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

**NOTICE OF MEETING AND AGENDA
11:00 a.m., Thursday, February 23, 2023**
Davison Athletics Complex, 3rd Floor
Louisiana Tech University
1454 West Alabama Avenue
Ruston, Louisiana**

- A. Call to Order/Roll Call
- B. Invocation
- C. Welcome by Louisiana Tech University President Les Guice
- D. Approval of Minutes of January 5, 2023 Board Meeting
- E. **REPORT OF GRIEVANCE COMMITTEE**
 - 1. Dr. Stacy Starks, Faculty, **University of Louisiana at Monroe**
 - 2. Other Business
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Item:

- 1. **McNeese State University's** request for approval to award an Honorary Doctor of Humane Letters to Mr. Charles "Chuck" Kleckley at the Spring 2023 Commencement Exercises.

Discussion/Action:

- 2. Presentation on Partnership for Educational Advancement by Ms. Robin S. Minor, Senior Vice President, Institutional Partnerships & Engagement

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

3. Other Business

G. **ATHLETIC COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval of a contract with Ms. Paige Phillips, Head Volleyball Coach, effective March 31, 2023.
2. **Southeastern Louisiana University's** request for approval of a contract with Mr. Frank Scelfo, Head Football Coach, effective January 1, 2023.
3. **Southeastern Louisiana University's** request for approval of a contract with Mr. James Riser, Head Men's Baseball Coach, effective January 1, 2023.
4. **University of Louisiana at Lafayette's** request for approval of amended Contracts for Employment for five head coaches, effective February 23, 2023.
5. Other Business

H. **AUDIT COMMITTEE**

Consent Item:

1. **University of Louisiana System's** request for approval of the Audit Committee Charter for the System.

Discussion/Action:

2. **University of Louisiana System's** report on internal and external audit activity for the period of December 1, 2022 through February 19, 2023.
3. Other Business

I. **FACILITIES PLANNING COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval to enter into a Grounds and Facilities Lease Agreement with the Black and Gold Facilities, Inc., a 501(c)3 not-for-profit corporation, to construct a new student welcome and student success facility pursuant to the authority vested in La. R.S. 17:3361, et seq.

2. **Grambling State University's** request for approval to name the Recording Control Room in the Conrad Hutchinson Performing Arts Center the "Earl 'E-40' Stevens Recording Studio."
3. **McNeese State University's** request to name the small conference room in the Business Conference Center the "Candace Townsend Conference Room."
4. **Nicholls State University's** request for approval to name two rooms in Ellender Memorial Library and one room in Picciola Hall.
5. **Northwestern State University's** request for approval to name the Center for Inclusion and Diversity the "Gail Jones Center for Inclusion and Diversity."
6. **Southeastern Louisiana University's** request for approval to name office number 90 in Garrett Hall the "Joseph 'Chief' Piediscalzo Multimedia & Distance Learning Studio."
7. **University of Louisiana at Lafayette's** request for approval to demolish five buildings on University properties that have been damaged beyond repair by hurricanes and have exceeded their useful lifespan.
8. **University of Louisiana at Lafayette's** request for approval to enter a Building Lease with Ragin' Cajun Facilities, Inc. (RCFI) for a portion of the building located at 501 West St. Mary Boulevard, Lafayette, LA 70506 for renovation for use by the University's Nursing Program, which shall terminate upon completion of construction, as authorized by La. R.S. 17:3361, et seq.
9. **University of Louisiana at Lafayette's** request for approval to enter a Lease with Our Lady of Lourdes Regional Medical Center (OLOL) of a portion of the building located at 406 Dunreath Street, Lafayette, Louisiana, currently occupied by OLOL, for the sole purpose of housing its outpatient rehabilitation center, as authorized by La. R.S. 17:3361, et seq.
10. **University of Louisiana at Lafayette's** request for approval of four philanthropic naming opportunities on campus.
11. **University of Louisiana at Monroe's** request for approval to enter into a Grounds and Facilities Lease Agreement with ULM Facilities, Inc. to construct a new short game practice area at the Wally Jones Golf Complex, pursuant to La. R.S. 17:3361, et seq.
12. **University of Louisiana at Monroe's** request for approval to enter into a Grounds and Facilities Lease Agreement with ULM Facilities, Inc. to replace the artificial turf on the football field at Malone Stadium, pursuant to La. R.S. 17:3361, et seq.

