

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
December 6, 2022**

A. Call to Order/Roll Call

On Tuesday, December 6, 2022, the Board of Supervisors for the University of Louisiana System met in Room 100, "Louisiana Purchase Room," of the Claiborne Conference Center, 1201 North Third Street, Baton Rouge, Louisiana. The meeting was called to order by Chair Pierre at 10:06 a.m.

PRESENT

Dr. Jimmy Clarke
Mr. Steve Davison
Ms. Lola Dunahoe
Mr. Ethan Estis
Ms. Jo Lethermon
Mr. Dana Peterson

Ms. Elizabeth Pierre
Mr. Virgil Robinson
Mr. Mark Romero
Ms. Kristine Russell
Mr. Brad Stevens
Ms. Julie Stokes

ABSENT

Mr. Barry Busada
Dr. John Condos

Mr. Alejandro "Al" Perkins
Mr. Joe Salter

A quorum was established. Also present were System President Jim Henderson, System staff, University Presidents, and Attorneys Linda Clark and Brandon DeCuir.

B. Invocation

Ms. Lola Dunahoe opened the meeting with an invocation.

Ms. Pierre asked for a motion to meet as a Committee of the Whole. On motion of Mr. Robinson, seconded by Mr. Romero, the Board unanimously approved a motion to conduct business as a Committee of the Whole.

C. Approval of Minutes of August 25, 2022 Board Meeting

Upon motion of Mr. Stevens, seconded by Ms. Russell, the Board unanimously approved the minutes of the August 25, 2022 Board Meeting.

Before proceeding with the Committee requests, Ms. Pierre reminded Board members that items from the October 27 meeting had again been included on the December 6 agenda. Though the October items had been discussed on October 27, since there was no quorum, the items could not be approved at that time.

D. Academic and Student Affairs Committee

Dr. Clarke asked Dr. Jeannine Kahn to present the items.

Upon motion of Mr. Peterson, seconded by Ms. Dunahoe, Items D.1.-D.4. were unanimously approved. Dr. Kahn described Items D.5. and D.6. Upon motion of Mr. Davison, seconded by Mr. Stevens, the Board unanimously voted to approve Items D.5. and D.6. All these approved requests follow.

October 27 Items:

- D.1. McNeese State University's request for approval to award an Honorary Doctor of Humane Letters to Mr. Jeffrey A. Miller at the Fall Commencement Exercises.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request to award an Honorary Doctor of Humane Letters to Mr. Jeffrey A. Miller at the Fall Commencement Exercises.

- D.2. Northwestern State University's request for approval to offer a Bachelor of Science in Sport and Recreation Management.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request to offer a Bachelor of Science in Sport and Recreation Management.

- D.3. University of Louisiana at Monroe's request for approval to enter into a Cooperative Endeavor Agreement with the National Alliance on Mental Illness (NAMI) – Ruston, Louisiana.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request to enter into a Cooperative Endeavor Agreement with the National Alliance on Mental Illness (NAMI) – Ruston, Louisiana.

- D.4. University of Louisiana at Monroe's request for approval to enter into a Student Exchange Agreement with Management College of National Defense University (MCNDU).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request to enter into a Student Exchange Agreement with Management College of National Defense University (MCNDU).

December 6 Items:

- D.5. Grambling State University's request for approval to award an Honorary Doctor of Humane Letters to Mr. Mark A. Crawford at the Fall 2022 Commencement Exercises.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request to award an Honorary Doctor of Humane Letters to Mr. Mark A. Crawford at the Fall 2022 Commencement Exercises.

- D.6. Nicholls State University's request for approval to award an Honorary Doctor of Humane Letters to Mr. Elisha Archibald "Archie" Manning III at the Spring 2023 Commencement Exercises.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to award an Honorary Doctor of Humane Letters to Mr. Elisha Archibald "Archie" III at the Spring 2023 Commencement Exercises.*

E. **Athletic Committee**

Vice Chair Russell asked Mr. Bruce Janet, System Director of Internal and External Audit, to present the items under consideration by the Athletic Committee. There were no additional items requested for the December meeting. Upon motion of Mr. Romero, seconded by Ms. Dunahoe, Items E.1.-E.9. were approved by the Board.

