

6. **University of Louisiana at Lafayette's** request for approval of the Lease and Leaseback documents to develop and implement Tier II of the University's Athletic Master Plan including additions and renovations to M.L. Tigue Moore Baseball Stadium utilizing Ragin' Cajun Facilities, Inc. (RCFI), a 501(c)3, not-for-profit corporation.
7. **University of Louisiana at Monroe's** request for approval to demolish a storage building located at 4001 Bon Aire Drive on the campus of the University.

DISCUSSION/ACTION ITEMS

8. **Nicholls State University's** request for approval to rename the Production Kitchen in Bistro Ruth in the Lanny D. Ledet Culinary Arts Building to *The Lorio Foundation Kitchen at Bistro Ruth*.
9. **Nicholls State University's** request for approval to rename the Mary M. Danos Theater in Talbot Hall to the *Mary and Al Danos Theater*.
10. **Southeastern Louisiana University's** request for approval to develop and release a Request for Proposals (RFP) pursuant to an Act of Exchange for Southeastern's Baton Rouge Nursing Center located at 4849 Essen Lane.
11. **University of Louisiana at Lafayette's** request for approval of the Ground Lease for the UL-Lafayette – CGI IT Center of Excellence to Ragin' Cajun Facilities, Inc.
12. Other Business

H. REPORT OF FINANCE COMMITTEE

CONSENT AGENDA

1. **Nicholls State University's** request for approval of a revised Organization Chart for 2015-16.
2. **University of Louisiana at Lafayette's** request for approval to rename the Laborde & Neuner/LEQSF Regents Professorship to NeunerPate/LEQSF Regents Professorship.
3. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/First Generation Scholarships/Superior Graduate Scholarships as follows: