

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

FINANCE COMMITTEE

December 6, 2022

- Item G.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.

EXECUTIVE SUMMARY

Southeastern Louisiana University is requesting approval of a contract price totaling \$16,000 to offer a 100% online MBA program with a concentration in Managing Innovation and Technology in a new cohort format. This format will allow students to complete the program over a twelve-month period with varied entry points. Students will be able to begin the program in August, October, January, March, and June. The first cohort would begin in August 2023 given that the cohort has met adequate enrollment thresholds. The contract price does not include any prerequisite courses to the MBA program. The contract price recognizes the premium placed on an MBA with a technology-focus that is offered through a collaboration of the Colleges of Business and Science and Technology.

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 Southeastern Louisiana University's request for approval of a contract price to offer a 100% online MBA program with a concentration in Managing Innovation and Technology at a contract price of \$16,000.*

November 15, 2022

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

Re: Proposal for contract pricing for MBA online program

Dear Dr. Henderson:

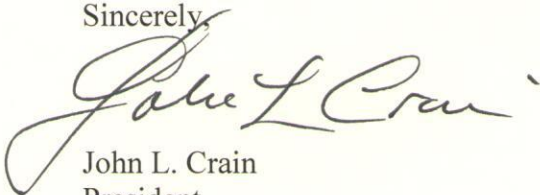
Southeastern Louisiana University is submitting a request for the following item to be placed on the agenda for the December 6, 2022 meeting of the University of Louisiana System Board of Supervisors.

Southeastern Louisiana University is requesting approval of a contract price totaling \$16,000 to offer a 100% online MBA program in a new cohort format with a concentration in Managing Innovation and Technology. This format will allow students to complete the program over a twelve month period with varied entry points.

The \$16,000 contract price would be evaluated periodically and does not include any prerequisite courses to the program. Students will be able to begin the program in August, October, January, March and June. The first cohort would begin in August, 2023 given that the cohort has met adequate enrollment thresholds.

Your consideration of this request is appreciated.

Sincerely,



John L. Crain
President

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

FINANCE COMMITTEE

December 6, 2022

Item G.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. CMSH 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 Superior Graduate Student Scholarship Endowment in Communications
- f. The Wells Family Superior Graduate Student Scholarship Endowment in Masters of Business Administration
- g. Causey-Boyd Superior Graduate Student Scholarship Endowment in Pharmacy
- h. Justice Marcus Clark First Generation Endowed Scholarship
- i. Merlin Reiser Super First Generation Endowed Scholarship

REVISED 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, scholarships, and 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 Chair, Endowed Superior Graduate Student Scholarships and Endowed First Generation Scholarships noted above.



G.10.

LOUISIANA TECH
UNIVERSITY.

OFFICE OF THE PRESIDENT

November 11, 2022

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

Please find attached a request from Louisiana Tech University to seek matching funds from the Board of Regents for two (2) Scholarships for the following individuals:

- CSMH Endowed Superior Graduate Student Scholarship
- Leslie K. and Kathy Guice First-Generation Undergraduate Scholarship

Your approval of this request is very much appreciated.

Sincerely,


Leslie K. Guice
President

mol
Attachments

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



LOUISIANA TECH UNIVERSITY

OFFICE OF THE PRESIDENT

November 11, 2022

University of Louisiana System
Dr. Jim Henderson, President

Re: Permission to seek matching funds from the Louisiana Board of Regents

Dear Dr. Henderson,

Louisiana Tech University Foundation has received private donations of \$60,000 to be used to create a \$100,000 Endowed Superior Graduate Student Scholarship by coupling this private donation with matching funds from the Louisiana Board of Regents Support Fund. The Superior Graduate Student Scholarship requiring matching funds from the Louisiana Board of Regents includes the following:

1. CMSH Endowed Superior Graduate Student Scholarship

Louisiana Tech University Foundation has also received private donations of \$80,000 to be used to create a \$100,000 First Generation Scholarship by coupling this private donation with matching funds from the Louisiana Board of Regents Support Fund. The First-Generation Scholarship requiring matching funds from the Louisiana Board of Regents includes the following:

2. Leslie K. and Kathy Guice First-Generation Undergraduate Scholarship

In accordance with Section X (C) of the Board of Regents Endowed Superior Graduate Student Scholarship Subprogram Policy & Guidelines and Section VIII A(2)(f) of the Board of Regents Support Fund Endowed Professorships Subprogram Eligibility and Match Request Submission Policy, Louisiana Tech University respectfully requests endorsement of these initiatives from the Board of Supervisors and further seeks permission to present this Superior Graduate Student Scholarship and the First-Generation Undergraduate Scholarship to the Board of Regents for funding from the Board of Regents Support Fund.

