



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

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
10:00 a.m. Thursday, February 17, 2022**
Davison Athletics Complex, 3rd Floor
Louisiana Tech University
Ruston, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Welcome by Louisiana Tech University President Les Guice
- E. Approval of Minutes of January 13, 2022 Board Meeting
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

1. **Nicholls State University's** request for approval to award an Honorary Doctor of Science to Dr. John F. Heaton at the 2022 Spring Commencement Exercises.
2. **Southeastern Louisiana University's** request for approval to offer a Master of Science in Computer Networking and Administration.
3. **University of Louisiana at Lafayette's** request for approval to award an Honorary Doctor of Nursing to Mrs. Ginger M. Myers at the 2022 Spring Commencement Exercises.
4. **University of New Orleans'** request for approval to award an Honorary Doctor of Humane Letters to Mr. James J. Carter at the 2022 Spring Commencement Exercises.

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

Discussion/Action:

5. Proposed Process Revisions for Certificate Programs
6. Open Waters UL System Maritime Academy
7. Other Business

G. ATHLETIC COMMITTEE

Consent Items:

1. **Grambling State University's** request for approval of a contract with Mr. Hue Jackson, Head Football Coach, effective January 1, 2022.
2. **Grambling State University's** request for approval of a contract with Ms. Nakeya Hall, Head Softball Coach, effective February 1, 2022.
3. **Grambling State University's** request for approval of a contract with Ms. Chelsey Lucas, Head Volleyball Coach, effective February 1, 2022.
4. **McNeese State University's** request for approval of a contract with Mr. Gary Goff, Head Football Coach, effective December 20, 2021.
5. **McNeese State University's** request for approval of a contract with Mr. Andrew Fitzgerald, Head Women's Soccer Coach, effective January 1, 2022.
6. **McNeese State University's** request for approval of a contract with Ms. Sasha Karelov, Head Volleyball Coach, effective January 17, 2022.
7. **Nicholls State University's** request for approval of a contract with Mr. Tim Rebowe, Head Football Coach, effective January 3, 2022.
8. **Northwestern State University's** request for approval of a contract with Mr. Kevin Bostian, Director of Athletics, effective February 7, 2022.
9. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Michael Desormeaux, Head Football Coach, effective January 1, 2022.
10. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Bryant Ross, Assistant Football Coach/Assistant Offensive Line Coach, effective January 10, 2022.

11. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Galen Scott, Assistant Football Coach/Inside Linebackers Coach, effective January 1, 2022.
12. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. James C. Neighbors, Assistant Football Coach/Director of Athletic Performance for Football, effective January 10, 2022.
13. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Jeffrey Burris, Assistant Football Coach/Cornerbacks Coach, effective January 1, 2022.
14. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Jorge Munoz, Associate Head Football Coach/Tight Ends Coach, effective January 10, 2022.
15. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. LaMar Morgan, Assistant Football Coach/Defensive Coordinator and Safeties Coach, effective January 10, 2022.
16. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Matthew Bergeron, Assistant Football Coach/Running Backs Coach, effective January 10, 2022.
17. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Tim Leger, Assistant Football Coach/Offensive Coordinator and Receivers Coach, effective January 1, 2022.
18. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Troy Wingerter, Chief of Staff of the University's Football Program, effective January 1, 2022.
19. Other Business

H. **FACILITIES PLANNING COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval to amend its Five-Year Capital Outlay submission to include the project to construct an Athletic Academic Center.
2. **Louisiana Tech University's** request for approval to amend its Five-Year Capital Outlay submission to include the project to construct an Agriculture & Forestry Wood Products Education and Research Center.

