

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

FINANCE COMMITTEE

February 22, 2024

- Item I.2.** **University of Louisiana System’s** request for approval to establish LEQSF (8g) Endowed Professorships, Endowed First Generation Scholarships, Graduate Scholarships and Endowed Chairs as follows.

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 endowments prior to submission to the Board of Regents for matching funds. The following endowments are requested for establishment:

McNeese State University

1. *Denis and Linda Husers Professorship #2*
2. *Nancy and George Kuffel Professorship in Pre-Med*
3. *Nancy and George Kuffel Professorship in Psychology*

Northwestern State University

1. *G. Stanley Lewis Graduate Endowed Scholarship in Special Education*
2. *Jack Brittain Jr. First Generation Endowed Scholarship*
3. *Jerry Pierce First Generation Endowed Scholarship*
4. *Richard Ware First Generation Endowed Scholarship*

Southeastern Louisiana University

1. *Steve Cossé First Generation Endowed Scholarship #3*
2. *Thelma Ryan First Generation Endowed Scholarship #2*
3. *MHSF Endowed Cameron Barr Graduate Scholarship in Population Health Management*

University of Louisiana at Lafayette

1. *Herbert Schilling Endowed Professorship in Management*
2. *Larry E. Sides Endowed Professorship in Communication*
3. *Senator Armand Brinkhaus Endowed Superior Graduate Student Scholarship for the Kathleen Babineaux Blanco Public Policy Center*
4. *Marsha J. Kramer Endowed Superior Graduate Student Scholarship in Computer Science*
5. *Valery Ruby and Georgie Coco Endowed Chair in Education for Educational Innovation, Research and Policy*

University of New Orleans

1. *Amcare – University of New Orleans Foundation Endowed First Generation Scholarship*
2. *Henry J. Singer Endowed First Generation Scholarships in Engineering*
3. *Henry J. Singer Endowed First Generation Scholarships in the Sciences*
4. *Twenty-First Century First Generation Scholarship I*
5. *Twenty-First Century First Generation Scholarship II*
6. *Twenty-First Century First Generation Scholarship III*
7. *Twenty-First Century First Generation Scholarship IV*
8. *Twenty-First Century First Generation Scholarship V*
9. *Twenty-First Century First Generation Scholarship VI*
10. *Twenty-First Century First Generation Scholarship VII*
11. *Joseph Lee and Nola Michalik Endowed First Generation Scholarship II*
12. *Joseph Lee and Nola Michalik Endowed First Generation Scholarship III*
13. *Joseph Lee and Nola Michalik Endowed First Generation Scholarship IV*

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

January 31, 2024

President Richard J. Gallot, Jr.
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear President Gallot:

McNeese State University and the McNeese State University Foundation request consideration and approval to submit applications for three professorships from the Louisiana Endowment Trust Fund.

Please place this item on the ULS Board of Supervisors' agenda for the February 22, 2024 meeting.

Thank you for your assistance in this matter.

Sincerely,



Dr. Daryl V. Burckel
President

Attachments

January 30, 2024

Endowed Professorships Subprogram
c/o Deputy Commissioner for Sponsored Programs
Louisiana Board of Regents
1201 North Third Street, Suite 6-200
Baton Rouge, LA 70802

To whom it may concern:

McNeese State University and the McNeese State University Foundation are requesting the following professorships to be forwarded to the Board of Regents for funding in the order listed below:

This professorship was initiated in November 2014 and grandfathered in at the original 60/40 eligibility.

1. DENIS AND LINDA HUSERS PROFESSORSHIP #2

These two professorships are eligible for the 80/20 program.

2. NANCY AND GEORGE KUFFEL PROFESSORSHIP IN PRE-MED

3. NANCY AND GEORGE KUFFEL PROFESSORSHIP IN PSYCHOLOGY

If you have any questions, please feel free to contact my office.

Sincerely,



Dr. Daryl V. Burckel
President

DVB/jrp

January 30, 2024

Endowed Professorships Subprogram
c/o Deputy Commissioner for Sponsored Programs
Louisiana Board of Regents
1201 North Third Street, Suite 6-200
Baton Rouge, LA 70802

To whom it may concern:

It is my pleasure on behalf of McNeese State University and the McNeese State University Foundation to submit applications for three professorships from the Louisiana Endowment Trust Fund. One professorship is eligible for the 60/40 match program and the two remaining are eligible for the 80/20 program. Matching funds of \$40,000 should be applied to the following professorship:

1. DENIS AND LINDA HUSERS PROFESSORSHIP #2

Enclosed you will find the necessary executed affidavits which state that we have received and deposited \$60,000.00 from private funds in an account for this professorship.

Matching funds of \$20,000 should be applied to the following professorships:

- 1. NANCY AND GEORGE KUFFEL PROFESSORSHIP IN PRE-MED**
- 2. NANCY AND GEORGE KUFFEL PROFESSORSHIP IN PSYCHOLOGY**

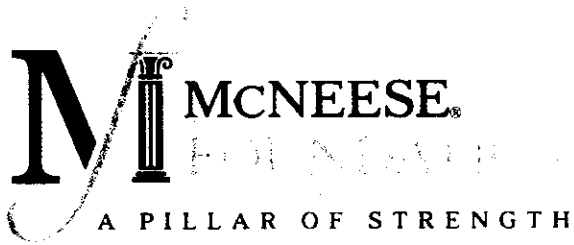
Enclosed you will find the necessary executed affidavits which state that we have received and deposited \$80,000.00 from private funds in an account for these professorships.

I am requesting approval from the Board of Supervisors for the establishment of this professorship and ask that our proposal then be forwarded to the Board of Regents.

Sincerely,



Dr. Daryl V. Burckel
President
Enclosure(s)



McNeese State University Denis and Linda Husers Professorship #2

The mission of McNeese State University is to change lives through excellence with a personal touch. Our vision is to become the university of first choice for students and employers in southwest Louisiana. The Denis and Linda Husers Professorship #2 will help achieve our vision and mission by providing funds that support business faculty and student research, faculty and student travel, and student research projects.

State funding to McNeese has been very limited for many years now. Professorships have provided funds that can be used to purchase equipment, support research, support faculty development, and support student research.

Recipients of professorships are determined by a committee of faculty members in conjunction with the department head and dean and rated according to the quality of the proposed research and the anticipated impact it will have to our program(s), our students, and our university. Mid-year progress reports are collected from each professorship holder to determine if adequate progress is being made and to ensure funds are spent according to the original request as well as according to the guidelines of the professorship.

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF CALCASIEU

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:

Dr. Daryl V. Burckel, a person of the full age of majority, and a resident of Calcasieu Parish, appearing herein in his capacity as President of McNeese State University,

Who did depose and state that:

(1) McNeese State University Foundation has established an account named the

DENIS AND LINDA HUSERS PROFESSORSHIP #2

as 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 endowed professorships.

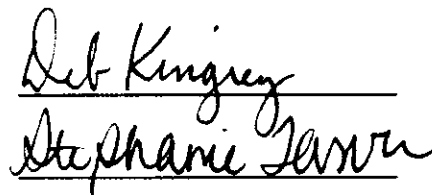
(2) This endowed professorship currently has a balance of \$60,000.00. These funds consist of unrestricted contributions from a private source collected after July 1, 1989.

(3) The funds used to establish this named professorship were dedicated to the purposes of the named professorships.

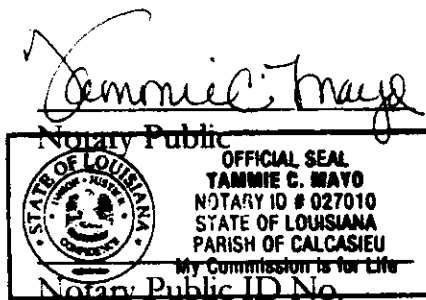


**Dr. Daryl V. Burckel, President
McNeese State University**

WITNESSES:



Sworn to and subscribed before me in the presence of the undersigned witnesses this 8th day of January 2024.



AFFIDAVIT

STATE OF LOUISIANA
PARISH OF CALCASIEU

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, **Dr. Wade Rouse**, a person of the full age of majority, appearing herein in his capacity as Executive Vice President of **McNeese State University Foundation**, who did depose and state that:


McNeese State University Foundation has on deposit with **Louisiana Asset Management Pool, Inc.** of New Orleans, the sum of \$60,000.00 designated for the:

DENIS AND LINDA HUSERS PROFESSORSHIP #2

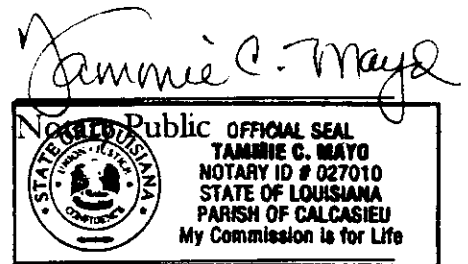


**Dr. Wade Rouse, Executive Vice President
McNeese State University Foundation**

WITNESSES



Sworn to and subscribed before me in the presence of the undersigned witnesses this
1st day of January 2024.



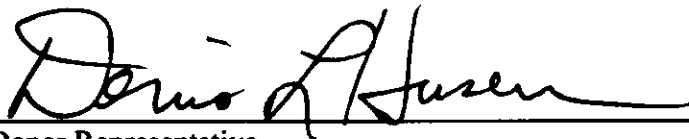
Notary Public ID No.

**Endowed Professorships Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents guarantees match for a maximum of two (2) endowed professorships per year for McNeese State University. Additional matches may be provided at the BOR's discretion, provided funds are available.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of BoRSF matching funds.

3. I have reviewed, understand, and accept McNeese State University's internal standards and process for selecting faculty recipients of BoRSF-matched endowed professorships.



Donor or Donor Representative

DENIS AND LINDA HUSERS PROFESSORSHIP #2

12-8-2023

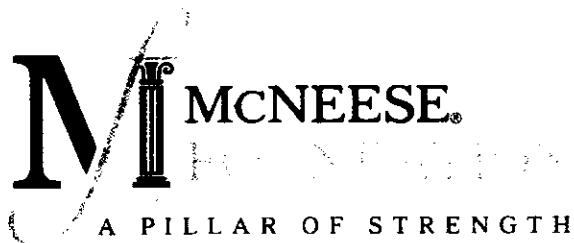
Date



Dr. Wade Rouse – McNeese Foundation, Executive Vice President

12-11-2023

Date



DENIS AND LINDA HUSERS PROFESSORSHIP #2

The **DENIS AND LINDA HUSERS PROFESSORSHIP #2** is designated to the College of Business. Proposals for this endowed professorship should support the mission and goals of the College of Business at McNeese State University.

Selection of the recipient will be according to the McNeese State University Professorship Policy.

McNeese State University Professorship Policy

Authority: Academic Affairs and Enrollment Management

Date Enacted or Revised: Revised January 16, 2013; December 14, 2015; August 2016; October 2017; August 2021

Purpose

The McNeese State University Foundation provides endowed professorships according to University, McNeese Foundation, and Board of Regents guidelines. Endowments for professorships consist of private donations matched with state funds awarded by the Board of Regents. Endowed professorships are available to eligible faculty on a competitive basis provided funding is available and approved by the McNeese Foundation. Endowed professorships may be designated for a specific purpose, college, department, or discipline in accordance with the objectives of the donation as well as Board of Regents and Foundation criteria.

Use of endowed professorship funds support the McNeese State University mission by: 1) enhancing teaching and applied research activity, 2) supporting undergraduate research opportunities, and 3) sustaining the quality of academic programs through faculty and program development.

Eligibility for Endowed Professorship

Full-time McNeese faculty members, including those with administrative roles, may apply for professorships designated for their respective disciplines, departments, or colleges. First-time, full-time faculty are eligible to apply; continuing full-time faculty must be in good standing and must have achieved satisfactory ratings in all areas of the previous annual performance review.

Selection Process

After the Foundation approves the status of endowed professorship funding, the provost and vice president for academic affairs and enrollment management informs college deans to begin the selection process. The dean may appoint a committee comprised of faculty or appropriate personnel to receive proposals and make recommendations for recipients. In cases where endowed professorships have specific designations, the dean or provost and vice president for academic affairs and enrollment management may appoint the endowed professor to support the objectives of the endowment and the University mission. The provost and vice president for academic affairs and

enrollment management, with approval of the vice president for university advancement, may designate professorships for specific initiatives provided the donor's objectives are met.

Note: Chairpersons for endowed professorship committees should not hold meetings which conflict with Faculty Senate meetings (the first Wednesday of the month from 3:10-5:00 p.m.). In addition, prior to holding committee meetings to select recipients, endowed professorship committee chairs should document the process for selecting recipients and provide the documentation to the dean for review.

Endowed Professorship Proposal and Length of Term

To apply for an endowed professorship, a proposal describing the applicant's planned activities must be submitted to the committee or dean by the designated date announced each year. The proposal must have a title and include goals and objectives that support the University mission and are appropriate for the department in which the professor resides (e.g., grant funding, publications, applied research, undergraduate research, teaching, industrial ties, and other academic and/or economic development activities).

A college may elect to award an endowed professorship to a recipient for one to three years; however, multi-year awarding of professorships remains contingent on available funds for each year of the award. In cases of multi-year awarding, annual proposals and reports are required for each year.

Selection of Endowed Professorship Recipients

Each committee receives and reviews proposals and makes recommendations to the dean. The dean ensures faculty criteria are met and forwards final recommendations to the provost and vice president for academic affairs and enrollment management for appointment. The provost and vice president for academic affairs and enrollment management makes the appointment for specifically designated professorships.

If the selection committees determine that there are no qualified applicants, the dean and provost and vice president for academic affairs and enrollment management may appoint an eligible faculty member to fulfill the objectives of the endowment.

Recipients may reapply for professorships when funding is available, provided all reporting requirements are met, the proposal objectives for previous awards are met, and the faculty member remains in good standing.

Endowed Professorship Reporting Requirements and Use of Funds

Endowed professorship funds may be used by faculty 1) to enhance teaching and applied research activity, 2) to support undergraduate research opportunities, or 3) to enhance the quality of academic programs and faculty development. Endowed professorship funds may not be designated for the general discretionary use of departments, colleges, or the campus.

Implementation of the Award

The following occurs for the implementation of the award:

1. The recipient creates a projected budget for use of the funds.
2. The budget is submitted to the college dean for approval.
3. Once approved by the dean, the budget is submitted to the Office of Academic Affairs and Enrollment Management for final approval.
4. An expense account is established for the endowed professor and funds are placed in the account for use by the endowed professor. A letter of appointment is sent to the recipient with all pertinent account and reporting information.

5. Funds must be expended in accordance with state and University guidelines.
6. The endowed professor submits a final report to the college dean for review. The report should include expenditures as well as appropriate evidence of scholarly activity and/or objectives accomplished.
7. The dean forwards approved final reports to the Office of Academic Affairs and Enrollment Management.
8. Final reports are reviewed by the provost and vice president for academic affairs and enrollment management and archived by the Office of Academic Affairs and Enrollment Management. Note: A review team may be appointed by the provost and vice president for academic affairs and enrollment management to evaluate progress of the recipient's activities based on the goals and objectives of the professorship.
9. Funds must be expended during the duration of the professorship and may not be held for future expenses not related to the goals of the professorship.
10. Residual funds may be utilized for general faculty development that supports the mission of the University. Endowed professorship recipients who are reassigned duties or leave the University do not receive any endowed professorship funds remaining at the time of departure or reassignment.
11. Endowed professors should participate in donor recognition activities. The Foundation provides information regarding such activities.

Level of Financial Support

The amount of funding per endowed professorship is determined each year by the Foundation Board of Directors according to investment performance and other fiscal factors.

Termination of Endowed Professorship

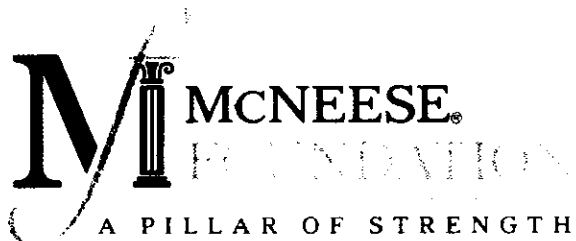
The University reserves the right to terminate the award if 1) the recipient's actions are not appropriate as a representative of the University; 2) the recipient fails to fulfill the obligations of the professorship or fails to fulfill obligations in a timely manner; 3) the recipient suffers an incapacitating illness extending beyond one year; or 4) the recipient does not continue as a full-time faculty member at McNeese. The dean of the appropriate college will report cases involving possible termination of awards to the provost and vice president for academic affairs and enrollment management. Any vacancy created by an award termination will remain until the following year, and any unused money will be allocated for faculty development supporting the objectives of the endowment.

Communication

This policy is distributed via the Academic Advisory Council and the University Policies webpage.

MCNEESE FOUNDATION PROFESSORSHIP POLICY STATEMENT

McNeese State University Foundation invests and manages its endowed professorship funds with priorities to protect the endowment corpus and seek investment earnings that provide consistent funding distributions to McNeese State University Endowed Professorship recipients for their use in fulfilling the University's mission. When determining an annual distribution amount, the Foundation considers such factors as the level of endowed professorship account balances exceeding corpus, investment earnings performance and forecasts and the University mission. The Foundation desires to provide consistent and predictable distribution to University professorship recipients so that they may appropriately plan their use. Endowed professorships are intended to exist in perpetuity and in no circumstance will the Foundation distribute funds that will jeopardize the original endowment corpus. Exceptions to this policy must be approved by the Foundation Board.



McNeese State University
Nancy and George Kuffel Professorship in Pre-Med

The mission of McNeese State University is to change lives through excellence with a personal touch. Our vision is to become the university of first choice for students and employers in southwest Louisiana. The Nancy and George Kuffel Professorship in Pre-Med will help achieve our vision and mission by providing funds that support pre-med faculty and student research, faculty and student travel, and student research projects.

State funding to McNeese has been very limited for many years now. Professorships have provided funds that can be used to purchase equipment, support research, support faculty development, and support student research.

