P. O. Drawer 41008 Lafayette, LA 70504-1008 (337) 482-6203 Fax: (337) 482-5914 e-mail: president@louisiana.edu

February 3, 2016

Université des Acadiens

Dr. Daniel D. Reneau, Jr.
Interim President
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Reneau:

This is to request approval of the attached Ground Lease and Leaseback for renovation of the M.L. Tigue Moore Baseball Field.

We received preliminary approval for this project at the April 2015 board meeting, and the purpose of this submission is the presentation of all final documents according to the Alternatively Financed Capital Improvements PPM. Because this project is being funded from donations, there is no financing or business plan included with this submission.

Please place this item on the agenda for consideration at the February 2016 meeting of the Board of Supervisors.

Sincerely

E. Joseph Savoie

President

SVC

Attachment

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February 3, 2016

Université des Acadiens

## REVISED

Dr. Daniel D. Reneau, Jr.
Interim President
University of Louisiana System
1201 North Third Street, Suite 7-300
Baton Rouge, LA 70802

## Dear Dr. Reneau:

The following items are being submitted by the University of Louisiana at Lafayette for consideration at the February 2016 meeting of the Board of Supervisors for the University of Louisiana System:

- 1. Request for approval of personnel actions
- 2. Request for approval of matching funds from the Louisiana Education Quality Trust Fund for *Endowed Professorships, Endowed Scholarships* and *Endowed Chairs* programs
- 3. Request for approval of the James D. Moncus Board of Regents Support Fund Endowed Superior Graduate Student Scholarship in Nursing
- 4. Request for approval of the James D. Moncus Board of Regents Support Fund Endowed Superior Graduate Student Scholarship in Advanced Computer Studies
- 5. Request for approval of the Edward C. Mathes Board of Regents Support Fund Endowed Superior Graduate Student Scholarship in Architecture
- 6. Request for approval to rename the Laborde & Neuner/LEQSF Regents Professorship to NeunerPate/LEQSF Regents Professorship
- 7. Request for approval of a Ground Lease and Leaseback for renovations of the M.L. Tigue Moore Baseball Field

Dr. Daniel D. Reneau, Jr. Page 2 February 3, 2016

8. Request for approval of a Ground Lease pursuant to Cooperative Endeavor Agreement dated April 28, 2014 unanimously approved by the University of Louisiana System between the State of Louisiana, the Louisiana Department of Economic Development, UL Lafayette, Ragin' Cajun Facilities, Inc, Lafayette Economic Development Authority and CGI Federal

Sincerely,

E. Joseph Savoie

President

svc

Attachments