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March 13, 2020

Dr. John Nicklow, President
University of New Orleans
2000 Lakeshore Drive
New Orleans, LA 70148

Dear Dr. Nicklow:

On February 28, 2020, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

1. Request to approve a new strategic plan, *Impact UNO*.
2. Request to enter into a Memorandum of Understanding with NOCCA.
3. Request to enter into a Memorandum of Understanding with OCSA.
4. Request to enter into a Memorandum of Understanding with Southern New Hampshire University – College for America.
5. Request to enter into a Memorandum of Understanding with Nunez Community College.
6. Request to name a lecture hall in Kirschman Hall “Joseph and Deborah Exnicios Lecture Hall.”
7. Request to petition the Court to amend the Edward C. Schlieder Urban Waste Management and Research Chair Trust.
8. Request to approve the (a) Charles J. O’Connor, PhD Endowed Professorship in Chemistry and (b) Endowed Superior Graduate Student Scholarship in Accounting and Tax Accounting.
9. Request to approve payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2019 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).
10. Request to approve the Exclusive License of Multi-Media Sponsorship Rights related to UNO Athletics.
11. Request to approve Compete LA Flat Rate Tuition for program participants.

Enclosed for your records are the Executive Summaries with the resolutions that were approved by the Board along with the approved personnel actions. If you have any questions, please do not hesitate to contact me.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeannine Kahn", written over the word "Sincerely,".

Jeannine Kahn, Ph.D.
Provost and Vice President for Academic Affairs

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

February 28, 2020

Item F.10. **University of New Orleans'** request for approval of the University's new strategic plan, *Impact UNO*.

EXECUTIVE SUMMARY

The University of New Orleans (UNO) requests approval of the University's new strategic plan, *Impact UNO*. In addition to reaffirming the Mission, Scope, and Vision, the plan identifies the University's Core Values (Excellence, Innovation & Discovery, Diversity, Equity & Inclusion, and Student Success) and primary goals for the next ten (10) years. *Impact UNO* was developed over the last eight (8) months with broad campus input from faculty, staff, and students. It will be revisited annually by working groups focused on each goal and will be integrated into the University's annual institutional effectiveness and assessment protocol.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request for approval of the University's new strategic plan, *Impact UNO*.

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

February 28, 2020

Item F.11. **University of New Orleans'** request for approval to enter into a Memorandum of Understanding with New Orleans Center for Creative Arts (NOCCA).

EXECUTIVE SUMMARY

The University of New Orleans (UNO) requests approval to enter into a Memorandum of Understanding (MOU) with New Orleans Center for Creative Arts (NOCCA), a pre-professional arts training center for high school students in Louisiana. The educational partnership agreement between UNO and NOCCA will achieve the following: (1) provide an articulated credit program whereby NOCCA students may earn credit for UNO classes; (2) improve the transfer and advising process for the benefit of students attending both institutions; (3) develop an expanded course articulation crosswalk between institutions; (4) identify personnel in each institution who will coordinate and serve as advisors for NOCCA students entering UNO; and (5) improve collegiality and communication among the institutions' discipline faculty and administrators.

The proposed MOU clearly identifies expectations and responsibilities of both parties. Upon execution, the agreement shall continue until terminated by either party giving one-year written notice to the other party in order to protect enrolled students. If approved, the MOU would apply to first-time freshmen and transfer students whose initial admission to UNO is for the Fall 2020 semester or after.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request to enter into a Memorandum of Understanding with New Orleans Center for Creative Arts (NOCCA).*

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

February 28, 2020

Item F.12. University of New Orleans' request for approval to enter into a Memorandum of Understanding with Orange County School of the Arts (OCSA).

EXECUTIVE SUMMARY

The University of New Orleans (UNO) requests approval to enter into a Memorandum of Understanding (MOU) with Orange County School of the Arts (OCSA), a 7th-12th grade public charter school located in downtown Santa Ana, California. The purpose of the proposed MOU is to provide undergraduate educational opportunities for students who may attend both institutions. Such an agreement ensures that each institution serves the needs of students by providing them with appropriate and accurate transfer and advising information. Specifically, the proposed MOU provides an expanded course articulation crosswalk for OCSA students interested in UNO's film arts program. In addition, provisions for students and institutions are outlined in the proposed MOU as are terms of said agreement. If approved, the MOU would apply to first-time freshmen and transfer students whose initial admission to UNO is for the Fall 2020 semester or after.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request to enter into a Memorandum of Understanding with Orange County School of the Arts (OCSA).*

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

February 28, 2020

- Item F.13.** **University of New Orleans'** request for approval to enter into a Memorandum of Understanding with Southern New Hampshire University – College for America.

