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

NOTICE OF MEETING AND AGENDA

11:30 a.m., Thursday, June 13, 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. Administration of Oath to Mr. Mark Romero, newly appointed Board Chair, and Mr. Drew Brown, newly elected Student Board Member
- D. Approval of Minutes of April 25, 2024 Regular Board and Special Meetings
- E. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

1. **Nicholls State University and University of New Orleans'** request for approval to enter into a Memorandum of Understanding to offer engineering courses on the campus of Nicholls State University.
2. **University of New Orleans'** request for approval to revise its Mission Statement.
3. Other Business

**** 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.**

F. **ATHLETIC COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval of a contract addendum with Mr. Donte Jackson, Head Men's Basketball Coach, effective April 1, 2024.
2. **Louisiana Tech University's** request for approval of a contract with Mr. Joshua Taylor, Women's Softball Head Coach, effective July 1, 2024.
3. **Nicholls State University's** request for approval of a contract with Mr. Jonathan Terrell, Vice President of Collegiate Athletics/Athletic Director, effective July 1, 2024.
4. **Southeastern Louisiana University's** request for approval of contractual agreements between various Associate/Assistant Coaches, Southeastern Louisiana University, and the Lion Athletics Association.
5. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Theo Sliman, Head Men's Golf Coach, effective July 1, 2024.
6. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Matt Kearns, Head Women's Volleyball Coach, effective May 23, 2024.
7. **University of Louisiana at Monroe's** request for approval of an amendment agreement to the contract for Ms. Missy Bilderback, Head Women's Basketball Coach, effective May 23, 2024.
8. **University of Louisiana at Monroe's** request for approval of an amendment to the contract for Ms. Rachel Pollock, Head Women's Golf Coach, effective May 7, 2024.
9. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Nathan Weant, Head Men's Golf Coach, effective May 7, 2024.
10. **University of New Orleans'** request for approval of a contract with Mr. Burzis Kanga, Head Men's and Women's Tennis Coach, effective July 1, 2024.
11. **University of New Orleans'** request for approval of a contract with Ms. Ashley Preston, Head Coach and Director of Volleyball, effective July 1, 2024.
12. **University of New Orleans'** request for approval of a contract with Mr. Stacy Hollowell, Head Men's Basketball Coach, effective May 1, 2024.
13. Other Business

G. AUDIT COMMITTEE

Consent Item:

1. **University of Louisiana System's** request for approval of the Board Operations and University of Louisiana System institutions' Annual Internal Audit Plan for Fiscal Year 2024-25.

Discussion:

2. **University of Louisiana System's** report on internal and external audit activity for the period of April 13 to June 3, 2024.
3. Other Business

H. FACILITIES PLANNING COMMITTEE

Consent Items:

1. **Louisiana Tech University's** request to accept being a remainder beneficiary by bequest in a decedent's will of three parcels of land, and to record its remainder interest in University records, the State Land Office, and all locations that may be required by law.
2. **Louisiana Tech University's** request for approval to name the atrium at Tech Pointe the "*Argent Financial Group Atrium.*"
3. **Nicholls State University's** request for approval to name the 3rd floor Auditorium located in Ayo Hall, Room 301, College of Nursing, the "*Dr. Sue Westbrook Auditorium.*"
4. **Nicholls State University's** request for approval to enter into a Land Lease with the Nicholls State University Foundation to renovate a section of Hill Hall for the Bridge to Independence Program, as authorized by La. R.S. 17:3361.
5. **Northwestern State University's** request for approval to enter a Ground and Facility Lease with the Demons Unlimited Foundation for renovations to the NSU Softball Field, as authorized by La. R.S. 17:3361.
6. **Northwestern State University's** request for approval to enter a Ground and Facility Lease with the Demons Unlimited Foundation for renovations to the NSU Brown-Stroud Field, as authorized by La. R.S. 17:3361.
7. **Southeastern Louisiana University's** request for approval of three naming opportunities.

8. **University of Louisiana at Lafayette's** request for approval to increase the budget for self-managed Act 959 Project 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.
9. **University of Louisiana at Lafayette's** request for authorization to enter into Purchase and Sale Agreements for the acquisition of certain properties located in Lafayette from George Oscar Petro, and Agnes Hamilton LeBlanc.
10. **University of Louisiana at Lafayette's** request for approval to name the "*Jennifer Ritter Guidry Memorial Gazebo*" and "*Jakelynn Ammons Student Life Center.*"
11. Other Business

I. **FINANCE COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval to replace the University's existing Affiliation Agreement with Innovative Student Facilities, Inc.
2. **Louisiana Tech University's** request for approval to replace the Affiliation Agreement with Louisiana Tech University Foundation, Inc.
3. **Louisiana Tech University's** request for approval to replace the Funds Management Agreement with the Louisiana Tech University Foundation, Inc.
4. **Louisiana Tech University's** request for approval to replace the Affiliation Agreement with the Louisiana Tech University Alumni Association, Inc.
5. **McNeese State University's** request for approval to enter into a Lease Agreement with Sodexo Operations, LLC for the operation of Food Service Facilities.
6. **University of Louisiana at Monroe's** request for approval of a Memorandum of Understanding between ULM and Edward Via College of Osteopathic Medicine to allow reduced tuition to VCOM employees.
7. **University of New Orleans'** request for approval to convert The Edward G. Schlieder Endowed Chair in Urban Waste Management and Research into four Endowed Professorships: Edward G. Schlieder Educational Foundation Engineering Endowed Professorships I, II, III, and IV.

8. **University of Louisiana System's** recommendation to approve revised Campus Housing, Meal Plan, and Auxiliary Rates for Academic Year 2024-25 for Nicholls State University and Southeastern Louisiana University.
9. **University of Louisiana System's** recommendation to approve a contract for professional legal services with DeCuir, Clark & Adams, L.L.P.

Discussion:

10. **University of Louisiana System's** discussion of Fiscal Year 2023-24 third quarter financial reports and ongoing assurances.

11. Other Business

J. **PERSONNEL COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval to appoint Dr. Henrietta Pichon as the Dean of the College of Education & Human Sciences effective June 1, 2024.
2. **McNeese State University's** request for approval to appoint Dr. Kedrick Nicholas as Senior Vice President for Student Affairs effective July 1, 2024.
3. **McNeese State University's** request for approval to appoint Dr. Charles Stewart as Dean of the College of Science, Engineering, and Mathematics effective July 1, 2024.
4. **McNeese State University's** request for approval to appoint Dr. Michael Buckles as Interim Provost and Vice President for Academic Affairs effective July 1, 2024.
5. **McNeese State University's** request for approval to appoint Ms. April Broussard as Interim Vice President of Business Affairs effective July 1, 2024.
6. **McNeese State University's** request for approval to appoint Dr. Keagan LeJeune as Interim Dean for the College of Liberal Arts effective July 1, 2024.
7. **Northwestern State University's** request for approval to continue the appointment of Dr. Aimee Badeaux as Interim Dean of the College of Nursing and School of Allied Health effective July 1, 2024.
8. **Southeastern Louisiana University's** request for approval to appoint Dr. Claire Procopio as Dean of the College of Honors and Excellence effective July 1, 2024.
9. Other Business

K. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions and Summer School Pay Schedules
2. System President's Report
3. Other Business

L. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Update on Pending Litigation (*Executive Session may be required*)*
3. Other Business

M. Other Business

N. Adjournment