Recipients of professorships are determined by a committee of faculty members in conjunction with the department head and dean and rated according to the quality of the proposed research and the anticipated impact it will have to our program(s), our students, and our university. Mid-year progress reports are collected from each professorship holder to determine if adequate progress is being made and to ensure funds are spent according to the original request as well as according to the guidelines of the professorship.

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF CALCASIEU

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:

Dr. Daryl V. Burckel, a person of the full age of majority, and a resident of Calcasieu Parish, appearing herein in his capacity as President of McNeese State University,

Who did depose and state that:


(1) McNeese State University Foundation has established an account named the

NANCY AND GEORGE KUFFEL PROFESSORSHIP IN PRE-MED

as 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 endowed professorships.


(2) This endowed professorship currently has a balance of \$80,000.00. These funds consist of unrestricted contributions from a private source collected after July 1, 1989.

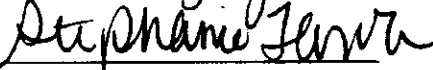
(3) The funds used to establish this named professorship were dedicated to the purposes of the named professorships.



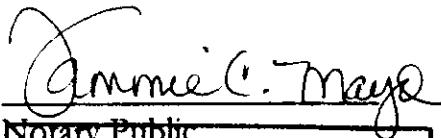
Dr. Daryl V. Burckel, President
McNeese State University


WITNESSES:





Sworn to and subscribed before me in the presence of the undersigned witnesses this 8th day of January 2024.



Notary Public
 OFFICIAL SEAL
TAMME C. MAYO
NOTARY ID # 027010
STATE OF LOUISIANA
PARISH OF CALCASIEU
My Commission is for Life
Notary Public ID No.

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF CALCASIEU

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, **Dr. Wade Rousse**, a person of the full age of majority, appearing herein in his capacity as Executive Vice President of **McNeese State University Foundation**, who did depose and state that:

McNeese State University Foundation has on deposit with **Louisiana Asset Management Pool, Inc.** of New Orleans, the sum of \$80,000.00 designated for the:

NANCY AND GEORGE KUFFEL PROFESSORSHIP IN PRE-MED

Wade Rousse

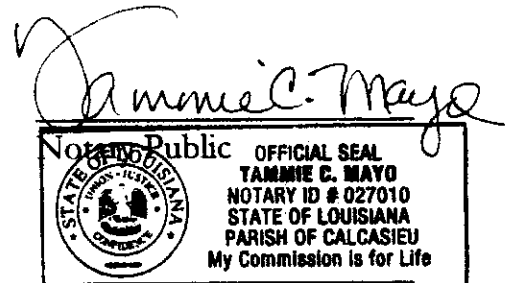
**Dr. Wade Rousse, Executive Vice President
McNeese State University Foundation**

WITNESSES

Jessica Pousson

Deb Kingrey

Sworn to and subscribed before me in the presence of the undersigned witnesses this
11th day of January 2024



Notary Public ID No.

**Endowed Professorships Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents guarantees match for a maximum of two (2) endowed professorships per year for McNeese State University. Additional matches may be provided at the BOR's discretion, provided funds are available.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of BoRSF matching funds.

3. I have reviewed, understand, and accept McNeese State University's internal standards and process for selecting faculty recipients of BoRSF-matched endowed professorships.

Deceased

Donor or Donor Representative
NANCY AND GEORGE KUFFEL PROFESSORSHIP IN PRE-MED

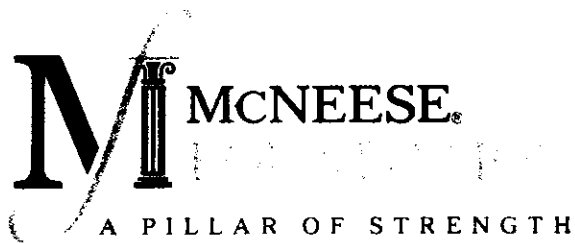
Date

Wade Rouse

Dr. Wade Rouse – McNeese Foundation, Executive Vice President

1/4/24

Date



NANCY AND GEORGE KUFFEL PROFESSORSHIP IN PRE-MED

The **NANCY AND GEORGE KUFFEL PROFESSORSHIP IN PRE-MED** is designated to the Department of Biology in the College of Science, Engineering, & Mathematics. Proposals for this endowed professorship should support the mission and goals of the Department of Biology in the College of Science, Engineering, & Mathematics at McNeese State University.

Selection of the recipient will be according to the McNeese State University Professorship Policy.

McNeese State University Professorship Policy

Authority: Academic Affairs and Enrollment Management

Date Enacted or Revised: Revised January 16, 2013; December 14, 2015; August 2016; October 2017; August 2021

Purpose

The McNeese State University Foundation provides endowed professorships according to University, McNeese Foundation, and Board of Regents guidelines. Endowments for professorships consist of private donations matched with state funds awarded by the Board of Regents. Endowed professorships are available to eligible faculty on a competitive basis provided funding is available and approved by the McNeese Foundation. Endowed professorships may be designated for a specific purpose, college, department, or discipline in accordance with the objectives of the donation as well as Board of Regents and Foundation criteria.

Use of endowed professorship funds support the McNeese State University mission by: 1) enhancing teaching and applied research activity, 2) supporting undergraduate research opportunities, and 3) sustaining the quality of academic programs through faculty and program development.

Eligibility for Endowed Professorship

Full-time McNeese faculty members, including those with administrative roles, may apply for professorships designated for their respective disciplines, departments, or colleges. First-time, full-time faculty are eligible to apply; continuing full-time faculty must be in good standing and must have achieved satisfactory ratings in all areas of the previous annual performance review.

Selection Process

After the Foundation approves the status of endowed professorship funding, the provost and vice president for academic affairs and enrollment management informs college deans to begin the selection process. The dean may appoint a committee comprised of faculty or appropriate personnel to receive proposals and make recommendations for recipients. In cases where endowed professorships have specific designations, the dean or provost and vice president for academic affairs and enrollment management may appoint the endowed professor to support the objectives of the endowment and the University mission. The provost and vice president for academic affairs and

enrollment management, with approval of the vice president for university advancement, may designate professorships for specific initiatives provided the donor's objectives are met.

Note: Chairpersons for endowed professorship committees should not hold meetings which conflict with Faculty Senate meetings (the first Wednesday of the month from 3:10-5:00 p.m.). In addition, prior to holding committee meetings to select recipients, endowed professorship committee chairs should document the process for selecting recipients and provide the documentation to the dean for review.

Endowed Professorship Proposal and Length of Term

To apply for an endowed professorship, a proposal describing the applicant's planned activities must be submitted to the committee or dean by the designated date announced each year. The proposal must have a title and include goals and objectives that support the University mission and are appropriate for the department in which the professor resides (e.g., grant funding, publications, applied research, undergraduate research, teaching, industrial ties, and other academic and/or economic development activities).

A college may elect to award an endowed professorship to a recipient for one to three years; however, multi-year awarding of professorships remains contingent on available funds for each year of the award. In cases of multi-year awarding, annual proposals and reports are required for each year.

Selection of Endowed Professorship Recipients

Each committee receives and reviews proposals and makes recommendations to the dean. The dean ensures faculty criteria are met and forwards final recommendations to the provost and vice president for academic affairs and enrollment management for appointment. The provost and vice president for academic affairs and enrollment management makes the appointment for specifically designated professorships.

If the selection committees determine that there are no qualified applicants, the dean and provost and vice president for academic affairs and enrollment management may appoint an eligible faculty member to fulfill the objectives of the endowment.

Recipients may reapply for professorships when funding is available, provided all reporting requirements are met, the proposal objectives for previous awards are met, and the faculty member remains in good standing.

Endowed Professorship Reporting Requirements and Use of Funds

Endowed professorship funds may be used by faculty 1) to enhance teaching and applied research activity, 2) to support undergraduate research opportunities, or 3) to enhance the quality of academic programs and faculty development. Endowed professorship funds may not be designated for the general discretionary use of departments, colleges, or the campus.

Implementation of the Award

The following occurs for the implementation of the award:

1. The recipient creates a projected budget for use of the funds.
2. The budget is submitted to the college dean for approval.
3. Once approved by the dean, the budget is submitted to the Office of Academic Affairs and Enrollment Management for final approval.
4. An expense account is established for the endowed professor and funds are placed in the account for use by the endowed professor. A letter of appointment is sent to the recipient with all pertinent account and reporting information.

5. Funds must be expended in accordance with state and University guidelines.
6. The endowed professor submits a final report to the college dean for review. The report should include expenditures as well as appropriate evidence of scholarly activity and/or objectives accomplished.
7. The dean forwards approved final reports to the Office of Academic Affairs and Enrollment Management.
8. Final reports are reviewed by the provost and vice president for academic affairs and enrollment management and archived by the Office of Academic Affairs and Enrollment Management. Note: A review team may be appointed by the provost and vice president for academic affairs and enrollment management to evaluate progress of the recipient's activities based on the goals and objectives of the professorship.
9. Funds must be expended during the duration of the professorship and may not be held for future expenses not related to the goals of the professorship.
10. Residual funds may be utilized for general faculty development that supports the mission of the University. Endowed professorship recipients who are reassigned duties or leave the University do not receive any endowed professorship funds remaining at the time of departure or reassignment.
11. Endowed professors should participate in donor recognition activities. The Foundation provides information regarding such activities.

Level of Financial Support

The amount of funding per endowed professorship is determined each year by the Foundation Board of Directors according to investment performance and other fiscal factors.

Termination of Endowed Professorship

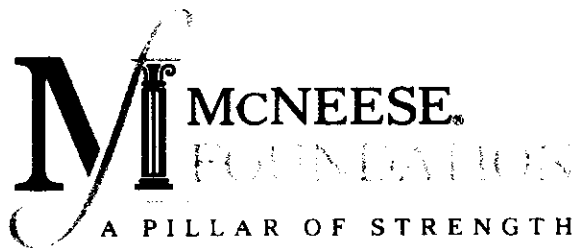
The University reserves the right to terminate the award if 1) the recipient's actions are not appropriate as a representative of the University; 2) the recipient fails to fulfill the obligations of the professorship or fails to fulfill obligations in a timely manner; 3) the recipient suffers an incapacitating illness extending beyond one year; or 4) the recipient does not continue as a full-time faculty member at McNeese. The dean of the appropriate college will report cases involving possible termination of awards to the provost and vice president for academic affairs and enrollment management. Any vacancy created by an award termination will remain until the following year, and any unused money will be allocated for faculty development supporting the objectives of the endowment.

Communication

This policy is distributed via the Academic Advisory Council and the University Policies webpage.

MCNEESE FOUNDATION PROFESSORSHIP POLICY STATEMENT

McNeese State University Foundation invests and manages its endowed professorship funds with priorities to protect the endowment corpus and seek investment earnings that provide consistent funding distributions to McNeese State University Endowed Professorship recipients for their use in fulfilling the University's mission. When determining an annual distribution amount, the Foundation considers such factors as the level of endowed professorship account balances exceeding corpus, investment earnings performance and forecasts and the University mission. The Foundation desires to provide consistent and predictable distribution to University professorship recipients so that they may appropriately plan their use. Endowed professorships are intended to exist in perpetuity and in no circumstance will the Foundation distribute funds that will jeopardize the original endowment corpus. Exceptions to this policy must be approved by the Foundation Board.



McNeese State University
Nancy and George Kuffel Professorship in Psychology

The mission of McNeese State University is to change lives through excellence with a personal touch. Our vision is to become the university of first choice for students and employers in southwest Louisiana. The Nancy and George Kuffel Professorship in Psychology will help achieve our vision and mission by providing funds that support psychology faculty and student research, faculty and student travel, and student research projects.

State funding to McNeese has been very limited for many years now. Professorships have provided funds that can be used to purchase equipment, support research, support faculty development, and support student research.

Recipients of professorships are determined by a committee of faculty members in conjunction with the department head and dean and rated according to the quality of the proposed research and the anticipated impact it will have to our program(s), our students, and our university. Mid-year progress reports are collected from each professorship holder to determine if adequate progress is being made and to ensure funds are spent according to the original request as well as according to the guidelines of the professorship.

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF CALCASIEU

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:

Dr. Daryl V. Burckel, a person of the full age of majority, and a resident of Calcasieu Parish, appearing herein in his capacity as President of McNeese State University,

Who did depose and state that:

(1) McNeese State University Foundation has established an account named the

NANCY AND GEORGE KUFFEL PROFESSORSHIP IN PSYCHOLOGY

as 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 endowed professorships.

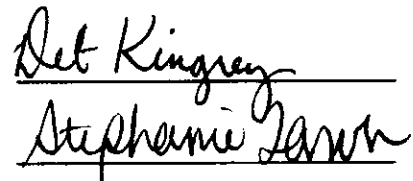
(2) This endowed professorship currently has a balance of \$80,000.00. These funds consist of unrestricted contributions from a private source collected after July 1, 1989.

(3) The funds used to establish this named professorship were dedicated to the purposes of the named professorships.

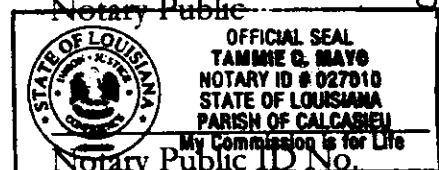
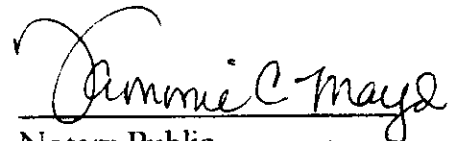


**Dr. Daryl V. Burckel, President
McNeese State University**

WITNESSES:



Sworn to and subscribed before me in the presence of the undersigned witnesses this 8th day of January 2024.




AFFIDAVIT

STATE OF LOUISIANA
PARISH OF CALCASIEU

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, **Dr. Wade Rousse**, a person of the full age of majority, appearing herein in his capacity as Executive Vice President of **McNeese State University Foundation**, who did depose and state that:

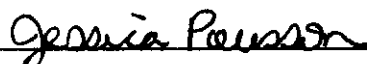
McNeese State University Foundation has on deposit with **Louisiana Asset Management Pool, Inc.** of New Orleans, the sum of \$80,000.00 designated for the:


NANCY AND GEORGE KUFFEL PROFESSORSHIP IN PSYCHOLOGY



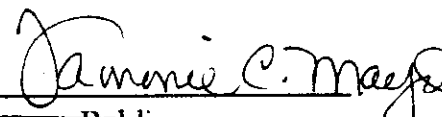
**Dr. Wade Rousse, Executive Vice President
McNeese State University Foundation**

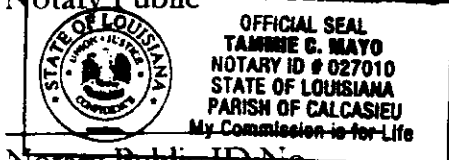
WITNESSES





Sworn to and subscribed before me in the presence of the undersigned witnesses this
11th day of January 2024.



Notary Public

OFFICIAL SEAL
TAMME C. MAYO
NOTARY ID # 027010
STATE OF LOUISIANA
PARISH OF CALCASIEU
My Commission is for Life
Notary Public ID No. _____

**Endowed Professorships Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents guarantees match for a maximum of two (2) endowed professorships per year for McNeese State University. Additional matches may be provided at the BOR's discretion, provided funds are available.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of BoRSF matching funds.

3. I have reviewed, understand, and accept McNeese State University's internal standards and process for selecting faculty recipients of BoRSF-matched endowed professorships.

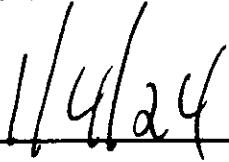
Deceased

Donor or Donor Representative
NANCY AND GEORGE KUFFEL PROFESSORSHIP IN PSYCHOLOGY

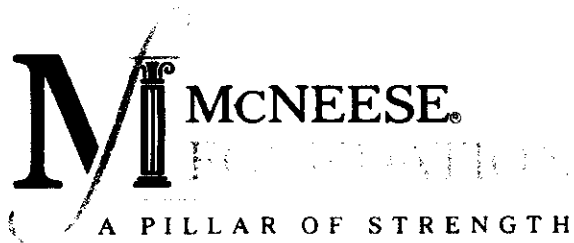
Date



Dr. Wade Rouse - McNeese Foundation, Executive Vice President



Date



NANCY AND GEORGE KUFFEL PROFESSORSHIP IN PSYCHOLOGY

The **NANCY AND GEORGE KUFFEL PROFESSORSHIP IN PSYCHOLOGY** is designated to the Department of Psychology in the College of Nursing & Health Professions. Proposals for this endowed professorship should support the mission and goals of the Department of Psychology in the College of Nursing & Health Professions at McNeese State University.

Selection of the recipient will be according to the McNeese State University Professorship Policy.

McNeese State University Professorship Policy

Authority: Academic Affairs and Enrollment Management

Date Enacted or Revised: Revised January 16, 2013; December 14, 2015; August 2016; October 2017; August 2021

Purpose

The McNeese State University Foundation provides endowed professorships according to University, McNeese Foundation, and Board of Regents guidelines. Endowments for professorships consist of private donations matched with state funds awarded by the Board of Regents. Endowed professorships are available to eligible faculty on a competitive basis provided funding is available and approved by the McNeese Foundation. Endowed professorships may be designated for a specific purpose, college, department, or discipline in accordance with the objectives of the donation as well as Board of Regents and Foundation criteria.

Use of endowed professorship funds support the McNeese State University mission by: 1) enhancing teaching and applied research activity, 2) supporting undergraduate research opportunities, and 3) sustaining the quality of academic programs through faculty and program development.

Eligibility for Endowed Professorship

Full-time McNeese faculty members, including those with administrative roles, may apply for professorships designated for their respective disciplines, departments, or colleges. First-time, full-time faculty are eligible to apply; continuing full-time faculty must be in good standing and must have achieved satisfactory ratings in all areas of the previous annual performance review.

Selection Process

After the Foundation approves the status of endowed professorship funding, the provost and vice president for academic affairs and enrollment management informs college deans to begin the selection process. The dean may appoint a committee comprised of faculty or appropriate personnel to receive proposals and make recommendations for recipients. In cases where endowed professorships have specific designations, the dean or provost and vice president for academic affairs and enrollment management may appoint the endowed professor to support the objectives of the endowment and the University mission. The provost and vice president for academic affairs and

enrollment management, with approval of the vice president for university advancement, may designate professorships for specific initiatives provided the donor's objectives are met.