EXECUTIVE SUMMARY

The University of New Orleans (UNO) requests approval to enter into a Memorandum of Understanding (MOU) with Southern New Hampshire University – College for America (SNHU). The purpose of the MOU is to establish an articulation agreement that will facilitate the transfer of graduates/students from SNHU to UNO. The proposed MOU provides an articulation crosswalk for specific SNHU courses as well as provides relevant information regarding other nuances of the transfer process. The proposed agreement is effective as of the date of the fully executed document and shall continue until terminated. Both parties must approve amendments to the MOU in writing. Either party may terminate the MOU without cause upon 90 days' written notice to the other party.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request to enter into a Memorandum of Understanding with Southern New Hampshire University – College for America.*

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

February 28, 2020

Item F.14. **University of New Orleans'** request for approval to enter into a Memorandum of Understanding with Nunez Community College.

EXECUTIVE SUMMARY

The University of New Orleans (UNO) requests approval to enter into a Memorandum of Understanding (MOU) with Nunez Community College (Nunez) in order to establish the *Link Program*. In keeping with the state's master plan for higher education, UNO maintains selective admission requirements, meaning that each semester, there are students who wish to pursue a baccalaureate degree but are denied admission to UNO. In an effort to keep these students on track to reach their educational goals, a partnership with Nunez through the *Link Program* allows students not admissible to UNO to be admitted to Nunez (an open enrollment two-year institution) and to complete college coursework, including developmental coursework in Mathematics and English, on the UNO campus. The *Link Program* will allow students to develop skills in a supportive atmosphere while developing a level of comfort with the university community, helping to ease the transition to UNO on completion of the program. The program will provide students inadmissible to UNO with a path forward that is transparent and seamless.

The proposed MOU outlines specifics relevant to implementation and sustainability of the *Link Program* and identifies responsibilities assigned to UNO and Nunez regarding the partnership. Effective upon its execution, the proposed agreement may be terminated by either party without cause upon ninety days' written notice. Changes to the proposed MOU may be made at any time with a 60-day notice and mutual agreement between the two institutions.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request to enter into a Memorandum of Understanding with Nunez Community College.

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

FACILITIES PLANNING COMMITTEE

February 28, 2020

- Item H.12.** **University of New Orleans’** request for approval that a lecture hall located in the College of Business’s Kirschman Hall be named the “Joseph and Deborah Exnicios Lecture Hall.”

EXECUTIVE SUMMARY

UNO requests that a lecture hall located in the College of Business’ Kirschman Hall be named the “*Joseph and Deborah Exnicios Lecture Hall.*” Mr. Joseph S. Exnicios, President of Hancock Whitney Bank, is a leading New Orleans business leader and philanthropist. He has served the University of New Orleans directly as both a board member and president of the University of New Orleans Foundation, as a member of the President’s Advisory Council, 100 Voices for UNO, the Investiture Tribute Committee and through his influence in the region.

The contributions of Hancock Whitney Bank and Joseph Exnicios were instrumental in the establishment of these Louisiana Board of Regents Support Fund endowments at the University of New Orleans: *Hancock Whitney Endowed Professorships in Finance I and II, Hancock Whitney Endowed Professorships in Economics I, II, and III.* The private funding for these five endowed professorships was \$600,000. Hancock Whitney has sponsored the UNO Institute for Economic Development & Real Estate Research and supports university alumni engagement as a sponsor of the annual Distinguished Alumni Gala and the University’s Hall of Distinction. Mr. and Mrs. Exnicios give generously to support the University’s general scholarship program. Most recently, Mr. Exnicios graciously accepted a position on the Campaign Cabinet for the University’s first comprehensive campaign.

