

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

FINANCE COMMITTEE

February 23, 2023

Item J.1. **Louisiana Tech University's** request for approval to enter a 10-year lease agreement with Barnes & Noble College Booksellers, LLC.

EXECUTIVE SUMMARY

Louisiana Tech University requests approval to enter into a contract with Barnes & Noble to provide bookstore services on the University campus. The University issued a request for proposals and received proposals from two submitters. A University committee evaluated the proposals and selected Barnes & Noble, the University's current bookstore provider, as the successful proposer.

The agreement has a term of ten (10) years, beginning on August 1, 2023, and contains an option to renew for an additional five (5) years with mutual agreement of the parties.

The agreement will provide Barnes & Noble with approximately 30,000 square feet of space for bookstore operations.

The University will implement the Barnes & Noble First Day Compete Program, an inclusive access program, for all courses beginning with the Fall 2023 quarter. The students' cost for the required course materials will be twenty-three dollars (\$23) per credit hour per quarter.

As financial consideration to the University:

- Barnes & Noble will pay commissions at a minimum rate of 14.1% and a maximum of 16.1% of gross sales of general merchandise and 10% of gross sales of course materials.
- Barnes & Noble will provide up to \$350,000 for renovations and improvements of the leased facilities.
- Barnes & Noble will provide a \$150,000 one-time signing bonus to be used at the University's discretion.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request to enter a ten-year lease agreement with Barnes & Noble College Booksellers, LLC.

BE IT FURTHER RESOLVED, that Louisiana Tech University shall obtain final review and approval from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.

BE IT FURTHER RESOLVED, that the President of Louisiana Tech University is hereby authorized to execute the agreement described herein and any and all documents necessary.

AND FURTHER, that Louisiana Tech University will provide the System Office with copies of all final executed documents for Board files.



J.1.

LOUISIANA TECH
UNIVERSITY®

OFFICE OF THE PRESIDENT

January 27, 2023

Dr. James Henderson, President
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Henderson,

Louisiana Tech University requests approval to enter into a ten (10) year lease agreement with Barnes & Noble College Bookseller for bookstore operations.

Thank you for your consideration of this request.

Sincerely,

A handwritten signature in blue ink that reads "Leslie K. Guice".

Leslie K. Guice
President



LOUISIANA TECH UNIVERSITY®

OFFICE OF THE PRESIDENT

January 27, 2023

LADIES AND GENTLEMEN OF THE BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM:

Louisiana Tech University requests approval to enter into a ten (10) year lease agreement with Barnes & Noble College Booksellers for bookstore operations.

The following financial terms were presented in response to the University's Request for Proposal and are pending negotiations and approval:

- Barnes & Noble will pay commissions to Louisiana Tech University at a minimum rate of 14.1% of gross sales of general merchandise (16.1% maximum) and 10% of gross sales of course materials.
- Barnes & Noble will provide up to \$350,000 (Three Hundred and Fifty Thousand Dollars) for renovations and improvements of the leased facilities.
- Barnes & Noble will provide a \$150,000 (One Hundred and Fifty Thousand Dollars) one-time signing bonus to Louisiana Tech University to be used at its discretion.

Your approval of this request is very much appreciated.

Sincerely,

A handwritten signature in blue ink, reading "Leslie K. Guice".

Leslie K. Guice
President

A MEMBER OF THE UNIVERSITY OF LOUISIANA SYSTEM

P.O. BOX 3168 • RUSTON, LA 71272-0001 • TEL: (318) 257-3785 • FAX: (318) 257-2928

AN EQUAL OPPORTUNITY UNIVERSITY

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

FINANCE COMMITTEE

February 23, 2023

Item J.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

EXECUTIVE SUMMARY

In 1989, the Louisiana Legislature created the Louisiana Education Quality Support Fund (LEQSF), referred to as “8g,” which provides for multiple \$20,000, 40,000, and \$400,000 grants to be awarded upon receipt of \$80,000, \$60,000 or \$600,000 in private donations for the establishment of endowed professorships and first generation scholarships, graduate scholarships, or endowed chairs respectively. The law further requires that the appropriate management board authorize the establishment of such endowed professorships and endowed chairs prior to submission to the Board of Regents for matching funds.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the requests from System institutions to establish LEQSF (8g) Endowed Professorships, Endowed First Generation Scholarships, and the Endowed Superior Graduate Student Scholarship noted above.



MCNEESE STATE UNIVERSITY

OFFICE OF THE PRESIDENT
DR. DARYL V. BURCKEL

February 1, 2023

Dr. James B. Henderson, President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Henderson:

McNeese State University and the McNeese State University Foundation request approval to submit an application for a professorship from the Louisiana Endowment Trust Fund.

Please place this item on the ULS Board of Supervisors' agenda for consideration and approval at the February 23, 2023 meeting.

Thank you for your attention in this matter.

Sincerely,

Dr. Daryl V. Burckel
President

Attachments

January 30, 2023

Endowed Professorships Subprogram
c/o Deputy Commissioner for Sponsored Programs
Louisiana Board of Regents
1201 North Third Street, Suite 6-200
Baton Rouge, LA 70802

To whom it may concern:

McNeese State University and the McNeese State University Foundation are requesting the following professorship to be forwarded to the Board of Regents for funding in the order listed below:

1. SHIRLEY KIDD HUNTER PROFESSORSHIP IN MUSIC

This professorship was initiated in April 2009 and grandfathered in at the original 60/40 eligibility. If you have any questions, please feel free to contact my office.

Sincerely,



Dr. Daryl V. Burckel
President

DVB/jrp

January 30, 2023

Endowed Professorships Subprogram
c/o Deputy Commissioner for Sponsored Programs
Louisiana Board of Regents
1201 North Third Street, Suite 6-200
Baton Rouge, LA 70802

To whom it may concern:

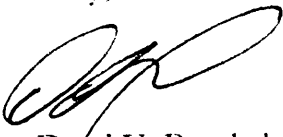
It is my pleasure on behalf of McNeese State University and the McNeese State University Foundation to submit an application for 1 professorship from the Louisiana Endowment Trust Fund. Matching funds of \$40,000 should be applied to the following professorships:

1. SHIRLEY KIDD HUNTER PROFESSORSHIP IN MUSIC

Enclosed you will find the necessary executed affidavits which state that we have received and deposited \$60,000.00 from private funds in an account for these professorships.

I am requesting approval from the Board of Supervisors for the establishment of this professorship and ask that our proposal then be forwarded to the Board of Regents.

Sincerely,



Dr. Daryl V. Burckel
President
Enclosure(s)



McNeese State University

SHIRLEY KIDD HUNTER PROFESSORSHIP IN MUSIC

The mission of McNeese State University is to change lives through excellence with a personal touch. Our vision is to become the university of first choice for students and employers in southwest Louisiana. The Shirley Kidd Hunter Professorship in Music will help achieve our vision and mission by providing funds that support music faculty and student research, faculty and student travel, and student research projects.

State funding to McNeese has been very limited for many years now. Professorships have provided funds that can be used to purchase equipment, support research, support faculty development, and support student research.

Recipients of professorships are determined by a committee of faculty members in conjunction with the department head and dean and rated according to the quality of the proposed research and the anticipated impact it will have to our program(s), our students, and our university. Mid-year progress reports are collected from each professorship holder to determine if adequate progress is being made and to ensure funds are spent according to the original request as well as according to the guidelines of the professorship.

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF CALCASIEU

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

Dr. Daryl V. Burckel, a person of the full age of majority, and a resident of Calcasieu Parish, appearing herein in his capacity as President of McNeese State University,

Who did depose and state that:


(1) McNeese State University Foundation has established an account named the

SHIRLEY KIDD HUNTER PROFESSORSHIP IN MUSIC

as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of endowed professorships.

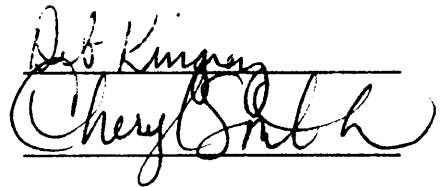
(2) This endowed professorship currently has a balance of \$60,000.00. These funds consist of unrestricted contributions from a private source collected after July 1, 1989.

(3) The funds used to establish this named professorship were dedicated to the purposes of the named professorships.



Dr. Daryl V. Burckel, President
McNeese State University

WITNESSES:



Sworn to and subscribed before me in the presence of the undersigned witnesses this 12th day of January 2023.



Notary Public

61774

Notary Public ID No.

MELISSA NORTHCUTT
Notary Public Identification No. 61774
State of Louisiana
My Commission is issued for Life

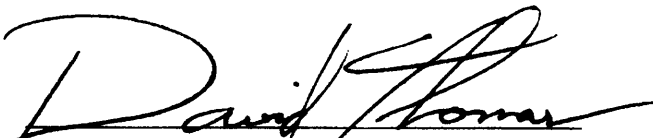
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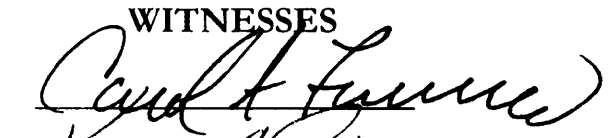

STATE OF LOUISIANA
PARISH OF CALCASIEU

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned personally came and appeared, **David Thomas**, a person of the full age of majority, appearing herein in his capacity as Chief Executive Officer of **Equitas Capital Advisors, LLC**, who did depose and state that:

McNeese State University Foundation has on deposit with **Equitas Capital Advisors, LLC** of New Orleans, the sum of \$60,000.00 designated for the:

SHIRLEY KIDD HUNTER PROFESSORSHIP IN MUSIC


David Thomas, CEO
Equitas Capital Advisors, LLC

WITNESSES



Sworn to and subscribed before me in the presence of the undersigned witnesses this
5 day of December 2022


Notary Public

133600
Notary Public ID No.

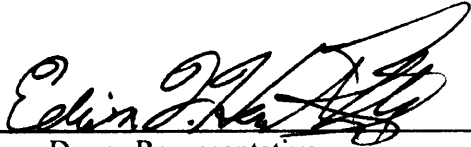
DAVID M. FINK
Notary Public, Bar No. 33550
State of Louisiana
My Commission is issued for Life

**Endowed Professorships Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents guarantees match for a maximum of two (2) endowed professorships per year for McNeese State University. Additional matches may be provided at the BOR's discretion, provided funds are available.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of BoRSF matching funds.

3. I have reviewed, understand, and accept McNeese State University's internal standards and process for selecting faculty recipients of BoRSF-matched endowed professorships.

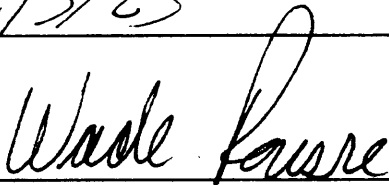


Donor or Donor Representative

SHIRLEY KIDD HUNTER PROFESSORSHIP IN MUSIC

1/5/23

Date



Dr. Wade Rousse – McNeese Foundation, Executive Vice President

1/9/23

Date



SHIRLEY KIDD HUNTER PROFESSORSHIP IN MUSIC

The **SHIRLEY KIDD HUNTER PROFESSORSHIP IN MUSIC** is designated to the College of Liberal Arts in the Department of Music. Proposals for this endowed professorship should support the mission and goals of the College of Liberal Arts at McNeese State University.

Selection of the recipient will be according to the McNeese State University Professorship Policy.

McNeese State University Professorship Policy

Authority: Academic Affairs and Enrollment Management

Date Enacted or Revised: Revised January 16, 2013; December 14, 2015; August 2016; October 2017; August 2021

Purpose

The McNeese State University Foundation provides endowed professorships according to University, McNeese Foundation, and Board of Regents guidelines. Endowments for professorships consist of private donations matched with state funds awarded by the Board of Regents. Endowed professorships are available to eligible faculty on a competitive basis provided funding is available and approved by the McNeese Foundation. Endowed professorships may be designated for a specific purpose, college, department, or discipline in accordance with the objectives of the donation as well as Board of Regents and Foundation criteria.

Use of endowed professorship funds support the McNeese State University mission by: 1) enhancing teaching and applied research activity, 2) supporting undergraduate research opportunities, and 3) sustaining the quality of academic programs through faculty and program development.

Eligibility for Endowed Professorship

Full-time McNeese faculty members, including those with administrative roles, may apply for professorships designated for their respective disciplines, departments, or colleges. First-time, full-time faculty are eligible to apply; continuing full-time faculty must be in good standing and must have achieved satisfactory ratings in all areas of the previous annual performance review.

Selection Process

After the Foundation approves the status of endowed professorship funding, the provost and vice president for academic affairs and enrollment management informs college deans to begin the selection process. The dean may appoint a committee comprised of faculty or appropriate personnel to receive proposals and make recommendations for recipients. In cases where endowed professorships have specific designations, the dean or provost and vice president for academic affairs and enrollment management may appoint the endowed professor to support the objectives of the endowment and the University mission. The provost and vice president for academic affairs and

enrollment management, with approval of the vice president for university advancement, may designate professorships for specific initiatives provided the donor's objectives are met.

Note: Chairpersons for endowed professorship committees should not hold meetings which conflict with Faculty Senate meetings (the first Wednesday of the month from 3:10-5:00 p.m.). In addition, prior to holding committee meetings to select recipients, endowed professorship committee chairs should document the process for selecting recipients and provide the documentation to the dean for review.

Endowed Professorship Proposal and Length of Term

To apply for an endowed professorship, a proposal describing the applicant's planned activities must be submitted to the committee or dean by the designated date announced each year. The proposal must have a title and include goals and objectives that support the University mission and are appropriate for the department in which the professor resides (e.g., grant funding, publications, applied research, undergraduate research, teaching, industrial ties, and other academic and/or economic development activities).

A college may elect to award an endowed professorship to a recipient for one to three years; however, multi-year awarding of professorships remains contingent on available funds for each year of the award. In cases of multi-year awarding, annual proposals and reports are required for each year.

Selection of Endowed Professorship Recipients

Each committee receives and reviews proposals and makes recommendations to the dean. The dean ensures faculty criteria are met and forwards final recommendations to the provost and vice president for academic affairs and enrollment management for appointment. The provost and vice president for academic affairs and enrollment management makes the appointment for specifically designated professorships.

If the selection committees determine that there are no qualified applicants, the dean and provost and vice president for academic affairs and enrollment management may appoint an eligible faculty member to fulfill the objectives of the endowment.

Recipients may reapply for professorships when funding is available, provided all reporting requirements are met, the proposal objectives for previous awards are met, and the faculty member remains in good standing.

Endowed Professorship Reporting Requirements and Use of Funds

Endowed professorship funds may be used by faculty 1) to enhance teaching and applied research activity, 2) to support undergraduate research opportunities, or 3) to enhance the quality of academic programs and faculty development. Endowed professorship funds may not be designated for the general discretionary use of departments, colleges, or the campus.

Implementation of the Award

The following occurs for the implementation of the award:

1. The recipient creates a projected budget for use of the funds.
2. The budget is submitted to the college dean for approval.
3. Once approved by the dean, the budget is submitted to the Office of Academic Affairs and Enrollment Management for final approval.
4. An expense account is established for the endowed professor and funds are placed in the account for use by the endowed professor. A letter of appointment is sent to the recipient with all pertinent account and reporting information.

