

5. **Nicholls State University's** request for approval of the University's Revised Strategic Plan.
6. **Southeastern Louisiana University's** request for approval of a Letter of Intent to develop a New Academic Program leading to a Master of Science in Population Health Management.
7. **University of Louisiana at Lafayette's** request for conditional (one-year) approval of a New Academic/Research Unit: Kathleen Babineaux Blanco Public Policy Center.
8. **University of Louisiana at Monroe's** request for approval of a Memorandum of Understanding with Acharya Institutes, India.
9. **University of Louisiana at Monroe's** request for review and approval of the University's Mission Statement.
10. Other Business

F. REPORT OF ATHLETIC COMMITTEE

1. **Louisiana Tech University's** request for approval of a contract with Mr. Mark Montgomery, Head Softball Coach, effective July 1, 2018.
2. **Louisiana Tech University's** request for approval of a contract with Ms. Brooke Stoehr, Head Women's Basketball Coach, effective March 16, 2018.
3. **McNeese State University's** request for approval of a contract with Ms. Giorgia Pozzan, Head Women's Tennis Coach, effective August 1, 2018.
4. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to execute a Lease with Kansas City Southern Railway Company to allow the University to access and install limited improvements on a portion of the railroad's right-of-way that runs through campus.
2. **McNeese State University's** request for approval to name rooms in the Health and Human Performance Educational Complex.
3. **Nicholls State University's** request for approval to permit construction of a building by the Diocese of Houma-Thibodaux on property leased from the University.