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REVISED
BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM

NOTICE OF MEETING AND AGENDA
11:00 a.m., Thursday, June 24, 2021**
Room 100, Louisiana Purchase Room
1201 North Third Street
Baton Rouge, Louisiana

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of Minutes of April 22, 2021 Board Meeting
- E. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

1. **Nicholls State University's** request for approval to offer Undergraduate Certificates in Foundations of Management, Foundations of Marketing, and Foundations of Business Analytics.
2. **University of New Orleans'** request for approval to name the School of Naval Architecture and Marine Engineering the "Boysie Bollinger School of Naval Architecture and Marine Engineering."

Discussion/Action

3. Student/Faculty Spotlights
4. Other Business

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

F. **ATHLETIC COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval of a contract with Mr. Donte Jackson, Head Men's Basketball Coach, effective July 1, 2021.
2. **Grambling State University's** request for approval of a contract with Mr. Freddie Murray, Head Women's Basketball Coach, effective July 1, 2021.
3. **McNeese State University's** request for approval of a contract with Ms. Giorgia Pozzan, Head Women's Tennis Coach, effective July 1, 2021.
4. **McNeese State University's** request for approval of a contract with Mr. Brendon James Gilroy, Head Men/Women's Track Coach, effective July 1, 2021.
5. **McNeese State University's** request for approval of a contract with Mr. James E. Landreneau, Head Women's Softball Coach, effective July 1, 2021.
6. **McNeese State University's** request for approval of a contract with Mr. Ronald Letson, Assistant Football Coach, effective June 1, 2021.
7. **McNeese State University's** request for approval of a Cooperative Endeavor Agreement to have its athletic training services provided by Ochsner Clinic Foundation.
8. **Northwestern State University's** request for approval of a contract with Mr. Donald Pickett, Head Softball Coach, effective July 1, 2021.
9. **Southeastern Louisiana University's** request for approval of a contract with Ms. Ayla Guzzardo, Head Women's Basketball Coach, effective May 1, 2021.
10. **Southeastern Louisiana University's** request for approval of a contract with Mr. William Narro, Head Golf Coach, effective July 1, 2021.
11. **Southeastern Louisiana University's** request for approval of a contract with Mr. Richard Fremin, Head Softball Coach, effective June 1, 2021.
12. **Southeastern Louisiana University's** request for approval of a contract with Mr. Corey Mistretta, Head Track and Field Coach, effective August 1, 2021.
13. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jeremy White, Head Women's Volleyball Coach, effective June 1, 2021.

14. **Southeastern Louisiana University's** request for approval of a contract with Mr. Timothy Donnelly, Associate Men's Baseball Coach, effective July 1, 2021.
15. **Southeastern Louisiana University's** request for approval of a contract with Mr. Benjamin Gipson, Assistant Men's Baseball Coach, effective July 1, 2021.
16. **Southeastern Louisiana University's** request for approval of a contract with Mr. Kenneth Lee, Associate Women's Basketball Coach, effective July 1, 2021.
17. **University of Louisiana at Lafayette's** request for approval of a contract with Dr. Bryan Maggard, Vice President for Intercollegiate Athletics (VPIA), effective July 1, 2021.
18. **University of Louisiana at Lafayette's** request for approval of a Third Amendment and Restated Contract with Mr. William Napier, Head Football Coach, effective July 1, 2021.
19. **University of Louisiana at Lafayette's** request for approval of amended Contracts for Employment for various coaches, effective June 24, 2021.
20. **University of Louisiana at Lafayette's** request for approval of Contracts for Employment for various assistant football coaches.
21. **University of Louisiana at Lafayette's** request for approval of a contract with Ms. Kristi Gray, Head Volleyball Coach, effective May 1, 2021.
22. Other Business

G. FACILITIES PLANNING COMMITTEE

Consent Items:

1. **Louisiana Tech University's** request for approval to name the newly developed Virtual Anatomy Lab in Carson Taylor Hall, Room 237, "The Justin and Jeanette Hinckley Virtual Anatomy Lab."
2. **Louisiana Tech University's** request for approval to name two new student residential facilities as "The Robinson Suites" and "The Potts Suites."
3. **Louisiana Tech University's** request for approval to execute a Ground Lease with the Louisiana Tech University Foundation, Inc., for the purpose of constructing a pedestrian plaza around the sculpture provided by the Percent for Art Program administered by the Office of Cultural Development, pursuant to La. R.S. 17:3361.

