

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

FINANCE COMMITTEE

February 17, 2022

Item I.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

1. Rick and Lisa Shirley Endowed Professorship III
2. Rick and Lisa Shirley Endowed Professorship IV

Northwestern State University

1. Shawn and Linnye Daily Endowed Professorship in Creative & Performing Arts

Southeastern Louisiana University

1. Bright Futures First Generation Endowed Scholarship
2. Burnadean Warren Endowed Professorship in Teaching and Learning
3. Steve Cosse First Generation Endowed Scholarship

University of Louisiana at Lafayette

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

University of New Orleans

1. UL System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry
2. UL System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences
3. UL System Foundation and UNO Foundation Endowed Professorship in Urban Construction Management
4. Chevron and UNO Foundation Endowed Professorship in Engineering
5. UNO Engineering Development Fund and UNO Foundation Endowed Professorship in Engineering
6. Norma Jane Sabiston-UNO International Alumni Association First Generation Scholarship
7. UNO Foundation Endowed Professorship in Computer Engineering

EXECUTIVE SUMMARY

In 1989, the Louisiana Legislature created the Louisiana Education Quality Support Fund (LEQSF), referred to as “8g,” which provides for multiple \$20,000, 40,000, and \$400,000 grants to be awarded upon receipt of \$80,000, \$60,000 or \$600,000 in private donations for the establishment of endowed professorships and first generation scholarships, graduate scholarships, or endowed chairs respectively. The law further requires that the appropriate management board authorize the establishment of such endowed professorships and endowed chairs prior to submission to the Board of Regents for matching funds.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***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 Chairs, Endowed Professorships, Endowed Superior Graduate Student Scholarships, and Endowed First Generation Scholarships noted above.*



LOUISIANA TECH
UNIVERSITY

OFFICE OF THE PRESIDENT

January 21, 2022

LADIES AND GENTLEMEN OF THE BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM:

Attached is a request to create two (2) Endowed Professorships to be named as follows.

- Rick and Lisa Shirley Endowed Professorship III for the benefit of areas consistent with innovation, research, and economic development.
- Rick and Lisa Shirley Endowed Professorship IV for the benefit of areas consistent with innovation, research, and economic development.

Your approval is requested.

Sincerely,

A handwritten signature in blue ink that reads "Leslie K. Guice".

Leslie K. Guice
President



LOUISIANA TECH UNIVERSITY

OFFICE OF THE PRESIDENT

January 18, 2022

University of Louisiana System
Dr. Jim Henderson, President

Re: Permission to seek matching funds from the Louisiana Board of Regents for two Professorships

Dear Dr. Henderson,

Louisiana Tech University Foundation has received private donations of \$160,000 to be used to create two \$100,000 Endowed Professorships by coupling these private donations with matching funds from the Louisiana Board of Regents Support Fund. The Endowed Professorships requiring matching funds from the Louisiana Board of Regents include the following:

1. Rick and Lisa Shirley Endowed Professorship III for the benefit of areas consistent with innovation, research, and economic development
2. Rick and Lisa Shirley Endowed Professorship IV for the benefit of areas consistent with innovation, research, and economic development

Louisiana Tech University respectfully requests endorsement of these initiatives from the Board of Supervisors and further seeks permission to present these two Endowed Professorships to the Board of Regents for funding from the Board of Regents Support Fund.

Sincerely,

A handwritten signature in blue ink that reads "Leslie K. Guice".

Leslie K. Guice
President

A MEMBER OF THE UNIVERSITY OF LOUISIANA SYSTEM

P.O. BOX 3168 • RUSTON, LA 71272-0001 • TEL: (318) 257-3785 • FAX: (318) 257-2928

AN EQUAL OPPORTUNITY UNIVERSITY



NORTHWESTERN STATE

Office of the President

January 26, 2022

Dr. Jim Henderson, President
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Re: Shawn and Linnye Dailey Endowed Professorship in Creating and Performing Arts

Dear Dr. Henderson:

Northwestern State University is submitting the attached application for the *Shawn and Linnye Dailey Endowed Professorship in Creating and Performing Arts* to be placed on the agenda for approval at the February 2022 Board meeting:

Thank you for your consideration of this request.

Sincerely,

Dr. Marcus Jones
President

Attachment

Established
1884



January 24, 2022

Dr. Jim Henderson
President
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Henderson:

I am pleased to submit from Northwestern State University, applications for matching funds from the Board of Regents Support Fund for the following Endowed Scholarships and Professorships.

Carryover BORSE SCHOLARSHIP APPLICATION- 2017

1. G. Stanley Lewis Graduate Endowed Scholarship in Special Education
2. Allen and Mary Lee Posey Distinguished Graduate Endowed Scholarship in Education

Carryover BORSE SCHOALRSHIP APPLICATION-2020

1. Dudley Downing Distinguished Graduate Endowed Scholarship in Education

BORSE PROFESSORSHIP APPLICATION-2022

1. Shawn and Linnye Daily Endowed Professorship in Creative & Performing Arts

Enclosed are properly executed affidavits stating that we have received and invested funds in the amount of \$80,000.00 for the Shawn and Linnye Daily Endowed Professorship in Creative and Performing Arts.

I am requesting approval from the Board of Supervisors for the establishment of the Shawn and Linnye Daily Endowed Professorship in Creative & Performing Arts. After Board approval is obtained, please forward this request to the Board of Regents.

Sincerely,

Dr. Marcus Jones
President, Northwestern State University
Office: 318-357-6441
marcusj@nsula.edu



January 24, 2022

Dr. Kim Hunter Reed
Commissioner of Higher Education
1201 North Third Street, Suite 6-200
Baton Rouge, LA 70802

RE: Board of Regents Support Fund Programs
Shawn and Linnye Daily Endowed Professorship in Creative and Performing Arts

Dear Dr. Reed:

I respectfully request approval of the Board of Regents for the establishment of the Shawn and Linnye Daily Endowed Professorship in Creative and Performing Arts.

Enclosed are properly executed affidavits stating that we have received and invested funds in the amount of \$80,000.00 for the Shawn and Linnye Daily Endowed Professorship in Creative and Performing Arts.

In accordance with the established conditions for transfer of the State Matching Fund, I hereby certify that these contributions will be dedicated for the purposes of the Shawn and Linnye Daily Endowed Professorship in Creative and Performing Arts.

Sincerely,

Dr. Marcus Jones
President, Northwestern State University
Office: 318-357-6441
marcusj@nsula.edu

AFFIDAVIT

Notary Public
STATE OF LOUISIANA
Parish of Natchitoches

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

Marcus Jones, a person of the full age of majority, and a resident of Natchitoches Parish, appearing herein in his capacity as President of Northwestern State University of Louisiana.


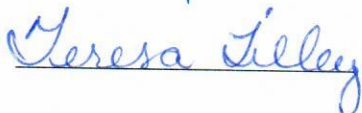
Who did depose and state that:

- (1) Northwestern State University of Louisiana has established the **Shawn and Linnye Daily Endowed Professorship in Creative and Performing Arts** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of the endowed Professorship.
- (2) The **Shawn and Linnye Daily Endowed Professorship in Creative and Performing Arts** currently has a balance of \$80,000.00. These funds consist of unrestricted contributions from private sources collected after July 1, 1989.
- (3) The funds used to establish the **Shawn and Linnye Daily Endowed Professorship in Creative and Performing Arts** were dedicated to the purpose of the **Shawn and Linnye Daily Endowed Professorship in Creative and Performing Arts**.
- (4) Northwestern State University will in good faith comply with the requirements of the Board of Regents Endowed Professorship Program Policy in establishing and maintaining the **Shawn and Linnye Daily Endowed Professorship in Creative and Performing Arts**. Furthermore, the university has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy related to definition and purpose of the program and describing how campus standards and processes will be used to select the holder.


DR. MARCUS JONES

Sworn to and subscribed before me in the presence of the undersigned witnesses on this 24th day of January, 2022.

WITNESSES


NOTARY



Pamela Pratt Cook
Notary Public
Notary ID No. 61307
Natchitoches Parish, Louisiana

AFFIDAVIT

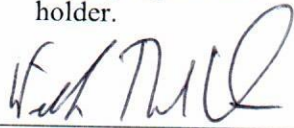
Notary Public
STATE OF LOUISIANA
Parish of Natchitoches

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

William Drake Owens, a person of the full age of majority, and a resident of Natchitoches Parish, appearing herein in his capacity as Executive Director of the Northwestern State University Foundation, Inc.

Who did depose and state that:


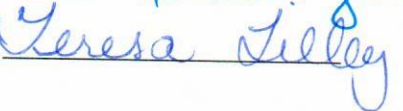
- (1) Northwestern State University of Louisiana has established the **Shawn and Linnye Daily Endowed Professorship in Creative and Performing Arts** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of the endowed Professorship.
- (2) The **Shawn and Linnye Daily Endowed Professorship in Creative and Performing Arts** currently has a balance of \$80,000.00. These funds consist of unrestricted contributions from private sources collected after July 1, 1989.
- (3) The funds used to establish the **Shawn and Linnye Daily Endowed Professorship in Creative and Performing Arts** were dedicated to the purpose of the **Shawn and Linnye Daily Endowed Professorship in Creative and Performing Arts**.
- (4) The Northwestern State University Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorship Program Policy in establishing and maintaining the **Shawn and Linnye Daily Endowed Professorship in Creative and Performing Arts**. Furthermore, the university has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy related to definition and purpose of the program and describing how campus standards and processes will be used to select the holder.

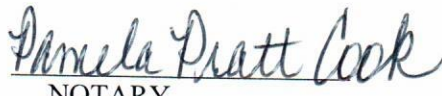



William Drake Owens

Sworn to and subscribed before me in the presence of the undersigned witnesses on this
24th day of January, 2022.

WITNESSES


NOTARY
 Pamela Pratt Cook
Notary Public
Notary ID No. 61307
Natchitoches Parish, Louisiana

AFFIDAVIT

Notary Public
STATE OF LOUISIANA
Parish of Natchitoches

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and County aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

John Ackel, President of City Bank and Trust Company, a person of the full age of majority appearing herein in his capacity as, City Bank and Trust Company President, Natchitoches, Louisiana, who did depose and state that:

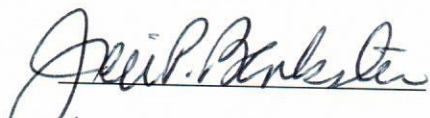
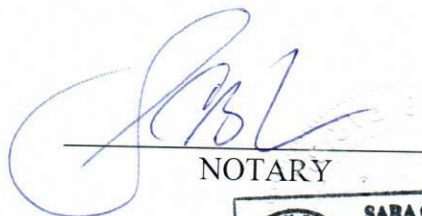
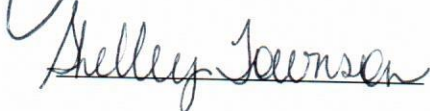
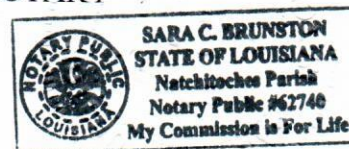
- (1) City Bank and Trust Company is a financial institution headquartered in Natchitoches, LA, authorized to do, and doing business in the State of Louisiana.
- (2) The Northwestern State University Foundation has placed in City Bank and Trust Company the sum of \$80,000.00, which City Bank and Trust Company is informed represents funds from the Shawn & Linnye Daily Endowed Professorship in Creative & Performing Arts.



JOHN ACKEL

Sworn to and subscribed before me in the presence of the undersigned witnesses on this 5th day of November, 2021.

WITNESSES



NOTARY

**Endowed Professorship Subprogram
Donor Statement of Understanding**

- 1.) I have been fully informed and accept that the Board of Regents (BoR) guarantees match for a maximum of two (2) endowed professorships per year for Northwestern State University. Additional matches may be provided at the BoR's discretion, provided funds are available.
- 2.) I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund (BoRSF) matching funds.
- 3.) I have reviewed, understand, and accept Northwestern State University's internal standards and process for selecting faculty recipients of BoRSF-matched endowed professorships.

 _____ Date 1/24/2022
Shawn Daily
Donor

Shawn and Linnye Daily Endowed Professorship in Creative and Performing Arts
Endowment Name

 _____ Date 1-24-22
Dr. Drake Owens
Executive Director
NSU Foundation



President's Cabinet Meeting
Tuesday, January 11, 2022
8:00 am
Conference Room, President's Office

Attendance:

Dr. Marcus Jones, President
Dr. Greg Handel, Provost and VP for Academic Affairs
Jerry Pierce, Executive VP for External Affairs
Pat Jones, VP for Business Affairs
Dr. Michael Snowden, VP for Inclusion and Diversity
Reatha Cox, VP of the Student Experience, Dean of Students
Jennifer Kelly, Executive Director of University Affairs
Veronica Biscoe, Executive Director of Institutional Effectiveness and Human Resources

Absent:

Dr. Darlene Williams, VP for Technology, Innovation, and Economic Development

Agenda Items:

The following new endowment was presented at this morning's meeting. The Cabinet voted unanimously to approve the creation of a new endowment as part of the BORSF application requirement.

- **Shawn and Linnye Daily Endowed Professorship in Creative and Performing Arts**

NSU will re-submit carryover applications for three Superior Graduate Scholarships:

- **G. Stanley Lewis Endowed Superior Graduate Student Scholarship**
- **Allen and Mary Lee Posey Distinguished Graduate Endowed Scholarship**
- **Dudley Downing Distinguished Graduate Endowed Scholarship**

January 27, 2022

Dr. James B. Henderson
President, University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Henderson:

On behalf of Southeastern Louisiana University, I am pleased to submit an application for an award of \$60,000 from the Louisiana Endowment Trust Fund for Eminent Scholars, created by Act 668 of 1983. Under the Act, the University seeks to establish one endowed professorship and two first generation endowments in the order listed below:

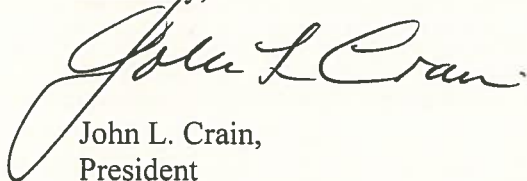
Bright Futures First Generation Endowed Scholarship
Burnadean Warren Endowed Professorship in Teaching and Learning
Steve Cosse First Generation Endowed Scholarship

Enclosed is my authenticated statement and the donor signed statements of understanding. While we have received and deposited non-state funds totaling \$240,000, COVID restrictions have caused a delay in receiving the Funds Received Affidavit from our investment manager. As soon as it is made available, the Affidavit will be forwarded to the System Office.

In accordance with the established conditions for transfer of the state matching funds, I hereby certify these contributions shall be dedicated for purposes consistent with the policies and guidelines of the Board of Regents Support Fund Endowed Professorship Program, and the Endowed Scholarship Program, for First Generation Students.

Please place this item on the agenda for the February 17, 2022 meeting of the University of Louisiana System Board of Supervisors. Your consideration of this request is greatly appreciated.

Sincerely,



John L. Crain,
President

AFFIDAVIT

State of Louisiana

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses herein after named and undersigned, personally came and appeared:

Shelley Richardson, a person of full age of majority, and a resident of St. Tammany Parish, appearing herein in his/her capacity as senior Financial Advisor with Merrill Lynch, Pierce, Fenner & Smith, Inc.

(MLPF&S), who did depose and state that:

- 1) Merrill Lynch, Pierce, Fenner & Smith, Inc., is a financial institution licensed to do and doing business in the State of Louisiana; and,
- 2) Southeastern Louisiana University Foundation has deposited in an interest bearing account with MLPF&S the sum of **\$240,000.00** in the Southeastern Louisiana University Foundation Endowed Professorship Account #594-02939:

- \$ 80,000.00 Bright Futures First Generation Endowed Scholarship
- \$ 80,000.00 Burnadean Warren Endowed Professorship in Teaching and Learning
- \$ 80,000.00 Steve Cosse First Generation Endowed Scholarship

Shelley Richardson - Senior Financial Advisor
Name / Position
MERRILL LYNCH, PIERCE, FENNER & SMITH, Inc.

