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

**NOTICE OF MEETING AND AGENDA
10:00 a.m., Thursday, February 22, 2024**
Claiborne Conference Center
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 December 7, 2023 Board Meeting and ratification of action taken at January 4, 2024 Executive Committee Meeting
- D. Administration of Oath to Dr. John Noble, Jr., newly appointed Board Member
- E. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent:

1. **Louisiana Tech University's** request for approval to offer a Doctoral Program in Engineering and Technology Management.
2. **McNeese State University's** request for approval to award an Honorary Doctorate of Humane Letters to the Honorable James D. Cain at the Spring 2024 Commencement Exercises.
3. **McNeese State University's** request for approval to award an Honorary Doctorate of Humane Letters to Mr. Doug Thornton at the Spring 2024 Commencement Exercises.

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

4. **Nicholls State University's** request for approval to name the College of Business Administration the "Al Danos College of Business Administration."
5. **University of Louisiana at Monroe's** request for approval of a Bachelor of Applied Science in Organizational Leadership.
6. **University of Louisiana at Monroe's** request for approval to resume the development of the Occupational Therapy Doctorate (OTD).
7. **University of New Orleans'** request for approval to name the College of Business Administration "The Henry Bernstein College of Business Administration."
8. Other Business

F. **ATHLETIC COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval of a contract with Mr. Robert L. "Mickey" Joseph, Head Football Coach, effective January 2, 2024.
2. **Louisiana Tech University's** request for approval of a contract with Mr. Steve Voltz, Head Women's Soccer Coach, effective January 1, 2024.
3. **Louisiana Tech University's** request for approval of contractual agreements between various Assistant Football Coaches, Louisiana Tech University, and Louisiana Tech University Foundation.
4. **McNeese State University's** request for approval of a contract with Mr. Frank William Wade, Head Men's Basketball Coach, effective March 1, 2024.
5. **Northwestern State University's** request for approval of a contract with Mr. Blaine McCorkle, Head Football Coach, effective November 27, 2023.
6. **Southeastern Louisiana University's** request for approval of a contract with Mr. Christopher "Jay" Artigues, Athletic Director, effective January 1, 2024.
7. **University of Louisiana at Lafayette's** request for approval of the amendments to the Contract of Mr. Theodore Sliman, Head Golf Coach, effective February 22, 2024.
8. Other Business

G. **AUDIT COMMITTEE**

Consent:

1. **University of Louisiana System's** report on internal and external audit activity for the period of December 5, 2023 through February 12, 2024.
2. Other Business

H. **FACILITIES PLANNING COMMITTEE**

Consent:

1. **Louisiana Tech University's** request for approval for the execution of supplemental leases between the Board, on behalf of the University, and Innovative Student 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 the cost of the development, design, renovation, construction, and equipping of a new parking facility for students, faculty, and staff.
2. **Louisiana Tech University's** request for approval to execute a Ground Lease with the Louisiana Tech University Foundation, Inc., for the purpose of improving Aspire Plaza, pursuant to La. R.S. 17:3361, and to rename the site "Aspire at Les Guice Plaza."
3. **Louisiana Tech University's** request for approval to create the Origin Bank Center for Student Success at Joe Aillet Stadium.
4. **McNeese State University's** request for approval to demolish the Equine Center.
5. **Nicholls State University's** request for approval to demolish the Swimming Pool Building (Pump House) located near the J.J. Ayo Pool.
6. **Nicholls State University's** request for approval to name Suite 14 in the Student Union, the offices of the executive boards of the Student Government Association, and the Student Programming Association, the "Dolly Lafont McGeever SGA/SPA Suite."
7. **University of Louisiana at Lafayette's** request for approval to amend the Ground Lease with Ragin' Cajuns Facilities, Inc. (RCFI) of the property known as the University's Health Sciences Campus to allow RCFI to sublet the leasehold estate to subsidiaries of RCFI and to other third parties for the benefit of the board.

8. **University of Louisiana at Monroe's** request for approval to enter into a Grounds and Facilities Lease Agreement with ULM Facilities, Inc., to make safety and public access improvements to the softball complex, pursuant to La. R.S. 17:3361.

