

# UNIVERSITY OF LOUISIANA SYSTEM

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September 6, 2017

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

Dear Dr. Nicklow:

On August 24, 2017, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

1. Request for approval of a Memorandum of Agreement with Loyola University for Dual Degree Programs in Physics and Civil, Electrical, or Mechanical Engineering.
2. Request for approval of a Memorandum of Understanding with Escuela Superior Politecnica del Litoral (ESPOL), Guayaquil, Ecuador.
3. Request to approve 2017-18 Promotions in Faculty Rank and Recommendations for Tenure.
4. Request to approve Fiscal Year 2018-19 Capital Outlay Budget Request and Five-Year Capital Outlay Plan.
5. Request for approval of a Cooperative Endeavor Agreement by and among the University, the City of Slidell, and Louisiana State University.
6. Request for approval of a Memorandum of Understanding with The Center for Higher Learning NASA/John C. Stennis Space Center.
7. Request to repurpose the Olga Braunstein Endowed Professorship in Petroleum Geology.
8. Request to accept Fiscal Year 2016-17 Financial and Compliance and Federal Award Programs Representation Letters.
9. Request to approve Fiscal Year 2017-18 Operating Budget, including organizational chart, undergraduate/graduate mandatory attendance fees, and 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. Also, please know that the actions taken by the Executive Committee on June 23 were ratified by the Board at the August 24 meeting. If you have any questions, please do not hesitate to contact me.

Sincerely,



Jeannine Kahn  
Provost and Vice President for Academic Affairs



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

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**August 24, 2017**

- Item F.10.** University of New Orleans' request for approval of a Memorandum of Agreement with Loyola University of New Orleans for Dual Degree Programs in Physics (Loyola) and Civil, Electrical, or Mechanical Engineering (UNO).

**EXECUTIVE SUMMARY**

The University of New Orleans (UNO) is requesting approval to enter into a Memorandum of Agreement (MOA) with Loyola University of New Orleans (Loyola) for dual degree programs in Physics (Loyola) and Civil, Electrical, or Mechanical Engineering (UNO). The proposed MOA establishes a continuing cooperative undergraduate engineering program at Loyola and UNO wherein undergraduate students may earn a Bachelor of Science (B.S.) from Loyola and a Bachelor of Science in Engineering (B.S.E.) from UNO. This proposed agreement has been developed in the firm belief that it provides a valuable educational opportunity for students using existing resources at both universities.

Faculty and staff from UNO and Loyola have worked together to create an MOA that addresses admission requirements; the way in which students will be advised; and oversight responsibilities. The dual degree programs were carefully constructed to meet all degree requirements of both institutions and the course plans are reflected in the MOA. The proposed agreement will be in effect for five years. Six (6) months prior to its expiration, the two universities will evaluate the dual degree programs and decide whether to renew the agreement.

**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 a Memorandum of Agreement with Loyola University of New Orleans for Dual Degree Programs in Physics (Loyola) and Civil, Electrical, or Mechanical Engineering (UNO).***





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

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**August 24, 2017**

**Item F.11.** University of New Orleans' request for approval of a Memorandum of Understanding with Escuela Superior Politecnica del Litoral (ESPOL), Guayaquil, Ecuador.

**EXECUTIVE SUMMARY**

The University of New Orleans (UNO) is requesting approval to enter into a Memorandum of Understanding (MOU) with Escuela Superior Politecnica del Litoral (ESPOL), a public university located in Guayaquil, Guayas Province in Ecuador. The universities first established a cooperative endeavor in October 1997 which allowed for ESPOL engineering students to enroll at UNO and pursue a Bachelor's degree in Engineering (Civil, Mechanical, Electrical, or Naval Architecture and Marine Engineering) from the UNO College of Engineering. The universities would like to expand and update the terms to allow for such an exchange at the graduate level.