Sworn to and subscribed before me in the presence of the undersigned witnesses this

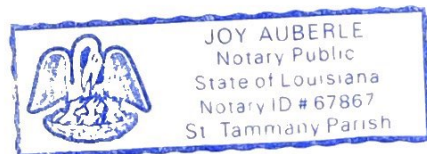
27 day of January, 2022.

WITNESSES:

Kristi Doran
Cheri Shea Cheri Shea

NOTARY:

[Signature]



AFFIDAVIT

State of Louisiana
Parish of Tangipahoa

BE IT KNOWN that on the 27th day of January, 2022.

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Tangipahoa, State of Louisiana, therein residing, and in the presence of the witnesses herein named and undersigned,

PERSONALLY CAME AND APPEARED: John L. Crain, President of Southeastern Louisiana University, who after being by me first duly sworn deposed and said that Southeastern Louisiana University will in good faith comply with the requirements of the Board of Regents Endowed Professorship Program Policy in establishing the:

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

at Southeastern Louisiana University, in accordance with the Board of Regents Support Fund which was created by the 1989 Regular Session of the Louisiana Legislature.

THUS DONE AND PASSED, in Hammond, Louisiana on the day, month and year first above written in the presence of Renee Marshall and Tracy Wascom, competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after reading of the whole.

Witnesses:

Southeastern Louisiana University

Renee Marshall
Tracy Wascom

By:

John L. Crain
John L. Crain
President

[Signature]
Notary Public



**Endowed Professorship/First Generation Scholarship Subprogram
Donor Statement of Understanding**

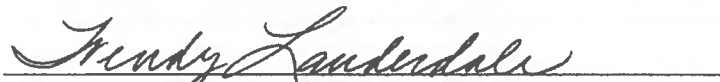
1. I have been fully informed and accept that the Board of Regents guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for Southeastern Louisiana University. I understand that the Louisiana Board of Regents matching guarantee is inclusive of professorships and first generation scholarships, and such endowment types are not subject to separate funding guarantees. Additional matches may be provided at the Board of Regent's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.
2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund matching funds.
3. I have reviewed, understand, and accept Southeastern Louisiana University's internal standards and processes for selecting faculty/student recipients of Board of Regents Support Fund-matched endowed professorships/first-generation scholarships.

Burnadean Warren Endowed Professorship in Teaching and Learning

Endowment Name



Donor/Donor Representative



Southeastern Louisiana University Representative

**Endowed Professorship/First Generation Scholarship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for Southeastern Louisiana University. I understand that the Louisiana Board of Regents matching guarantee is inclusive of professorships and first generation scholarships, and such endowment types are not subject to separate funding guarantees. Additional matches may be provided at the Board of Regent's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.
2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund matching funds.
3. I have reviewed, understand, and accept Southeastern Louisiana University's internal standards and processes for selecting faculty/student recipients of Board of Regents Support Fund-matched endowed professorships/first-generation scholarships.

Steve Cassé First Generation Endowed Scholarship
Endowment Name

Steve Cassé
Donor/Donor Representative STEVE CASSE

Franky Landreth
Southeastern Louisiana University Representative

**Endowed Professorship/First Generation Scholarship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for Southeastern Louisiana University. I understand that the Louisiana Board of Regents matching guarantee is inclusive of professorships and first generation scholarships, and such endowment types are not subject to separate funding guarantees. Additional matches may be provided at the Board of Regent's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.
2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund matching funds.
3. I have reviewed, understand, and accept Southeastern Louisiana University's internal standards and processes for selecting faculty/student recipients of Board of Regents Support Fund-matched endowed professorships/first-generation scholarships.

Bright Futures First Generation Endowed Scholarship
Endowment Name *Bright Futures*

Donor/Donor Representative

Katherine Rose

Southeastern Louisiana University Representative



January 27, 2022

P. O. Drawer 41008
Lafayette, LA 70504-1008
(337) 482-6203
Fax: (337) 482-5914
e-mail: president@louisiana.edu

Université des Acadiens

Dr. James B. Henderson
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Henderson:

I am pleased to submit from the University of Louisiana at Lafayette applications for matching funds from the Louisiana Education Quality Trust Fund for the following additional "Endowed Professorships, Scholarships and Chairs."

BORSF PROFESSORSHIP APPLICATIONS – 2022

1. *Ginger Morain Myers/BORSF Endowed Professorship in Nursing*
2. *Lorena Dugas Morain/BORSF Endowed Professorship in Nursing*
3. *Earline Bihm ('64)/BORSF Endowed Professorship in Nursing*
4. *Billy Tauzin/BORSF Endowed Professorship in Health Sciences*

Carryover BORSF SCHOLARSHIP APPLICATIONS – 2018

1. *Claire M. Moss/BORSF Endowed Superior Graduate Student Scholarship – Music*

Carryover BORSF SCHOLARSHIP APPLICATIONS – 2019

1. *Construction Specifications Institute (CSI) Acadiana Chapter/BORSF Endowed Superior Graduate Student Scholarship in Architecture*

BORSF SCHOLARSHIP APPLICATIONS – 2022

1. *Joel Lafayette Fletcher Jr. & Ralph W.E. Jones Sr./BORSF Endowed Superior Graduate Student Scholarship in Education*

BORSF CHAIR APPLICATIONS – 2022

1. *Kathleen B. Blanco Public Policy Center/BORSF Endowed Chair*
2. *Valery, Ruby and Georgie Coco/BORSF Endowed Chair in Education for Educational Innovation, Research and Policy*

Enclosed are properly executed affidavits stating that we have received and deposited funds in the amount of \$100,000 for the new Endowed Professorships, \$60,000 for the new Endowed Superior Graduate Student Scholarship and \$600,000 for the new endowed Chairs.

I am requesting approval of the Board of Supervisors of establishment of the aforementioned "Professorships, Scholarship and Chairs." After Board approval is obtained, please forward this request to the Board of Regents.

Sincerely,

E. Joseph Savoie
President

mp
Enclosures

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

E. JOSEPH SAVOIE, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as President of the University of Louisiana at Lafayette;

Who did depose and state that:

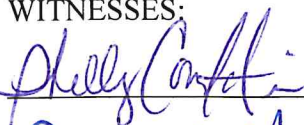
- (1) The University of Louisiana at Lafayette has established **Ginger Morain Myers/BoRSF Endowed Professorship in Nursing (#12469)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Professorship.
- (2) **Ginger Morain Myers/BoRSF Endowed Professorship in Nursing (#12469)** currently has a balance of \$100,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Ginger Morain Myers/BoRSF Endowed Professorship in Nursing (#12469)** were dedicated to the purposes of **Ginger Morain Myers/BoRSF Endowed Professorship in Nursing (#12469)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorships Subprogram Policies in establishing and maintaining the **Ginger Morain Myers/BoRSF Endowed Professorship in Nursing (#12469)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Professorships program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the holder.

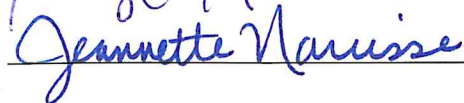


E. JOSEPH SAVOIE

Sworn to and subscribed before me in the presence of the undersigned witnesses this 27th
day of JANUARY, 2022.

WITNESSES:







NOTARY



AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

JOHN I. BLOHM, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as Chief Executive Officer of the University of Louisiana at Lafayette Foundation;

Who did depose and state that:


- (1) The University of Louisiana at Lafayette has established **Ginger Morain Myers/BoRSF Endowed Professorship in Nursing (#12469)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Professorship.
- (2) **Ginger Morain Myers/BoRSF Endowed Professorship in Nursing (#12469)** currently has a balance of \$100,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Ginger Morain Myers/BoRSF Endowed Professorship in Nursing (#12469)** were dedicated to the purposes of **Ginger Morain Myers/BoRSF Endowed Professorship in Nursing (#12469)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorships Subprogram Policies in establishing and maintaining the **Ginger Morain Myers/BoRSF Endowed Professorship in Nursing (#12469)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Professorships program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the holder.




JOHN I. BLOHM

Sworn to and subscribed before me in the presence of the undersigned witnesses this 11th
day of January, 2022.

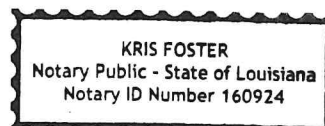
WITNESSES:







NOTARY



AFFIDAVIT

STATE OF LOUISIANA

PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Brent Benoit, a person of the full age of majority appearing herein in his capacity as Vice President of Hancock Whitney Bank, who did depose and state that:

1. Hancock Whitney Bank is a financial institution licensed to do and doing business in the State of Louisiana.
2. **Ginger Morain Myers/BoRSF Endowed Professorship in Nursing (#12469).** The UL Lafayette Foundation has deposited with Hancock Whitney Bank the sum of \$100,000.00 which represents funds from **Ginger Morain Myers/BoRSF Endowed Professorship in Nursing Fund (#12469).**



Brent Benoit, Vice President

Sworn to and subscribed before me in the presence of the undersigned witnesses

This 12th day of January, 2022.

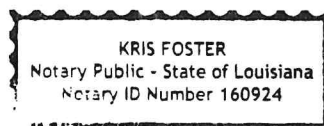
WITNESSES:







NOTARY



AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

E. JOSEPH SAVOIE, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as President of the University of Louisiana at Lafayette;

Who did depose and state that:

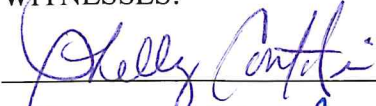
- (1) The University of Louisiana at Lafayette has established **Lorena Dugas Morain/BoRSF Endowed Professorship in Nursing (#12470)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Professorship.
- (2) **Lorena Dugas Morain/BoRSF Endowed Professorship in Nursing (#12470)** currently has a balance of \$100,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Lorena Dugas Morain/BoRSF Endowed Professorship in Nursing (#12470)** were dedicated to the purposes of **Lorena Dugas Morain/BoRSF Endowed Professorship in Nursing (#12470)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorships Subprogram Policies in establishing and maintaining the **Lorena Dugas Morain/BoRSF Endowed Professorship in Nursing (#12470)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Professorships program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the holder.

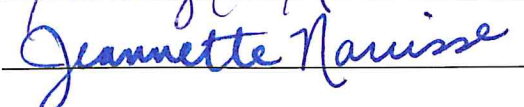


E. JOSEPH SAVOIE

Sworn to and subscribed before me in the presence of the undersigned witnesses this 27th
day of JANUARY, 2022.

WITNESSES:







HELEN USHER
NOTARY



AFFIDAVIT

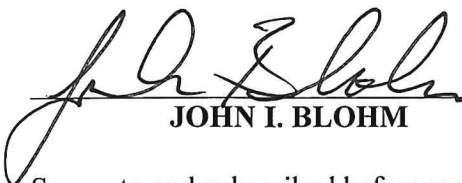
STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

JOHN I. BLOHM, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as Chief Executive Officer of the University of Louisiana at Lafayette Foundation;

Who did depose and state that:

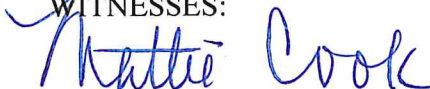
- (1) The University of Louisiana at Lafayette has established **Lorena Dugas Morain/BoRSF Endowed Professorship in Nursing (#12470)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Professorship.
- (2) **Lorena Dugas Morain/BoRSF Endowed Professorship in Nursing (#12470)** currently has a balance of \$100,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Lorena Dugas Morain/BoRSF Endowed Professorship in Nursing (#12470)** were dedicated to the purposes of **Lorena Dugas Morain/BoRSF Endowed Professorship in Nursing (#12470)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorships Subprogram Policies in establishing and maintaining the **Lorena Dugas Morain/BoRSF Endowed Professorship in Nursing (#12470)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Professorships program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the holder.




JOHN I. BLOHM

Sworn to and subscribed before me in the presence of the undersigned witnesses this 11th
day of January, 2022.

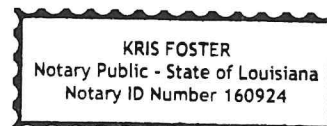
WITNESSES:







NOTARY



AFFIDAVIT

STATE OF LOUISIANA

PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Brent Benoit, a person of the full age of majority appearing herein in his capacity as Vice President of Hancock Whitney Bank, who did depose and state that:

1. Hancock Whitney Bank is a financial institution licensed to do and doing business in the State of Louisiana.
2. **Lorena Dugas Morain/BoRSF Endowed Professorship in Nursing (#12470).** The UL Lafayette Foundation has deposited with Hancock Whitney Bank the sum of \$100,000.00 which represents funds from **Lorena Dugas Morain/BoRSF Endowed Professorship in Nursing Fund (#12470).**


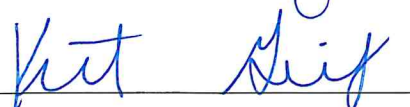
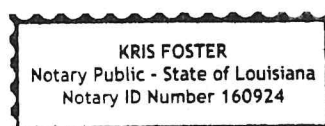


Brent Benoit, Vice President

Sworn to and subscribed before me in the presence of the undersigned witnesses

This 12th day of January, 2022.

WITNESSES:



NOTARY

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

E. JOSEPH SAVOIE, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as President of the University of Louisiana at Lafayette;

Who did depose and state that:


- (1) The University of Louisiana at Lafayette has established **Earline Bihm ('64)/BoRSF Endowed Professorship in Nursing (#12471)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Professorship.
- (2) **Earline Bihm ('64)/BoRSF Endowed Professorship in Nursing (#12471)** currently has a balance of \$100,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Earline Bihm ('64)/BoRSF Endowed Professorship in Nursing (#12471)** were dedicated to the purposes of **Earline Bihm ('64)/BoRSF Endowed Professorship in Nursing (#12471)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorships Subprogram Policies in establishing and maintaining the **Earline Bihm ('64)/BoRSF Endowed Professorship in Nursing (#12471)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Professorships program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the holder.





E. JOSEPH SAVOIE

Sworn to and subscribed before me in the presence of the undersigned witnesses this 27th
day of JANUARY, 2022.

WITNESSES:







HELEN USHER
NOTARY



AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

JOHN I. BLOHM, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as Chief Executive Officer of the University of Louisiana at Lafayette Foundation;

Who did depose and state that:

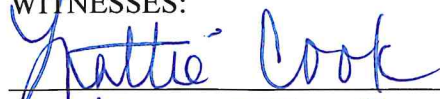
- (1) The University of Louisiana at Lafayette has established **Earline Bihm ('64)/BoRSF Endowed Professorship in Nursing (#12471)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Professorship.
- (2) **Earline Bihm ('64)/BoRSF Endowed Professorship in Nursing (#12471)** currently has a balance of \$100,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Earline Bihm ('64)/BoRSF Endowed Professorship in Nursing (#12471)** were dedicated to the purposes of **Earline Bihm ('64)/BoRSF Endowed Professorship in Nursing (#12471)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorships Subprogram Policies in establishing and maintaining the **Earline Bihm ('64)/BoRSF Endowed Professorship in Nursing (#12471)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Professorships program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the holder.




JOHN I. BLOHM

Sworn to and subscribed before me in the presence of the undersigned witnesses this 11th
day of January, 2022.

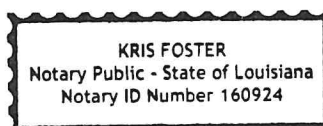
WITNESSES:







NOTARY



AFFIDAVIT

STATE OF LOUISIANA

PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Brent Benoit, a person of the full age of majority appearing herein in his capacity as Vice President of Hancock Whitney Bank, who did depose and state that:

1. Hancock Whitney Bank is a financial institution licensed to do and doing business in the State of Louisiana.
2. **Earline Bihm ('64)/BoRSF Endowed Professorship in Nursing (#12471).**
The UL Lafayette Foundation has deposited with Hancock Whitney Bank the sum of \$100,000.00 which represents funds from **Earline Bihm ('64)/BoRSF Endowed Professorship in Nursing Fund (#12471).**



Brent Benoit, Vice President

Sworn to and subscribed before me in the presence of the undersigned witnesses

This 12th day of January, 2022.

