

4. **Southeastern Louisiana University's** request for approval of a Letter of Intent for a Master of Science in Computer Networking and Administration.
5. **University of Louisiana at Lafayette's** request for approval of the University's *2015-2020 Strategic Plan*.
6. **University of Louisiana at Monroe's** request for approval to terminate the Post Baccalaureate Certificate in Unmanned Aircraft Systems Management.
7. **University of Louisiana at Monroe's** request for approval of an Undergraduate Certificates in Computer Programming and Unmanned Aircraft Systems Management.
8. Other Business

H. **REPORT OF ATHLETIC COMMITTEE**

1. **Louisiana Tech University's** request for approval of a contract with Mr. Eric Konkol, Head Men's Basketball Coach, between Louisiana Tech University and Louisiana Tech University Foundation, effective April 1, 2019.
2. **McNeese State University's** request for approval of a contract with Ms. Giorgia Pozzan, Head Women's Tennis Coach, effective effective July 1, 2019.
3. **McNeese State University's** request for approval of a contract with Mr. Michael E. Fluty, Head Women's Golf Coach, effective July 1, 2019.
4. **McNeese State University's** request for approval of a contract with Mr. Brendon James Gilroy, Head Men/Women's Track Coach, effective July 1, 2019.
5. **McNeese State University's** request for approval of a contract with Mr. Derek Plucienski, Head Men's Golf Coach, effective July 1, 2019.
6. **Nicholls State University's** request for approval of supplemental compensation to certain Athletic Department employees.
7. **Northwestern State University's** request for approval of a contract with Mr. Mike Heimerman, Head Men's and Women's Track and Field Coach, effective July 1, 2019.
8. **Northwestern State University's** request for approval of a revised academic financial award policy.
9. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jason Hayes, Head Women's Tennis Coach, effective June 1, 2019.



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July 24, 2019

A RESOLUTION

Upon motion of Ms. Lola Dunahoe, seconded by Dr. Jimmy Clarke, the Board of Supervisors for the University of Louisiana System unanimously approved the following resolution:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Lafayette's request for approval of the University's 2015-2020 Strategic Plan.*

Certification

I, Carol Slaght, Assistant to the Board, do hereby certify that this is a true and correct copy of a resolution adopted by the Board of Supervisors for the University of Louisiana System on June 27, 2019 at its regular meeting.

A handwritten signature in black ink, reading "Carol A. Slaght", written over a horizontal line.

Carol A. Slaght
University of Louisiana System