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

NOTICE OF MEETING AND AGENDA

8:30 a.m., Thursday, April 27, 2023**

Claiborne Conference Center - Room 100, "Louisiana Purchase Room"

1201 North Third Street

Baton Rouge, Louisiana

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of Minutes of February 23, 2023 Board Meeting
- E. **REPORT OF GRIEVANCE COMMITTEE**
 - 1. Dr. Matthew Tarr, Faculty, **University of New Orleans**
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

- 1. **Grambling State University's** request for approval to award an Honorary Doctor of Music to Mr. Earl Stevens at the Spring 2023 Commencement Exercises.
- 2. **Louisiana Tech University's** request for approval to offer the following four Undergraduate Certificates: (1) Professional Land Surveyor, (2) Health/Medical Physics, (3) Biological Visualization, and (4) Business Analytics; and the following two Graduate Certificates: (1) Health Sciences and (2) Business Data Analytics.

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

3. **Nicholls State University's** request to name its Accounting and Finance Department in the College of Business the "J.B. Falgoust Department of Accounting and Finance."
4. **Southeastern Louisiana University's** request for approval to offer an Undergraduate Certificate in Sales Leadership and a Graduate Certificate in Sport Management.
5. **University of Louisiana at Lafayette's** request for approval to offer a Post Master's Certificate in Psychiatric Mental Health Nurse Practitioner.
6. Request for approval to offer RN to BSN Programs: **Louisiana Tech University and University of New Orleans.**
7. Other Business

G. **ATHLETIC COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval of a contract with Ms. Courtney Simmons, Head Women's Basketball Coach, effective May 1, 2023.
2. **Grambling State University's** request for approval of a contract addendum with Dr. Trayvean Scott, Vice President of Intercollegiate Athletics/Athletic Director, effective July 1, 2023.
3. **Grambling State University's** request for approval of a contract with Mr. Donte Jackson, Head Men's Basketball Coach, effective April 1, 2023.
4. **Louisiana Tech University's** request for approval of Assistant Football Coach contracts.
5. **McNeese State University's** request for approval of a contract with Mr. Frank William Wade, Head Men's Basketball Coach, effective March 10, 2023.
6. **Nicholls State University's** request for approval of a contract with Ms. Jonea Rima, Head Volleyball Coach, effective March 15, 2023.
7. **Nicholls State University's** request for approval of a contract with Mr. Justin Payne, Head Women's Basketball Coach, effective May 1, 2023.
8. **Northwestern State University's** request for approval of a contract with Mr. Ian Brophy, Head Women's Soccer Coach, effective February 21, 2023.

9. **Northwestern State University's** request for approval of a contract with Mr. Rick Cabrera, Head Men's Basketball Coach, effective March 27, 2023.
10. **Southeastern Louisiana University's** request for approval of contractual agreements between various Assistant Coaches, Southeastern Louisiana University, and the Lion Athletic Association.
11. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. James J. Norrid, Assistant Football Coach, effective April 27, 2023.
12. **University of Louisiana at Lafayette's** request for approval of amended Contracts for Employment for various head coaches, effective April 27, 2023.
13. **University of New Orleans'** request for approval of a contract with Ms. Trelanne Moore Powell, Head Women's Basketball Coach, effective April 7, 2023.
14. Other Business

H. **AUDIT COMMITTEE**

Consent Item:

1. **University of Louisiana System's** request for acceptance of a revised Internal Audit Charter for the University of Louisiana System.

Discussion/Action:

2. **University of Louisiana System's** report on internal and external audit activity for the period of February 20 through April 23, 2023.
3. Other Business

I. **FACILITIES PLANNING COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval to start negotiations for Property Acquisitions in Grambling, Louisiana.
2. **Grambling State University's** request for approval to become the Facility Planning and Control delegated authority allowing the University to oversee and manage construction of the Property and Receiving Warehouse to be located on the campus of Grambling State University.