Note: Chairpersons for endowed professorship committees should not hold meetings which conflict with Faculty Senate meetings (the first Wednesday of the month from 3:10-5:00 p.m.). In addition, prior to holding committee meetings to select recipients, endowed professorship committee chairs should document the process for selecting recipients and provide the documentation to the dean for review.

Endowed Professorship Proposal and Length of Term

To apply for an endowed professorship, a proposal describing the applicant's planned activities must be submitted to the committee or dean by the designated date announced each year. The proposal must have a title and include goals and objectives that support the University mission and are appropriate for the department in which the professor resides (e.g., grant funding, publications, applied research, undergraduate research, teaching, industrial ties, and other academic and/or economic development activities).

A college may elect to award an endowed professorship to a recipient for one to three years; however, multi-year awarding of professorships remains contingent on available funds for each year of the award. In cases of multi-year awarding, annual proposals and reports are required for each year.

Selection of Endowed Professorship Recipients

Each committee receives and reviews proposals and makes recommendations to the dean. The dean ensures faculty criteria are met and forwards final recommendations to the provost and vice president for academic affairs and enrollment management for appointment. The provost and vice president for academic affairs and enrollment management makes the appointment for specifically designated professorships.

If the selection committees determine that there are no qualified applicants, the dean and provost and vice president for academic affairs and enrollment management may appoint an eligible faculty member to fulfill the objectives of the endowment.

Recipients may reapply for professorships when funding is available, provided all reporting requirements are met, the proposal objectives for previous awards are met, and the faculty member remains in good standing.

Endowed Professorship Reporting Requirements and Use of Funds

Endowed professorship funds may be used by faculty 1) to enhance teaching and applied research activity, 2) to support undergraduate research opportunities, or 3) to enhance the quality of academic programs and faculty development. Endowed professorship funds may not be designated for the general discretionary use of departments, colleges, or the campus.

Implementation of the Award

The following occurs for the implementation of the award:

1. The recipient creates a projected budget for use of the funds.
2. The budget is submitted to the college dean for approval.
3. Once approved by the dean, the budget is submitted to the Office of Academic Affairs and Enrollment Management for final approval.
4. An expense account is established for the endowed professor and funds are placed in the account for use by the endowed professor. A letter of appointment is sent to the recipient with all pertinent account and reporting information.

5. Funds must be expended in accordance with state and University guidelines.
6. The endowed professor submits a final report to the college dean for review. The report should include expenditures as well as appropriate evidence of scholarly activity and/or objectives accomplished.
7. The dean forwards approved final reports to the Office of Academic Affairs and Enrollment Management.
8. Final reports are reviewed by the provost and vice president for academic affairs and enrollment management and archived by the Office of Academic Affairs and Enrollment Management. Note: A review team may be appointed by the provost and vice president for academic affairs and enrollment management to evaluate progress of the recipient's activities based on the goals and objectives of the professorship.
9. Funds must be expended during the duration of the professorship and may not be held for future expenses not related to the goals of the professorship.
10. Residual funds may be utilized for general faculty development that supports the mission of the University. Endowed professorship recipients who are reassigned duties or leave the University do not receive any endowed professorship funds remaining at the time of departure or reassignment.
11. Endowed professors should participate in donor recognition activities. The Foundation provides information regarding such activities.

Level of Financial Support

The amount of funding per endowed professorship is determined each year by the Foundation Board of Directors according to investment performance and other fiscal factors.

Termination of Endowed Professorship

The University reserves the right to terminate the award if 1) the recipient's actions are not appropriate as a representative of the University; 2) the recipient fails to fulfill the obligations of the professorship or fails to fulfill obligations in a timely manner; 3) the recipient suffers an incapacitating illness extending beyond one year; or 4) the recipient does not continue as a full-time faculty member at McNeese. The dean of the appropriate college will report cases involving possible termination of awards to the provost and vice president for academic affairs and enrollment management. Any vacancy created by an award termination will remain until the following year, and any unused money will be allocated for faculty development supporting the objectives of the endowment.

Communication

This policy is distributed via the Academic Advisory Council and the University Policies webpage.

MCNEESE FOUNDATION PROFESSORSHIP POLICY STATEMENT

McNeese State University Foundation invests and manages its endowed professorship funds with priorities to protect the endowment corpus and seek investment earnings that provide consistent funding distributions to McNeese State University Endowed Professorship recipients for their use in fulfilling the University's mission. When determining an annual distribution amount, the Foundation considers such factors as the level of endowed professorship account balances exceeding corpus, investment earnings performance and forecasts and the University mission. The Foundation desires to provide consistent and predictable distribution to University professorship recipients so that they may appropriately plan their use. Endowed professorships are intended to exist in perpetuity and in no circumstance will the Foundation distribute funds that will jeopardize the original endowment corpus. Exceptions to this policy must be approved by the Foundation Board.

PRESIDENT'S EXECUTIVE LEADERSHIP TEAM

1/11/2024

In attendance:

Dr. Daryl Burckel, President

Dr. Frederick Lemieux, Provost & VP for Academic Affairs & Enrollment Management

Mona White, Vice President, Business Affairs

Dr. Wade Rousse, Executive Vice President

Dennis Stine, Public Affairs

Staff approved the following:

<i>TOPIC</i>	<i>DISCUSSION</i>	<i>OUTCOME</i>
Denis and Linda Husers Professorship #2	McNeese will submit to the Board of Regents for a 60-40 funding match.	Approved
Nancy and George Kuffel Professorship in Pre-Med	McNeese will submit to the Board of Regents for a 80-20 funding match.	Approved
Nancy and George Kuffel Professorship in Psychology	McNeese will submit to the Board of Regents for a 80-20 funding match.	Approved

III NORTHWESTERN STATE

Office of the President

January 30, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear President Gallot:

I am pleased to submit from Northwestern State University, applications for matching funds from the Board of Regents Support Fund for the following Endowed Scholarships.

Carryover BORSF SUPERIOR GRADUATE SUBPROGRAM APPLICATION- 2017

1. G. Stanley Lewis Graduate Endowed Scholarship in Special Education

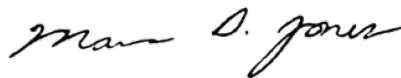
BORSF PROFESSORSHIP SUBPROGRAM APPLICATIONS-2024

1. Jack Brittain Jr. First Generation Endowed Scholarship
2. Jerry Pierce First Generation Endowed Scholarship
3. Richard Ware First Generation Endowed Scholarship

Enclosed are properly executed affidavits stating that we have received and invested funds in the amount of \$240,000.00 for the Jack Brittain Jr., Jerry Pierce, and Richard Ware First Generation Endowed Scholarships.

I am requesting approval from the Board of Supervisors for the establishment of the Jack Brittain Jr., Jerry Pierce, and Richard Ware First Generation Endowed Scholarships. After Board approval is obtained, please forward this request to the Board of Regents.

Sincerely,



Dr. Marcus Jones
President, Northwestern State University
Office: 318-357-6441
marcusj@nsula.edu

est 1884

 **NORTHWESTERN STATE**

Office of the President

January 30, 2024

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

RE: Board of Regents Support Fund Programs
Jack Brittain Jr. First Generation Endowed Scholarship

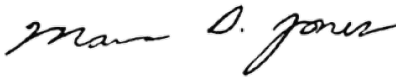
Dear Dr. Reed:

I respectfully request approval of the Board of Regents for the establishment of the Jack Brittain Jr. First Generation Endowed Scholarship.

Enclosed are properly executed affidavits stating that we have received and invested funds in the amount of \$80,000.00 for the Jack Brittain Jr. 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 Jack Brittain Jr. First Generation Endowed Scholarship.

Sincerely,



Dr. Marcus Jones
President, Northwestern State University
Office: 318-357-6441
marcusj@nsula.edu

est 1884

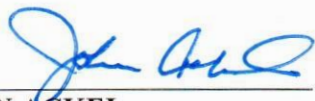
AFFIDAVIT

Notary Public
STATE OF LOUISIANA
Parish of Natchitoches

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and County aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:


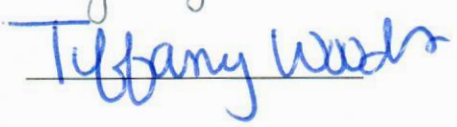
John Ackel, President of City Bank and Trust Company, a person of the full age of majority appearing herein in his capacity as, City Bank and Trust Company President, Natchitoches, Louisiana, who did depose and state that:

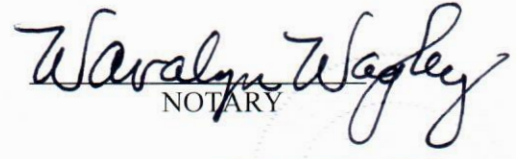
- (1) City Bank and Trust Company is a financial institution headquartered in Natchitoches, LA, authorized to do, and doing business in the State of Louisiana.
- (2) The Northwestern State University Foundation has placed in City Bank and Trust Company the sum of \$80,000.00, which City Bank and Trust Company is informed represents funds from the **Jack Brittain Jr. First Generation Endowed Scholarship**.

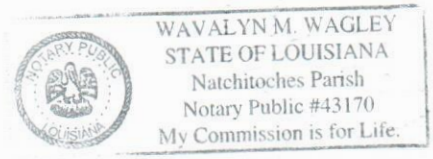

JOHN ACKEL

Sworn to and subscribed before me in the presence of the undersigned witnesses on this 30th day of January, 2024.

WITNESSES


NOTARY



AFFIDAVIT

Notary Public
STATE OF LOUISIANA
Parish of Natchitoches

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:

Dr. William Drake Owens, a person of the full age of majority, and a resident of Natchitoches Parish, appearing herein in his capacity as Executive Director of the Northwestern State University Foundation, Inc.

Who did depose and state that:

- (1) Northwestern State University of Louisiana has established the **Jack Brittain Jr. First Generation Endowed Scholarship** as 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 the endowed Professorship.
- (2) The **Jack Brittain Jr. First Generation Endowed Scholarship** currently has a balance of \$80,000.00. These funds consist of unrestricted contributions from private sources collected after July 1, 1989.
- (3) The funds used to establish the **Jack Brittain Jr. First Generation Endowed Scholarship** were dedicated to the purpose of the **Jack Brittain Jr. First Generation Endowed Scholarship**.
- (4) The Northwestern State University Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorship Program Policy in establishing and maintaining the **Jack Brittain Jr. First Generation Endowed Scholarship**. Furthermore, the university has in good faith satisfied the requirements of the Board of Regents First Generation Scholarship Program Policy related to definition and purpose of the program and describing how campus standards and processes will be used to select the holder.

Dr. William Drake Owens

Sworn to and subscribed before me in the presence of the undersigned witnesses on this 31 day of January, 2024.

WITNESSES

NOTARY



PAMELA PRATT EDWARDS
NOTARY PUBLIC
Notary ID No. 61307
Natchitoches Parish, Louisiana

AFFIDAVIT

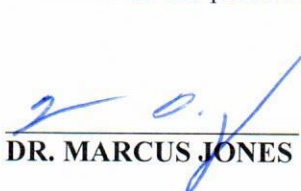
Notary Public
STATE OF LOUISIANA
Parish of Natchitoches

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:

Marcus Jones, a person of the full age of majority, and a resident of Natchitoches Parish, appearing herein in his capacity as President of Northwestern State University of Louisiana.



Who did depose and state that:

- (1) Northwestern State University of Louisiana has established the **Jack Brittain Jr. First Generation Endowed Scholarship** as 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 the endowed Professorship.
- (2) The **Jack Brittain Jr. First Generation Endowed Scholarship** currently has a balance of \$80,000.00. These funds consist of unrestricted contributions from private sources collected after July 1, 1989.
- (3) The funds used to establish the **Jack Brittain Jr. First Generation Endowed Scholarship** were dedicated to the purpose of the **Jack Brittain Jr. First Generation Endowed Scholarship**
- (4) Northwestern State University will in good faith comply with the requirements of the Board of Regents Endowed Professorship Program Policy in establishing and maintaining the **Jack Brittain Jr. First Generation Endowed Scholarship**. Furthermore, the university has in good faith satisfied the requirements of the Board of Regents First Generation Scholarship Program Policy related to definition and purpose of the program and describing how campus standards and processes will be used to select the holder.


DR. MARCUS JONES

Sworn to and subscribed before me in the presence of the undersigned witnesses on this 31 day of January, 2024.

WITNESSES


 NOTARY



PAMELA PRATT EDWARDS
 NOTARY PUBLIC
 Notary ID No. 61307
 Natchitoches Parish, Louisiana

NORTHWESTERN STATE

Office of the President

January 30, 2024

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

RE: Board of Regents Support Fund Programs
Jerry Pierce First Generation Endowed Scholarship

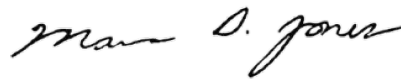
Dear Dr. Reed:

I respectfully request approval of the Board of Regents for the establishment of the Jerry Pierce First Generation Endowed Scholarship.

Enclosed are properly executed affidavits stating that we have received and invested funds in the amount of \$80,000.00 for the Jerry Pierce 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 Jerry Pierce First Generation Endowed Scholarship.

Sincerely,



Dr. Marcus Jones
President, Northwestern State University
Office: 318-357-6441
marcusj@nsula.edu

est 1884

AFFIDAVIT

Notary Public
STATE OF LOUISIANA
Parish of Natchitoches

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and County aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

John Ackel, President of City Bank and Trust Company, a person of the full age of majority appearing herein in his capacity as, City Bank and Trust Company President, Natchitoches, Louisiana, who did depose and state that:

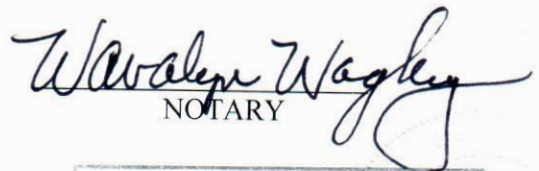
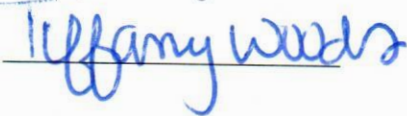
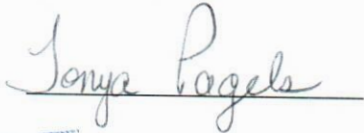
- (1) City Bank and Trust Company is a financial institution headquartered in Natchitoches, LA, authorized to do, and doing business in the State of Louisiana.
- (3) The Northwestern State University Foundation has placed in City Bank and Trust Company the sum of \$80,000.00, which City Bank and Trust Company is informed represents funds from the **Jerry Pierce First Generation Endowed Scholarship**.



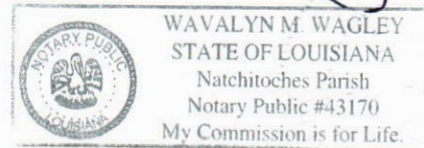
JOHN ACKEL

Sworn to and subscribed before me in the presence of the undersigned witnesses on this 30th day of January, 2024.

WITNESSES



NOTARY



AFFIDAVIT

Notary Public
STATE OF LOUISIANA
Parish of Natchitoches

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:

Dr. William Drake Owens, a person of the full age of majority, and a resident of Natchitoches Parish, appearing herein in his capacity as Executive Director of the Northwestern State University Foundation, Inc.

Who did depose and state that:

- (1) Northwestern State University of Louisiana has established the **Jerry Pierce First Generation Endowed Scholarship** as 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 the endowed Professorship.
- (2) The **Jerry Pierce First Generation Endowed Scholarship** currently has a balance of \$80,000.00. These funds consist of unrestricted contributions from private sources collected after July 1, 1989.
- (3) The funds used to establish the **Jerry Pierce First Generation Endowed Scholarship** were dedicated to the purpose of the **Jerry Pierce First Generation Endowed Scholarship**.
- (4) The Northwestern State University Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorship Program Policy in establishing and maintaining the **Jerry Pierce First Generation Endowed Scholarship**. Furthermore, the university has in good faith satisfied the requirements of the Board of Regents First Generation Scholarship Program Policy related to definition and purpose of the program and describing how campus standards and processes will be used to select the holder.

Dr. William Drake Owens

Sworn to and subscribed before me in the presence of the undersigned witnesses on this

31 day of January, 2024.

WITNESSES

NOTARY



PAMELA PRATT EDWARDS
NOTARY PUBLIC
Notary ID No. 61307
Natchitoches Parish, Louisiana

AFFIDAVIT

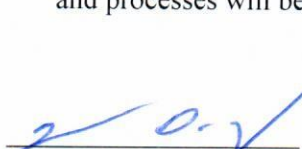
Notary Public
STATE OF LOUISIANA
Parish of Natchitoches

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:

Marcus Jones, a person of the full age of majority, and a resident of Natchitoches Parish, appearing herein in his capacity as President of Northwestern State University of Louisiana.

Who did depose and state that:

- (1) Northwestern State University of Louisiana has established the **Jerry Pierce First Generation Endowed Scholarship** as 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 the endowed Professorship.
- (2) The **Jerry Pierce First Generation Endowed Scholarship** currently has a balance of \$80,000.00. These funds consist of unrestricted contributions from private sources collected after July 1, 1989.
- (3) The funds used to establish the **Jerry Pierce First Generation Endowed Scholarship** were dedicated to the purpose of the **Jerry Pierce First Generation Endowed Scholarship**
- (4) Northwestern State University will in good faith comply with the requirements of the Board of Regents Endowed Professorship Program Policy in establishing and maintaining the **Jerry Pierce First Generation Endowed Scholarship**. Furthermore, the university has in good faith satisfied the requirements of the Board of Regents First Generation Scholarship Program Policy related to definition and purpose of the program and describing how campus standards and processes will be used to select the holder.


 DR. MARCUS JONES


Sworn to and subscribed before me in the presence of the undersigned witnesses on this 31 day of January, 2024.