The proposed agreement aims to establish the settings for academic and scientific activities; in particular, the transfer of undergraduate and graduate students in the fields of Civil Engineering, Mechanical Engineering, Electrical Engineering, Naval Architecture, and Marine Engineering, from ESPOL to the College of Engineering at UNO, and vice versa. Such a cooperative endeavor facilitates the sharing of teaching and/or bibliographic material; promotes the exchange of instructors, researchers, and students; encourages collaboration between academic units/groups, as well as teaching and research staff from both institutions; and advances initiatives for cooperation between ESPOL and UNO in joint research and development activities. The MOU stipulates specifics relevant to admission requirements, plans of study, financial aid, tuition, insurance, and coordination. The agreement will be reviewed every year and will be continued, modified, or terminated by mutual written consent of both parties.

**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 a Memorandum of Understanding with Escuela Superior Politecnica del Litoral (ESPOL), Guayaquil, Ecuador.*



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

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**August 24, 2017**

**Item F.12.** University of Louisiana System's request for approval of System Universities' 2017-18 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, 89 faculty members were recommended for promotion in rank, with 54 faculty members recommended for tenure.

With respect to promotion in rank, 45 faculty members across the UL System were recommended for promotion to the rank of Professor and 44 to the rank of Associate Professor. Our review suggests that the recommended faculty met all respective guidelines.

A total of 54 faculty members across the System were recommended for tenure and rationales were provided for the 12 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' 2017-18 Promotions in Faculty Rank and Recommendations for Tenure.***





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

**FACILITIES PLANNING COMMITTEE**

**August 24, 2017**

**Item H.10.** University of Louisiana System's request for approval of the Fiscal Year 2018-19 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.

**EXECUTIVE SUMMARY**

UL System requests approval of the Fiscal Year 2018-19 Capital Outlay Budget Request and Institutions' Five-Year Plans for FY 2018-19 through FY 2022-23.

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 2018-19 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 2018-19 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.

FY 2018-2019 thru 2022-2023  
Capital Outlay

System Priority	Campus Priority	Yr. Originality Requested	Campus	Project	PREVIOUS/ OTHER	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	Total	Project Total
1	1	2011	ULM	Walker Hall HVAC Emergency Repairs		\$200,000	\$2,000,000	\$200,000			\$2,400,000	\$2,400,000
2	1	2014	MSU	Repair to Holbrook Walkway Canopy		\$1,752,000					\$1,752,000	\$1,752,000
3	1	2011	NSU	ADA Compliance (All Campuses)		\$990,000	\$10,935,000				\$11,925,000	\$11,925,000
4	1	2013	GSU	Elevator Deficiencies		\$500,000	\$100,000	\$150,000	\$150,000		\$1,050,000	\$1,050,000
5	1	2017	UNO	Geology and Psychology Roof Replacement		\$800,000					\$800,000	\$800,000
6	1	2019	LTU	Comprehensive ADA Assessment/Remediation		\$1,000,000					\$1,000,000	\$1,000,000
7	1	2018	NISU	Stophor Hall - ADA Restroom Upgrades		\$137,441	\$1,511,846				\$1,649,287	\$1,649,287
8	1	2015	ULL	Campus-wide Major Repairs		\$1,000,000	\$1,000,000	\$1,000,000		\$1,000,000	\$5,000,000	\$5,000,000
9	2	2017	UNO	Bicentennial Education Center Roof Replacement		\$700,000					\$700,000	\$700,000
10	2	2011	GSU	Reeroof Various Buildings on Campus (Carver, Men's Gym, C.P., Adams, Others)		\$1,750,000	\$2,000,000	\$2,000,000	\$2,000,000		\$9,750,000	\$9,750,000
11	2	2016	LTU	Campus Utility Infrastructure		\$5,500,000	\$2,500,000				\$8,000,000	\$8,000,000
12	2	2013	ULM	ADA Accessibility - Campus Wide		\$700,000	\$7,000,000	\$700,000			\$8,400,000	\$8,400,000
13	2	2012	NISU	ADA Upgrades, Multi-Building		\$3,709,672	\$3,709,672				\$7,419,344	\$7,419,344
14	3	2013	GSU	West Campus - Reroof Various Buildings		\$930,000	\$930,000	\$930,000		\$930,000	\$4,650,000	\$4,650,000
15	3	2015	NISU	Fire Alarm Integration, Multi-Building		\$1,861,800					\$1,861,800	\$1,861,800
16	3	2016	LTU	Roofing/Waterproofing		\$2,750,000	\$2,900,000	\$2,000,000			\$7,650,000	\$7,650,000
17	3	2015	ULM	Library and Chemistry Building Cooling Tower, Data Center HVAC Upgrades		\$1,238,500					\$1,238,500	\$1,238,500
18	3	2017	UNO	Central Utilities Plant Chiller Replacement		\$2,000,000					\$2,000,000	\$2,000,000
19	4	2011	ULM	Emergency Repair & Replacement for Underground Electrical Dist. System		\$308,333	\$3,083,334	\$308,333			\$3,700,000	\$3,700,000
20	4	2011	NISU	Guidry Stadium Structural Repairs/Waterproofing		\$3,338,400					\$3,338,400	\$3,338,400
21	4	2017	GSU	Favrot Student Union Underground Piping		\$550,000	\$550,000	\$550,000	\$550,000		\$2,750,000	\$2,750,000
22	4	2019	LTU	Campus Road Repair		\$1,000,000	\$1,000,000				\$2,000,000	\$2,000,000
23	5	2016	NISU	Peltier Hall Roof Replacement		\$1,290,710					\$1,290,710	\$1,290,710
24	6	2016	NISU	Campus Safety/Technology Enhancements		\$2,707,100					\$2,707,100	\$2,707,100
25	7	2015	NISU	Campus Street Light Replacement		\$4,006,080					\$4,006,080	\$4,006,080
<b>Total Emergency Projects</b>						<b>\$40,720,036</b>	<b>\$39,219,852</b>	<b>\$7,838,333</b>			<b>\$97,038,221</b>	<b>\$97,038,221</b>