October 27 Items:

- E.1. Grambling State University's request for approval of a contract with Mr. Davin C. Pierre, Head Baseball Coach, effective September 19, 2022.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request for approval of a contract with Mr. Davin C. Pierre, Head Baseball Coach effective September 19, 2022.*

- E.2. Grambling State University's request for approval of a contract with Mr. Lamonte P. Vaughn, Jr., Head Men's and Women's Track and Field Coach, effective September 6, 2022.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request for approval of a contract with Mr. Lamonte P. Vaughn, Jr., Head Men's and Women's Track and Field Coach, effective September 6, 2022.*

- E.3. Louisiana Tech University's request for approval of a contract with Mr. Brian Johnson, Director of Men's and Women's Track and Field/Cross Country, between Louisiana Tech University and Louisiana Tech University Foundation, effective June 13, 2022.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request for approval of a contract with Mr. Brian Johnson, Director of Men's and Women's Track and Field/Cross Country, between Louisiana Tech University and Louisiana Tech University Foundation, effective June 13, 2022.*

- E.4. Louisiana Tech University's request for approval of a contract with Ms. Brooke Stoehr, Head Women's Basketball Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective July 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request for approval of a contract with Ms. Brooke Stoehr, Head Women's Basketball Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective July 1, 2022.

- E.5. Louisiana Tech University's request for approval of contracts for two Assistant Baseball Coaches, between Louisiana Tech University and Louisiana Tech University Foundation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request for approval of contracts for Mr. Cooper Fouts and Mr. Mitch Gaspard, Assistant Baseball Coaches, between Louisiana Tech University and Louisiana Tech University Foundation.

- E.6. Louisiana Tech University's request for approval of contracts for three Assistant Women's Basketball Coaches, between Louisiana Tech University and Louisiana Tech University Foundation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request for approval of contracts with Mr. Scott Stoehr, Ms. Nitra Perry, and Mr. Pierre Miller, Assistant Women's Basketball Coaches, between Louisiana Tech University and Louisiana Tech University Foundation.

- E.7. Louisiana Tech University's request for approval of an amendment to the contracts for two Assistant Football Coaches, between Louisiana Tech University and Louisiana Tech University Foundation, effective September 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request for approval of an amendment to the contracts for Mr. Casey Walker and Mr. Nathan Young, Assistant Football Coaches, between Louisiana Tech University and Louisiana Tech University Foundation, effective September 1, 2022.

- E.8. Southeastern Louisiana University's request for approval of a contract with Mr. Lawrence Allan, Head Golf Coach, effective September 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval of a contract with Mr. Lawrence Allan, Head Golf Coach, effective September 1, 2022.

- E.9. Southeastern Louisiana University's request for approval of contracts with various Assistant Coaches, Southeastern Louisiana University, and the Lion Athletics Association.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval of contracts with Assistant Coaches, Mr. Clayton O'Callaghan and Mr. Michael Randle.

F. **Facilities Planning Committee**

Upon motion of Ms. Dunahoe, seconded by Dr. Clarke, the Board voted unanimously to approve Items F.1.-F.12. Mr. Brad Stevens asked Mr. Janet to discuss the additional items on the agenda. Upon motion of Dr. Clarke, seconded by Ms. Lethermon, the Board voted to approve Items F.13.-F.21.

October Items:

- F.1. Louisiana Tech University's request for approval to accept a donation of approximately 0.65 acres adjacent to the Louisiana Tech University campus at the corner of Everett Street and West Alabama Avenue from Innovative Student Facilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request to accept a donation of approximately 0.65 acres adjacent to the Louisiana Tech University campus at the corner of Everett Street and West Alabama Avenue from Innovative Student Facilities.

BE IT FURTHER RESOLVED, that Louisiana Tech University shall obtain final review from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements.

BE IT FURTHER RESOLVED, that the President of Louisiana Tech University or his or her designee is authorized to execute all documents necessary to accept the bequest and record all necessary documents of said property on behalf of Louisiana Tech University and the Board of Supervisors for the University of Louisiana System.

AND FURTHER, that Louisiana Tech University will provide the System office with copies of all final executed documents for Board files.

- F.2. Louisiana Tech University's request for approval to execute a Cooperative Endeavor Agreement with Tech Pointe II, L.L.C. for the purpose of servicing and maintaining a 40,000-square-foot facility to be known as Tech Pointe II, as authorized by La. R.S. 17:3361.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request for approval to execute a Cooperative Endeavor Agreement with Tech Pointe II, L.L.C. for the purpose of servicing and maintaining a 40,000-square-foot facility to be known as Tech Pointe II, as authorized by La. R.S. 17:3361.

