



Claiborne Building | 1201 North Third Street | Suite 7-300 | Baton Rouge, LA 70802
P 225.342.6950 | F 225.342.6473
www.ULSystem.edu

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

NOTICE OF MEETING AND AGENDA

10:00 a.m., Thursday, April 25, 2024**

Claiborne Conference Center - Room 100, "Louisiana Purchase Room"

1201 North Third Street

Baton Rouge, Louisiana

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of Minutes of February 22 Regular Board and Special Meetings
- E. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

1. **Nicholls State University's** request for approval to rename the College of Nursing the "Thibodaux Regional Health System School of Nursing at Nicholls State University."
2. **University of Louisiana at Monroe's** request for approval to enter into a Memorandum of Understanding with CHRIST (Deemed to be a University), in Bengaluru, India.
3. Other Business

**** Executive Session, pursuant to R.S. 42:17, may be required** Persons wishing to make public comment on any item on the agenda should complete a Public Comment Card and register with the Assistant to the Board. Anyone needing accommodations due to a disability, please contact Mr. Bruce Janet, ADA Coordinator for the University of Louisiana System office, via email at bruce.janet@ulsystem.edu or via phone at 225-247-2423.

F. **ATHLETIC COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval of a contract with Mr. Ryan Ivey, Vice President and Director of Athletics, effective March 11, 2024.
2. **Louisiana Tech University's** request for approval of a contract amendment with Mrs. Brooke Stoehr, Women's Basketball Head Coach, effective March 1, 2024.
3. **Southeastern Louisiana University's** request for approval of contractual agreements between various Associate/Assistant Coaches, Southeastern Louisiana University, and the Lion Athletics Association.
4. **Southeastern Louisiana University's** request for approval of contractual agreements between various Assistant Coaches, Southeastern Louisiana University, and the Lion Athletics Association.
5. **University of Louisiana at Lafayette's** request for approval of the amendments to the contracts of Mr. Michael Desormeaux, Head Football Coach, and Dr. Bryan Maggard, Vice President for Intercollegiate Athletics, effective April 25, 2024.
6. **University of Louisiana at Lafayette's** request for approval of contracts of employment with Assistant Football Coaches: Mr. George Barlow, Mr. James Salgado, Mr. Steven Farmer, and Mr. Timothy Scott Stoker.
7. Other Business

G. **AUDIT COMMITTEE**

1. **University of Louisiana System's** report on internal and external audit activity for the period of February 13, 2024 through April 12, 2024.
2. Other Business

H. **FACILITIES PLANNING COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for permission to extend the existing facility lease with Caddo Parish School District for the Louisiana Tech University Shreveport Center, pursuant to the authority vested in La. R.S. 17:3361.

2. **Louisiana Tech University's** request for approval to rename the University Communications Suite on the 12th floor of Wyly Tower, "The Crockett Oaks-Smith University Communications Suite."
3. **Nicholls State University's** request for approval to name the boardroom meeting room located in the Bayou Region Incubator, the "Fact Design Boardroom."
4. **University of Louisiana at Lafayette's** request for authorization to enter into an Act of Donation for the acquisition of several properties from the University of Louisiana at Lafayette Foundation.
5. **University of Louisiana at Lafayette's** request to exchange a parcel of land owned by the University in exchange for property owned by Glenn C. Murphree and Cheryl Madonna Murphree.
6. **University of Louisiana at Monroe's** request for approval to proceed with the demolition of the Emily Williamson Child Development Center located at 702 Cole Avenue, Monroe, Louisiana.
7. **University of Louisiana at Monroe's** request for approval to name one of the ULM Sports Medicine Training Rooms the "Dr. Thomas H. Fields, Jr. Sports Medicine Training Room"; name the ULM Speech-Language Pathology Clinic the "Carol Nichols Ray Speech-Language Pathology Clinic"; and name the ULM Audiology Clinic the "Faye O. Haddox Audiology Clinic."
8. Other Business

I. **FINANCE COMMITTEE**

Consent Items:

1. **University of Louisiana at Lafayette's** request for approval of an amended Affiliation Agreement with the University of Louisiana at Lafayette Foundation.
2. **University of New Orleans'** request for approval of a Cooperative Endeavor Agreement with Christwood, a Louisiana non-profit corporation.
3. **University of New Orleans'** request for approval of a lease with AT&T.
4. **University of New Orleans'** request for approval of a lease with T-Mobile Central, LLC.
5. **University of New Orleans'** request for approval of a lease with Cellco Partnership dba Verizon Wireless.

6. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships and Endowed First Generation Scholarships:

Grambling State University

- AKA-HBCU Endowed Scholarship Fund
- Hunt Forest Products, LLC Endowed Scholarship
- Joel L. Fletcher, Jr. and Ralph W.E. Jones Sr. Scholarship
- Modestine Gill Knighton and Beaver Knighton Scholarship Fund
- Rick Gallot Endowed Scholarship Fund
- Diageo North America, Inc. Endowed Scholarship Fund
- Annie McConnell Brown Endowed Scholarship
- Dr. Neari F. Warner Endowed Student Scholarship
- Miechelle O. Willis Endowed Student Athletic Scholarship
- The Councilman Joe Shyne Endowed Professorship for Nursing Practice of the College of Professional Studies

Nicholls State University

- Jeanne P. Murphy Professorship in the College of Education & Behavioral Sciences in the Bridge to Independence Program.

7. **University of Louisiana System's** recommendation to approve Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, and Non-Governmental Charges for Academic Year 2024-25.

8. Other Business

J. **PERSONNEL COMMITTEE**

Consent Items:

1. **Northwestern State University's** request for approval to continue the appointment of Dr. Neeru Deep as Interim Dean of the College of Education and Human Development effective July 1, 2024.
2. **University of Louisiana at Monroe's** request for approval to appoint Dr. Wendy B. Bailes as Dean of the College of Health Sciences effective April 1, 2024.
3. Other Business

K. SYSTEM PRESIDENT'S BUSINESS

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

L. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

M. Other Business

N. Adjournment