9. Other Business

I. **FINANCE COMMITTEE**

Consent:

1. **Nicholls State University's** request for approval to enter into a lease agreement with Sodexo Operations, LLC for the operation of Food Service Facilities on the campus of Nicholls State University.
2. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships, Endowed First Generation Scholarships, Endowed Superior Graduate Scholarships, and Endowed Chair as follows:

McNeese State University

- a. Denis and Linda Husers Professorship #2
- b. Nancy and George Kuffel Professorship in Pre-Med
- c. Nancy and George Kuffel Professorship in Psychology

Northwestern State University

- d. G. Stanley Lewis Graduate Endowed Scholarship in Special Education
- e. Jack Brittain Jr. First Generation Endowed Scholarship
- f. Jerry Pierce First Generation Endowed Scholarship
- g. Richard Ware First Generation Endowed Scholarship

Southeastern Louisiana University

- h. Steve Cossé First Generation Endowed Scholarship #3
- i. Thelma Ryan First Generation Endowed Scholarship #2
- j. MHSF Endowed Cameron Barr Graduate Scholarship in Population Health Management

University of Louisiana at Lafayette

- k. Herbert Schilling Endowed Professorship in Management
- l. Larry E. Sides Endowed Professorship in Communication
- m. Senator Armand Brinkhaus/BORSF Endowed Superior Graduate Student Scholarship for the Kathleen Babineaux Blanco Public Policy Center
- n. Marsha J. Kramer/BORSF Endowed Superior Graduate Student Scholarship in Computer Science
- o. Valery Ruby and Georgie Coco Endowed Chair in Education for Educational Innovation, Research and Policy

University of New Orleans

- p. Amcare-University of New Orleans Foundation Endowed First Generation Scholarship
 - q. Henry J. Singer Endowed First Generation Scholarship in Engineering
 - r. Henry J. Singer Endowed First Generation Scholarship in Sciences
 - s. Twenty-First Century Endowed First Generation Scholarship I
 - t. Twenty-First Century Endowed First Generation Scholarship II
 - u. Twenty-First Century Endowed First Generation Scholarship III
 - v. Twenty-First Century Endowed First Generation Scholarship IV
 - w. Twenty-First Century Endowed First Generation Scholarship V
 - x. Twenty-First Century Endowed First Generation Scholarship VI
 - y. Twenty-First Century Endowed First Generation Scholarship VII
 - z. Joseph Lee and Nola Michalik Endowed First Generation Scholarship II
 - aa. Joseph Lee and Nola Michalik Endowed First Generation Scholarship III
 - bb. Joseph Lee and Nola Michalik Endowed First Generation Scholarship IV
3. **University of Louisiana System's** report of LEQSF endowments.
 4. **University of Louisiana System's** request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2023 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).
 5. **University of Louisiana System's** financial status of alternatively financed projects for the six months ended December 31, 2023.

Discussion/Action:

6. **University of Louisiana System's** discussion of Fiscal Year 2023-24 second quarter financial reports and ongoing assurances.
 7. Other Business
- J. **PERSONNEL COMMITTEE**
1. **Grambling State University's** request for approval to appoint Mr. Terrance Lilly as Dean of Students effective January 1, 2024.
 2. **Louisiana Tech University's** request for approval to appoint Ms. Camilla Geisman as Executive Vice President for External Affairs effective January 15, 2024.
 3. **Louisiana Tech University's** request for approval to appoint Dr. Donna Thomas as Provost effective March 1, 2024.
 4. **Louisiana Tech University's** request for approval to appoint Dr. Collin Wick as Dean of the College of Engineering & Science (COES) effective October 11, 2023.

5. **Northwestern State University's** request for approval to appoint Dr. Aimee Badeaux as Interim Dean of the College of Nursing and School of Allied Health effective February 5, 2024.
6. **Southeastern Louisiana University's** request for approval to appoint Dr. Christy Montgomery as Assistant Vice President/Dean of Students and Senior Compliance Officer effective January 16, 2024.
7. Other Business

K. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. Update on Grambling State University Presidential Search
4. Update on McNeese State University Presidential Search
5. Other Business

L. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

M. Other Business

N. Adjournment