Sincerely,

A handwritten signature in blue ink that reads "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



University of Louisiana at Lafayette

OFFICE OF THE PRESIDENT

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

Université des Acadiens

November 15, 2022

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

Dear Dr. Henderson:

This is a request for approval of the Dr. Grant Gibson / BORSF Endowed Superior Graduate Student Scholarship in Earth and Energy Sciences.

Please place this item on the agenda for consideration at the December 2022 meeting of the Board of Supervisors.

Sincerely,

A handwritten signature in blue ink, appearing to read "E. Savoie", written over a large, stylized blue scribble.

E. Joseph Savoie
President

svc
Attachments



The Graduate School

P.O. Box 43716
Lafayette, LA 70504
Office: (337) 482-6965
Fax: (337) 482-1333
Email: GradSchool@louisiana.edu
Université des Acadlens

November 18, 2022

The University of Louisiana at Lafayette requests UL System approval for the establishment of the following Board of Regents Support Fund Endowed Superior Graduate Student Scholarship, which will be submitted for BoRSF consideration in the 2022-2023 Fiscal Year funding cycle.

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

For this proposal, the University seeks to establish endowed graduate student scholarship at the level of \$100,000, funded by a non-state donation of \$60,000 from the donors identified here, and a \$40,000 Board of Regents Support Fund match. While a brief summary is attached here, the endowed scholarship will be used to offer supplemental support to a full-time graduate student in the graduate programs identified and, thus, shall assist in the recruitment and retention of superior graduate student candidates to these graduate programs. By encouraging full-time enrollment and supplementing graduate assistantship funding, this scholarship will enable its recipient to engage in more wide-ranging research and professional opportunities. It will provide scholarship support and/or additional funds to facilitate the recipient's participation in professional travel, including that for research and/or conferences, and other professional development opportunities.

Proposals previously approved by the UL Board of Supervisors that will be revised and resubmitted include:

- Joel Lafayette Fletcher Jr. & Ralph W. E. Jones Sr. / BoRSF Endowed Superior Graduate Student Scholarship in Education

Respectfully submitted,

Mary Farmer-Kaiser, Ph.D.
Dean of the Graduate School

Dr. Grant Gibson / BoRSF Endowed Superior Graduate Student Scholarship in Earth and Energy Sciences

QUALIFICATIONS

The Graduate School at the University of Louisiana at Lafayette shall ensure that the *Dr. Grant Gibson / BoRSF Endowed Superior Graduate Student Scholarship in Earth and Energy Sciences* shall be awarded to a graduate student who demonstrates strong promise of excellence in their graduate studies and research. Recipients shall be required to meet or exceed the following base qualifications.

- Admission in regular admission status to the Ph.D. degree program in Earth and Energy Sciences.
- Regular admission status for Ph.D. degree programs shall require: a baccalaureate degree from an accredited institution; minimum cumulative undergraduate GPA of no less than 3.0 (on a 4.0 scale) and, if graduate coursework has been pursued, a minimum cumulative graduate GPA of no less than 3.3 (on a 4.0 scale); letters of reference that attest to the applicant's capacity for graduate studies; and, as required by the graduate program, satisfactory GRE scores, interview, statement of purpose, and/or writing sample.

STANDARDS OF PERFORMANCE

The Graduate School at the University of Louisiana at Lafayette shall ensure that the following standards of performance are met by the recipient throughout the duration of his or her award.

- The recipient shall remain in good academic standing with a graduate cumulative GPA of 3.0 and no less than a grade of "B" in all graduate coursework.
- During the Fall and Spring semesters, the recipient shall be enrolled as a full-time graduate student in at least 9 credit hours applicable to the degree being sought. During the summer session, enrollment shall not be required.
- Upon acceptance of the award, the recipient will be required to provide a letter of appreciation addressed to the donor that introduces themselves and explains how the award will advance their academic or professional goals. That is, this letter will describe their progress toward degree and academic opportunities (e.g., internships, externships, conference or research travel, field experiences) that will be facilitated by the scholarship funds. This letter shall not be required only under the following circumstances: (1) the donor is deceased, (2) the donor has requested in writing to the University Foundation or Graduate school no contact; and/or (3) despite a good faith effort, the donor's contact information could not be located.

The recipient shall not be permitted to hold the scholarship longer than the duration of the degree program in which he or she is enrolled and as is specified above.

In addition to scholarship funds generated by the endowment, the recipient may receive support from one or more other sources, including other scholarships, fellowships, and graduate assistantships.

INSTITUTIONAL COMMITMENTS TO SCHOLARSHIP RECIPIENT

The University of Louisiana at Lafayette will provide to the scholarship recipient a graduate assistantship or University fellowship including an academic-year stipend (of at least \$16,000 for doctoral-level assistantship recipients and \$20,000 for doctoral-level fellowship recipients) and tuition/fee support that waives all tuition and most fees (the standard fee waiver presently excludes the Student Technology fee, the Records and Evaluation fee, Masterplan Assessment Program fee, required Health Insurance and Service fees, the Graduate School Enhancement fee, the Graduate Student Organization fee and other student-initiated fees).