BE IT FURTHER RESOLVED, that Louisiana Tech University shall obtain final review from University of Louisiana System staff and legal counsel to the Board and any other appropriate approvals as needed prior to execution of documents.

BE IT FURTHER RESOLVED, that the President of Louisiana Tech University or his designee is hereby authorized and directed to execute the Cooperative Endeavor Agreement described herein and any and all documents necessary in connection therein.

AND FURTHER, that Louisiana Tech University will provide the University of Louisiana System office with copies of all final executed documents for the Board's files.

- F.3. McNeese State University's request for approval to amend its Five-Year Capital Outlay submission to include Planning & Construction for five projects.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval to amend its Five-Year Capital Outlay submission to include Planning & Construction for five projects.

- F.4. McNeese State University's request for approval to purchase the land and building located at 501 East Sale Road in Lake Charles, Louisiana.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval to purchase the land and building located at 501 East Sale Road in Lake Charles, Louisiana.

BE IT FURTHER RESOLVED, that McNeese State University shall obtain final review from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements.

BE IT FURTHER RESOLVED, that the President of McNeese State University or his or her designee is authorized to execute all documents necessary to purchase the land and building.

AND FURTHER, that McNeese State University will provide the System office with copies of all final executed documents for Board files.

- F.5. Nicholls State University's request for approval to name Room 16 of the Student Union the "Dr. Bonnie J. Bourg Leadership Center."

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request for approval to name Room 16 of the Student Union the "Dr. Bonnie J. Bourg Leadership Center."

- F.6. Nicholls State University's request for approval to enter into a Ground Lease with the Nicholls State University Foundation for construction of a concrete slab for the covered outdoor practice facility, as authorized by La. R.S. 17:3361.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to enter into a Ground Lease with the Nicholls State University Foundation for the construction of a concrete slab for the covered outdoor practice facility, as authorized by La. R.S. 17:3361.

BE IT FURTHER RESOLVED, that Nicholls State University has obtained final review from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.

BE IT FURTHER RESOLVED, that the President of Nicholls State University or his or her designee is hereby designated and authorized to execute any and all documents associated with said Ground Lease.

AND FURTHER, that Nicholls State University will provide the System office with copies of all final executed documents for Board files.

- F.7. University of Louisiana at Lafayette's request for approval to amend its Five-Year Capital Outlay submission.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Lafayette's request for approval to amend its Five-Year Capital Outlay submission.

- F.8. University of Louisiana at Lafayette's request for authorization only to begin negotiations for a Cooperative Endeavor Agreement and Land Lease with the City of Lafayette and/or Lafayette City-Parish Consolidated Government for a performing arts center, as authorized by La. R.S. 17:3361.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana at Lafayette's request for authorization only to begin negotiations for a Cooperative Endeavor Agreement and Land Lease with the City of Lafayette and/or Lafayette City-Parish Consolidated Government for a performing arts center, as authorized by La. R.S. 17:3361.

AND FURTHER, that the University of Louisiana at Lafayette will obtain final review from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to the execution of documents.

- F.9. University of Louisiana at Lafayette's request for approval to enter into a six-month extension of the Second Intergovernmental Contract regarding control and operation of the Cajundome with the Lafayette City-Parish Consolidated Government.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Lafayette's request for approval to enter into a six-month extension of the Second Intergovernmental Contract regarding control and operation of the Cajundome with the Lafayette City-Parish Consolidated Government.

BE IT FURTHER RESOLVED, that University of Louisiana at Lafayette shall obtain final review from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.

BE IT FURTHER RESOLVED, that the President of the University of Louisiana at Lafayette or his or her designee is hereby designated and authorized to execute any and all documents associated with said agreement by the University of Louisiana System on behalf of and for the use of University of Louisiana at Lafayette.

AND FURTHER, that University of Louisiana at Lafayette will provide the System office with copies of all final executed documents for Board files.