13. **University of New Orleans**' request for approval to dedicate the College of Sciences building as the "Ehret-Curry College of Sciences Building."

14. Other Business

J. FINANCE COMMITTEE

Consent Items:

1. **Louisiana Tech University's** request for approval to enter a ten-year lease agreement with Barnes & Noble College Booksellers, LLC.
2. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships, Endowed First Generation Scholarships, and Graduate Scholarship as follows:

McNeese State University

- a. Shirley Kidd Hunter Professorship in Music

Northwestern State University

- b. J. Walter Porter Family Endowed Professorship in Business

Southeastern Louisiana University

- c. Steve Cosse First Generation Endowed Scholarship #2
- d. Thelma Ryan First Generation Endowed Scholarship
- e. Joyce C. Junghans Endowed Professorship in Business #4
- f. MHSF Endowed Cameron Barr Graduate Scholarship in Population Health Management

University of Louisiana at Lafayette

- g. Cynthia Baillio Hartgerink/BORSF Endowed Professorship in Computing and Informatics

University of Louisiana at Monroe

- h. Tex Kilpatrick Endowed Professorship in Kinesiology

University of New Orleans

- i. Philip J. Gunn & Jeanne M. Turner Endowed First Generation Scholarship I
- j. Philip J. Gunn & Jeanne M. Turner Endowed First Generation Scholarship II
- k. Anil Raj Endowed Professorship in Naval Architecture and Marine Engineering
- l. Joseph Lee and Nola Michalik Endowed First Generation Scholarship
- m. Mary Grace Curry Endowment First Generation Scholarship in Science I
- n. Mary Grace Curry Endowment First Generation Scholarship in Science II
- o. Mary Grace Curry Endowment First Generation Scholarship in Science III
- p. Mary Grace Curry Endowment First Generation Scholarship in Science IV
- q. Mary Grace Curry Endowment First Generation Scholarship in Science V

- r. Mary Grace Curry Endowment First Generation Scholarship in Science VI
 - s. Mary Grace Curry Endowment First Generation Scholarship in Science VII
 - t. Mary Grace Curry Endowment First Generation Scholarship in Science VIII
 - u. Mary Grace Curry Endowment First Generation Scholarship in Science IX
 - v. Mary Grace Curry Endowment First Generation Scholarship in Science X
 - w. Mary Grace Curry Endowment First Generation Scholarship in Science XI
 - x. Mary Grace Curry Endowment First Generation Scholarship in Science XII
 - y. Mary Grace Curry Endowment First Generation Scholarship in Science XIII
 - z. Mary Grace Curry Endowment First Generation Scholarship in Science XIV
 - aa. Mary Grace Curry Endowment First Generation Scholarship in Science XV
3. **University of Louisiana System's** request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2022 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).
 4. **University of Louisiana System's** financial status of alternatively financed projects for the six months ended December 31, 2022.

Discussion/Action:

5. **Louisiana Tech University's** request for approval to allow for the student body to vote on a new Parking Enhancement Fee.
6. **McNeese State University's** request for approval to allow a student referendum for a self-assessed McNeese Recreational Complex Fee increase.
7. **McNeese State University's** request for approval to allow a student referendum for a self-assessed Rodeo Team Fee increase.
8. **University of Louisiana System's** discussion of Fiscal Year 2022-23 second quarter financial reports and ongoing assurances.
9. Other Business

K. **PERSONNEL COMMITTEE**

Consent Items:

1. **Nicholls State University's** request for approval to appoint Dr. Raquel Engolio as Dean for the College of Nursing effective January 9, 2023.
2. **Southeastern Louisiana University's** request for approval to appoint Dr. Claire Procopio as Interim Dean of the proposed College of Honors and Excellence effective March 1, 2023.

3. **University of New Orleans'** request for approval to appoint Dr. Carolyn Golz as Vice President for Student Affairs and Dean of Students effective January 1, 2023.
4. **University of New Orleans'** request for approval to appoint Ms. Mamie Sterkx Gasperecz as Vice President for Business Affairs effective March 1, 2023.
5. Other Business

L. LEGISLATION COMMITTEE

1. Preview of 2023 Regular Session of the Louisiana Legislature
2. Other Business

M. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. Report of Southeastern Louisiana University Presidential Search Committee
4. Other Business

N. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

O. Other Business

P. Adjournment