WITNESSES





 NOTARY

 **PAMELA PRATT EDWARDS**
NOTARY PUBLIC
 Notary ID No. 61307
 Natchitoches Parish, Louisiana

 **NORTHWESTERN STATE**

Office of the President

January 30, 2024

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

RE: Board of Regents Support Fund Programs
Richard Ware First Generation Endowed Scholarship

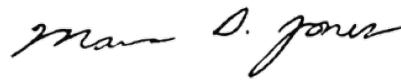
Dear Dr. Reed:

I respectfully request approval of the Board of Regents for the establishment of the Richard Ware First Generation Endowed Scholarship.

Enclosed are properly executed affidavits stating that we have received and invested funds in the amount of \$80,000.00 for the Richard Ware 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 Richard Ware First Generation Endowed Scholarship.

Sincerely,



Dr. Marcus Jones
President, Northwestern State University
Office: 318-357-6441
marcusj@nsula.edu

est 1884

AFFIDAVIT

Notary Public
STATE OF LOUISIANA
Parish of Natchitoches

BEFORE ME, the undersigned notary public, duly commissioned and qualified in and for the State and County aforesaid, and in the presence of the witnesses hereinafter named and undersigned, personally came and appeared:

John Ackel, President of City Bank and Trust Company, a person of the full age of majority appearing herein in his capacity as, City Bank and Trust Company President, Natchitoches, Louisiana, who did depose and state that:

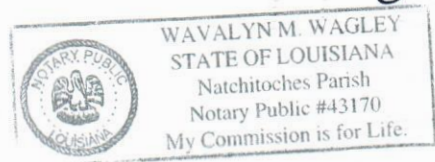
- (1) City Bank and Trust Company is a financial institution headquartered in Natchitoches, LA, authorized to do, and doing business in the State of Louisiana.

- (5) The Northwestern State University Foundation has placed in City Bank and Trust Company the sum of \$80,000.00, which City Bank and Trust Company is informed represents funds from the **Richard Ware First Generation Endowed Scholarship**.

JOHN ACKEL

Sworn to and subscribed before me in the presence of the undersigned witnesses on this 30th day of January, 2024.

WITNESSES

NOTARY

AFFIDAVIT

Notary Public
STATE OF LOUISIANA
Parish of Natchitoches

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:

Dr. William Drake Owens, a person of the full age of majority, and a resident of Natchitoches Parish, appearing herein in his capacity as Executive Director of the Northwestern State University Foundation, Inc.

Who did depose and state that:

- (1) Northwestern State University of Louisiana has established the **Richard Ware First Generation Endowed Scholarship** as 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 the endowed Professorship.
- (2) The **Richard Ware First Generation Endowed Scholarship** currently has a balance of \$80,000.00. These funds consist of unrestricted contributions from private sources collected after July 1, 1989.
- (3) The funds used to establish the **Richard Ware First Generation Endowed Scholarship** were dedicated to the purpose of the **Richard Ware First Generation Endowed Scholarship**.
- (4) The Northwestern State University Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorship Program Policy in establishing and maintaining the **Richard Ware First Generation Endowed Scholarship**. Furthermore, the university has in good faith satisfied the requirements of the Board of Regents First Generation Scholarship Program Policy related to definition and purpose of the program and describing how campus standards and processes will be used to select the holder.

Dr. William Drake Owens

Sworn to and subscribed before me in the presence of the undersigned witnesses on this 31 day of January, 2024.

WITNESSES

NOTARY



PAMELA PRATT EDWARDS
NOTARY PUBLIC
Notary ID No. 61307
Natchitoches Parish, Louisiana

AFFIDAVIT

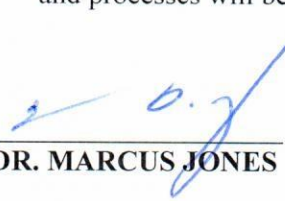
Notary Public
STATE OF LOUISIANA
Parish of Natchitoches

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:

Marcus Jones, a person of the full age of majority, and a resident of Natchitoches Parish, appearing herein in his capacity as President of Northwestern State University of Louisiana.

Who did depose and state that:


- (1) Northwestern State University of Louisiana has established the **Richard Ware First Generation Endowed Scholarship** as 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 the endowed Professorship.
- (2) The **Richard Ware First Generation Endowed Scholarship** currently has a balance of \$80,000.00. These funds consist of unrestricted contributions from private sources collected after July 1, 1989.
- (3) The funds used to establish the **Richard Ware First Generation Endowed Scholarship** were dedicated to the purpose of the **Richard Ware First Generation Endowed Scholarship**
- (4) Northwestern State University will in good faith comply with the requirements of the Board of Regents Endowed Professorship Program Policy in establishing and maintaining the **Richard Ware First Generation Endowed Scholarship**. Furthermore, the university has in good faith satisfied the requirements of the Board of Regents First Generation Scholarship Program Policy related to definition and purpose of the program and describing how campus standards and processes will be used to select the holder.




DR. MARCUS JONES

Sworn to and subscribed before me in the presence of the undersigned witnesses on this 31 day of January, 2024.

WITNESSES







 NOTARY



PAMELA PRATT EDWARDS
NOTARY PUBLIC
Notary ID No. 61307
Natchitoches Parish, Louisiana

President's Cabinet Meeting
Tuesday, January 30, 2024
Conference Room, President's Office
8:30 am

Attendance:

Dr. Marcus Jones, President

Dr. Greg Handel, Provost and VP for Academic Affairs

Dr. Drake Owens, Interim Executive VP for External Affairs

Pat Jones, VP for Business Affairs

Reatha Cox, VP of the Student Experience, Dean of Students

Jennifer Kelly, Executive Director of University Affairs

Veronica Biscoe, Executive Director of Institutional Effectiveness and Human Resources

Cole Gentry, Executive Assistant to the President and Director of Strategic Initiatives

Stan Hippler, Chief Information Officer

Absent: none

Agenda Items:

The following new endowments were presented at this morning's meeting. The Cabinet voted unanimously to approve the creation of these new endowments as part of the BORSF application requirement.

- Jack Brittain Jr. First Generation Endowed Scholarship
- Jerry Pierce First Generation Endowed Scholarship
- Richard Ware First Generation Endowed Scholarship

The following previously established endowment was presented at this morning's meeting. The Cabinet voted unanimously to re-submit a carryover application.

- G. Stanley Lewis Endowed Superior Graduate Student Scholarship.

Jack Brittain Jr., Jerry Pierce, and Richard Ware First Generation Scholarships

Alignment with Mission and Strategic Priorities

Northwestern State University is a responsive, student-oriented institution committed to acquiring, creating, and disseminating knowledge through innovative teaching, research, and service. With its certificate, undergraduate, and graduate programs, Northwestern State University prepares its increasingly diverse student population to contribute to an inclusive global community with a steadfast dedication to improving our region, state, and nation.

Northwestern State University serves a large population of rural students, many of which are the first in their families to attend college. One of the strategic priorities set forth by the university is the acquisition of funds dedicated to assist both first generation and low-income students. Scholarship opportunities are promoted to attract students and used to support retention. The addition of new scholarship endowments dedicated to first generation college students supports the mission and strategic priorities of Northwestern State University.

Purpose/Need

The Jack Brittain Jr., Jerry Pierce, and Richard Ware First Generation Endowed Scholarships were established to help recruit and retain outstanding students to Northwestern State University. 34% of students that attend Northwestern State University are the first in their family to attend college. The addition of the Jack Brittain Jr., Jerry Pierce, and Richard Ware First Generation Endowed Scholarships will have a significant impact on recruiting and retaining outstanding first-generation college students.

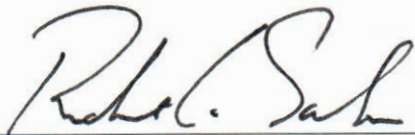
Selection Criteria/Performance Standards

The Jack Brittain Jr., Jerry Pierce, and Richard Ware First Generation Endowed Scholarships will be selected by the NSU Scholarship Committee in accordance with the guidelines set forth by the Board of Regents Endowed Professorship Subprogram Policy. Student performance standards will meet the minimum requirements set forth by the Board of Regents Endowed Professorship Subprogram Policy.

**Endowed Professorship Subprogram
Donor Statement of Understanding**

**Jack Brittain Jr., Jerry Pierce, and Richard Ware
First Generation Endowed Scholarships**

- 1.) I have been fully informed and accept that the Board of Regents (BoR) guarantees match for a maximum of two (2) endowed professorships per year for Northwestern State University. Additional matches may be provided at the BoR's discretion, provided funds are available.
- 2.) I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund (BoRSF) matching funds.
- 3.) I have reviewed, understand, and accept Northwestern State University's internal standards and process for selecting faculty recipients of BoRSF-matched endowed professorships.



Date

1-29-24

Robert L. Salim
Donor



Date

1/29/24

Dr. Drake Owens
Executive Director
NSU Foundation



January 31, 2024

Dr. Richard J. Gallot, Jr.
President, University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Gallot:

On behalf of Southeastern Louisiana University, I am pleased to submit an application for an award of \$40,000 from the Louisiana Endowment Trust Fund for Eminent Scholars, created by Act 668 of 1983. Under the Act, the University seeks to establish two first generation endowments in the order listed below:

Steve Cossé First Generation Endowed Scholarship #3
Thelma Ryan First Generation Endowed Scholarship #2

Enclosed are my authenticated statement, the donor signed statements of understanding, and the Funds Received Affidavit from our investment manager confirming the receipt of \$160,000 in donor funds.

In accordance with the established conditions for transfer of the state matching funds, I hereby certify these contributions shall be dedicated for purposes consistent with the policies and guidelines of the Board of Regents Support Fund Endowed Professorship Program, and the Endowed Scholarship Program, for First Generation Students.

Please place this item on the agenda for the February 22, 2024, meeting of the University of Louisiana System Board of Supervisors. Your consideration of this request is greatly appreciated.

Sincerely,

William S. Wainwright, Ph.D.
President

Attachments



Tracey Wascom <tracey@selu.edu>

Rank Order 2024 Application

1 message

Tracey Wascom <tracey@selu.edu>
To: Cheryl Hall <Cheryl.Hall-2@selu.edu>
Cc: Michelle Speaser <michelle.speaser@selu.edu>

Tue, Jan 30, 2024 at 1:23 PM

Dr. Hall,

Please see the attached signed letter to Dr. Kim Hunter Reed to be submitted into LOGAN as required by the Board of Regents. Please let me know when you have made the submission. If you have any questions, please do not hesitate to contact me or Michelle Speaser.

Thank you,
Tracey

--



Tracey Wascom
Administrative Assistant
Office of the President
Office: (985) 549-2280

[Facebook](#) | [Twitter](#) | [Instagram](#) | [LinkedIn](#)

CONFIDENTIALITY NOTICE: The material included in this email transmission is intended solely for the use of the designated recipient. This communication may contain information that is confidential or privileged. Confidentiality and privilege are not lost by this email having been sent to the wrong person. If you are not the designated recipient or the person responsible for delivering it to the designated recipient, please notify the sender immediately at the number given above. Distribution, photocopying, or use of this communication by anyone other than to the intended recipient is expressly prohibited.--



Board of Regents_LA Endowment Trust Fund for Eminent Scholars_Dr. Reed Letter.pdf
37K



January 31, 2024

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

Dear Dr. Reed:

On behalf of Southeastern Louisiana University, I am pleased to submit an application for an award of \$40,000.00 from the Louisiana Endowment Trust Fund for Eminent Scholars, created by Act 668 of 1983. Under the Act, the University seeks to establish two first generation endowments listed in rank order below:

Steve Cossé First Generation Endowed Scholarship #3
Thelma Ryan First Generation Endowed Scholarship #2

All required documentation has been forwarded to the University of Louisiana System Office. Your consideration of this request is appreciated.


Sincerely,

A handwritten signature in blue ink that reads 'William S. Wainwright'.

William S. Wainwright, Ph.D.
President


**Board of Regents Support Fund
First Generation Endowed Scholarship Subprogram
Endowed Professorship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for Southeastern Louisiana University. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees. Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.
2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of BoRSF matching funds.
3. I have reviewed, understand, and accept Southeastern Louisiana University's internal standards and its process for selecting faculty/student recipients of the BoRSF-matched endowed professorships/first-generation scholarships.

 12-16-22

Steve Cossé - Donor

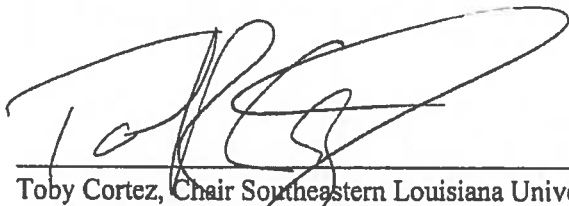
Steve Cossé First Generation Endowed Scholarship
Endowment Name

 12-16-22

Wendy J. Landerdale
Vice President for University Advancement
Southeastern Foundation Executive Director

**Board of Regents Support Fund
First Generation Endowed Scholarship Subprogram
Endowed Professorship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for Southeastern Louisiana University. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees. Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.
2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of BoRSF matching funds.
3. I have reviewed, understand, and accept Southeastern Louisiana University's internal standards and its process for selecting faculty/student recipients of the BoRSF-matched endowed professorships/first-generation scholarships.



Toby Cortez, Chair Southeastern Louisiana University Foundation
On behalf of the deceased Thelma Ryan

Thelma Ryan First Generation Endowed Scholarship
Endowment Name



Wendy J. Lauderdale
Vice President for University Advancement
Southeastern Foundation Executive Director

AFFIDAVIT

State of Louisiana
Parish of Tangipahoa

BE IT KNOWN that on the 29th day of January, 2024.

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Tangipahoa, State of Louisiana, therein residing, and in the presence of the witnesses herein named and undersigned,

PERSONALLY CAME AND APPEARED: William S. Wainwright, Ph.D., President of Southeastern Louisiana University, who after being by me first duly sworn deposed and said that Southeastern Louisiana University will in good faith comply with the requirements of the Board of Regents Endowed Professorship Program Policy in establishing the:

Steve Cossé First Generation Endowed Scholarship #3
Thelma Ryan First Generation Endowed Scholarship #2

at Southeastern Louisiana University, in accordance with the Board of Regents Support Fund which was created by the 1989 Regular Session of the Louisiana Legislature.

THUS DONE AND PASSED, in Hammond, Louisiana, on the day, with and year first above written in the presence of Brandon G. Johnson and Tracy Wasson, competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after reading of the whole.

Witnesses

Brandon G. Johnson
Tracy Wasson

Southeastern Louisiana University

By: William S. Wainwright

William S. Wainwright, Ph.D.
President

[Signature]
Notary Public

AFFIDAVIT

State of ~~Louisiana~~ Florida ^{HP}
County of Okaloosa

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 herein after named and undersigned, personally came and appeared:

REGINALD K. HADDINGTON, a person of full age of majority, and a resident of ORLEANS Parish, appearing herein in his/her capacity as SVP with Merrill Lynch, Piérce, Fenner & Smith, Inc.

(MLPF&S), who did depose and state that:

- 1) Merrill Lynch, Pierce, Fenner & Smith, Inc., is a financial institution licensed to do and doing business in the State of Louisiana; and,
- 2) Southeastern Louisiana University Foundation has deposited in an interest bearing account with MLPF&S the sum of **\$160,000.00** in the Southeastern Louisiana University Foundation Account #594-02939:

- \$ 80,000.00 Steve Cosse First Generation Endowed Scholarship #3
- \$ 80,000.00 Thelma Ryan First Generation Endowed Scholarship #2

REGINALD K. HADDINGTON, SVP
Name / Position
MERRILL LYNCH, PIERCE, FENNER & SMITH, Inc.

Sworn to and subscribed before me in the presence of the undersigned witnesses this

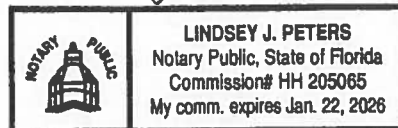
31 day of JANUARY, 2024.

WITNESSES:

[Signature]
[Signature]

NOTARY

[Signature]





January 31, 2024

Dr. Richard "Rick" Gallot Jr.
President, University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Gallot:

On behalf of Southeastern Louisiana University, I am pleased to submit a proposal for the Endowed Superior Graduate Student Scholarships Subprogram for the MHSF Endowed Cameron Barr Graduate Scholarship in Population Health Management.

Enclosed are the proposal, my statement of compliance, and the Funds Received Affidavit from our investment manager confirming the receipt of \$60,000 in donor funds.

In accordance with the established conditions for transfer of the state matching funds, I hereby certify these contributions shall be dedicated for purposes consistent with the policies and guidelines of the Board of Regents Support Fund Endowed Superior Graduate Student Scholarships.

Please place this item on the agenda for the February 22, 2024 meeting of the University of Louisiana System Board of Supervisors. Your consideration of this request is greatly appreciated.

Sincerely,

William S. Wainwright, Ph.D.
President

Attachments

**Southeastern Louisiana University College of Nursing and Health
Sciences, Department of Health and Human Sciences**

**Proposal to the Louisiana Board of Regents for matching funds
pursuant to the Endowed Superior Graduate Student Scholarship
Subprogram**

**MHSF Endowed Cameron Barr Graduate Scholarship in Population
Health Management**

FY 23-24

**Supporting population health management graduate students with
roots in New Orleans East and St. Bernard**

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About the Donor

Executive Summary

Southeastern Louisiana University respectfully submits this proposal to the Louisiana Board of Regents. We request a matching grant of \$40,000 pursuant to the Endowed Superior Graduate Student Scholarship subprogram for the **MHSF Endowed Cameron Barr Graduate Scholarship in Population Health Management**.

The scholarship was created by the Methodist Health System Foundation to honor the memory of their beloved colleague, Cameron Barr. Barr, together with his wife, Marcia, established multiple scholarships for Southeastern students during his lifetime. This scholarship is a fitting tribute to his life and to the time and talent he invested into Southeastern's curriculum development, especially in the health sciences.

Population health management refers to the process of improving clinical health outcomes of a defined group of individuals through improved care coordination and patient engagement supported by appropriate financial and care models.