ANNUAL REPORTING

The Graduate School, the Ray P. Authement College of Sciences, and the University will, once formally approved, publicize the availability of scholarship and recognize each new scholarship recipient. Annual reports to the donor will be made on the status of the scholarship and the academic progress of the current recipient by the Graduate School. Annual reports to the donor will also be made concerning the financial status of the endowed fund (current market value of the endowment and the amount allocated for expenditure in the most recently completed fiscal year) by the UL Lafayette Foundation. Finally, and as required by the Board of Regents, the University shall submit a single report specifying the name and status (graduated, still in progress, leave of absence, dropped, etc.) of each current and past student recipient of the scholarship and the amount of funds provided to each recipient.

DONOR PROFILE

Dr. Grant Gibson is founder of GATE Energy in Houston, Texas. He holds bachelor's and master's degrees in Engineering Physics from the University of Louisiana at Lafayette. After completing his Ph.D. in Corrosion Science and Engineering from the University of Manchester in the UK, Grant founded GATE Energy in Houston, Texas. Dr. Grant's expertise is in design, installation and commissioning of Deepwater Oil & Gas facilities. Today, GATE Energy employs over 450 staff and contractors working from the West Texas Shale to the Deepwater Oil & Gas sector to the Mid-Stream sector for clients such as Shell, BP, Chevron, LLOG, Koch, and ExxonMobil in the Lower 48, Brazil, Gulf of Mexico, Asia, and West Africa.

GATE Energy has been recognized as the #1 Fastest Growing Engineering Firm in North American and has been nationally recognized as a Best Firm to Work For. GATE Engineering has been recognized by the National Ocean Industries Association (NOIA) as a winner of the 2021 NOIA Safety in the Seas Awards.

Dr. Grant currently serves as Founder and Chairman of GATE Energy and is also Director of Singapore operations.



Office of the President

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

P 318.342.1010 | F 318.342.1019 | ulm.edu

November 15, 2022

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 December 6th meeting of the Board of Supervisors:

Request for consideration and approval for the establishment of three Endowed Superior Graduate Student Scholarships.

Dr. Joshua Comer SGS Endowment in Communications
The Wells Family *Super* SGS Endowment in Masters of Business Administration
Causey-Boyd SGS Endowment in Pharmacy

Each of these proposals support initiatives that directly impact our mission and the needs of our region.

Sincerely,

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

#TAKEFLIGHT



Provost and Vice President for Academic Affairs

University Library 640 | 700 University Avenue | Monroe, LA 71209 | Phone: 318.342.1025

November 14, 2022

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

Dear Dr. Hunter-Reed:

Pursuant to Louisiana Board of Regents BoRSF Endowed Superior Graduate Student Scholarships Program Policy VII.B, this letter is being submitted to document that all applications from the University of Louisiana Monroe (ULM) were coordinated and submitted through a single campus office/officer with campus-wide responsibility for graduate programs and/or fellowship management to ensure that institutional priorities are reflected across all proposals presented.

The proposals submitted by ULM for matching funds in the BoRSF Endowed Superior Graduate Student Scholarships Program and their relationship to ULM priorities are shown below. ULM has long prioritized programs to meet workforce demands in the education, business, health sciences, nursing, and pharmacy areas. These scholarships will allow ULM to increase the number of well-qualified education leaders throughout the state and improve the educational attainment of all citizens; will meet the workforce needs in the region and state in Business, Education, Health Sciences, and Pharmacy; and will support ULM's initiatives that directly impact our mission and the needs of our region.

Area of Priority	Proposed Superior Graduate Student Scholarship
College of Arts, Education, and Sciences <i>and</i> College of Business and Social Sciences	Endowment in graduate programs in Education and Business Administration
College of Business and Social Sciences	Endowment in Master of Business Administration (2)
College of Health Sciences	Endowment in Health Sciences Endowments in Marriage and Family Therapy (2)
College of Pharmacy	Endowments in Pharmacy (3)
College of Arts, Education, and Sciences	Endowment in Master in Communications

Thank you for your consideration of ULM's request.

Sincerely,

Mark Arant, Ph.D.
Provost & Vice President for Academic Affairs

MA:lr

#TAKEFLIGHT

**BOARD OF REGENTS SUPPORT FUND
ENDOWED SUPERIOR GRADUATE STUDENT SCHOLARSHIPS SUBPROGRAM{
TC \11 "}**

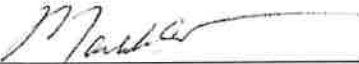
**ASSURANCE OF CONSISTENCY WITH INSTITUTIONAL PRIORITIES FORM
FY 2022-23**

Date: November 14, 2022
Title of Proposed Endowed Scholarship: Causey-Boyd Superior Graduate Student Scholarship in Pharmacy
Institution: University of Louisiana Monroe
Priority Area: Business Nursing & Pharmacy
 X Pharmacy Health Sciences Education

Responsible Campus Officer: Dr. Mark Arant, Provost and Vice President for Academic Affairs

I hereby assure the Board of Regents, State of Louisiana, that the proposal named above is consistent with institutional priorities, as explained below.