Over the years, Mr. Exnicios’ community service and philanthropy have extended to many organizations in the community including U.S. Navy League, Bureau of Governmental Affairs, St. Aloysius Century Fund, Greater New Orleans Educational Television Foundation, Junior Achievement of Greater New Orleans, Lambeth House Foundation, Boy Scouts of America, Southeast Council President and Distinguished Citizen Award Event Chair 2012-15, LSU Health Sciences Board of Directors, United Way of Southeast Louisiana, Metropolitan Crime Commission, and the Urban League of Greater New Orleans.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***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 that a lecture hall located in the College of Business' Kirschman Hall be named the "Joseph and Deborah Exnicios Lecture Hall."*

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

FINANCE COMMITTEE

February 28, 2020

- Item I.1.** **University of New Orleans'** request for approval to petition the Court to amend the Edward G. Schlieder Urban Waste Management and Research Chair Trust.

EXECUTIVE SUMMARY

University of New Orleans is requesting approval to petition the Court to amend the Edward G. Schlieder Urban Waste Management and Research Chair Trust to revise the provisions relative to the proper higher education governing boards and address other administrative amendments to the Trust. The Trust was created on May 29, 1992 under the LSU Board of Supervisors.

The Schlieder Foundation has asked for changes to the Trust that will address such matters as the correction to the UL System Board of Supervisors; protection for the tax-exempt nature of the Trust; notification as to the UNO Chair occupants; dispersal of funds to support the UNO Chair and to reimburse UNO Foundation its expenses for the support of the UNO Chair; establishment of a floor of \$1,300,000 as the amount dedicated to the UNO Chair; adjustments to Trustee compensation; and indemnification.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***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 petition the Court to amend the Edward G. Schlieder Urban Waste Management and Research Chair Trust.*

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

FINANCE COMMITTEE

February 28, 2020

Item I.2. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/First Generation Endowed Scholarships/Superior Graduate Scholarships as follows:

McNeese State University

Citgo Petroleum Professorship in Engineering #10

Nicholls State University

Abdon Callais Family First Generation Endowed Scholarship

Northwestern State University

Dr. Stan Chadick Professorship in Mathematics

Dudley Downing Distinguished Graduate Endowed Scholarship in Education

Southeastern Louisiana University

Peggy Jacob/First Presbyterian Church First Generation Endowed Scholarship

Edgard R. Smith III Endowed Professorship in Business

University of Louisiana at Lafayette

Drs. Roderick and Tina Clark/BORSF Endowed Professorship in Sciences

Francis Patrick Clark/BORSF Professorship in Computing & informatics VIII

Francis Patrick Clark/BORSF Professorship in Computing & informatics IX

Francis Patrick Clark/BORSF Professorship in Computing & informatics X

Chris Gambel/BORSF Professorship in Finance

Fanny Edith Winn Educational Trust/BORSF Endowed SGS Scholarship in
Earth & Energy Sciences I

Fanny Edith Winn Educational Trust/BORSF Endowed SGS Scholarship in
Earth & Energy Sciences II

Fanny Edith Winn Educational Trust/BORSF Endowed SGS Scholarship in
Earth & Energy Sciences III

University of New Orleans

Charles J. O'Connor, PhD Endowed Professorship in Chemistry

Endowed Superior Graduate Student Scholarship in Accounting and Tax
Accounting

EXECUTIVE SUMMARY

In 1989, the Louisiana Legislature created the Louisiana Education Quality Support Fund (LEQSF), referred to as “8g,” which provides for multiple \$20,000, 40,000, and \$400,000 grants to be awarded upon receipt of \$80,000, \$60,000 or \$600,000 in private donations for the establishment of an endowed professorships and first generation scholarships, graduate scholarships, or endowed chairs respectively. The law further requires that the appropriate management board authorize the establishment of such endowed professorships and endowed chairs prior to submission to the Board of Regents for matching funds.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the requests from System institutions to establish the LEQSF (8g) Endowed Professorships/First Generation Endowed Scholarships/Superior Graduate Scholarships noted above.*

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

FINANCE COMMITTEE

February 28, 2020

- Item I.4.** **University of Louisiana System’s** request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2019 in accordance with the provisions of Louisiana Revised Statute (R.S.) 17:3390(F).

EXECUTIVE SUMMARY

The Board of Supervisors for the University of Louisiana System is authorized by R.S. 17:3351(A)(10) to employ or approve the employment of and fix or approve the salaries of Board and university employees. Included in the definition of “salaries” is supplemental compensation and related benefits paid to or on behalf of an employee by an organization that is legally affiliated with the Board or its universities. “Supplemental compensation” does not include one-time payments for special awards, honorariums or stipends (e.g., awards for service recognition or to supplement an employee’s classroom materials or projects) nor does the definition include payments for relocation expenses, which are more appropriately considered reimbursements of employee expenses.