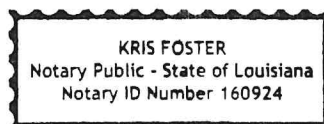
WITNESSES:







NOTARY



AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

E. JOSEPH SAVOIE, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as President of the University of Louisiana at Lafayette;

Who did depose and state that:

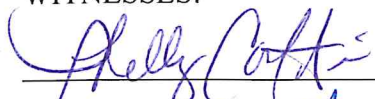
- (1) The University of Louisiana at Lafayette has established **Billy Tauzin/BoRSF Endowed Professorship in Health Sciences (#12472)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Professorship.
- (2) **Billy Tauzin/BoRSF Endowed Professorship in Health Sciences (#12472)** currently has a balance of \$100,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Billy Tauzin/BoRSF Endowed Professorship in Health Sciences (#12472)** were dedicated to the purposes of **Billy Tauzin/BoRSF Endowed Professorship in Health Sciences (#12472)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorships Subprogram Policies in establishing and maintaining the **Billy Tauzin/BoRSF Endowed Professorship in Health Sciences (#12472)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Professorships program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the holder.

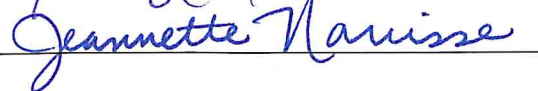


E. JOSEPH SAVOIE

Sworn to and subscribed before me in the presence of the undersigned witnesses this 27th
day of JANUARY, 2022

WITNESSES:







HELEN USHER
NOTARY



AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

JOHN I. BLOHM, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as Chief Executive Officer of the University of Louisiana at Lafayette Foundation;

Who did depose and state that:

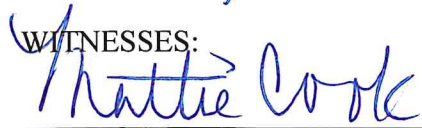
- (1) The University of Louisiana at Lafayette has established **Billy Tauzin/BoRSF Endowed Professorship in Health Sciences (#12472)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Professorship.
- (2) **Billy Tauzin/BoRSF Endowed Professorship in Health Sciences (#12472)** currently has a balance of \$100,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Billy Tauzin/BoRSF Endowed Professorship in Health Sciences (#12472)** were dedicated to the purposes of **Billy Tauzin/BoRSF Endowed Professorship in Health Sciences (#12472)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorships Subprogram Policies in establishing and maintaining the **Billy Tauzin/BoRSF Endowed Professorship in Health Sciences (#12472)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Professorships program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the holder.

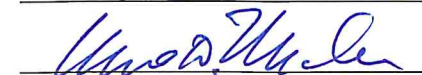


JOHN I. BLOHM

Sworn to and subscribed before me in the presence of the undersigned witnesses this 11th
day of January, 2022.

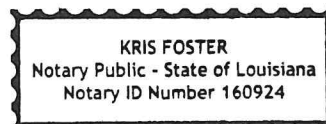
WITNESSES:







NOTARY



AFFIDAVIT

STATE OF LOUISIANA

PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Brent Benoit, a person of the full age of majority appearing herein in his capacity as Vice President of Hancock Whitney Bank, who did depose and state that:

1. Hancock Whitney Bank is a financial institution licensed to do and doing business in the State of Louisiana.
2. **Billy Tauzin/BoRSF Endowed Professorship in Health Sciences (#12472).** The UL Lafayette Foundation has deposited with Hancock Whitney Bank the sum of \$100,000.00 which represents funds from **Billy Tauzin/BoRSF Endowed Professorship in Health Sciences Fund (#12472).**





Brent Benoit, Vice President

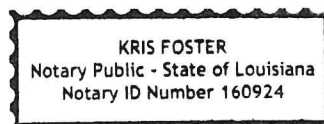
Sworn to and subscribed before me in the presence of the undersigned witnesses

This 12th day of January, 2022.

WITNESSES:

NOTARY



AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

E. JOSEPH SAVOIE, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as President of the University of Louisiana at Lafayette;

Who did depose and state that:

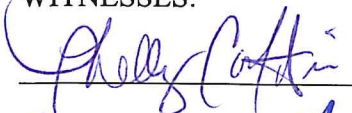
- (1) The University of Louisiana at Lafayette has established **Joel Lafayette Fletcher Jr. & Ralph W. E. Jones Sr./BoRSF Endowed Superior Graduate Student Scholarship in Education (#06502)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Superior Graduate Student Scholarship.
- (2) **Joel Lafayette Fletcher Jr. & Ralph W. E. Jones Sr./BoRSF Endowed Superior Graduate Student Scholarship in Education (#06502)** currently has a balance of \$60,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Joel Lafayette Fletcher Jr. & Ralph W. E. Jones Sr./BoRSF Endowed Superior Graduate Student Scholarship in Education (#06502)** were dedicated to the purposes of **Joel Lafayette Fletcher Jr. & Ralph W. E. Jones Sr./BoRSF Endowed Superior Graduate Student Scholarship in Education (#06502)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Superior Graduate Student Scholarships Subprogram Policy in establishing and maintaining the **Joel Lafayette Fletcher Jr. & Ralph W. E. Jones Sr./BoRSF Endowed Superior Graduate Student Scholarship in Education (#06502)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Superior Graduate Student Scholarships program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the scholarship holder.

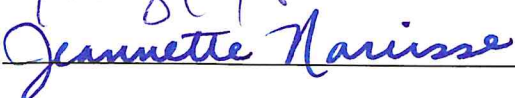


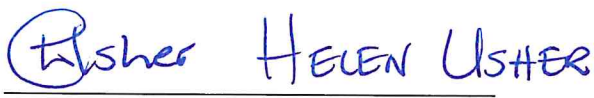
E. JOSEPH SAVOIE

Sworn to and subscribed before me in the presence of the undersigned witnesses this 27th
day of JANUARY, 2022.


WITNESSES:







NOTARY
HELEN USHER
Notary Public ID #131394
State of Louisiana
Statewide Jurisdiction
My Commission is For Life



AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

JOHN I. BLOHM, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as Chief Executive Officer of the University of Louisiana at Lafayette Foundation;

Who did depose and state that:

- (1) The University of Louisiana at Lafayette has established **Joel Lafayette Fletcher Jr. & Ralph W. E. Jones Sr./BoRSF Endowed Superior Graduate Student Scholarship in Education (#06502)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Superior Graduate Student Scholarship.
- (2) **Joel Lafayette Fletcher Jr. & Ralph W. E. Jones Sr./BoRSF Endowed Superior Graduate Student Scholarship in Education (#06502)** currently has a balance of \$60,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Joel Lafayette Fletcher Jr. & Ralph W. E. Jones Sr./BoRSF Endowed Superior Graduate Student Scholarship in Education (#06502)** were dedicated to the purposes of **Joel Lafayette Fletcher Jr. & Ralph W. E. Jones Sr./BoRSF Endowed Superior Graduate Student Scholarship in Education (#06502)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Superior Graduate Student Scholarships Subprogram Policy in establishing and maintaining the **Joel Lafayette Fletcher Jr. & Ralph W. E. Jones Sr./BoRSF Endowed Superior Graduate Student Scholarship in Education (#06502)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Superior Graduate Student Scholarships program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the scholarship holder.


JOHN I. BLOHM

Sworn to and subscribed before me in the presence of the undersigned witnesses this 25th day of January, 2022.

WITNESSES:





NOTARY

KRIS FOSTER
Notary Public - State of Louisiana
Notary ID Number 160924

AFFIDAVIT

STATE OF LOUISIANA

PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Brent Benoit, a person of the full age of majority appearing herein in his capacity as Vice President of Hancock Whitney Bank, who did depose and state that:

1. Hancock Whitney Bank is a financial institution licensed to do and doing business in the State of Louisiana.
2. **Joel Lafayette Fletcher Jr. & Ralph W. E. Jones Sr./BoRSF Endowed Superior Graduate Student Scholarship in Education (#06502).** The UL Lafayette Foundation has deposited with Hancock Whitney Bank the sum of \$60,000.00 which represents funds from **Joel Lafayette Fletcher Jr. & Ralph W. E. Jones Sr./BoRSF Endowed Superior Graduate Student Scholarship in Education (#06502).**




Brent Benoit, Vice President

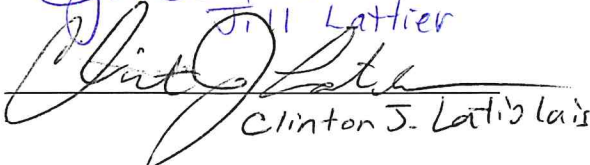
Sworn to and subscribed before me in the presence of the undersigned witnesses

This 21 day of January, 2022.


WITNESSES:



Jill Lattier



Clinton J. Lattier



NOTARY 40274

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

E. JOSEPH SAVOIE, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as President of the University of Louisiana at Lafayette;

Who did depose and state that:

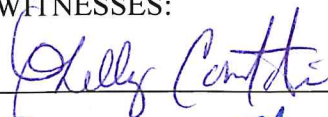
- (1) The University of Louisiana at Lafayette has established **Kathleen B. Blanco Public Policy Center/BoRSF Endowed Chair (#02399)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Chair.
- (2) **Kathleen B. Blanco Public Policy Center/BoRSF Endowed Chair (#02399)** currently has a balance of \$600,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Kathleen B. Blanco Public Policy Center/BoRSF Endowed Chair (#02399)** were dedicated to the purposes of **Kathleen B. Blanco Public Policy Center/BoRSF Endowed Chair (#02399)**.
- (4) The University of Louisiana at Lafayette will in good faith comply with the requirements of the Board of Regents Endowed Chairs Program Policy in establishing and maintaining the **Kathleen B. Blanco Public Policy Center/BoRSF Endowed Chair (#02399)** fund. Furthermore, the university has in good faith satisfied the requirements of the Board of Regents Endowed Chairs program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the chair holder.

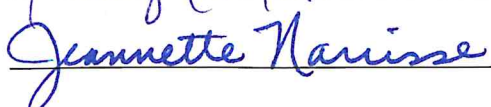


E. JOSEPH SAVOIE

Sworn to and subscribed before me in the presence of the undersigned witnesses this 27th
day of JANUARY, 2022.

WITNESSES:







NOTARY



AFFIDAVIT

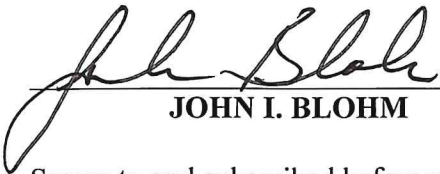
STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

JOHN I. BLOHM, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as Chief Executive Officer of the University of Louisiana at Lafayette Foundation;

Who did depose and state that:


- (1) The University of Louisiana at Lafayette has established **Kathleen B. Blanco Public Policy Center/BoRSF Endowed Chair (#02399)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Chair.
- (2) **Kathleen B. Blanco Public Policy Center/BoRSF Endowed Chair (#02399)** currently has a balance of \$600,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Kathleen B. Blanco Public Policy Center/BoRSF Endowed Chair (#02399)** were dedicated to the purposes of **Kathleen B. Blanco Public Policy Center/BoRSF Endowed Chair (#02399)**.
- (4) The University of Louisiana at Lafayette will in good faith comply with the requirements of the Board of Regents Endowed Chairs Program Policy in establishing and maintaining the **Kathleen B. Blanco Public Policy Center/BoRSF Endowed Chair (#02399)** fund. Furthermore, the university has in good faith satisfied the requirements of the Board of Regents Endowed Chairs program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the chair holder.

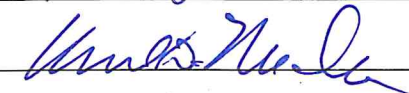


JOHN I. BLOHM

Sworn to and subscribed before me in the presence of the undersigned witnesses this 11th
day of January, 2022.

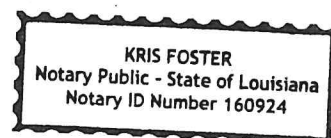
WITNESSES:







NOTARY



AFFIDAVIT

STATE OF LOUISIANA

PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Brent Benoit, a person of the full age of majority appearing herein in his capacity as Vice President of Hancock Whitney Bank, who did depose and state that:

1. Hancock Whitney Bank is a financial institution licensed to do and doing business in the State of Louisiana.
2. **Kathleen B. Blanco Public Policy Center/BoRSF Endowed Chair (#02399)**. The UL Lafayette Foundation has deposited with Hancock Whitney Bank the sum of \$600,000.00 which represents funds from **Kathleen B. Blanco Public Policy Center/BoRSF Endowed Chair (#02399)**.



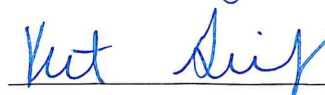
Brent Benoit, Vice President

Sworn to and subscribed before me in the presence of the undersigned witnesses

This 12th day of January, 2022.

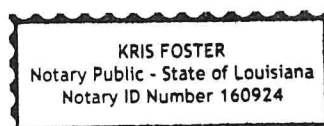
WITNESSES:







NOTARY



AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

E. JOSEPH SAVOIE, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as President of the University of Louisiana at Lafayette;

Who did depose and state that:

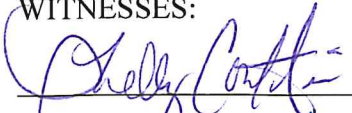
- (1) The University of Louisiana at Lafayette has established **Valery, Ruby and Georgie Coco/BoRSF Endowed Chair in Education for Educational Innovation, Research, and Policy (#03405)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Chair.
- (2) **Valery, Ruby and Georgie Coco/BoRSF Endowed Chair in Education for Educational Innovation, Research, and Policy (#03405)** currently has a balance of \$600,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Valery, Ruby and Georgie Coco/BoRSF Endowed Chair in Education for Educational Innovation, Research, and Policy (#03405)** were dedicated to the purposes of **Valery, Ruby and Georgie Coco/BoRSF Endowed Chair in Education for Educational Innovation, Research, and Policy (#03405)**.
- (4) The University of Louisiana at Lafayette will in good faith comply with the requirements of the Board of Regents Endowed Chairs Program Policy in establishing and maintaining the **Valery, Ruby and Georgie Coco/BoRSF Endowed Chair in Education for Educational Innovation, Research, and Policy (#03405)** fund. Furthermore, the university has in good faith satisfied the requirements of the Board of Regents Endowed Chairs program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the chair holder.

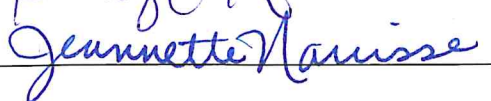


E. JOSEPH SAVOIE

Sworn to and subscribed before me in the presence of the undersigned witnesses this 27th
day of JANUARY, 2022.

WITNESSES:







AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

JOHN I. BLOHM, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as Chief Executive Officer of the University of Louisiana at Lafayette Foundation;

Who did depose and state that:


- (1) The University of Louisiana at Lafayette has established **Valery, Ruby and Georgie Coco/BoRSF Endowed Chair in Education for Educational Innovation, Research, and Policy (#03405)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Chair.
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- (4) The University of Louisiana at Lafayette will in good faith comply with the requirements of the Board of Regents Endowed Chairs Program Policy in establishing and maintaining the **Valery, Ruby and Georgie Coco/BoRSF Endowed Chair in Education for Educational Innovation, Research, and Policy (#03405)** fund. Furthermore, the university has in good faith satisfied the requirements of the Board of Regents Endowed Chairs program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the chair holder.

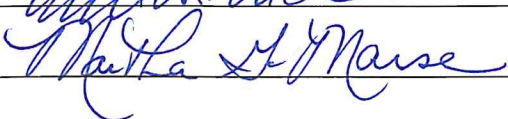


JOHN I. BLOHM

Sworn to and subscribed before me in the presence of the undersigned witnesses this 20th
day of January, 2022.

