

MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
June 21, 2018

A. **Call to Order**

The Board of Supervisors for the University of Louisiana System met on Thursday, June 21, 2018 at 11:30 a.m. in Room 100, Louisiana Purchase Room, of the Claiborne Conference Center, 1201 North Third Street, Baton Rouge, Louisiana.

B. **Roll Call**

PRESENT

Dr. John Condos	Mr. Shawn Murphy
Mr. Richard Davis, Jr.	Mr. Alejandro Perkins
Ms. Lola Dunahoe	Ms. Elizabeth Pierre
Dr. Pamela Egan	Mr. Virgil Robinson
Mr. Thomas Kitchen	Mr. Mark Romero
Mr. Jimmie “Beau” Martin, Jr.	Mr. Winfred Sibille
Mr. Johnny McFerren	

ABSENT

Mr. James Carter
Mr. Edward Crawford III
Mr. Robert Shreve

Also present for the meeting were the following: System President Jim Henderson, System staff, administrators and faculty representatives from System campuses, Attorneys Linda Clark and Winston DeCuir, Jr., interested citizens, and representatives of the news media.

C. **Invocation**

Mr. Romero provided the invocation.

D. **Oath of Office**

Mr. Perkins welcomed Mr. Richard Davis, Jr. as the recently elected Student Board member, who is the SGA President at Southeastern Louisiana University. Mr. Winston DeCuir, Jr. administered the Oath of Office to him.

Mr. Davis recognized his father, Richard Davis Sr., and sister Lauren, as well as his SGA Advisor, Angela James, Cedric Dent, Jr., and Leah Cross. He said that he was excited to serve and it was an honor to represent the students of the System and also to advocate for higher education.

E. **Approval of Minutes April 12, 2018 Board Meeting**

Upon motion of Mr. Murphy, seconded by Ms. Dunahoe, the Board of Supervisors for the University of Louisiana System unanimously approved the minutes of the April 12, 2018 meeting.

F. **Report of the Academic and Student Affairs Committee**

Upon motion of Dr. Egan, seconded by Mr. Robinson, the Board unanimously voted to approve the following items:

- F.1. Grambling State University's request for approval to enter into a Memorandum of Understanding with the Society for Financial Education and Professional Development, Inc. (SFE&PD).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request for approval to enter into a Memorandum of Understanding with the Society for Financial Education and Professional Development, Inc. (SFE&PD).

- F.2. Grambling State University's request for approval of a 3+3 Articulation Agreement with Logan University.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request for approval of a 3+3 Articulation Agreement with Logan University.

- F.3. McNeese State University's request for approval of a Letter of Intent to Develop a New Academic Program leading to a Bachelor of Science in Mechanical Engineering.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval of a Letter of Intent to Develop a New Academic Program leading to a Bachelor of Science in Mechanical Engineering.

- F.4. McNeese State University's request for approval to enter into a Memorandum of Understanding with the Calcasieu Parish School Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval to enter into a Memorandum of Understanding with the Calcasieu Parish School Board.

- F.5. McNeese State University's request for approval to enter into an agreement with Southwest Louisiana Charter Academy Foundation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval to enter into an agreement with Southwest Louisiana Charter Academy Foundation.

- F.6. Southeastern Louisiana University's request for approval of a Proposal for a Master of Science in Child Life.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval of a Proposal for a Master of Science in Child Life.

- F.7. University of Louisiana at Lafayette's request for approval to terminate the academic degree program in Dietetics.

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 to terminate the academic degree program in Dietetics.

- F.8. University of Louisiana at Lafayette's request for approval of a Proposal for a Master of Arts in Teaching (MAT) in Elementary Education with concentrations in Elementary Education and Elementary French Immersion.

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 a Proposal for a Master of Arts in Teaching (MAT) in Elementary Education with concentrations in Elementary Education and Elementary French Immersion.

- F.9. University of Louisiana at Monroe's request for approval of a Proposal for a Doctor of Physical Therapy.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval of a Proposal for a Doctor of Physical Therapy.

- F.10. University of New Orleans' request for approval of a Letter of Intent to Develop a New Academic Program leading to a Ph.D. in Justice Studies.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval of a Letter of Intent to Develop a New Academic Program leading to a Ph.D. in Justice Studies.