5. Funds must be expended in accordance with state and University guidelines.
6. The endowed professor submits a final report to the college dean for review. The report should include expenditures as well as appropriate evidence of scholarly activity and/or objectives accomplished.
7. The dean forwards approved final reports to the Office of Academic Affairs and Enrollment Management.
8. Final reports are reviewed by the provost and vice president for academic affairs and enrollment management and archived by the Office of Academic Affairs and Enrollment Management. Note: A review team may be appointed by the provost and vice president for academic affairs and enrollment management to evaluate progress of the recipient's activities based on the goals and objectives of the professorship.
9. Funds must be expended during the duration of the professorship and may not be held for future expenses not related to the goals of the professorship.
10. Residual funds may be utilized for general faculty development that supports the mission of the University. Endowed professorship recipients who are reassigned duties or leave the University do not receive any endowed professorship funds remaining at the time of departure or reassignment.
11. Endowed professors should participate in donor recognition activities. The Foundation provides information regarding such activities.

Level of Financial Support

The amount of funding per endowed professorship is determined each year by the Foundation Board of Directors according to investment performance and other fiscal factors.

Termination of Endowed Professorship

The University reserves the right to terminate the award if 1) the recipient's actions are not appropriate as a representative of the University; 2) the recipient fails to fulfill the obligations of the professorship or fails to fulfill obligations in a timely manner; 3) the recipient suffers an incapacitating illness extending beyond one year; or 4) the recipient does not continue as a full-time faculty member at McNeese. The dean of the appropriate college will report cases involving possible termination of awards to the provost and vice president for academic affairs and enrollment management. Any vacancy created by an award termination will remain until the following year, and any unused money will be allocated for faculty development supporting the objectives of the endowment.

Communication

This policy is distributed via the Academic Advisory Council and the University Policies webpage.

MCNEESE FOUNDATION PROFESSORSHIP POLICY STATEMENT

McNeese State University Foundation invests and manages its endowed professorship funds with priorities to protect the endowment corpus and seek investment earnings that provide consistent funding distributions to McNeese State University Endowed Professorship recipients for their use in fulfilling the University's mission. When determining an annual distribution amount, the Foundation considers such factors as the level of endowed professorship account balances exceeding corpus, investment earnings performance and forecasts and the University mission. The Foundation desires to provide consistent and predictable distribution to University professorship recipients so that they may appropriately plan their use. Endowed professorships are intended to exist in perpetuity and in no circumstance will the Foundation distribute funds that will jeopardize the original endowment corpus. Exceptions to this policy must be approved by the Foundation Board.

McNEESE PRESIDENT'S SENIOR STAFF

1/17/2023

In attendance:

Dr. Daryl Burckel, President
Georgina Heuring, Budget Officer
Dr. Toby Osburn, Associate Vice President for Enrollment Management
Dr. Frederick Lemieux, Provost & VP for Academic Affairs & Enrollment Management
Dr. Kedrick Nicholas, Dean of Students
Krisshunn Youngblood, Director of Inclusive Excellence/Chief Diversity Officer
Dr. Wade Rousse, Executive Vice President for Internal Operations
Ginny Karg, Director of University Marketing and Licensing
Heath Schroyer, Athletic Director
Jessica Hutchings, Assistant Vice President for Academic Affairs

Absent:

Mona White, Vice President for Business Affairs

Others in attendance:

Staff Decisions

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>OUTCOME</i>
Shirley Kidd Hunter Professorship in Music	McNeese will submit a request to the Board of Regents for a 60-40 funding match.	Approved

Executive Leadership Team Personnel Decisions

In the Office of Marketing & Communication, position U99993 title has been changed as part of the ongoing merger to combine Marketing and Communications into one office. As a result of restructuring the university and creating an Executive Vice President's position, U99045 title has been changed. In the area of Student affairs, the title of position U99981 has been approved to change, and as part of a restructure, positions U99844, U99113, and U99969 have title and distribution changes.

These personnel actions are intended to create efficiencies and have no impact on the current year's operating budget. They will yield a slight savings for the current year's budget.

Discussion

The group discussed how to send personnel information to campus in the most transparent way. Senior staff will make a decision on this next week.

Today is the enrollment fee deadline. Tomorrow we will know how many students have been dropped due to non-fee payment.

Dr. Burckel announced that the faculty/staff forum meetings will take place during the next several weeks.

Dr. Rousse announced that there will be a final walk-through at the Urgent Care Center today. The center has a start date of March 11. In April and May, the Counseling and Health Services offices will move to the new facility.

NORTHWESTERN STATE

Office of the President

January 10, 2023

Dr. Jim Henderson
President
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Henderson:

I am pleased to submit from Northwestern State University, applications for matching funds from the Board of Regents Support Fund for the following Endowed Scholarships and Professorships.

Carryover BORSF SCHOLARSHIP APPLICATION- 2017

1. G. Stanley Lewis Graduate Endowed Scholarship in Special Education
2. Allen and Mary Lee Posey Distinguished Graduate Endowed Scholarship in Education

Carryover BORSF SCHOLARSHIP APPLICATION-2020

1. Dudley Downing Distinguished Graduate Endowed Scholarship in Education

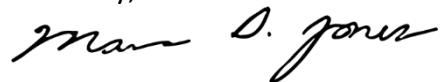
BORSF PROFESSORSHIP APPLICATION-2022

1. J. Walter Porter Family Endowed Professorship in Business

Enclosed are properly executed affidavits stating that we have received and invested funds in the amount of \$80,000.00 for the J. Walter Porter Family Endowed Professorship in Business.

I am requesting approval from the Board of Supervisors for the establishment of the J. Walter Porter Family Endowed Professorship in Business. After Board approval is obtained, please forward this request to the Board of Regents.

Sincerely,



Dr. Marcus Jones
President, Northwestern State University
Office: 318-357-6441
marcusj@nsula.edu

est 1884

NORTHWESTERN STATE

Office of the President

January 10, 2023

Dr. Kim Hunter Reed
Commissioner of Higher Education
1201 North Third Street, Suite 6-200
Baton Rouge, LA 70802

RE: Board of Regents Support Fund Programs
J. Walter Porter Family Endowed Professorship in Business

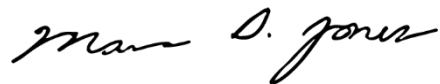
Dear Dr. Reed:

I respectfully request approval of the Board of Regents for the establishment of the J. Walter Porter Family Endowed Professorship in Business.

Enclosed are properly executed affidavits stating that we have received and invested funds in the amount of \$80,000.00 for the J. Walter Porter Family Endowed Professorship in Business.

In accordance with the established conditions for transfer of the State Matching Fund, I hereby certify that these contributions will be dedicated for the purposes of the J. Walter Porter Family Endowed Professorship in Business.

Sincerely,



Dr. Marcus Jones
President, Northwestern State University
Office: 318-357-6441
marcusj@nsula.edu

est 1884

AFFIDAVIT

Notary Public
STATE OF LOUISIANA
Parish of Natchitoches

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

Marcus Jones, a person of the full age of majority, and a resident of Natchitoches Parish, appearing herein in his capacity as President of Northwestern State University of Louisiana.

Who did depose and state that:

- (1) Northwestern State University of Louisiana has established the **J. Walter Porter Family Endowed Professorship in Business** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of the endowed Professorship.
- (2) The **J. Walter Porter Family Endowed Professorship in Business** currently has a balance of \$80,000.00. These funds consist of unrestricted contributions from private sources collected after July 1, 1989.
- (3) The funds used to establish the **J. Walter Porter Family Endowed Professorship in Business** were dedicated to the purpose of the **J. Walter Porter Family Endowed Professorship in Business**.
- (4) Northwestern State University will in good faith comply with the requirements of the Board of Regents Endowed Professorship Program Policy in establishing and maintaining the **J. Walter Porter Family Endowed Professorship in Business**. Furthermore, the university has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy related to definition and purpose of the program and describing how campus standards and processes will be used to select the holder.


DR. MARCUS JONES

Sworn to and subscribed before me in the presence of the undersigned witnesses on this

23 day of January, 2023.

WITNESSES






NOTARY



Leah P. Jackson
Notary Public
Notary ID No. 59319
Natchitoches Parish, Louisiana

AFFIDAVIT

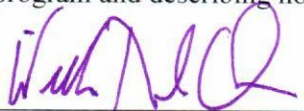
Notary Public
STATE OF LOUISIANA
Parish of Natchitoches

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

Dr. William Drake Owens, a person of the full age of majority, and a resident of Natchitoches Parish, appearing herein in his capacity as Executive Director of the Northwestern State University Foundation, Inc.

Who did depose and state that:

- (1) Northwestern State University of Louisiana has established the **J. Walter Porter Family Endowed Professorship in Business** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of the endowed Professorship.
- (2) The **J. Walter Porter Family Endowed Professorship in Business** currently has a balance of \$80,000.00. These funds consist of unrestricted contributions from private sources collected after July 1, 1989.
- (3) The funds used to establish the **J. Walter Porter Family Endowed Professorship in Business** were dedicated to the purpose of the **J. Walter Porter Family Endowed Professorship in Business**.
- (4) The Northwestern State University Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorship Program Policy in establishing and maintaining the **J. Walter Porter Family Endowed Professorship in Business**. Furthermore, the university has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy related to definition and purpose of the program and describing how campus standards and processes will be used to select the holder.

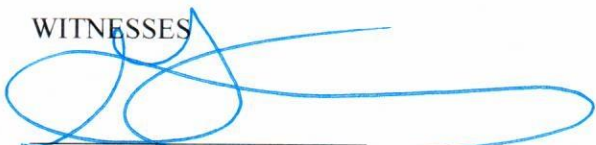



Dr. William Drake Owens

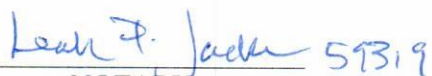
Sworn to and subscribed before me in the presence of the undersigned witnesses on this

23 day of January, 2023.

WITNESSES







NOTARY
Leah P. Jackson
Notary Public
Notary ID No. 59319
Natchitoches Parish, Louisiana



AFFIDAVIT

Notary Public
STATE OF LOUISIANA
Parish of Natchitoches

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and County aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

John Ackel, President of City Bank and Trust Company, a person of the full age of majority appearing herein in his capacity as, City Bank and Trust Company President, Natchitoches, Louisiana, who did depose and state that:



- (1) City Bank and Trust Company is a financial institution headquartered in Natchitoches, LA, authorized to do, and doing business in the State of Louisiana.
- (2) The Northwestern State University Foundation has placed in City Bank and Trust Company the sum of \$80,000.00, which City Bank and Trust Company is informed represents funds from the **J. Walter Porter Family Endowed Professorship in Business**.

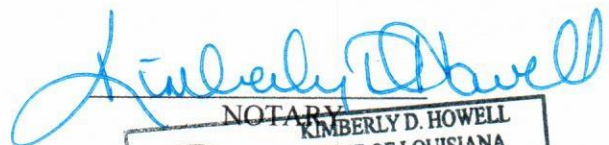



JOHN ACKEL

Sworn to and subscribed before me in the presence of the undersigned witnesses on this 24th day of January, 2023.

WITNESSES


NOTARY
KIMBERLY D. HOWELL
STATE OF LOUISIANA
Natchitoches Parish
Notary Public #62734
My Commission Expires at Death



**Endowed Professorship Subprogram
Donor Statement of Understanding**


- 1.) I have been fully informed and accept that the Board of Regents (BoR) guarantees match for a maximum of two (2) endowed professorships per year for Northwestern State University. Additional matches may be provided at the BoR's discretion, provided funds are available.
- 2.) I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund (BoRSF) matching funds.
- 3.) I have reviewed, understand, and accept Northwestern State University's internal standards and process for selecting faculty recipients of BoRSF-matched endowed professorships.



Bill Porter
Donor

Date 12-12-22

J. Walter Porter Family Endowed Professorship in Business
Endowment Name

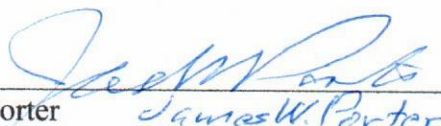


Dr. Drake Owens
Executive Director
NSU Foundation

Date 12-12-22

**Endowed Professorship Subprogram
Donor Statement of Understanding**

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- 2.) I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund (BoRSF) matching funds.
- 3.) I have reviewed, understand, and accept Northwestern State University's internal standards and process for selecting faculty recipients of BoRSF-matched endowed professorships.



Bud Porter
Donor

Date 12/12/22

J. Walter Porter Family Endowed Professorship in Business
Endowment Name



Dr. Drake Owens
Executive Director
NSU Foundation

Date 12-12-22

President's Cabinet Meeting
Tuesday, January 10, 2023
8:00 am
Conference Room, President's Office

Attendance:

Dr. Marcus Jones, President
Dr. Greg Handel, Provost and VP for Academic Affairs
Dr. Drake Owens, Interim Executive VP for External Affairs
Pat Jones, VP for Business Affairs
Dr. Michael Snowden, VP for Inclusion and Diversity
Reatha Cox, VP of the Student Experience, Dean of Students
Jennifer Kelly, Executive Director of University Affairs
Veronica Biscoe, Executive Director of Institutional Effectiveness and Human Resources

Absent:

Agenda Items:

The following new endowment was presented at this morning's meeting. The Cabinet voted unanimously to approve the creation of a new endowment as part of the BORSF application requirement.

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

NSU will re-submit carryover applications for three Superior Graduate Scholarships:

- **G. Stanley Lewis Endowed Superior Graduate Student Scholarship**
- **Allen and Mary Lee Posey Distinguished Graduate Endowed Scholarship**
- **Dudley Downing Distinguished Graduate Endowed Scholarship**

J. Walter Porter Family Endowed Professorship in Business

Purpose/Alignment

The J. Walter Porter Family Endowed Professorship in Business was established to help recruit and retain outstanding faculty for the School of Business at Northwestern State University. The AACSB accredited NSU School of Business offers outstanding degree programs that are committed to preparing students to be successful in Accounting, Business Administration, Computer Information Systems, and Hospitality Management and Tourism. The mission of the School of Business is to provide our diverse student population with a business education that prepares them for successful careers and responsible citizenship roles in the world of business. It is the vision of the NSU School of Business to provide the highest quality, technologically linked business education in a student-oriented learning environment.

Need

The NSU School of Business currently has 32 faculty members eligible to apply for Endowed Professorships and only 23 Endowed Professorships assigned to this academic unit (see Appendix A). The addition of the J. Walter Porter Family Endowed Professorship in Business will have a significant impact on recruiting and retaining outstanding faculty for the NSU School of Business.

Selection Criteria

The J. Walter Porter Family Endowed Professorship in Business will be available for all Departments within the School of Business which include:

- Accounting
- Business Administration
- Computer Information Systems
- Hospitality Management and Tourism

The J. Walter Porter Family Endowed Professorship in Business will be awarded according to the Northwestern State University Endowed Professorship Policy and Procedure (revised 6-11-18).