3. **Louisiana Tech University's** request for approval to amend its Five-Year Capital Outlay submission to include the project to replace boilers and electrical switchgear in the University co-generation power plant.
4. **Louisiana Tech University's** request for approval to enter into a Ground Lease with the Louisiana Tech University Foundation, for the purpose of installing a video ribbon display, as authorized by La. R.S. 17:3361.
5. **Louisiana Tech University's** request for approval to name the Biomedical Engineering Building at Louisiana Tech University the "Daniel D. Reneau Biomedical Engineering Building."
6. **Southeastern Louisiana University's** request for approval to enter into a Ground Lease with the Lion Athletics Association, Inc. for the construction of a 4,200-square-foot baseball Fieldhouse on the University's campus, as authorized by La. R.S. 17:3361.
7. **University of Louisiana at Lafayette's** request for authorization to enter into a Purchase Agreement for the acquisition of the former Our Lady of Lourdes Hospital property from Our Lady of Lourdes Regional Medical Center, Inc.
8. **University of Louisiana at Lafayette's** request for approval to become the Facility Planning and Control delegated authority allowing the University to oversee and manage the NIH C06 Grant Construction Project of nonhuman primate housing to be located on the New Iberia Research Center campus of the University of Louisiana at Lafayette in New Iberia, Louisiana.
9. **University of Louisiana at Monroe's** request for approval to enter into a Cooperative Endeavor Agreement with New Cingular Wireless PCS, LLC, a division of AT&T, to construct a new 220' radio tower on the main campus.
10. **University of New Orleans'** request for approval to name the Kirschman Hall Lecture Room 137 the "Thomas M. and Constance P. Kitchen Lecture Hall."

11. Other Business

I. **FINANCE COMMITTEE**

Consent Items:

1. **McNeese State University's** request for approval to reduce fees for domestic and international nonresident students effective Fall 2022.
2. **Nicholls State University's** request for approval to convert the Belle and Leonard Touts Endowed Chair into four Endowed Professorships.

3. **University of Louisiana at Lafayette's** request for approval to enter into a ten- (10) year lease agreement for the University's Bookstore operations with Barnes & Noble College Booksellers, LLC.
4. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Chairs, Endowed Professorships, Endowed Superior Graduate Student Scholarships, and Endowed First Generation Scholarships as follows:

Louisiana Tech University

Rick and Lisa Shirley Endowed Professorship III
Rick and Lisa Shirley Endowed Professorship IV

Northwestern State University

Shawn and Linnye Daily Endowed Professorship in Creative & Performing Arts

Southeastern Louisiana University

Bright Futures First Generation Endowed Scholarship
Burnadean Warren Endowed Professorship in Teaching and Learning
Steve Cosse First Generation Endowed Scholarship

University of Louisiana at Lafayette

Ginger Morain Myers/BORSF Endowed Professorship in Nursing
Lorena Dugas Morain/BORSF Endowed Professorship in Nursing
Earline Bihm ('64)/BORSF Endowed Professorship in Nursing
Billy Tauzin/BORSF Endowed Professorship in Health Sciences
Joel Lafayette Fletcher Jr. & Ralph W.E. Jones Sr./BORSF Endowed Superior
Graduate Student Scholarship in Education
Kathleen B. Blanco Public Policy Center/BORSF Endowed Chair
Valery, Ruby and Georgie Coco/BORSF Endowed Chair in Education for
Educational Innovation, Research and Policy

University of New Orleans

UL System Foundation and Michael and Judith Russell Endowed Professorship in
Environmental Chemistry
UL System Foundation and Michael and Judith Russell Endowed Professorship in
Data/Computational Sciences
UL System Foundation and UNO Foundation Endowed Professorship in Urban
Construction Management
Chevron and UNO Foundation Endowed Professorship in Engineering
UNO Engineering Development Fund and UNO Foundation Endowed
Professorship in Engineering
Norma Jane Sabiston – UNO International Alumni Association First Generation
Scholarship
UNO Foundation Endowed Professorship in Computer Engineering

5. **University of Louisiana System's** request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2021 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).
6. **University of Louisiana System's** financial status of alternatively financed projects for the six months ended December 31, 2021.

Discussion/Action:

7. **Louisiana Tech University's** request for approval to allow for a student referendum for a new Student Engagement Fee.
8. **Nicholls State University's** request for approval to allow for a student referendum for an increase in its Student Activities Fee.
9. **University of Louisiana System's** report on internal and external audit activity for the period of December 6, 2021 to February 13, 2022.
10. **University of Louisiana System's** discussion of Fiscal Year 2021-22 second quarter financial reports and ongoing assurances.

11. Other Business

J. LEGISLATION COMMITTEE

1. Preview of 2022 Regular Session of the Louisiana Legislature
2. Other Business

K. SYSTEM PRESIDENT'S BUSINESS

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

L. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

M. Other Business

N. Adjournment