- F.11. University of New Orleans' request for approval to enter into a Memorandum of Understanding with Universidad Americana Managua, Nicaragua.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval to enter into a Memorandum of Understanding with Universidad Americana Managua, Nicaragua.

- F.12. University of New Orleans' request for approval of the Real Estate Research Center of Excellence.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval of the Real Estate Research Center of Excellence.*

G. Report of the Athletic Committee

Upon motion of Dr. Condos, seconded by Mr. Davis, the Board unanimously voted to approve the following items:

- G.1. Grambling State University's request for approval of a contract with Mr. Broderick Lee Fobbs, Head Men's Football Coach, effective July 1, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request for approval of a contract with Mr. Broderick Lee Fobbs, Head Men's Football Coach, effective July 1, 2018.*

- G.2. Louisiana Tech University's request for approval of a contract with Mr. Matthew Aaron Terry, Head Men's Golf Coach, effective August 1, 2017.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request for approval of a contract with Mr. Matthew Aaron Terry, Head Men's Golf Coach, effective August 1, 2017.*

- G.3. McNeese State University's request for approval of a contract with Ms. Helena Besovic, Head Women's Tennis Coach, effective July 1, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval of a contract with Ms. Helena Besovic, Head Women's Tennis Coach, effective July 1, 2018.*

- G.4. McNeese State University's request for approval of a contract with Mr. Andrew A. Burk, Jr., Head Men's Golf Coach, effective July 1, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval of a contract with Mr. Andrew A. Burk, Jr., Head Men's Golf Coach, effective July 1, 2018.*

- G.5. McNeese State University's request for approval of a contract with Mr. Andrew Fitzgerald, Head Women's Soccer Coach, effective July 1, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval of a contract with Mr. Andrew Fitzgerald, Head Women's Soccer Coach, effective July 1, 2018.*

- G.6. McNeese State University's request for approval of a contract with Ms. Ashleigh M. Fitzgerald, Head Women's Volleyball Coach, effective July 1, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval of a contract with Ms. Ashleigh M. Fitzgerald, Head Women's Volleyball Coach, effective July 1, 2018.*

- G.7. McNeese State University's request for approval of a contract with Mr. Michael E. Fluty, Head Women's Golf Coach, effective July 1, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval of a contract with Mr. Michael E. Fluty, Head Women's Golf Coach, effective July 1, 2018.*

- G.8. McNeese State University's request for approval of a contract with Mr. Brendon James Gilroy, Head Men/Women's Track Coach, effective July 1, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval of a contract with Mr. Brendon James Gilroy, Head Men/Women's Track Coach, effective July 1, 2018.*

- G.9. Nicholls State University's request for approval of a contract with Mr. James Austin Claunch, Head Men's Basketball Coach, effective March 29, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request for approval of a contract with Mr. James Austin Claunch, Head Men's Basketball Coach, effective March 29, 2018.*

- G.10. Northwestern State University's request for approval of a contract with Mr. Jared Myatt, Head Strength and Conditioning Coach, effective April 2, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request for approval of a contract with Mr. Jared Myatt, Head Strength and Conditioning Coach, effective April 2, 2018.*

- G.11. Northwestern State University's request for approval of an amendment to a contractual agreement with Mr. Mike McConathy, Head Men's Basketball Coach, effective May 1, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request for approval of an amendment to a contractual agreement with Mr. Mike McConathy, Head Men's Basketball Coach, effective May 1, 2018.*

- G.12. Southeastern Louisiana University's request for approval of a contract with Mr. Jason Hayes, Head Women's Tennis Coach, effective June 1, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval of a contract with Mr. Jason Hayes, Head Women's Tennis Coach, effective June 1, 2018.*

- G.13. Southeastern Louisiana University's request for approval of a contract with Mr. Jay Ladner, Head Men's Basketball Coach, effective May 1, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval of a contract with Mr. Jay Ladner, Head Men's Basketball Coach, effective May 1, 2018.*

- G.14. Southeastern Louisiana University's request for approval of a contract with Ms. Ayla Guzzardo, Head Women's Basketball Coach, effective May 1, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval of a contract with Ms. Ayla Guzzardo, Head Women's Basketball Coach, effective May 1, 2018.*

- G.15. Southeastern Louisiana University's request for approval of a contract with Mr. Corey Mistretta, Track and Field Coach, effective April 29, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval of a contract with Mr. Corey Mistretta, Track and Field Coach, effective April 29, 2018.*

- G.16. Southeastern Louisiana University's request for approval of a contract with Mr. Richard Fremin, Head Softball Coach, effective June 1, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval of a contract with Mr. Richard Fremin, Head Softball Coach, effective June 1, 2018.*

- G.17. University of Louisiana at Lafayette's request for approval of a contract with Mr. Michael Desormeaux, Assistant Football Coach, effective January 1, 2018.

