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

**NOTICE OF MEETING AND AGENDA**

**10:00 a.m., Thursday, June 22, 2023\*\***

**Hilton New Orleans Riverside  
2<sup>nd</sup> Floor, Churchill A/B  
Two Poydras Street  
New Orleans, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of Minutes of April 27, 2023 Regular and Special Board Meetings and ratification of actions taken at May 16, 2023 Executive Committee Meeting
- E. Administration of Oath of Office to Ms. Bailey Willis, Student Board Member
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

*Consent Items:*

1. **Grambling State University's** request for approval to offer a Bachelor of Science in Governmental and Administrative Affairs.
2. **Grambling State University's** request for approval of a Memorandum of Understanding with Southern University at Shreveport.
3. **Grambling State University's** request for approval of a Memorandum of Understanding for Educational Cooperation with the Ghana Scholarships Secretariat.

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

4. **McNeese State University's** request for approval to enter into an Agreement with the Lake Charles Charter Academy Foundation, Inc.
5. **McNeese State University's** request for approval to enter into a Memorandum of Understanding with the Calcasieu Parish School Board.
6. **Nicholls State University's** request for approval of its 2023-28 Strategic Plan.
7. **University of New Orleans'** request for approval of a Memorandum of Understanding with Hebei University.
8. **University of New Orleans'** request for approval of two Memoranda of Understanding with Putian University.
9. Other Business

G. **ATHLETIC COMMITTEE**

*Consent Items:*

1. **Grambling State University's** request for approval of a revised Athletic Home Game Complimentary Ticket Policy.
2. **Louisiana Tech University's** request for approval of a contract with Dr. Eric A. Wood, Vice President and Director of Athletics, effective November 1, 2022.
3. **McNeese State University's** request for approval of a contract with Ms. Gabrielle Moore, Head Women's Tennis Coach, effective July 1, 2023.
4. **McNeese State University's** request for approval of a contract with Mr. Heath Schroyer, Director of Athletics, effective July 1, 2023.
5. **McNeese State University's** request for approval of a contract with Ms. Sasha Karelov, Director of Volleyball/Head Indoor Volleyball Coach, effective July 1, 2023.
6. **Nicholls State University's** request for approval of a contract with Mr. Tevon Saddler, Head Men's Basketball Coach, effective May 1, 2023.
7. **Nicholls State University's** request for approval of a contract with Mr. Mike Silva, Head Men's Baseball Coach, effective June 5, 2023.
8. **Northwestern State University's** request for approval of a contract with Mr. Christopher Bertrand, Head Baseball Coach, effective June 6, 2023.

9. **Southeastern Louisiana University's** request for approval of a contract with Mr. Lawrence Allan, Head Golf Coach, effective May 1, 2023.
10. **Southeastern Louisiana University's** request for approval of contractual agreements between various Associate/Assistant Coaches, Southeastern Louisiana University, and the Lion Athletics Association.
11. **University of Louisiana at Monroe's** request for approval of a contract and a Memorandum of Understanding with Mr. Tim Baldwin, Head Men's Golf Coach, effective February 1, 2023.
12. **University of Louisiana at Monroe's** request for approval of a contract with Mr. John Hartwell, Athletic Director, effective February 27, 2023.
13. **University of Louisiana at Monroe's** request for approval of a contract with Ms. Rachel Pollock, Head Women's Golf Coach, effective April 1, 2023.
14. **University of Louisiana at Monroe's** request for approval of a contract with Ms. Ivone Alvaro, Head Tennis Coach, effective January 19, 2023.
15. **University of Louisiana at Monroe's** request for approval of a contract with Mr. William Roberts, Head Women's Soccer Coach, effective January 17, 2023.

16. Other Business

#### H. **AUDIT COMMITTEE**

*Discussion:*

1. **University of Louisiana System's** report on internal and external audit activity for the period of April 24 to June 18, 2023.
2. Other Business

#### I. **FACILITIES PLANNING COMMITTEE**

*Consent Items:*

1. **Louisiana Tech University's** request for approval to enter into a Ground Lease with the Louisiana Tech University Foundation for the purpose of installing decorative brick and metal fence, pedestrian level lighting, lighting, and landscaping, as authorized by La. R.S. 17:3361, and to reaffirm the designation of this area as the Jim Mize Track and Field Complex and Practice Fields.

