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

**NOTICE OF MEETING AND AGENDA**

**10:45 a.m., Thursday, June 23, 2022\*\***

**Room 100, Louisiana Purchase Room  
1201 North Third Street  
Baton Rouge, Louisiana**

- A. Call to Order/Roll Call
- B. Invocation
- C. Administration of Oath of Office to Mr. Ethan Estis, Student Board Member
- D. Approval of Minutes of April 21, 2022 Board Meeting
- E. **REPORT OF GRIEVANCE COMMITTEE**
  - 1. Ms. Jada Janelle Weadd, Student, **University of New Orleans**
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

*Consent Items:*

- 1. **Grambling State University's** request for approval of a Student Exchange Agreement with Management College of National Defense University.
- 2. **Nicholls State University's** request for approval to award an Honorary Doctor of Humane Letters to Mr. Henry J. Lafont, Jr. at the 2022 Fall Commencement Exercises.
- 3. **University of Louisiana at Monroe's** request for approval of two Memoranda of Understanding with Louisiana Delta Community College.

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

4. **University of Louisiana at Monroe's** request for approval of the University's 2022-27 Strategic Plan.
5. Proposed Revision to *Board Rule, Chapter II. Students, Section IX. Admission to Graduate Study, A. Regular Admission.*

*Discussion/Action:*

6. Update on Board of Regents Academic Planning Process
7. Other Business

G. **ATHLETIC COMMITTEE**

*Consent Items:*

1. **Louisiana Tech University's** request for approval of a contract with Mr. Sonny Cumbie, Head Football Coach, between Louisiana Tech University, and Louisiana Tech University Foundation, effective December 1, 2021.
2. **Louisiana Tech University's** request for approval of contractual agreements between various Assistant Football Coaches, Louisiana Tech University, and the Louisiana Tech University Foundation.
3. **McNeese State University's** request for approval of a contract with Ms. Gabrielle Moore, Head Women's Tennis Coach, effective July 1, 2022.
4. **Nicholls State University's** request for approval of a contract extension with Mrs. Mary "DoBee" Plaisance, Head Women's Basketball Coach, effective May 18, 2022.
5. **Nicholls State University's** request for approval of a contract with Mr. James Austin Claunch, Head Men's Basketball Coach, effective July 1, 2022.
6. **Southeastern Louisiana University's** request for approval of a contract with Ms. Ayla Guzzardo, Head Women's Basketball Coach, effective July 1, 2022.
7. **Southeastern Louisiana University's** request for approval of a contract with Mr. David Kiefer, Head Men's Basketball Coach, effective July 1, 2022.
8. **Southeastern Louisiana University's** request for approval of a contract with Mr. Nathan Gillespie, Head Women's Soccer Coach, effective March 18, 2022.
9. **Southeastern Louisiana University's** request for approval of a contract with Mr. Dustin Landry, Assistant Football Coach, effective May 1, 2022.

10. **Southeastern Louisiana University's** request for approval of a contract with Mr. William D'Ottavio, Assistant Football Coach/Defensive Coordinator, effective May 1, 2022.
11. **University of Louisiana at Lafayette's** request for approval of the amendments to the contracts of Ms. Kristi Gray, Head Volleyball Coach; and Mr. Luc Godin, Head Men's Tennis Coach; effective June 1, 2022.
12. Other Business

#### H. **FACILITIES PLANNING COMMITTEE**

*Consent Items:*

1. **Nicholls State University's** request for approval to use proceeds from the sale of the Theodore Louis Duhé building and property to fund student scholarships in Fiscal Years 2023 and 2024.
2. **Nicholls State University's** request for approval to enter into a Lease Agreement with the City of New Orleans, Trustee of the Edward Wisner Donation Trust, and associated parties, for approximately 10 acres of land located in Lafourche Parish, Louisiana.
3. **Northwestern State University's** request for approval to enter into a Ground Lease with the Demons Unlimited Foundation for interior renovations to Prather Coliseum, as authorized by La. R.S. 17:3361.
4. **Northwestern State University's** request for approval to enter into a Ground Lease with the Demons Unlimited Foundation for interior renovations to the NSU Athletic Fieldhouse, as authorized by La. R.S. 17:3361.
5. **Southeastern Louisiana University's** request for approval to name the new addition to D Vickers Hall the "Robin Roberts Broadcast Media Center."
6. **University of Louisiana at Lafayette's** request for approval to name the (1) Athletic Trainer's Offices at Donald & Janice Mosing Student Athlete Performance Center, "Halkiades Family Athletic Trainer's Office" and (2) Linebacker Room at Donald & Janice Mosing Student Athlete Performance Center, "John Bordelon Linebacker Room."
7. **University of Louisiana at Monroe's** request for approval to name the mock trial room the "E. Orum Young, Jr., Courtroom."
8. Other Business

**I. FINANCE COMMITTEE**

*Consent Items:*

1. **Grambling State University's** request to amend the University's Lease Agreement with Barnes & Noble College Booksellers, LLC, and implement the First Day Complete Program.
2. **Louisiana Tech University's** request for approval to assess a tuition rate of \$400 per credit hour for its undergraduate and \$475 per credit hour for its graduate online programs as allowed by Act 426 of the 2013 Regular Session.
3. **University of Louisiana System's** request for approval of the Board Operations and System Universities' Fiscal Year 2022-23 Internal Audit Plans.

*Discussion/Action*

4. **University of Louisiana System's** report on internal and external audit activity for the period of April 19 to June 19, 2022.
5. **University of Louisiana System's** discussion of Fiscal Year 2021-22 third quarter financial reports and ongoing assurances.
6. Other Business

**J. PERSONNEL COMMITTEE**

*Consent Items:*

1. **Grambling State University's** request for approval to appoint Dr. Edwin H. Litolff III as Vice President for Finance effective June 6, 2022.
2. **McNeese State University's** request for approval to appoint Dr. Frederick M. LeMieux as Provost and Vice President for Academic Affairs and Enrollment Management effective June 1, 2022.
3. **Northwestern State University's** request for approval to appoint Dr. Mary Edith Stacy as Dean of the College of Business and Technology effective July 1, 2022.
4. **University of New Orleans'** request for approval to appoint Dr. Samuel Gladden as Dean of the College of Liberal Arts, Education, and Human Development effective July 18, 2022.

5. **University of New Orleans'** request for approval to appoint Dr. Lizette Chevalier as Dean of the Dr. Robert A. Savoie College of Engineering effective July 25, 2022.

6. Other Business

**K. LEGISLATION COMMITTEE**

1. Recap of 2022 Regular Legislative Session
2. Other Business

**L. SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions
2. System President's Report
3. Update on *Univ. of Louisiana System v. Amerisourcebergen Drug Corp.*, et al., Docket 3:19cv00388, U.S. District Court, Middle District of Louisiana. Executive session may be required pursuant to LSA R.S. 42:16 et seq.
4. Other Business

**M. BOARD CHAIR'S BUSINESS**

1. Board Chair's Report
2. Other Business

**N. Other Business**

**O. Adjournment**