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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, 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