Chronic and viral diseases place a heavy physical and economic burden on Louisiana's population. The skills and experiences that graduates of our Population Health Management program bring to their workplaces will improve the overall health of groups of people, regardless of demographics or socio-economic status. Fundamentally, population health is concerned with measuring and optimizing the health of groups, and in so doing embraces the full range of determinants of health, including health care delivery. Population health has grown rapidly as a framework that incorporates activities *within* the healthcare delivery system to improve health outcomes among groups of people. The concept of better health, better health care, and lower per capita cost has become an emboldening principle for health system improvement around the world. The Institute for Healthcare Improvement, which pioneered the Triple Aim concept, focuses on redesigning health systems targeting populations. Populations may be discrete, such as those receiving care through a health system or insurance company, or may be inclusive population segments defined geographically (e.g., low birth weight babies in Louisiana). The success of this paradigm shift will depend on how well different entities (healthcare providers, payers, public health agencies, policymakers, businesses, and community-based organizations) internalize the framework and collaborate with one another. The goal of the Masters in Population Health Management is to train interdisciplinary professionals to apply principles of the full continuum of the population health management model.

The Cameron Barr Scholarship was established on February 4, 2022 through a \$73,600 donation from the Methodist Health System Foundation. From the total donation, \$60,000 was dedicated to an endowed account and the remaining \$13,600 was set aside to "jump start" the endowment and allow the immediate awarding of scholarships. We are requesting a match for one \$60,000 increment.

This scholarship and the requested match is of critical importance to Southeastern's Population Health Management program, but more broadly, for the state's healthcare system and the people who rely on it.

It is of vital importance that we recruit outstanding students to this program. A match from the Board of Regents will provide an additional \$2,000 that we can annually award to a superior student.

Southeastern Louisiana University Masters of Population Health Management Program

Introduction

The Masters of Science in Population Health Management is a 100% online program that prepares students to be advanced practitioners in this emerging field. The program is housed in the College of Nursing and Health Sciences, Department of Health and Human Sciences. The program is the first of its kind for a public university in Louisiana, and began in the Fall of 2021. The program was created in response to industry need and serves to fill gaps in the current workforce pipeline.

The program offers students who have completed a bachelor's degree in an area outside of Population Health Management the opportunity to complete coursework in the areas of public health systems, community prevention and wellness, health care systems, and to develop translational research skills to promote the health of populations in a variety of settings as well as completing an experiential capstone project. Additionally, graduates are eligible to sit for professional certifications at the completion of the program (e.g., Project Management Professional; ACE Health Coach).

The degree program is targeted towards public health officials, clinicians and managers who are actively engaged in transforming hospital and health systems to value-based, population-focused care delivery and who examine health outcomes, patterns of health determinants, and develop policies and interventions.

Upon completion of the program, graduates of this program are able to: 1) Critically analyze community, socioeconomic, and individual factors that influence health and wellbeing 2) Develop contemporary, innovative, and collaborative healthcare management approaches to improve health outcomes, and 3) Develop effective practice through evidence-based knowledge that reduces healthcare costs and promotes value-based care. They master skills in areas such as practice redesign, new incentive payment models, team-based models of care, electronic health records, quality improvement, working with accountable care organizations, implementing health management approaches, and maximizing community assets.

Alignment with Southeastern Louisiana University's Mission

The mission of Southeastern Louisiana University is to lead the educational, economic, and cultural development of southeast Louisiana. We bring this mission to life by focusing on the success of our students by providing the best academic programs, student support services and support for regional businesses and school systems.

The mission of the College of Nursing and Health Sciences is to promote individual, family and community health across the lifespan through interprofessional teaching, scholarship and service. The College provides innovative educational experiences to improve our region's health and wellness needs.

Bold visionaries took Southeastern from its humble origin as a community college to its present-day status as the third largest public university in Louisiana. Southeastern is a staunch advocate for providing everyone with the opportunity to advance their education. Southeastern has been preparing health professionals as caregivers and managers for diverse areas of healthcare practice for nearly 60 years. We are proud of our tradition of welcoming students from all backgrounds and all stages of life, including first-generation and non-traditional scholars. Experience has demonstrated that neither intellect nor test scores predict academic success. All too often, social determinants and life experiences are the greatest hurdles our students must overcome in their pursuit of a degree.

Southeastern prides itself on keeping tuition and fees as low as possible, and providing programs such as the textbook rental program to make higher education affordable. Scholarships are a crucial resource to ensuring that no student rejects higher education because of cost, and that no student goes into excessive debt to finance their future.

The Masters in Population Health Management degree program meets two criteria established by the Louisiana Board of Regents:

- 1) The program will demonstrably promote economic development in the state.
- 2) The program is deemed indispensable to fulfilling the role, scope, and mission of the college and is deemed indispensable to fulfilling critical educational needs of the state.

The Population Health Management program supports the mission and goals of Southeastern. Located in one of the most populated and fastest growing regions of the state, Southeastern has a strategic goal to provide competitive educational opportunities that attract diverse, well-prepared students who progress and graduate. The Masters in Population Health Management program contributes to a more diversified healthcare and public health workforce in Louisiana; meets the needs of the evolving healthcare and public health systems and services in Louisiana; expands the educational options for students in Louisiana who are interested in pursuing a career in the healthcare and public health profession; and establishes collaborative partnerships that benefit faculty, students, and the University's service region. The program expands existing resources to address emerging healthcare and public health needs in the region; grows the institution's relationships with regional stakeholders; and, provides students with applied, data driven learning opportunities.

Valuable opportunities exist to align health sciences degrees with initiatives to broaden education in population health. Engaging graduate students at the interface of medical care and population health provides rich opportunities for capstone, evidence-based learning opportunities.

Program Duration, Curriculum and Degrees, Accreditation

Students may choose an accelerated path or traditional path. The accelerated path may be completed in one year and requires full-time enrollment during the regular semesters along with summer and intersessions. The traditional path may be completed in two years.

Students on the traditional path are required to take two courses per semester along with an intersession elective. Prior to graduation, students are required to take a research class and capstone project to consolidate their learning. Students will complete 35 hours in total for their program.

Core courses include an innovative combination of public health and health care management courses that provide new skills and expertise to effectively implement the defined goals of population health.

Students take the following courses:

PHM 601: Essentials of Population Health Science	3 Hours
PHM 602: Research Science and Translation	3 Hours
PHM 603: Introduction to Biostatistics	3 Hours
PHM 605: Epidemiology and Health Determinants	3 Hours
*Elective	3 Hours
PHM 610: Wellness, Disease Prevention and Management	3 Hours
PHM 611: Healthcare Systems Management and Project Management	3 Hours
PHM 612: Health Informatics	3 Hours
PHM 613: Health Leadership, Economics and Policy	3 Hours
*Elective	3 Hours
PHM 621: Research Science and Dissemination	2 Hours
PHM635: Capstone Project	3 Hours
Total Hours	35 Hours

The Masters in Population Health Management was approved by the Southern Association of Colleges and Schools Commission on Colleges in May of 2021.

Student Academic Success

Admission Standards

For full admission, the following must be met:

- A completed health or science-related degree. The health and science-related degrees may include Health Sciences, Human Sciences, Psychology, Physiology, Biology, Social Sciences, Kinesiology, Health Systems Management, Communication Science Disorders, Nursing, Social Work, or related studies.
- A minimum cumulative grade point average (GPA) of 3.0 on a 4.0 scale for all undergraduate work.

- Completion of prerequisite courses with evidence of academic study and/or acquired knowledge of:
 - Medical terminology
 - Research methods
 - Statistics
 - A course in human disease and/or pathophysiology
- A one-page letter of intent detailing the applicant's interest in Population Health Management.
- Two letters of recommendation.

Enrollment and Graduation

The initial cohort began in Fall 2021 with six students all from the Greater New Orleans metro area. Enrollment has remained steady. We anticipate that 18 students will have graduated by August, 2024 from this new program.

Semester	Admitted, Accelerated	Admitted, Traditional	Graduated
Fall 2021	5	1	
Spring 2022	1		
Summer 2022			5
Fall 2022	5		
Spring 2023	3		
Summer 2023			5
Fall 2023	5	3	
Spring 2024	3		
Summer 2024			8 (anticipated)
TOTAL	22	4	18 (including anticipated)

In 2022, we projected to graduate 80 students by the end of Year 5 of this new program, and we remain on track to achieve this goal.

Southeastern's Department of Health and Human Sciences has a history of successful graduation rates, employment, and licensure pass rates. These program accomplishments are due mainly to sound administrative leadership, close monitoring of curriculum relevance, outstanding faculty instruction, and excellent student recruitment and retention practices. All

part-time and full-time graduate faculty have completed training in distance learning methodologies to ensure quality assurance for online education. Continuous training and education promote a cohesive educational program, which is important for online delivery. There is teamwork and stability among the faculty and administration, which propels the department and their programs to achieve excellence, quality, and credibility.

Program Environment

Faculty

The program is housed under the College of Nursing and Health Sciences, widely recognized as a leading school of nursing, contributing more than 5,600 workforce-ready nursing alumni since 1964. The Department of Health & Human Sciences has undergraduate programs in Communication Sciences and Disorders, Human Sciences, Health Systems Management and Social Work. We also have graduate programs in Child Life, Communication Sciences and Disorders, Counseling and Population Health Management. The Masters of Population Health Management has one dedicated full-time faculty member overseeing the program (Dr. Linda Collins), as well as two additional faculty who teach courses falling under this degree (Drs. Florida Uzoaru and Susan Tufts). Two of these three faculty come from diverse backgrounds.

Student Resources

Population Health Management staff host student interns and provide other educational experiences via video conferencing, on-campus guest lectures, and field experiences.

Southeastern Louisiana University offers a wide variety of services to support student success. These services include:

University Health Center (UHC) provides treatment for minor illnesses and injuries, physical exams, immunizations and injections. All registered Southeastern Louisiana University students are entitled to care at the UHC.

University Counseling Center provides free mental health counseling services to students, faculty, and staff. Staffed by licensed mental health professionals as well as master's level interns, the UCC offers individual counseling, group counseling, couples counseling, and family counseling as well as workshops and consultation. The University Counseling Center is accredited by IACS, the International Association of Counseling Services.

Office of Disability Services facilitates the process of academic accommodations for students with disabilities and works in collaboration with other University departments in an attempt to ensure full participation in all activities, programs, and services of the University.

Office of Career Services assists Southeastern students and alumni with their career exploration and job search processes by providing a wide array of valuable career counseling and job search assistance services while meeting the hiring needs of employers.

Tutoring Services are available on the main campus to all currently enrolled Southeastern students. Historically, services are offered in core courses common to most degree programs. Available session times, courses covered and qualified tutors vary by semester. Peer tutors

assist students with developing effective learning strategies, becoming active and engaged learners, developing fundamental skills necessary for learning course content, increasing problem solving and critical thinking skills, and improving academic confidence.

Pennington Student Activity Center provides students with the opportunity to participate in various fitness and wellness activities. These activities include organized fitness classes, use of the university swimming pool, health and physical assessment, and health promotion programming.

Southeastern Louisiana University Office of Veteran Services supports those who have served our country. The Office of Veterans Services serves as an intermediary between the veteran, or their family members, who is seeking or receiving educational benefits and Veterans Benefits Administration (VBA). It is our goal to provide veteran students with the tools and education benefits needed to succeed in college.

Southeastern University Linus A. Sims Memorial Library houses the main collections, periodicals in all formats, media materials, government documents and special collections. The Library houses a specialized collection of nursing and health sciences materials and provides access to electronic resources. The library provides comprehensive library services to the University's faculty, students, and staff. Southeastern ensures users have access to regular and timely instruction in the use of the library. Students may obtain library assistance without ever visiting the campus through a variety of distance library services. General services include reference and research assistance, instruction in the use of library resources, interlibrary loan, and document delivery and acquisition. Students can chat online with a reference librarian 24 hours a day, 7 days a week. Sims Memorial Library is a member of LOUIS, the Louisiana Library Network, which combines collective resources to produce a dynamic library consortium. Students and faculty may apply for reciprocal borrowing privileges at Louisiana universities through the Louisiana Academic Library Information Network Consortium (LALINC). Fourteen librarians, all of whom are available to provide support to the students enrolled in the MS in Population Health program, staff the Sims Library at Southeastern. The Serials Librarian, who acts as a liaison to the College, the Reference Librarians, and the Access Service Librarians collaborate to meet the needs of online students. In addition, the Sims Memorial Library Reference Librarians provide face-to-face instruction and online tutorials as requested by nursing faculty and literature review guidance as requested by individual students. They have access to 142 research databases, many with full-text access to over 100,000, as well as to 368,222 eBooks, and 21,578 print health books. Students can request research consultations in person, phone conference, or via videoconference.

The **Learning Management System (LMS)** used at Southeastern is Moodle, which offers online course delivery and is capable of featuring synchronous and asynchronous activities for faculty and students. For example, this system features mechanisms for asynchronous discussion forums and live chat rooms for use as synchronous electronic classrooms. Also available to our students and faculty is a Polycom system that allows for synchronous videoconferences and classes with video recording capability, which allows for asynchronous viewing. Faculty members can post written information and links to pertinent online references, grade books, and assignment submissions via Moodle LMS. Technical support for this delivery

system is available both online and by phone (Online Learning). Students entering the program are oriented to the systems and may access them via the Internet. Student hardware/software requirements include a webcam and microphone to enhance interactivity and are clearly outlined on each course Moodle site.

The **Client Services Department of the Office of Technology** provides technological support to faculty and students. The Help Desk, operated by Client Services, can be accessed by phone or email Monday through Thursday 7:30 am – 5 pm and Friday 7:30-12:30. Online “chat” service is available 6 am to 2 am seven days a week. The Student Technology Center trains, assists, and serves all Southeastern students with technology to enhance their learning experiences. Students have access to web-based email accounts and various Google applications. They can also access Southeastern by computer from off-campus sites, including the Livingston Parish Literacy and Technology Center and the Baton Rouge Center. There are multiple lab options with computers for student use at strategic locations across campus and at off campus locations. The following website describes each lab and location:
<http://www.selu.edu/admin/sps/labs/>.

Southeastern uses Gmail, a free web-based email service provider. Google suite can facilitate online chats and video chats between students and faculty. Students and faculty can also collaborate on projects using Google suite components. The campus has wireless capability in classrooms and many of the areas where students study. A *Mobile website application* allows students to access course schedules, financial aid records, and grades on any smartphone device. Students can add and drop classes and conduct other university business from the palm of their hands. The system can be accessed at <https://slu-psws01p.selu.edu/psp/saprd/>.

International Initiatives Office is responsible for Study Abroad Programs; opportunities for summer course work in foreign countries, and promotes international programs and projects.

The Office of Multicultural and International Student Affairs works to create a campus environment that encourages and welcomes all students.

University Writing Center provides peer tutoring, writing workshops, a computer resource center, and is dedicated to writing needs of students, faculty and the local community.

Southeastern Louisiana University Food Pantry provides non-perishable food items to any currently enrolled Southeastern student in need.

Career Readiness

All coursework is meant to prepare students for new and expanded roles within the healthcare workforce. Many of our students are already employed in healthcare and have developed their Capstone Project in coordination with their current employer, providing benefits to the workplace even before their graduation.

Students delve into advanced theoretical concepts of collaborative and interprofessional working for population health management. The knowledge is applied to clinical experiences that students undertake during the program and after graduating. Enabling students to broaden their understanding of co-production in relation to value-based care prepares students for careers in population health management that are focused on positive health outcomes, sustainable management of chronic diseases and better health care experiences, which includes patient involvement in the process of care.

Qualifications of the Scholarship Recipient

Use of the Endowment

The Barr Graduate Scholarship specifies that the proceeds for the endowment are to be used for direct tuition assistance to students in Southeastern's Population Health Management Program.

Eligibility

This scholarship is first and foremost merit based.

To be considered for the scholarship, the student(s) must:

- Be enrolled in the Population Health Management of Masters of Science Degree Program
- Have a GPA of at least 3.0
- Be a resident of Louisiana, with preference given to students living in or from the Greater New Orleans area
- Preference will also be given to students working in healthcare while enrolled in the program.

Amount of the Award

The Scholarship Committee will consider the expendable amount of the annual net earnings of the endowment; however, it is generally anticipated that once matched and fully matured, an annual \$5,000 will be available to award as scholarships.

Selection Process

All eligible students are sent an email inviting them to apply for the scholarship at the beginning of the fall semester. Completed applications are then reviewed by a scholarship committee.

Standards of Performance

As outlined by Board of Regents' policy, the following standards of performance will be expected of all scholarship recipients throughout the period in which the scholarship is assigned: 1. Remain in good academic standing; 2. Maintain the minimum performance expectations identified in this proposal; and 3. Be enrolled on a full-time basis. Minimum performance expectations include: active online attendance, participation in course assignments, maintaining a pass grade of B and above, and attending advising sessions with the graduate coordinator.

Institutional Commitment to Recipient

Cost of Degree

Southeastern's graduate tuition and fees, including textbook rental, is \$1,543.60 for three credit hours, \$2,644.90 for six credit hours, and \$4,551.40 for nine credit hours.

Financial Support

A variety of financial support options are available for students. Visiting with the Financial Aid office, students learn about their options for student loans, grants, and scholarship opportunities. Students who live near Southeastern's campus will be eligible to apply for graduate assistantships on campus.

Post-Graduation Resources

As mentioned in the section above, the **Office of Career Services** assists Southeastern students and alumni with career exploration and job search processes by providing a wide array of valuable career counseling and job search assistance services, including assistance with resume review, while meeting the hiring needs of employers.

Workforce Outcomes

Actual Outcomes for Recent Graduates

Because the degree program is targeted towards public health officials, clinicians and managers who are actively engaged in transforming hospital and health systems to value-based, population-focused care delivery and who examine health outcomes, patterns of health determinants, and develop policies and interventions, our typical student is already employed. Our program is young, and as such, only two cohorts have graduated. Of those cohorts, employment success includes:

- Wellness Coordinator for the University Healthcare Center
- Promotion to a leadership role within nursing
- Family Support Coordinator through Early Steps, which provides services to families with infants and toddlers who have a medical condition and/or developmental delays
- Clinical Quality Manager in New Orleans, part of a team that completes Medicare Annual Wellness visits and closes care gaps in New Orleans
- Lecturer on the Health Systems Management undergraduate program at Southeastern.