R.S. 17:3390(F) provides that any request for payments of over one thousand dollars for any single transaction to, or on behalf of, or to reimburse the expense of a public employee of a public higher education institution or a public employee or officer of a management board of a public higher education institution by a nonprofit organization shall be approved in writing by the appropriate public higher education management board in accordance with written policies and procedures.

In accordance with PPM FB-IV.-6, we are requesting that Board of Supervisors for the University of Louisiana System approve the schedule of payments made by nonprofit organizations to university employees during the Fiscal Year Ended June 30, 2019. Individual campuses submit quarterly reports of payments that exceed one thousand dollars made by nonprofit organizations to university employees, which have been compiled into the attached schedule.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana System’s request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2019 in accordance with provisions of Louisiana Revised Statute (R.S.) 17:3390(F).

Act 701 Affiliated Organization Payments, Fiscal Year Ended June 30, 2019

I.4

University, Organization and Employee Name/Title	Description	Amount
University of New Orleans		
UNO Foundation		
Amanuel Tadesse, Assistant Professor, Accounting	Travel/Recruiting Reimbursement	2,080.33
Bethany Stich, Associate Professor, UNO Transportation Institute	Catering for Planning and Urban Studies	4,900.00
Bethany Stich, Associate Professor, UNO Transportation Institute	Furniture for PLUS Lab	4,050.42
Bethany Stich, Associate Professor, UNO Transportation Institute	PLUS Holiday Party	1,034.00
Bridget Bordelon, Assoc Professor, Hotel, Restaurant, Tourism	Travel/Recruiting Reimbursement	1,082.96
Burzis Kanga, Director/Head Tennis Coach	Germany Recruiting	1,040.93
Chris Surprenant, Associate Professor, History and Philosophy	Tocqueville Project, Sacramento	1,522.47
David Armond, Assistant General Manager, Arena	Cups for Clients/promoter gift baskets	1,251.44
David Pearlman, Assoc Professor, Hotel, Restaurant, Tourism	Travel/Recruiting Reimbursement	1,381.61
David Pearlman, Associate Professor, Hotel, Restaurant, Tourism	APacCHRIE & EuroCHRIE Conference	2,827.32
Duygu Zirek, Associate Professor, Economics	Travel/Recruiting Reimbursement	1,500.00
Fallon Aidoo, Assistant Professor, Planning and Urban Studies	Relocation Reimbursement	2,500.00
Gary "Karl" Lengel, Host/Reporter, WWNO	Moving Expenses	3,367.01
Gertraud Griessner, Assistant to Director, Center Austria	Conference/Dinner Summit of Austrian American Organizations	2,000.00
Gertraud Griessner, Assistant to Director, Center Austria	Disabilities Conference Innsbruck	1,269.98
Han Chen, Associate Professor, Hotel, Restaurant, Tourism	CHRIE Paper Presentation	1,104.18
Han Chen, Asst Professor, Hotel, Restaurant, Tourism	Relocation Reimbursement	2,318.36
Ittiphong Leevongwat, Associate Professor, Electrical Engineering	Laptop, external hard drives, warranty and accessories	2,419.81
James Mokhiber, Associate Professor, History and Philosophy	Travel/Recruiting Reimbursement	2,295.64
James Mokhiber, Associate Professor, History and Philosophy	2019 Model United Nations Conference	5,812.34
James Mokhiber, Associate Professor, History and Philosophy	Travel/Recruiting Reimbursement	1,501.95
Jeffrey Ehrenreich, Professor, Anthropology and Sociology	FSS Board Meeting in San Diego	1,065.67
John Williams, Dean, College of Business Administration	Travel/Recruiting Reimbursement	3,921.26
John Williams, Dean, College of Business Administration	Registration for CASE Advanced Dev for Deans/Academic Leaders	1,015.00
John Williams, Dean/Veta Professor Strategic Management	Ella Brennan Lifetime Achievement Award Gala	2,578.61
John Williams, Dean/Veta Professor, Strategic Management	CASE Conference	1,065.35
John Williams, Dean/Veta Professor, Strategic Management	AACSB Registration Fee Conference	1,295.00
John Williams, Dean/Veta Professor, Strategic Management	International Conference, Edinburgh Scotland	5,530.49
John Williams, Dean/Veta Professor, Strategic Management	Business Administration Holiday Party	1,692.98
Kenneth Walsh, Associate Professor, Management and Marketing	Books purchased for students	1,036.20