4. **McNeese State University's** request for approval to enter into a Facility Lease Agreement with the McNeese State University Foundation for the University's continued use and operation of the Center for Advancement of Meat Production and Processing (CAMPP).
5. **Nicholls State University's** request for approval to enter into a land lease with the Nicholls State University Foundation to construct a new baseball field house on the campus of Nicholls State University, pursuant to La. R.S. 17:3361.
6. **Nicholls State University's** request for approval to enter into a land lease with the Max Charter School, pursuant to La. R.S. 17:3361.
7. **Nicholls State University's** request for approval to sell a parcel of vacant land measuring approximately 5.3 acres at the southeastern border of the University main campus along Bowie Road in Thibodaux, Louisiana through legislative act to the Thibodaux Regional Health System (TRHS), a 501(c)3 non-profit corporation.
8. **University of Louisiana at Lafayette's** request for approval to demolish four agricultural buildings that were damaged beyond repair due to several hurricanes in 2020.
9. **University of Louisiana at Monroe's** request for approval to enter into a Grounds and Facilities Lease Agreement with ULM Facilities, Inc., a 501(c)3 not-for-profit corporation, to construct and install artificial turf at the baseball facility pursuant to the authority vested in La. R.S. 17:3361.
10. **University of Louisiana at Monroe's** request for approval to name the renovated band rehearsal room the "Jack and Coralie White Rehearsal Room."
11. Other Business

H. **FINANCE COMMITTEE**

Consent Items:

1. **University of Louisiana at Lafayette's** request for approval of a tuition reduction for employees of eligible employer partners not to exceed \$3,000 off the online RN-BSN program price.
2. **University of Louisiana System's** request for approval of the Board Operations and System Universities' Fiscal Year 2021-22 Internal Audit Plans.

Discussion/Action

3. **University of Louisiana System's** report on internal and external audit activity for the period of April 19 to June 20, 2021 and annual assertions to the Board.
4. **University of Louisiana System's** discussion of Fiscal Year 2020-21 third quarter financial reports and ongoing assurances.
5. Revision to Policy and Procedures Memorandum FB-IV.V.-1, *Student Technology Fee Expenditure Guidelines*.
6. Other Business

I. **PERSONNEL COMMITTEE**

Consent Items:

1. **McNeese State University's** request for approval to appoint Ms. Mona White as Interim Vice President for Business Affairs effective June 1, 2021.
2. **Nicholls State University's** request for approval to appoint Ms. Jean Donegan as Dean of the College of Liberal Arts effective July 1, 2021.
3. **Nicholls State University's** request for approval to appoint Dr. Janice Lyn as Dean of Students effective May 17, 2021.
4. **Northwestern State University's** request for approval to appoint Dr. Joel Hicks as Dean of the College of Nursing and Allied Health effective July 1, 2021.
5. **Northwestern State University's** request for approval to appoint Ms. Reatha Cox as Vice President of the Student Experience effective July 1, 2021.
6. **University of Louisiana at Monroe's** request for approval to appoint Dr. Michelle McEacharn as Dean of the College of Business and Social Sciences effective July 1, 2021.
7. Other Business

J. **LEGISLATION COMMITTEE**

1. Recap of 2021 Regular Legislative Session
2. Other Business

K. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. Update on Pending Litigation (*Executive Session will be required*)
4. Other Business

L. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

M. Other Business

N. Adjournment