Capital Outlay

System	Campus Priority	Yr. Originally Requested	Campus	Project	PREVIOUS/ OTHER	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	Total	Project Total
26			LTU	Parking and Pedestrian Development		\$2,000,000					\$2,000,000	\$2,000,000
27			LTU	Integrated Engineering & Science Education	\$6,300,000							\$6,300,000
28			UNO	Library Roof Replacement		\$972,000					\$972,000	\$972,000
29			UNO	Energy Efficiency Lighting Program		\$1,571,200					\$1,571,200	\$1,571,200
30			GSU	Intramural Center Expansion/Renovation		\$7,500,000					\$7,500,000	\$7,500,000
<b>Total Self-Generated Projects</b>					<b>\$6,300,000</b>	<b>\$12,043,200</b>					<b>\$12,043,200</b>	<b>\$18,343,200</b>

31	1	2005	GSU	Campus Utility Infrastructure Assessment, Eng. Repairs/Repl.	\$7,921,600	\$2,500,000	\$2,500,000	\$2,500,000	\$2,500,000	\$2,500,000	\$12,500,000	\$20,421,600
32	1	2013	NISU	Athletic Facilities - Didier Field/Softball Complex Renovation		\$592,625	\$6,974,875				\$7,567,500	\$7,567,500
33	1	2007	NSU	South Jefferson Street Extension		\$3,190,000					\$3,190,000	\$3,190,000
34	1	2015	LTU	Integrated Engineering & Science Education	\$5,181,200	\$24,069,600	\$500,000				\$24,589,600	\$29,750,800
35	1	2012	MSU	Health and Human Performance Education Complex	\$24,860,600	\$14,799,400					\$14,799,400	\$39,660,000
36	1	2007	ULL	Fletcher Hall Emergency Repairs	\$8,150,983	\$2,000,000					\$2,000,000	\$10,150,983
37	2	2010	GSU	Long Jones Hall Renovations	\$1,000,000	\$3,905,000	\$4,100,500	\$4,200,500	\$4,300,500	\$4,400,500	\$20,907,000	\$21,907,000
38	2	2007	LTU	Research Park	\$21,000,000	\$4,000,000					\$4,000,000	\$25,000,000
39	2	2013	NSU	Re-roofing of Campus Buildings		\$4,950,000					\$4,950,000	\$4,950,000
40	2	2011	MSU	Contraband Bayou Erosion Retaining Wall Phase II	\$2,278,800	\$4,238,197					\$4,238,197	\$6,516,997
41	2	2013	NISU	Fieldhouse, Planning and Construction		\$290,405	\$3,294,455				\$3,584,860	\$3,584,860
42	3	2012	GSU	Library Replacement, Planning and Construction	\$893,300	\$306,700	\$11,900,000	\$11,900,000			\$24,106,700	\$25,000,000
43	3	1989	MSU	Shearman Fine Arts Building Renovation		\$6,586,000					\$6,586,000	\$6,586,000
44	3	2014	NISU	Renovation of Athletic Training and Meeting Facility		\$490,000	\$5,840,000				\$6,330,000	\$6,330,000
45	3	2010	NSU	Renovation of Roy Hall		\$8,260,000					\$8,260,000	\$8,260,000
46	4	2007	NSU	Multi-Purpose Assembly Center	\$72,000	\$34,283,000					\$34,283,000	\$34,355,000
<b>Total Continuing Projects</b>					<b>\$71,358,483</b>	<b>\$114,460,927</b>	<b>\$35,109,830</b>	<b>\$18,600,500</b>			<b>\$181,872,257</b>	<b>\$253,230,740</b>