Act 701 Affiliated Organization Payments, Fiscal Year Ended June 30, 2019

I.4

University, Organization and Employee Name/Title	Description	Amount
University of New Orleans		
Kenneth Walsh, Associate Professor, Mangement and Marketing	International Conference on Information Systems	1,500.00
Kim Martin Long, Dean, COLAEHD	CASE Fundraising Conference	1,357.97
Kim Martin Long, Dean, COLAEHD	IDS Director Search Dinner	1,738.55
Kristy Askam, Business Manager, College of Science	Student Registrations for women in CS Grace Hopper Conference	1,800.00
Kyeong Sam Min, Sidney Baron Professor, Mgt and Mktg	Travel/Recruiting Reimbursement	1,500.00
Linda Flynn-Wilson, Professor, Curriculum, Instruction and Special Educat	Disabilities Conference Innsbruck	2,073.03
Lisa Palumbo, Instructor, Management and Marketing	Travel/Recruiting Reimbursement	1,549.95
Malay Ghose Hajra, Associate Professor, Civil and Environmental Engineer	ISI Envision Trainer Workshop D.C.	1,512.60
Mark Clarence Phillips, Instructor, History and Philosophy	Travel to Ireland UNO Summer Program	1,052.00
Mark Slessinger, Head Men's Basketball Coach	Team Meal in Chicago	1,526.18
Mary Mitchell, Associate Professor, History and Philosophy	Moo Business Cards, Rush order promotional t-shirts, Office Chairs	1,541.30
Milton Walsh, Associate Professor, English and Foreign Language	CWW Welcome Party	1,783.44
Mohammed Hassan, Professor, Hotel, Economics, and Finance	Annual Meeting Federation of Business Disciplines	1,135.99
Neal Maroney, Associate Professor, Economics and Finance	Travel/Recruiting Reimbursement	1,500.00
Nicole Fuller, Assistant Professor, Management and Marketing	Relocation Reimbursement	3,000.00
Olof Lundberg, Senior Associate Dean/Professor	Travel/Recruiting Reimbursement	2,318.92
Patrick Madden, Regional News Director, WWNO	Moving Expenses	3,000.00
Randy Keams, Professor, Management & Marketing	Relocation Reimbursement	3,000.00
Reda Wigle, Graduate Student, English and Foreign Languages	Mission Creek Literary Fest in Iowa City	1,418.17
Robert Carroll, Chief Radio Engineer, WWNO/KTLN	GoToMyPC montly subscription & LogMeIn yearly subscription	2,752.19
Robert Dupont, Department Chair, History and Philosophy	Micjheal Mizell-Nelson Lecture	1,033.60
Robert Dupont, Department Chair, History and Philosophy	Computer Purchase & Computer Repair	2,823.08
Robert Mahon, Asst Professor, Earth and Environmental Science	Dredging EN Short Course	1,802.72
Robert Mahon, Asst Professor, Earth and Environmental Science	Relocation Reimbursement	2,301.71
Rui "Ray" Wang, Dean, Earl K Long Library	Travel/Recruiting Reimbursement	1,073.70
Rui Wang, Dean, Earl K Long Library	Registration Adv. Dev. For Deans/Academic Leaders	2,396.25
Steven G Johnson, Dean/Professor, College of Sciences	Travel/Recruiting Reimbursement	2,360.67
Steven Johnson, Dean, College of Sciences	CASE Fundraising Conference	1,841.76
Tim Duncan, Director, Athletics	Travel Expenses related to Recruiting	1,815.73
Ting Wang, Director, Energy, Conversion, and Conservation	Travel to Taiwan research	2,003.24
Walter Lane, Associate Professor/Chair, Economics and Finance	UNO Financial Economics Alumni Banquet	1,500.00