Growth and Outlook

While not listed on the Louisiana Workforce Commission Industry-based Certification list, it is possible to get professional certifications for health coaching (ACE Certification) and project planning (Project Planning Professional) once this degree is completed and work experience verified.

According to a [recent press release by the US Bureau of Labor Statistics](#), the healthcare and social assistance sector is projected to add about 2.6 million jobs from 2021 to 2031, the most jobs over the 2021-31 decade, growing in tandem with the segment of the population that is aged 65 and over. Within this sector, the individual and family services industry is projected to

add the most employment over the projections period--approximately 850,000 jobs--and is expected to have the fastest annual employment growth of all healthcare and social assistance industries at 2.8 percent. Employment growth in this industry, as well as other healthcare and social assistance industries, is expected to be driven by the aging baby-boom population and a higher prevalence of chronic conditions. This should, in turn, boost demand for various healthcare occupations, especially those involved in caring for the elderly and those expected to benefit from the increased prevalence of team-based healthcare.

A growing number of jobs are being created to specifically address the Triple Aim. One example of the need for population health management experts includes those professionals in population health who often manage groups of patients who are discharged home from hospitals, and who have high cost, complex chronic conditions. Effectively managing patients with complex chronic diseases, limited access to services or a tendency to end up in the hospital over and over again requires providers to significantly alter their traditional fee-for-service workflows and rely on a new set of team-based, collaborative skills.

New job opportunities are also being created to meet the growing need of healthcare's redesign efforts following the implementation of the *Affordable Care Act of 2010*. Employment of healthcare occupations is projected to grow 18 percent from 2016 to 2026, much faster than the average for all occupations, adding about 2.4 million new jobs. Healthcare occupations are projected to add more jobs than any of the other occupational groups. This projected growth is mainly due to an aging population, leading to greater demand for healthcare services. To address nationally established goals promoted by the *Affordable Care Act*, graduates of the program analyze social structures that influence health; develop approaches to improve health outcomes, and develop effective practices that reduce health care costs.

It is anticipated that new jobs will evolve – with new positions, titles, and skill sets – that are only now being realized. As such, clinicians and managers are required to obtain new skills and expertise to effectively implement the defined goals of population health: utilization of innovative information technology and behavioral management strategies to improve patient outcomes, enhance patient experience, while simultaneously reducing healthcare costs.

Positive Forecast for Employment in Louisiana

The Louisiana Workforce Commission's Star Report (<http://www.laworks.net/Stars/>) for Medical and Health Services Managers describes the occupation as one that plans, directs, or coordinates medical and health services in hospitals, clinics, managed care organizations, public health agencies, or similar organizations. The report lists the number current job openings as 277; typical annual wage is \$84,324; and experienced annual wage is \$175,069. The Louisiana Workforce Commission assigns five stars to Medical and Health Services Managers.

Potential Contributions to Economic Development

Workforce Needs and WISE Funds

The Masters of Population Health Management addresses the goals of the WISE Fund, which was created to 1. Increase certificate and degree completers (or graduates) in high-priority

fields. 2. Increase research productivity. 3. Enhance curriculum and/or student experiences in response to industry expectations and needs in collaboration with industry.

Fewer than 25 universities offer a Masters in Population Health Management, and no university in Louisiana offers a Masters in Population Health Management.

Abundant data demonstrates an increasing need for mid-level positions in healthcare systems and services networks. Statewide healthcare facilities/companies including Ochsner Health Systems, North Oaks Health System, Watershed Health, St. Thomas Community Health Center, and Franciscan Missionaries of Our Lady Health Systems all supported the development of this graduate degree. In addition, the State of Louisiana's Office of Public Health also offered support for the program development.

Employment of healthcare occupations is projected to outpace the growth of all other occupations, with an estimated 2.4 million new jobs to be added by 2026. A review of existing and projected workforce needs, feedback from prospective employers, analysis of enrollment data at Southeastern, and analysis of enrollment trends in undergraduate Health Systems Management, Health Education and Promotion programs and other health sciences degree (e.g. Nursing, General Studies, Kinesiology, Social Work, Dietetic interns) serve as the basis for the projected enrollment as outlined on page 8. A specific example of the need for graduates of this program is the recent announcement by the Commission on Dietetic Registration that starting in January 2024, dietetic interns will need to obtain a combined internship with a master's degree. This degree is an example of an appropriate degree for those seeking to sit for registration in the future.

Assurances

Publicity and Acknowledgement

Matching scholarship funds will be acknowledged through appropriate publicity vehicles and note the Board of Regents' support.

Communication with Donors

In accordance with Board of Regents' policies, Southeastern will provide donors with a report that includes the current market value of the scholarship and the amount allocated for expenditure.

Commitment to Diversity

Commitment to diversity is a core element within the population health management program. Diversity is fundamental and is recognized through the inclusion and retention of diverse faculty members who teach on the population health management program. There are different teaching and learning styles implemented to accommodate students of various learning abilities, which helps maximize student academic outcomes. The diversity of students accepted into the program is evident, and highlights the importance of embracing different ethnicities, cultures, physical abilities, perspectives, morals and beliefs.

Appendix

About the Donor

Cameron B. Barr was a longtime employee and member of the Board of Directors of the Methodist Health System Foundation. Barr served as the MHSF's Executive Vice President from the beginning until his retirement in 2012. Barr returned as a Director and member of the Board's Executive Committee to continue his support of the MHSF's work.

Southeastern and Barr have a long history of partnership. Barr earned his bachelor's in 1970 and master's in 1971 from Southeastern. He met his wife, Marcia, while a student at Southeastern. Both became strong supporters and advocates for the university. Upon his retirement from Methodist Health System Foundation, Cameron became increasingly involved with Southeastern, dedicating much of his time and energy to supporting students, particularly those in athletics and the College of Nursing and Health Sciences programs. Prior to his death in December, 2020, he contributed his time as an advisor and consultant to help shape curriculum offerings. He often shared his personal experiences as a healthcare executive and Methodist Health System Foundation board member with students, faculty, and administration to help steer the progress and implementation of these programs. When we began discussing starting a new masters in Population Health Management, he eagerly shared his enthusiasm for the program.

The MHSF established this scholarship as a way to commemorate their esteemed friend and colleague.

AFFIDAVIT

State of Louisiana
Parish of Tangipahoa

BE IT KNOWN that on the 29th day of January, 2024.

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Tangipahoa, State of Louisiana, therein residing, and in the presence of the witnesses herein named and undersigned,

PERSONALLY CAME AND APPEARED: William S. Wainwright, President of Southeastern Louisiana University, who after being by me first duly sworn deposed and said that Southeastern Louisiana University will in good faith comply with the requirements of the Board of Regents Endowed Superior Graduate Student Scholarships Subprogram Policy in establishing the:

MHSF Endowed Cameron Barr Graduate Scholarship in Population Health Management

at Southeastern Louisiana University, in accordance with the Board of Regents Support Fund which was created by the 1989 Regular Session of the Louisiana Legislature.

THUS DONE AND PASSED, in Hammond, Louisiana, on the day, with and year first above written in the presence of Brandon Johnson and Tracy Wascom, competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereto sign their names with the said appears and me, Notary, after reading of the whole.

Witnesses

Southeastern Louisiana University

Tracy Wascom

By: William S. Wainwright
William S. Wainwright
President

[Signature]
Notary Public

AFFIDAVIT

State of Louisiana

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 herein after named and undersigned, personally came and appeared:

REGINALD K. HOOD; NOT A person of full age of majority, and a resident of ORLEANS Parish, appearing herein in his/her capacity as SENIOR VICE PRESIDENT with Merrill Lynch, Pierce, Fenner & Smith, Inc.

(MLPF&S), who did depose and state that:

- 1) Merrill Lynch, Pierce, Fenner & Smith, Inc., is a financial institution licensed to do and doing business in the State of Louisiana; and,
- 2) Southeastern Louisiana University Foundation has deposited in an interest bearing account with MLPF&S the sum of \$60,000.00 in the Southeastern Louisiana University Foundation Account #594-02939:

\$ 60,000.00 MHSF Endowed Cameron Barr Graduate Scholarship in Population Health Management

Reginald K. Hood, S.V.P.
Name / Position

MERRILL LYNCH, PIERCE, FENNER & SMITH, Inc.

Sworn to and subscribed before me in the presence of the undersigned witnesses this

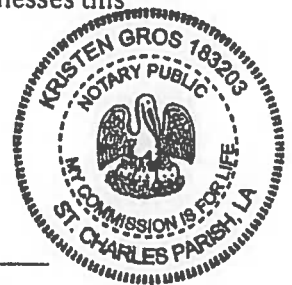
11th day of January, 2023.

WITNESSES:

Denise Blanchard
Denise Blanchard

NOTARY:

Kristen Gros





January 31, 2024

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

Université des Acadiens

Mr. Richard J. "Rick" Gallot, Jr., J.D.
President and CEO
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear President Gallot:

I am pleased to submit from the University of Louisiana at Lafayette applications for matching funds from the Louisiana Education Quality Trust Fund for the following additional "Endowed Professorships, Scholarships and Chair."

BORSF PROFESSORSHIP APPLICATIONS – 2024

1. *Herbert Schilling/BORSF Endowed Professorship in Management*
2. *Larry E. Sides/BORSF Endowed Professorship in Communication*

BORSF SCHOLARSHIP APPLICATIONS– 2024

1. *Senator Armand Brinkhaus/BORSF Endowed Superior Graduate Student Scholarship for the Kathleen Babineaux Blanco Public Policy Center*
2. *Marsha J. Kramer/BORSF Endowed Superior Graduate Student Scholarship in Computer Science*

Carryover BORSF CHAIR APPLICATIONS – 2023

1. *Valery, Ruby and Georgie Coco/BORSF Endowed Chair in Education for Educational Innovation, Research and Policy*

Enclosed are properly executed affidavits stating that we have received and deposited funds in the amount of \$80,000 for the new Endowed Professorships and \$60,000 for the new Endowed Superior Graduate Student Scholarships.

I am requesting approval of the Board of Supervisors of establishment of the aforementioned "Professorships, Scholarships and Chair." After Board approval is obtained, please forward this request to the Board of Regents.

Sincerely,

E. Joseph Savole
President

mp
Enclosures

AFFIDAVIT

STATE OF LOUISIANA

PARISH OF LAFAYETTE

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 Brent Benoit, a person of the full age of majority appearing herein in his capacity as Sr. Vice President of Hancock Whitney Bank, who did depose and state that:

1. Hancock Whitney Bank is a financial institution licensed to do and doing business in the State of Louisiana.
2. **Herbert Schilling/BoRSF Endowed Professorship in Management (#19191)**. The University of Louisiana at Lafayette Foundation has deposited with Hancock Whitney Bank the sum of \$80,000.00 which represents funds from **Herbert Schilling/BoRSF Endowed Professorship in Management (#19191)**.



Brent Benoit, Sr. Vice President

Sworn to and subscribed before me in the presence of the undersigned witnesses

This 23RD day of January, 2024.

WITNESSES:

Sharlyn Donnell Monica B Mitchell
Mattie Cook NOTARY #40612

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

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:

E. JOSEPH SAVOIE, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as President of the University of Louisiana at Lafayette;

Who did depose and state that:

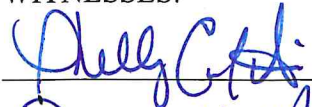
- (1) The University of Louisiana at Lafayette has established the **Herbert Schilling/BoRSF Endowed Professorship in Management (#19191)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Professorship.
- (2) **Herbert Schilling/BoRSF Endowed Professorship in Management (#19191)** currently has a balance in excess of \$80,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Herbert Schilling/BoRSF Endowed Professorship in Management (#19191)** were dedicated to the purposes of **Herbert Schilling/BoRSF Endowed Professorship in Management (#19191)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorships Subprogram Policies in establishing and maintaining the **Herbert Schilling/BoRSF Endowed Professorship in Management (#19191)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Professorships program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the holder.

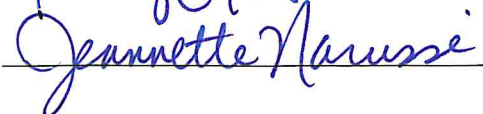


E. JOSEPH SAVOIE

Sworn to and subscribed before me in the presence of the undersigned witnesses this 31st
day of JANUARY, 2024.

WITNESSES:







NOTARY



AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

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:

JOHN BLOHM, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as Chief Executive Officer of the University of Louisiana at Lafayette Foundation;

Who did depose and state that:

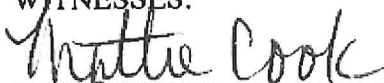
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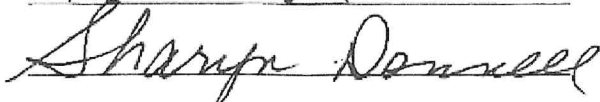


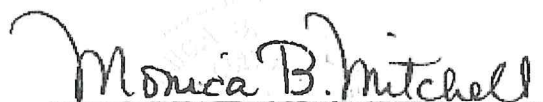
JOHN BLOHM

Sworn to and subscribed before me in the presence of the undersigned witnesses this 23RD day of January, 2024.

WITNESSES:







NOTARY
#40612

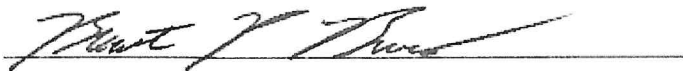
AFFIDAVIT

STATE OF LOUISIANA

PARISH OF LAFAYETTE

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 Brent Benoit, a person of the full age of majority appearing herein in his capacity as Sr. Vice President of Hancock Whitney Bank, who did depose and state that:

1. Hancock Whitney Bank is a financial institution licensed to do and doing business in the State of Louisiana.
2. **Larry E. Sides/BoRSF Endowed Professorship in Communication (#19313)**. The University of Louisiana at Lafayette Foundation has deposited with Hancock Whitney Bank the sum of \$80,000.00 which represents funds from **Larry E. Sides/BoRSF Endowed Professorship in Communication (#19313)**.

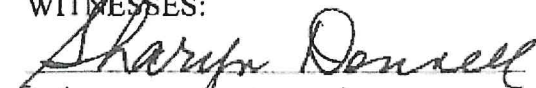
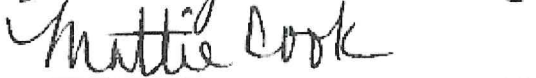


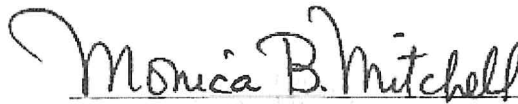
Brent Benoit, Sr. Vice President

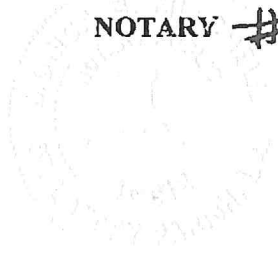
Sworn to and subscribed before me in the presence of the undersigned witnesses

This 23RD day of January, 2024.

WITNESSES:


NOTARY #40612



AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

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:

E. JOSEPH SAVOIE, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as President of the University of Louisiana at Lafayette;

Who did depose and state that:


- (1) The University of Louisiana at Lafayette has established the **Larry E. Sides/BoRSF Endowed Professorship in Communication (#19313)** as 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 Professorship.
- (2) **Larry E. Sides/BoRSF Endowed Professorship in Communication (#19313)** currently has a balance in excess of \$80,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Larry E. Sides/BoRSF Endowed Professorship in Communication (#19313)** were dedicated to the purposes of **Larry E. Sides/BoRSF Endowed Professorship in Communication (#19313)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorships Subprogram Policies in establishing and maintaining the **Larry E. Sides/BoRSF Endowed Professorship in Communication (#19313)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Professorships program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the holder.



E. JOSEPH SAVOIE

Sworn to and subscribed before me in the presence of the undersigned witnesses this 31st
day of JANUARY, 2024.

WITNESSES:







NOTARY



AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

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:

JOHN I. BLOHM, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as Chief Executive Officer of the University of Louisiana at Lafayette Foundation;

Who did depose and state that:

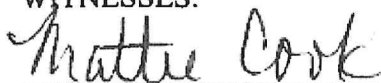
- (1) The University of Louisiana at Lafayette has established the **Larry E. Sides/BoRSF Endowed Professorship in Communication (#19313)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Professorship.
- (2) **Larry E. Sides/BoRSF Endowed Professorship in Communication (#19313)** currently has a balance in excess of \$80,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Larry E. Sides/BoRSF Endowed Professorship in Communication (#19313)** were dedicated to the purposes of **Larry E. Sides/BoRSF Endowed Professorship in Communication (#19313)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Professorships Subprogram Policies in establishing and maintaining the **Larry E. Sides/BoRSF Endowed Professorship in Communication (#19313)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Professorships program policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the holder.




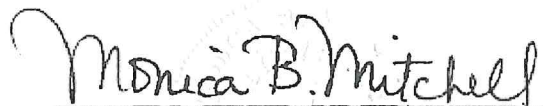
JOHN I. BLOHM

Sworn to and subscribed before me in the presence of the undersigned witnesses this 22 day of January, 2024.

WITNESSES:







NOTARY #40612

AFFIDAVIT

STATE OF LOUISIANA

PARISH OF LAFAYETTE

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 Brent Benoit, a person of the full age of majority appearing herein in his capacity as Sr. Vice President of Hancock Whitney Bank, who did depose and state that:

1. Hancock Whitney Bank is a financial institution licensed to do and doing business in the State of Louisiana.
2. **Senator Armand Brinkhaus/BoRSF Endowed Superior Graduate Student Scholarship for the Kathleen Babineaux Blanco Public Policy Center (#02804).** The University of Louisiana at Lafayette Foundation has deposited with Hancock Whitney Bank the sum of \$60,000.00 which represents funds from **Senator Armand Brinkhaus/BoRSF Endowed Superior Graduate Student Scholarship for the Kathleen Babineaux Blanco Public Policy Center (#02804).**



Brent Benoit, Sr. Vice President

Sworn to and subscribed before me in the presence of the undersigned witnesses

This 23rd day of January, 2024.

