



Claiborne Building | 1201 North Third Street | Suite 7-300 | Baton Rouge, LA 70802  
P 225.342.6950 | F 225.342.6473  
[www.ULSystem.edu](http://www.ULSystem.edu)

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

**NOTICE OF MEETING AND AGENDA**  
**10:30 a.m., Thursday, August 24, 2023\*\***  
**Room 100, Louisiana Purchase Room**  
**1201 North Third Street**  
**Baton Rouge, Louisiana**

- A. Call to Order/Roll Call
- B. Invocation
- C. Approval of Minutes of June 22, 2023 Board Meeting
- D. Reginald F. Lewis Scholars Report
- E. **REPORT OF GRIEVANCE COMMITTEE**
  - 1. Dr. Michelle Thompson, Faculty – **University of New Orleans**
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

*Consent Items:*

- 1. **Louisiana Tech University's** request for approval to award an Honorary Doctor of Science to Mr. Frank Scott "Scotty" Moran at the Fall 2023 Commencement Exercises.

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

2. **Nicholls State University's** request for approval to name the University's Department of Teacher Education the "Linda Satterlee Myers and Lew Wilson Myers Department of Teacher Education."
3. **University of Louisiana at Monroe's** request for approval to name the Doctor of Physical Therapy (DPT) program the "Marjorie S. Price Doctorate of Physical Therapy Program."
4. **University of New Orleans'** request for approval of Memoranda of Understanding between the New Orleans Center for Creative Arts Culinary program (NOCCA – Culinary Arts) and the Lester E. Kabacoff School of Hotel, Restaurant and Tourism Administration at the University (UNO-HRT program).
5. **University of Louisiana System's** request for approval of System Universities' 2023-24 Promotions in Faculty Rank and Recommendations for Tenure.

Discussion:

6. Approval of AY 2023-26 Academic Planning Documents.
7. **University of Louisiana System's** request to revise *Board Rule, Chapter II. Students, Section IX. Admission to Graduate Study.*
8. Other Business

G. **ATHLETIC COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval of the first amendment to the contract with Mr. Joshua Taylor, Head Women's Softball Coach, between Louisiana Tech University and Louisiana Tech University Foundation, retroactive effective date of amendment, July 1, 2022.
2. **McNeese State University's** request for approval of a contract with Mr. Justin Hill, Head Baseball Coach, effective July 1, 2023.
3. **Northwestern State University's** request for approval of a contract with Mr. Mike Heimerman, Head Men's and Women's Track and Field Coach, effective July 17, 2023.
4. **Northwestern State University's** request for approval of a contract with Ms. Lacy Prejean, Head Softball Coach, effective August 7, 2023.
5. **Southeastern Louisiana University's** request for approval of a contract with Mr. Bobby Barbier, Head Baseball Coach, effective July 1, 2023.

6. **Southeastern Louisiana University's** request for approval of a contract with Mr. Michael Rheams, Head Track and Field Coach, effective August 1, 2023.
7. **Southeastern Louisiana University's** request for approval of contractual agreements between various Assistant Coaches, Southeastern Louisiana University, and the Lion Athletics Association.
8. **University of Louisiana at Lafayette's** request for approval of the amendment to the contract of Mr. Gerald Glasco, Jr., Head Softball Coach, effective August 24, 2023.
9. **University of Louisiana at Lafayette's** request for approval of a Contract for Employment with Mr. Robert Marlin, Head Men's Basketball Coach, effective April 1, 2024.
10. **University of Louisiana at Lafayette's** request for approval of a contract with Ms. Stephanie Vallejos, Head Women's Tennis Coach, effective June 1, 2023.
11. **University of Louisiana at Lafayette's** request for approval of amended Contracts for Employment for various Assistant Football Coaches, effective August 24, 2023.
12. Other Business

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

Consent Items:

1. **University of Louisiana System's** request for approval of revised Internal Audit Charters for the University of Louisiana System's nine institutions.
2. **University of Louisiana System's** request for approval of the Board Operations and System Universities' Fiscal Year 2023-24 Internal Audit Plans.

