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REVISED
BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM

NOTICE OF MEETING AND AGENDA
10:00 a.m., Tuesday, December 6, 2022**
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 August 25, 2022 Board Meeting
- D. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Requests from October 27, 2022 Agenda:

1. **McNeese State University's** request for approval to award an Honorary Doctor of Humane Letters to Mr. Jeffrey A. Miller at the Fall Commencement Exercises.
2. **Northwestern State University's** request for approval to offer a Bachelor of Science in Sport and Recreation Management.
3. **University of Louisiana at Monroe's** request for approval to enter into a Cooperative Endeavor Agreement with the National Alliance on Mental Illness (NAMI) – Ruston, Louisiana.
4. **University of Louisiana at Monroe's** request for approval to enter into a Student Exchange Agreement with Management College of National Defense University (MCNDU).

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

Requests for December 6:

5. **Grambling State University's** request for approval to award an Honorary Doctor of Humane Letters to Mr. Mark A. Crawford at the Fall 2022 Commencement Exercises.
6. **Nicholls State University's** request for approval to award an Honorary Doctorate of Humane Letters to Mr. Elisha Archibald "Archie" Manning III at the Spring 2023 Commencement Exercises.
7. Other Business

E. **ATHLETIC COMMITTEE**

Requests from October 27, 2022 Agenda:

1. **Grambling State University's** request for approval of a contract with Mr. Davin C. Pierre, Head Baseball Coach, effective September 19, 2022.
2. **Grambling State University's** request for approval of a contract with Mr. Lamonte P. Vaughn, Jr., Head Men's and Women's Track & Field Coach, effective September 6, 2022.
3. **Louisiana Tech University's** request for approval of a contract with Mr. Brian Johnson, Director of Men's and Women's Track and Field/Cross Country, between Louisiana Tech University and Louisiana Tech University Foundation, effective June 13, 2022.
4. **Louisiana Tech University's** request for approval of a contract with Ms. Brooke Stoehr, Head Women's Basketball Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective July 1, 2022.
5. **Louisiana Tech University's** request for approval of contracts for two Assistant Baseball Coaches, between Louisiana Tech University and Louisiana Tech University Foundation.
6. **Louisiana Tech University's** request for approval of contracts for three Assistant Women's Basketball Coaches, between Louisiana Tech University and Louisiana Tech University Foundation.
7. **Louisiana Tech University's** request for approval of an amendment to the contracts for two Assistant Football Coaches, between Louisiana Tech University and Louisiana Tech University Foundation, effective September 1, 2022.
8. **Southeastern Louisiana University's** request for approval of a contract with Mr. Lawrence Allan, Head Golf Coach, effective September 1, 2022.

9. **Southeastern Louisiana University's** request for approval of contracts with various Assistant Coaches, Southeastern Louisiana University, and the Lion Athletics Association.

10. Other Business

F. **FACILITIES PLANNING COMMITTEE**

Requests from October 27, 2022 Agenda:

1. **Louisiana Tech University's** request for approval to accept a donation of approximately 0.65 acres adjacent to the Louisiana Tech University campus at the corner of Everett Street and West Alabama Avenue from Innovative Student Facilities.
2. **Louisiana Tech University's** request for approval to execute a Cooperative Endeavor Agreement with Tech Pointe II, L.L.C. for the purpose of servicing and maintaining a 40,000-square-foot facility to be known as Tech Pointe II, as authorized by La. R.S. 17:3361.
3. **McNeese State University's** request for approval to amend its Five-Year Capital Outlay submission to include Planning & Construction for five projects.
4. **McNeese State University's** request for approval to purchase the land and building located at 501 East Sale Road in Lake Charles, Louisiana.
5. **Nicholls State University's** request for approval to name Room 16 of the Student Union the "Dr. Bonnie J. Bourg Leadership Center."
6. **Nicholls State University's** request for approval to enter into a Ground Lease with the Nicholls State University Foundation for construction of a concrete slab for the covered outdoor practice facility, as authorized by La. R.S. 17:3361.
7. **University of Louisiana at Lafayette's** request for approval to amend its Five-Year Capital Outlay submission.
8. **University of Louisiana at Lafayette's** request for authorization only to begin negotiations for a Cooperative Endeavor Agreement and Land Lease with the City of Lafayette and/or Lafayette City-Parish Consolidated Government for a performing arts center, as authorized by La. R.S. 17:3361.
9. **University of Louisiana at Lafayette's** request for approval to enter into a six-month extension of the Second Intergovernmental Contract regarding control and operation of the Cajundome with the Lafayette City-Parish Consolidated Government.

10. **University of Louisiana at Lafayette's** request for approval to enter into (a) a Cooperative Endeavor Agreement with Louisiana Department of Economic Development and Ragin' Cajun Facilities, Inc. (RCF) for construction of certain facilities; (b) a Cooperative Endeavor Agreement and a Lease with Iberia Economic Development Authority to obtain the site for the BioInnovation Accelerator facility; and (c) leases to RCF to provide each site for construction of the facilities by RCF.
11. **University of Louisiana at Lafayette's** request for approval to name the facility housing the Solar Energy Program of Excellence "Antoun Hall" and the volleyball court inside Earl K. Long Gymnasium "Antoun Court."
12. **University of Louisiana at Monroe's** request for approval to accept donation of the Softball Student Athlete Leadership Center from the University of Louisiana Monroe Facilities, Inc.