ULM has long prioritized programs to meet workforce demands in the education, business, health sciences, nursing and pharmacy areas.



Dr. Mark Arant, Provost and Vice President for
Academic Affairs

11/14/2022
Date

**BOARD OF REGENTS SUPPORT FUND ENDOWED SUPERIOR GRADUATE
STUDENT SCHOLARSHIPS SUBPROGRAM**

**POLICY COMPLIANCE ASSURANCE FORM
FY 2022-23**

Date: November 14, 2022
Title of Proposed Endowed Scholarship: Causey-Boyd Superior Graduate Student Endowed Scholarship
Institution: University of Louisiana Monroe
Campus Head: Ron Berry, D.B.A.

I hereby assure the Board of Regents, State of Louisiana, that if Board of Regents Support Fund matching money is provided to complete the endowment for the endowed superior graduate student scholarship proposed above, the University of Louisiana Monroe will continually comply with all requirements of the Endowed Superior Graduate Student Scholarships Subprogram Policy.

Rld Berry
Ron Berry, President
11-15-22
Date

Witness Signature: Kathy Masters
Witness Name: Kathy masters
Witness Signature: Sharon W. Brown
Witness Name: Sharon W. Brown

Notary Seal

State of Louisiana, Parish of Ouachita
The foregoing instrument was acknowledged before me this date by the persons listed above.

Notary's Official Signature: Lillian J. Brown #16109 11-15-2022
Date
Commission Expiration: with life

AFFIDAVIT

~~STATE OF LOUISIANA~~ STATE OF GEORGIA
~~PARISH OF QUACHITA~~ COUNTY OF FULTON

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, personally came and appeared: Hunter Pierson, a person of the full age of majority appearing herein in his capacity as Vice President of Asset and Wealth Management Division for Goldman Sachs & Co, LLC, who did depose and state that:

1. Goldman Sachs is a financial institution licensed to do and doing business in the State of Louisiana.
2. The University of Louisiana Monroe Foundation has deposited with Goldman Sachs the sum of \$60,000, which the university has confirmed represents funds for the Causey-Boyd Superior Graduate Scholarship.

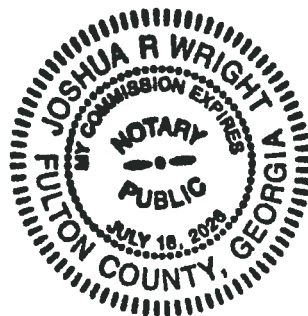
R. H. Pierson III
 R. Hunter Pierson III
 Vice President, Asset and Wealth Management
 Goldman Sachs & Co. LLC

Sworn to and subscribed before me in the presence of the undersigned witnesses this 15th
 day of NOVEMBER, 2022.

WITNESSES:

Moupark Duvam
Shuella R.

Joshua R. Wright Joshua R. Wright 11/15/2022
 NOTARY
 ID # _____



AFFIDAVIT

STATE OF LOUISIANA
PARISH OF OUACHITA

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:


RONALD L. BERRY, a person of the full age of majority, and a resident of Ouachita Parish, appearing herein in his capacity as President of The University of Louisiana at Monroe:

Who did depose and state that:

(1) The University of Louisiana at Monroe has established the Causey-Boyd Superior Graduate Student Scholarship in Pharmacy, 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 scholarship.

(2) The Causey-Boyd Superior Graduate Student Scholarship in Pharmacy currently has a balance of **\$60,000**. These funds consist of unrestricted contributions from private sources and income earned by investment of the fund since it was established.

(3) The funds used to establish the Causey-Boyd Superior Graduate Student Scholarship in Pharmacy were dedicated to the purposes of the Causey-Boyd Superior Graduate Student Scholarship in Pharmacy.



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

Sworn to and subscribed before me in the presence of the undersigned witnesses this
15 day of November, 2022.

WITNESSES:





NOTARY PUBLIC



ID # 16109

**BOARD OF REGENTS SUPPORT FUND
ENDOWED SUPERIOR GRADUATE STUDENT SCHOLARSHIPS SUBPROGRAM{
TC \M1 "}**

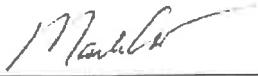
**ASSURANCE OF CONSISTENCY WITH INSTITUTIONAL PRIORITIES FORM
FY 2022-23**

Date: November 14, 2022
Title of Proposed Endowed Wells Family Super Superior Graduate Student
Scholarship: Scholarship
Institution: University of Louisiana Monroe
Priority Area: Business Nursing & Pharmacy
 Pharmacy Health Sciences Education

Responsible Campus Officer: Dr. Mark Arant, Provost and Vice President for
Academic Affairs

I hereby assure the Board of Regents, State of Louisiana, that the proposal named above is consistent with institutional priorities, as explained below.