- F.10. University of Louisiana at Lafayette’s request for approval to enter into (a) a Cooperative Endeavor Agreement with Louisiana Department of Economic Development and Ragin’ Cajun Facilities, Inc. (RCF) for construction of certain facilities; (b) a Cooperative Endeavor Agreement and a Lease with Iberia Economic Development Authority to obtain the site for the BioInnovation Accelerator facility; and (c) leases to RCF to provide each site for construction of the facilities by RCF.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Lafayette’s request for approval to enter into (a) a Cooperative Endeavor Agreement with Louisiana Department of Economic Development and Ragin’ Cajun Facilities, Inc. (RCF) for receipt and use of funds appropriated by Act 117 of the 2022 Regular Session for construction of a Biosafety Level 3 laboratory and animal housing facility (BSL-3 Facility) and a Good Manufacturing Practices Contract Drug Manufacturing Organization Facility and BioInnovation Accelerator facility (CDMO Facility); (b) a Cooperative Endeavor Agreement and a Lease with Iberia Economic Development Authority to obtain the site for the CDMO Facility; and (c) Leases to RCF to provide each site for construction of the Facilities by RCF using the appropriated funds, each of which shall terminate upon completion of construction.

BE IT FURTHER RESOLVED, that University of Louisiana at Lafayette shall obtain final review from UL System staff and legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.

BE IT FURTHER RESOLVED, that the President of the University of Louisiana at Lafayette or his or her designee is hereby designated and authorized to execute any and all documents associated with said agreements by the University of Louisiana System on behalf of and for the use of University of Louisiana at Lafayette.

AND FURTHER, that University of Louisiana at Lafayette will provide the System office with copies of all final executed documents for Board files.

- F.11. University of Louisiana at Lafayette’s request for approval to name the facility housing the Solar Energy Program of Excellence “Antoun Hall” and Volleyball Court inside Earl K. Long Gymnasium “Antoun Court.”

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Lafayette’s request to name the facility housing the Solar Energy Program of Excellence “Antoun Hall” and Volleyball Court inside Earl K. Long Gymnasium “Antoun Court.”

- F.12. University of Louisiana at Monroe's request for approval to accept donation of the Softball Student Athlete Leadership Center from University of Louisiana Monroe Facilities, Inc.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request to accept donation of the Softball Student Athlete Leadership Center from University of Louisiana Monroe Facilities, Inc.*

***BE IT FURTHER RESOLVED,** that the University of Louisiana at Monroe shall obtain final review from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements.*

***BE IT FURTHER RESOLVED,** that the President of University of Louisiana at Monroe or his or her designee is hereby designated and authorized to sign any and all documents related to the donation.*

***AND FURTHER,** that ULS staff and legal counsel ensure that all documents conform to statutory and administrative requirements.*

December Items:

- F.13. McNeese State University's request for approval to demolish four campus buildings.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval to demolish University Bookstore, Farrar Hall, Memorial Gym, and Student Services.*

***BE IT FURTHER RESOLVED,** that the President of McNeese State University and his or her designee are hereby designated and authorized to execute any and all documents associated with said demolitions.*

***AND FURTHER,** that the University will provide Board Staff with copies of approvals and recovery activities.*

- F.14. Nicholls State University's request for approval to amend its Five-Year Capital Outlay submission to include the project, Lafourche Crossing Farm, Farm to Table Pavilion.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to amend its Five-Year Capital Outlay submission to include the project, the Lafourche Crossing Farm, Farm to Table Pavilion.*

- F.15. Northwestern State University's request for approval to enter into a Ground Lease with the Demons Unlimited Foundation for renovations to the NSU Brown-Stroud Field dugouts and outfield wall, as authorized by La. R.S. 17:3361.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request to enter into a Ground Lease with the Demons Unlimited Foundation for renovations to the NSU Brown-Stroud Field dugouts and outfield wall, as authorized by La. R.S. 17:3361.

BE IT FURTHER RESOLVED, that Northwestern State University has obtained final review from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.

BE IT FURTHER RESOLVED, that the President of Northwestern State University or his or her designee is hereby designated and authorized to execute any and all documents associated with said Ground Lease.

AND FURTHER, that Northwestern State University will provide the System office with copies of all final executed documents for Board files.

- F.16. Southeastern Louisiana University's request for approval to name the new outdoor pavilion at the Alumni Center, the "Angelo and Tricia Distefano Outdoor Pavilion."

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval to name the new outdoor pavilion at the Alumni Center, the "Angelo and Tricia Distefano Outdoor Pavilion."

