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

**NOTICE OF MEETING AND AGENDA
10:00 a.m., Thursday, August 25, 2022**
Room 100, Louisiana Purchase Room
1201 North Third Street
Baton Rouge, Louisiana**

- A. Call to Order/Roll Call
- B. Invocation
- C. Approval of Minutes of June 23, 2022 Board Meeting
- D. Reginald F. Lewis Scholars Report
- E. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval to terminate the Graduate Certificate in Special Education Mild/Moderate for Secondary Education, Grades 6-12.
2. **University of New Orleans'** request for approval of a Memorandum of Understanding (MOU) with The International School of Louisiana.
3. **University of Louisiana System's** request for approval of System Universities' 2022-23 Promotions in Faculty Rank and Recommendations for Tenure.

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

Discussion/Action:

4. Approval of AY 2022-23 Academic Planning Documents.
5. Other Business

F. **ATHLETIC COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval of a revised Athletic Home Game Complimentary Ticket Policy.
2. **Grambling State University's** request for approval of a contract with Mr. Justin Wagar, Head Soccer Coach, effective July 1, 2022.
3. **Louisiana Tech University's** request for approval of a contract with Mr. Thomas Lane Burroughs, Head Men's Baseball Coach, effective July 1, 2022.
4. **Louisiana Tech University's** request for approval of a contract with Mr. Talvin G. Hester, Head Men's Basketball Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective March 28, 2022.
5. **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 July 1, 2022.
6. **Louisiana Tech University's** request for approval of a contract with Mr. Matthew Aaron Terry, Men's Golf Head Coach, effective August 1, 2022.
7. **Louisiana Tech University's** request for approval of contractual agreements between various Assistant Men's Basketball Coaches, Louisiana Tech University, and Louisiana Tech University Foundation.
8. **McNeese State University's** request for approval of a contract with Mr. Andrew Fitzgerald, Head Women's Soccer Coach, effective July 1, 2022.
9. **McNeese State University's** request for approval of a contract with Mr. Brendon James Gilroy, Head Men/Women's Track Coach, effective July 1, 2022.
10. **McNeese State University's** request for approval of a contract with Mr. James E. Landreneau, Head Women's Softball Coach, effective July 1, 2022.

11. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jason Hayes, Head Women's Tennis Coach, effective June 1, 2022.
12. **Southeastern Louisiana University's** request for approval of a contract with Mr. Michael Rheams, Head Track and Field Coach, effective August 2, 2022.
13. **Southeastern Louisiana University's** request for approval of contractual agreements between various Assistant Coaches, Southeastern Louisiana University, and the Lion Athletics Association.
14. **University of Louisiana at Lafayette's** request for approval of amended Contracts for Employment for various coaches, effective August 25, 2022.
15. **University of New Orleans'** request for approval of a contract with Ms. Amy Grabiec-Blanke, Head Coach, Beach Volleyball, effective July 1, 2022.
16. **University of New Orleans'** request for approval of a contract with Mr. Brock Moreaux, Head Coach, Men's and Women's Track & Field/Cross Country, effective July 1, 2022.
17. **University of New Orleans'** request for approval of amendments to the contract with Mr. Burzis Kanga, Head Men's and Women's Tennis Coach, effective July 1, 2022.
18. **University of New Orleans'** request for approval of a contract with Mr. Jeff Lorio, Head Coach, Men's Golf, effective July 1, 2022.
19. Other Business

G. FACILITIES PLANNING COMMITTEE

Consent Items:

1. **Grambling State University's** request for approval to demolish eight campus buildings.
2. **Louisiana Tech University's** request for approval to name various spaces within the Integrated Engineering and Science Building, as well as designation of a training facility.
3. **McNeese State University's** request for approval to name the bridge spanning Contraband Bayou the "Richard R. Rhoden Bridge."
4. **Nicholls State University's** request for approval to rename the College of Education and Behavioral Sciences building to the "Dr. O. Cleveland Hill Hall" and rename the College of Sciences and Technology building to the "Dr. Marilyn Kilgen Hall."

