

***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 the form and authorization to execute an Amended and Restated Ground and Buildings Lease Agreement and an Amended and Restated Agreement to Lease with Option to Purchase, each between the Board, acting on behalf of the University, and University Facilities, Inc. to refinance the Series 2004B Bonds.

***BE IT FURTHER RESOLVED***, that Southeastern Louisiana University shall obtain final review from UL 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 System, and/or the President of Southeastern Louisiana University, and their designees, are hereby authorized and directed to execute the leases described herein and any and all documents necessary in connection with the conversion of the bonds described herein.

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

- I.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.

***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 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.

- I.3. University of Louisiana System's request to approve fees pursuant to act 293 of the 2017 Regular Session of the Louisiana Legislature.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves fees pursuant to Act 293 of the 2017 Regular Session of the Louisiana Legislature.

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

This was a report only, and no Board action is required.