- F.17. University of Louisiana at Lafayette's request for approval to enter a Ground Lease with Ragin' Cajun Facilities, Inc. (RCFI) of a portion of Cajun Field Stadium for the renovation of the home (west) side of stadium, which shall terminate upon completion of construction, as authorized by La. R.S. 17:3361.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Lafayette's request for approval to enter a Ground Lease with Ragin' Cajun Facilities, Inc. (RCFI) of a portion of Cajun Field Stadium for the renovation of the home (west) side of stadium, which shall terminate upon completion of construction, as authorized by La. R.S. 17:3361.

BE IT FURTHER RESOLVED, that University of Louisiana at Lafayette shall obtain final review from UL System staff and legal counsel, and shall secure all appropriate approvals from agencies/parties, of processes, documents, and administrative requirements prior to execution of documents.

BE IT FURTHER RESOLVED, that the President of the University of Louisiana at Lafayette and his or her designee is hereby designated and authorized to execute any and all documents associated with said Ground Lease by the University of Louisiana System on behalf of and for the use of University of Louisiana at Lafayette.

AND FURTHER, that University of Louisiana at Lafayette will provide the System office with copies of all final executed documents for Board files.

- F.18. 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 Building 29 Laboratories renovations to be located on the New Iberia Research Center campus of the University of Louisiana at Lafayette in New Iberia, Louisiana.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves 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 Building 29 Laboratories renovations to be located on the New Iberia Research Center campus of the University of Louisiana at Lafayette in New Iberia, Louisiana.*

***BE IT FURTHER RESOLVED,** that prior to execution of final documents the University of Louisiana at Lafayette shall: (a) Provide evidence to UL System staff and legal counsel from agencies/parties with transaction process oversight that all transactional and administrative requirements have been satisfied; (b) Obtain final review and approval from UL System staff; and, (c) Obtain approval from legal counsel that all necessary actions and approvals have been obtained and that documents are in appropriate order for execution.*

***BE IT FURTHER RESOLVED,** that the President of the University of Louisiana at Lafayette and his or her designee is hereby designated and authorized to execute any and all documents necessary to manage the project.*

***AND FURTHER,** that University of Louisiana at Lafayette will provide System office with copies of all final executed documents for Board files.*

- F.19. University of Louisiana at Monroe's request for approval to proceed with acceptance of an irrevocable assignment and act of donation for the Scottish Rite building from the University of Louisiana at Monroe Facilities, Inc.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request to accept the irrevocable assignment and act of donation for the Scottish Rite building from the University of Louisiana at Monroe Facilities, Inc. pending a Level 1 Environmental Assessment.*

***BE IT FURTHER RESOLVED,** that University of Louisiana at Monroe shall obtain final review from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements.*

***BE IT FURTHER RESOLVED,** that the President of University of Louisiana at Monroe and his or her designee is hereby designated and authorized to sign any and all documents related to the donation.*

***AND FURTHER,** that University of Louisiana at Monroe will provide the System office with copies of all final executed documents for Board files.*

- F.20. University of Louisiana at Monroe's request for approval to name the College of Pharmacy's Office of the Dean the "Bill and Marsha Bourn Office of the Dean."

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana at Monroe's request for approval to name the College of Pharmacy's Office of the Dean the "Bill and Marsha Bourn Office of the Dean."*

- F.21. University of New Orleans' request for approval to dedicate the College of Sciences building as the "Mary Grace Curry College of Sciences Building."

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request for approval to dedicate the College of Sciences building as the "Mary Grace Curry College of Sciences Building."*

G. **Finance Committee**

Upon motion of Ms. Dunahoe, seconded by Mr. Davison, the Board unanimously voted to approve Items G.1.-G.6. Items G.7. and G.8. were reports only.

Mr. Virgil Robinson asked staff to present the campus requests. Mr. Eddie Meche, System Vice President for Business and Finance, presented Items G.9. and G.10. Mr. Bruce Janet described Item G.11. and Ms. Ashley McIntyre presented G.12.

Upon motion of Dr. Clarke, seconded by Mr. Davison, the Board voted unanimously to approve Items G.9. and G.10. Items G.11. and G.12. were reports only.