Appendix A

Existing BoRSF-matched Professorships in NSU School of Business

- Noble Morrison Endowed Professorship in Applied Management
- David Morgan United Teacher Associates Insurance Co. Endowed Professorship in Business Administration
- BellSouth Endowed Professorship in Telecommunications
- Poindexter Foundation Endowed Professorship in Accounting
- Ben D Johnson, Sr Endowed Professorship in Business
- Kilpatrick Life Insurance Professorship in Business
- Business Leaders Endowed Professorship in Business
- Capital One Bank Endowed Professorship in Business
- Hooper-Curry Endowed Professorship in Business
- Charles Ragus Family Endowed Chair in Business
- Barry Smiley Endowed Professorship in Marketing
- Roy O Martin Endowed Professorship in Computer Information Systems
- Karl & Linda Moore Endowed Professorship in Business
- Bryant & Heloise Lewis Endowed Professorship in Business
- Kenneth I. Durr Endowed Professorship in Accounting
- Poindexter Foundation #2 Endowed Professorship in Accounting
- Robert Easley Endowed Professorship in Business
- DeVargus LaCaze and Pierson Endowed Professorship in Business
- Valley Electric/SWEPCO Professorship
- Tommy Johnson Endowed Professorship in Business
- R Stewart Ewing Endowed Professorship
- Thomas M Wright Endowed Professorship
- State Farm Endowed Professorship in Business



February 1, 2023

Dr. James B. Henderson
President, University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Henderson:

On behalf of Southeastern Louisiana University, I am pleased to submit an application for an award of \$60,000 from the Louisiana Endowment Trust Fund for Eminent Scholars, created by Act 668 of 1983. Under the Act, the University seeks to establish two first generation endowments and one endowed professorship in the order listed below:

Steve Cosse First Generation Endowed Scholarship #2
Thelma Ryan First Generation Endowed Scholarship
Joyce C. Junghans Endowed Professorship in Business #4

Enclosed are my authenticated statement, the donor signed statements of understanding, and the Funds Received Affidavit from our investment manager confirming the receipt of \$240,000 in donor funds.

In accordance with the established conditions for transfer of the state matching funds, I hereby certify these contributions shall be dedicated for purposes consistent with the policies and guidelines of the Board of Regents Support Fund Endowed Professorship Program, and the Endowed Scholarship Program, for First Generation Students.

Please place this item on the agenda for the February 23, 2023 meeting of the University of Louisiana System Board of Supervisors. Your consideration of this request is greatly appreciated.

Sincerely,

John L. Crain,
President



February 1, 2023

Dr. Kim Hunter Reed
Commissioner of Higher Education
1201 North Third Street
Suite 6-200
Baton Rouge, LA 70802

Dear Dr. Reed:

On behalf of Southeastern Louisiana University, I am pleased to submit an application for an award of \$60,000 from the Louisiana Endowment Trust Fund for Eminent Scholars, created by Act 668 of 1983. Under the Act, the University seeks to establish two first generation endowments and one endowed professorship listed in rank order below:

Steve Cosse First Generation Endowed Scholarship #2
Thelma Ryan First Generation Endowed Scholarship
Joyce C. Junghans Endowed Professorship in Business #4

All required documentation has been forwarded to the University of Louisiana System Office. Your consideration of this request is appreciated.

Sincerely,

John L. Crain
President

AFFIDAVIT

State of Louisiana
Parish of Tangipahoa

BE IT KNOWN that on the 23rd day of January, 2023.

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Tangipahoa, State of Louisiana, therein residing, and in the presence of the witnesses herein named and undersigned,

PERSONALLY CAME AND APPEARED: John L. Crain, President of Southeastern Louisiana University, who after being by me first duly sworn depose and said that Southeastern Louisiana University will in good faith comply with the requirements of the Board of Regents Endowed Professorship Program Policy in establishing the:

Steve Cosse First Generation Endowed Scholarship #2
Thelma Ryan First Generation Endowed Scholarship
Joyce C. Junghans Endowed Professorship for Teaching Excellence

at Southeastern Louisiana University, in accordance with the Board of Regents Support Fund which was created by the 1989 Regular Session of the Louisiana Legislature.

THUS DONE AND PASSED, in Hammond, Louisiana, on the day, with and year first above written in the presence of Renee C Marshall and Tracy Warren, competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after reading of the whole.

Witnesses

Renee C Marshall
Tracy Warren

Southeastern Louisiana University

By: John L Crain
John L. Crain
President

[Signature]
Notary Public

AFFIDAVIT

State of Louisiana

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses herein after named and undersigned, personally came and appeared:

REGINALD K. HODDINOT a person of full age of majority, and a resident of
ORLANS Parish, appearing herein in his/her capacity as
SENIOR VICE PRESIDENT with Merrill Lynch, Pierce, Fenner & Smith, Inc.

(MLPF&S), who did depose and state that:

- 1) Merrill Lynch, Pierce, Fenner & Smith, Inc., is a financial institution licensed to do and doing business in the State of Louisiana; and,
- 2) Southeastern Louisiana University Foundation has deposited in an interest bearing account with MLPF&S the sum of **\$240,000.00** in the Southeastern Louisiana University Foundation Account #594-02939:

\$ 80,000.00	Steve Cosse First Generation Endowed Scholarship #2
\$ 80,000.00	Thelma Ryan First Generation Endowed Scholarship
\$ 80,000.00	Joyce C. Junghans Endowed Professorship in Business #4

[Signature], SVP.
Name / Position
MERRILL LYNCH, PIERCE, FENNER & SMITH, Inc.

Sworn to and subscribed before me in the presence of the undersigned witnesses this

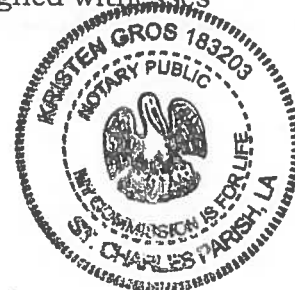
11th day of January, 2023.

WITNESSES:

[Signature]
[Signature]


NOTARY:

[Signature]




**Board of Regents Support Fund
First Generation Endowed Scholarship Subprogram
Endowed Professorship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for Southeastern Louisiana University. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees. Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.
2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of BoRSF matching funds.
3. I have reviewed, understand, and accept Southeastern Louisiana University's internal standards and its process for selecting faculty/student recipients of the BoRSF-matched endowed professorships/first-generation scholarships.

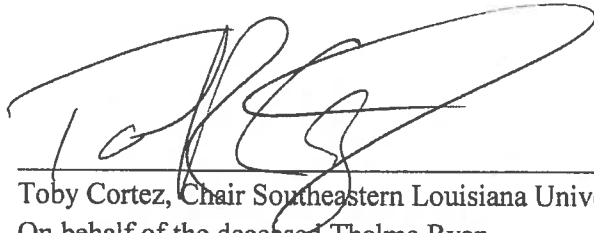
 12-16-22
Steve Cossé - Donor

Steve Cossé First Generation Endowed Scholarship
Endowment Name

 12-16-22
Wendy J. Lauderdale
Vice President for University Advancement
Southeastern Foundation Executive Director

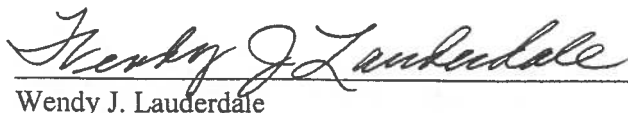
**Board of Regents Support Fund
First Generation Endowed Scholarship Subprogram
Endowed Professorship Subprogram
Donor Statement of Understanding**

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3. I have reviewed, understand, and accept Southeastern Louisiana University's internal standards and its process for selecting faculty/student recipients of the BoRSF-matched endowed professorships/first-generation scholarships.



Toby Cortez, Chair Southeastern Louisiana University Foundation
On behalf of the deceased Thelma Ryan

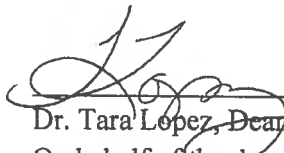
Thelma Ryan First Generation Endowed Scholarship
Endowment Name



Wendy J. Lauderdale
Vice President for University Advancement
Southeastern Foundation Executive Director

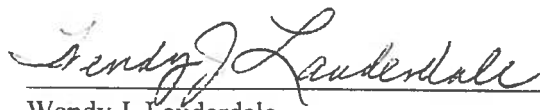
**Board of Regents Support Fund
First Generation Endowed Scholarship Subprogram
Endowed Professorship Subprogram
Donor Statement of Understanding**

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2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of BoRSF matching funds.
3. I have reviewed, understand, and accept Southeastern Louisiana University's internal standards and its process for selecting faculty/student recipients of the BoRSF-matched endowed professorships/first-generation scholarships.



Dr. Tara Lopez, Dean College of Business
On behalf of the deceased Joyce C. Junghans

Joyce C. Junghans Endowed Professorship for Teaching Excellence
Endowment Name



Wendy J. Lauderdale
Vice President for University Advancement
Southeastern Foundation Executive Director



February 1, 2023

Dr. James B. Henderson
President, University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Henderson:

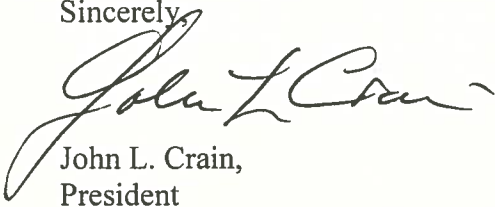
On behalf of Southeastern Louisiana University, I am pleased to submit a proposal for the Endowed Superior Graduate Student Scholarships Subprogram for the MHSF Endowed Cameron Barr Graduate Scholarship in Population Health Management.

Enclosed are the proposal, my statement of compliance, and the Funds Received Affidavit from our investment manager confirming the receipt of \$60,000 in donor funds.

In accordance with the established conditions for transfer of the state matching funds, I hereby certify these contributions shall be dedicated for purposes consistent with the policies and guidelines of the Board of Regents Support Fund Endowed Superior Graduate Student Scholarships.

Please place this item on the agenda for the February 23, 2023 meeting of the University of Louisiana System Board of Supervisors. Your consideration of this request is greatly appreciated.

Sincerely,



John L. Crain,
President

**Southeastern Louisiana University College of Nursing and Health
Sciences, Department of Health and Human Sciences**

**Proposal to the Louisiana Board of Regents for matching funds
pursuant to the Endowed Superior Graduate Student Scholarship
Subprogram**

**MHSF Endowed Cameron Barr Graduate Scholarship in Population
Health Management**

FY 22-23

**Supporting population health management graduate students with
roots in New Orleans East and St. Bernard**

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About the Donor

Executive Summary

Southeastern Louisiana University respectfully submits this proposal to the Louisiana Board of Regents. We request a matching grant of \$40,000 pursuant to the Endowed Superior Graduate Student Scholarship subprogram for the **MHSF Endowed Cameron Barr Graduate Scholarship in Population Health Management**.

The scholarship was created by the Methodist Health System Foundation to honor the memory of their beloved colleague, Cameron Barr. Together with his wife, Marcia, Barr established multiple scholarships for Southeastern students during his lifetime. This scholarship is a fitting tribute to his life and to the time and talent he invested into Southeastern's curriculum development, especially in the health sciences.

Population health management refers to the process of improving clinical health outcomes of a defined group of individuals through improved care coordination and patient engagement supported by appropriate financial and care models.

Chronic and viral diseases place a heavy physical and economic burden on Louisiana's population. The skills and experiences that graduates of our Population Health Management program bring to their workplaces will improve the overall health of groups of people, regardless of demographics or socio-economic status. Fundamentally, population health is concerned with measuring and optimizing the health of groups, and in so doing embraces the full range of determinants of health, including health care delivery. Population health has grown rapidly as a framework that incorporates activities *within* the healthcare delivery system to improve health outcomes among groups of people. The concept of better health, better health care, and lower per capita cost has become an emboldening principle for health system improvement around the world. The Institute for Healthcare Improvement, which pioneered the Triple Aim concept, focuses on redesigning health systems targeting populations. Populations may be discrete, such as those receiving care through a health system or insurance company, or may be inclusive population segments defined geographically (e.g., low-birth-weight babies in Louisiana). The success of this paradigm shift will depend on how well different entities (healthcare providers, payers, public health agencies, policymakers, businesses, and community-based organizations) internalize the framework and collaborate with one another. The goal of the Masters in Population Health Management is to train interdisciplinary professionals to apply principles of the full continuum of the population health management model.

The Cameron Barr Scholarship was established on February 4, 2022, through a \$73,600 donation from the Methodist Health System Foundation. From the total donation, \$60,000 was dedicated to an endowed account and the remaining \$13,600 was set aside to "jump start" the endowment and allow the immediate awarding of scholarships. We are requesting a match for one \$60,000 increment.

This scholarship and the requested match is of critical importance to Southeastern's Population Health Management program, and, more broadly, for the state's healthcare system and the people who rely on it.

It is of vital importance that we recruit outstanding students to this program. A match from the Board of Regents will provide an additional \$2,000 that we can annually award to a superior student.

Southeastern Louisiana University Masters of Population Health Management Program

Introduction

The Masters of Science in Population Health Management is a 100% online program that prepares students to be advanced practitioners in this emerging field. The program is housed in the College of Nursing and Health Sciences, Department of Health and Human Sciences. The program, the first of its kind for a public university in Louisiana, began in the Fall of 2021. The program was created in response to industry needs and serves to fill gaps in the current workforce pipeline.

The program offers students who have completed a bachelor's degree in an area outside of Population Health Management the opportunity to complete coursework in the areas of public health systems, community prevention and wellness, health care systems, and to develop translational research skills to promote the health of populations in a variety of settings as well as completing an experiential capstone project. Additionally, graduates are eligible to sit for professional certifications at the completion of the program (e.g., Project Management Professional, ACE Health Coach).

The degree program is targeted towards public health officials, clinicians, and managers who are actively engaged in transforming hospital and health systems to value-based, population-focused care delivery and who examine health outcomes, patterns of health determinants, and develop policies and interventions.

Upon completion, graduates of this program are able to: 1) Critically analyze community, socioeconomic, and individual factors that influence health and wellbeing, 2) Develop contemporary, innovative, and collaborative healthcare management approaches to improve health outcomes, and 3) Develop effective practice through evidence-based knowledge that reduces healthcare costs and promotes value-based care. They master skills in areas such as practice redesign, new incentive payment models, team-based models of care, electronic health records, quality improvement, working with accountable care organizations, implementing health management approaches, and maximizing community assets.

Alignment with Southeastern Louisiana University's Mission

The mission of Southeastern Louisiana University is to lead the educational, economic, and cultural development of southeast Louisiana. We bring this mission to life by focusing on the success of our students by providing the best academic programs, student support services and support for regional businesses and school systems.

The mission of the College of Nursing and Health Sciences is to promote individual, family, and community health across the lifespan through interprofessional teaching, scholarship, and

service. The College provides innovative educational experiences to improve our region's health and wellness needs.

Bold visionaries took Southeastern from its humble origin as a community college to its present-day status as the third-largest public university in Louisiana. Southeastern is a staunch advocate for providing everyone with the opportunity to advance their education. Southeastern has been preparing health professionals as caregivers and managers for diverse areas of healthcare practice for nearly 60 years. We are proud of our tradition of welcoming students from all backgrounds and all stages of life, including first-generation and non-traditional scholars. Experience has demonstrated that neither intellect nor test scores predict academic success. All too often, social determinants and life experiences are the greatest hurdles our students must overcome in their pursuit of a degree.

