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**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
*12:30 p.m., Thursday, August 24, 2017**
Room 100, "Louisiana Purchase Room"
Claiborne Conference Center
1201 North Third Street
Baton Rouge, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Swearing In of Mr. Benjamin Rice, Student Board Member
- E. Approval of Minutes of April 20, 2017 Special and Regular Board Meetings and May 4, 2017 Special Board Meeting and Ratification of Actions Taken by Executive Committee on June 23, 2017.
- F. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University's** request for approval to enter into an Articulation Agreement with Austin Community College District.
 - 2. **Grambling State University's** request for approval to enter into a Memorandum of Understanding with Louisiana Delta Community College.
 - 3. **Grambling State University's** request for approval of a Letter of Intent to develop a new academic program leading to a Bachelor of Science degree in Cybersecurity.

**** 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.

4. **Grambling State University's** request for approval of a Letter of Intent to develop a new academic program leading to a Ph.D. in Criminology and Justice Administration.
5. **Grambling State University's** request for approval of a Teach-Out Plan for two discontinued degree programs.
6. **Nicholls State University's** request for approval of a Proposal for a Bachelor of Science in Criminal Justice.
7. **Northwestern State University's** request for approval of a Letter of Intent to develop a new academic program leading to a Master of Science in Computer Information Systems.
8. **Southeastern Louisiana University's** request for approval of a Letter of Intent to develop a new academic program leading to a Master of Science in Child Life.
9. **University of Louisiana at Monroe's** request for approval of a Proposal to offer a Bachelor of Science in Aviation Transportation Systems.
10. **University of New Orleans'** request for approval of a Memorandum of Agreement with Loyola University of New Orleans for Dual Degree Programs in Physics (Loyola) and Civil, Electrical, or Mechanical Engineering (UNO).
11. **University of New Orleans'** request for approval of a Memorandum of Understanding with Escuela Superior Politecnica del Litoral (ESPOL), Guayaquil, Ecuador.
12. **University of Louisiana System's** request for approval of System Universities' 2017-18 Promotions in Faculty Rank and Recommendations for Tenure.
13. Other Business

G. REPORT OF ATHLETIC COMMITTEE

1. **Northwestern State University's** request for approval of a contract with Mr. Charles Adam Pennington, Associate Head Track and Field Coach, effective July 21, 2017.
2. **Southeastern Louisiana University's** request for approval of a contract with Mr. James Matthew Riser, Head Baseball Coach, effective July 1, 2017.
3. **Southeastern Louisiana University's** request for approval of a contract with Mr. Benjamin Andrew Gipson, Assistant Baseball Coach, effective July 1, 2017.
4. **Southeastern Louisiana University's** request for approval of a contract with Mr. Daniel Latham, Assistant Baseball Coach, effective July 1, 2017.

5. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Ralph Nixon Floyd, Director of Athletics, effective July 21, 2017.
6. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Michael Anthony Federico, Head Baseball Coach, effective July 1, 2017.
7. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Joel Mangrum, Assistant Baseball Coach, effective July 6, 2017.
8. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Matthew Collins, Assistant Baseball Coach, effective July 6, 2017.
9. Other Business

H. **REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Louisiana Tech University's** request for approval to name rooms and spaces within the new wing of the College of Business Building.
2. **Louisiana Tech University's** request for approval to lease 5,085 square feet of space in Tech Pointe to Fenway Group in exchange for an annual rent of \$86,445 for the purpose of fostering relationships with industry through the University's research and development, technology transfer, and education activities.
3. **Louisiana Tech University's** request for ratification of the Cooperative Endeavor Agreement approved by the ULS Executive Committee, as amended, and approval to enter into a Lease Agreement with Cyber Innovation Center, Inc., for the public purpose of meeting educational needs, providing cyber education, supporting research and development, supporting economic development, and engaging in veteran workforce development.
4. **Southeastern Louisiana University's** request for approval to name the Biology Building - Biology Building Addition the "Thelma Ryan Biological Sciences Building."
5. **University of Louisiana at Lafayette's** request for approval to demolish the Maintenance Shop & Office Building, Maintenance Lumber Shed, Central Receiving Building, Maintenance Warehouse, Bookstore Warehouse, Youth Park Restroom Building, Youth Park Softball Stadium Bleachers, and Parking Booth as part of the University's new Housing Project.

6. **University of Louisiana at Lafayette's** request for approval of the execution of supplemental leases between the University and Ragin' Cajun Facilities, Inc. in connection with the lease and lease-back of a portion of the University's campus to finance the cost of acquiring immovable property and financing the development, design, construction, demolition, and equipping of additional student housing, parking, and ancillary facilities.
7. **University of Louisiana at Monroe's** request for approval to demolish the ROTC rappelling tower on the campus of the University.
8. **University of Louisiana at Monroe's** request for approval to demolish the Greenhouse located at 501 Warhawk Way on the campus of the University.
9. **University of Louisiana at Monroe's** request for approval to demolish the Older Worker Program house located at 600 Cole Avenue on the campus of the University.
10. **University of Louisiana System's** request for approval of the Fiscal Year 2018-19 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.
11. Other Business

I. **REPORT OF FINANCE COMMITTEE**

1. **Nicholls State University's** request for approval of the execution of supplemental leases between the University and NSU Facilities Corporation in connection with the refunding or remarketing of all or a portion of the University's outstanding Series 2007 Bonds.
2. **Nicholls State University's** request for approval to enter into a Cooperative Endeavor Agreement with Hospital Service District No. 3, Parish of Lafourche, State of Louisiana, DBA Thibodaux Regional Medical Center, to provide athletic training services.
3. **Northwestern State University's** request for approval of a revision to the Law Enforcement Exemption and EMS/Paramedics and Fire Service Personnel Exemption.
4. **University of New Orleans'** request for approval of a Cooperative Endeavor Agreement by and among the University, the City of Slidell, and Louisiana State University.
5. **University of New Orleans'** request for approval of a Memorandum of Understanding with The Center for Higher Learning NASA/John C. Stennis Space Center.
6. **University of New Orleans'** request for approval to repurpose the Olga Braunstein Endowed Professorship in Petroleum Geology.

7. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/First Generation Scholarships/Graduate Endowed Scholarships as follows:

a. **Louisiana Tech University**

- 1) Leslie and Kathy Guice First Generation Student Endowed Scholarship
- 2) Clarence and Louise Faulk Professorship

b. **Northwestern State University**

- 1) The R. Stewart Ewing Endowed Professorship in Business
- 2) The Thomas M. Wright Endowed Professorship in Accounting
- 3) Senator Gerald Long Endowed Professorship
- 4) State Farm Endowed Professorship in Business
- 5) The Bacdayan Family First Generation Endowed Scholarship in Business
- 6) The Bacdayan Family First Generation Endowed Scholarship in Health Sciences
- 7) Michael Peter Manno First Generation Endowed Scholarship
- 8) Theta Mu First Generation Endowed Scholarship
- 9) Rose Landry Long Louisiana Senate First Generation Endowed Professorship
- 10) David and Sherry Morgan First Generation Endowed Scholarship
- 11) David and Sherry Morgan First Generation Endowed Scholarship #2
- 12) David and Sherry Morgan First Generation Endowed Scholarship #3
- 13) David and Sherry Morgan First Generation Endowed Scholarship #4
- 14) David and Sherry Morgan First Generation Endowed Scholarship #5
- 15) David and Sherry Morgan First Generation Endowed Scholarship #6
- 16) David and Sherry Morgan First Generation Endowed Scholarship #7
- 17) David and Sherry Morgan First Generation Endowed Scholarship #8
- 18) David and Sherry Morgan First Generation Endowed Scholarship #9
- 19) David and Sherry Morgan First Generation Endowed Scholarship #10
- 20) Ludlow and Bless McNeely First Generation Endowed Scholarship
- 21) John and Angelina Manno First Generation Endowed Scholarship
- 22) The Allen and Mary Posey Distinguished Graduate Endowed Scholarship in Education

c. **University of Louisiana at Lafayette**

- 1) Richard G. Neiheisel/BORSF Endowed Professorship in History
- 2) Lafayette Music Company-Raymond J. Goodrich/BORSF Professorship in Music
- 3) G.S. Beaman Griffin/BORSF Endowed Professorship in Music
- 4) Rhett Jeansonne/BORSF Professorship in Insurance & Risk Management

- 5) Francis Patrick Clark/BORSF Professorship in Computing & Informatics III
 - 6) Francis Patrick Clark/BORSF Professorship in Computing & Informatics IV
 - 7) Senator Edgar “Sonny” Mouton/BORSF Endowed Professorship in Liberal Arts
8. **University of Louisiana System’s** request for acceptance of Fiscal Year 2016-17 Financial and Compliance and Federal Award Programs Representation Letters (a) Grambling State University, (b) Louisiana Tech University, (c) Nicholls State University, (d) Northwestern State University, (e) Southeastern Louisiana University, (f) University of Louisiana at Lafayette, (g) University of New Orleans, and (h) University of Louisiana System.
 9. **University of Louisiana System’s** request for approval of Fiscal Year 2017-18 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.
 10. **University of Louisiana System’s** request for approval to create the *For Our Future Award*.
 11. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. **Grambling State University’s** request for approval to appoint Dr. David C. Ponton, Jr. as Vice President for Student Affairs effective July 1, 2017.
2. **Grambling State University’s** request for approval to appoint Dr. Donald White as Dean of the College of Business effective September 1, 2017.
3. **McNeese State University’s** request for approval to appoint Dr. Lonnie Phelps as Interim Dean of the College of Business effective August 1, 2017.
4. **McNeese State University’s** request for approval to appoint Dr. Michael Buckles as Interim Dean of the College of Liberal Arts effective August 1, 2017.
5. **Southeastern Louisiana University’s** request for approval to appoint Dr. Paula Calderon as Dean of the College of Education effective August 27, 2017.
6. **Southeastern Louisiana University’s** request for approval to appoint Dr. Antoinette Phillips as Dean of the College of Business effective July 30, 2017.

7. **University of Louisiana at Lafayette's** request for approval to appoint Dr. J. Bret Becton as Dean of the B.I. Moody III College of Business Administration effective July 1, 2017.
8. **University of Louisiana at Monroe's** request for approval to appoint Dr. Christopher Michaelides as Interim Dean of the College of Arts, Education, and Sciences effective July 1, 2017.
9. **University of Louisiana at Monroe's** request for approval to appoint Dr. Glenn Anderson as Dean of the College of Health and Pharmaceutical Sciences and Dean of the School of Pharmacy effective August 1, 2017.

10. Other Business

K. REPORT OF LEGISLATION COMMITTEE

1. Recap of the 2017 Regular and Second Extraordinary Sessions of the Louisiana Legislature
2. Other Business

L. SYSTEM PRESIDENT'S BUSINESS

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

M. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

N. Evaluation of Campus President (*University of New Orleans*)

O. Other Business

P. Adjournment