



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**  
**10:00 a.m., Thursday, December 7, 2023\***  
**Room 100, Louisiana Purchase Room**  
**1201 North Third Street**  
**Baton Rouge, Louisiana**

- A. Call to Order/Roll Call
- B. Invocation
- C. Approval of **October 9, 2023** Special Board Meeting Minutes; **October 25, 2023** Special Board Meeting Minutes; and **October 26, 2023** Regular Board Meeting Minutes.
- D. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

*Consent Items:*

1. **Louisiana Tech University's** request for approval of its revised Mission Statement.
2. **Northwestern State University's** request for approval to offer a Master of Social Work.
3. **University of New Orleans'** request for approval to offer a Bachelor of Science in Neuroscience.
4. **University of New Orleans'** request for approval of a Memorandum of Understanding with Delgado Community College.
5. Other Business

\* *Executive Session, pursuant to LSA R.S. 42:17 et seq. may be required.*

*Persons wishing to make public comment on any item on the agenda should complete a Public Comment Card and register with the Assistant to the Board.*

*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.*

E. **ATHLETIC COMMITTEE**

*Consent Items:*

1. **McNeese State University's** request for approval of a contract with Mr. Andrew Fitzgerald, Head Women's Soccer Coach, effective July 1, 2024.
2. **Southeastern Louisiana University's** request for approval of contract with Mr. Evan Bush, Assistant Baseball Coach, effective November 1, 2023.
3. Other Business

F. **AUDIT COMMITTEE**

*Discussion/Action:*

1. **University of Louisiana System's** report on internal and external audit activity for the period of October 23 to December 4, 2023.
2. Other Business

G. **FACILITIES PLANNING COMMITTEE**

*Consent Items:*

1. **Louisiana Tech University's** request for approval to enter into a Ground Lease with the Louisiana Tech University Foundation for the purpose of making repairs and improvements to the facility located at 1500 Bulldog Drive, as authorized by La. R.S. 17:3361.
2. **Louisiana Tech University's** request for approval to advertise and auction for the sale of approximately 535 acres of forest land in southern Arkansas, in accordance with Policy and Procedures Memorandum FP-VI.IV.-1a, Section V, Part E, Sale of Immovable Property.
3. **Louisiana Tech University's** request for approval to advertise and auction for the sale of 13.5 acres of land in Lincoln Parish, in accordance with Policy and Procedures Memorandum FP-VI.IV.-1a, Section V, Part E, Sale of Immovable Property.
4. **Southeastern Louisiana University's** request for approval to extend a current Ground Lease with the Southeastern Louisiana University Foundation to renovate "The Inn" on Southeastern's campus to March 1, 2024, as authorized by La. R.S. 17:3361.
5. Other Business

## H. FINANCE COMMITTEE

### *Consent Items:*

1. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships and Graduate Scholarships as follows:

#### ***Louisiana Tech University***

- a. The Ida Grey Graham Endowed Professorship in Studio Art
- b. The Lois Rogers McClendon & Enos C. McClendon, Jr. Endowed Professorship

#### ***University of Louisiana at Lafayette***

- c. Senator Armand Brinkhaus/BORSF Endowed Superior Graduate Student Scholarship for the Kathleen Babineaux Blanco Public Policy Center
- d. Marsha J. Kramer/BORSF Endowed Superior Graduate Student Scholarship in Computer Science

#### ***University of Louisiana at Monroe***

- e. Carole E. Kilpatrick Endowed Professorship in Music
- f. Thomas H. and Mayme P. Scott SGS in Physical Therapy
- g. T.D. "Doc" Murphy SGS in Pharmacy

### *Discussion/Action:*

2. **University of Louisiana System's** discussion of Fiscal Year 2023-24 first quarter financial reports and ongoing assurances.
3. Other Business

## I. PERSONNEL COMMITTEE

### *Consent Item:*

1. **Northwestern State University's** request for approval to appoint Mr. Rodney Wilson as Chief Financial Officer effective January 3, 2024.
2. Other Business

## J. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. Appointment of Interim President of Grambling State University
3. Policy and Procedures Memorandum FS-III.XXIII.-1 Parental Leave.

4. Louisiana Tech University Presentation
  5. Other Business
- K. Presidential Evaluations\*
- L. **BOARD CHAIR'S BUSINESS**
1. Board Chair's Report
  2. Report of Nominating Committee and Election of 2024 Board Officers
  3. Discussion and deliberations regarding University of Louisiana System President transition, and/or related actions.\*
  4. Other Business
- M. Other Business
- N. Adjournment

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