Southeastern prides itself on keeping tuition and fees as low as possible and providing programs such as textbook rental to make higher education affordable. Scholarships are a crucial resource to ensuring that no student rejects higher education because of cost, and that no student goes into excessive debt to finance their future.

The Masters in Population Health Management degree program meets two criteria established by the Louisiana Board of Regents:

- 1) The program will demonstrably promote economic development in the state.
- 2) The program is deemed indispensable to fulfilling the role, scope, and mission of the college and is deemed indispensable to fulfilling critical educational needs of the state.

The Population Health Management program supports the mission and goals of Southeastern. Located in one of the most populated and fastest growing regions of the state, Southeastern has a strategic goal to provide competitive educational opportunities that attract diverse, well-prepared students who progress and graduate. The Masters in Population Health Management program contributes to a more diversified healthcare and public health workforce in Louisiana; meets the needs of the evolving healthcare and public health systems and services in Louisiana; expands the educational options for students in Louisiana who are interested in pursuing a career in the healthcare and public health profession; and establishes collaborative partnerships that benefit faculty, students, and the University's service region. The program expands existing resources to address emerging healthcare and public health needs in the region, grows the institution's relationships with regional stakeholders, and, provides students with applied data-driven learning opportunities.

Valuable opportunities exist to align health sciences degrees with initiatives to broaden education in population health. Engaging graduate students at the interface of medical care and population health provides rich opportunities for capstone, evidence-based learning opportunities.

Program Duration, Curriculum and Degrees, Accreditation

Students may choose an accelerated path or traditional path. The accelerated path may be completed in one year and requires full-time enrollment during the regular semesters along with summer and intersessions. The traditional path may be completed in two years.

Students on the traditional path are required to take two courses per semester along with an intersession elective. Prior to graduation, students are required to take a research class and capstone project to consolidate their learning. Students will complete 35 hours in total for their program.

Core courses include an innovative combination of public health and health care management courses that provide new skills and expertise to effectively implement the defined goals of population health.

Students take the following courses:

PHM 601: Essentials of Population Health Science	3 Hours
PHM 602: Research Science and Translation	3 Hours
PHM 603: Introduction to Biostatistics	3 Hours
PHM 605: Epidemiology and Health Determinants	3 Hours
*Elective	3 Hours
PHM 610: Wellness, Disease Prevention and Management	3 Hours
PHM 611: Healthcare Systems Management and Project Management	3 Hours
PHM 612: Health Informatics	3 Hours
PHM 613: Health Leadership, Economics and Policy	3 Hours
*Elective	3 Hours
PHM 621: Research Science and Dissemination	2 Hours
PHM635: Capstone Project	3 Hours
Total Hours	35 Hours

The Masters in Population Health Management is pending approval by the Southern Association of Colleges and Schools Commission on Colleges.

Student Academic Success

Admission Standards

For full admission, the following must be met:

- A completed health or science-related degree. The health and science-related degrees may include Health Sciences, Human Sciences, Psychology, Physiology, Biology, Social Sciences, Kinesiology, Health Systems Management, Communication Science Disorders, Nursing, Social Work, or related studies.
- A minimum cumulative grade point average (GPA) of 3.0 on a 4.0 scale for all undergraduate work.

- Completion of prerequisite courses with evidence of academic study and/or acquired knowledge of:
 - Medical terminology
 - Research methods
 - Statistics
 - A course in human disease and/or pathophysiology
- A one-page letter of intent detailing the applicant's interest in Population Health Management.
- Two letters of recommendation.

Enrollment and Graduation

The initial cohort began in Fall 2021 with seven students all from the Greater New Orleans metro area. Six students graduated in the summer of 2022 in the accelerated track. Five students are currently enrolled in the accelerated track, with an additional four enrolled in traditional.

Three of the seven students had internships and/or employment with the following locations:

- Employment with Slidell Memorial as Employee Health Coordinator; internship with the VA in New Orleans.
- Internship with Children's Hospital in New Orleans.
- Employment with Covington Ochsner; internship with St. Tammany Cancer Center in Covington.

Semester		Graduated	Notes
Fall 2021	7		
Spring 2022	8		
Summer 2022	6	6	1 st cohort in accelerated track
Fall 2022	7		5 new students in fall 2022 (2 students from spring intake)
Spring 2023	9		4 new students
Summer 2023			Estimated 5 on track to graduate summer

Projected New Enrollment and Graduation Numbers, Years 2-5

	Year 2	Year 3	Year 4	Year 5	Total
Enrollment	20	20	30	35	115
Graduation	10	20	20	30	80

Southeastern's Department of Health and Human Sciences has a history of successful graduation rates, employment, and licensure pass rates. These program accomplishments are due mainly to sound administrative leadership, close monitoring of curriculum relevance, outstanding faculty instruction, and excellent student recruitment and retention practices. All part-time and full-time graduate faculty have completed training in distance learning methodologies to ensure quality assurance for online education. Continuous training and education promote a cohesive educational program, which is important for online delivery. There is teamwork and stability among the faculty and administration, which propels the department and their programs to achieve excellence, quality, and credibility.

Program Environment

Faculty

The program is housed under the College of Nursing and Health Sciences, widely recognized as a leading school of nursing, contributing more than 5,300 workforce-ready nursing alumni since 1964. The Department of Health & Human Sciences has undergraduate programs in Communication Sciences and Disorders, Human Sciences, Health Systems Management and Social Work. We also have graduate programs in Child Life, Communication Sciences and Disorders, Counseling, and Population Health Management. The Masters of Population Health Management has one dedicated full-time faculty member overseeing the program (Dr. Linda Collins), as well as two additional faculty who teach courses falling under this degree (Drs. Florida Uzoaru and Susan Tufts). Two of these three faculty come from diverse backgrounds.

Student Resources

Population Health Management staff have agreed to help host our student interns and provide other educational experiences via video conferencing, on-campus guest lectures, and field experiences.

Southeastern Louisiana University offers a wide variety of services to support student success. These services include:

University Health Center (UHC) provides treatment for minor illnesses and injuries, physical exams, immunizations, and injections. All registered Southeastern Louisiana University students are entitled to care at the UHC.

University Counseling Center provides free mental health counseling services to students, faculty, and staff. Staffed by licensed mental health professionals as well as master's level interns, the UCC offers individual counseling, group counseling, couples counseling, and family counseling, as well as workshops and consultation. The University Counseling Center is accredited by IACS, the International Association of Counseling Services.

Office of Disability Services facilitates the process of academic accommodations for students with disabilities and works in collaboration with other University departments in an attempt to ensure full participation in all activities, programs, and services of the University.

Office of Career Services assists Southeastern students and alumni with their career exploration and job search processes by providing a wide array of valuable career counseling and job search assistance services while meeting the hiring needs of employers.

Tutoring Services are available on the main campus to all currently enrolled Southeastern students. Historically, services are offered in core courses common to most degree programs. Available session times, courses covered, and qualified tutors vary by semester. Peer tutors assist students with developing effective learning strategies, becoming active and engaged learners, developing fundamental skills necessary for learning course content, increasing problem solving and critical thinking skills, and improving academic confidence.

Pennington Student Activity Center provides students with the opportunity to participate in various fitness and wellness activities. These activities include organized fitness classes, use of the university swimming pool, health and physical assessment, and health promotion programming.

Southeastern Louisiana University Office of Veteran Services supports those who have served our country. The Office of Veterans Services serves as an intermediary between the veteran or their family members who are seeking or receiving educational benefits and Veterans Benefits Administration (VBA). It is our goal to provide veteran students with the tools and education benefits needed to succeed in college.

Southeastern University Linus A. Sims Memorial Library houses the main collections, periodicals in all formats, media materials, government documents, and special collections. The Library houses a specialized collection of nursing and health sciences materials and provides access to electronic resources. The library provides comprehensive library services to the University's faculty, students, and staff. Southeastern ensures users have access to regular and timely instruction in the use of the library. Students may obtain library assistance without ever visiting the campus through a variety of distance library services. General services include reference and research assistance, instruction in the use of library resources, interlibrary loan, and document delivery and acquisition. Students can chat online with a reference librarian 24 hours a day, 7 days a week. Sims Memorial Library is a member of LOUIS, the Louisiana Library Network, which combines collective resources to produce a dynamic library consortium.

Students and faculty may apply for reciprocal borrowing privileges at Louisiana universities through the Louisiana Academic Library Information Network Consortium (LALINC). Fourteen librarians, all of whom are available to provide support to the students enrolled in the MS in Population Health program, staff the Sims Library at Southeastern. The Serials Librarian, who acts as a liaison to the College; the Reference Librarians; and the Access Service Librarians collaborate to meet the needs of online students. In addition, the Sims Memorial Library Reference Librarians provide face-to-face instruction and online tutorials as requested by nursing faculty and literature review guidance as requested by individual students. They have access to 142 research databases, many with full-text access to over 100,000, as well as to 368,222 eBooks, and 21,578 print health books. Students can request research consultations in person, phone conference, or via videoconference.

The **Learning Management System (LMS)** used at Southeastern is Moodle, which offers online course delivery and is capable of featuring synchronous and asynchronous activities for faculty and students. For example, this system features mechanisms for asynchronous discussion forums and live chat rooms for use as synchronous electronic classrooms. Also available to our students and faculty is a Polycom system that allows for synchronous video conferences and classes with video recording capability, which allows for asynchronous viewing. Faculty members can post written information and links to pertinent online references, grade books, and assignment submissions via Moodle LMS. Technical support for this delivery system is available both online and by phone (Online Learning). Students entering the program are oriented to the systems and may access them via the Internet. Student hardware/software requirements include a webcam and microphone to enhance interactivity and are clearly outlined on each course Moodle site.

The **Client Services Department of the Office of Technology** provides technological support to faculty and students. The Help Desk, operated by Client Services, can be accessed by phone or email Monday through Thursday 7:30 am – 5 pm and Friday 7:30-12:30. Online “chat” service is available 6 am to 2 am seven days a week. The Student Technology Center trains, assists, and serves all Southeastern students with technology to enhance their learning experiences. Students have access to web-based email accounts and various Google applications. They can also access Southeastern by computer from off-campus sites, including the Livingston Parish Literacy and Technology Center and the Baton Rouge Center. There are multiple lab options with computers for student use at strategic locations across campus and at off-campus locations. The following website describes each lab and location:
<http://www.selu.edu/admin/sps/labs/>.

Southeastern uses Gmail, a free web-based email service provider. Google suite can facilitate online chats and video chats between students and faculty. Students and faculty can also collaborate on projects using Google suite components. The campus has wireless capability in classrooms and many of the areas where students study. A mobile website application allows students to access course schedules, financial aid records, and grades on any smartphone device. Students can add and drop classes and conduct other university business from the palm of their hands. The system can be accessed at https://hp2.selu.edu/public_page.php.

International Initiatives Office is responsible for Study Abroad Programs, opportunities for summer course work in foreign countries, and promotes international programs and projects.

The Office of Multicultural and International Student Affairs works to create a campus environment that encourages and welcomes all students.

University Writing Center provides peer tutoring, writing workshops, a computer resource center, and is dedicated to writing needs of students, faculty, and the local community.

Southeastern Louisiana University Food Pantry provides non-perishable food items to any currently-enrolled Southeastern student in need.

Career Readiness

All coursework is meant to prepare students for new and expanded roles within the healthcare workforce. Many of our students are already employed in healthcare and have developed their Capstone Project in coordination with their current employer, providing benefits to the workplace even before their graduation.

Students delve into advanced theoretical concepts of collaborative and interprofessional working for population health management. The knowledge is applied to clinical experiences that students undertake during the program and after graduating. Enabling students to broaden their understanding of co-production in relation to value-based care prepares students for careers in population health management that are focused on positive health outcomes, sustainable management of chronic diseases and better health care experiences, which includes patient involvement in the process of care.

Qualifications of the Scholarship Recipient

Use of the Endowment

The Barr Graduate Scholarship specifies that the proceeds for the endowment are to be used for direct tuition assistance to students in Southeastern's Population Health Management Program.

Eligibility

This scholarship is first and foremost merit-based.

To be considered for the scholarship, the student(s) must:

- Be enrolled in the Population Health Management of Masters of Science Degree Program
- Have a GPA of at least 3.0
- Be a resident of Louisiana, with preference given to students living in or from the Greater New Orleans area
- Preference will also be given to students working in healthcare while enrolled in the program.

Amount of the Award

The Scholarship Committee will consider the expendable amount of the annual net earnings of the endowment; however, it is generally anticipated that once matched and fully matured, an annual \$5,000 will be available to award as scholarships.

Selection Process

All eligible students are sent an email inviting them to apply for the scholarship at the beginning of the fall semester. Completed applications are then reviewed by a scholarship committee.

Standards of Performance

As outlined by the Board of Regents' policy, the following standards of performance will be expected of all scholarship recipients throughout the period in which the scholarship is assigned: 1) Remain in good academic standing, 2) Maintain the minimum performance expectations identified in this proposal, and 3) Be enrolled on a full-time basis. Minimum performance expectations include active online attendance, participation in course assignments, maintaining a pass grade of B and above, and attending advising sessions with the graduate coordinator.

Institutional Commitment to Recipient

Cost of Degree

Southeastern's graduate tuition and fees, including textbook rental, is \$1,543.60 for three credit hours, \$2,644.90 for six credit hours, and \$4,551.40 for nine credit hours.

Financial Support

A variety of financial support options are available for students. Visiting with the Financial Aid office, students learn about their options for student loans, grants, and scholarship opportunities. Students who live near Southeastern's campus will be eligible to apply for graduate assistantships on campus.

Post-Graduation Resources

As mentioned in the section above, the **Office of Career Services** assists Southeastern students and alumni with career exploration and job search processes by providing a wide array of valuable career counseling and job search assistance services, including assistance with resume review, while meeting the hiring needs of employers.

Workforce Outcomes

Actual Outcomes for Recent Graduates

Because the degree program is targeted towards public health officials, clinicians and managers who are actively engaged in transforming hospital and health systems to value-based, population-focused care delivery and who examine health outcomes, patterns of health determinants, and develop policies and interventions, our typical student is already employed.

Our program is young, and as such, only one cohort has graduated. Of that cohort, one graduate now serves as the Wellness Coordinator for the University Healthcare Center and another graduate has been promoted to a leadership role within nursing. We are still collecting employment data for the other graduates.

Growth and Outlook

While not listed on the Louisiana Workforce Commission Industry-based Certification list, it is possible to get professional certifications for health coaching (ACE Certification) and project planning (Project Planning Professional) once this degree is completed and work experience verified.

According to a recent press release by the US Bureau of Labor Statistics, the healthcare and social assistance sector is projected to add about 2.6 million jobs from 2021 to 2031, the most jobs over the 2021-31 decade, growing in tandem with the segment of the population that is aged 65 and over. Within this sector, the individual and family services industry is projected to add the most employment over the projections period--approximately 850,000 jobs--and is expected to have the fastest annual employment growth of all healthcare and social assistance industries at 2.8 percent. Employment growth in this industry, as well as other healthcare and social assistance industries, is expected to be driven by the aging baby-boom population and a higher prevalence of chronic conditions. This should, in turn, boost demand for various healthcare occupations, especially those involved in caring for the elderly and those expected to benefit from the increased prevalence of team-based healthcare.