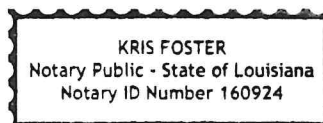
WITNESSES:







NOTARY



AFFIDAVIT

STATE OF LOUISIANA

PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Brent Benoit, a person of the full age of majority appearing herein in his capacity as Vice President of Hancock Whitney Bank, who did depose and state that:

1. Hancock Whitney Bank is a financial institution licensed to do and doing business in the State of Louisiana.
2. **Valery, Ruby and Georgie Coco/BoRSF Endowed Chair in Education for Educational Innovation, Research, and Policy (#03405)**. The UL Lafayette Foundation has deposited with Hancock Whitney Bank the sum of \$600,000.00 which represents funds from **Valery, Ruby and Georgie Coco/BoRSF Endowed Chair in Education for Educational Innovation, Research, and Policy (#03405)**.

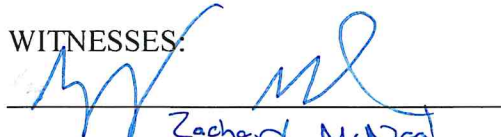


Brent Benoit, Vice President

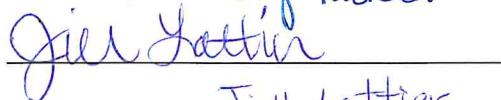
Sworn to and subscribed before me in the presence of the undersigned witnesses

This 19 day of January, 2022.

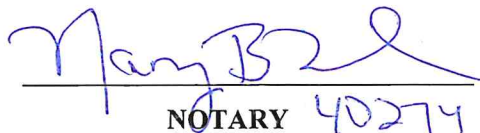
WITNESSES:



Zachary McVest



Jill Lattier



NOTARY 40274



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *University of Louisiana System Foundation and Michael and Judith Russell
Endowed Professorship in Environmental Chemistry*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Environmental Chemistry*, including:

- a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder's retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.

- d. A Statement of Understanding executed by the donors and the campus certifying that the donors has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in blue ink, appearing to read 'JW Nicklow', with a stylized flourish at the end.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry*.

Attached please find the individual application for the *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry*:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$80,000;
- c. A statement of understanding executed by the donors and the campus certifying the donors have been informed of the policies about the professorship program; and
- d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *University of Louisiana System Foundation and Michael and Judith Russell Professorship in Environmental Chemistry* (“Endowed Professorship”).

2. Statement of Need for the Professorship

This Endowed Professorship in Environmental Chemistry will be critical to recruit and retain faculty in this outstanding department. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in environmental chemistry and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.

The field of environmental science is growing at an ever-increasing rate due to issues related to climate change and pollution. It has only been during the past decade that universities have recognized the demand for formal training in environmental science. The US Bureau of Labor Statics forecasts an 8% growth in the area over the next decade. (<https://www.bls.gov/ooh/life-physical-and-social-science/environmental-scientists-and-specialists.htm> (visited *September 09, 2020*).

Environmental Science is the study of how natural systems are perturbed by human actions on local and global scales and is an interdisciplinary area of research that transcends the boundaries of traditional physical science disciplines, such as biology, chemistry and engineering. Environmental Science research includes aspects of all these disciplines and is translational by addressing issues related to human health. To meet the demand of the growing job market, an ever-increasing number of universities are offering programs that award degrees at the undergraduate (B.S.) and graduate levels (M.S. and Ph.D.) in Environmental Science and related areas.

3. Purpose

Environmental Science is a major focus of research in the College of Sciences at UNO with a recent emphasis in Environmental Chemistry. These efforts are directed toward the study of persistent organic pollutants in Louisiana waterways, wetlands and the Gulf of Mexico. This includes the development of methods to understand and analyze the acute and chronic effects of oil spills and the looming threat of plastic waste (micro/nanoplastics). These pollutants pose a significant risk to aquatic organisms and humans as well as the economic and social vitality of the State of Louisiana.

As evidenced by the recent additions of new courses at the undergraduate and graduate level in Environmental Science, the University of New Orleans College of Sciences has taken a lead in the training of future environmental scientists. In addition, two recent hires in Chemistry have established research programs focused in Environmental Chemistry. These programs cross traditional department boundaries by providing educational opportunities for students at all levels (B.S., M.S. and Ph.D.) as well as research collaborations with faculty within the College of Sciences.

The Professorship will help support a faculty member in the Department of Chemistry as the funds may be either used to directly enhance the faculty member's salary or to support the faculty member's activities in other ways, including student support, publication support, and travel to conferences.

4. Alignment of the Professorship with the Campus's Role, Scope, Mission and Strategic Priorities

An Endowed Professorship in Environmental Chemistry would directly support the all-important work performed in the Department of Chemistry in the area of environmental sciences.

Department Overview

University of New Orleans' Chemistry Department teaches chemistry on an undergraduate and graduate level. Programs include:

1. Chemistry, Accelerated Master's (B.S. & M.S.)
2. Chemistry, B.S.
3. Chemistry, Ph.D.
4. Chemistry, M.S.
5. Chemistry Minor

Sample Courses include:

1. CHEM 1000 - Freshman Seminar
2. CHEM 1007 - Gen Chem Lab I
3. CHEM 1008 - Gen Chem Lab II
4. CHEM 1017 - General Chemistry I
5. CHEM 1018 - General Chemistry II
6. CHEM 2017 - Organic Chem Lab 1
7. CHEM 2025 - Quantitative Analysis Lab
8. CHEM 2117 - Quantitative Analysis
9. CHEM 2217 - Organic Chemistry I
10. CHEM 2000 - Soph Seminar Chem Majors
11. CHEM 3018 - Org Chem Lab II
12. CHEM 3027 - Advanced Synthesis Lab
13. CHEM 3094 - Undergraduate Research
14. CHEM 3218 - Organic Chemistry II
15. CHEM 3310 - Principles of Phys Chemistry
16. CHEM 3510 - Foundations of Biochemistry
17. CHEM 4000 - Senior Comprehensive Exam
18. CHEM 4028 - Physical & Inorganic Chem Lab
19. Advanced Chemistry Elective

Specialties areas include the following concentrations:

- Biochemistry Concentration
- Chemical Physics Concentration
- Chemistry Concentration
- Forensics Concentration
- Materials Concentration
- Medicinal Concentration

Research Opportunities - Research is a cornerstone of chemistry understanding, and the Department of Chemistry provides many opportunities to engage in original research while attending the University of New Orleans. Students working toward a B.S. and M.S. in Chemistry can access our several research centers around campus and participate in primary and secondary students' exploration.

Research Opportunities include:

The University of New Orleans' **Privateer Undergraduate Research and Scholarly UNO Experience ("PURSUE")** program and **College of Science Undergraduate Research Program ("CoSURP")** are two unique programs that allow students to explore their academic interests in a research environment with hands-on work. Paired with faculty mentors, students gain valuable real-world skills in their field of study while earning an income.

PURSUE is open to students in any discipline at UNO. Students who are interested in participating simply fill out an application in the fall semester detailing their career goals and project interests and choose from the list of available mentors. Students must articulate why they are interested in the topic, what they hope to achieve, and any background study or work that could be relevant to their project topic. Students may choose up to four mentors and projects in the application. If the student is selected, the program will place the student with one of their choices.

PURSUE students are accepted in January of each academic year and work closely with their mentor to receive first-hand experience in research and academic presentation that allows students to focus on their research more intensively. The program operates in the Spring semester. Students work an average of 10 hours per week during the academic year and are paid \$15.00/hour.

CoSURP focuses on recruiting freshmen and sophomores in science pre-requisite courses starting in the fall of each year. Mentoring is provided to all **CoSURP** participants in a tiered approach. The faculty mentor to student relationship is expected to be the most important. However, the **CoSURP** student monthly group meetings also facilitate communications with the students and keep them informed of other mentoring support available in the program. A more informal type of mentoring will come from more experienced lab members (postdoctoral fellows, graduate students, or other undergraduate students) serving as mentors to students. This type of mentoring relationship will be encouraged through the group meetings where specifics of research projects are discussed.

Research experience is offered to participants starting in January and is for both the Spring and Fall semester of each year. Students are paid \$15.00/hour and work an average of 10 hours/week for 20 weeks out of the year.

Both **PURSUE** and **CoSURP** culminate in *InnovateUNO*, a day long showcase of the research students have completed throughout the year. This presentation takes place in the fall and provides a platform for students and their faculty mentors to present the success and results of their hard work to the University

of New Orleans and wider New Orleans communities. Students who compete in *Innovate UNO* leave with a portfolio of success that allows them to continue their research and can guide their future options.

InnovateUNO

UNO's annual research symposium spotlights the investigative work being conducted on our campus and in our research community. If you are engaged in research, scholarly, creative, or innovative projects, you can use this platform to test your ideas, network with your peers, and share your success. Students can even win awards! Undergraduate and graduate students, faculty, and staff can present their work as oral presentations, art displays, performances, or film screenings.

The Academic Center under the Department of Chemistry follows:

Advanced Materials Research Institute (AMRI)

The Advanced Materials Research Institute (AMRI) is a multidisciplinary institute that provides a unique environment integrating academic, private, and government sectors in the conception and development of novel research programs. The general focus of AMRI researchers is on materials science and nanotechnology.

5. Selection Criteria for the Holder

If this request is approved, the Professorship position will support a faculty member in the Department of Chemistry. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member's salary or to support the faculty member's activities in other ways, including student support, publication support, and travel to conferences.

A Ph.D. degree in (i) Chemistry (ii) Biogeochemistry, or a closely related area is a requirement for this position. Successful candidates must have federal funding, must possess a record of research excellence, and demonstrate strong teaching commitments to graduate and undergraduate courses. The focus of research and teaching can be in any aspect of Environmental Science including materials chemistry. The successful candidate will need to develop and grow an externally funded, innovative, and impactful research program; supervise independent student research at both graduate and undergraduate levels; contribute to departmental teaching at all levels; provide service to the College of Sciences as needed.

6. Minimum Standard of Performance

Every three years, the UNO Chemistry Department Chair shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and profession. A written summary of the evaluation will be given to the Endowed Professor, the College Dean, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

The *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry* will be recognized both internally and externally through the UNO main

website and the College of Sciences website, the University newsletter, *Silver & Blue*, the UNO Magazine, and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

8. Budget Note

The \$80,000 of private funds are on deposit in the University of New Orleans Foundation.

9. Required Documents separately attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

11. Background on Donor

The Donor is the University of New Orleans Foundation (“UNOF”) is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans (“UNO”), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

The funding is from private sources.

Appendix

Total number and List by Individual Slot of Existing BoRSF-matched
Professorship Holders Assigned to the University of New Orleans' Chemistry Department

1. *Eurofins Professorship in Analytical Chemistry*
Matt Tarr PhD - Funded and Matched
2. *Charles J. O'Connor, PhD Endowed Professorship in Chemistry*
John Wiley PhD - Funded and Matched

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 20 day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the University of Louisiana System Foundation and the Michael and Judith Russell Professorship in Environmental Chemistry at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutrera and ANTHONY GREGORIO competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

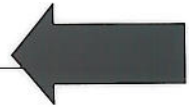
Witnesses:

Sarah Cutrera
Anthony Gregorio

University of New Orleans

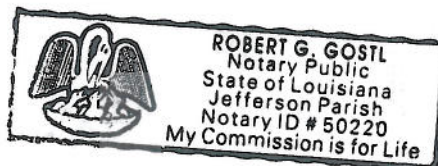
By: [Signature]

John W. Nicklow
President



sign here

[Signature]
Notary Public



CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”).

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the “Foundation”) pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 18, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for The University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry.

The Northern Trust Company

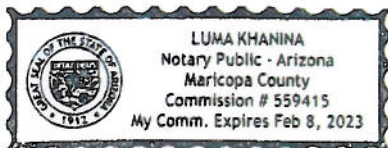
By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 19th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona on this 19th day of January, 2022.

My commission expires 2/8/2023

[Affix Seal]

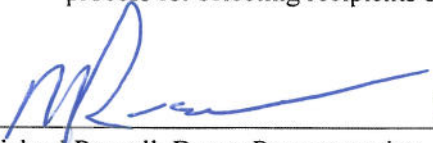
[Signature]
Notary Public



ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

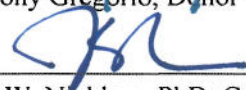
1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.

 1/13/22

Michael Russell, Donor Representative



Anthony Gregorio, Donor Representative



John W. Nicklow, PhD, Campus Representative

POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS

September 22, 1994

Revised: June 26, 2006

Creation

The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s). It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

Selection

Nominees for an endowed professorship must hold a tenure-track position in an academic department or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline (e.g., and artist, a musician, a professional practice faculty member). The dean of the college in which the candidate holds or will hold faculty rank is responsible for the selection process. Selection will be based on the candidate's record of creative and scholarly accomplishments and on the assessment, by experts in the appropriate field of the candidate's accomplishments and potential. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate's curriculum vita, a summary of competitive grants and honors received in the candidate's career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate's work. If the candidate's work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment

The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an

appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, and, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of \$5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than \$5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member's base pay.

Title

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of The University of New Orleans Foundation Endowed Professorship in Environmental Chemistry according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Data/Computational Sciences*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Data/Computational Sciences* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Data/Computational Sciences*, including:

- a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder's retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.

- d. A Statement of Understanding executed by the donors and the campus certifying that the donors has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in blue ink, appearing to read 'J. Nicklow', with a stylized flourish at the end.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences*

Attached please find the application for the *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences*:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$80,000;
- c. A statement of understanding executed by the donors and the campus certifying the donors haven been informed of the policies about the professorship program; and
- d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences*.

2. Statement of Need for the Professorship

Over the last decade the area of Data Science/Big Data/Computational Science has witnessed a manifold increase in program offerings and has become an integral part of training at the university level. Data Science is the art of generating insight, knowledge and predictions by applying methods on datasets and Computational Science is the art of developing validated (simulation) models in order to gain a better understanding of a system's behavior and involves computational complexity and high-performance computing. Data scientists use technology to glean insights from large amounts of data they collect. It is a field that requires statistics, quantitative reasoning and computer programming skills. This is an interdisciplinary area of research and applications that cuts across several disciplines including statistics, mathematics, and computer science. Data Science/Big Data/Computational Science has been ranked as a top career option by Careercast.com (<https://www.careercast.com/jobs-rated/best-jobs-2021>) and many others based on the increase in the projected jobs for the next decade. As discussed below, the focus Data Science and Computational Science perfectly complements the Greater New Orleans region focus on technology.

Over the last decade there has been a massive explosion of the data-driven decision approach utilizing the data generated and retained by companies, commonly known as "Big Data". In short, the data scientists are the people who make sense out of all the data and lead the efforts in the process that involves collecting data based on measurable goals or key performance indicators, analyzing patterns and facts from these insights, and utilizing them to develop strategies and activities that benefit the industries in a number of areas.

An Endowed Professorship in Data/Computational Sciences will be critical to recruit and retain faculty in this outstanding department. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in Data/Computational Sciences and the funds from the endowment can be used for faculty travel, research experiences and support

for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.

3. Intended Purpose, Alignment of the Professorship with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans College of Sciences has taken a lead in training future data scientists as evidenced by the recent additions of the certificate programs in Data Analytics at both the undergraduate and graduate level, and graduate certificates in Machine Learning/Artificial Intelligence in Computer Science. In Fall 2020, UNO enrolled 18 students into the inaugural class of its Graduate Data Analytics program.

The addition of an Endowed Professor in Data/Computational Sciences will build on our recent hires of data scientists in Mathematics and Computer Science and contribute to the research and knowledge across disciplinary boundaries. Growing our strengths in Data/Computation Sciences will strongly benefit the Greater New Orleans and Louisiana economy by providing a trained workforce for technology companies such as DXC Technology, the Virginia based global information technology giant. DXC recently established its latest "Digital Transformation Center" in New Orleans.

University of New Orleans' Computer Sciences Department teaches computer science on an undergraduate and graduate level.

Provide Support for Degree and Certificate Programs

The following degree programs will also benefit directly from the Endowed Professorship in Data/Computational:

i. Undergraduate Degree Programs

- Computer Science B.S.

