEL COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval to appoint Ms. Karen Wright as Interim Vice President for Advancement effective August 1, 2021.
2. **Louisiana Tech University's** request for approval to appoint Dr. Richard A. Crawford as Vice President of Student Advancement effective July 1, 2021.
3. **McNeese State University's** request for approval to appoint Dr. Frederick "Chip" LeMieux as Interim Provost and Vice President for Academic Affairs and Enrollment Management effective August 1, 2021.
4. **McNeese State University's** request for approval to appoint Dr. Shuming Bai as Dean of the College of Business effective July 1, 2021.
5. **Southeastern Louisiana University's** request for approval to appoint Dr. Tará Lopez as Interim Dean of the College of Business effective July 31, 2021.
6. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Brian Doherty as Dean of University Libraries effective July 1, 2021.
7. Other Business

L. **SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions
2. System President's Report

3. **McNeese State University's** request for approval of a resolution authorizing the President of the University to file suit on behalf of the University for the recovery of any and all losses sustained from Hurricane Laura. (*Executive Session may be required.*)

4. Other Business

M. **BOARD CHAIR'S BUSINESS**

1. Board Chair's Report
2. Other Business

- N. Other Business

- O. Adjournment