G. REPORT OF FACILITIES PLANNING COMMITTEE

- 1. **McNeese State University's** request for approval to enter into a Ground Lease Agreement with the McNeese State University Foundation to replace the artificial turf football field at Cowboy Stadium.
- 2. **McNeese State University's** request for approval to rename its softball field "Joe Miller Field."
- 3. **Nicholls State University's** request for approval to lease 6,350 square feet of office space at the Theodore Duhé Building located in Houma, Louisiana, to the START Corporation.
- 4. **University of Louisiana at Monroe's** request for approval to lease 3,003 square feet of University campus health clinic space located at 1140 University Avenue (Rooms 101-127) in Monroe, Louisiana to Affinity Health Group, LLC.
- 5. **University of New Orleans'** request for approval to rename the performing arts center located on the University campus along Milneburg Road as "The Robert E. Nims Performing Arts Center."
- 6. Other Business

H. REPORT OF FINANCE COMMITTEE

- 1. **Nicholls State University's** request for approval to conduct a student referendum to approve a self-assessed Student Media Fee.
- 2. **University of Louisiana at Lafayette's** request for approval to expand the eligible partners and targeted student groups who receive a tuition deduction for the contract price of the RN to BSN online degree program.
- 3. **University of New Orleans'** request for approval to (a) adjust fees for qualified students from the Gulf States of Alabama, Florida, Mississippi, and Texas; and (b) adjust pricing for all summer session students.
- 4. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/Super Professorships/First Generation Endowed Scholarships/Superior Graduate Scholarships as follows:
 - a. Nicholls State University

The Sr. Mary Roland Bienvenu, RSM Endowed Professorship in Nursing

b. **Northwestern State University**Louise Mathilde Bradford Endowed Professorship