- Mathematics B.S.

- Accelerated M.S. for Undergraduates in Computer Science

- Accelerated M.S. for Undergraduates in Mathematics

ii. Graduate Degree Programs

- Computer Science M.S. Cybersecurity M.S. Mathematics M.S.

- Applied Sciences and Engineering Ph.D. iii. Certificate Programs

- Software Engineering Certificate (undergraduate) Data Analytics (undergraduate)

- Machine Learning & AI Certificate (graduate)

- Data Analytics (Graduate; Collaboration between the departments of Mathematics, Management, and Urban Research)

Provide Support of Experiential Student Research

Engagement of students via research and hands-on experience is critical for the students pursuing a career in the field of Data/Computational Sciences while attending the University of New Orleans.

Towards this goal, the students can access our several research centers around campus and participate in primary and secondary students' exploration.

The University of New Orleans' Privateer Undergraduate Research and Scholarly UNO Experience ("**PURSUE**") program and College of Science Undergraduate Research Program ("**CoSURP**") are two unique programs that allow students to explore their academic interests in a research environment with hands-on work. Paired with faculty mentors, students gain valuable real-world skills in their field of study while earning an income.

i. **PURSUE** is open to students in any discipline at UNO. Students who are interested in participating simply fill out an application in the fall semester detailing their career goals and project interests and choose from the list of available mentors. Students must articulate why they are interested in the topic, what they hope to achieve, and any background study or work that could be relevant to their project topic. Students may choose up to four mentors and projects in the application. If the student is selected, the program will place the student with one of their choices.

PURSUE students are accepted in January of each academic year and work closely with their mentor to receive first-hand experience in research and academic presentation that allows students to focus on their research more intensively. The program operates in the Spring semester. Students work an average of 10 hours per week during the academic year and are paid \$15.00/hour.

ii. **CoSURP** focuses on recruiting freshmen and sophomores in science pre-requisite courses starting in the fall of each year. Mentoring is provided to all CoSURP participants in a tiered approach. The faculty mentor to student relationship is expected to be the most important. However, the **CoSURP** student

monthly group meetings also facilitate communications with the students and keep them informed of other mentoring support available in the program. A more informal type of mentoring will come from more experienced lab members (postdoctoral fellows, graduate students, or other undergraduate students) serving as mentors to students. This type of mentoring relationship will be encouraged through the group meetings where specifics of research projects are discussed.

Research experience is offered to participants starting in January and is for both the Spring and Fall semester of each year. Students are paid \$15.00/hour and work an average of 10 hours/week for 20 weeks out of the year.

Both **PURSUE** and **CoSURP** culminate in *InnovateUNO*, a day long showcase of the research students have completed throughout the year. This presentation takes place in the fall and provides a platform for students and their faculty mentors to present the success and results of their hard work to the University of New Orleans and wider New Orleans communities. Students who compete in Innovate UNO leave with a portfolio of success that allows them to continue their research and can guide their future options.

InnovateUNO

UNO's annual research symposium spotlights the investigative work being conducted on our campus and in our research community. If you are engaged in research, scholarly, creative, or innovative

projects, you can use this platform to test your ideas, network with your peers, and share your success. Students can even win awards! Undergraduate and graduate students, faculty, and staff can present their work as oral presentations, art displays, performances, or film screenings.

4. Selection Criteria for the Holder

Nominees for this endowed professorship must possess a PhD and hold a tenure-track position in mathematics, data analytics, computer science or closely related area or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline. The Dean of the College of Sciences is responsible for the selection process. Selection will be based on the candidate's record of creative and scholarly accomplishments. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring should be followed.

Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate's curriculum vita, a summary of competitive grants and honors received in the candidate's career, and, if deemed necessary, a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate's work. If the candidate's work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The Dean of the College of Sciences should consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

5. Minimum Standard of Performance

Every three years, the UNO College of Sciences Dean shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, university and profession. A written summary of the evaluation will be given to the Endowed Professor, the College Dean, and the Provost, along with the recommendation of reappointment or new appointment.

6. Recognition

The *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences* will be recognized both internally and externally through the UNO main website and the College of Sciences website, the University newsletter, *Silver & Blue*, the UNO Magazine, and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

7. Budget Note

The \$80,000 of private funds are on deposit in the University of New Orleans Foundation.

8. Required Documents separately attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

9. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

Appendix

Total number and List by Individual Slot of Existing BoRSF-matched Professorship Holders
Assigned to the University of New Orleans'
Department of Computer Science and Mathematics

1. *Canizaro-Livingston Endowed Professorship in Cybersecurity I*
Vassil Roussev PhD - Funded and Matched
2. *Canizaro-Livingston Endowed Professorship in Cybersecurity II*
Hyunguk Yoo PhD - Funded and Matched

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 26 day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the University of Louisiana System Foundation and the Michael and Judith Russell Professorship in Data/Computational Sciences at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutera and ANTHONY GREGORIO competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

Sarah Cutera
Anthony Gregorio

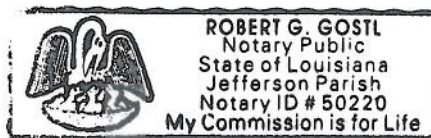
University of New Orleans

By: [Signature]

John W. Nicklow
President

[Signature]

Notary Public



CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”).

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the “Foundation”) pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 14, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for The University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computation Sciences.

The Northern Trust Company

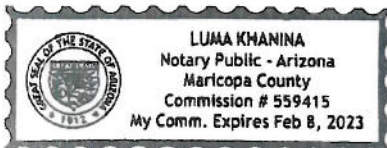
By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 18th day of January, 2022.

My commission expires 2/8/2023.

[Affix Seal]

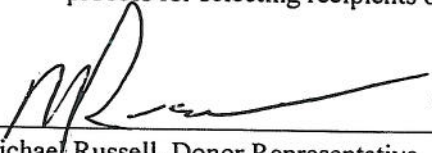
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ENDOWED PROFESSORSHIPS PROGRAM

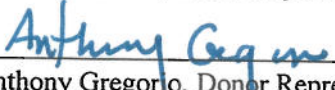
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2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.




Michael Russell, Donor Representative

1/13/20



Anthony Gregorio, Donor Representative



John W. Nicklow, PhD, Campus Representative

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September 22, 1994

Revised: June 26, 2006

Creation

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The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate's curriculum vita, a summary of competitive grants and honors received in the candidate's career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate's work. If the candidate's work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment

The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an

appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, and, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of \$5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than \$5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member's base pay.

Title

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Data/Computational Sciences* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System Foundation
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *University of Louisiana System Foundation and University of New Orleans
Foundation Endowed Professorship in Urban Construction Management*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of Louisiana System Foundation and New Orleans Foundation Endowed Professorship in Urban Construction Management* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management*, including:

- a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder's retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.

- d. A Statement of Understanding executed by the donor and the campus certifying that the donor has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in blue ink, appearing to read 'J. Nicklow', with a stylized flourish at the end.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *University of Louisiana System Foundation and University of New Orleans Foundation
Endowed Professorship in Urban Construction Management*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management*

Attached please find the individual applications for the *University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management*:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$80,000;
- c. A statement of understanding executed by the donor and the campus certifying the donor has been informed of the policies about the professorship program; and
- d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the *University of Louisiana System Foundation and the University of New Orleans Foundation Endowed Professorship in Urban Construction Management*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *University of Louisiana System Foundation and the University of New Orleans Foundation Endowed Professorship in Urban Construction Management* (“Endowed Professorship”).

2. Statement Defining Need for the Professorship

In 2020, the University of New Orleans received a gift from Dr. Robert A. Savoie, a successful technology-based entrepreneur and UNO recognized the significance of the gift by naming the College of Engineering in his honor.

In 2019, the University of New Orleans received a gift from Boysie Bollinger, a successful shipbuilder and entrepreneur and UNO recognized the significance of the gift by naming the School of Naval Architecture and Marine Engineering in his honor.

These two gifts showed strong public support and upheld the benefits of a successful college of engineering was critical the ongoing economic development and vitality of the New Orleans region and the State of Louisiana.

The establishment of the *University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management* will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in the area of urban construction management, which in turn will support and further expand the educational and research capabilities of the area of engineering.

In the Fall 2020 semester, the Civil and Environmental Engineering (“CEE”) department started offering courses towards a new undergraduate degree (B.S. in Urban Construction Management (“UCM”)) that was approved by the Louisiana Board of Regents in February 2020. The UCM degree at UNO has overwhelming support from local construction companies and organizations who have identified the need for more qualified graduates to manage complex construction projects in southeast Louisiana. With input from the construction industry, the curriculum includes coursework in management, urban planning, and innovative technologies applied to construction projects in a multifaceted urban setting.

This Endowed Professorship in Urban Construction Management will be critical to recruit and retain faculty in this outstanding College. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in Engineering, and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and

undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.

3. Purpose

If this request is approved, the Professorship position will support a faculty member in the Department of Civil and Environmental Engineering. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member's salary or to support the faculty member's activities in other ways, including student support, publication support, and travel to conferences.

In particular, the establishment of the *University of Louisiana System Foundation and University of New Orleans Foundation Professorship in Urban Construction Management* will support an outstanding faculty member in the area of construction project management and will play a significant role in the support and further development of the newly approved B.S. in Urban Construction Management curriculum, as well as development and continuation of relevant research activities in the Department of Civil and Environmental Engineering at the University of New Orleans.

Statistical data from the Louisiana Workforce Commission and the U.S Bureau of Labor Statistics indicates that the demand for Construction Management professionals is strong and forecasted to grow. Thus, the capability to educate undergraduate and graduate students in the areas of planning, management, and oversight of multidimensional construction projects is becoming increasingly important for New Orleans and the State of Louisiana.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed professorship will provide necessary resources to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting. Thus, ensuring continued academic excellence, student accessibility and success while positively impacting our world.

The newly implemented Urban Construction Management program in the CEE department at UNO is expected to grow quickly. Even with a tight schedule and effects of the COVID-19 pandemic, the department was able to attract and admit 15 students in the first (Fall 2020) semester (which met the desired goal of student enrollment specified in the Louisiana Board of Regents proposal). In Fall 2021, more than 25 students joined the program. It is expected that more than 25 new freshmen will join the program again in Fall 2022. UNO graduates from this program will have the necessary skills to enter a fast growing and dynamic construction management workforce in New Orleans and other parts of Louisiana. Additionally, many students can enhance their learning as graduate students and by performing research in these areas.

Employment of construction managers is expected to grow 11% from 2016-26, faster than the average for all occupations (Bureau of Labor), with about 403,800 jobs created nationwide and median pay of \$89,300/year. Job openings for construction managers are projected to be 390 annually in Louisiana in 2017-2027 with 62 openings in the New Orleans area each year at the same time, per GNO, Inc's workforce data. GNO, Inc. is the nonprofit economic development organization for Greater New Orleans. These figures are for both new jobs and replacement jobs (using the BLS Employment Projections program) and are compared to estimated hiring patterns based on Quarterly Workforce Indicators.

In summary, the capability to educate undergraduate and graduate students in the area of urban construction management is very important for New Orleans and the State of Louisiana, particularly as it pertains to skilled workforce development. The Professorship will play a significant role in attracting or retaining an excellent faculty in this area. The expected outcome is the retention or increase in the number of students graduating with urban planning and construction project management skills, the introduction of new courses and the improvement of existing courses, and the continuation and increase of research activities in the field.

5. Selection Criteria

A Ph.D. degree in (i) Construction Management, (ii) Civil and Environmental Engineering, or a closely related area is a requirement for this position. Successful candidates must have national stature in the field of project management, urban planning, sustainable construction practices in an urban setting, must possess a record of research excellence, and demonstrate strong teaching commitments to graduate and undergraduate courses. The focus of research and teaching can be in any aspect of construction management, including construction materials; construction codes, documents, and specifications; construction scheduling and estimating; construction law and safety regulations; sustainable construction techniques; historic structures restoration and preservation; and other urban planning and construction challenges. The successful candidate will need to develop and grow an externally funded, innovative, and impactful research program; supervise independent student research at both graduate and undergraduate levels; contribute to departmental teaching at all levels; provide service to the COE as needed.

The faculty member shall be a tenured faculty member at the rank of Associate or Full Professor, who has demonstrated strong academic and research performance through academic publications and funded research, and through teaching a variety of courses in urban planning and construction project management. Tenure track Assistant Professors will also be eligible, if they have demonstrated an excellent publication record in the area of Construction Management and engineering, and a strong potential to excel as a faculty member in the future.

6. Minimum Standards of Performance

Every three years, the UNO Department of Civil and Environmental Engineering Chemistry Department Chair shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and profession. A written summary of the evaluation will be given to the Endowed Professor, the College Dean, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

The *University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management* will be recognized both internally and externally through the UNO main website and the Dr. Robert A. Savoie College of Engineering website, the University newsletter, *Silver & Blue*, the UNO Magazine, and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

8. Budget Note

The \$80,000 of private funds are on deposit in the University of New Orleans Foundation.

9. Required Documents separately attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

11. Background on Donor

The Donor is the University of New Orleans Foundation (“UNOF”) is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans (“UNO”), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

The funding is from private sources.

Appendix
Total number and List by Individual Slot of Existing BoRSF-matched
Professorship Holders Assigned to the University of New Orleans'
Civil and Environment Engineering Department

1. *Edward G. Schlieder Endowed Chair In UWM&R*
Vacant - Funded and Matched
2. *Contractors Educational Trust Professorship in Civil Engineering*
Gianna Cothren PhD - Funded and Matched
3. *Huntington Ingalls Endowed Professor of Civil Engineering*
Malay Ghose Hajra PhD - Funded and Matched
4. *Urban Waste Management Professorship in Civil Engineering*
Vacant - Funded and Matched

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 20 day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing The University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Citera and ANTHONY GREGORIO competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

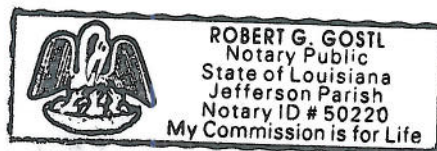
Sarah Citera
Anthony Gregorio

University of New Orleans

By: [Signature]
John W. Nicklow
President

[Signature]

Notary Public



CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 14, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for The University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management.

The Northern Trust Company

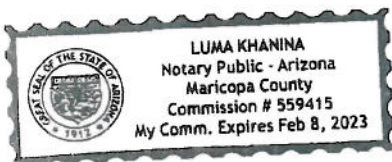
By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 18th day of January, 2022.

My commission expires 2/8/2023.

[Affix Seal]


Luma Khanina
Notary Public



ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.



Anthony Gregorio
Donor Representative



John W. Micklow, PhD
Campus Representative

POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS

September 22, 1994

Revised: June 26, 2006

Creation

The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s). It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

Selection

Nominees for an endowed professorship must hold a tenure-track position in an academic department or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline (e.g.; and artist, a musician, a professional practice faculty member). The dean of the college in which the candidate holds or will hold faculty rank is responsible for the selection process. Selection will be based on the candidate's record of creative and scholarly accomplishments and on the assessment, by experts in the appropriate field of the candidate's accomplishments and potential. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate's curriculum vita, a summary of competitive grants and honors received in the candidate's career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate's work. If the candidate's work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment

The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an

appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, and, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of \$5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than \$5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member's base pay.

Title

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of The University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System Foundation
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$40,000 from the Board of Regents Support Fund for the *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering* be submitted to the University of Louisiana System Board of Supervisors for their consideration. This proposal is being submitted under the State of Louisiana Board of Regents' Board action of June 16, 2017 which provides for the eligibility of donor's endowed funds for the 60%/40% match rate available in Endowed Professorships and Endowed First-Generation Scholarships until November 2016.

Attached please find the individual application for *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering*, including:

- a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder's retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.

