



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., Friday, February 28, 2020**
Magale Recital Hall
Northwestern State University
Natchitoches, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Welcome by Dr. Chris Maggio, President-Northwestern State University
- E. Approval of Minutes of December 5, 2019 and January 10, 2020 Board Meetings
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval to offer a Bachelor of Science in Cloud Computing.
2. **McNeese State University's** request for approval to award an Honorary Doctorate of Humane Letters to Mr. Richard Ieyoub at the Spring 2020 Commencement Exercises.
3. **McNeese State University's** request for approval of a Letter of Intent to offer a Master of Science in Nutritional Sciences.

**** 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. **McNeese State University's** request for approval of a Memorandum of Understanding between McNeese State University's College of Business and Sowela Technical Community College's School of Business and Applied Technology.
5. **Northwestern State University's** request for approval of the University's revised *Mission, Vision, and Values* Statements.
6. **Southeastern Louisiana University's** request for approval to offer Undergraduate Certificates in Digital Health Management and Population Health Management.
7. **University of Louisiana at Lafayette's** request for approval to terminate the Bachelor of Science in Athletic Training.
8. **University of Louisiana at Lafayette's** request for approval to offer the Master of Science in Industrial Chemistry.
9. **University of Louisiana at Monroe's** request for approval of the following Graduate Certificates: Interprofessional Leadership, Senior Healthcare Management, and Healthcare Advocacy.
10. **University of New Orleans'** request for approval of the University's new strategic plan, *Impact UNO*.
11. **University of New Orleans'** request for approval to enter into a Memorandum of Understanding with New Orleans Center for Creative Arts (NOCCA).
12. **University of New Orleans'** request for approval to enter into a Memorandum of Understanding with Orange County School of the Arts (OCSA).
13. **University of New Orleans'** request for approval to enter into a Memorandum of Understanding with Southern New Hampshire University – College for America.
14. **University of New Orleans'** request for approval to enter into a Memorandum of Understanding with Nunez Community College.

Discussion/Action Item:

15. **University of Louisiana at Monroe's** request for approval to enter into a Memorandum of Understanding with University of Louisiana System institutions.
16. Other Business

G. ATHLETIC COMMITTEE

Consent Items:

1. **Louisiana Tech University's** request for approval of a contract with Ms. Maria Winn-Ratlif, Head Women's Softball Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective September 30, 2019.
2. **Louisiana Tech University's** request for approval of a contract extension with Mr. Thomas Lane Burroughs, Head Baseball Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective May 26, 2019.
3. **McNeese State University's** request for approval of a contract with Ms. Kristee Porter, Head Women's Volleyball Coach, effective January 1, 2020.
4. **McNeese State University's** request for approval of a contract with Mr. Frank Wilson, Head Football Coach, effective January 15, 2020.
5. **Southeastern Louisiana University's** request for approval of a contract with Mr. Frank Scelfo, Head Football Coach, effective January 1, 2020.
6. **University of Louisiana at Lafayette's** request for approval of a second amended and restated contract with Mr. William Napier, Head Football Coach, effective January 1, 2020.
7. **University of Louisiana at Lafayette's** request for approval of the first amended and restated contract with Mr. Gerald Glasco, Jr., Head Softball Coach, effective January 1, 2020.
8. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Patrick Toney, Assistant Football Coach, effective December 1, 2019.
9. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Jabbar Juluke, Assistant Football Coach, effective March 1, 2020.
10. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. David Looney, Jr., Assistant Football Coach, effective March 1, 2020.
11. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Michael Desormeaux, Assistant Football Coach, effective March 1, 2020.
12. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Timothy Leger, Assistant Football Coach, effective March 1, 2020.

13. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. LaMar Morgan, Assistant Football Coach, effective March 1, 2020.
14. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Mark Hocke, Head Strength and Conditioning Coach/Associate Head Football Coach, effective March 1, 2020.
15. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Robert Sale, Assistant Football Coach, effective December 1, 2019.
16. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Rory Segrest, Assistant Football Coach, effective March 1, 2020.
17. **University of Louisiana at Monroe's** request for approval of a contract with Ms. Jessica Guiglioli, Head Women's Tennis Coach, effective November 22, 2019.
18. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Sean Fraser, Head Women's Soccer Coach, effective January 14, 2020.
19. Other Business

H. **FACILITIES PLANNING COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval to advertise and auction for the sale of the building and land located at 800 West Alabama in Ruston, Louisiana.
2. **Louisiana Tech University's** request for approval to enter a Facilities Lease with the Louisiana Tech University Foundation, Inc. for the construction of a 6,250-square-foot open structure for research, instruction, and field training in trenchless technologies on the South Campus.
3. **Louisiana Tech University's** request for approval for the execution of leases between the Board, on behalf of the University, and Innovative Student Facilities Inc., a private 501(c)(3) non-profit corporation, in connection with the lease and lease-back of a portion of the University's campus to finance cost of the development, design, construction, renovation, installation, and equipping of energy efficiency facilities.
4. **McNeese State University's** request for approval to enter into a Ground Lease Agreement with the McNeese State University Foundation to replace the scoreboard at Cowboy Stadium.
5. **Northwestern State University's** request for approval to enter into a general agriculture lease for three tracts of land in DeSoto Parish totaling 366.98 acres.

