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

NOTICE OF MEETING AND REVISED AGENDA

11:00 a.m., Thursday, December 5, 2024**

Room 100, Louisiana Purchase Room

Claiborne Conference Center

1201 North Third Street

Baton Rouge, Louisiana

- A. Call to Order/Roll Call
- B. Invocation/Pledge of Allegiance
- C. Presentation regarding Southeastern Louisiana University's Housing Program for Veterans
- D. Approval of Minutes of October 24, 2024 Meeting
- E. **REPORT OF GRIEVANCE COMMITTEE**
 - 1. **Southeastern Louisiana University** – Faculty Member, Dr. Peter Gratton
 - 2. **Southeastern Louisiana University** – Student, Milind Koduri
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

- 1. **Louisiana Tech University's** request for approval to offer a Bachelor of Science in Scientific Visual Communication.

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

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.

2. **Nicholls State University's** request for approval to name The William Dewitt Hunter Academic Excellence Program for Bridge to Independence.
3. **University of Louisiana at Lafayette's** request for approval to offer a Master of Science and Doctor of Philosophy in Social and Public Policy.
4. Proposed revision to Board Rule, Chapter III, Faculty and Staff, Section XV. Termination.

Discussion:

5. **University of New Orleans'** request for approval of a restructuring plan.
6. Other Business

G. **ATHLETIC COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval of contractual agreements between various Assistant Coaches, Louisiana Tech University, and the Louisiana Tech University Foundation, Inc.
2. **McNeese State University's** request for approval of a contract addendum with Mr. Brendon Gilroy, Head Track and Field/Cross Country Coach, effective November 6, 2024.
3. **Southeastern Louisiana University's** request for approval of a contract with Mr. Kyle Vagher, Director of Sports Performance/Strength Coach, effective November 1, 2024.
4. **Southeastern Louisiana University's** request for approval of contractual agreements between various Assistant Coaches, Southeastern Louisiana University, and the Lion Athletics Association.
5. Other Business

H. **AUDIT COMMITTEE**

Consent Items:

1. **University of Louisiana System's** request for approval of the revised Internal Audit Charters for the University of Louisiana System's nine institutions and the University of Louisiana System Office.

2. **University of Louisiana System's** request for approval of the revised Audit Committee Charter for the Board of Supervisors for the University of Louisiana System.
3. **University of Louisiana System's** report on internal and external audit activity for the period of October 14 to November 14, 2024.
4. Other Business

I. **FACILITIES PLANNING COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval to amend its Five-Year Capital Outlay submission to increase funding for the Central Steam Generator – Switch Gear Project.
2. **Nicholls State University's** request for approval to name Room 142 in O. Cleveland Hill Hall, College of Education and Behavioral Sciences, the “H. Allen Thomason Independent Learning Lab.”
3. **Nicholls State University's** request for approval to name the three meeting and desk spaces in the Bayou Region Incubator.
4. **University of Louisiana at Lafayette's** request for authorization to enter into an Act of Donation for the acquisition of property from the University of Louisiana at Lafayette Foundation.
5. Other Business

J. **FINANCE COMMITTEE**

Consent Items:

1. **Northwestern State University's** request for approval to conduct a student referendum for a Student Self-Assessed Fee.
2. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships and Endowed Chairs as follows:

Louisiana Tech University

- a. Willis Knighton Health Endowed Professorship in the Memory of William Jefferson College in the College of Business
- b. Dr. Otto Wasmer Eminent Scholar Chair in Microbiology

University of Louisiana at Lafayette

- a. Duhon Family/BORSF Endowed Chair in Librarianship
- b. Rosemary Saucier Laborde/BORSF Endowed Chair in the College of Nursing
- c. McElligott/BORSF Endowed Eminent Scholar Chair for the Center of Innovation & Entrepreneurship
- d. Dr. Anne Bienvenu Broussard/BORSF Endowed Professorship in Nursing
- e. Juno and Alice Guedry/BORSF Endowed Professorship in Engineering-HVAC Focus
- f. Dr. Charles Perniciaro/BORSF Endowed Professorship in Biology

University of Louisiana at Monroe

- a. Sharon Griffith Turrentine Super Endowed Chair in Visual and Performing Arts
3. **University of Louisiana System's** discussion of Fiscal Year 2024-25 first quarter financial reports and ongoing assurances.
4. Other Business

K. PERSONNEL COMMITTEE

Consent Item:

1. **McNeese State University's** request for approval to appoint Dr. Michael Buckles as Provost and Vice President of Academic Affairs effective November 1, 2024.
2. **Northwestern State University's** request for approval to appoint Dr. Neeru Deep as Dean of the Gallaspy College of Education and Human Development effective December 23, 2024.
3. Other Business

L. SYSTEM PRESIDENT'S BUSINESS

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

M. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Report of Nominating Committee and Election of Board Vice Chair for 2025
3. Other Business

N. Other Business

O. Adjournment