October Items:

- G.1. Grambling State University's request for approval to split the Contractor's Educational Trust Fund Chair into four Super Endowed Professorships.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request for approval to convert the Contractor's Educational Trust Fund Chair into four Super Endowed Professorships.*

- G.2. Nicholls State University's request for approval to sell or lease a broadband license granted to the University by the Federal Communications Commission (FCC), subject to regulatory transfer.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to enter into a sale and/or lease process for its FCC EBS license, call sign WND207, and to retain the proceeds from the sale to use for its own operating needs.*

- G.3. University of Louisiana at Monroe's request for approval to enter into an Articulation Agreement with Ochsner Health System and Louisiana Community and Technical College System relating to the University's Master's degree program in Nursing.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request to enter into an Articulation Agreement with Ochsner Health System and Louisiana Community and Technical College System relating to enrollment in ULM's Master's degree in Nursing Program.

BE IT FURTHER RESOLVED, that the President of the University of Louisiana at Monroe is hereby authorized to execute any and all documents necessary.

- G.4. University of Louisiana System's request for acceptance of Fiscal Year 2021-22 Financial and Compliance and Federal Award Programs Representation Letters for (a) University of Louisiana System and (b) Louisiana Tech University.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby accepts Fiscal Year 2021-22 Financial and Compliance and Federal Award Programs Representation Letters for (a) University of Louisiana System and (b) Louisiana Tech University.

- G.5. University of Louisiana System's request for approval of an Affiliation Agreement with the University of Louisiana System Foundation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana System's request for approval of an Affiliation Agreement with the University of Louisiana System Foundation.

- G.6. University of New Orleans' request for a Board resolution approving the forms of and authorizing the execution of agreements and other documents necessary for the conveyance, transfer of leasehold, concession, or other rights to utility, energy, and other related facilities on portions of the University campus in order to improve, replace, repair, and manage the facilities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for a Board resolution approving the forms of and authorizing the execution of agreements and other documents necessary for the conveyance, transfer of leasehold, concession, or other rights to utility, energy, and other related facilities on portions of the University campus in order to improve, replace, repair, and manage the facilities.

- G.7. University of Louisiana System's report on internal and external audit activity for the period of August 22 to October 23, 2022.

This is a report only, and no action by the Board was necessary.

- G.8. University of Louisiana System's discussion of Fiscal Year 2021-22 fourth quarter financial reports and ongoing assurances.

This is a report only, and no action by the Board was necessary.

December Items:

- G.9. Southeastern Louisiana University's request for approval of a contract price to offer a 100% online MBA with a concentration in Managing Innovation and Technology in a cohort format.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval of a contract price to offer a 100% online MBA program with a concentration in Managing Innovation and Technology at a contract price of \$16,000.

Dr. Clarke and Ms. Dunahoe asked for additional information about the concept and effectiveness of concept pricing and various entry points into a program. Dr. Tará Lopez, Dean of the College of Business, and Dr. Daniel McCarthy, Dean of the College of Science and Technology, made some comments and clarifications. Dr. Henderson said that further analysis will be made and distributed to the Board members.

- G.10. University of Louisiana System's request for approval to establish LEQSF (8g) Endowed Chair, Endowed Superior Graduate Student Scholarships and Endowed First Generation Scholarships as follows:

Louisiana Tech University

- a. CSMH Endowed Superior Graduate Student Scholarship
- b. Leslie K. and Kathy Guice First Generation Undergraduate Scholarship
- c. Nicholas K. Akins Eminent Scholar Chair in Engineering

University of Louisiana at Lafayette

- d. Dr. Grant Gibson/BORSF Endowed Superior Graduate Student Scholarship in Earth and Energy Sciences

University of Louisiana at Monroe

- e. Dr. Joshua Comer SGS Endowment in Communications
- f. The Wells Family Super SGS Endowment in Masters of Business Administration
- g. Causey-Boyd SGS Endowment in Pharmacy
- h. Justice Marcus Clark First Generation Endowed Scholarship
- i. Merlin Reiser Super First Generation Endowed Scholarship

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the requests from System institutions to establish LEQSF (8g) Endowed Chair, Endowed Superior Graduate Student Scholarships and Endowed First Generation Scholarships noted above.

- G.11. University of Louisiana System's report on internal and external audit activity for the period of October 24 to November 30, 2022.

This is a report only, and no action by the Board was necessary.

G.12. University of Louisiana System's discussion of Fiscal Year 2022-23 first quarter financial reports and ongoing assurances.

This is a report only, and no action by the Board was necessary.

H. Personnel Committee

Upon motion of Mr. Robinson, seconded by Mr. Davison, the Board unanimously approved Items H.1.-H.4.

