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 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

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

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

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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

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   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

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

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