***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 a contract with Mr. Michael Desormeaux, Assistant Football Coach, effective January 1, 2018.*

- G.18. University of Louisiana at Lafayette's request for approval of a contract with Mr. Zaccheus Etheridge, Assistant Football Coach, effective January 21, 2018.

***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 a contract with Mr. Zaccheus Etheridge, Assistant Football Coach, effective January 21, 2018.*

- G.19. University of Louisiana at Lafayette's request for approval of a contract with Mr. Mark Hocke, Head Strength and Conditioning Coach and Associate Head Football Coach, effective January 1, 2018.

***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 a contract with Mr. Mark Hocke, Head Strength and Conditioning Coach and Associate Head Football Coach, effective January 1, 2018.*

- G.20. University of Louisiana at Lafayette's request for approval of a contract with Mr. Jabbar Juluke, Assistant Football Coach, effective January 1, 2018.

***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 a contract with Mr. Jabbar Juluke, Assistant Football Coach, effective January 1, 2018.*

- G.21. University of Louisiana at Lafayette's request for approval of a contract with Mr. Timothy Leger, Assistant Football Coach, effective January 1, 2018.

***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 a contract with Mr. Timothy Leger, Assistant Football Coach, effective January 1, 2018.*

- G.22. University of Louisiana at Lafayette's request for approval of a contract with Mr. David Looney, Jr., Assistant Football Coach, effective January 18, 2018.

***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 a contract with Mr. David Looney, Jr., Assistant Football Coach, effective January 18, 2018.*

- G.23. University of Louisiana at Lafayette's request for approval of a contract with Mr. Matthew Powledge, Assistant Football Coach, effective January 1, 2018.

***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 a contract with Mr. David Looney, Jr., Assistant Football Coach, effective January 18, 2018.*

- G.24. University of Louisiana at Lafayette's request for approval of a contract with Mr. Ron Roberts, Assistant Football Coach, effective January 19, 2018.

***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 a contract with Mr. Ron Roberts, Assistant Football Coach, effective January 19, 2018.*

- G.25. University of Louisiana at Lafayette's request for approval of a contract with Mr. Robert Sale, Assistant Football Coach, effective January 1, 2018.

***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 a contract with Mr. Robert Sale, Assistant Football Coach, effective January 1, 2018.*

- G.26. University of Louisiana at Lafayette's request for approval of a contract with Mr. Rory Segrest, Assistant Football Coach, effective January 1, 2018.

***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 a contract with Mr. Rory Segrest, Assistant Football Coach, effective January 1, 2018.*

- G.27. University of Louisiana at Lafayette's request for approval of a contract with Mr. Patrick Toney, Assistant Football Coach, effective January 3, 2018.

***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 a contract with Mr. Patrick Toney, Assistant Football Coach, effective January 3, 2018.*

- G.28. University of Louisiana at Lafayette's request for approval of a contract with Mr. Troy Wingerter, Director of Football Operations, effective January 1, 2018.

***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 a contract with Mr. Troy Wingerter, Director of Football Operations, effective January 1, 2018.*

- G.29. University of Louisiana at Monroe's request for approval of a contract with Mr. J.D. Malone, Head Track and Field/Cross Country Coach, effective July 1, 2018.