- d. A Statement of Understanding executed by the donors and the campus certifying that the donors have been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.
- f. Verification, as best available, of the donor's intention to establish the endowment and to seek matching and Verification that incremental payments for the proposed endowment began prior to November 2, 2016.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,



John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$40,000 from the Board of Regents Support Fund for the *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering*. This proposal is being submitted under the State of Louisiana Board of Regents' Board action of June 16, 2017 which provides for the eligibility of donor's endowed funds for the 60%/40% match rate available in Endowed Professorships and Endowed First-Generation Scholarships until November 2016.

Attached please find the individual application for the *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering*:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$60,000;
- c. A statement of understanding executed by the donor and the campus certifying the donor has been informed of the policies about the professorship program; and
- d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.
- f. Verification, as best available, of the donor's intention to establish the endowment and to seek matching.
- g. Verification that incremental payments for the proposed endowment began prior to November 2, 2016.

Sincerely,

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering*

1. Summary

The University of New Orleans (“UNO”) requests a \$40,000 match from the Board of Regents Support Fund to be combined with an \$60,000 gift to provide for a \$100,000 endowment for *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering* (“Endowed Professorship”). This match is pursuant to the Board of Regents Board action of January 21, 2022, which provided for 60%/40% match for certain professorships who entered into an agreement and began paying prior to November 2, 2016.

2. Statement of Need for the Professorship

In 2020, the University of New Orleans received a gift from Dr. Robert A. Savoie, a successful technology-based entrepreneur and UNO recognized the significance of the gift by naming the College of Engineering in his honor.

In 2019, the University of New Orleans received a gift from Boysie Bollinger, a successful shipbuilder and entrepreneur and UNO recognized the significance of the gift by naming the School of Naval Architecture and Marine Engineering in his honor.

These two gifts demonstrate strong public support and upheld the benefits of a successful College of Engineering were critical the ongoing economic development and vitality of the New Orleans region and the State of Louisiana.

The establishment of the *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering* will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in the area of engineering, which in turn will support and further expand the educational and research capabilities of the area of engineering.

This Endowed Professorship in engineering will be critical to recruit and retain faculty in this outstanding department. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in engineering, and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.

3. Purpose

If this request is approved, the Professorship position will support a faculty member in the College of Engineering. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member’s salary or to support

the faculty member's activities in other ways, including student support, publication support, and travel to conferences.

The establishment of the *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering* will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in the area of engineering, which in turn will support and further expand the educational and research capabilities of the area of engineering.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

Overview of the Dr. Robert A. Savoie College of Engineering

The proposed endowed professorship will provide necessary resources to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting. Thus, ensuring continued academic excellence, student accessibility and success while positively impacting our world.

The Dr. Robert A. Savoie College of Engineering offers a broad selection of degrees through the Ph.D. level. The Dr. Robert A. Savoie College of Engineering has four departments:

- Civil and Environmental Engineering
- Electrical Engineering
- Mechanical Engineering
- Naval Architecture and Marine Engineering.

All the departments offer the Bachelor of Science degree. The College offers the following degrees at the graduate level:

- Master of Science in Engineering, with options in Civil and Environmental Engineering, Electrical Engineering, Mechanical Engineering, and Naval Architecture and Marine Engineering; Master of Science in Engineering Management, a joint program between the Colleges of Engineering and Business Administration; and
- Ph.D. in Engineering and Applied Sciences, a joint program between the Colleges of Engineering and Sciences.

Specialties areas include the following:

Civil:

- Environmental Engineering
- Geotechnical Engineering
- Structural Engineering
- Surveying
- Water Resources

Electrical and Computer Engineering:

- With concentrations in Electrical Engineering (EE)
- With concentrations in Computer Engineering (CpE).

Mechanical Engineering has three main focus areas:

- Applied Mechanics
- Thermo-fluids Engineering
- Materials Science

Naval Architecture and Marine Engineering, a Master of Science in Engineering with a concentration in NAME, and a PhD in Engineering and Applied Science.

Research Opportunities - Research is a cornerstone of engineering understanding, and the Robert A. Savoie College of Engineering provides many opportunities to engage in original research while attending the University of New Orleans. Students working toward a B.A. in engineering can access the numerous historical research centers around campus, home to countless primary and secondary sources to guide students' exploration.

- Energy Conversion and Conservation Center (ECCC)
- Information and Systems Laboratory (ISL)
- Maritime and Environmental Resources and Information Center (MERIC)
- Towing Tank
- Composite Engineering Lab and ICCE

5. Selection Criteria

The Professorship shall be awarded to an engineering faculty member with a strong background in research or excellence in teaching. The faculty member should be well-versed in their area of study.

The faculty member shall be a tenured faculty member at the rank of Associate or Full Professor, who has demonstrated strong academic and research performance through academic publications and funded research, and through teaching a variety of courses in engineering. Tenure track Assistant Professors will also be eligible, if they have demonstrated an excellent publication record in the area of engineering, and a strong potential to excel as a faculty member in the future.

6. Minimum Standard of Performance

Every three years, the Dean of the Dr. Robert A. Savoie College of Engineering will conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied.

Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and profession. A written summary of the evaluation will be given to the Endowed Professor, the College Dean, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

Chevron and the University of New Orleans Foundation Endowed Professorship in Engineering will be recognized both internally and externally through the UNO main website and the Dr. Robert A. Savoie College of Engineering, the University newsletter, *Silver & Blue*, the UNO Magazine, and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

8. Budget Note

The \$60,000 of private funds are on deposit in the University of New Orleans Foundation.

9. Required Documents attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

11. Background on Donors

Chevron Corporation is an American multinational energy corporation headquartered in San Ramon, California, and active in more than 180 countries. The University of New Orleans Foundation (“UNOF”) is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans (“UNO”), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

The funding is from private sources.

Appendix
Total number and List by Individual Slot of Existing BoRSF-matched
Professorship Holders Assigned to the University of New Orleans'
Dr. Robert A. Savoie College of Engineering

1. *Don E. Wilson Chevron USA Professorship in Electrical Engineering*
Xiao-Rong Li PhD - Funded and matched
2. *Huntington Ingalls Incorporated Endowed Professorship of Engineering I*
Tasking Kocak, PhD - Funded and matched
3. *Huntington Ingalls Incorporated Endowed Professorship of Engineering II*
Funded and matched
4. *Huntington Ingalls Incorporated Endowed Professorship of Engineering III*
Malay Chose Hajra, PhD - Funded and matched
5. *Huntington Ingalls Incorporated Endowed Professorship of Engineering IV*
Dimitrios Charalampidis, PhD - Funded and matched
6. *Huntington Ingalls Incorporated Endowed Professorship of Engineering V*
Paul Schilling, PhD - Funded and matched
7. *Huntington Ingalls Incorporated Endowed Professorship of Engineering VI*
Uttam Chakravarty, PhD Funded and matched
8. *Jerome L. Goldman Endowed Professorship in NAME I*
Lothar Birk, Dr. ING - Funded and matched
9. *Jerome L. Goldman Endowed Professorship in NAME II*
Brandon Taravella, PhD - Funded and matched
10. *Jerome L. Goldman Endowed Professorship in NAME III*
Nikolaos Xiros, Dr. Er.g. - Funded and matched
11. *Peter Hilbert, Sr. Endowed Professorship in Mechanical Engineering*
Funded and matched
12. *Chevron U.S.A. Professorship in Electrical Engineering*
Kim D. Jovanovich MS P.E. - Funded and matched
13. *Riley Parker Endowed Professorship in Engineering*
Vesselin P. Jilkov PhD – Funded and matched

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 20 day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Chevron and University of New Orleans Foundation Endowed Professorship in Engineering at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Citra and Anthony Gregorio competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

Sarah Citra

Anthony Gregorio

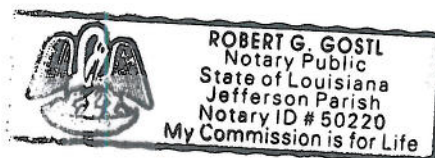
University of New Orleans

By: [Signature]

John W. Nicklow
President

[Signature]

Notary Public



CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of SIXTY THOUSAND (\$60,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 18, 2022;

That the Foundation has represented to Custodian that these assets in the amount of SIXTY THOUSAND (\$60,000) are designated for Chevron and University of New Orleans Foundation Endowed Professorship in Engineering.

The Northern Trust Company

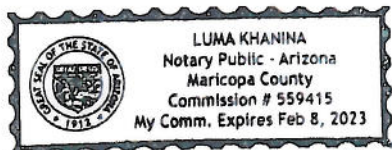
By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 19th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 19th day of January, 2022.

My commission expires 2/8/2023.

[Affix Seal]

[Signature]
Notary Public



ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.

Chevron, Donor Representative ↙

Anthony Gregorio
Anthony Gregorio, University of New Orleans Foundation
Donor Representative

John W. Nicklow
John W. Nicklow, PhD, Campus Representative

* AWAITING DONOR RESPONSE

POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS

September 22, 1994

Revised: June 26, 2006

Creation

The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s). It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

Selection

Nominees for an endowed professorship must hold a tenure-track position in an academic department or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline (e.g.; and artist, a musician, a professional practice faculty member). The dean of the college in which the candidate holds or will hold faculty rank is responsible for the selection process. Selection will be based on the candidate's record of creative and scholarly accomplishments and on the assessment, by experts in the appropriate field of the candidate's accomplishments and potential. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate's curriculum vita, a summary of competitive grants and honors received in the candidate's career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate's work. If the candidate's work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment

The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an

appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, and, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of \$5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than \$5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member's base pay.

Title

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering* according to the Board of Regents Support Fund and University of New Orleans' policies.

Verification, as Best Available, of the Donor's Intent to Establish the Endowment and Seek Matching and Verification, as Best Available, of the Incremental Payments for the Proposed Endowment Began Prior to November 2, 2016

1. Donor previously established endowed professorships and seeking matching from the Board of Regents' Support Fund.
 - i. Don E. Wilson Chevron USA Professorship in Electrical Engineering—Funded and matched
 - ii. Chevron U.S.A. Professorship in Electrical Engineering—Funded and matched
2. Donor has a long history of financially supporting the College of Engineering and the College of Sciences.
3. Donor made a series of allocations of annual contributions for the College of Engineering Professorship Account:
 - i. September 9, 2009
 - ii. September 13, 2010 copy of check transmittal is attached
 - iii. September 15, 2011
 - iv. October 1, 2012 copy of check transmittal is attached

Please see attached copy of the September 13, 2010 and October 1, 2012 transmittal letter that allocates \$2,000 of that year's annual contribution to the College of Engineering Professorship Account.



William Hunter
Portfolio Manager

Corporate Human Resources
University Affairs
Chevron Corporation
1400 Smith St.
Houston, TX 77002
Tel 713-372-0995
whun@chevron.com

September 13, 2010

University of New Orleans Foundation
Patrick M. Gibbs, University of New Orleans Foundation
2021 Lakeshore Drive, Suite 420
New Orleans, Louisiana 70122

Dear Mr. Gibbs,

Chevron Corporation is pleased to support the University of New Orleans for 2010 – 2011 academic year. Please apply the enclosed Chevron Corporation check of \$32,500 as designated below.

Engineering - \$20,000

- \$2,000 – for College of Engineering scholarships.
- 90240 • \$6,000 – for College of Engineering Dean's discretion.
- \$3,000 – for Mechanical, Civil and Electrical Engineering Departments, three (3) \$1,000 scholarships. 90240 4009 9001 7
- \$3,000 – for Mechanical, Civil and Electrical Engineering Departments, Chairman's discretion.
- 90240 • \$1,000 – for N. A. M. E. Department scholarships.
- 90240 • \$750 – for Civil Engineering – ASCE, Moderator's discretion.
- 90240 • \$750 – for Society of Women Engineers (SWEE), Moderator's discretion.
- \$750 – for National Society of Black Engineers (NSBE), Moderator's discretion.
- 90240 • \$750 – for Mechanical Engineering – ASME, Moderator's discretion
- 8083 • \$2,000 – for College of Engineering, Engineering Professorship Account.

Chevron Recruiting Team Leader, Cesar A. Taba – CaserTaba@chevron.com

90822 **Earth Science - \$12,500**

- \$10,000 for Department of Earth & Environmental Science minorities in Geology Program.
- \$2,500 for Department of Earth & Environmental Science scholarship(s), graduate level with Petroleum focus.

Chevron Recruiting Team Leader, Ellen Clark – EllenClark@chevron.com

If you have questions concerning this check, please feel free to contact the Chevron Recruiting Team Leader. I can also be reached at the phone number listed above. To comply with IRS requirements, please complete the attached charitable contribution form and mail it back to the Chevron address listed on the form within 15 days of receipt.



William Hunter
Portfolio Manager

Corporate Human Resources
University Affairs
Chevron Corporation
1400 Smith St.
Houston, TX 77002
Tel 713-372-0995
whun@chevron.com

Nov - Honors Connect

October 1, 2012

University of New Orleans Foundation
Patrick M. Gibbs, University of New Orleans Foundation
2021 Lakeshore Drive, Suite 420
New Orleans, Louisiana 70122

*Andre - Recruiting
Cond. - Gulf Region
- help w/ recruiting
- on campus - Matt Beers
- int. in STEM, esp. St. Louis
Company Days - set up in
Eng. office*

Dear Mr. Gibbs,

Chevron Corporation is pleased to support the University of New Orleans for 2012 – 2013 academic year.
Please apply the enclosed Chevron Corporation check of \$32,500 as designated below.

Engineering - \$20,000

- \$2,000 – for College of Engineering scholarships. *90240*
- \$6,000 – for College of Engineering Dean's discretion. *90240*
- \$3,000 – for Mechanical, Civil and Electrical Engineering Departments, three (3) \$1,000 scholarships. *↳ 90393 Civil - 90269 EE - 90327*
- \$3,000 – for Mechanical, Civil and Electrical Engineering Departments, Chairman's discretion. *90269*
- \$1,000 – for N. A. M. E. Department scholarships. *90300*
- \$750 – for Civil Engineering – ASCE, Moderator's discretion. *90864*
- \$750 – for Society of Women Engineers (SWEE), Moderator's discretion. *90866*
- \$750 – for National Society of Black Engineers (NSBE), Moderator's discretion. *90865*
- \$750 – for Mechanical Engineering – ASME, Moderator's discretion. *90867*
- \$2,000 – for College of Engineering, Engineering Professorship Account. *90833*

Earth Science - \$12,500

- 90832* • \$10,000 for Department of Earth & Environmental Science minorities in Geology Program.
- 90832* • \$2,500 for Department of Earth & Environmental Science scholarship(s), graduate level with Petroleum focus.

Chevron Recruiting Team Leader, Ellen Clark – EllenClark@chevron.com

If you have questions concerning this check, please feel free to contact the Chevron Recruiting Team Leader. I can also be reached at the phone number listed above. To comply with IRS requirements, please complete the attached charitable contribution form and mail it back to the Chevron address listed on the form within 15 days of receipt.

Sincerely,

*Honors
Playground
Track @ U of O* } *Community
focus*

*Carmy Schell
Rec. Coordinator
Fall*

Chevron

Judith Roberson

From: Judith Roberson
Sent: Tuesday, July 09, 2013 4:33 PM
To: 'Recasner, Andrea (AREcasner)'
Cc: Linda Houston
Subject: RE: UNO

Great, thank you.

Judith

From: Recasner, Andrea (AREcasner) [mailto:AREcasner@chevron.com]
Sent: Tuesday, July 09, 2013 4:29 PM
To: Judith Roberson
Subject: RE: UNO

Ok. I can look into this and hopefully have something for you when we meet.

From: Judith Roberson [mailto:jroberson@unofoundation.org]
Sent: Tuesday, July 09, 2013 4:24 PM
To: Recasner, Andrea (AREcasner)
Subject: RE: UNO

Andrea,

We are preparing reports on these endowments at the University of New Orleans that, according to our records, were established through contributions from Chevron (\$60K) and the match (\$40K) from the Board of Regents. The report provides endowment activity – corpus, earnings, spending allocation, actual spending. To our knowledge, this is the first time this report has been distributed to donors.