Ms. Lola Dunahoe asked Mr. Eddie Meche to present the additional items on the agenda. Upon motion of Mr. Robinson, seconded by Mr. Romero, Board voted unanimously to approve Items H.5.-H.7.

October Items:

H.1. Louisiana Tech University's request for approval to appoint Mr. Karl Puljak as Dean of the College of Liberal Arts effective September 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request for approval to appoint Dr. Karl Puljak as Dean of the College of Liberal Arts effective September 1, 2022.

H.2. University of Louisiana at Lafayette's request for approval to continue the appointment of Mr. Michael McClure as Interim Dean of the College of the Arts effective September 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Lafayette's request for approval to continue the appointment of Mr. Michael McClure as Interim Dean of the College of the Arts effective September 1, 2022.

H.3. University of Louisiana at Monroe's request for approval to appoint Mr. Seth Hall as Interim Director of Athletics effective September 1, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval to appoint Mr. Seth Hall as Interim Director of Athletics effective September 1, 2022.

H.4. University of New Orleans' request for approval to appoint Dr. Darrell Kruger as Provost and Senior Vice President for Academic Affairs effective January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval to appoint Dr. Darrell Kruger as Provost and Senior Vice President for Academic Affairs effective January 1, 2023.

December Items:

- H.5. Grambling State University's request for approval to appoint Dr. Rudolph Ellis as Vice President of Student Affairs effective November 7, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request for approval to appoint Dr. Rudolph Ellis as Vice President of Student Affairs effective November 7, 2022.

- H.6. Northwestern State University's request for approval to appoint Dr. William Drake Owens as Interim Executive Vice President of External Affairs effective November 14, 2022.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request for approval to appoint Dr. William Drake Owens as Interim Executive Vice President of External Affairs effective November 14, 2022.

In the absence of President Jones, Dr. Henderson introduced Dr. Owens. Dr. Owens said that, as he had been mentored by Mr. Jerry Pierce for many years, he looked forward to the opportunity to serve Northwestern in the interim position.

- H.7. University of New Orleans' request for approval to continue the appointment of Ms. Joanne N. Terranova as Interim Vice President for Business Affairs effective January 1, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval to continue the appointment of Ms. Joanne N. Terranova as Interim Vice President for Business Affairs effective January 1, 2023.

I. **System President's Business**

- I.1. Personnel Actions

President Henderson said that System staff had reviewed the personnel action requests and recommends approval.

Upon motion of Ms. Dunahoe, seconded by Mr. Stevens, the Board unanimously voted to approve the System personnel actions.

- I.2. System President's Report

For Our Future Conference

Dr. Henderson said that the dates for the annual conference have been set for March 26-28, 2023. The For Our Future Conference will be held at the Golden Nugget Lake Charles Hotel/Casino, particularly due to the number of expected attendees. Dr. Burckel has graciously offered to kick off the event by hosting a reception on the McNeese campus. The tracks for the conference will include Engage, Instruct, and Innovate. Dr. Henderson said that calls for proposals and award nominations were currently open.

Content Expert Panel

President Henderson reported that the Content Experts will be holding a webinar next week on burnout and resilience. He thanked the following for their service on the panel: Dr. Kevin Yaudes (McNeese), Dr. Brian Bolton (UL Lafayette), Dr. Will Rogers (UL Monroe), and Ms. Carla Howell (Northwestern).

NASH Grant

Dr. Henderson indicated that some of the senior staff will be attending the National Association of System Heads Superconvening in Washington, D.C. He said that the University of Louisiana System will be among the first to receive grants from the NASH catalyst fund. The Reginald F. Lewis Scholars program will receive a \$7,500 grant and Compete LA will receive a \$10,000 grant.

Engagements with Baton Rouge Youth Coalition

President Henderson mentioned that the System had recently partnered with the Baton Rouge Youth Coalition (BRYC) to host a college fair. He said that this organization helps students enter, persist, and graduate college; and the University of Louisiana System has entered into a Memorandum of Understanding with BRYC to provide support to those students who attend System institutions.

Reginald F. Lewis Speed Mentoring Event/Giving Tuesday

Dr. Henderson stated that the Reginald F. Lewis Scholars had attended the Bayou Classic in New Orleans. In addition to the football activities, they had participated in a speed mentoring event.

Also, Dr. Henderson reported that Giving Tuesday was a successful outreach to support programs such as RFL Scholars and Compete LA. He assured the Board that Dr. Claire Norris would continue to keep them updated with the progress of these initiatives.

Memorandum of Understanding – Suicide Prevention

Dr. Henderson said that the System has entered into a partnership with the American Foundation for Suicide Prevention. Because of this partnership, no-cost suicide prevention training sessions will be available to our campus communities.

J. Evaluation of Campus Presidents

Dr. Henderson stated that the annual evaluation of the Presidents had been completed. In addition, four of the nine Presidents had participated in 360 evaluations. These evaluations consisted of thorough reviews, with input from campus and community stakeholders providing an additional layer of understanding of the state of each institution.

At 11:01 p.m., Chair Pierre asked for a motion to convene in Executive Session to discuss personnel matters pursuant to La. R.S. 42:17. Upon motion of Mr. Stevens, seconded by Ms. Dunahoe, the Board voted to convene in Executive Session. The following roll call vote was recorded:

YEAS: Jimmy Clarke, Steve Davison, Lola Dunahoe, Ethan Estis, Jo Lethermon, Dana Peterson, Elizabeth Pierre, Virgil Robinson, Mark Romero, Kristine Russell, Brad Stevens, Julie Stokes

NAYS: None

ABSENT: Barry Busada, John Condos, Alejandro Perkins, Joe Salter

The Chair stated that the Board had met in Executive Session to discuss personnel matters. While in Executive Session, no motions were made nor votes taken. At 1:15 p.m., upon motion of Ms. Dunahoe, seconded by Mr. Stevens, the Board voted unanimously to reconvene in Open Session.

K. **Board Chair's Business**

K.1. **Board Chair's Report**

Training Reminders

Chair Pierre encouraged Board members to complete their annual trainings if not already completed. These include Ethics and Preventing Sexual Harassment. She asked them to contact Mr. Janet with any questions or concerns.

Commencements

Commencement exercises have already begun, and Ms. Pierre reminded Board members to register their attendance if they have plans to participate.

K.2. **Report of Nominating Committee and Election of 2023 Board Officers**

Mr. Romero, Chair of the Nominating Committee, gave a report. He said that the Committee had met earlier in the morning and it was the Committee's unanimous recommendation to continue with Ms. Elizabeth Pierre as 2023 Chair and Dr. Jimmy Clarke as 2023 Vice Chair.

Mr. Robinson made the motion and Ms. Dunahoe seconded the motion to recommend Ms. Elizabeth Pierre as 2023 Board Chair and Dr. Jimmy Clarke as 2023 Vice Chair. Mr. Stevens made the motion to close nominations, and Mr. Romero seconded the motion.

The following roll call vote to approve Ms. Pierre and Dr. Jimmy Clarke as Board Chair and Vice Chair, respectively, was recorded:

YEAS: Jimmy Clarke, Steve Davison, Lola Dunahoe, Ethan Estis, Dana Peterson, Elizabeth Pierre, Virgil Robinson, Mark Romero, Kristine Russell, Brad Stevens, Julie Stokes

NAYS: None

ABSENT: Barry Busada, John Condos, Jo Lethermon, Alejandro Perkins, Joe Salter

Mr. Romero additionally stated that the Committee had not made a recommendation for Parliamentarian. Ms. Pierre stated that her choice for Parliamentarian is Mr. Brad Stevens, and he accepted the invitation to serve in that capacity for 2023.

Chair Pierre noted that there was an action item related to the Presidential Evaluations that had been discussed in Executive Session. *Mr. Romero made a motion, seconded by Mr. Stevens, to accept the Presidential Evaluations and to authorize the System President, in association with the Board Chair, to prepare and execute the associated appointment letters.* The motion was unanimously approved.

K.3. Proposed revision to *Bylaw, Section IV. Committees, B. Standing Committees*

Ms. Pierre indicated that the Board had been given the opportunity to review a proposed revision to a Bylaw, *Section IV. Committees, B. Standing Committees*. Upon motion of Ms. Dunahoe, seconded by Mr. Estis, the proposed revision was approved.

L.-M. Other Business/Adjournment

Ms. Pierre announced that the next meeting will be in Baton Rouge on January 5 at 10:00 a.m. The main purpose of the meeting is to install officers.

There being no other business, upon motion of Mr. Romero, seconded by Dr. Clarke, at 1:21 p.m. the Board voted to adjourn.