5. **Northwestern State University's** request for approval to name the new Health Performance Center, the "David and Sherry Morgan Health Performance Center."
6. **Northwestern State University's** request for approval to name the Athletic Fieldhouse Complex, the "Donald G. Kelly Athletic Complex."
7. **Northwestern State University's** request for approval to name the new Prather Coliseum Court, the "Mike McConathy Court."
8. **Northwestern State University's** request for approval to name the new academic building, the "Robert Alost Hall."
9. **University of Louisiana at Monroe's** request for approval to name the University baseball field "Lou St. Amant Field."
10. **University of Louisiana at Monroe's** request for approval for the execution of a Grounds Lease Agreement between the Board, acting on behalf of the University, and the Biomedical Research and Innovation Park, a 501(c)3 non-profit organization, in connection with the construction of a biomedical research facility on University property, pursuant to La. R.S. 17:3361.
11. **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 artificial turf softball field, pursuant to La. R.S. 17:3361.
12. **University of New Orleans'** request for approval to enter into a Grounds and Facilities Lease Agreement with University of New Orleans Research & Technology Foundation, to make space improvements via the construction of athletic facilities, hotel facilities, retail shopping, entertainment, dining, and housing on the east campus of the University, pursuant to La. R.S. 17:3361.
13. **University of New Orleans'** request for approval to enter into a Grounds and Facilities Lease Agreement with University of New Orleans Foundation for eleven years to remove existing and install new scoreboards at The Senator Nat G. Kiefer University of New Orleans Lakefront Arena and Maestri Field and Baseball Stadium, pursuant to La. R.S. 17:3361.

Discussion/Action:

14. **University of Louisiana System's** request for approval of the Fiscal Year 2023-24 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.
15. Other Business

H. FINANCE COMMITTEE

Consent Items:

1. **Louisiana Tech University's** request for approval to enter into a Memorandum of Understanding with Louisiana Delta Community College.
2. **Nicholls State University's** request for approval to enter into a cooperative endeavor agreement with South Louisiana Economic Council, Inc.
3. **Northwestern State University's** request for approval to spend revenues received from leased property as allowed by Louisiana Revised Statute 17:3367.
4. **University of Louisiana at Lafayette's** request for approval to enter into one or more intergovernmental agreements with the Louisiana Department of Wildlife and Fisheries for acquisition of property using funds appropriated by Act 170 of the 2022 Regular Session.
5. **University of New Orleans'** request for approval to amend its food service lease agreement with Compass Group USA, Inc. "Chartwells."
6. **University of New Orleans'** request to formally authorize the System President to initiate the approval process of the necessary documents to allow the University to opt-in to the Cooperative Endeavor Agreement between the State of Louisiana and Louisiana Energy Partners.
7. **University of Louisiana System's** request for acceptance of Fiscal Year 2021-22 Financial and Compliance and Federal Award Programs Representation Letters for (a) Louisiana Tech University, (b) McNeese State University, (c) Southeastern Louisiana University, (d) University of Louisiana at Lafayette, (e) University of Louisiana at Monroe, and (f) University of New Orleans.
8. **University of Louisiana System's** request for approval of Fiscal Year 2022-23 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.

Discussion/Action:

9. **University of Louisiana System's** report on internal and external audit activity for the period of June 20 to August 21, 2022.
10. Other Business

I. **PERSONNEL COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval to appoint Dr. Rudolph Ellis as Interim Vice President for Student Affairs effective July 1, 2022.
2. **Southeastern Louisiana University's** request for approval to appoint Dr. Tará Lopez as Dean of the College of Business effective July 2, 2022.
3. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Lisa Broussard as Interim Dean of the College of Nursing and Health Sciences effective July 1, 2022.
4. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Paula Montgomery as Interim Dean of the College of Education effective July 1, 2022.
5. Other Business

J. **SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions
2. System President's Report
3. **Louisiana Tech University's** request for approval of a resolution authorizing and ratifying actions necessary by the President to protect interest of the University including filing of suit on behalf of the University for the repairs to defective construction of the press box on the football stadium. (*Executive Session may be required pursuant to La. R.S. 42:17.*)
4. Other Business

K. **BOARD CHAIR'S BUSINESS**

1. Board Chair's Report
2. Other Business

L. Other Business

M. Adjournment