

- H.2. University of Louisiana at Monroe's request for approval of a Student Referendum to add a Student Spirit and Athletic Enhancement Fee of \$10 per credit hour.

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 Student Referendum to add a Student Spirit and Athletic Enhancement fee of \$10 per credit hour.

- H.3. University of Louisiana System's request for acceptance of Fiscal year 2017-18 Financial and Compliance and Federal Award Programs Representation Letters for (a) Grambling state University, (b) Louisiana Tech University, (c) McNeese State University, (d) Northwestern State University, (e) Southeastern Louisiana University, (f) University of Louisiana at Lafayette, (g) University of Louisiana at Monroe, (h) University of New Orleans, and (i) University of Louisiana System.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby accepts Fiscal year 2017-18 Financial and Compliance and Federal Award Programs Representation Letters for (a) Grambling state University, (b) Louisiana Tech University, (c) McNeese State University, (d) Northwestern State University, (e) Southeastern Louisiana University, (f) University of Louisiana at Lafayette, (g) University of Louisiana at Monroe, (h) University of New Orleans, and (i) University of Louisiana System.

- H.4. University of Louisiana System's request for approval of Fiscal Year 2018-19 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Fiscal Year 2018-19 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.

- H.5. University of Louisiana System's report on internal and external audit activity for the period of June 18 to August 19, 2018.

No action was taken as this was a report only.

I. Report of the Personnel Committee

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

- I.1. McNeese State University's request for approval to appoint Dr. Christopher J. Thomas as Interim Vice President for Student Affairs and Dean of Students effective July 1, 2018.

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 to appoint Dr. Christopher J. Thomas as Interim Vice President for Student Affairs and Dean of Students effective July 1, 2018.