A growing number of jobs are being created to specifically address the Triple Aim. One example of the need for population health management experts includes those professionals in population health who often manage groups of patients who are discharged home from hospitals, and who have high cost, complex chronic conditions. Effectively managing patients with complex chronic diseases, limited access to services or a tendency to end up in the hospital over and over again requires providers to significantly alter their traditional fee-for-service workflows and rely on a new set of team-based, collaborative skills.

New job opportunities are also being created to meet the growing need of healthcare's redesign efforts following the implementation of the *Affordable Care Act of 2010*. Employment of healthcare occupations is projected to grow 18 percent from 2016 to 2026, much faster than the average for all occupations, adding about 2.4 million new jobs. Healthcare occupations are projected to add more jobs than any of the other occupational groups. This projected growth is mainly due to an aging population, leading to greater demand for healthcare services. To address nationally-established goals promoted by the *Affordable Care Act*, graduates of the program analyze social structures that influence health; develop approaches to improve health outcomes, and develop effective practices that reduce health care costs.

It is anticipated that new jobs will evolve--with new positions, titles, and skill sets--that are only now being realized. As such, clinicians and managers are required to obtain new skills and expertise to effectively implement the defined goals of population health: utilization of

innovative information technology and behavioral management strategies to improve patient outcomes, enhance patient experience, while simultaneously reducing healthcare costs.

Positive Forecast for Employment in Louisiana

The Louisiana Workforce Commission's Star Report (<http://www.laworks.net/Stars/>) for Medical and Health Services Managers describes the occupation as one that plans, directs, or coordinates medical and health services in hospitals, clinics, managed care organizations, public health agencies, or similar organizations. The report lists the number of current job openings as 277, typical annual wage is \$84,324, and experienced annual wage is \$175,069. The Louisiana Workforce Commission assigns five stars to Medical and Health Services Managers.

Potential Contributions to Economic Development

Workforce Needs and WISE Funds

The Masters of Population Health Management addresses the goals of the WISE Fund, which was created to 1) Increase certificate and degree completers (or graduates) in high-priority fields, 2) Increase research productivity, and 3) Enhance curriculum and/or student experiences in response to industry expectations and needs in collaboration with industry.

Fewer than 25 universities offer a Masters in Population Health Management, and no other university in Louisiana offers a Masters in Population Health Management.

Abundant data demonstrates an increasing need for mid-level positions in healthcare systems and services networks. Statewide healthcare facilities/companies including Ochsner Health Systems, North Oaks Health System, Watershed Health, St. Thomas Community Health Center, and Franciscan Missionaries of Our Lady Health Systems all supported the development of this graduate degree. In addition, the State of Louisiana's Office of Public Health also offered support for the program development.

Employment of healthcare occupations is projected to outpace the growth of all other occupations, with an estimated 2.4 million new jobs to be added by 2026. A review of existing and projected workforce needs, feedback from prospective employers, analysis of enrollment data at Southeastern, and analysis of enrollment trends in undergraduate Health Systems Management, Health Education and Promotion programs and other health sciences degree (e.g. Nursing, General Studies, Kinesiology, Social Work, Dietetic interns) serve as the basis for the projected enrollment as outlined on page 8. A specific example of the need for graduates of this program is the recent announcement by the Commission on Dietetic Registration that starting in January 2024, dietetic interns will need to obtain a combined internship with a master's degree. This degree is an example of an appropriate degree for those seeking to sit for registration in the future.

Assurances

Publicity and Acknowledgement

Matching scholarship funds will be acknowledged through appropriate publicity vehicles and note the Board of Regents' support.

Communication with Donors

In accordance with Board of Regents' policies, Southeastern will provide donors with a report that includes the current market value of the scholarship and the amount allocated for expenditure.

Commitment to Diversity

Commitment to diversity is a core element within the population health management program. Diversity is fundamental and is recognized through the inclusion and retention of diverse faculty members who teach on the population health management program. There are different teaching and learning styles implemented to accommodate students of various learning abilities, which helps maximize student academic outcomes. The diversity of students accepted into the program is evident, and highlights the importance of embracing different ethnicities, cultures, physical abilities, perspectives, morals and beliefs.

Appendix

About the Donor

Cameron B. Barr was a longtime employee and member of the Board of Directors of the Methodist Health System Foundation. Barr served as the MHSF's Executive Vice President from the beginning until his retirement in 2012. Barr returned as a Director and member of the Board's Executive Committee to continue his support of the MHSF's work.

Southeastern and Barr have a long history of partnership. Barr earned his bachelor's in 1970 and master's in 1971 from Southeastern. He met his wife, Marcia, while he was a student at Southeastern. Both became strong supporters and advocates for the university. Upon his retirement from Methodist Health System Foundation, Barr became increasingly involved with Southeastern, dedicating much of his time and energy to supporting students, particularly those in athletics and the College of Nursing and Health Sciences programs. Prior to his death in December 2020, he contributed his time as an advisor and consultant to help shape curriculum offerings. He often shared his personal experiences as a healthcare executive and Methodist Health System Foundation board member with students, faculty, and administration to help steer the progress and implementation of these programs. When we began discussing starting a new masters in Population Health Management, he eagerly shared his enthusiasm for the program.

The MHSF established this scholarship as a way to commemorate their esteemed friend and colleague.

**AFFIDAVIT
Statement of Compliance**

State of Louisiana
Parish of Tangipahoa

BE IT KNOWN that on the 23rd day of January, 2023.

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Tangipahoa, State of Louisiana, therein residing, and in the presence of the witnesses herein named and undersigned,

PERSONALLY CAME AND APPEARED: John L. Crain, President of Southeastern Louisiana University, who after being by me first duly sworn depose and said that Southeastern Louisiana University will in good faith comply with the requirements of the Board of Regents Endowed Superior Graduate Student Scholarships Subprogram Policy in establishing the:

MHSF Endowed Cameron Barr Graduate Scholarship in Population Health Management

at Southeastern Louisiana University, in accordance with the Board of Regents Support Fund which was created by the 1989 Regular Session of the Louisiana Legislature.

THUS DONE AND PASSED, in Hammond, Louisiana, on the day, with and year first above written in the presence of Tracy Wassom and Ranette C. Marshall, competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereto sign their names with the said appears and me, Notary, after reading of the whole.

Witnesses

Tracy Wassom
Ranette C. Marshall

Southeastern Louisiana University

By:

John L. Crain
John L. Crain
President

[Signature]

Notary Public

AFFIDAVIT

State of Louisiana

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses herein after named and undersigned, personally came and appeared:

REGINALD K. HUDON, NOTARY a person of full age of majority, and a resident of
ORLEANS Parish, appearing herein in his/her capacity as
SENIOR VICE PRESIDENT with Merrill Lynch, Pierce, Fenner & Smith, Inc.

(MLPF&S), who did depose and state that:

- 1) Merrill Lynch, Pierce, Fenner & Smith, Inc., is a financial institution licensed to do and doing business in the State of Louisiana; and,
- 2) Southeastern Louisiana University Foundation has deposited in an interest bearing account with MLPF&S the sum of \$60,000.00 in the Southeastern Louisiana University Foundation Account #594-02939;

\$ 60,000.00 MHSF Endowed Cameron Barr Graduate Scholarship
in Population Health Management

Reginald K. Hudon, S.V.P.
Name / Position

MERRILL LYNCH, PIERCE, FENNER & SMITH, Inc.

Sworn to and subscribed before me in the presence of the undersigned witnesses this

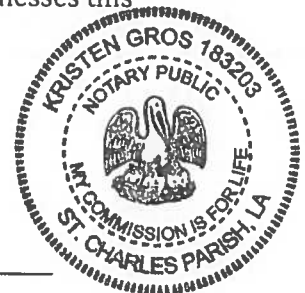
11th day of January, 2023.

WITNESSES:

Gregory Harrison
Denise Blanchard

NOTARY:

Kristen Gros





University of Louisiana at Lafayette

OFFICE OF THE PRESIDENT

February 1, 2023

P. O. Drawer 41008
Lafayette, LA 70504-1008
(337) 482-6203
Fax: (337) 482-5914
e-mail: president@louisiana.edu

Université des Acadiens

Dr. James B. Henderson
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Henderson:

I am pleased to submit from the University of Louisiana at Lafayette applications for matching funds from the Louisiana Education Quality Trust Fund for the following additional "Endowed Professorships, Scholarships and Chairs."

BORSF PROFESSORSHIP APPLICATION – 2023

1. *Cynthia Baillio Hartgerink/BORSF Endowed Professorship in Computing & Informatics*

Carryover BORSF PROFESSORSHIP APPLICATIONS – 2022

1. *Ginger Morain Myers/BORSF Endowed Professorship in Nursing*
2. *Lorena Dugas Morain/BORSF Endowed Professorship in Nursing*
3. *Earline Bihm ('64)/BORSF Endowed Professorship in Nursing*
4. *Billy Tauzin/BORSF Endowed Professorship in Health Sciences*

BORSF SCHOLARSHIP APPLICATION – 2023

1. *Dr. Grant Gibson/BORSF Endowed Superior Graduate Student Scholarship in Earth and Energy Sciences*

Carryover BORSF SCHOLARSHIP APPLICATION – 2022

1. *Joel Lafayette Fletcher Jr. & Ralph W.E. Jones Sr./BORSF Endowed Superior Graduate Student Scholarship in Education*

Carryover BORSF CHAIR APPLICATIONS – 2022

1. *Kathleen B. Blanco Public Policy Center/BORSF Endowed Chair*
2. *Valery, Ruby and Georgie Coco/BORSF Endowed Chair in Education for Educational Innovation, Research and Policy*

Enclosed are properly executed affidavits stating that we have received and deposited funds in the amount of \$80,000 for the new Endowed Professorship and \$60,000 for the new Endowed Superior Graduate Student Scholarship.

I am requesting approval of the Board of Supervisors of establishment of the aforementioned "Professorships, Scholarships and Chairs." After Board approval is obtained, please forward this request to the Board of Regents.

Sincerely,

E. Joseph Savoie
President

mp
Enclosures

AFFIDAVIT

STATE OF LOUISIANA

PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Brent Benoit, a person of the full age of majority appearing herein in his capacity as Sr. Vice President of Hancock Whitney Bank, who did depose and state that:

1. Hancock Whitney Bank is a financial institution licensed to do and doing business in the State of Louisiana.
2. **Cynthia Baillio Hartgerink/BoRSF Endowed Professorship in Computing & Informatics (#08183).** The UL Lafayette Foundation has deposited with Hancock Whitney Bank the sum of \$80,000.00 which represents funds from **Cynthia Baillio Hartgerink/BoRSF Endowed Professorship in Computing & Informatics Fund (#08183).**

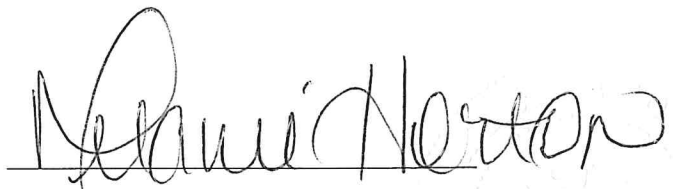
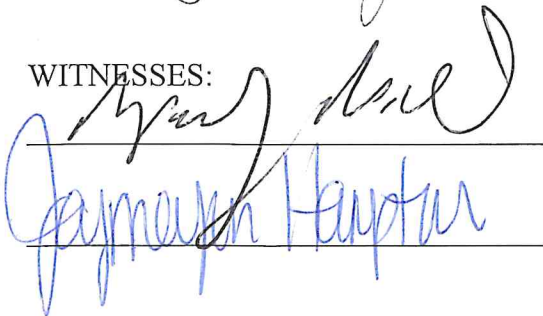


Brent Benoit, Sr. Vice President

Sworn to and subscribed before me in the presence of the undersigned witnesses

This 18 day of Jan, 2023.

WITNESSES:



NOTARY
053993

AFFIDAVIT

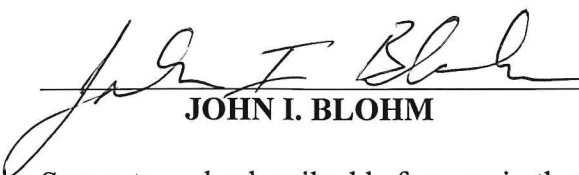
STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

JOHN I. BLOHM, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as Chief Executive Officer of the University of Louisiana at Lafayette Foundation;

Who did depose and state that:

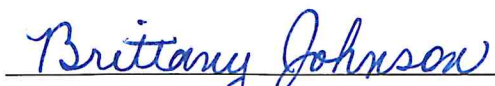
- (1) The University of Louisiana at Lafayette has established **Cynthia Baillio Hartgerink/BoRSF Endowed Professorship in Computing & Informatics (#08183)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Professorship.
- (2) **Cynthia Baillio Hartgerink/BoRSF Endowed Professorship in Computing & Informatics (#08183)** currently has a balance of \$80,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Cynthia Baillio Hartgerink/BoRSF Endowed Professorship in Computing & Informatics (#08183)** were dedicated to the purposes of **Cynthia Baillio Hartgerink/BoRSF Endowed Professorship in Computing & Informatics (#08183)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorships Subprogram Policies in establishing and maintaining the **Cynthia Baillio Hartgerink/BoRSF Endowed Professorship in Computing & Informatics (#08183)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Professorships program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the holder.




JOHN I. BLOHM

Sworn to and subscribed before me in the presence of the undersigned witnesses this 24th
day of January, 2023.

WITNESSES:







NOTARY #40612

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

E. JOSEPH SAVOIE, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as President of the University of Louisiana at Lafayette;

Who did depose and state that:

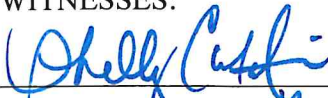
- (1) The University of Louisiana at Lafayette has established **Cynthia Baillio Hartgerink/BoRSF Endowed Professorship in Computing & Informatics (#08183)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Professorship.
- (2) **Cynthia Baillio Hartgerink/BoRSF Endowed Professorship in Computing & Informatics (#08183)** currently has a balance of \$80,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Cynthia Baillio Hartgerink/BoRSF Endowed Professorship in Computing & Informatics (#08183)** were dedicated to the purposes of **Cynthia Baillio Hartgerink/BoRSF Endowed Professorship in Computing & Informatics (#08183)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorships Subprogram Policies in establishing and maintaining the **Cynthia Baillio Hartgerink/BoRSF Endowed Professorship in Computing & Informatics (#08183)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Professorships program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the holder.





E. JOSEPH SAVOIE

Sworn to and subscribed before me in the presence of the undersigned witnesses this 31st
day of JANUARY, 2023.

