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REVISED
BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM

NOTICE OF MEETING AND AGENDA

9:00 a.m. Thursday, April 21, 2022**

Homer L. Hitt Alumni Center
Geoghegan Grand Ballroom, Room 210
University of New Orleans
2000 Lakeshore Drive
New Orleans, Louisiana

- A. Call to Order/Roll Call
- B. Invocation
- C. Welcome by University of New Orleans President John Nicklow
- D. Administration of Oath of Office to Ms. Jo Lethermon, Board Member
- E. Approval of Minutes of February 17, 2022 Board Meeting
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval to award an Honorary Doctor of Humane Letters to Mr. Edward "Ted" James at the Spring 2022 Commencement Exercises.
2. **Grambling State University's** request for approval of a Memorandum of Understanding with University of Belize.
3. **McNeese State University's** request for approval to award an Honorary Doctor of Humane Letters to Mr. Dennis Stine at the Spring 2022 Commencement Exercises.

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

4. **McNeese State University's** request for approval to offer a Master of Science in Clinical Mental Health Counseling.
5. **Northwestern State University's** request for approval to award an Honorary Doctor of Humanities to Ms. Lela Mae Wilkes at the Spring 2022 Commencement Exercises.
6. **Southeastern Louisiana University's** request for approval to award an Honorary Doctor of Humanities to Mr. John A. Alario, Jr. at the Spring 2022 Commencement Exercises.
7. **University of Louisiana at Monroe's** request for approval to establish the Institute of Gerontology Education, Research, and Training (IGERT).
8. Other Business

G. ATHLETIC COMMITTEE

Consent Items:

1. **Northwestern State University's** request for approval of a contract with Mr. Corey Gipson, Head Men's Basketball Coach, effective March 24, 2022.
2. **Northwestern State University's** request for approval of contractual amendments with Ms. Anna Nimz, Head Women's Basketball Coach, effective March 25, 2022.
3. **Southeastern Louisiana University's** request for approval of a contract with Mr. William Narro, Head Golf Coach, effective July 1, 2022.
4. **Southeastern Louisiana University's** request for approval of a contract with Mr. Benjamin Gipson, Associate Men's Baseball Coach, effective July 1, 2022.
5. **Southeastern Louisiana University's** request for approval of a contract with Mr. Kenneth Lee, Associate Women's Basketball Coach, effective July 1, 2022.
6. **Southeastern Louisiana University's** request for approval of a contract with Mr. Antonio Baker, Assistant Football Coach, effective March 1, 2022.
7. **Southeastern Louisiana University's** request for approval of a contract with Mr. Andrew Hopp, Assistant Football Coach, effective March 1, 2022.
8. **Southeastern Louisiana University's** request for approval of a contract with Mr. Ross Jenkins, Assistant Football Coach, effective March 1, 2022.
9. **Southeastern Louisiana University's** request for approval of a contract with Mr. Delphrine Lee, Assistant Football Coach, effective March 1, 2022.

10. **Southeastern Louisiana University's** request for approval of a contract with Mr. Albert Poree, Assistant Football Coach, effective March 1, 2022.
11. **Southeastern Louisiana University's** request for approval of a contract with Mr. Thomas Rinaldi, Assistant Football Coach, effective March 1, 2022.
12. **Southeastern Louisiana University's** request for approval of a contract with Mr. Anthony Scelfo, Assistant Football Coach, effective March 1, 2022.
13. **Southeastern Louisiana University's** request for approval of a contract with Mr. Greg Stevens, Assistant Football Coach/Offensive Coordinator, effective March 1, 2022.
14. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Christopher McBride, Head Soccer Coach, effective March 7, 2022.
15. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Michael Giuliani, Assistant Football Coach/Outside Linebackers, effective February 25, 2022.
16. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Dennis Thomas, Assistant Football Coach/Offensive Coordinator and Receivers, effective February 25, 2022.
17. Other Business

H. **FACILITIES PLANNING COMMITTEE**

Consent Items:

1. **Nicholls State University's** request for approval to name the newly renovated Room 105 in the Ellender Memorial Library the "*Marie Falgoust Faculty Staff Club.*"
2. **Northwestern State University's** request for approval to name an area in the A.A. Fredericks Fine Arts Building, Theatre-Dance Scene Shop the "*Phil Kidd Scene Shop.*"
3. **Southeastern Louisiana University's** request for approval to amend its Five-Year Capital Outlay submission to include the project to construct a Nursing and Health Science Building.
4. **University of Louisiana at Lafayette's** request for approval to name the campus plaza near Griffin Hall after long-time Assistant Dean of Liberal Arts Carolyn Dural the "*Carolyn Dural Plaza.*"

5. **University of Louisiana at Lafayette's** request for approval of nine naming requests.
6. **University of Louisiana at Monroe's** request for approval to accept donation of the synthetic turf field, installed on the ULM Baseball field surface, from University of Louisiana Monroe Facilities, Inc.
7. **University of New Orleans'** request for approval to name the limited area of green space and adjacent patio under the front entrance of the Earl K. Long Library the "*Virginia Rosanne Amato Patio.*"
8. Other Business

I. **FINANCE COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval to establish the following LEQSF (8g) Endowed Professorships and Endowed Scholarships:
 - (a) Doug Williams Payback Endowed Scholarship
 - (b) The University of Louisiana System Foundation and Diageo North America, Inc. Professorship for Women in S.T.E.M.
 - (c) The University of Louisiana System Foundation and Diageo North America, Inc. Professorship for Men in S.T.E.M.
 - (d) The Shade Room First Generation Endowed Scholarship
 - (e) Lonnie B. Smith Endowed Scholarship
 - (f) Dr. Neari F. Warner Endowed Student Scholarship
 - (g) Delta Sigma Theta-Delta Iota Endowment Scholarship
 - (h) Ben D. Johnson Endowed Scholarship Fund
 - (i) Dr. Joseph B. Johnson – Kappa Alpha Psi/Gamma Psi Endowed Professorship
 - (j) Doris Moses Perseverance Scholarship
 - (k) Mr. Truitt Lowery and Mrs. Eleanor Wayne Lowery Endowed Student Scholarship
 - (l) Ruston Alumni Chapter Family of Coach James Wick's Duncan Sr. Scholarship
 - (m) SGA Centennial Campaign Endowed Scholarship
2. **Nicholls State University's** request for approval for the execution of supplemental leases between the Board, on behalf of the University, and NSU Facilities Corporation, in connection with the refunding or remarketing of all or a portion of the University's outstanding Series 2007B Bonds.
3. **Northwestern State University's** request for approval to offer a new lower fee rate for its Master of Education and Post Master's Certificate in Educational Leadership programs.

4. **University of Louisiana at Lafayette's** request for approval to assess a tuition rate of \$416.66 per credit hour for its Master of Education in Educational Leadership program as allowed by Act 426 of the 2013 Regular Session.
5. **University of Louisiana at Monroe's** request for approval to charge a \$150 application fee for its Doctor of Physical Therapy Program.
6. **University of New Orleans'** request for approval to enter into a Cooperative Endeavor Agreement with Talaria Antibodies, Inc. for support in the preparation of proprietary custom polyclonal antibodies.
7. **University of Louisiana System's** recommendation to approve Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, and Non-Governmental Charges for Academic Year 2022-23.

Discussion/Action:

8. **University of New Orleans'** request for approval to allow for a Student Referendum for a new Student Experience Fee.
9. **University of Louisiana System's** report on internal and external audit activity for the period of February 14 to April 17, 2022.
10. Other Business

J. PERSONNEL COMMITTEE

1. **McNeese State University's** request for approval to appoint Ms. Mona White as Vice President for Business Affairs effective April 1, 2022.
2. **McNeese State University's** request for approval to continue the appointment of Ms. Virginia Ann Warner as Interim Dean for the College of Nursing effective January 4, 2022.
3. **University of New Orleans'** request for approval to appoint Ms. Joanne N. Terranova as Interim Vice President for Business Affairs effective March 24, 2022.
4. Other Business

K. LEGISLATION COMMITTEE

1. Update on 2022 Regular Legislative Session
2. Other Business

L. SYSTEM PRESIDENT’S BUSINESS

1. Personnel Actions and Summer School Pay Schedules
2. System President’s Report
3. Update on *Univ. of Louisiana System v. Amerisourcebergen Drug Corp., et al.*, Docket 3:19cv00388, U.S. District Court, Middle District of Louisiana. Executive session may be required pursuant to LSA R.S. 42:16 et seq.
4. Other Business

M. BOARD CHAIR’S BUSINESS

1. Board Chair’s Report
2. Other Business

N. Other Business

O. Adjournment