47	1	2002	ULL	Madison Hall Renovation		\$1,225,000	\$8,000,000	\$7,175,000			\$16,400,000	\$16,400,000
48	1	2014	SU	D. Vickers Renovation		\$1,703,705	\$9,620,377	\$9,620,376	\$600,000		\$21,544,458	\$21,544,458
49	1	2013	ULM	Health Sciences Campus Renovations - Sugar Hall and Caldwell Hall		\$930,000	\$10,740,000	\$930,000			\$12,600,000	\$12,600,000

Capital Outlay

System Priority	Campus Priority	Yr Requested	Campus	Project	PREVIOUS/ OTHER	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	Total	Project Total
50	1	2015	GSU	Improvements to Athletic Facilities (Robinson Stadium, Stadium Support, etc.)		\$1,000,000	\$2,000,000	\$2,000,000	\$2,000,000	\$2,300,000	\$9,300,000	\$9,300,000
51	1	2016	LTU	Wily Tower Replacement		\$5,000,000	\$36,000,000	\$5,620,000			\$46,620,000	\$46,620,000
52	1	2009	MSU	Drew Hall and ETL Renovation		\$500,000	\$5,800,000				\$6,300,000	\$6,300,000
53	1	2009	NSU	Replacement of Kyser Hall - Academic Center		\$1,823,810	\$10,289,455		\$10,289,455		\$22,402,720	\$22,402,720
54	1	2017	NISU	Peltier Hall Air Handlers Replacement		\$2,400,456					\$2,400,456	\$2,400,456
55	1	2014	UNO	Bicentennial Education Center Renovations		\$454,000	\$5,152,000	\$520,000			\$6,126,000	\$6,126,000
56	2	2007	ULL	Declouet Hall Renovation		\$3,870,000					\$3,870,000	\$3,870,000
57	2	2003	LTU	Madison Hall Renovation - Speech and Audiology		\$3,000,000	\$16,000,000	\$16,000,000			\$35,000,000	\$35,000,000
58	2	2016	GSU	Dunbar Hall Demolition		\$750,000	\$750,000	\$800,000	\$800,000	\$800,000	\$3,900,000	\$3,900,000
59	2	2009	NSU	Public Safety/Streets/Parking		\$1,200,000	\$6,600,000	\$6,600,000			\$14,400,000	\$14,400,000
60	2	2015	ULM	School of Construction Building - Renovation		\$200,000	\$2,000,000	\$200,000			\$2,400,000	\$2,400,000
61	2	2018	SLU	University Center Replacement and Repairs		\$420,000					\$420,000	\$420,000
62	2	2002	MSU	Cowboy Stadium Repairs and Code Upgrade		\$2,000,000					\$2,000,000	\$2,000,000
63	2	2014	NISU	Air Handlers Replacement, Multi-Building		\$297,363	\$3,298,461				\$3,595,824	\$3,595,824
64	3	2015	ULM	Digital Library Renovation and Library Carpet Replacement		\$287,000	\$4,678,805	\$134,195			\$5,100,000	\$5,100,000
65	3	2002	ULL	Foster Hall Renovation		\$300,000	\$3,490,000				\$3,790,000	\$3,790,000
66	3	2011	NSU	Renovation of Nursing Building in Shreveport		\$255,788	\$5,412,780	\$5,412,780			\$11,081,348	\$11,081,348
67	3	2015	NISU	Telephone Switch Upgrade		\$2,844,060					\$2,844,060	\$2,844,060
68	3	2016	LTU	Carson-Taylor Hall Renovation		\$3,500,000	\$18,000,000	\$1,000,000			\$22,500,000	\$22,500,000
69	3	2019	SLU	Anzalone Hall Renovation		\$372,617	\$2,099,395	\$2,099,395	\$200,000		\$4,771,407	\$4,771,407
70	4	2015	ULM	Brown Auditorium Renovation		\$881,000	\$8,810,000	\$881,000			\$10,572,000	\$10,572,000
71	4	2009	ULL	Montgomery Hall Renovation		\$1,005,000	\$9,355,000				\$10,360,000	\$10,360,000
72	4	2014	NISU	Chiller/Cooling Tower Replacement, Campus Main Chilled Water System		\$303,880	\$3,342,680				\$3,646,560	\$3,646,560
73	4	2014	NSU	Replacement S. F. Student Union		\$1,614,620	\$9,155,410	\$9,155,410			\$19,925,440	\$19,925,440
74	4	2019	SLU	Campus Lighting Improvements		\$420,000					\$420,000	\$420,000
75	5	2002	ULM	Fant-Ewing Coliseum - Renovation		\$2,800,000	\$30,600,000	\$2,800,000			\$36,200,000	\$36,200,000
76	5	2007	NISU	Information Technology Center Renovation		\$274,795	\$3,759,747				\$4,034,542	\$4,034,542
77	5	2008	NSU	Renovation A. A. Fredricks FA		\$1,825,810	\$10,289,455	\$10,289,455			\$22,404,720	\$22,404,720



