

*Upon motion of Mr. Rice, seconded by Mr. Sibille, the Board unanimously voted to suspend the rules and dispense with Committee deliberations and allow the Board to consider all items on the agenda.*

Chair Perkins also asked for a motion and a second to add one item of Other Business from Nicholls State University.

*Upon motion of Mr. Kitchen, seconded by Mr. Murphy, the Board unanimously approved a request from Nicholls State University to add one item of Other Business to the Athletic Committee.*

E. **Academic and Student Affairs**

Dr. Jeannine Kahn, System Provost and Vice President for Academic Affairs, presented the items to the Board for consideration.

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

- E.1. McNeese State University's request for approval of a Post Baccalaureate Certificate in Strategic Corporate Communication.

***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 Post Baccalaureate Certificate in Strategic Corporate Communication.*

- E.2. University of Louisiana at Lafayette's request for approval of a PhD in Earth and Energy Sciences.

***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 PhD in Earth and Energy Sciences.*

- E.3. University of Louisiana at Monroe's request for approval of a Letter of Intent to develop a New Academic Program leading to a Master of Music Education.

***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 Letter of Intent to develop a New Academic Program leading to a Master of Music Education.*

- E.4. University of New Orleans' request for approval of a Letter of Intent to develop a New Academic Program leading to a Master of Science in Cyber Security and Operations.

***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 Master of Science in Cyber Security and Operations.*