Discussion/Action:

3. **University of Louisiana System's** report on internal and external audit activity for the period of June 19 to August 20, 2023.
4. Other Business

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

Consent Items:

1. **Grambling State University's** request for approval to demolish the Purchasing, Office of Student Conduct, and the Old Police Buildings located on the campus to allow for construction of a new resident hall.

2. **Louisiana Tech University's** request for approval to demolish three structures located on the campus to allow for construction of new facilities.
3. **Louisiana Tech University's** request for approval to enter into a Ground Lease with the Louisiana Tech University Foundation, for the purpose of replacing the videoboard and support structure at Joe Aillet Stadium, as authorized by La. R.S. 17:3361.
4. **Nicholls State University's** request for approval to name the Professional Sales Lab located in Powell Hall, Room 209, College of Business Administration, the "Will S. Hornsby Professional Sales Laboratory."
5. **Northwestern State University's** request to amend its current lease with England Economic and Industrial Development District to add adjacent property and adjust the lease term and consideration to accommodate the expansion of NSU's College of Nursing and Allied Health.
6. **University of Louisiana at Lafayette's** request for approval to enter into a Purchase and Sale Agreement for the acquisition of 810 Vortex Drive, New Iberia, Louisiana, from Mr. Gregory A. Chitwood.
7. **University of Louisiana at Lafayette's** request for approval for the execution of leases between the Board, on behalf of the University, and Ragin' Cajun Facilities, Inc., a private 501(c)(3) non-profit corporation, in connection with the lease and leaseback of a portion of the University's campus to finance cost of the design, development, equipping, renovation, reconstruction, and construction of football stadium seating improvements and related facilities.
8. **University of Louisiana at Lafayette's** request for approval to demolish Cajun Field Football Stadium - West Tower and seating structure.
9. **University of Louisiana System's** request for approval of the Fiscal Year 2024-25 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.
10. Other Business

J. **FINANCE COMMITTEE**

Consent Items:

1. **University of Louisiana at Lafayette's** request for approval of the Cooperative Agreement Addendum No. 1, effective September 1, 2022.
2. **University of New Orleans'** request for approval to convert the Jack and Reba Matthey Endowed Chair in Engineering into four Endowed Professorships.

3. **University of New Orleans'** request for approval to repurpose and rename the Urban Waste Management Professorship in Civil Engineering.
4. **University of Louisiana System's** request for acceptance of Fiscal Year 2022-23 Financial and Compliance and Federal Award Programs Representation Letters for Louisiana Tech University, Southeastern Louisiana University, and University of Louisiana at Lafayette.
5. **University of Louisiana System's** request for approval of Fiscal Year 2023-24 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.
6. Other Business

**K. PERSONNEL COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval to appoint Dr. Derrick V. Warren as Dean of the College of Business, effective August 1, 2023.
2. **Grambling State University's** request for approval to appoint Mr. Brandon Logan as Vice President for University Advancement and Innovation, effective July 1, 2023.
3. **Louisiana Tech University's** request for approval to appoint Dr. Donna Thomas as Interim Provost effective August 1, 2023.
4. **University of Louisiana at Lafayette's** request for approval to continue the appointment of Dr. Paula Montgomery as Interim Dean of the College of Education effective July 1, 2023.
5. Other Business

**L. SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions
2. System President's Report
3. Consideration and approval of settlement agreement in Frazier v. Board of Supervisors and McNeese State University, 2:21 cv 3948, U.S. District Court, Western District of Louisiana (*Executive Session may be required pursuant to LSA R.S. 42:17 et seq.*).
4. Other Business

M. **BOARD CHAIR'S BUSINESS**

1. Board Chair's Report
2. Other Business

N. Other Business

O. Adjournment