System Priority	Campus Priority	Yr. Originally Requested	Campus Project	PREVIOUS/ OTHER	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	Total	Project Total
78	5	2019	SLU Campus Restroom and Information Center		\$546,013	\$99,638				\$645,651	\$645,651
79	6	2015	NISU Polk Hall Renovation		\$258,550	\$2,685,500	\$458,550			\$3,402,600	\$3,402,600
80	7	2011	NISU Peltier Hall Renovation		\$3,595,884	\$36,838,835	\$6,782,884			\$47,217,603	\$47,217,603
81	8	2002	NISU Roof Replacements		\$1,945,291					\$1,945,291	\$1,945,291
82	9	1983	NISU Operations and Maintenance Building		\$1,315,369	\$15,504,059				\$16,819,428	\$16,819,428
83	10	2015	NISU Electrical Upgrade III	\$2,875,000	\$2,214,900					\$2,214,900	\$5,089,900
<b>Total New Projects</b>					<b>\$53,334,911</b>	<b>\$280,371,597</b>	<b>\$98,479,045</b>	<b>\$13,889,455</b>	<b>\$3,100,000</b>	<b>\$439,175,008</b>	<b>\$442,050,008</b>

<b>Grand Total All Categories</b>	<b>\$77,658,483</b>	<b>\$220,559,074</b>	<b>\$114,917,878</b>	<b>\$13,889,455</b>	<b>\$3,100,000</b>	<b>\$730,128,686</b>
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System Priority	Campus Priority	Yr. Originally Requested	Campus Project	PREVIOUS/ OTHER	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	Total	Project Total
			GSU Deferred Maintenance, and Major Repairs of Campus Buildings								\$49,100,000
			LTU Deferred Maintenance, and Major Repairs of Campus Buildings								\$41,260,000
			MSU Deferred Maintenance, and Major Repairs of Campus Buildings								\$26,669,105
			NISU Deferred Maintenance, and Major Repairs of Campus Buildings								\$45,380,025
			NSU Deferred Maintenance, and Major Repairs of Campus Buildings								\$30,522,659
			SLU Deferred Maintenance, and Major Repairs of Campus Buildings								\$48,146,000
			ULL Deferred Maintenance, and Major Repairs of Campus Buildings								\$35,780,000
			ULM Deferred Maintenance, and Major Repairs of Campus Buildings								\$46,325,000
			UNO Deferred Maintenance, and Major Repairs of Campus Buildings								\$39,043,000
<b>Total Deferred Maintenance and Major Repairs</b>											<b>\$362,225,789</b>