Don E. Wilson Chevron Professorship
\$30,000 Chevron Corporation 1993
\$30,000 Chevron Corporation 1994

John N. Crisp Chevron Professorship in Mechanical Engineering (established 2007-08)
\$29,000 Chevron [2006-07]
\$31,000 UNO Engineering Development Fund (now dissolved) 2006

Partially funded/we discussed with you:

80837 - Chevron Endowed Engineering Professorship (fund created in 2010/contributions to date = \$10K)
\$10,000 Chevron 2010

Hope this helps...

Judith

From: Recasner, Andrea (AREcasner) [mailto:AREcasner@chevron.com]
Sent: Tuesday, July 09, 2013 3:53 PM



THE UNIVERSITY *of*
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Ms. Carrie Robison
Deputy Commissioner for Sponsored Programs
Board of Regents, State of Louisiana
1201 N. Third St., Suite 6-200
Baton Rouge, LA 70802

Dear Ms. Robison:

Please find attached the complete list, in rank order, of funding preference for all eligible unmatched endowed professorships and First-Generation Scholarships applications for which a match is requested.

Except as noted as new submissions, all other applications have been submitted to the University of Louisiana System Board of Supervisors for approval. Once approved, these new submissions will be forwarded to you.

Please feel to contact me at jnicklow@uno.edu if you have any questions or need any additional information.

Thank you for your assistance to the matter.

Sincerely,

John W. Nicklow, PhD
President

cc: James. B. Henderson PhD, President
University of Louisiana System

Anthony Gregorio, President
University of New Orleans Foundation

University of New Orleans'
Listing, in Rank Order, of Unmatched Endowed Professorships
and First-Generation Scholarship for the Year ending June 30, 202

Name of Endowed Professorships and First-Generation Scholarships	Requested Match
1. <i>Ivan Miestchovich Endowed Professorship in Real Estate and Economic Development</i>	\$ 80,000
2. <i>University of New Orleans International Alumni Association 2018 First Generation Scholarship</i>	\$ 20,000
3. <i>The Jerah W. Johnson Endowed Professorship in Maritime Studies and World History</i>	\$ 40,000
4. <i>The Jerah W. Johnson Endowed Professorship in Louisiana History</i>	\$ 20,000
5. <i>Norma Jane Sabiston – University of New Orleans International Alumni Association First Generation Scholarship</i>	\$ 20,000
6. <i>University of New Orleans Foundation Endowed Professorship in Materials Chemistry</i>	\$ 20,000
7. <i>University of New Orleans Foundation Endowed Professorship in Computer Engineering</i>	\$ 20,000
8. <i>UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering</i>	\$ 20,000
9. <i>Chevron and University of New Orleans Foundation Endowed Professorship in Engineering</i>	\$ 40,000
10. <i>University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Environmental Chemistry</i>	\$ 20,000
11. <i>University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Data/Computational Sciences</i>	\$ 20,000
12. <i>University of Louisiana System Foundation and the University of New Orleans Foundation Endowed Professorship in Urban Construction Management</i>	\$ 20,000

1.-4. Previously submitted.

5-12. New Submissions. Details separately submitted to UL Board for approval.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *UNO Engineering Development Fund and University of New Orleans Foundation
Endowed Professorship in Engineering*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering* submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering*, including:

- a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder's retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.

- d. A Statement of Understanding executed by the donors and the campus certifying that the donors have been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in blue ink, appearing to read 'JW Nicklow', with a stylized flourish at the end.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering*.

Attached please find the individual applications for *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering*, including:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$80,000;
- c. A statement of understanding executed by the donor and the campus certifying the donor has been informed of the policies about the professorship program; and
- d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering* (“Endowed Professorship”).

2. Statement Defining Need for the Professorship

In 2020, the University of New Orleans received a gift from Dr. Robert A. Savoie, a successful technology-based entrepreneur and UNO recognized the significance of the gift by naming the College of Engineering in his honor.

In 2019, the University of New Orleans received a gift from Boysie Bollinger, a successful shipbuilder and entrepreneur and UNO recognized the significance of the gift by naming the School of Naval Architecture and Marine Engineering in his honor.

These two gifts demonstrated strong public support and upheld the benefits of a successful College of Engineering were critical the ongoing economic development and vitality of the New Orleans region and the State of Louisiana.

The establishment of the *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering* will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in the area of engineering, which in turn will support and further expand the educational and research capabilities of the area of engineering.

This Endowed Professorship in Engineering will be critical to recruit and retain faculty in this outstanding College. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in Engineering, and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.

3. Purpose

If this request is approved, the Professorship position will support a faculty member in the College of Engineering. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member’s salary or to support

the faculty member's activities in other ways, including student support, publication support, and travel to conferences.

The establishment of the *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering* will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in the area of engineering, which in turn will support and further expand the educational and research capabilities of the area of engineering.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

#1: Ensure Academic Excellence and Student Accessibility and Success

#2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors

#3: Maximize Engagement through Strategic Partnerships

Overview of the Dr. Robert A. Savoie College of Engineering

The Dr. Robert A. Savoie College of Engineering offers a broad selection of degrees through the Ph.D. level. The Dr. Robert A. Savoie College of Engineering has four departments:

Civil and Environmental Engineering

Electrical Engineering

Mechanical Engineering

Naval Architecture and Marine Engineering.

All the departments offer the Bachelor of Science degree. The College offers the following degrees at the graduate level:

Master of Science in Engineering, with options in Civil and Environmental Engineering, Electrical Engineering, Mechanical Engineering, and Naval Architecture and Marine Engineering; Master of Science in Engineering Management, a joint program between the Colleges of Engineering and Business Administration; and Ph.D. in Engineering and Applied Sciences, a joint program between the Colleges of Engineering and Sciences.

Specialties areas include:

Civil:

- Environmental Engineering
- Geotechnical Engineering
- Structural Engineering
- Surveying
- Water Resources

Electrical and Computer Engineering:

- with concentrations in Electrical Engineering (EE)
- with concentrations in Computer Engineering (CpE).

Mechanical Engineering has three main focus areas:

- applied mechanics
- thermo-fluids engineering
- materials science.

Naval Architecture and Marine Engineering, a Master of Science in Engineering with a concentration in NAME, and a PhD in Engineering and Applied Science.

Research Opportunities - Research is a cornerstone of engineering understanding, and the Dr. Robert A. Savoie College of Engineering provides many opportunities to engage in original research while attending the University of New Orleans. Students working toward a B.S in engineering can access the several research centers around campus and participate in primary and secondary students' exploration.

Energy Conversion and Conservation Center (ECCC)

Information and Systems Laboratory (ISL)

Maritime and Environmental Resources and Information Center (MERIC)

Towing Tank

Composite Engineering Lab and ICCE

5. Selection Criteria

The Professorship shall be awarded to an engineering faculty member with a strong background in research or excellence in teaching. The faculty member should be well-versed in their area of study.

The faculty member shall be a tenured faculty member at the rank of Associate or Full Professor, who has demonstrated strong academic and research performance through academic publications and funded research, and through teaching a variety of courses in engineering. Tenure track Assistant Professors will also be eligible, if they have demonstrated an excellent publication record in the area of engineering, and a strong potential to excel as a faculty member in the future.

6. Minimum Standard of Performance

Every three years, the Dr. Robert A. Savoie College of Engineering Dean shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and profession. A written summary of the evaluation will be given to the Endowed Professor, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

The *UNO Engineering Development Fund and the University of New Orleans Foundation Endowed Professorship in Engineering* will be recognized both internally and externally through the UNO main website and the Dr. Robert A. Savoie College of Engineering website, the University newsletter, *Silver & Blue*, the UNO magazine; and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

8. Budget Note

The \$80,000 of private funds are on deposit in the University of New Orleans Foundation.

9. Required Documents attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

11. Background on Donors

The University of New Orleans Foundation (“UNOF”) is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans (“UNO”), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

UNO Engineering Development Fund was a private foundation whose sole mission was to support financially the University of New Orleans (“UNO”) College of Engineering. The UNO Engineering Development Fund has ceased operations and liquidated.

The funding is from private sources.

Appendix
Total number and List by Individual Slot of Existing BoRSF-matched
Professorship Holders Assigned to the University of New Orleans'
Dr. Robert A. Savoie College of Engineering

1. *Don E. Wilson Chevron USA Professorship in Electrical Engineering*
Xiao-Rong Li PhD - Funded and matched
2. *Huntington Ingalls Incorporated Endowed Professorship of Engineering I*
Tasking Kocak, PhD - Funded and matched
3. *Huntington Ingalls Incorporated Endowed Professorship of Engineering II*
Funded and matched
4. *Huntington Ingalls Incorporated Endowed Professorship of Engineering III*
Malay Chose Hajra, PhD - Funded and matched
5. *Huntington Ingalls Incorporated Endowed Professorship of Engineering IV*
Dimitrios Charalampidis, PhD - Funded and matched
6. *Huntington Ingalls Incorporated Endowed Professorship of Engineering V*
Paul Schilling, PhD - Funded and matched
7. *Huntington Ingalls Incorporated Endowed Professorship of Engineering VI*
Uttam Chakravarty, PhD Funded and matched
8. *Jerome L. Goldman Endowed Professorship in NAME I*
Lothar Birk, Dr. ING - Funded and matched
9. *Jerome L. Goldman Endowed Professorship in NAME II*
Brandon Taravella, PhD - Funded and matched
10. *Jerome L. Goldman Endowed Professorship in NAME III*
Nikolaos Xiros, Dr. Er.g. - Funded and matched
11. *Peter Hilbert, Sr. Endowed Professorship in Mechanical Engineering*
Funded and matched
12. *Chevron U.S.A. Professorship in Electrical Engineering*
Kim D. Jovanovich MS P.E. - Funded and matched
13. *Riley Parker Endowed Professorship in Engineering*
Vesselin P. Jilkov PhD – Funded and matched

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 20 day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the UNO Engineering Development Fund and the University of New Orleans Foundation Endowed Professorship in Engineering at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutera and Anthony Gagnier competent witnesses of lawful age and domiciled in the State and parish aforesaid, who herunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

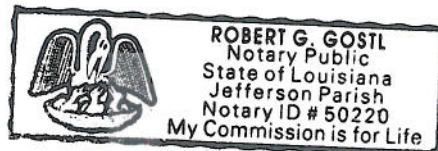
Sarah Cutera
Anthony Gagnier

University of New Orleans

By: [Signature]
John W. Nicklow
President

[Signature]

Notary Public



CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”).

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the “Foundation”) pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 14, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering.

The Northern Trust Company

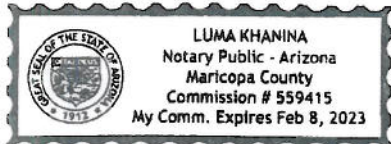
By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 18th day of January, 2022.

My commission expires 2/8/2023.

[Affix Seal]

Luma Khanina
Notary Public




ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.



Anthony Gregorio
Donor Representative



John W. Nicklow, PhD
Campus Representative

POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS

September 22, 1994

Revised: June 26, 2006

Creation

The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s). It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

Selection

Nominees for an endowed professorship must hold a tenure-track position in an academic department or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline (e.g.; and artist, a musician, a professional practice faculty member). The dean of the college in which the candidate holds or will hold faculty rank is responsible for the selection process. Selection will be based on the candidate's record of creative and scholarly accomplishments and on the assessment, by experts in the appropriate field of the candidate's accomplishments and potential. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate's curriculum vita, a summary of competitive grants and honors received in the candidate's career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate's work. If the candidate's work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment

The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an

appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, and, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of \$5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than \$5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member's base pay.

Title

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *UNO Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship*, including:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Scholarship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$80,000;
- c. A statement of understanding executed by the donor and the campus certifying the donor has been informed of the policies about the scholarship program.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship*

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- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$80,000;
- c. A statement of understanding executed by the donor and the campus certifying the donor has been informed of the policies about the scholarship program; and
- d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 20 day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutera and Anthony GREGORIO competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

Sarah Cutera

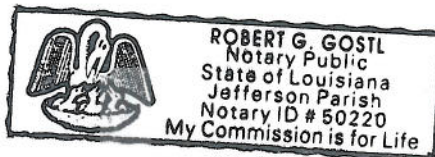
Anthony Gregorio

University of New Orleans

By: [Signature]

John W. Nicklow
President

[Signature]
Notary Public



CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

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That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Norma Jane Sabiston-University of New Orleans International Alumni Association First Generation Scholarship.

The Northern Trust Company

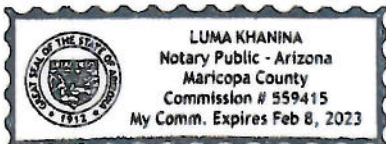
By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 18th day of January, 2022.

My commission expires 2/8/2023.

[Affix Seal]

[Signature]
Notary Public



ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.



Donor or Donor Representative



Campus Representative



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *University of New Orleans Foundation Endowed Professorship in Materials Chemistry*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of New Orleans Foundation Endowed Professorship in Materials Chemistry* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *University of New Orleans Foundation Endowed Professorship in Materials Chemistry*, including:

- a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder's retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.

- d. A Statement of Understanding executed by the donor and the campus certifying that the donors has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in blue ink, appearing to read 'J. Nicklow', written over a light blue horizontal line.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *University of New Orleans Foundation Endowed Professorship in Materials Chemistry*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of New Orleans Foundation Endowed Professorship in Materials Chemistry*.

Attached please find the individual application for the *University of New Orleans Foundation Endowed Professorship in Materials Chemistry*, including:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$80,000;
- c. A statement of understanding executed by the donor and the campus certifying the donor has been informed of the policies about the professorship program; and
- d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the *University of New Orleans Foundation Endowed Professorship in Materials Chemistry*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *University of New Orleans Foundation Endowed Professorship in Materials Chemistry* (“Endowed Professorship”).

2. Statement of Need for the Professorship

An Endowed Professorship in Materials Chemistry will be critical to recruit and retain faculty in this outstanding department. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in materials chemistry and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining new and current faculty.

3. Purpose

If this request is approved, the Professorship position will support a faculty member in the Department of Chemistry. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member’s salary or to support the faculty member’s activities in other ways, including student support, publication support, and travel to conferences.

4. Alignment of the Professorship with the Campus’s Role, Scope, Mission and Strategic Priorities

An Endowed Professorship in Materials Chemistry would directly support the all-important work performed in the Department of Chemistry in the area of materials sciences and specifically at the Advanced Material Research Institute (“AMRI”). As discussed below, AMRI was established to meet the research needs of the University of New Orleans in the area of materials science. It is a research consortium that includes academic, government, and industrial participants and their research laboratories.

Department Overview

University of New Orleans’ Chemistry Department teaches chemistry on an undergraduate and graduate level. Programs include:

1. Chemistry, Accelerated Master’s (BS & MS)
2. Chemistry, B.S.
3. Chemistry, Ph.D.

4. Chemistry, M.S.
5. Chemistry Minor

Sample Courses include:

1. CHEM 1000 - Freshman Seminar
2. CHEM 1007 - Gen Chem Lab I
3. CHEM 1008 - Gen Chem Lab II
4. CHEM 1017 - General Chemistry I
5. CHEM 1018 - General Chemistry II
6. CHEM 2017 - Organic Chem Lab 1
7. CHEM 2025 - Quantitative Analysis Lab
8. CHEM 2117 - Quantitative Analysis
9. CHEM 2217 - Organic Chemistry I
10. CHEM 2000 - Soph Seminar Chem Majors
11. CHEM 3018 - Org Chem Lab II
12. CHEM 3027 - Advanced Synthesis Lab
13. CHEM 3094 - Undergraduate Research
14. CHEM 3218 - Organic Chemistry II
15. CHEM 3310 - Principles of Phys Chemistry
16. CHEM 3510 - Foundations of Biochemistry
17. CHEM 4000 - Senior Comprehensive Exam
18. CHEM 4028 - Physical & Inorganic Chem Lab
19. Advanced Chemistry Elective

Specialties areas include the following concentrations:

- Biochemistry Concentration
- Chemical Physics Concentration
- Chemistry Concentration
- Forensics Concentration
- Materials Concentration
- Medicinal Concentration

Research Opportunities - Research is a cornerstone of chemistry understanding, and the Department of Chemistry provides many opportunities to engage in original research while attending the University of New Orleans. Students working toward a B.S. in Chemistry can access our several research centers around campus and participate in primary and secondary students' exploration.