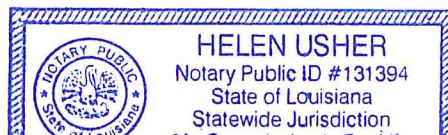
WITNESSES:







NOTARY



AFFIDAVIT

STATE OF LOUISIANA

PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared Brent Benoit, a person of the full age of majority appearing herein in his capacity as Sr. Vice President of Hancock Whitney Bank, who did depose and state that:

1. Hancock Whitney Bank is a financial institution licensed to do and doing business in the State of Louisiana.
2. **Dr. Grant Gibson/BoRSF Endowed Superior Graduate Student Scholarship (#07267).** The UL Lafayette Foundation has deposited with Hancock Whitney Bank the sum of \$60,000.00 which represents funds from **Dr. Grant Gibson/BoRSF Endowed Superior Graduate Student Scholarship (#07267).**



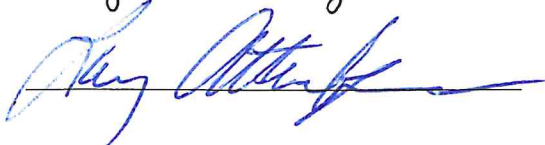
Brent Benoit, Sr. Vice President

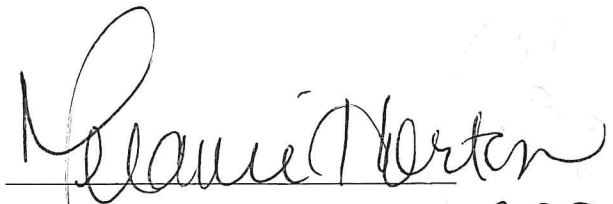
Sworn to and subscribed before me in the presence of the undersigned witnesses

This 20 day of Jan, 2023.

WITNESSES:






NOTARY
053993

AFFIDAVIT

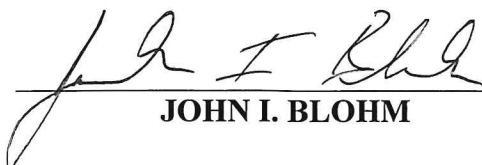
STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

JOHN I. BLOHM, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as Chief Executive Officer of the University of Louisiana at Lafayette Foundation;

Who did depose and state that:

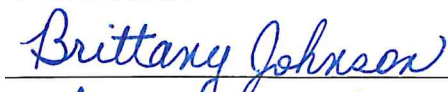
- (1) The University of Louisiana at Lafayette has established **Dr. Grant Gibson/BoRSF Endowed Superior Graduate Student Scholarship (#07267)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Professorship.
- (2) **Dr. Grant Gibson/BoRSF Endowed Superior Graduate Student Scholarship (#07267)** currently has a balance of \$60,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Dr. Grant Gibson/BoRSF Endowed Superior Graduate Student Scholarship (#07267)** were dedicated to the purposes of **Dr. Grant Gibson/BoRSF Endowed Superior Graduate Student Scholarship (#07267)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorships Subprogram Policies in establishing and maintaining the **Dr. Grant Gibson/BoRSF Endowed Superior Graduate Student Scholarship (#07267)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Professorships program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the holder.




JOHN I. BLOHM

Sworn to and subscribed before me in the presence of the undersigned witnesses this 24th day of January, 2023.

WITNESSES:







NOTARY #40612

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

E. JOSEPH SAVOIE, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as President of the University of Louisiana at Lafayette;

Who did depose and state that:

- (1) The University of Louisiana at Lafayette has established **Dr. Grant Gibson/BoRSF Endowed Superior Graduate Student Scholarship (#07267)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Professorship.
- (2) **Dr. Grant Gibson/BoRSF Endowed Superior Graduate Student Scholarship (#07267)** currently has a balance of \$60,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Dr. Grant Gibson/BoRSF Endowed Superior Graduate Student Scholarship (#07267)** were dedicated to the purposes of **Dr. Grant Gibson/BoRSF Endowed Superior Graduate Student Scholarship (#07267)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorships Subprogram Policies in establishing and maintaining the **Dr. Grant Gibson/BoRSF Endowed Superior Graduate Student Scholarship (#07267)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Professorships program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the holder.



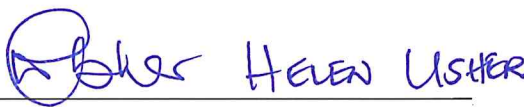
E. JOSEPH SAVOIE

Sworn to and subscribed before me in the presence of the undersigned witnesses this 31st
day of JANUARY, 2023.

WITNESSES:







NOTARY





Office of the President

University Library 632 | 700 University Avenue | Monroe, LA 71209-3000

P 318.342.1010 | F 318.342.1019 | ulm.edu

February 1, 2023

Dr. James B. Henderson, President
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Henderson:

Please place the following items on the agenda for the February meeting of the Board of Supervisors as it was received after December agenda items were submitted in November:

Request for consideration and approval for the establishment of the Tex Kilpatrick Endowed Professorship in Kinesiology.

This proposal supports initiatives that directly impact our mission and the needs of our region.

Sincerely,

Ronald L. Berry, D.B.A.
President

#TAKEFLIGHT

ULM is a member of the University of Louisiana System • AA/EOE



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship I*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship I*.

Attached please find the individual application for the *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship I*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in dark ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship I*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship I*.

Attached please find the individual application for the *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship I*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in dark ink, appearing to be 'JW Nicklow', written over a faint horizontal line.

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 11, 2023

Re: Establishment of the *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship I*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship I* ("Endowed Scholarship").

2. Need for the Scholarship

The establishment of the *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship I* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

#1: Ensure Academic Excellence and Student Accessibility and Success

#2: Positively impact New Orleans and our world through research, scholarly, and creative

endeavors

#3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid ("gift aid") from student's Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 25th day of January, 2023

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Philip J Gunn & Jeanne M. Turner First-Generation Academic Scholarship I at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutera and Elizabeth Land competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

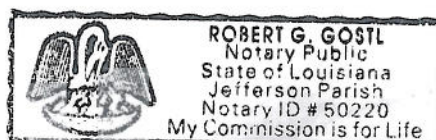
Witnesses:

Sarah Cutera
Elizabeth Land

University of New Orleans

By: [Signature]
John W. Nicklow
President

[Signature]
Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for The Phillip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship I.

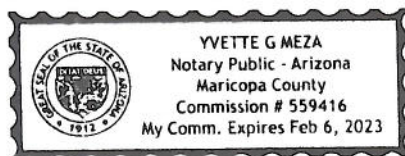
The Northern Trust Company

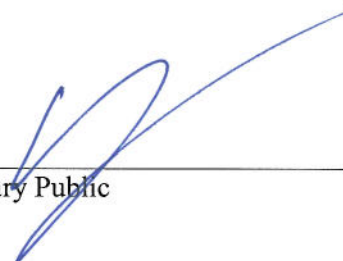
By: 
Title: Vice President

Subscribed and sworn to before me this 25th day of January, 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January, 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

Endowed Scholarship Subprogram
Donor Statement of Understanding

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.


2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.



Philip J. Gunn

Donor



John W. Nicklow

Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship I* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship II*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship II*.

Attached please find the individual application for the *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship II*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c , and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship II*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship II*.

Attached please find the individual application for the *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship II*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
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- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

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John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 11, 2023

Re: Establishment of the *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship II*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship II* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship II* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus’s Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

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The University of New Orleans Strategic Goals are:

#1: Ensure Academic Excellence and Student Accessibility and Success

#2: Positively impact New Orleans and our world through research, scholarly, and creative

endeavors

#3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid ("gift aid") from student's Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 25 day of January, 2023


BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Philip J Gunn & Jeanne M. Turner First-Generation Academic Scholarship II at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth LAND and Sarah Cutera competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

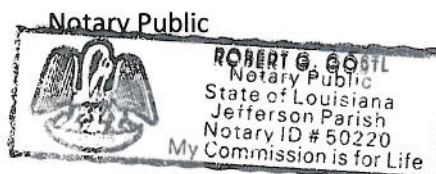
Witnesses:


Sarah Cutera

University of New Orleans

By: 
John W. Nicklow
President







CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").


That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for The Phillip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship II.

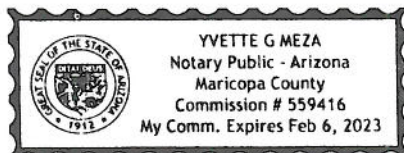
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 25th day of January, 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January, 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

Endowed Scholarship Subprogram
Donor Statement of Understanding

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.


Philip J. Gunn

Donor


John W. Nicklow

Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship II* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 12, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Anil Raj Endowed Professorship in Naval Architecture and Marine Engineering*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$40,000 from the Board of Regents Support Fund for the *Anil Raj Endowed Professorship in Naval Architecture and Marine Engineering* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Anil Raj Endowed Professorship in Naval Architecture and Marine Engineering*, including:

- a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder's retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships and/or holders assigned to the academic unit in which this new slot is requested.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.

- d. A Statement of Understanding executed by the donors and the campus certifying that the donors has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in dark ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: Anil Raj Endowed Professorship in Naval Architecture and Marine Engineering

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$40,000 from the Board of Regents Support Fund for the *Anil Raj Endowed Professorship in Naval Architecture and Marine Engineering*.

Attached please find the individual application for the *Anil Raj Endowed Professorship in Naval Architecture and Marine Engineering*:

- a. A brief statement defining the need for the professorship, its intended purpose, alignment of the professorship or scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder's retention of the professorship. The statement includes as an appendix the total number and list by individual slot of existing BoRSF-matched professorships and/or professorship holders assigned to the academic unit in which the new slot is requested.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c , and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship will be provided at a later date.

Sincerely,

A handwritten signature in dark ink, appearing to read 'John W. Nicklow', with a stylized flourish at the end.

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 12, 2023

Re: Establishment of the Anil Raj *Endowed Professorship in Naval Architecture and Marine Engineering*

1. Summary

The University of New Orleans (“UNO”) requests a \$40,000 match from the Board of Regents Support Fund to be combined with an \$160,000 gift to provide for a \$200,000 endowment for the *Anil Raj Endowed Professorship in Naval Architecture and Marine Engineering* (“Endowed Professorship”).

2. Need for the Professorship

In 2019, the University of New Orleans received a gift from Boysie Bollinger, a successful shipbuilder and entrepreneur, and UNO recognized the significance of the gift by naming the School of Naval Architecture and Marine Engineering in his honor.

In 2020, the University of New Orleans received a gift from Dr. Robert A. Savoie, a successful technology-based entrepreneur, and UNO recognized the significance of the gift by naming the College of Engineering in his honor.

These two gifts demonstrated strong public support. It also demonstrated that a successful College of Engineering is critical to the ongoing economic development and vitality of our region.

The Boysie Bollinger School of Naval Architecture and Marine Engineering (NAME) was established to meet local industry demand. It was a natural outgrowth of our resource-rich region and the depth of UNO’s engineering expertise. Since its founding, NAME has grown in size and reputation and is on the list of select schools in the nation (and the only one in the Gulf region) where students can learn to build ships and other self-sustaining offshore structures.

NAME offers:

1. Bachelor of Science in Naval Architecture and Marine Engineering
2. Master of Science in Engineering with a concentration in NAME
3. PhD in Engineering and Applied Science

NAME graduates routinely find positions well before they graduate in a wide range of incredible enterprises including ship and yacht builders, offshore companies, engineering and design consultants, software developers, and any enterprise where systems engineering is needed.

The Boysie Bollinger School of Naval Architecture and Marine Engineering is located in a modern, state-of-the-art, nine-story engineering building that houses specialized laboratory facilities that include:

- A 128 ft. long towing tank.
- A model shop for projects and for towing tank model and experiment manufacture.
- The UNO Structural Test System with computer-controlled hydraulic actuators for testing aluminum, steel, and composite ship structural components.
- A computer-aided ship design laboratory for marine design and analysis.
- A marine engineering laboratory with programs on ship safety, operations, reliability, maintenance, and performance simulation of propulsion systems.

Sample courses offered by the school include:

NAME 1170 - Intro to Naval Architecture	NAME 3135 - Marine Electromechanical
NAME 1175 - Naval Architecture Laboratory	NAME 3150 - Ship Resistance & Propulsion
NAME 2130 - Introduction to Marine Engineering	NAME 3155 - Marine Hydrodynamic Laboratory
NAME 2160 - Hydrostatics and Stability	NAME 3160 - Offshore & Ship Dynamics I
NAME 3120 - Ship Hull Strength	NAME 3171 - Marine Design Methods
NAME 3131 - Marine Engines	NAME 4170 - Marine Design

The establishment of the *Anil Raj Endowed Professorship in Naval Architecture and Marine Engineering* will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in naval architecture and marine engineering, which in turn will support and further expand the educational and research capabilities in the college.

An Endowed Professorship in Naval Architecture and Marine Engineering will be critical to recruit and retain both new and current faculty in this outstanding School. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in engineering. The funds from the endowment can be used for faculty travel, research experiences and support for graduate students and undergraduates, all of which support teaching and research excellence.

3. Purpose

If this request is approved, the Professorship position will support a faculty member in the Boysie Bollinger School of Naval Architecture and Marine Engineering. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member's salary or to support the faculty member's activities in other ways, including student support, publication support, and travel to conferences.

With the goal of accelerating the growth of the state's wind energy innovation ecosystem, supporting emerging companies, spurring the development of novel technologies, and supplying trained professionals to the rapidly expanding renewable energy sector, the University of New Orleans has announced the launch of the Louisiana Wind Energy Hub at UNO.

Thus, the capability to educate undergraduate and graduate students in the area of naval architecture and marine engineering is becoming increasingly important for New Orleans and the State of Louisiana.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture, and economy.

The University of New Orleans scope, as an urban research university, is to offer challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

#1: Ensure Academic Excellence and Student Accessibility and Success

#2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors

#3: Maximize Engagement through Strategic Partnerships

The proposed endowed professorship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

The Professorship shall be awarded to a NAME engineering faculty member with a strong background in naval architecture and marine engineering. The faculty member should be well-versed in the traditional areas of naval and marine engineering, which include design and propulsion. Other areas, such as offshore structure and wind design are also desirable.

The faculty member shall be a tenured faculty member at the rank of Associate or Full Professor, who has demonstrated strong academic and research performance through academic publications and funded research, and through teaching a variety of courses in naval architecture and marine engineering. Tenure track Assistant Professors will also be eligible, if they have demonstrated an excellent publication record in the area of naval architecture and marine engineering, and a strong potential to excel as a faculty member in the future.

6. Minimum Standards of Performance

Every three years, the NAME Director shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University, and profession. A written summary of the evaluation will include a recommendation of reappointment or new appointment.

Appendix
Total number and List by Individual Slot of Existing BoRSF-matched
Professorship Holders Assigned to the University of New Orleans'
Boysie Bollinger School of Naval Architecture and Marine Engineering

1. *Huntington Ingalls Professorship of Naval Architecture & Marine Engineering, Open*
2. *Jerome L. Goldman Endowed Professorship in NAME I, Lothar Birk, Dr. -Ing, P.E.*
3. *Jerome L. Goldman Endowed Professorship in NAME II, Brandon M. Taravella, Ph.D., P.E.*
4. *Jerome L. Goldman Endowed Professorship in NAME III, Nikolaos I. Xiros, DEng.*

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 19 day of January, 2023

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Anil Raj Endowed Professorship in Naval Architecture and Marine Engineering at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Land and Sarah Cutner competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:



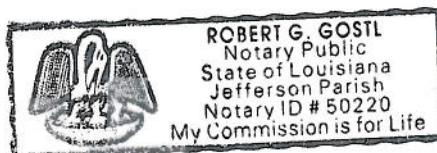

University of New Orleans

By: 

John W. Nicklow, PhD
President



Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of ONE HUNDRED AND SIXTY THOUSAND (\$160,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of ONE HUNDRED AND SIXTY THOUSAND (\$160,000) are designated for the Anil Raj Endowed Professorship in Naval Architecture and Marine Engineering.

