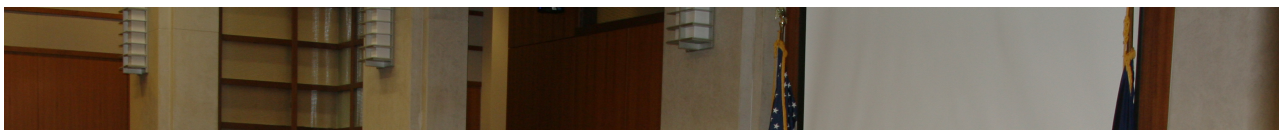


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December 2015 Board Action

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DECEMBER 2015 BOARD ACTION





RENEAU NAMED INTERIM SYSTEM PRESIDENT

The Board of Supervisors for the University of Louisiana System named Dr. Dan Reneau after serving for 26 years as president of Louisiana Tech.

“We are thrilled to have Dr. Reneau lead our System during this time of transition,” System vast experience, not just in higher education but within the UL System, made him the id

The System’s president, Dr. Sandra Woodley, announced her resignation in November. S but will remain on staff in an advisory capacity through March 15. Dr. Woodley has serv

UL SYSTEM BOARD OF SUPERVISORS ELECTS NEW OFFICERS

The Board of Supervisors for the University of Louisiana System elected its 2016 office

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OTHER BOARD ACTION:

ACADEMIC AND STUDENT AFFAIRS COMMITTEE:

LA Tech: approval to modify the Title and CIP code for the Associate of General Studies programs to Associate of Arts Interdisciplinary Studies and Bachelor of Arts Interdisciplinary Studies.

Nicholls: approval of a Proposal for a Graduate Certificate in Dietetic Internship.

Nicholls: approval of a Letter of Intent for a Bachelor of Science degree program in Core Studies.

Nicholls: approval to terminate the Bachelor of Science degree program in Athletic Training.

Nicholls: approval to terminate the Bachelor of Science degree program in Communication.

Northwestern: approval of a Proposal for a Graduate Certificate in Writing for Business.

Northwestern: approval of a Letter of Intent for the Bachelor of Science degree program in Business Administration.

UL Lafayette: approval of a Letter of Intent for the Master of Science in Athletic Training.

ULM: approval of a Memorandum of Understanding with Hong Kong Shue Yan University.

ULM: approval of an Agreement of Academic Cooperation with Kainan University, Republic of China.

ULM: approval of an Agreement of Academic Cooperation with Mid-Western University, Indiana.

UNO: approval to merge the Departments of Anthropology and Sociology.

UNO: approval to offer an Existing Academic Program, Master of Science in Engineering and Applied Sciences Technologies.

GRAMBLING: approval of a Consortium Agreement with the University of Phoenix. (DEFERRED)

ATHLETIC COMMITTEE

LA Tech: approval to extend its Management Agreement with the Louisiana Tech University.

Nicholls: approval of a contract with Mr. Seth Thibodeaux, head baseball coach, effective 10/1/18.

Southeastern Louisiana University: approval of its revised Athletics and Performance C

FACILITIES PLANNING COMMITTEE

LA Tech: approval to demolish the Early Childhood Education Center building.

McNeese: approval to demolish the Cowboy Diamond Restrooms/Concessions Buildin

Nicholls: approval of the form and authorization to execute an Amended and Restated Amended and Restated Agreement to Lease with Option to Purchase, each between the the Series 2006 Bonds.

ULM: approval to enter into a 10-year lease agreement for the University's bookstore op effective March 1, 2016.

ULM: approval of the form and authorization to execute a Ground and Buildings Lease , to Purchase, each between the Board of Supervisors for the University of Louisiana Sys University of Louisiana at Monroe Facilities, Inc., in connection with the issuance of the of sorority housing on the campus of the University.

ULM: approval of the form and authorization to execute an Amended and Restated Gro Amended and Restated Agreement to Lease with Option to Purchase, each between the Louisiana System, acting on behalf of the University, and University of Louisiana at Mor of the Bonds described herein to finance the construction of a student center on the ca

REPORT OF FINANCE COMMITTEE

LA Tech: approval to convert the Elva J. Mann Eminent Scholar Chair in Human Ecology Student Scholarships 1 – 11.

LA Tech: approval to convert the Virginia S. Thompson Endowed Chair in Finance to Vir Student Scholarships 1 – 10.

UL Lafayette: approval to rename/reclassify the J.J. & Helen Burdin/BORSF Endowed P B. Burdin/BORSF Endowed Professorship in Louisiana Studies.

UL Lafayette: approval to rename the Olga Richard Schilling/BORSF Professorship in Business to the Olga Richard Schilling/BORSF Professorship in Business.

UL System: discussion of Fiscal Year 2015 – 16 first quarter financial reports and ongoing

BOARD CHAIR'S BUSINESS

UL Lafayette: approval of a resolution authorizing the President of the University to take action on standardized testing service and affiliated entities, for and on behalf of the Board.



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