2. **Louisiana Tech University's** request for approval for the execution of supplemental leases between the Board, on behalf of the University, and Innovative Student Facilities Inc., a private 501(c)(3) non-profit corporation, in connection with the lease and leaseback of a portion of the University's campus to finance the cost of the development, design, renovation, construction, and equipping of a new parking facility for students, faculty and staff.
3. **McNeese State University's** request for approval for the execution of leases between the Board, on behalf of the University, and Cowboy Facilities, Inc., a private 501(c)(3) not-for-profit corporation, in connection with the lease and leaseback of a portion of the University's student housing facilities.
4. **McNeese State University's** request to begin the process of an exchange of a parcel of land owned by the University for property owned by the City of Lake Charles, as authorized by La. R.S. 17:3351.
5. **McNeese State University's** request for approval to enter into a Land Lease with the Eucharist J. Labry Revocable Trust for use of pastureland located near the McNeese State University Foundation Fuller Farm property.
6. **Nicholls State University's** request for approval to name Room 152 in the Betsy Cheramie-Ayo Hall the "Mrs. Nirmala Yalamanchili Donepudi Auditorium" and Rooms 130 and 134 in the Betsy Cheramie-Ayo Hall the "Dr. Sarat K. Donepudi High-Fidelity Simulation Lab."
7. **Northwestern State University's** request for approval to enter into a Ground Lease with the Demons Unlimited Foundation for interior renovations to Prather Coliseum, as authorized by La. R.S. 17:3361.
8. **Northwestern State University's** request for approval to enter into a Ground Lease with the Demons Unlimited Foundation for renovations to the softball complex, specifically the hitting cage, as authorized by La. R.S. 17:3361.
9. **University of Louisiana at Lafayette's** request to proceed with a self-funded project through Facility Planning and Control for the "Building 60 Cage Wash and Non-Human Primate Housing Facility" to be located on the New Iberia Research Center campus.
10. **University of Louisiana at Lafayette's** request for approval to enter into a twelve-month extension of the Second Amendment to the Second Intergovernmental Contract regarding control and operation of the Cajundome with the Lafayette City-Parish Consolidated Government.

11. **University of Louisiana at Lafayette's** request for approval to name a large classroom in the new student-centered engineering building the "Atchafalaya Chapter of the American Petroleum Institute Classroom."
12. **University of Louisiana at Lafayette's** request for approval for Transfer of Lease and Lease Assignment, effective June 21, 2023.
13. **University of Louisiana at Monroe's** request for approval to demolish two buildings located on the campus of the University.
14. **University of Louisiana at Monroe's** request for approval for the execution of a Ground and Buildings Lease Agreement and an Agreement to Lease with Option to Purchase between the Board, on behalf of the University, and the University of Louisiana at Monroe Facilities, Inc., a private 501(c)(3) not-for-profit corporation, in connection with the lease and leaseback of a portion of the University's campus to finance athletic improvements on campus and related facilities.
15. **University of New Orleans'** request for approval to dedicate a limited area of green space on campus between the University Center and the Recreations and Fitness Center as the "Dr. Gregory and Mary O'Brien Garden."
16. Other Business

J. **FINANCE COMMITTEE**

*Consent Items:*

1. **University of Louisiana at Lafayette's** request for approval of a Cooperative Endeavor Agreement with Ochsner Clinic Foundation d/b/a Ochsner Health and Lafayette General Health System, Inc. d/b/a Ochsner Lafayette General.
2. **University of New Orleans'** request for approval to amendment and extend the Lease Agreement between the University and Follett Higher Education Group, Inc. for the operation of the University Bookstore.

*Discussion:*

3. **University of Louisiana System's** discussion of Fiscal Year 2022-23 third quarter financial reports and ongoing assurances.
4. Other Business

**K. PERSONNEL COMMITTEE**

*Consent Items:*

1. **Grambling State University's** request for approval to appoint Mr. Theodore Callier as Vice President for Research and Sponsored Program effective June 20, 2023.
2. **McNeese State University's** request for approval to appoint Ms. Virginia Ann Warner as Dean of the College of Nursing and Health Professions effective June 1, 2023.
3. **Nicholls State University's** request for approval to appoint Mr. Jonathan Terrell as the Vice President for Collegiate Athletics and Athletic Director effective June 22, 2023.
4. **Northwestern State University's** request for approval to appoint Dr. Neeru Deep as Interim Dean of the Gallaspy College of Education and Human Development effective July 1, 2023.
5. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Chad Parker as Interim Dean of the College of Liberal Arts effective May 15, 2023.
6. Other Business

**L. LEGISLATION COMMITTEE**

1. Recap on 2023 Regular Legislative Session
2. Other Business

**M. SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions and Summer School Pay Schedules
2. Proposed revision to *Chapter II. Students, Section II. Transfer Admission*
3. System President's Report
4. Other Business

**N. BOARD CHAIR'S BUSINESS**

1. Board Chair's Report
2. Presidential Evaluation and Planning Session (*Executive Session may be required*)
3. Other Business

O. Other Business

P. Adjournment