

I. **Report of the Finance Committee**

Upon motion of Mr. Robinson, seconded by Mr. Rice, the Board unanimously voted to approve the following items:

- I.1. Grambling State University's request for approval of a student referendum to approve a self-assessed Radio Lab Fee and Grambling Tiger Marching Band Fee.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request for approval to conduct a student referendum to approve a self-assessed Student Media Fee.*

- I.2. Northwestern State University's request for approval of a Health Services Fee for the Shreveport campus.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request for approval of a Health Services Fee for the Shreveport campus.*

- I.3. University of Louisiana at Lafayette's request for approval to consolidate the Jeanne Brauns-Oudenhoven/BORSF Eminent Scholar Endowed Chair in Entrepreneurship and the Frem F. Boustany, Sr. Endowed Chair in Business Administration into one Chair titled the Jeanne Brauns-Oudenhoven and Frem F. Boustany, Sr./BORSF Endowed Chair in Business Administration.

***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 to consolidate the Jeanne Brauns-Oudenhoven/BORSF Eminent Scholar Endowed Chair in Entrepreneurship and the Frem F. Boustany, Sr. Endowed Chair in Business Administration into one Chair titled the Jeanne Brauns-Oudenhoven and Frem F. Boustany, Sr./BORSF Endowed Chair in Business Administration.*

- I.4. University of Louisiana at Monroe's request for approval to rename the Beta Alpha Psi Eta Sigma Excellence Endowed Professorship in Accounting the Patti Roshto Professorship in Accounting.

***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 to rename the Beta Alpha Psi Eta Sigma Excellence Endowed Professorship in Accounting the Patti Roshto Professorship in Accounting.*

- I.5. University of New Orleans' request for approval to repurpose and rename the Janet Dupuy Colley Professorship in International Studies and the John Dupuy Professorship in Pan American Studies.

***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 to repurpose and rename the Janet Dupuy Colley Professorship in International Studies and the John Dupuy Professorship in Pan American Studies.*