***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 a contract with Mr. J.D. Malone, Head Track and Field/Cross Country Coach, effective July 1, 2018.*

- G.30. University of Louisiana at Monroe's request for approval of amendments to the contractual agreement with Mr. Mathew Collins, Assistant Baseball Coach, effective May 23, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval of amendments to the contractual agreement with Mr. Mathew Collins, Assistant Baseball Coach, effective May 23, 2018.*

- G.31. University of Louisiana at Monroe's request for approval of an amendment to the contractual agreement with Mr. Corey Lyon, Head Women's Softball Coach, effective May 30, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval of an amendment to the contractual agreement with Mr. Corey Lyon, Head Women's Softball Coach, effective May 30, 2018.*

- G.32. University of Louisiana at Monroe's request for approval of a contract with Mr. Tim Baldwin, Head Golf Coach, effective July 1, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval of a contract with Mr. Tim Baldwin, Head Golf Coach, effective July 1, 2018.*

- G.33. University of Louisiana at Monroe's request for approval of a revised Athletic Home Game Complimentary Ticket Policy.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval of a revised Athletic Home Game Complimentary Ticket Policy.*

- G.34. University of New Orleans' request for approval of contractual amendments with Mr. Michael Blake Dean, Head Men's Baseball Coach, effective July 1, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval of contractual amendments with Mr. Michael Blake Dean, Head Men's Baseball Coach, effective July 1, 2018.*

H. **Report of the Facilities Planning Committee**

Upon motion of Mr. Romero, seconded by Mr. Davis, the Board unanimously voted to approve the following items:

- H.1. Louisiana Tech University's request for approval to purchase a former drive-in bank and land site, on behalf of the University, from the Louisiana Tech University Foundation.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request for approval to purchase a former drive-in bank and land site, on behalf of the University, from the Louisiana Tech University Foundation.*

***BE IT FURTHER RESOLVED,** that the President of the University or his or her designee be authorized to execute an Act of Sale on behalf of Louisiana Tech University.*

***BE IT FURTHER RESOLVED,** that Louisiana Tech University shall obtain final approvals from UL System staff, legal counsel, and all other appropriate agencies/parties, of processes, documents and administrative requirements.*

***AND FURTHER,** that Louisiana Tech University will provide System office with copies of all final executed documents for Board files.*

- H.2. Northwestern State University's request for approval to demolish the Lumber Storage Building located on the Natchitoches campus.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request for approval to demolish the Lumber Storage Building located on the Natchitoches campus.*

***AND FURTHER,** that ULS staff and legal counsel ensure that all documents conform to statutory and administrative requirements.*

- H.3. **University of Louisiana at Monroe's** request for approval to enter into a lease with the University of Louisiana at Monroe Foundation and University of Louisiana at Monroe Alumni Association for the Laird Weems Center upon purchase.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana at Monroe's request for approval to enter into a lease with the University of Louisiana at Monroe Foundation and University of Louisiana at Monroe Alumni Association for the Laird Weems Center upon purchase.*

***BE IT FURTHER RESOLVED,** that the University of Louisiana at Monroe shall obtain final review from UL System staff, legal counsel and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements.*

BE IT FURTHER RESOLVED, that the President of University of Louisiana at Monroe and his or her designee is hereby designated and authorized to execute any and all documents associated with said lease.

AND FURTHER, that the University will provide the System office with copies of all final executed documents for Board files.

- H.4. University of Louisiana at Monroe's request for approval of the Board of Supervisors for the University of Louisiana System for the execution of supplements to the Ground and Buildings Lease Agreement and the Agreement to Lease with Option to Purchase between the Board, on behalf of the University, and the University of Louisiana at Monroe Facilities, Inc., in connection with the Brown Stadium and parking renovation project.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval of the Board of Supervisors for the University of Louisiana System for the execution of supplements to the Ground and Buildings Lease Agreement and the Agreement to Lease with Option to Purchase between the Board, on behalf of the University, and the University of Louisiana Monroe Facilities, Inc., in connection with the completion of the Project.

BE IT FURTHER RESOLVED, that the University of Louisiana at Monroe shall obtain final review from University of Louisiana System staff and legal counsel to the Board, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.

BE IT FURTHER RESOLVED, that the President of the University of Louisiana at Monroe, and his or her designee, are hereby authorized and directed to execute the leases described herein and any and all documents necessary in connection with the issuance of the bonds described herein.

AND FURTHER, that the University of Louisiana at Monroe will provide the University of Louisiana System office with copies of all final executed documents for the Board's files.