Requests for December 6:

13. **McNeese State University's** request for approval to demolish four campus buildings.
14. **Nicholls State University's** request for approval amend its Five-Year Capital Outlay submission to include the project, Lafourche Crossing Farm, Farm to Table Pavilion.
15. **Northwestern State University's** request for approval to enter into a Ground Lease with the Demons Unlimited Foundation for renovations to the NSU Brown-Stroud Field dugouts and outfield wall, as authorized by La. R.S. 17:3361.
16. **Southeastern Louisiana University's** request for approval to name the new outdoor pavilion at the Alumni Center, the "Angelo and Tricia Distefano Outdoor Pavilion."
17. **University of Louisiana at Lafayette's** request for approval to enter a Ground Lease with Ragin' Cajun Facilities, Inc. (RCFI) of a portion of Cajun Field Stadium for the renovation of the home (west) side of stadium, which shall terminate upon completion of construction, as authorized by La. R.S. 17:3361.
18. **University of Louisiana at Lafayette's** request for approval to become the Facility Planning and Control delegated authority allowing the University to oversee and manage the NIH C06 Grant Construction Project of Building 29 Laboratories renovations to be located on the New Iberia Research Center campus of the University of Louisiana at Lafayette in New Iberia, Louisiana.
19. **University of Louisiana at Monroe's** request for approval to proceed with acceptance of an irrevocable assignment and act of donation for the Scottish Rite building from the University of Louisiana at Monroe Facilities, Inc.

20. **University of Louisiana at Monroe's** request for approval to name the College of Pharmacy's Office of the Dean the "Bill and Marsha Bourn Office of the Dean."
21. **University of New Orleans'** request for approval to dedicate the College of Sciences building as the "Mary Grace Curry College of Sciences Building."
22. Other Business

G. FINANCE COMMITTEE

Requests from October 27, 2022 Agenda:

1. **Grambling State University's** request for approval to split the Contractor's Educational Trust Fund Chair into four Super Endowed Professorships.
2. **Nicholls State University's** request for approval to sell or lease a broadband license granted to the University by the Federal Communications Commission (FCC), subject to regulatory transfer.
3. **University of Louisiana at Monroe's** request for approval to enter into an Articulation Agreement with Ochsner Health System and the Louisiana Community and Technical College System relating to the University's Master's degree program in Nursing.
4. **University of Louisiana System's** request for acceptance of Fiscal Year 2021-22 Financial and Compliance and Federal Award Programs Representation Letters for (a) University of Louisiana System and (b) Louisiana Tech University.
5. **University of Louisiana System's** request for approval of an Affiliation Agreement with the University of Louisiana System Foundation.
6. **University of New Orleans'** request for a Board resolution approving the forms of and authorizing the execution of agreements and other documents necessary for the conveyance, transfer of leasehold, concession, or other rights to utility, energy, and other related facilities on portions of the University campus in order to improve, replace, repair, and manage the facilities.
7. **University of Louisiana System's** report on internal and external audit activity for the period of August 22 to October 23, 2022.
8. **University of Louisiana System's** discussion of Fiscal Year 2021-22 fourth quarter financial reports and ongoing assurances.

Requests for December 6:

9. **Southeastern Louisiana University's** request for approval of a contract price to offer a 100% online MBA with a concentration in Managing Innovation and Technology in a cohort format.
10. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Chair, Endowed Superior Graduate Student Scholarships and Endowed First Generation Scholarships as follows:

Louisiana Tech University

- a. CSMH Endowed Superior Graduate Student Scholarship
- b. Leslie K. and Kathy Guice First Generation Undergraduate Scholarship
- c. Nicholas K. Akins Eminent Scholar Chair in Engineering

University of Louisiana at Lafayette

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

University of Louisiana at Monroe

- e. Dr. Joshua Comer SGS Endowment in Communications
- f. The Wells Family Super SGS Endowment in Masters of Business Administration
- g. Causey-Boyd SGS Endowment in Pharmacy
- h. Justice Marcus Clark First Generation Endowed Scholarship
- i. Merlin Reiser Super First Generation Endowed Scholarship

11. **University of Louisiana System's** report on internal and external audit activity for the period of October 24 to November 30, 2022.
12. **University of Louisiana System's** discussion of Fiscal Year 2022-23 first quarter financial reports and ongoing assurances.
13. Other Business

H. PERSONNEL COMMITTEE

Requests from the October 27, 2022 Agenda:

1. **Louisiana Tech University's** request for approval to appoint Mr. Karl Puljak as Dean of the College of Liberal Arts effective September 1, 2022.
2. **University of Louisiana at Lafayette's** request for approval to continue the appointment of Mr. Michael McClure as Interim Dean of the College of the Arts effective September 1, 2022.

3. **University of Louisiana at Monroe's** request for approval to appoint Mr. Seth Hall as Interim Director of Athletics effective September 1, 2022.
4. **University of New Orleans'** request for approval to appoint Dr. Darrell Kruger as Provost and Senior Vice President for Academic Affairs effective January 1, 2023.

Requests for December 6:

5. **Grambling State University's** request for approval to appoint Dr. Rudolph Ellis as Vice President of Student Affairs effective November 7, 2022.
6. **Northwestern State University's** request for approval to appoint Dr. William Drake Owens as Interim Executive Vice President of External Affairs effective November 14, 2022.
7. **University of New Orleans'** request for approval to continue the appointment of Ms. Joanne N. Terranova as Interim Vice President for Business Affairs effective January 1, 2023.
8. Other Business

I. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. Other Business

J. Evaluation of Campus Presidents (*Executive Session may be required.*)

K. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Report of Nominating Committee and Election of 2023 Board Officers
3. Proposed revision to *Bylaw, Section IV. Committees, B. Standing Committees*
4. Other Business

L. Other Business

M. Adjournment