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

**NOTICE OF MEETING AND AGENDA  
10:45 a.m., Thursday, October 26, 2023\*\*  
Room 100, Louisiana Purchase Room  
1201 North Third Street  
Baton Rouge, Louisiana**

- A. Call to Order/Roll Call
- B. Invocation
- C. Approval of Minutes of August 24, 2023 Regular and September 14, 2023 Special Meetings
- D. **REPORT OF GRIEVANCE COMMITTEE**
  - 1. Dr. Don Liu – Faculty, **Louisiana Tech University**
- E. **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. Eric Kelly at the Fall 2023 Commencement Exercises.
- 2. **Southeastern Louisiana University's** request for approval of a Proposal for a Master of Social Work (MSW) program.
- 3. **University of Louisiana at Lafayette's** request for approval of 2023-28 Strategic Plan and revised Vision and Mission Statement.

\*\* *Executive Session, pursuant to R.S. 42:17, may be required*  
*Anyone needing accommodations due to a disability, please contact Mr. Bruce Janet, ADA Coordinator for the University of Louisiana System office, via email at [bruce.janet@ulsystem.edu](mailto:bruce.janet@ulsystem.edu) or via phone at 225-247-2423.*

4. **University of Louisiana at Monroe's** request for approval of a Memorandum of Understanding with Starr Homeplace, U.S.A.
5. **University of New Orleans'** request for approval of a Memorandum of Understanding with St. Tammany Parish School Board District.
6. **University of Louisiana System's** request to revise *Board Rule, Chapter II. Students, Section IX. Admission to Graduate Study.*
7. Other Business

F. **ATHLETIC COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval of a contract with Mr. Matthew Nantais, Head Women's Bowling Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective October 1, 2023.
2. **Louisiana Tech University's** request for approval of a contract with Ms. Amy Sargeant, Head Women's Tennis Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective August 24, 2023.
3. **Louisiana Tech University's** request for approval of a contract with Mr. Matthew Terry, Head Men's Golf Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective August 1, 2023.
4. **Southeastern Louisiana University's** request for approval of a contract with Ms. Ayla Guzzardo, Head Women's Basketball Coach, effective September 1, 2023.
5. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jeremy White, Head Women's Volleyball Coach, effective September 1, 2023.
6. **Southeastern Louisiana University's** request for approval of contractual agreements between various Assistant Coaches, Southeastern Louisiana University, and the Lion Athletics Association.
7. **University of Louisiana at Lafayette's** request for approval of Amendment 6 to the Contract with Mr. Matt Deggs, Head Baseball Coach, effective October 26, 2023.
8. **University of Louisiana at Monroe's** request for approval of a contract with Ms. Missy Bilderback, Head Women's Basketball Coach, effective March 30, 2023.
9. Other Business

G. **AUDIT COMMITTEE**

Discussion/Action:

1. **University of Louisiana System's** report on internal and external audit activity for the period of August 21 to October 22, 2023.
2. Other Business

H. **FACILITIES PLANNING COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval to name the Football Field at Eddie G. Robinson Memorial Stadium *James "Shack" Harris and Doug Williams Field*.
2. **Nicholls State University's** request for approval to name the recently renovated portion of Stopher Gymnasium, the future Baseball Fieldhouse, and the Women's Basketball locker room.
3. **Northwestern State University's** request for approval to enter a Ground and Facility Lease with the Demons Unlimited Foundation for interior/exterior renovations to the baseball complex, as authorized by La. R.S. 17:3361.
4. **University of Louisiana at Lafayette's** request for approval to name 501 St. Mary Boulevard Building *James D. Moncus Hall*.
5. **University of Louisiana at Lafayette's** request for authorization to enter into a Purchase and Sale Agreement for the acquisition of the 804 E. St. Mary Blvd., Lafayette, Louisiana, known as the One Acadiana Building with designated Capital Outlay funds.
6. **University of Louisiana at Monroe's** request for approval to accept donations of the Malone Stadium field turf, Wally Jones short game practice facility turf, and the softball field turf from the University of Louisiana Monroe Facilities, Inc.
7. Other Business

I. **FINANCE COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval to update and extend the affiliation agreement with the Louisiana Tech Applied Research Corporation (LTARC) for an additional three-year term.

2. **University of Louisiana System's** request for acceptance of Fiscal Year 2022-23 Financial and Compliance and Federal Award Programs Representation Letters for University of Louisiana System, Nicholls State University, Northwestern State University, and University of New Orleans.
3. **University of Louisiana System's** financial status of alternatively financed projects for the fiscal year ended June 30, 2023.
4. **University of Louisiana System's** report of Fiscal Year 2022-2023 fourth quarter financial reports and ongoing assurances.
5. Other Business

**J. PERSONNEL COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval to appoint Dr. Sumeet Dua as Executive Vice President for Research effective October 1, 2023.
2. **University of Louisiana at Monroe's** request for approval to appoint Dr. Wendy Bailes as Interim Dean of the College of Health Sciences effective July 1, 2023.
3. Other Business

**K. SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions
2. System President's Report
3. Recommendation to award the title of President Emeritus of Southeastern Louisiana University to Dr. John L. Crain.
4. Other Business

**L. BOARD CHAIR'S BUSINESS**

1. Board Chair's Report
2. Other Business

**M. Other Business**

**N. Adjournment**