ULM has long prioritized programs to meet workforce demands in the education, business, health sciences, nursing and pharmacy areas.



Dr. Mark Arant, Provost and Vice President for
Academic Affairs

11/14/2022

Date

**BOARD OF REGENTS SUPPORT FUND ENDOWED SUPERIOR GRADUATE
STUDENT SCHOLARSHIPS SUBPROGRAM**

**POLICY COMPLIANCE ASSURANCE FORM
FY 2022-23**

Date: November 14, 2022
Title of Proposed Endowed Scholarship: The Wells Family Super Superior Graduate Student Endowed Scholarship
Institution: University of Louisiana Monroe
Campus Head: Ron Berry, D.B.A.

I hereby assure the Board of Regents, State of Louisiana, that if Board of Regents Support Fund matching money is provided to complete the endowment for the endowed superior graduate student scholarship proposed above, the University of Louisiana Monroe will continually comply with all requirements of the Endowed Superior Graduate Student Scholarships Subprogram Policy.

Ron Berry 11/15/22
Ron Berry, President Date

Witness Signature: *Kathy Masters*
Witness Name: Kathy Masters
Witness Signature: *Sharon W. Brown*
Witness Name: Sharon W. Brown

Notary Seal

State of Louisiana, Parish of Ouachita
The foregoing instrument was acknowledged before me this date by the persons listed above.

Notary's Official Signature: *Lillian L. Brown* 11-15-2022
Commission Expiration: *Wish life* Date

AFFIDAVIT

~~STATE OF LOUISIANA~~ STATE OF GEORGIA
~~PARISH OF OUACHITA~~ COUNTY OF FULTON

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, personally came and appeared: Hunter Pierson, a person of the full age of majority appearing herein in his capacity as Vice President of Asset and Wealth Management Division for Goldman Sachs & Co, LLC, who did depose and state that:

1. Goldman Sachs is a financial institution licensed to do and doing business in the State of Louisiana.
2. The University of Louisiana Monroe Foundation has deposited with Goldman Sachs the sum of \$120,000, which the university has confirmed represents funds for the Wells Family Super Superior Graduate Scholarship.

R. Hunter Pierson III

R. Hunter Pierson III
Vice President, Asset and Wealth Management
Goldman Sachs & Co. LLC

Sworn to and subscribed before me in the presence of the undersigned witnesses this 15th day of NOVEMBER, 2022.

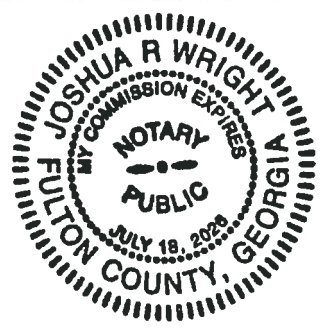
WITNESSES:

Marybeth Dubrem

Shirley R.

Joshua R Wright 11/15/2022
NOTARY

ID # _____



AFFIDAVIT

STATE OF LOUISIANA
PARISH OF OUACHITA

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:

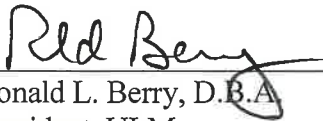
RONALD L. BERRY, a person of the full age of majority, and a resident of Ouachita Parish, appearing herein in his capacity as President of The University of Louisiana at Monroe:

Who did depose and state that:

(1) The University of Louisiana at Monroe has established The Wells Family Super Superior Graduate Student Scholarship, 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 scholarship.

(2) The Wells Family Super Superior Graduate Student Scholarship currently has a balance of **\$120,000**. These funds consist of unrestricted contributions from private sources and income earned by investment of the fund since it was established.



(3) The funds used to establish The Wells Family Super Superior Graduate Student Scholarship were dedicated to the purposes of The Wells Family Super Superior Graduate Student Scholarship.



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

Sworn to and subscribed before me in the presence of the undersigned witnesses this 15 day of November, 2022.

WITNESSES:


NOTARY PUBLIC #

ID # 16109

**BOARD OF REGENTS SUPPORT FUND
ENDOWED SUPERIOR GRADUATE STUDENT SCHOLARSHIPS SUBPROGRAM{
TC \11 }**


**ASSURANCE OF CONSISTENCY WITH INSTITUTIONAL PRIORITIES FORM
FY 2022-23**

Date: November 14, 2022
Title of Proposed Endowed Dr. Joshua T. Comer Superior Graduate Student
Scholarship: Scholarship in Communications
Institution: University of Louisiana Monroe
Priority Area: Business Nursing & Pharmacy
 Pharmacy Health Sciences X Education

Responsible Campus Officer: Dr. Mark Arant, Provost and Vice President for
Academic Affairs

I hereby assure the Board of Regents, State of Louisiana, that the proposal named above is consistent with institutional priorities, as explained below.

