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**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
11:30 a.m., Thursday, October 25, 2018**
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. Approval of Minutes of August 23, 2018 Board Meeting
- E. Recognition of Ms. Holli Conway, Miss Louisiana 2018
- F. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University's** request for approval of a Proposal to offer a Bachelor of Science degree in Cybersecurity.
 - 2. **McNeese State University's** request for approval of a Letter of Intent to develop a New Academic Program leading to a Doctor of Nursing Practice.
 - 3. **Nicholls State University's** request for approval to terminate the Bachelor of Science in General Family and Consumer 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. **Nicholls State University's** request for approval to award an Honorary Doctorate of Commerce to Mr. Donald T. "Boysie" Bollinger at the Fall Commencement Exercises.
5. **Northwestern State University's** request for approval of a Proposal to offer a Bachelor of Science in Resource Management.
6. **University of Louisiana at Lafayette's** request for approval of a Proposal to offer a Graduate Certificate in Cardiovascular Nursing Family Nurse Practitioner.
7. **University of Louisiana at Monroe's** request for approval of a Proposal to offer a Doctor of Occupational Therapy.
8. **University of Louisiana at Monroe's** request for approval of a Letter of Intent to develop a New Academic Program leading to a Bachelor of Arts in Music.
9. **University of Louisiana at Monroe's** request for approval of a Proposal to offer a Post Baccalaureate Certificate in Autism Spectrum Disorder.
10. **University of Louisiana at Monroe's** request for approval of a Cooperative Endeavor Agreement with the Edward Via College of Osteopathic Medicine (VCOM).
11. **University of New Orleans'** request for approval of a Proposal to offer a Graduate Certificate in Data Analytics.
12. **University of New Orleans'** request for approval to develop an Institute for Urban Entrepreneurship.
13. **University of New Orleans'** request for approval of a Cooperative Endeavor Agreement with University Claude Bernard Lyon 1.
14. **University of Louisiana System's** Proposed Policy and Procedures Memorandum on Free Speech.
15. **University of Louisiana System's** report on *Reducing Textbook Costs Initiative*.
16. Other Business

G. REPORT OF ATHLETIC COMMITTEE

1. **Nicholls State University's** request for approval of a contract with Mr. Seth Thibodeaux, Head Baseball Coach, effective October 25, 2018.

2. **Nicholls State University's** request for approval of a contract with Mr. Angel Santiago, Head Softball Coach, effective October 25, 2018.
3. **Nicholls State University's** request for approval of a contract with Mrs. Mary "DoBee" Plaisance, Head Women's Basketball Coach, effective October 25, 2018.
4. **University of Louisiana at Lafayette's** request for approval of a contract with Ms. Stephanie Vallejos, Head Women's Tennis Coach, effective July 1, 2018.
5. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Mark Jeffery, Head Men's Tennis Coach, effective July 1, 2018.
6. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Robert Marlin, Head Men's Basketball Coach, effective April 1, 2018.
7. **University of Louisiana at Monroe's** request for approval of a contract with Ms. Molly Fichtner, Head Softball Coach, effective September 24, 2018.
8. Other Business

H. **REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Northwestern State University's** request for approval to name Room 217 of Bienvenu Hall the "*Dr. Jack Pace Memorial Human Anatomy and Physiology Laboratory.*"
2. Other Business

I. **REPORT OF FINANCE COMMITTEE**

1. **Southeastern Louisiana University's** request for approval to execute amended and restated leases with University Facilities, Inc. in connection with the conversion of the interest rate on outstanding debt related to student housing and parking facilities from variable to fixed rates.
2. **University of Louisiana at Lafayette's** request for approval to consolidate two chairs, Dr. J. Robert Rivet/BORSF Eminent Scholar Endowed Chair in Health Informatics and the Acadian Ambulance Service/BORSF Eminent Scholar Endowed Chair in Telehealth, to create The Dr. J. Robert Rivet Endowed Chair and The Acadian Ambulance Service /BORSF Eminent Scholar Endowed Chair in Health Informatics.
3. **University of Louisiana System's** request to approve fees pursuant to Act 293 of the 2017 Regular Session of the Louisiana Legislature.
4. **University of Louisiana System's** discussion of Fiscal Year 2017-18 fourth quarter financial reports and ongoing assurances.

5. **University of Louisiana System's** report on internal and external audit activity for the period of August 20 to October 21, 2018.
6. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. **Louisiana Tech University's** request for approval to appoint Ms. Lisa Cole as Vice President for Finance effective July 1, 2018.
2. **McNeese State University's** request for approval to appoint Dr. Frederick LeMieux as Interim Dean for the College of Science and Agriculture effective September 1, 2018.
3. **Nicholls State University's** request for approval to appoint Dr. J. Steven Welsh as Interim Dean of Education effective August 13, 2018.
4. **Northwestern State University's** request for approval to appoint Mr. Patrick Jones as Interim Chief Financial Officer effective October 15, 2018.
5. **Southeastern Louisiana University's** request for approval to appoint Dr. Gabe Willis as Interim Dean of Students effective August 27, 2018.
6. **University of Louisiana at Lafayette's** request for approval to appoint Ms. Susan Richard as Interim Dean of University Libraries effective August 7, 2018.
7. **Other Business** – University Presidents' Evaluations (*Executive Session may be required.*)

K. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. **University of Louisiana at Monroe's** request to bestow the title of President Emeritus upon Dr. Dwight D. Vines, fifth President of the University (*then known as Northeast Louisiana University*).
4. Other Business

L. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

M. Other Business

N. Adjournment