- H.5. University of Louisiana at Monroe's request for approval of the Board of Supervisors for the University of Louisiana System for the execution of a Ground Lease Agreement between the Board, acting on behalf of the University, and the Harvey W. Peters Research Foundation, in connection with the construction of a medical school on the University's campus.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana at Monroe's request for the execution of a Ground Lease Agreement between the Board, acting on behalf of the University, and the Harvey W. Peters Research Foundation in connection with the lease of land on the University's campus, which land is more particularly described in the Ground Lease, on Exhibit A to complete the Project described herein, and such Ground Lease Agreement is hereby expressly approved.

BE IT FURTHER RESOLVED, that the Board also hereby authorizes, approves, and consents to the execution of a Ground Sublease Agreement between the Harvey W. Peters Research Foundation and Edward Via Virginia College of Osteopathic Medicine, subleasing the land and leasing the Project to VCOM in connection with the operation of the Project by VCOM, and the Board also authorizes, approves, and consents to each and every sublease and assignment of the Ground Lease as permitted by, and in accordance with, the requirements and other provisions of, the Ground Lease.

BE IT FURTHER RESOLVED, that the University of Louisiana at Monroe shall obtain final review from University of Louisiana System staff and legal counsel to the Board, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.

BE IT FURTHER RESOLVED, that the President of the University of Louisiana at Monroe, and his or her designee, are hereby authorized and directed to execute the Ground Lease as described herein and any and all documents necessary in connection with the Project described herein.

AND FURTHER, that the University of Louisiana at Monroe will provide the University of Louisiana System office with copies of all final executed documents for the Board's files.

I. **Report of the Finance Committee**

Upon motion of Mr. Sibille, seconded by Mr. Davis, the Board unanimously voted to approve the following items:

- I.1. Grambling State University's request for approval of a Memorandum of Understanding and Non-Disclosure Agreement with CSRA, LLC.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request for approval of a Memorandum of Understanding and Non-Disclosure Agreement with CSRA, LLC.

- I.2. University of Louisiana at Lafayette's request for approval of an Affiliation Agreement and Funds Management Agreement with the University of Louisiana at Lafayette Foundation.

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 an Affiliation Agreement and Funds Management Agreement with the University of Louisiana at Lafayette Foundation.

- I.3. University of Louisiana System's request for approval of the Board Operations and System Universities' Fiscal Year 2018-19 Internal Audit Plans.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana System's request for approval of the Board Operations and System Universities' Fiscal Year 2018-19 Internal Audit Plans.*

- I.4. University of Louisiana System's discussion of Fiscal Year 2017-18 third quarter financial reports and ongoing assurances.

No action was taken as this was a report only.

J. Report of the Personnel Committee

Upon motion of Ms. Pierre, seconded by Dr. Condos, the Board unanimously voted to approve the following item:

- J.1. McNeese State University's request for approval to appoint Dr. Michael Buckles as Dean for the College of Liberal Arts effective August 1, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval to appoint Dr. Michael Buckles as Dean for the College of Liberal Arts effective August 1, 2018.*

- J.2. McNeese State University's request for approval to appoint Dr. Cynthia Cano as Interim Dean for the College of Business effective July 1, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval to appoint Dr. Cynthia Cano as Interim Dean for the College of Business effective July 1, 2018.*

- J.3. Nicholls State University's request for approval to appoint Dr. Sue Westbrook as Provost and Vice President for Academic Affairs effective May 21, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request for approval to appoint Dr. Sue Westbrook as Provost and Vice President for Academic Affairs effective May 21, 2018.*

- J.4. Northwestern State University's request for approval to continue the appointment of Dr. Frances Conine as Interim Vice President for the Student Experience and Dean of Students effective July 1, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request for approval to continue the appointment of Dr. Frances Conine as Interim Vice President for the Student Experience and Dean of Students effective July 1, 2018.*

- J.5. University of Louisiana at Lafayette's request for approval to appoint Dr. Melinda Granger Oberleitner as Dean of the College of Nursing and Allied Health Professions effective June 1, 2018.

***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 to appoint Dr. Melinda Granger Oberleitner as Dean of the College of Nursing and Allied Health Professions effective June 1, 2018.*

- J.6. University of Louisiana at Lafayette's request for approval to appoint Dr. Jaimie L. Hebert as Provost and Vice President for Academic Affairs effective July 1, 2018.

