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September 15, 2020

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

Dear Dr. Nicklow:

On September 3-4, 2020, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

1. Request to approve 2020-21 Promotions in Faculty Rank and Recommendations for Tenure.
2. Request to approve the University's Fiscal Year 2021-22 Capital Outlay Budget Request and Five-Year Capital Outlay Plan.
3. Request to approve a Cooperative Endeavor Agreement with Model Content, LLC.
4. Request to accept Fiscal Year 2019-20 Financial and Compliance and Federal Award Programs Representation Letters.
5. Request to approve Fiscal Year 2020-21 Operating Budget, including organizational chart, Undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.

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", with a long horizontal line extending to the right.

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

September 3, 2020

Item E.5. University of Louisiana System's request for approval of System Universities' 2020-21 Promotions in Faculty Rank and Recommendations for Tenure.

EXECUTIVE SUMMARY

Annually each UL System campus submits recommendations for promotions in faculty rank and tenure. This year, 107 faculty members were recommended for promotion in rank, with 57 faculty members recommended for tenure.

With respect to promotion in rank, 48 faculty members across the UL System were recommended for promotion to the rank of Professor and 59 to the rank of Associate Professor. Our review suggests that the recommended faculty met all respective guidelines.

A total of 57 faculty members across the System were recommended for tenure and rationales were provided for the 10 faculty members to whom "early" tenure was recommended (i.e., before the six-year probationary term). In these cases, exceptions were considered on the basis of outstanding performance and/or early tenure review was a condition of acceptance of employment. Board policy provides for such exceptions.

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 System Universities' 2020-21 Promotions in Faculty Rank and Recommendations for Tenure.*

UNIVERSITY OF LOUISIANA SYSTEM

Promotions and Tenure
2020-21

Institutions	Promotions				Tenure	
	No.	To Associate % at rank	No.	To Professor % at rank	No.	Tenure Rate
Grambling State University	2	20.8%	5	19.9%	2	46.9%
Louisiana Tech University	4	26.1%	4	20.5%	6	47.6%
McNeese State University	5	18.5%	0	22.2%	4	51.0%
Nicholls State University	3	22.0%	5	14.1%	4	39.4%
Northwestern State University	11	25.0%	3	20.0%	8	50.0%
Southeastern Louisiana University	5	18.0%	5	23.0%	5	39.0%
University of Louisiana at Lafayette	17	21.3%	15	26.2%	20	49.3%
University of Louisiana at Monroe	8	22.9%	8	21.7%	5	47.0%
University of New Orleans	4	25.0%	3	31.0%	3	54.0%
UL System Totals	59		48		57	

Approved Board of Supervisors for the University of Louisiana System September 3-4, 2020

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

FACILITIES PLANNING COMMITTEE

September 3, 2020

Item G.4. University of Louisiana System's request for approval of the Fiscal Year 2021-22 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.

EXECUTIVE SUMMARY

UL System requests approval of the Fiscal Year 2021 Capital Outlay Budget Request and Institutions' Five-Year Plans for FY 2021-22 through FY 2025-26.

The Capital Outlay Budget Request contains a prioritized list of System and Campus projects separated into four categories, Emergency, Self-Generated Revenue, Continuing, and New.

Once approved by the Board, the Capital Outlay Budget Request for FY 2021-22 will be forwarded to the Board of Regents for approval and submittal to the Division of Administration (Facility Planning and Control) for consideration in next year's state capital outlay budget.

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 Fiscal Year 2021-22 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.*

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

FINANCE COMMITTEE

September 3, 2020

- Item H.6.** **University of New Orleans'** request for approval to enter into a cooperative endeavor agreement with Model Content, LLC (Model Content) for training and support for the University's Advanced Materials Research Institute (AMRI) to develop projects for the entrepreneurial development programs (NSF I-Corp).

EXECUTIVE SUMMARY

The purpose of this agreement is to allow Model Content to work with AMRI to offer workshops on marketing, science writing, and user experience for AMRI faculty and students; to provide internships with science and business students; and to provide training and support for AMRI faculty and students working to develop projects for the NSF I-Corp program. The immediate proximity of Model Content to AMRI readily allows for the exchange of ideas and the education and development for AMRI researchers in the various aspects of marketing as it applies to both academics and industry. Further, the proximity will serve to help in the development of other small businesses based on existing AMRI technologies.

All of these aspects of this collaborative agreement will: 1) serve the public through the development of a marketing company - Model Content will train and employ Louisiana workers including students and graduates from UNO; 2) serve to elevate the research programs of UNO faculty through the development of new collaborative projects; 3) help bring in additional state and federal funding through NSF I-Corp programs and small business development grants (BOR ITRS, STTR, SBIR); and 4) serve to train undergraduate students through internships and graduate students through collaborative projects, workshops and training programs involving AMRI faculty and Model Content.

UNO will provide Model Content a reduced rental rate for space in UNO's Science Building, the cost of which the University estimates is exceeded by the advancement of AMRI programs in the science and engineering of materials, training of undergraduates through internship opportunities, and seminars on the technology and small business aspects of Model Content. No other costs or expenses incurred by Model Content under the agreement shall be paid or reimbursed by the University unless agreed upon in writing by UNO and Model Content.

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 to enter into a cooperative endeavor agreement with Model Content, LLC (Model Content) for training and support for the University's Advanced Materials Research Institute (AMRI) to develop projects for the entrepreneurial development programs (NSF I-Corp).*

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

FINANCE COMMITTEE

September 3, 2020

- Item H.7.** **University of Louisiana System's** request for acceptance of Fiscal Year 2019-20 Financial and Compliance and Federal Award Programs Representation Letters for (a) Louisiana Tech University, (b) McNeese State University, (c) Southeastern Louisiana University, (d) University of Louisiana at Lafayette, (e) University of Louisiana at Monroe, and (f) University of New Orleans.

EXECUTIVE SUMMARY

In connection with its financial and compliance audits of colleges and universities, the Legislative Auditor's Office requires the President and Chief Fiscal Officer to review certain representations and certify that those representations are true and correct. The officers answer and sign a financial and compliance and federal award programs questionnaire at the beginning of the audit and then sign an update upon conclusion of the audit certifying that: (1) there were no material changes to the original certification; or (2) any such changes have been disclosed to the Legislative Auditor. Office of Legislative Auditor policy further requires that the appropriate management board accept the university's questionnaire in a public meeting. The documentation is available in the System Office.

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 accepts Fiscal Year 2019-20 Financial and Compliance and Federal Award Programs Representation Letters for (a) Louisiana Tech University, (b) McNeese State University, (c) Southeastern Louisiana University, (d) University of Louisiana at Lafayette, (e) University of Louisiana at Monroe, and (f) University of New Orleans.*

Approved Board of Supervisors for the University of Louisiana System September 3-4, 2020

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

FINANCE COMMITTEE

September 3, 2020

Item H.8. University of Louisiana System's request for approval of Fiscal Year 2020-2021 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.

EXECUTIVE SUMMARY

The 2020-21 Operating Budgets were prepared in accordance with instructions received from the System Office, the Division of Administration Office of Planning and Budget, and the Louisiana Board of Regents.

System staff has prepared a comparative Operating Budget Summary for the System including Revenues by Source, Expenditures by Function and Object, and other summary data on Mandatory Attendance Fees, Organizational Charts, Employees, Scholarships, and Athletic Budgets.

Informational items are included in each institution's full operating budget document that will be available at the Board meeting.

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 Fiscal Year 2020-21 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.*