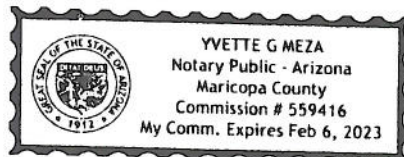
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 25th day of January, 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January, 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company

50 South LaSalle Street
Chicago, Illinois 60603
312-630-6000

Endowed Professorship Subprogram
Donor Statement of Understanding

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Anil Raj
Donor



John W. Nicklow
Campus Representative

Endowed Professorship Subprogram
Donor Statement of Understanding

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Anil Raj
Donor

John W. Nicklow
Campus Representative

Donor is unavailable to sign the Donor Statement of Understanding. However, attached is a copy of the executed Gift Agreement between the Donor and the University of New Orleans Foundation. Under Paragraph III Purpose, it states that the Donor understands that the establishment of the Endowed Professorship will be contingent upon the fulfillment of the Gift and acceptance by the University of New Orleans in accordance with the policies and procedures. The Donor subsequently donated an additional \$80,000 increasing the total nonstate funds to \$160,000 and the potential match to \$80,000.

The Donor was informed of the conditions in #1 above and provided copies of the information set forth in #2 and #3 above.



**UNIVERSITY OF NEW ORLEANS
FOUNDATION**

Gift Agreement

between

University of New Orleans Foundation

and

Anil Raj

for a

Louisiana Board of Regents Support Fund

Endowed Professorship

in the

Boysie Bollinger

School of Naval Architecture

and Marine Engineering

Gift Agreement for the Anil Raj Endowed Professorship in Naval Architecture and Marine Engineering

The purpose of this ("Agreement") is to summarize the mutual understanding between Anil Raj ("Donor") and the University of New Orleans Foundation ("Foundation") regarding a gift to establish an endowment fund in support of a professorship in Naval Architecture and Marine Engineering ("Endowment Fund"). This Agreement will be made a part of the Foundation's records and is intended as a guide to those who will administer the Endowment Fund in the future.

I. University of New Orleans Foundation

The Foundation represents that it is a Louisiana non-profit corporation established to provide benefit to the University of New Orleans ("University"), a member institution under the supervision of the Board of Supervisors of the University of Louisiana System and is qualified as a tax-exempt organization under Section 501(c)(3) of the Internal Revenue Code (Federal ID No. 72-1051326).

II. Description of the Gift

The Donors hereby pledge a total of \$100,000 ("Gift") to the Foundation to be paid in one installment. The Gift will be fulfilled on or before December 31, 2022 ("Fulfillment Date").

III. Purpose

The purpose of this Gift is to provide private matching funds to endow a \$120,000 professorship at the University specializing in Naval Architecture and Marine Engineering ("Endowed Professorship") preferably under the State of Louisiana Board of Regents Support Fund Endowed Professorship Program ("BOR Program"). The Donors understand that the establishment of the Endowed Professorship will be contingent upon the fulfillment of this Gift and acceptance by the University in accordance with its policies and procedures. Once the Gift is fulfilled, UNOF will submit the Endowed Professorship to the BOR for consideration of the \$20,000 match ("Match"). The Endowed Professorship will be accounted for as a general endowment until the Match is received. Following the receipt of the Match, the Endowed Professorship will be accounted for as a BOR Endowed Professorship. The Endowed Professorship will be established to recruit superior new faculty and/or retain faculty whose research, teaching, and/or public service have uniquely contributed to the missions of the Boysie Bollinger School of Naval Architecture and Marine Engineering and the University.

IV. Administration of the Fund

The Foundation manages all donated funds in accordance with Foundation, University and Board of Regents policies, if matched by the BOR Program, as amended from time to time and applicable laws and regulations. The Foundation may assess reasonable service fees comparable to fees charged by other organizations that manage similar funds.

V. Future Considerations

The Foundation is grateful to the Donors for their support of the University and is committed to fulfilling the Donors' objectives as reflected in this Agreement. Occasionally, the purpose of a particular Endowment Fund expires. When this occurs, the Foundation, under applicable Louisiana law, can re-designate the original gift to a similar compatible purpose. Therefore, in the unlikely

**Gift Agreement for the
Anil Raj Endowed Professorship in Naval Architecture and Marine
Engineering**

event that the Foundation determines that the Endowment Fund is no longer used or needed for the original purpose, the Foundation with the approval of the Donors or their estate shall transfer the Endowment Fund to another similar purpose which it deems best honors the Donors' intentions, compatible with University priorities.

VI. Recognition

The Foundation and University may publish the name of the Donors in various publications, press releases, and publicity vehicles. For recognition purposes related to this Agreement, the Donors shall be identified as "Anil Raj".

The proposed name for the Endowed Professorship will be the following:

Anil Raj Endowed Professorship in Naval Architecture and Marine Engineering

VII. Miscellaneous

- a. This Agreement may be amended at any time by written agreement signed by the parties.
- b. The effective date of this Agreement shall be the date indicated below that this Endowment Fund is established.
- c. This Agreement shall be governed by the laws of the State of Louisiana.
- d. This Agreement may be signed in multiple counterparts, all of which shall constitute one original instrument.

**Gift Agreement for the
Anil Raj Endowed Professorship in Naval Architecture and Marine
Engineering**

Anil Raj has made a meaningful tribute to the people and programs of the University of New Orleans through a generous contribution in support of this Endowed Professorship.

FEBRUARY 2022

Established on the 22nd day of the month of ~~December~~, 2021, by AC

Anil Raj


FEBRUARY 2022

Accepted in support of the University of New Orleans on the 22nd day of the month of ~~December~~, 2021

by Anthony Gregorio
Anthony Gregorio, President and Chief Executive Officer
University of New Orleans Foundation

Donor:

By:


Signature
Anil Raj

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Anil Raj Endowed Professorship in Naval Architecture and Marine Engineering* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 24, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Joseph Lee and Nola Michalik Endowed First-Generation Scholarship*.

Attached please find the individual application for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c , and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in dark ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 24, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: Joseph Lee and Nola Michalik Endowed First-Generation Scholarship

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Joseph Lee and Nola Michalik Endowed First-Generation Scholarship*.

Attached please find the individual application for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
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- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in dark ink, appearing to read 'JW Nicklow', with a stylized flourish at the end.

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 24, 2023

Re: Establishment of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship* ("Endowed Scholarship").

2. Need for the Scholarship

The establishment of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid ("gift aid") from student's Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 25 day of JANUARY, 2023

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Joseph Lee and Nola Michalik First-Generation Endowed Scholarship at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutrera and Elizabeth Land competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

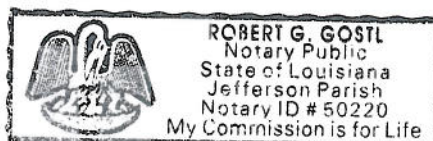
Sarah Cutrera
Elizabeth Land

University of New Orleans

By: [Signature]
John W. Nicklow
President

[Signature]

Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Joseph Lee and Nola Michalik Endowed First-Generation Scholarship.

The Northern Trust Company

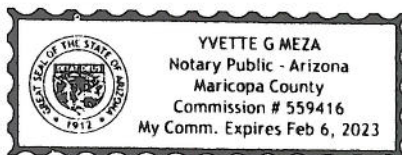
By: 

Title: Vice President

Subscribed and sworn to before me this 25th day of January, 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January, 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company

50 South LaSalle Street
Chicago, Illinois 60603
312-630-6000

Endowed Scholarship Subprogram
Donor Statement of Understanding

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Charles V. Michalik, Jr. Trustee

Charles V. Michalik, Jr.

Trustee/Donor



John W. Nicklow

Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science I*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science I* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science I*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science I*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science I*.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science I* including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Nicklow', with a stylized flourish at the end.

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 12, 2023

Re: Establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science I*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Mary Grace Curry Endowed First-Generation Scholarship in Science I* ("Endowed Scholarship").

2. Need for the Scholarship

The establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science I* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution ("EFC") and all federal/state/institutional grant or scholarship aid ("Gift Aid") from student's Cost of Attendance ("COA") and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the University of New Orleans College of Sciences for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 19 day of January, 2023.

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Mary Grace Curry Endowed First-Generation Scholarship in Science I at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeta Lalad and Sarah Cutrevera competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

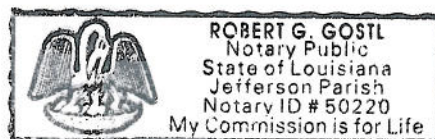



University of New Orleans

By: 
John W. Nicklow
President



Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Mary Grace Curry Endowed First-Generation Scholarship in Science I.

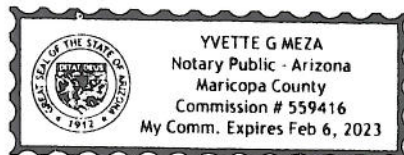
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 25th day of January, 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January, 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company

50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.

Anthony G. G. G.

Donor or Donor Representative

[Signature]

Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Mary Grace Curry Endowed First-Generation Scholarship in Science I* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science II*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science II* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science II*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science II*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science II*.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science II* including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 12, 2023

Re: Establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science II*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Mary Grace Curry Endowed First-Generation Scholarship in Science II* ("Endowed Scholarship").

2. Need for the Scholarship

The establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science II* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution ("EFC") and all federal/state/institutional grant or scholarship aid ("Gift Aid") from student's Cost of Attendance ("COA") and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the University of New Orleans College of Sciences for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 19 day of January, 2023



BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

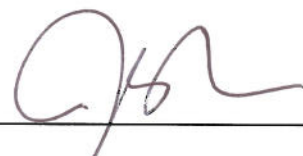
That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Mary Grace Curry Endowed First-Generation Scholarship in Science II at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Land and Baruch Cutler competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

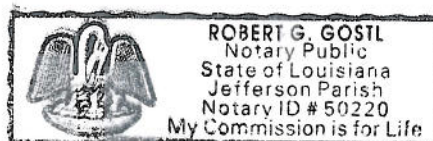



University of New Orleans

By: 
John W. Nicklow
President



Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Mary Grace Curry Endowed First-Generation Scholarship in Science II.

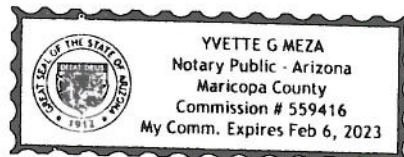
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 25th day of January, 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January, 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company

50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.

Anthony G. G. G.

Donor or Donor Representative

[Signature]

Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Mary Grace Curry Endowed First-Generation Scholarship in Science II* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science III*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science III* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science III*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in black ink, appearing to read 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science III*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science III*.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science III* including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 12, 2023

Re: Establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science III*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Mary Grace Curry Endowed First-Generation Scholarship in Science III* ("Endowed Scholarship").

2. Need for the Scholarship

The establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science III* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution ("EFC") and all federal/state/institutional grant or scholarship aid ("Gift Aid") from student's Cost of Attendance ("COA") and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the University of New Orleans College of Sciences for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 19 day of January, 2023

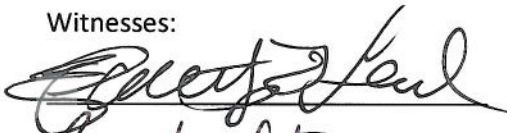

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Mary Grace Curry Endowed First-Generation Scholarship in Science III at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth LAD and Sarah Cutreva competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

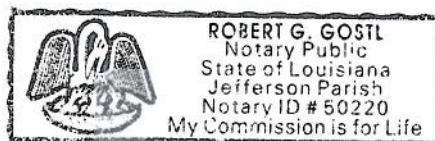
Witnesses:

University of New Orleans

By: 
John W. Nicklow
President


Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Mary Grace Curry Endowed First-Generation Scholarship in Science III.

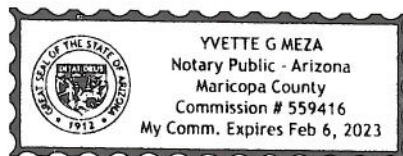
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 25th day of January 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South LaSalle Street
Chicago, Illinois 60603
312-630-6000

ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.

Anthony G. G. G.

Donor or Donor Representative

[Signature]

Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Mary Grace Curry Endowed First-Generation Scholarship in Science III* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science IV*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science IV* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science IV*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science IV*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science IV*.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science IV* including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 12, 2023

Re: Establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science IV*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Mary Grace Curry Endowed First-Generation Scholarship in Science IV* ("Endowed Scholarship").

2. Need for the Scholarship

The establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science IV* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution ("EFC") and all federal/state/institutional grant or scholarship aid ("Gift Aid") from student's Cost of Attendance ("COA") and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the University of New Orleans College of Sciences for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 19 day of January 2023.

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:


That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Mary Grace Curry Endowed First-Generation Scholarship in Science IV at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Land and Sarah Cutrer competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

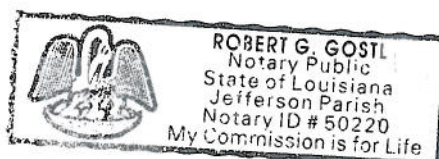



University of New Orleans

By: 

John W. Nicklow
President


Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Mary Grace Curry Endowed First-Generation Scholarship in Science IV.

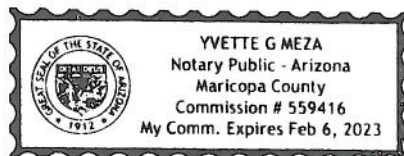
The Northern Trust Company

By: [Signature]
Title: Vice President

Subscribed and sworn to before me this 25th day of January 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January 2023.

My commission expires 2/6/2023.

[Affix Seal]



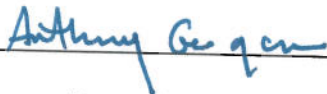
[Signature]
Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.



Donor or Donor Representative



Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Mary Grace Curry Endowed First-Generation Scholarship in Science IV* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science V*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science V* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science V*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science V*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science V*.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science V* including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 12, 2023

Re: Establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science V*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *Mary Grace Curry Endowed First-Generation Scholarship in Science V* ("Endowed Scholarship").

2. Need for the Scholarship

The establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science V* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

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The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution ("EFC") and all federal/state/institutional grant or scholarship aid ("Gift Aid") from student's Cost of Attendance ("COA") and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the University of New Orleans College of Sciences for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 19 day of January, 2021

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Mary Grace Curry Endowed First-Generation Scholarship in Science V at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Land and Sarah Cutler competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

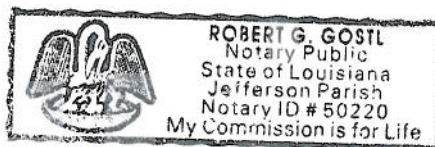



University of New Orleans

By: 
John W. Nicklow
President



Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Mary Grace Curry Endowed First-Generation Scholarship in Science V.