***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 to appoint Dr. Jaimie L. Hebert as Provost and Vice President for Academic Affairs effective July 1, 2018.*

- J.7. University of Louisiana at Monroe's request for approval to appoint Dr. John M. Pratte as Dean of the College of Arts, Education, and Sciences effective July 2, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval to appoint Dr. John M. Pratte as Dean of the College of Arts, Education, and Sciences effective July 2, 2018.*

- J.8. University of New Orleans' request for approval to appoint Dr. Carolyn Golz as Associate Vice President for Student Affairs and Dean of Students effective July 15, 2018.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval to appoint Dr. Carolyn Golz as Associate Vice President for Student Affairs and Dean of Students effective July 15, 2018.*

K. Report of the Legislation Committee

Ms. Ashley Carter, System Director of Governmental Affairs, gave a summary of the legislative sessions. She indicated that higher education's primary goals were to achieve stabilized funding to higher education and fulfillment of the TOPS promise. Ms. Carter stated that a Third Extraordinary Session would be called following the conclusion of the 2018 Regular Session to address the

pending “fiscal cliff” and further discussed legislation that had been passed during the First and Second Extraordinary Sessions as well as the 2018 Regular Session.

L. **SYSTEM PRESIDENT’S BUSINESS**

L.1. Personnel Actions

President Henderson indicated that Board members had recently received personnel actions via email and that System staff had reviewed all personnel actions and recommends approval.

Upon motion of Dr. Egan, seconded by Mr. Murphy, the Board unanimously voted to approve the System personnel actions.

L.2. Proposed Revisions to Board Bylaws: Section VI. Staff, B. System President Evaluation and Compensation and Section XII. Board Self-Evaluation.

Upon motion of Mr. Robinson, seconded by Mr. Murphy, the Board unanimously voted to approve (1) a revision to a Board Bylaw: *Section VI. Staff, B. System President Evaluation and Compensation* and (2) an additional Board Bylaw: *Section XII. Board Self-Evaluation.*

Dr. Henderson also indicated that in the folders was a copy of a proposed revision to Board Rule *Chapter IV. Finance and Business, Section V. Student Fees.* Dr. Edwin Litolff, Vice President for Business and Finance, explained the reason for the requested change to the campus parking fee limit. He said that the item will be on the August agenda for consideration.

L.3. System President’s Report

SGA Presidents

Ms. Erica Calais, System Vice President for Student Affairs, introduced those recently elected SGA Presidents who were present at the meeting:

McNeese State University – **Mr. Erik Martzhan**
Nicholls State University – **Mr. Grant Henry**
Northwestern State University – **Mr. Jacob Ellis**
Southeastern Louisiana University – **Mr. Richard Davis Jr.**
University of Louisiana at Lafayette – **Ms. Chandler Harris**

SGA Presidents Adarian Williams (Grambling State University), Matt Flynn (Louisiana Tech University), Joseph “Joey” Walker (University of Louisiana Monroe), and Kenady Hills (University of New Orleans) were not able to attend.

Risk Factor Workshop

Ms. Calais also updated the Board on some student initiatives that are being planned for the upcoming year. She introduced Ms. Kim Novak of NovakTalks, who is scheduled to lead the *Risk Factor Workshop* on June 22. The focus of the sessions will be eliminating hazing cultures and other dangerous behaviors.

Parking Pass

Dr. Henderson said that each Board member was assigned a parking pass for use on the nine campuses.

M. **Board Chair's Business**

Mr. Perkins thanked Dr. Daryl Burckel for hosting the reception the preceding evening. He said it was a good opportunity to interact with faculty, staff, and alumni from McNeese and Board members were able to learn more about the campus.

For Our Future Awards

Chair Perkins voiced a reminder that the deadline for applications for the For Our Future Awards is July 20. He stated that the application is available on the website.

Football Schedule

Mr. Perkins said that a compilation of the universities' 2018 football schedules was included in their folders. He encouraged the Board to attend as many athletic activities as possible to support the campuses.

He also commended the Board for showing their support by attending commencement exercises. He said that each campus had at least one Board member in attendance.

Next Meeting

Chair Perkins stated that the next regular meeting of the Board is scheduled for Thursday, August 23, in Baton Rouge.

N. **Other Business**

There was no other business to come before the Board.

O. **Adjournment**

Upon motion of Mr. Romero, seconded by Dr. Condos, at 12:18 p.m., the Board voted to adjourn.