3. **Nicholls State University's** request for approval to name the Student Union common student gathering/social space inside the Donald G. Bollinger Memorial Student Union the "Boysie Bollinger Commons."
4. **Nicholls State University's** request for approval to amend its Five-Year Capital Outlay submission to include a new Women's Student Athlete Performance Center.
5. **University of Louisiana at Lafayette's** request for approval to amend its Five-Year Capital Outlay submission to include adjustments to the following request and the addition of Planning & Construction for one project.
6. **University of Louisiana at Lafayette's** request for approval to demolish the former Oncology Building 601A St. Mary that has exceeded its useful lifespan and is to be replaced by a new building.
7. **University of Louisiana at Lafayette's** request for approval to enter into a Ground Lease with Ragin' Cajun Facilities, Inc. of the property previously acquired from Our Lady of Lourdes Regional Medical Center, Inc. and the Society of the Roman Catholic Church of the Diocese of Lafayette for development into the University's Health Sciences Campus, as authorized by La. R.S. 17:3361, and a related Partial Assignment and Assumption of Leases to assign the preexisting leases of space in the property to RCFI.
8. **University of Louisiana at Lafayette's** request for approval to enter into a three-month extension of the Second Intergovernmental Contract (IG) regarding control and operation of the Cajundome with the Lafayette City-Parish Consolidated Government.
9. **University of New Orleans'** request for approval to name the University of New Orleans International Center Room #112 the "Rosemary and Brunswick Deutsch Seminar Room."
10. Other Business

J. FINANCE COMMITTEE

Consent Items:

1. **Grambling State University's** request for approval to establish the following LEQSF (8g) Endowed Professorships and Endowed Scholarships:
 - (a) Dr. Neari Warner Endowed Student Scholarship
 - (b) Dallas Alumni Chapter of GSU Endowed Professorship in the College of Business
 - (c) Arlynn Lake Cheers Endowed Professorship in the College of Education
 - (d) Reverend E. Edward Jones, Sr. and Mrs. Leslie A. Jones Endowed Student Scholarship

- (e) Dr. Joseph B. Johnson – Kappa Alpha Psi/Gamma Psi Endowed Professorship
 - (f) Clayton A. Wiley and Viola E. Wiley Endowed Professorship for the Department of Engineering Technology in the College of Arts and Sciences
 - (g) Delta Sigma Theta-Delta Iota Endowment Scholarship
 - (h) Ruston Alumni Chapter Family of Coach James Wick’s Duncan Sr. Scholarship
 - (i) SGA Centennial Campaign Endowed Scholarship
2. **Louisiana Tech University’s** request for approval of an Amendment to the current Food Service Contract with Aramark.
 3. **Southeastern Louisiana University’s** request for approval to enter into a fifteen- (15) year lease agreement for the University’s food service operations and facilities with Aramark Educational Services, LLC.
 4. **University of Louisiana at Monroe’s** request for approval to charge a \$4,000 per semester professional fee for its Doctor of Physical Therapy program.
 5. **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 2023-24.

Discussion/Action:

6. **University of Louisiana System’s** report of LEQSF Endowments.
7. Other Business

K. PERSONNEL COMMITTEE

Consent Items:

1. **Grambling State University’s** request for approval to appoint Mr. Brandon Logan as Interim Vice President for University Advancement and Innovation effective February 23, 2023.
2. **Northwestern State University’s** request for approval to appoint Dr. William Drake Owens as Executive Vice President of External Affairs effective March 27, 2023.
3. **University of Louisiana at Lafayette’s** request for approval to appoint Mr. Daryl J. Moore as Dean of the College of the Arts effective February 1, 2023.
4. **University of Louisiana at Monroe’s** request for approval to appoint Mr. John Hartwell as Director of Athletics effective February 27, 2023.
5. Other Business

L. LEGISLATION COMMITTEE

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

M. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions and Summer School Pay Schedules
2. System President's Report
3. Other Business

N. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

O. Other Business

P. Adjournment