Research Opportunities include:

The University of New Orleans' **Privateer Undergraduate Research and Scholarly UNO Experience ("PURSUE")** program and **College of Science Undergraduate Research Program ("CoSURP")** are two unique programs that allow students to explore their academic interests in a research environment with hands-on work. Paired with faculty mentors, students gain valuable real-world skills in their field of study while earning an income.

PURSUE is open to students in any discipline at UNO. Students who are interested in participating simply fill out an application in the fall semester detailing their career goals and project interests and

choose from the list of available mentors. Students must articulate why they are interested in the topic, what they hope to achieve, and any background study or work that could be relevant to their project topic. Students may choose up to four mentors and projects in the application. If the student is selected, the program will place the student with one of their choices.

PURSUE students are accepted in January of each academic year and work closely with their mentor to receive first-hand experience in research and academic presentation that allows students to focus on their research more intensively. The program operates in the Spring semester. Students work an average of 10 hours per week during the academic year and are paid \$15.00/hour.

CoSURP focuses on recruiting freshmen and sophomores in science pre-requisite courses starting in the fall of each year. Mentoring is provided to all **CoSURP** participants in a tiered approach. The faculty mentor to student relationship is expected to be the most important. However, the **CoSURP** student monthly group meetings also facilitate communications with the students and keep them informed of other mentoring support available in the program. A more informal type of mentoring will come from more experienced lab members (postdoctoral fellows, graduate students, or other undergraduate students) serving as mentors to students. This type of mentoring relationship will be encouraged through the group meetings where specifics of research projects are discussed.

Research experience is offered to participants starting in January and is for both the Spring and Fall semester of each year. Students are paid \$15.00/hour and work an average of 10 hours/week for 20 weeks out of the year.

Both **PURSUE** and **CoSURP** culminate in **InnovateUNO**, a day long showcase of the research students have completed throughout the year. This presentation takes place in the fall and provides a platform for students and their faculty mentors to present the success and results of their hard work to the University of New Orleans and wider New Orleans communities. Students who compete in **InnovateUNO** leave with a portfolio of success that allows them to continue their research and can guide their future options.

InnovateUNO

UNO's annual research symposium spotlights the investigative work being conducted on our campus and in our research community. If you are engaged in research, scholarly, creative, or innovative projects, you can use this platform to test your ideas, network with your peers, and share your success. Students can even win awards! Undergraduate and graduate students, faculty, and staff can present their work as oral presentations, art displays, performances, or film screenings.

The following Academic Center is under the Department of Chemistry:

Advanced Materials Research Institute (AMRI)

The Advanced Materials Research Institute (AMRI) is a multidisciplinary institute that provides a unique environment integrating academic, private, and government sectors in the conception and development of novel research programs. The general focus of AMRI researchers is on materials science and nanotechnology.

5. Selection Criteria for the Holder

A Ph.D. degree in (i) Chemistry (ii) Materials Science, or a closely related area is a requirement for this position. Successful candidates must have a strong publication record, an established or promising program of research excellence, and demonstrate strong teaching commitments to graduate and undergraduate education. The focus of research and teaching can be in any aspect of materials chemistry including magnetics, energy storage, thermoelectrics, catalysis, and nanomaterials. The successful candidate will need to develop and grow an externally funded, innovative, and impactful research program; supervise student research at both graduate and undergraduate levels; contribute to departmental teaching at all levels; provide service to the College of Sciences as needed.

6. Minimum Standards of Performance

Every three years, the UNO Chemistry Department Chair shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and overall professional development. A written summary of the evaluation will be given to the Endowed Professor, the College Dean, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

The *University of New Orleans Foundation Endowed Professorship in Materials Chemistry* will be recognized both internally and externally through the UNO main website and the College of Sciences website, the University newsletter, *Silver & Blue*, the UNO Magazine, and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

8. Budget Note

The \$80,000 of private funds are on deposit in the University of New Orleans Foundation.

9. Required Documents separately attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

11. Background on Donor

The University of New Orleans Foundation (“UNOF”) is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans (“UNO”), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

The funding is from private sources.

Appendix

Total number and List by Individual Slot of Existing BoRSF-matched
Professorship Holders Assigned to the University of New Orleans' Chemistry Department


1. *Eurofins Professorship in Analytical Chemistry*
Matt Tarr PhD– Funded and Matched
2. *Charles J. O'Connor, PhD Endowed Professorship in Chemistry*
John Wiley PhD-Funded and Matched

ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

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2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.


Anthony Gregorio
Donor Representative



Campus Representative

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 30 day of January, 2022.

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the *University of New Orleans Foundation Endowed Professorship in Materials Chemistry* at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutreca and ANTHONY GREGORIO competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

Sarah Cutreca
Anthony Gregorio

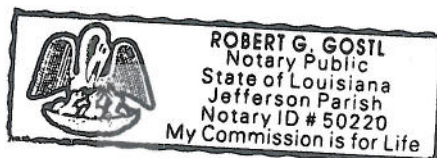
University of New Orleans

By: [Signature]

John W. Nicklow
President

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Notary Public



CUSTODIAN AFFIDAVIT

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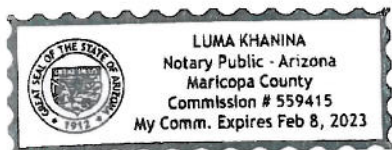
The Northern Trust Company

By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona on this 18th day of January, 2022.

My commission expires 2/8/2023.

[Affix Seal]



[Signature]
Notary Public

POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS

September 22, 1994

Revised: June 26, 2006

Creation

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Appointment

The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an

appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, and, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of \$5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than \$5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member's base pay.

Title

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *University of New Orleans Foundation Endowed Professorship in Materials Chemistry* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *University of New Orleans Foundation Endowed Professorship in Computer Engineering*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of New Orleans Foundation Endowed Professorship in Computer Engineering* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *University of New Orleans Foundation Endowed Professorship in Computer Engineering*, including:

- a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder's retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.

- d. A Statement of Understanding executed by the donors and the campus certifying that the donors has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,



John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *University of New Orleans Foundation Endowed Professorship in Computer Engineering*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *University of New Orleans Foundation Endowed Professorship in Computer Engineering*.

Attached please find the individual applications for *University of New Orleans Foundation Endowed Professorship in Computer Engineering*:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$80,000;
- c. A statement of understanding executed by the donor and the campus certifying the donor has been informed of the policies about the professorship program; and
- d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the *University of New Orleans Foundation Endowed Professorship in Computer Engineering*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *University of New Orleans Foundation Endowed Professorship in Computer Engineering* (“Endowed Professorship”).

2. Need for the Professorship

In 2020, the University of New Orleans received a gift from Dr. Robert A. Savoie, a successful technology-based entrepreneur and UNO recognized the significance of the gift by naming the College of Engineering in his honor.

In 2019, the University of New Orleans received a gift from Boysie Bollinger, a successful shipbuilder and entrepreneur and UNO recognized the significance of the gift by naming the School of Naval Architecture and Marine Engineering in his honor.

These two gifts demonstrated strong public support and upheld the benefits of a successful College of Engineering were critical the ongoing economic development and vitality of the New Orleans region and the State of Louisiana.

In 2020, the “Department of Electrical Engineering” was renamed to “Department of Electrical and Computer Engineering”. The department name change was the latest in a series of efforts made by the faculty to enhance the program curriculum with courses in the area of computing. The modernization of the curriculum included the establishment of courses and program directions which are on the cutting edge of computing and computer engineering. The introduction of courses in cloud technology, deep learning, and data engineering, and the establishment of the Undergraduate Certificate in Data Engineering, enriched the existing more traditional computer engineering curriculum.

The establishment of the *University of New Orleans Foundation Endowed Professorship in Computer Engineering* will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in the area of engineering, which in turn will support and further expand the educational and research capabilities of the area of engineering.

An Endowed Professorship in Computer Engineering will be critical to recruit and retain faculty in this outstanding College. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in Engineering, and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.

3. Purpose

If this request is approved, the Professorship position will support a faculty member in the Department of Electrical and Computer Engineering. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member's salary or to support the faculty member's activities in other ways, including student support, publication support, and travel to conferences.

Recently, the presence of a computing-based industry in the New Orleans area has significantly increased. Thus, the capability to educate undergraduate and graduate students in the area of computing is becoming increasingly important for New Orleans and the State of Louisiana.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

#1: Ensure Academic Excellence and Student Accessibility and Success

#2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors

#3: Maximize Engagement through Strategic Partnerships

The proposed endowed professorship will provide necessary resources to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting. Thus, ensuring continued academic excellence, student accessibility and success while positively impacting our world.

Overview of the Department

University of New Orleans' Electrical and Computer Engineering Department teaches electrical and computing engineering at the undergraduate and graduate level. Programs include:

1. Electrical Engineering B.S.
2. Electrical Engineering B.S. (Concentration in Computer Engineering)
3. Accelerated M.S. for Undergraduates
4. M.S. in Engineering (Concentration in Electrical Engineering)
5. Applied Sciences and Engineering Ph.D. (Concentration in Electrical Engineering)
6. Certificate Programs
 - Data Engineering Certificate (undergraduate)
 - Power and Energy Systems Certificate (undergraduate)

Specialties under the Electrical Engineering B.S. include:

Electrical Engineering (EE):

Focuses on controls, power systems, machinery, communications, and electromagnetics.

Electrical Engineering with a Computer Engineering Concentration (CPE):

A concentration in computer engineering immerses in the design of computers and computer system components, programming of microcontrollers, and advanced applications.

Sample courses offered by the department include:

ENEE 1530	Engineering Software Tools*
ENEE 2530	Electrical Engineering Software Tools*
ENEE 2582	Digital Systems Design*
ENEE 2550	Circuits I
ENEE 2551	Circuits II
ENEE 2510	Circuits Lab
ENEE 2582	Digital Systems Design*
ENEE 2586	Digital Systems Lab*
ENEE 2530	Electrical Engineering Software Tools
ENEE 3540	Engineering Electronics
ENEE 3572	Probabilistic Signals/Systems ³
ENEE 3530	Continuous and Discrete Signals and Systems
ENEE 3533	Classical Controls
ENEE 3543	Engineering Electronic Systems
ENEE 3517	Engineering Electronics Lab
ENEE 3512	Microprocessor Design Lab*
ENEE 3560	Engineering Electro-magnetics
ENEE 3582	Digital Design using Microcomputers*
ENEE 3583	Computer System Design*
ENEE 3587	Microcomputer Interfacing*
ENEE 3571	Cloud Technology Foundations*
ENEE 4583	Deep Learning*
ENEE 3091	Senior Design I
ENEE 3092	Senior Design II

The courses marked with a star (*) have an especially strong computing/computer engineering component.

Research Opportunities - Research is a cornerstone of engineering understanding, and the Department of Electrical and Computer Engineering provides many opportunities to engage in original research while attending the University of New Orleans. Graduate students have the opportunity to work with experienced faculty members in various research grants. Research opportunities are also available for undergraduate students including the University of New Orleans' **Privateer Undergraduate Research and Scholarly UNO Experience ("PURSUE")** program. PURSUE is a unique program that allows students to explore their academic interests in a research environment with hands-on work. Paired with faculty mentors, students gain valuable real-world skills in their field of study while earning an income. PURSUE culminates in *InnovateUNO*, a day long showcase of the research students have completed.

throughout the year. This presentation takes place in the fall and provides a platform for students and their faculty mentors to present the success and results of their hard work to the University of New Orleans and wider New Orleans communities. Students who compete in *Innovate UNO* leave with a portfolio of success that allows them to continue their research and can guide their future options.

Laboratories under the Department of Electrical and Computer Engineering include:

1. Circuits Laboratory
2. Electronics Laboratory
3. Digital Systems Laboratory
4. Senior Design Laboratory
5. Energy Conversion Laboratory
6. Power Electronics Laboratory
7. Process Controls Laboratory
8. Computer Laboratories
9. Entergy Electric Power Research Laboratory
10. Fiber Optics Laboratory

5. Selection Criteria

The Professorship shall be awarded to a computer engineering faculty member or an electrical engineering faculty member with a strong background in computer engineering. The faculty member should be well-versed in the traditional areas of computer engineering, which include microprocessors, computer architecture, and computer systems, as well in more modern computing areas, which include deep learning, cloud computing, and data engineering. Other computing areas, such as image processing, computer vision, and pattern recognition are also desirable.

The faculty member shall be a tenured faculty member at the rank of Associate or Full Professor, who has demonstrated strong academic and research performance through academic publications and funded research, and through teaching a variety of courses in computer engineering. Tenure track Assistant Professors will also be eligible, if they have demonstrated an excellent publication record in the area of computer engineering, and a strong potential to excel as a faculty member in the future.

6. Minimum Standards of Performance

Every three years, the UNO Electrical and Computer Engineering Department Chair shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and profession. A written summary of the evaluation will be given to the Endowed Professor, the College Dean, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

The *University of New Orleans Foundation Endowed Professorship in Computer Engineering* will be recognized both internally and externally through the UNO main website and the College of Engineering website, the University newsletter, *Silver & Blue*, the UNO Magazine, and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

8. Budget Note

The \$80,000 of private funds are on deposit in the University of New Orleans Foundation.

9. Required Documents separately attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

11. Background on Donor

The University of New Orleans Foundation (“UNOF”) is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans (“UNO”), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

The funding is from private sources.

Appendix

Total number and List by Individual Slot of Existing BoRSF-matched
Professorship Holders Assigned to the University of New Orleans'
Department of Electrical and Computer Engineering Department

1. *Riley Parker Endowed Professorship in Engineering*
Vesselin P. Jilkov PhD - Funded and Matched
2. *Don E. Wilson Chevron Professorship in Electrical Engineering*
Xiao-Rong Li PhD - Funded and Matched
3. *Chevron USA Professorship in Electrical Engineering*
Kim D. Jovanovich MS P.E. - Funded and Matched

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 20 day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the University of New Orleans Foundation Endowed Professorship in Computer Engineering at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutera and Anthony GREGORIO competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

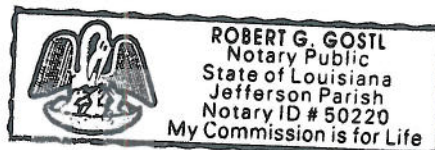
Sarah Cutera
Anthony Gregorio

University of New Orleans

By: [Signature]

John W. Nicklow, PhD
President

[Signature]
Notary Public



CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”).

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the “Foundation”) pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 14, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the University of New Orleans Foundation Endowed Professorship in Computer Engineering.

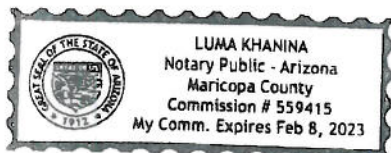
The Northern Trust Company

By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 18th day of January, 2022.

My commission expires 2/8/2023.

[Affix Seal]



Luma Khanina
Notary Public

ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.

Anthony Gregorio

Anthony Gregorio
Donor Representative

John W. Nicklow

John W. Nicklow, PhD
Campus Representative

POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS

September 22, 1994

Revised: June 26, 2006

Creation

The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s). It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

Selection

Nominees for an endowed professorship must hold a tenure-track position in an academic department or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline (e.g., and artist, a musician, a professional practice faculty member). The dean of the college in which the candidate holds or will hold faculty rank is responsible for the selection process. Selection will be based on the candidate's record of creative and scholarly accomplishments and on the assessment, by experts in the appropriate field of the candidate's accomplishments and potential. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate's curriculum vita, a summary of competitive grants and honors received in the candidate's career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate's work. If the candidate's work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment

The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an

appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, and, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of \$5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than \$5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member's base pay.

Title

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *University of New Orleans Foundation Endowed Professorship in Computer Engineering* according to the Board of Regents Support Fund and University of New Orleans' policies.