WITNESSES:




NOTARY #40612



AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

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:

JOHN BLOHM, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as Chief Executive Officer of the University of Louisiana at Lafayette Foundation;

Who did depose and state that:

- (1) The University of Louisiana at Lafayette has established the **Senator Armand Brinkhaus/BoRSF Endowed Superior Graduate Student Scholarship for the Kathleen Babineaux Blanco Public Policy Center (#02804)** as 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) **Senator Armand Brinkhaus/BoRSF Endowed Superior Graduate Student Scholarship for the Kathleen Babineaux Blanco Public Policy Center (#02804)** currently has a balance in excess of \$60,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Senator Armand Brinkhaus/BoRSF Endowed Superior Graduate Student Scholarship for the Kathleen Babineaux Blanco Public Policy Center (#02804)** were dedicated to the purposes of **Senator Armand Brinkhaus/BoRSF Endowed Superior Graduate Student Scholarship for the Kathleen Babineaux Blanco Public Policy Center (#02804)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Superior Graduate Student Scholarships Subprogram Policies in establishing and maintaining the **Senator Armand Brinkhaus/BoRSF Endowed Superior Graduate Student Scholarship for the Kathleen Babineaux Blanco Public Policy Center (#02804)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Superior Graduate Student Scholarships Subprogram Policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the recipients.

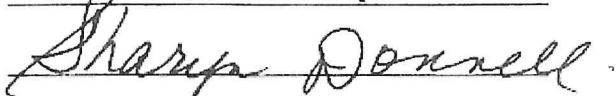


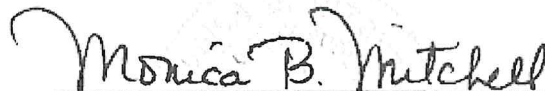
JOHN BLOHM

Sworn to and subscribed before me in the presence of the undersigned witnesses this 23rd day of January, 2024.

WITNESSES:







NOTARY #40612

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

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:

E. JOSEPH SAVOIE, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as President of the University of Louisiana at Lafayette;

Who did depose and state that:

- (1) The University of Louisiana at Lafayette has established the **Senator Armand Brinkhaus/BoRSF Endowed Superior Graduate Student Scholarship for the Kathleen Babineaux Blanco Public Policy Center (#02804)** as 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) **Senator Armand Brinkhaus/BoRSF Endowed Superior Graduate Student Scholarship for the Kathleen Babineaux Blanco Public Policy Center (#02804)** currently has a balance in excess of \$60,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Senator Armand Brinkhaus/BoRSF Endowed Superior Graduate Student Scholarship for the Kathleen Babineaux Blanco Public Policy Center (#02804)** were dedicated to the purposes of **Senator Armand Brinkhaus/BoRSF Endowed Superior Graduate Student Scholarship for the Kathleen Babineaux Blanco Public Policy Center (#02804)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Superior Graduate Student Scholarships Subprogram Policies in establishing and maintaining the **Senator Armand Brinkhaus/BoRSF Endowed Superior Graduate Student Scholarship for the Kathleen Babineaux Blanco Public Policy Center (#02804)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Superior Graduate Student Scholarships Subprogram Policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the recipients.




E. JOSEPH SAVOIE

Sworn to and subscribed before me in the presence of the undersigned witnesses this 31st day of JANUARY, 2024.

WITNESSES:







NOTARY



AFFIDAVIT

STATE OF LOUISIANA

PARISH OF LAFAYETTE

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 Brent Benoit, a person of the full age of majority appearing herein in his capacity as Sr. Vice President of Hancock Whitney Bank, who did depose and state that:

1. Hancock Whitney Bank is a financial institution licensed to do and doing business in the State of Louisiana.
2. **Marsha J. Kramer/BoRSF Endowed Superior Graduate Student Scholarship in Computer Science (#11481).** The University of Louisiana at Lafayette Foundation has deposited with Hancock Whitney Bank the sum of \$60,000.00 which represents funds from **Marsha J. Kramer/BoRSF Endowed Superior Graduate Student Scholarship in Computer Science (#11481).**



Brent Benoit, Sr. Vice President

Sworn to and subscribed before me in the presence of the undersigned witnesses

This 23RD day of January, 2024.

WITNESSES:

Sharisa Donnell Monica B. Mitchell
Mattie Cook NOTARY #40612

AFFIDAVIT

STATE OF LOUISIANA
PARISH OF LAFAYETTE

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:

E. JOSEPH SAVOIE, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as President of the University of Louisiana at Lafayette;

Who did depose and state that:

- (1) The University of Louisiana at Lafayette has established the **Marsha J. Kramer/BoRSF Endowed Superior Graduate Student Scholarship in Computer Science (#11481)** as 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) **Marsha J. Kramer/BoRSF Endowed Superior Graduate Student Scholarship in Computer Science (#11481)** currently has a balance in excess of \$60,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Marsha J. Kramer/BoRSF Endowed Superior Graduate Student Scholarship in Computer Science (#11481)** were dedicated to the purposes of **Marsha J. Kramer/BoRSF Endowed Superior Graduate Student Scholarship in Computer Science (#11481)**.
- (4) The University of Louisiana at Lafayette Foundation will in good faith comply with the requirements of the Board of Regents Endowed Superior Graduate Student Scholarships Subprogram Policies in establishing and maintaining the **Marsha J. Kramer/BoRSF Endowed Superior Graduate Student Scholarship in Computer Science (#11481)** fund. Furthermore, the Foundation has in good faith satisfied the requirements of the Board of Regents Endowed Superior Graduate Student Scholarships Subprogram Policy related to the definition and purpose of the program and describing how campus standards and processes will be used to select the recipients.



E. JOSEPH SAVOIE

Sworn to and subscribed before me in the presence of the undersigned witnesses this 31st day of JANUARY, 2024.

WITNESSES:







NOTARY



AFFIDAVIT


STATE OF LOUISIANA
PARISH OF LAFAYETTE

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:

JOHN BLOHM, a person of the full age of majority, and a resident of Lafayette Parish, appearing herein in his capacity as Chief Executive Officer of the University of Louisiana at Lafayette Foundation;

Who did depose and state that:

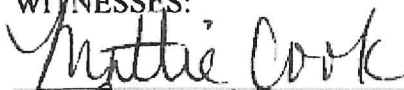
- (1) The University of Louisiana at Lafayette has established the **Marsha J. Kramer/BoRSF Endowed Superior Graduate Student Scholarship in Computer Science (#11481)** as an endowed fund to receive private contributions and matching funds from the State of Louisiana, the income of which shall be used for the exclusive benefit of an endowed Scholarship.
- (2) **Marsha J. Kramer/BoRSF Endowed Superior Graduate Student Scholarship in Computer Science (#11481)** currently has a balance in excess of \$60,000. These funds consist of unrestricted contributions from private sources collected after July 1, 1989, and income earned by investment of the fund since it was established.
- (3) The funds used to establish **Marsha J. Kramer/BoRSF Endowed Superior Graduate Student Scholarship in Computer Science (#11481)** were dedicated to the purposes of **Marsha J. Kramer/BoRSF Endowed Superior Graduate Student Scholarship in Computer Science (#11481)**.
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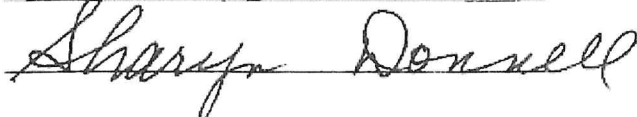


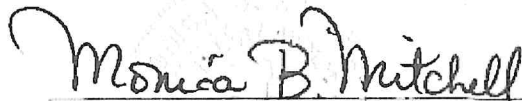
JOHN BLOHM

Sworn to and subscribed before me in the presence of the undersigned witnesses this 23RD
day of January, 2024.

WITNESSES:







NOTARY #40612



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship*.

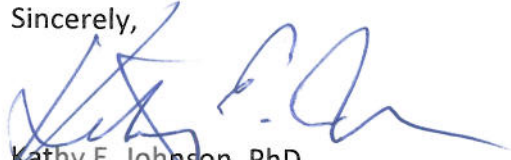
Attached please find the individual application for the *Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written over a faint circular stamp.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship*.

Attached please find the individual application for the *Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a long horizontal flourish extending to the right.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship Endowed First-Generation Scholarship* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus’s Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

#1: Ensure Academic Excellence and Student Accessibility and Success

#2: Positively impact New Orleans and our world through research, scholarly, and creative

endeavors
#3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid ("gift aid") from student's Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 27th day of January, 2024

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: Kathy E. Johnson, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Amcare-University of New Orleans Foundation First-Generation Endowed Scholarship at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth LAND and Sarah Cutrer competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

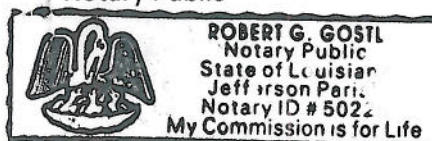
[Signature]
Sarah Cutrer

University of New Orleans

By: [Signature]
Kathy E. Johnson
President

[Signature]

Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”).

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the “Foundation”) pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Amcare and University of New Orleans Foundation First-Generation Scholarship of Business.

The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

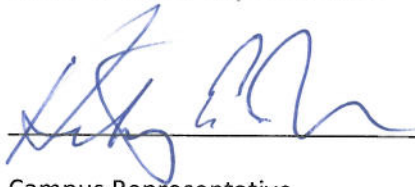
ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.



Donor or Donor Representative *PRESIDENT*



Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Henry J. Singer Endowed First-Generation Scholarship in Engineering*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Henry J. Singer Endowed First-Generation Scholarship in Engineering*.


Attached please find the individual application for the *Henry J. Singer Endowed First-Generation Scholarship in Engineering*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,



Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Henry J. Singer Endowed First-Generation Scholarship in Engineering*

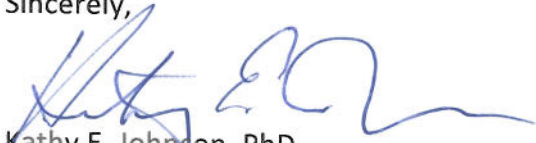
On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Henry J. Singer Endowed First-Generation Scholarship in Engineering*.

Attached please find the individual application for the *Henry J. Singer Endowed First-Generation Scholarship in Engineering*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a long horizontal flourish extending to the right.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Henry J. Singer Endowed First-Generation Scholarship in Engineering*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Henry J. Singer Endowed First-Generation Scholarship in Engineering* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Henry J. Miller Endowed First-Generation Scholarship in Engineering* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus’s Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 22nd day of January, 2024



BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: Kathy E. Johnson, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:


That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Henry J. Singer First-Generation Endowed Scholarship in the Engineering at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Ireland and Sarah Cutera competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

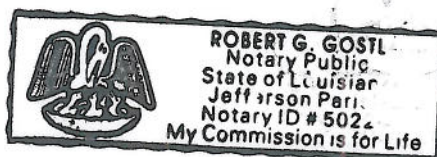



University of New Orleans

By: 
Kathy E. Johnson
President



Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Henry J. Singer Endowed First-Generation Scholarship in Engineering.

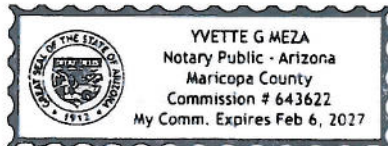
The Northern Trust Company

By: [Signature]
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]



[Signature]
Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

Endowed Scholarship Subprogram
Donor Statement of Understanding

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Henry J Singer

Donor

Henry J Singer 7/7/2023

Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Henry J. Singer Endowed First-Generation Scholarship in Engineering* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY *of*
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Henry J. Singer Endowed First-Generation Scholarship in the Sciences*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Henry J. Singer Endowed First-Generation Scholarship in the Sciences*.

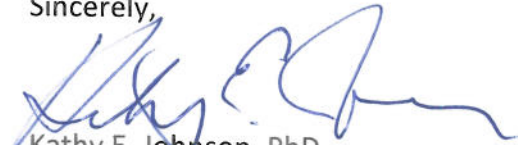
Attached please find the individual application for the *Henry J. Singer Endowed First-Generation Scholarship in the Sciences*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a stylized flourish at the end.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Henry J. Singer Endowed First-Generation Scholarship in the Sciences*

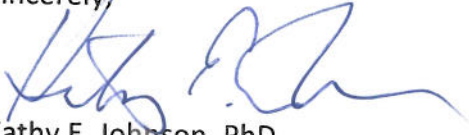
On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Henry J. Singer Endowed First-Generation Scholarship in the Sciences*.

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- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
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f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written in a cursive style.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Henry J. Singer Endowed First-Generation Scholarship in the Sciences*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Henry J. Singer Endowed First-Generation Scholarship in the Engineering* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Henry J. Miller Endowed First-Generation Scholarship in the Engineering* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus’s Role, Scope, Mission and Strategic Priorities

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- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid ("gift aid") from student's Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 28th day of January, 2024

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: Kathy E. Johnson, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Henry J. Singer First-Generation Endowed Scholarship in the Sciences at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Land and Sarah Cutera competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

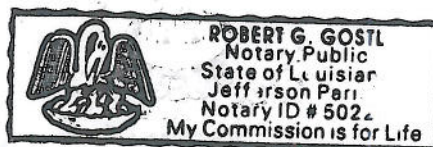
Elizabeth Land
Sarah Cutera

University of New Orleans

By: *Kathy E. Johnson*
Kathy E. Johnson
President

Robert G. Gostl

Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”).

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the “Foundation”) pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Henry J. Singer Endowed First-Generation Scholarship in the Sciences.

The Northern Trust Company

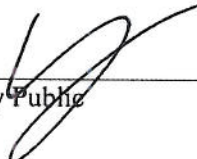
By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South LaSalle Street
Chicago, Illinois 60603
312-630-6000

Endowed Scholarship Subprogram
Donor Statement of Understanding

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Henry J Singer

Donor

Henry J Singer 7/7/2023

Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Henry J. Singer Endowed First-Generation Scholarship in the Sciences* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY *of*
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Twenty-First Century First-Generation Scholarship I*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Twenty-First Century First-Generation Scholarship I*.


Attached please find the individual application for the *Twenty-First Century First-Generation Scholarship I*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,



Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Twenty-First Century Endowed First-Generation Scholarship I*

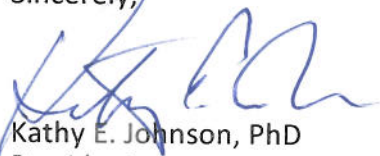
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Attached please find the individual application for the *Twenty-First Century Endowed First-Generation Scholarship I*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
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- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,



Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Twenty-First Century First-Generation Scholarship I*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Twenty-First Century First-Generation Scholarship I* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Twenty-First Century First-Generation Scholarship I* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus’s Role, Scope, Mission and Strategic Priorities

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Student recipients must meet the following criteria:

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- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 27th day of January 2024.

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: Kathy E. Johnson, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing The Twenty-First Century Foundation First-Generation Endowed Scholarship I at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Fland and Sarah Cutreca competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

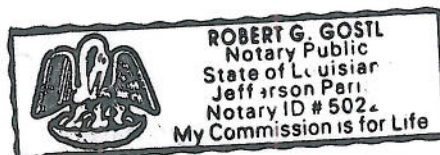
[Signature]
Sarah Cutreca

University of New Orleans

By: [Signature]
Kathy E. Johnson
President

[Signature]

Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”).

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the “Foundation”) pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Twenty-First Century Endowed First Generation Scholarship I.

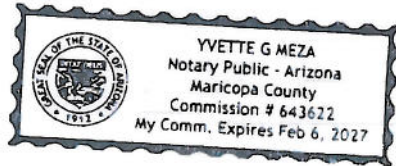
The Northern Trust Company


By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-836-6000

ATTACHMENT B

**Endowed Scholarship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provision relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Henry Bernstein

Henry Bernstein
Trustee/Donor

Anthony Regina

Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Twenty-First Century Endowed First-Generation Scholarship I* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Twenty-First Century First-Generation Scholarship II*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Twenty-First Century First-Generation Scholarship II*.

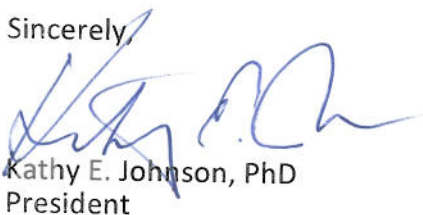
Attached please find the individual application for the *Twenty-First Century First-Generation Scholarship II*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', is written over the word 'Sincerely,'.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Twenty-First Century Endowed First-Generation Scholarship II*

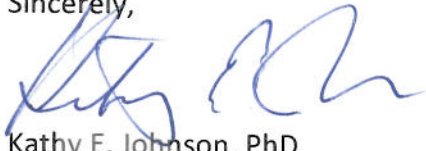
On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Twenty-First Century Endowed First-Generation Scholarship II*.

Attached please find the individual application for the *Twenty-First Century Endowed First-Generation Scholarship II*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written in a cursive style.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Twenty-First Century First-Generation Scholarship II*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Twenty-First Century First-Generation Scholarship II* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Twenty-First Century First-Generation Scholarship II* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus’s Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 27th day of January, 2024

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: Kathy E. Johnson, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing The Twenty-First Century Foundation First-Generation Endowed Scholarship II at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth F. Land and Sarah Cutera competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

Elizabeth F. Land
Sarah Cutera

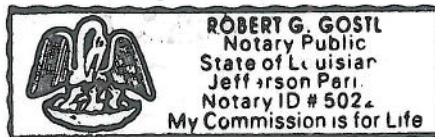
University of New Orleans

By: *Kathy E. Johnson*

Kathy E. Johnson
President

Robert G. Gostl

Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Twenty-First Century Endowed First Generation Scholarship II.