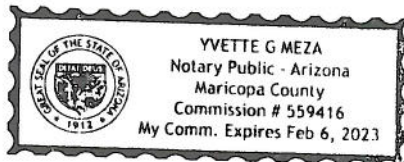
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 25th day of January 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company

50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.


Donor or Donor Representative


Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Mary Grace Curry Endowed First-Generation Scholarship in Science V* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science VI*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science VI* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science VI*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science VI*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science VI*.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science VI* including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 12, 2023

Re: Establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science VI*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Mary Grace Curry Endowed First-Generation Scholarship in Science VI* ("Endowed Scholarship").

2. Need for the Scholarship

The establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science VI* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution ("EFC") and all federal/state/institutional grant or scholarship aid ("Gift Aid") from student's Cost of Attendance ("COA") and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the University of New Orleans College of Sciences for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 19 day of January 2023


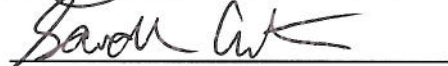
BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Mary Grace Curry Endowed First-Generation Scholarship in Science VI at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Land and Sarah Cutrer competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

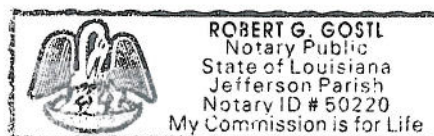
Witnesses:

University of New Orleans

By: 
John W. Nicklow
President


Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Mary Grace Curry Endowed First-Generation Scholarship in Science VI.

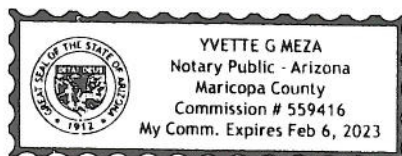
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 25th day of January 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company

50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.



Donor or Donor Representative



Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Mary Grace Curry Endowed First-Generation Scholarship in Science VI* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science VII*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science VII* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science VII*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science VII*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science VII*.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science VII* including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
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- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 12, 2023

Re: Establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science VII*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *Mary Grace Curry Endowed First-Generation Scholarship in Science VII* ("Endowed Scholarship").

2. Need for the Scholarship

The establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science VII* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution ("EFC") and all federal/state/institutional grant or scholarship aid ("Gift Aid") from student's Cost of Attendance ("COA") and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the University of New Orleans College of Sciences for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 19 day of January, 2023



BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Mary Grace Curry Endowed First-Generation Scholarship in Science VII at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Land and Sarah Cutner competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

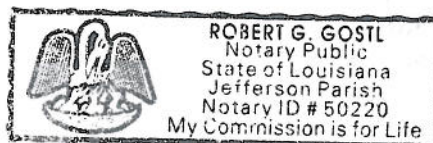



University of New Orleans

By: 

John W. Nicklow
President


Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Mary Grace Curry Endowed First-Generation Scholarship in Science VII.

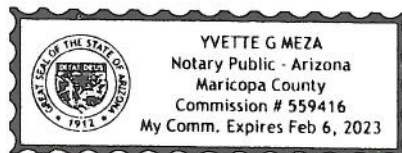
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 25th day of January 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company

50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.



Donor or Donor Representative



Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Mary Grace Curry Endowed First-Generation Scholarship in Science VII* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science VIII*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science VIII* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science VIII*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science VIII*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science VIII*.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science VIII* including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
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f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

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John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 12, 2023

Re: Establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science VIII*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *Mary Grace Curry Endowed First-Generation Scholarship in Science VIII* (“*Endowed Scholarship*”).

2. Need for the Scholarship

The establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science VIII* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

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The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

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- Be admitted to and matriculated in the University of New Orleans College of Sciences for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

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Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 19 day of January, 2023

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Mary Grace Curry Endowed First-Generation Scholarship in Science VIII at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabethland and Sarah Cutera competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

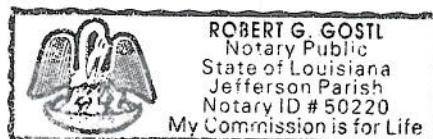
[Signature]
[Signature]

University of New Orleans

By: [Signature]

John W. Nicklow
President

[Signature]
Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Mary Grace Curry Endowed First-Generation Scholarship in Science VIII.

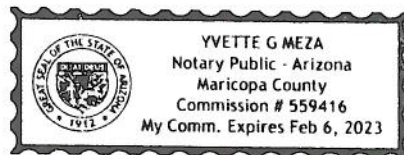
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 25th day of January 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company

50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.

Anthony Gey

Donor or Donor Representative

[Signature]

Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Mary Grace Curry Endowed First-Generation Scholarship in Science VIII* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science IX*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science IX* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science IX*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science IX*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science IX*.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science IX* including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', with a stylized, cursive script.

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 12, 2023

Re: Establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science IX*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *Mary Grace Curry Endowed First-Generation Scholarship in Science IX* ("Endowed Scholarship").

2. Need for the Scholarship

The establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science IX* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution ("EFC") and all federal/state/institutional grant or scholarship aid ("Gift Aid") from student's Cost of Attendance ("COA") and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the University of New Orleans College of Sciences for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 19 day of January, 2023

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Mary Grace Curry Endowed First-Generation Scholarship in Science IX at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth L. L. L. and Sarah C. C. C. competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

[Signature]
Sarah C. C.

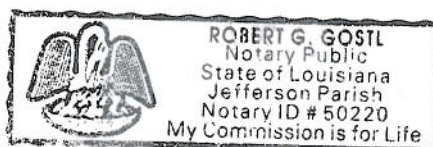
University of New Orleans

By: [Signature]

John W. Nicklow
President

[Signature]

Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Mary Grace Curry Endowed First-Generation Scholarship in Science IX.

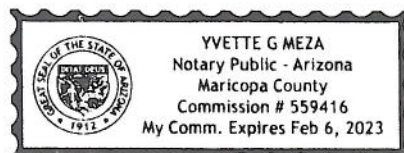
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 25th day of January 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company

50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.



Donor or Donor Representative



Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Mary Grace Curry Endowed First-Generation Scholarship in Science IX* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science X*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science X* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science X*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science X*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science X*.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science X* including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
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- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written over the printed name.

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 12, 2023

Re: Establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science X*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *Mary Grace Curry Endowed First-Generation Scholarship in Science X* ("Endowed Scholarship").

2. Need for the Scholarship

The establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science X* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

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The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution ("EFC") and all federal/state/institutional grant or scholarship aid ("Gift Aid") from student's Cost of Attendance ("COA") and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the University of New Orleans College of Sciences for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 19 day of January, 2023.



BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:


That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Mary Grace Curry Endowed First-Generation Scholarship in Science X at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Land and Sarah Cutrer competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

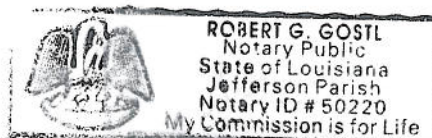
Witnesses:

University of New Orleans

By: 
John W. Nicklow
President


Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Mary Grace Curry Endowed First-Generation Scholarship in Science X.

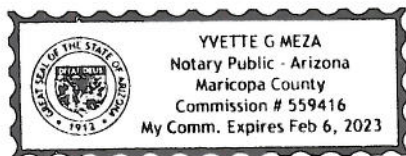
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 25th day of January 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company

50 South La Salle Street
Chicago, Illinois 60603
312-630-6000


ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.



Donor or Donor Representative



Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Mary Grace Curry Endowed First-Generation Scholarship in Science X* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science XI*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XI* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XI*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science XI*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XI*.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XI* including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in black ink, appearing to be 'JWN', written in a cursive style.

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 12, 2023

Re: Establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science XI*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XI* ("Endowed Scholarship").

2. Need for the Scholarship

The establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science XI* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution ("EFC") and all federal/state/institutional grant or scholarship aid ("Gift Aid") from student's Cost of Attendance ("COA") and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the University of New Orleans College of Sciences for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 19 day of January, 2023



BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Mary Grace Curry Endowed First-Generation Scholarship in Science XI at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth LAND and Sarah Cutrera competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

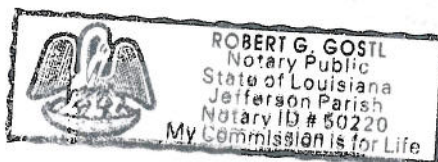



University of New Orleans

By: 
John W. Nicklow
President



Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Mary Grace Curry Endowed First-Generation Scholarship in Science XI.

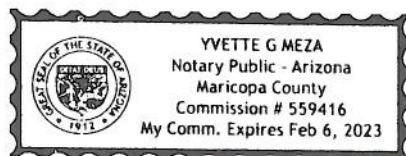
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 25th day of January 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.

Anthony Gogers

Donor or Donor Representative

[Signature]

Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Mary Grace Curry Endowed First-Generation Scholarship in Science XI* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science XII*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XII* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XII*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science XII*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XII*.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XII* including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
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f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 12, 2023

Re: Establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science XII*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XII* ("Endowed Scholarship").

2. Need for the Scholarship

The establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science XII* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

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The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution ("EFC") and all federal/state/institutional grant or scholarship aid ("Gift Aid") from student's Cost of Attendance ("COA") and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the University of New Orleans College of Sciences for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 19 day of January, 2023



BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Mary Grace Curry Endowed First-Generation Scholarship in Science XII at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.


THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth LAD and Sarah Cutrona competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

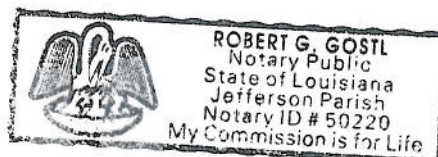
Witnesses:

University of New Orleans

By: 
John W. Nicklow
President


Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Mary Grace Curry Endowed First-Generation Scholarship in Science XII.

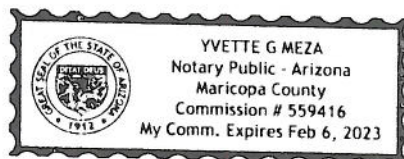
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 25th day of January 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.

Anthony Gergino

Donor or Donor Representative

[Signature]

Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Mary Grace Curry Endowed First-Generation Scholarship in Science XII* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science XIII*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XIII* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XIII*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science XIII*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Mary Grace Curry Endowed First-Generation Scholarship in Science XIII*.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XIII* including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
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- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written over a horizontal line.

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 12, 2023

Re: Establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science XIII*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XIII* ("Endowed Scholarship").

2. Need for the Scholarship

The establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science XIII* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting. Thus, ensuring continued academic excellence, student accessibility and success while positively impacting our world.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution ("EFC") and all federal/state/institutional grant or scholarship aid ("Gift Aid") from student's Cost of Attendance ("COA") and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the University of New Orleans College of Sciences for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 19 day of January, 2023

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Mary Grace Curry Endowed First-Generation Scholarship in Science XIII at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Lind and Sarah Cutrer competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

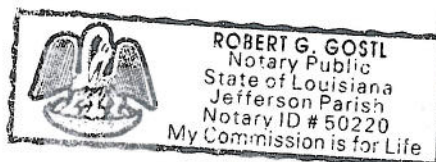
Witnesses:

[Signature]
[Signature]

University of New Orleans

By: [Signature]
John W. Nicklow
President

[Signature]
Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Mary Grace Curry Endowed First-Generation Scholarship in Science XIII.

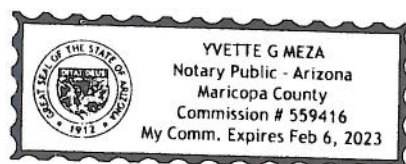
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 25th day of January 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company

50 South La Salle Street
Chicago, Illinois 60603
312-630-6000


ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.



Donor or Donor Representative



Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Mary Grace Curry Endowed First-Generation Scholarship in Science XIII* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science XIV*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XIV* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XIV*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science XIV*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Mary Grace Curry Endowed First-Generation Scholarship in Science XIV*.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XIV* including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 12, 2023

Re: Establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science XIV*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XIV* ("Endowed Scholarship").

2. Need for the Scholarship

The establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science XIV* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution ("EFC") and all federal/state/institutional grant or scholarship aid ("Gift Aid") from student's Cost of Attendance ("COA") and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the University of New Orleans College of Sciences for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 19 day of January, 2023.


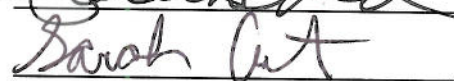
BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Mary Grace Curry Endowed First-Generation Scholarship in Science XIV at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Land and Sarah Cutrera competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

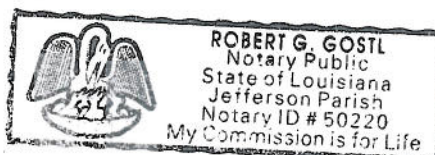
Witnesses:

University of New Orleans

By: 
John W. Nicklow
President


Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").


That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Mary Grace Curry Endowed First-Generation Scholarship in Science XIV.

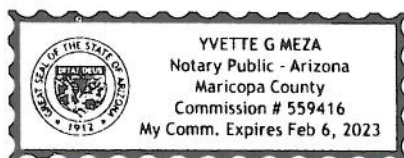
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 25th day of January 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.

Anthony Goggin

Donor or Donor Representative

[Signature]

Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Mary Grace Curry Endowed First-Generation Scholarship in Science XIV* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science XV*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XV* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XV*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in black ink, appearing to be 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 11, 2023

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Mary Grace Curry Endowed First-Generation Scholarship in Science XV*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XV*.

Attached please find the individual application for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XV* including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
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- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

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John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 12, 2023

Re: Establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science XV*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Mary Grace Curry Endowed First-Generation Scholarship in Science XV* ("Endowed Scholarship").

2. Need for the Scholarship

The establishment of the *Mary Grace Curry Endowed First-Generation Scholarship in Science X V* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution ("EFC") and all federal/state/institutional grant or scholarship aid ("Gift Aid") from student's Cost of Attendance ("COA") and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the University of New Orleans College of Sciences for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 19 day of January, 2023

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Mary Grace Curry Endowed First-Generation Scholarship in Science XV at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.


THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth LAND and Sarah Cutera competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

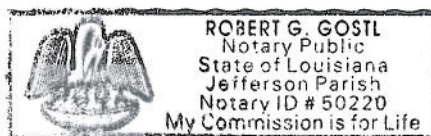
Witnesses:




University of New Orleans

By: 
John W. Nicklow
President


Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 24, 2023;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Mary Grace Curry Endowed First-Generation Scholarship in Science XV.

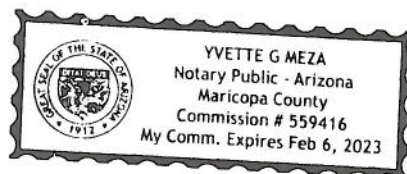
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 25th day of January 2023, a Notary Public in and for the County of Maricopa, State of Arizona, on this 25th day of January 2023.

My commission expires 2/6/2023.

[Affix Seal]




Notary Public

The Northern Trust Company

50 South La Salle Street
Chicago, Illinois 60603
312-630-6000


ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.



Donor or Donor Representative



Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Mary Grace Curry Endowed First-Generation Scholarship in Science XV* according to the Board of Regents Support Fund and University of New Orleans' policies.