ULM has long prioritized programs to meet workforce demands in the education, business, health sciences, nursing and pharmacy areas.



Dr. Mark Arant, Provost and Vice President for
Academic Affairs

11/14/2022

Date

BOARD OF REGENTS SUPPORT FUND ENDOWED SUPERIOR GRADUATE STUDENT SCHOLARSHIPS SUBPROGRAM

POLICY COMPLIANCE ASSURANCE FORM
FY 2022-23

Date: November 14, 2022
Title of Proposed Endowed Scholarship: Dr. Joshua T. Comer Superior Graduate Student Endowed Scholarship
Institution: University of Louisiana Monroe
Campus Head: Ron Berry, D.B.A.

I hereby assure the Board of Regents, State of Louisiana, that if Board of Regents Support Fund matching money is provided to complete the endowment for the endowed superior graduate student scholarship proposed above, the University of Louisiana Monroe will continually comply with all requirements of the Endowed Superior Graduate Student Scholarships Subprogram Policy.

Ron Berry
Ron Berry, President

11/18/22
Date

Witness Signature: Kathy Masters

Witness Name: Kathy Masters

Witness Signature: Sharon W. Brown

Witness Name: Sharon W. Brown

Notary Seal

State of Louisiana, Parish of Ouachita
The foregoing instrument was acknowledged before me this date by the persons listed above.

Notary's Official Signature: Lillian J. Brown #16109

11-15-2022
Date

Commission Expiration: with life

AFFIDAVIT

~~STATE OF LOUISIANA~~ STATE OF GEORGIA
~~PARISH OF OUACHITA~~ COUNTY OF FULTON

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, personally came and appeared: Hunter Pierson, a person of the full age of majority appearing herein in his capacity as Vice President of Asset and Wealth Management Division for Goldman Sachs & Co, LLC, who did depose and state that:

1. Goldman Sachs is a financial institution licensed to do and doing business in the State of Louisiana.
2. The University of Louisiana Monroe Foundation has deposited with Goldman Sachs the sum of \$60,000, which the university has confirmed represents funds for the Dr. Joshua Comer Superior Graduate Scholarship.

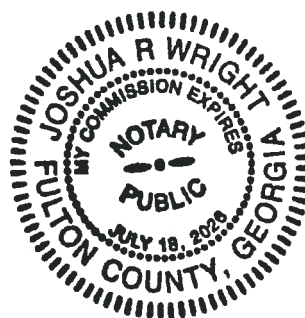
R. H. Pierson III
R. Hunter Pierson III
Vice President, Asset and Wealth Management
Goldman Sachs & Co. LLC

Sworn to and subscribed before me in the presence of the undersigned witnesses this 15th day of NOVEMBER, 2022.

WITNESSES:

Maura Paul Dunsen
Sheida R.

Joshua R Wright 11/15/2022
NOTARY
ID # _____



AFFIDAVIT

STATE OF LOUISIANA
PARISH OF OUACHITA

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:

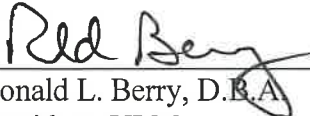
RONALD L. BERRY, a person of the full age of majority, and a resident of Ouachita Parish, appearing herein in his capacity as President of The University of Louisiana at Monroe:

Who did depose and state that:

(1) The University of Louisiana at Monroe has established Dr. Joshua T. Comer Superior Graduate Student Scholarship in Communications, 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 scholarship.

(2) Dr. Joshua T. Comer Superior Graduate Student Scholarship in Communications currently has a balance of **\$60,000**. These funds consist of unrestricted contributions from private sources and income earned by investment of the fund since it was established.

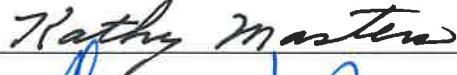
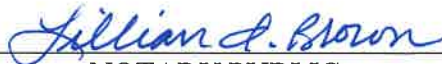
(3) The funds used to establish the Dr. Joshua T. Comer Superior Graduate Student Scholarship in Communications were dedicated to the purposes of Dr. Joshua T. Comer Superior Graduate Student Scholarship in Communications.



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

Sworn to and subscribed before me in the presence of the undersigned witnesses this 15 day of November, 2022.

WITNESSES:

 _____ 
NOTARY PUBLIC

 _____ ID # 16109



Office of the President

University Library 632 | 700 University Avenue | Monroe, LA 71209-3000
P 318.342.1010 | F 318.342.1019 | ulm.edu

November 14, 2022

Dr. James B. Henderson, President
University of Louisiana System
1201 North Third Street, Suite 6-300
Baton Rouge, LA 70802

Dear Dr. Henderson:

I respectfully request consideration and approval for the establishment of two First-Generation Scholarships that are listed below.