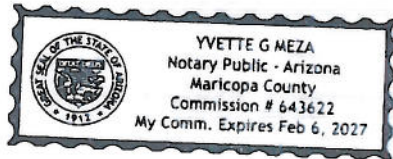
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

ATTACHMENT B

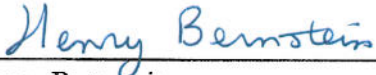
**Endowed Scholarship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provision relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.



Henry Bernstein
Trustee/Donor



Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Twenty-First Century Endowed First-Generation Scholarship II* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY *of*
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Twenty-First Century First-Generation Scholarship III*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Twenty-First Century First-Generation Scholarship III*.

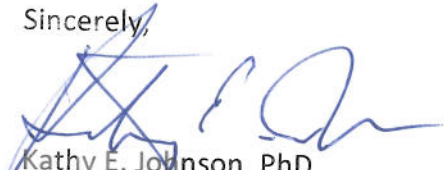
Attached please find the individual application for the *Twenty-First Century First-Generation Scholarship III*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,



Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Twenty-First Century Endowed First-Generation Scholarship III*

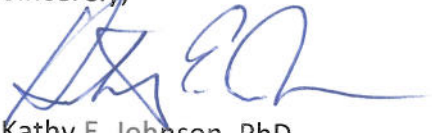
On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Twenty-First Century Endowed First-Generation Scholarship III*.

Attached please find the individual application for the *Twenty-First Century Endowed First-Generation Scholarship III*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
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- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a long horizontal flourish extending to the right.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Twenty-First Century First-Generation Scholarship III*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Twenty-First Century First-Generation Scholarship III* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Twenty-First Century First-Generation Scholarship III* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus’s Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

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- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 2nd day of January, 2024



BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: Kathy E. Johnson, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

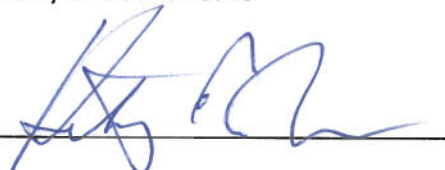
That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing The Twenty-First Century Foundation First-Generation Endowed Scholarship III at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

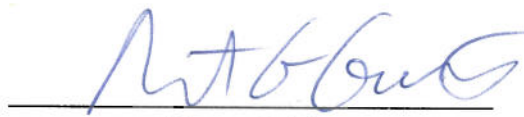
THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Flans and Sarah Cutreca competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

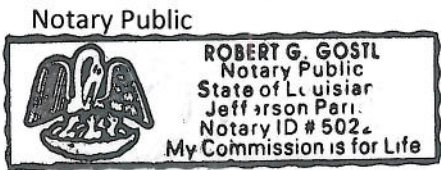
Witnesses:

University of New Orleans

By: 
Kathy E. Johnson
President







CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Twenty-First Century Endowed First Generation Scholarship III.

The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6006

ATTACHMENT B

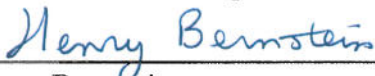
**Endowed Scholarship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

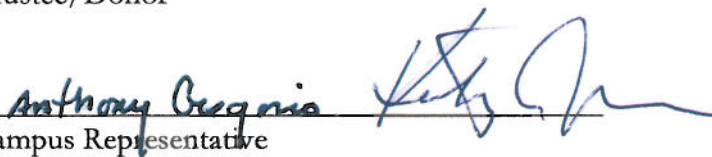
Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provision relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.



Henry Bernstein
Trustee/Donor



Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Twenty-First Century Endowed First-Generation Scholarship III* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY *of*
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Twenty-First Century First-Generation Scholarship IV*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Twenty-First Century First-Generation Scholarship IV*.

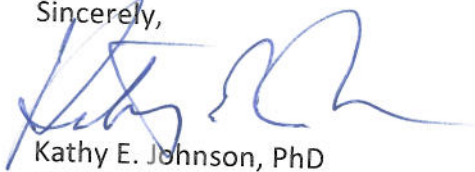
Attached please find the individual application for the *Twenty-First Century First-Generation Scholarship IV*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written over a light blue horizontal line.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Twenty-First Century Endowed First-Generation Scholarship IV*

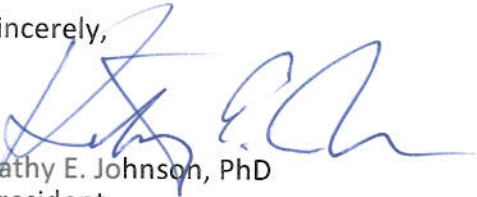
On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Twenty-First Century Endowed First-Generation Scholarship IV*.

Attached please find the individual application for the *Twenty-First Century Endowed First-Generation Scholarship IV*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,



A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', is written over the typed name.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Twenty-First Century First-Generation Scholarship IV*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Twenty-First Century First-Generation Scholarship IV* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Twenty-First Century First-Generation Scholarship IV* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus’s Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 22nd day of January, 2024


BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: Kathy E. Johnson, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

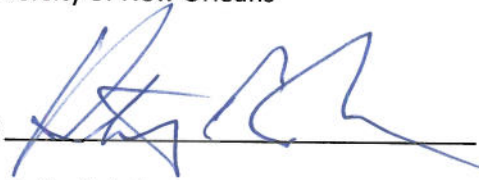
That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing The Twenty-First Century Foundation First-Generation Endowed Scholarship IV at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

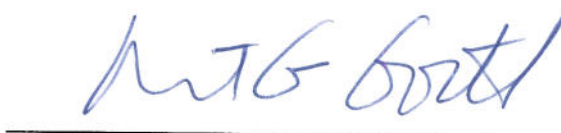
THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth F. Land and Sarah Cutrona competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

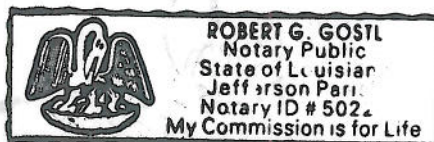
Witnesses:


Sarah Cutrona

University of New Orleans

By: 
Kathy E. Johnson
President


Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV.

The Northern Trust Company

By: [Signature]
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27

[Affix Seal]



[Signature]
Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-690-6000

ATTACHMENT B

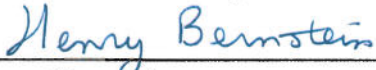
**Endowed Scholarship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

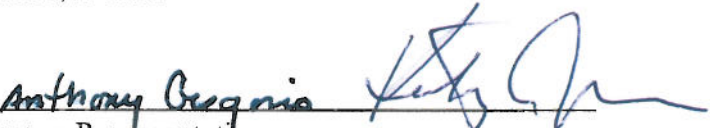
Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provision relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.



Henry Bernstein
Trustee/Donor



Anthony Bequia
Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Twenty-First Century Endowed First-Generation Scholarship IV* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY *of*
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Twenty-First Century First-Generation Scholarship V*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Twenty-First Century First-Generation Scholarship V*.

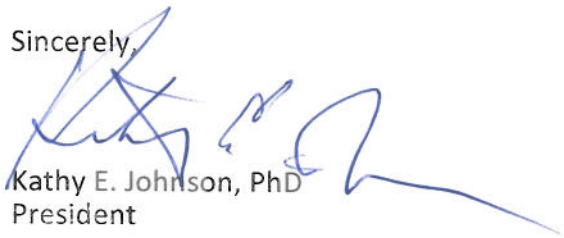
Attached please find the individual application for the *Twenty-First Century First-Generation Scholarship V*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a long horizontal flourish extending to the right.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Twenty-First Century Endowed First-Generation Scholarship V*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Twenty-First Century Endowed First-Generation Scholarship V*.

Attached please find the individual application for the *Twenty-First Century Endowed First-Generation Scholarship V*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written over a faint, illegible background.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Twenty-First Century First-Generation Scholarship V*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Twenty-First Century First-Generation Scholarship V* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Twenty-First Century First-Generation Scholarship V* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus’s Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 22nd day of January 2024



BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: Kathy E. Johnson, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing The Twenty-First Century Foundation First-Generation Endowed Scholarship V at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Fland and Sarah Cutera competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

University of New Orleans

By: 

Kathy E. Johnson
President



Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”).

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the “Foundation”) pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Twenty-First Century Endowed First Generation Scholarship V.

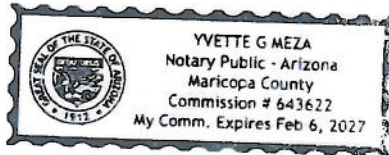
The Northern Trust Company

By: *[Signature]*
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]



[Signature]
Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

ATTACHMENT B

**Endowed Scholarship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provision relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

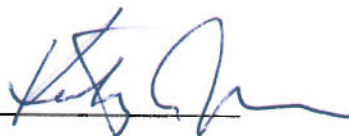
3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Henry Bernstein

Henry Bernstein
Trustee/Donor

Anthony Gregorio

Campus Representative



A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Twenty-First Century Endowed First-Generation Scholarship V* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY *of*
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Twenty-First Century First-Generation Scholarship VI*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Twenty-First Century First-Generation Scholarship VI*.

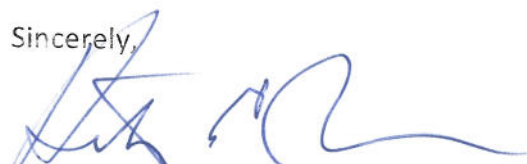
Attached please find the individual application for the *Twenty-First Century First-Generation Scholarship VI*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a long, sweeping horizontal flourish extending to the right.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Twenty-First Century Endowed First-Generation Scholarship VI*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Twenty-First Century Endowed First-Generation Scholarship VI*.

Attached please find the individual application for the *Twenty-First Century Endowed First-Generation Scholarship VI*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written in a cursive style.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Twenty-First Century First-Generation Scholarship VI*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Twenty-First Century First-Generation Scholarship VI* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Twenty-First Century First-Generation Scholarship VI* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus’s Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid ("gift aid") from student's Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 27th day of January 2024



BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: Kathy E. Johnson, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

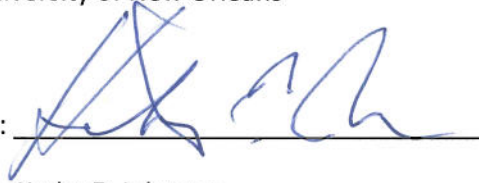
That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing The Twenty-First Century Foundation First-Generation Endowed Scholarship VI at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth F. Land and Sarah Cutrer competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

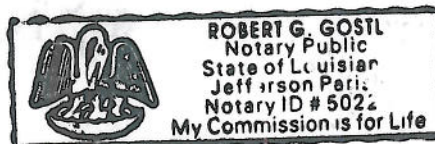



University of New Orleans

By: 
Kathy E. Johnson
President



Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”).


That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the “Foundation”) pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Twenty-First Century Endowed First Generation Scholarship VI.

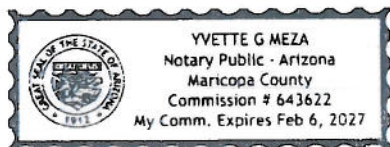
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6906

ATTACHMENT B

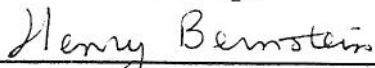
**Endowed Scholarship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

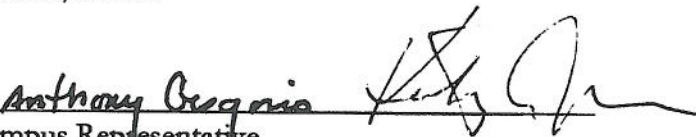
Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provision relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.



Henry Bernstein
Trustee/Donor



Anthony Gregorio
Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Twenty-First Century Endowed First-Generation Scholarship VI* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Twenty-First Century First-Generation Scholarship VII*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Twenty-First Century First-Generation Scholarship VII*.

Attached please find the individual application for the *Twenty-First Century First-Generation Scholarship VII*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a long horizontal flourish extending to the right.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Twenty-First Century Endowed First-Generation Scholarship VII*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Twenty-First Century Endowed First-Generation Scholarship VII*.

Attached please find the individual application for the *Twenty-First Century Endowed First-Generation Scholarship VII*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a stylized flourish at the end.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Twenty-First Century First-Generation Scholarship VII*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Twenty-First Century First-Generation Scholarship VII* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Twenty-First Century First-Generation Scholarship VII* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus’s Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

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- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 22nd day of January 2024


BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: Kathy E. Johnson, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing *The Twenty-First Century Foundation First-Generation Endowed Scholarship VII* at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth F. Wood and Sarah Cutrer competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

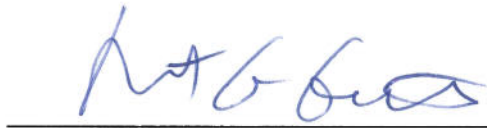
Witnesses:


Sarah Cutrer

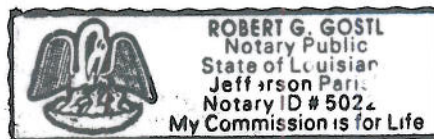
University of New Orleans

By: 

Kathy E. Johnson
President



Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Twenty-First Century Endowed First Generation Scholarship VII.

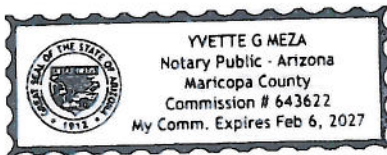
The Northern Trust Company


By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

ATTACHMENT B

**Endowed Scholarship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provision relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Henry Bernstein

Henry Bernstein
Trustee/Donor

Anthony Bergin

Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Twenty-First Century Endowed First-Generation Scholarship VII* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II*.

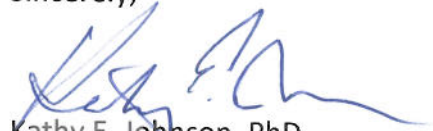
Attached please find the individual application for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a long, sweeping flourish extending to the right.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II*

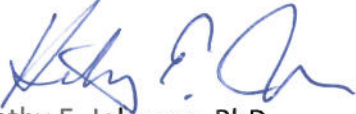
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Attached please find the individual application for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
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- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
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f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kathy E. Johnson". The signature is fluid and cursive, with a large initial "K" and a long, sweeping underline.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus’s Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

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- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 27th day of January, 2024

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: Kathy E. Johnson, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Joseph Lee and Nola Michalik First-Generation Endowed Scholarship II at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Flair and Sarah Gutierrez competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

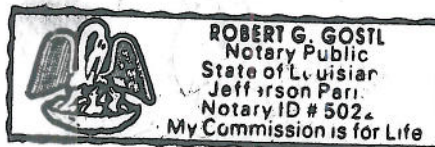
Elizabeth Flair
Sarah Gutierrez

University of New Orleans

By: [Signature]
Kathy E. Johnson
President

[Signature]

Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II.

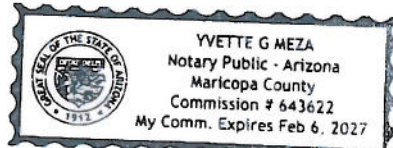
The Northern Trust Company

By: [Signature]
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27

[Affix Seal]



[Signature]
Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

Endowed Scholarship Subprogram
Donor Statement of Understanding

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Charles V. Michalik, Jr. Trustee

Charles V. Michalik, Jr.

Trustee/Donor



John W. Nicklow

Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY *of*
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III*.

Attached please find the individual application for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written over a printed name.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III*

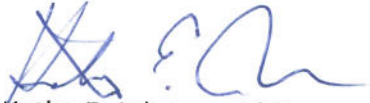
On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III*.

Attached please find the individual application for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written over a faint, illegible printed name.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus’s Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 22nd day of January 2024

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: Kathy E. Johnson, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Joseph Lee and Nola Michalik First-Generation Endowed Scholarship III at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth F. Land and Sarah Cutera competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

Elizabeth F. Land
Sarah Cutera

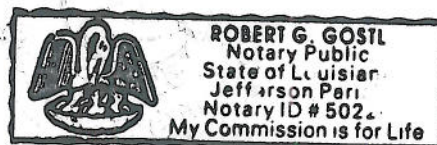
University of New Orleans

By: *Kathy E. Johnson*

Kathy E. Johnson
President

Robert G. Gostl

Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III.

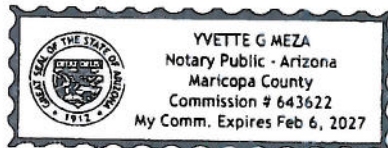
The Northern Trust Company

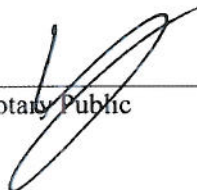
By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

Endowed Scholarship Subprogram
Donor Statement of Understanding

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Charles V. Michalik, Jr. Trustee

Charles V. Michalik, Jr.
Trustee/Donor



John W. Nicklow
Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV*.

Attached please find the individual application for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the scholarship holder.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written over a printed name.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV*.

Attached please find the individual application for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
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- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kathy E. Johnson". The signature is fluid and cursive, with a large initial "K" and "J".

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

4. Alignment with the Campus’s Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

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- #1: Ensure Academic Excellence and Student Accessibility and Success
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- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 27 day of January 2024



BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: Kathy E. Johnson, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

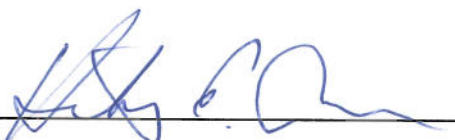
That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Joseph Lee and Nola Michalik First-Generation Endowed Scholarship IV at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Fland and Sarah Cutreca competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

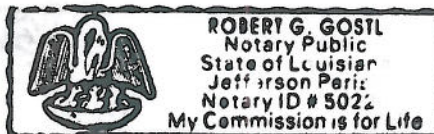



University of New Orleans

By: 
Kathy E. Johnson
President



Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That his duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Twenty-First Century Endowed First Generation Scholarship IV.

The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South LaSalle Street
Chicago, Illinois 60603
312-630-6000

Endowed Scholarship Subprogram
Donor Statement of Understanding

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Charles V. Michalik, Jr. Trustee

Charles V. Michalik, Jr.

Trustee/Donor



John W. Nicklow

Campus Representative

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV* according to the Board of Regents Support Fund and University of New Orleans' policies.