Act 701 Affiliated Organization Payments, Fiscal Year Ended June 30, 2019

I.4

University, Organization and Employee Name/Title	Description	Amount
University of New Orleans		
Woohyun Cho, Assistant Professor, Marketing and Management	Travel/Recruiting Reimbursement	1,250.00
Xueyan Liu, Assistant Professor, Mathematics	Relocation Reimbursement	2,965.22
Yvette Green, Assoc Professor, Hotel, Restaurant, Tourism	Travel/Recruiting Reimbursement	2,187.86
Yvette Green, Associate Professor, Hotel, Restaurant, Tourism	CHRIE Paper Presentation	1,183.67
Yvette Green, Associate Professor, Hotel, Restaurant, Tourism	APacCHRIE & EuroCHRIE Conference	3,522.64
Total UNO Foundation		\$135,583.45
Total University of New Orleans		\$135,583.45
Total All Universities		\$1,343,191.42

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

FINANCE COMMITTEE

February 28, 2020

- Item I.8.** **University of New Orleans'** request for approval to assign the management of its multi-media sponsorship rights with regard to the University of New Orleans Athletics to the University of New Orleans' Foundation effective March 1, 2020.

EXECUTIVE SUMMARY

The University of New Orleans (UNO) requests approval to assign the management of its multi-media sponsorship rights with regard to the University of New Orleans Athletics to the University of New Orleans Foundation (UNOF). The initial term of this agreement shall be five years with the option to renew for additional five-year periods upon mutual agreement of both parties.

Throughout the term of this agreement, UNO exclusively authorizes UNOF to negotiate, enter into, and/or renew any and all multi-media sponsorship rights relating to UNO Athletics, whether now in existence or later becoming available, specifically including but not limited to the specific itemized assets and rights set forth in the agreement.

Pursuant to Louisiana Revised Statute 17:3361, and in accordance with the University's exclusive license to UNOF of the licensed rights relating to UNO Athletics, the University leases and grants an exclusive license unto UNOF certain immovable property under its control. Such immovable property includes current and future video boards and other media display centers. UNOF agrees to promote all multi-media sponsorship rights on behalf of UNO Athletics. Should UNOF choose to subcontract its rights to a third party, it will do so only after seeking permission from UNO and receiving written approval.

For and in consideration of the services rendered and to be provided, UNOF shall be entitled to receive and retain 5% of the Gross Revenue amount as defined in the agreement, subject to certain caps per year. In addition, UNOF agrees to pay to UNO 100% of the Net Income amount as defined in the agreement, not less than annually within 90 days of the fiscal year ending June 30.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request to assign the management of its multi-media sponsorship rights with regard to the University of New Orleans Athletics to the University of New Orleans Foundation.

BE IT FURTHER RESOLVED, that the University of New Orleans shall obtain final review from UL System staff and legal counsel to the Board, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.

BE IT FURTHER RESOLVED, that the President of the University of New Orleans, and his or her designee, are hereby designated and authorized to execute any and all documents necessary to execute this agreement.

AND FURTHER, that the University of New Orleans will provide the System office with copies of all final executed documents for the Board's files.

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

SYSTEM PRESIDENT'S BUSINESS

February 28, 2020

Item L.3. **University of Louisiana System's** request for Compete LA Flat Rate Tuition for program participants.


EXECUTIVE SUMMARY

The University of Louisiana System is requesting approval of a proposed flat rate tuition price for the Compete LA program across all nine member institutions. The proposed rate is \$275 per credit hour and is all-inclusive with the exception of fees connected to course-required materials, consumables, or other content specific needs. The flat rate tuition is only applicable to Compete LA students who meet the following criteria: Louisiana resident with some college credit but no bachelor's degree, stopped out of college for at least two years, and academically/financially eligible to enroll at a ULS member institution.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the request for Compete LA Flat Rate Tuition for program participants.*

Approved by the Board of Supervisors
for the University of Louisiana System
on 2/28/20
By: 
Edwin Litloff, Vice President
for Business and Finance



THE UNIVERSITY of
NEW ORLEANS
OFFICE OF THE PRESIDENT

January 30, 2020

Dr. James B. Henderson
President
The University of Louisiana System
1201 North Third Street
Baton Rouge, LA 70802

Re: Cost-of-Living Adjustment

Dear Dr. Henderson,

I am requesting approval to provide a 2% cost-of-living adjustment to Faculty and Unclassified Staff supported through general fund effective April 1, 2020.

Please do not hesitate to contact me should you have any questions.

John W. Nicklow
President

Approved by the Board of Supervisors
for the University of Louisiana System
on 2/28/20
By:
Edwin Litloff, Vice President
for Business and Finance