Justice Marcus Clark First Generation Endowed Scholarship
Merlin Reiser Super First Generation Endowed Scholarship

Thank you for your assistance.

Sincerely,

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

#TAKEFLIGHT

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



Office of the President

University Library 632 | 700 University Avenue | Monroe, LA 71209-3000
P 318.342.1010 | F 318.342.1019 | ulm.edu

November 14, 2022

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

RE: Board of Regents Support Fund Programs

Dear Dr. Reed:

I respectfully request approval of the Board of Regents for the establishment of two First-Generation Scholarships that are listed below.

Justice Marcus Clark First Generation Endowed Scholarship
Merlin Reiser Super First Generation Endowed Scholarship

Thank you for your assistance.

Sincerely,

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

#TAKEFLIGHT

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



Office of the President

University Library 632 | 700 University Avenue | Monroe, LA 71209-3000
P 318.342.1010 | F 318.342.1019 | ulm.edu

November 14, 2022

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

RE: Board of Regents Support Fund Programs
Justice Marcus Clark First Generation Endowed Scholarship

Dear Dr. Reed:

I respectfully request approval of the Board of Regents for the establishment of the Justice Marcus Clark First Generation Endowed Scholarship.

Enclosed are properly executed affidavits required under the Louisiana Board of Regents "Regulations for the Board of Regents Support Fund for Endowed Professorships Subprogram," which certify that the University of Louisiana Monroe Foundation has deposited with Goldman Sachs \$80,000 to establish the Justice Marcus Clark First Generation Endowed Scholarship.

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 Justice Marcus Clark First Generation Endowed Scholarship.

Thank you for your assistance.

Sincerely,

Ronald L. Berry, D.B.A
President

Enclosures

#TAKEFLIGHT

**BOARD OF REGENTS SUPPORT FUND ENDOWED PROFESSORSHIPS/FIRST
GENERATION SCHOLARSHIP SUBPROGRAM**

**POLICY COMPLIANCE ASSURANCE FORM
FY 2022-23**

Date: November 14, 2022
Title of Proposed Endowed Scholarship: Justice Marcus Clark First Generation Endowed Scholarship
Institution: University of Louisiana Monroe
Campus Head: Ron Berry, D. B. A.

I hereby assure the Board of Regents, State of Louisiana, that if Board of Regents Support Fund matching money is provided to complete the endowment for the scholarship proposed above, the University of Louisiana Monroe has in good faith satisfied the requirements of the Board of Regents Endowed Professorships/First Generation Scholarship Subprogram Policy related to the Definition and Purpose of the program. Furthermore, the University will use the standards and processes described in the donor-approved governing scholarship criteria to select the scholarship recipient.

Ron Berry
Ron Berry, President

11/15/22
Date

Witness Signature: *Kathy Masters*

Witness Name: Kathy Masters

Witness Signature: *Sharon W. Brown*

Witness Name: Sharon W. Brown

Notary Seal

State of Louisiana, Parish of Ouachita

The foregoing instrument was acknowledged before me this date by the persons listed above.

Notary's Official Signature: *Sullivan D. Brown*
#16109

11-15-2022
Date

Commission Expiration: *with life*

AFFIDAVIT

~~STATE OF LOUISIANA~~ STATE OF GEORGIA
~~PARISH OF OUACHITA~~ COUNTY OF FULTON

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, personally came and appeared: Hunter Pierson, a person of the full age of majority appearing herein in his capacity as Vice President of Asset and Wealth Management Division for Goldman Sachs & Co, LLC, who did depose and state that:

1. Goldman Sachs is a financial institution licensed to do and doing business in the State of Louisiana.
2. The University of Louisiana Monroe Foundation has deposited with Goldman Sachs the sum of \$80,000, which the university has confirmed represents funds for the Justice Marcus Clark First Generation Endowed Scholarship.

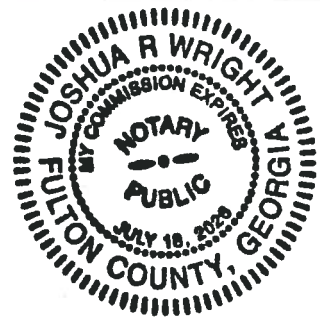
R Hunter Pierson III
 R. Hunter Pierson III
 Vice President, Asset and Wealth Management
 Goldman Sachs & Co. LLC

Sworn to and subscribed before me in the presence of the undersigned witnesses this 15TH
 day of NOVEMBER, 2022.

WITNESSES:

Mary Paek Dulcan
Sheila R.