6. **Southeastern Louisiana University's** request for approval to name Room 109 in Thelma Ryan Hall the "William Stagner Entomology Lab."
7. **University of Louisiana at Lafayette's** request for approval to name the University house located at 128 Buena Vista Boulevard "The Ernest J. Gaines Writer in Residence House."
8. **University of Louisiana at Monroe's** request for approval to rename Bayou Suites (Honors Residence) Hall "Dwight D. Vines Hall."
9. **University of Louisiana at Monroe's** request for approval to lease the property and facility located at 870 Highway 80 East, Monroe, Louisiana.
10. **University of Louisiana at Monroe's** request for approval to execute a Ground and Buildings Lease Agreement and an Agreement to Lease with Option to Purchase between the Board, on behalf of the University, and the University of Louisiana at Monroe Facilities, Inc., a private 501(c)3 not-for-profit corporation, in connection with the lease and lease-back portion of the University's campus to finance construction of a student hub and related facilities.
11. **University of Louisiana at Monroe's** request for approval to enter into a 17-year lease for the University's foodservice operations and facilities with Aramark Educational Services, Inc.
12. **University of New Orleans'** request for approval that a lecture hall located in the College of Business' Kirschman Hall be named the "Joseph and Deborah Exnicios Lecture Hall."
13. Other Business

I. **FINANCE COMMITTEE**

Consent Items:

1. **University of New Orleans'** request for approval to petition the Court to amend the Edward G. Schlieder Urban Waste Management and Research Chair Trust.
2. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/Endowed Superior Graduate Student Scholarships/First Generation Scholarships as follows:

McNeese State University

Citgo Petroleum Professorship in Engineering #10

Nicholls State University

Abdon Callais Family First Generation Endowed Scholarship

Northwestern State University

Dr. Stan Chadick Professorship in Mathematics

Dudley Downing Distinguished Graduate Endowed Scholarship in Education

Southeastern Louisiana University

Peggy Jacob/First Presbyterian Church First Generation Endowed Scholarship

Edgard R. Smith III Endowed Professorship in Business

University of Louisiana at Lafayette

Drs. Roderick and Tina Clark/BORSF Endowed Professorship in Sciences

Francis Patrick Clark/BORSF Professorship in Computing & informatics VIII

Francis Patrick Clark/BORSF Professorship in Computing & informatics IX

Francis Patrick Clark/BORSF Professorship in Computing & informatics X

Chris Gambel/BORSF Professorship in Finance

Fanny Edith Winn Educational Trust/BORSF Endowed SGS Scholarship in Earth
& Energy Sciences I

Fanny Edith Winn Educational Trust/BORSF Endowed SGS Scholarship in Earth
& Energy Sciences II

Fanny Edith Winn Educational Trust/BORSF Endowed SGS Scholarship in Earth
& Energy Sciences III

University of New Orleans

Charles J. O'Connor, PhD Endowed Professorship in Chemistry

Endowed Superior Graduate Student Scholarship in Accounting and Tax
Accounting

3. University of Louisiana System's recommendation to refinance bonds as follows:

McNeese State University

Student Parking – Series 2011

Student Housing – Series 2011

Nicholls State University

Student Recreation Center – Series 2010

Southeastern Louisiana University

Student Union – Series 2010A

University of Louisiana at Lafayette

Lewis Street Parking Garage – Series 2013

Athletic Facilities – Series 2013

4. **University of Louisiana System's** request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2019 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).
5. **University of Louisiana System's** financial status of alternatively financed projects for the six months ended December 31, 2019.

Discussion/Action Items:

6. **McNeese State University's** request for approval to allow a student referendum vote for an increase of student self-assessed fees for the design, construction, maintenance, and operation of a new student union facility.
7. **University of Louisiana at Lafayette's** request for approval of a resolution authorizing the President of the University to take any and all appropriate actions against RelyOn Nutec USA, LLC (*formerly known as Alford Safety Services, LLC*). (*Executive Session may be required.*)
8. **University of New Orleans'** request for approval of the Exclusive License of Multi-Media Sponsorship Rights related to the University of New Orleans Athletics.
9. **University of Louisiana System's** discussion of Fiscal Year 2019-20 second quarter financial reports and ongoing assurances.
10. **University of Louisiana System's** report of internal and external audit activity for the period of December 2, 2019 to February 23, 2020.
11. Other Business

J. PERSONNEL COMMITTEE

Consent Items:

1. **Louisiana Tech University's** request for approval to appoint Ms. Devonia Love-Vaughn as the Dean of Inclusion Initiatives & Student Success effective March 1, 2020.
2. **McNeese State University's** request for approval to appoint Mr. Tanner Stines as Interim Athletic Director effective January 2, 2020.
3. **Nicholls State University's** request for approval to appoint Ms. Lindsey McKaskle as Interim Athletic Director effective February 1, 2020.
4. **Nicholls State University's** request for approval Dr. Michele Caruso as Interim Vice President for Student Affairs effective March 1, 2020.
5. Other Business

K. LEGISLATION COMMITTEE

1. Upcoming 2020 Regular Session of the Louisiana Legislature
2. Other Business

L. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. Compete LA Flat Rate Tuition
4. Other Business

M. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Presidential Evaluation and Planning Session (*Executive Session may be required.*)
3. Other Business

N. Other Business

O. Adjournment