Joshua R Wright Joshua R Wright 11/15/2022
 NOTARY
 ID # _____





Office of the President

University Library 632 | 700 University Avenue | Monroe, LA 71209-3000
P 318.342.1010 | F 318.342.1019 | ulm.edu

November 14, 2022

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

RE: Board of Regents Support Fund Programs
Merlin Reiser Super First Generation Endowed Scholarship

Dear Dr. Reed:

I respectfully request approval of the Board of Regents for the establishment of the Merlin Reiser Super First Generation Endowed Scholarship.

Enclosed are properly executed affidavits required under the Louisiana Board of Regents "Regulations for the Board of Regents Support Fund for Endowed Professorships Subprogram," which certify that the University of Louisiana Monroe Foundation has deposited with Goldman Sachs \$160,000 to establish the Merlin Reiser Super First Generation Endowed Scholarship.

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 Merlin Reiser Super First Generation Endowed Scholarship.

Thank you for your assistance.

Sincerely,

Ronald L. Berry, D.B.A
President

Enclosures

#TAKEFLIGHT

**BOARD OF REGENTS SUPPORT FUND ENDOWED PROFESSORSHIPS/FIRST
GENERATION SCHOLARSHIP SUBPROGRAM**

**POLICY COMPLIANCE ASSURANCE FORM
FY 2022-23**

Date: November 14, 2022
Title of Proposed Endowed Scholarship: Merlin Reiser Super First Generation Endowed Scholarship
Institution: University of Louisiana Monroe
Campus Head: Ron Berry, D. B. A.

I hereby assure the Board of Regents, State of Louisiana, that if Board of Regents Support Fund matching money is provided to complete the endowment for the scholarship proposed above, the University of Louisiana Monroe has in good faith satisfied the requirements of the Board of Regents Endowed Professorships/First Generation Scholarship Subprogram Policy related to the Definition and Purpose of the program. Furthermore, the University will use the standards and processes described in the donor-approved governing scholarship criteria to select the scholarship recipient.

Ron Berry
Ron Berry, President
11/15/22
Date

Witness Signature: Kathy Masters
Witness Name: Kathy Masters
Witness Signature: Sharon W. Brown
Witness Name: Sharon W. Brown

Notary Seal

State of Louisiana, Parish of Ouachita
The foregoing instrument was acknowledged before me this date by the persons listed above.

Notary's Official Signature: Lillian L. Brown 11-15-2022
#16109 Date
Commission Expiration: with life

AFFIDAVIT

~~STATE OF LOUISIANA~~ STATE OF GEORGIA
~~PARISH OF OUACHITA~~ COUNTY OF FULTON

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and Parish aforesaid, personally came and appeared: Hunter Pierson, a person of the full age of majority appearing herein in his capacity as Vice President of Asset and Wealth Management Division for Goldman Sachs & Co, LLC, who did depose and state that:

1. Goldman Sachs is a financial institution licensed to do and doing business in the State of Louisiana.
2. The University of Louisiana Monroe Foundation has deposited with Goldman Sachs the sum of \$160,000, which the university has confirmed represents funds for the Merlin Reiser Super First Generation Endowed Scholarship.

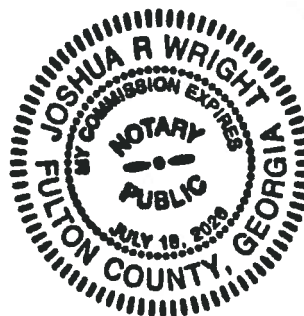
R. H. Pierson III
 R. Hunter Pierson III
 Vice President, Asset and Wealth Management
 Goldman Sachs & Co. LLC

Sworn to and subscribed before me in the presence of the undersigned witnesses this 15TH day of NOVEMBER, 2022.

WITNESSES:

Marybeth Dulsam
Sheldon R.

Joshua R Wright *Joshua R Wright* 11/15/2022
 NOTARY
 ID # _____



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

FINANCE COMMITTEE

December 6, 2022

Item G.11. University of Louisiana System's report on internal and external audit activity for the period of October 24 to November 30, 2022.

EXECUTIVE SUMMARY

Attached is a list of internal and external reports completed by various auditors since the October Board meeting. The internal audit reports are prepared based upon independent review of university departments and functions. The internal audits are designed to ascertain compliance with established policies and procedures, to evaluate operational efficiencies of business and management practices, and to determine adequacy of internal controls. The internal audits are conducted to provide management with recommendations and comments designed to improve the operations of university departments and functions. External audits are conducted in accordance with laws, regulations, or contracts. Also included are internal audits that are currently in progress.

This is a report only and no action by the Board is necessary.

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

FINANCE COMMITTEE

December 6, 2022

Item G.12. University of Louisiana System's discussion of Fiscal Year 2022-23 first quarter financial reports and ongoing assurances.

EXECUTIVE SUMMARY

Presented is a summary of the financial activities for the quarter ended September 30, 2022. This information was obtained from first quarter financial reports submitted to the System by each university.

This is a report only and no action by the Board is necessary.