\*This category reflects continuing request to Board of Regents involving 1st year land acquisition funds for post-secondary educational institutions payable from General Obligation Bonds.

LTU	\$1,000,000
SLU	\$1,600,000
ULL	\$10,000,000
ULM	\$966,700
<b>TOTAL</b>	<b>\$13,566,700</b>



**GRAMBLING STATE UNIVERSITY**  
 Five Year Capital Outlay Plan  
 FY 2018-19 - FY2022-2023

PROJECT TITLE	1st Yr Requested	INSTL. PRIORITY	FUNDING SOURCE **	PREVIOUS FUNDING	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	...	5-YEAR REQUEST	TOTAL COST
Elevator Deficiencies	FY12-13	E-1	G.O.		\$ 500,000	\$ 100,000	\$ 150,000	\$ 150,000	\$ 150,000	...	\$ 1,050,000	\$ 1,050,000
Reroof various buildings on Campus (Carver Hall, Men's Gym, C.P. Adams and Others)	FY10-11	E-2	G.O.		\$ 1,750,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	...	\$ 9,750,000	\$ 9,750,000
West Campus-Reroof Various Buildings	FY12-13	E-3	G.O.		\$ 930,000	\$ 930,000	\$ 930,000	\$ 930,000	\$ 930,000	...	\$ 4,650,000	\$ 4,650,000
Favrot Student Union - Underground Piping	FY16-17	E-4	G.O.		\$ 550,000	\$ 550,000	\$ 550,000	\$ 550,000	\$ 550,000	...	\$ 2,750,000	\$ 2,750,000
Major Repairs	FY 16-17	E-5	G.O.	\$ 500,000						...	\$ 500,000	\$ 500,000
Campus Utility Infrastructure Assessment and Emergency Repairs and/or Replace	FY04-05	C-1	G.O.	\$ 7,921,600	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	\$ 2,500,000	...	\$ 12,500,000	\$ 20,421,600
Long Jones Hall Renovations	FY09-10	C-2	G.O.	\$ 1,000,000	\$ 4,100,500	\$ 4,200,500	\$ 4,300,500	\$ 4,400,500	\$ 4,400,500	...	\$ 20,907,000	\$ 21,907,000
Library Replacement, Planning and Construction	FY11-12	C-3	G.O.	\$ 893,300	\$ 306,700	\$ 11,900,000	\$ 11,900,000	\$ 11,900,000	\$ 11,900,000	...	\$ 24,106,700	\$ 25,000,000
Intramural Center Expansion/Renovation	FY14-15	N-1	Self-Gen	\$ 7,500,000	Self-Gen					...	\$ 7,500,000	\$ 7,500,000
Improvements to Athletic Facilities (Eddie Robinson Stadium, Stadium Support, Track & Field Complex)	FY14-15	N-1	G.O.	\$ 1,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,000,000	\$ 2,300,000	...	\$ 9,300,000	\$ 9,300,000
Dunbar Hall Demolition	FY15-16	N-2	G.O.		\$ 750,000	\$ 750,000	\$ 800,000	\$ 800,000	\$ 800,000	...	\$ 3,900,000	\$ 3,900,000
<b>TOTALS</b>				\$ 10,314,900	\$ 24,830,500	\$ 25,030,500	\$ 13,230,500	\$ 13,630,500	\$ 13,630,500	...	\$ 96,913,700	\$ 106,728,600

**LOUISIANA TECH UNIVERSITY**

Five Year Capital Outlay Plan  
 FY 2018-19 - FY2022-2023

PROJECT TITLE	1st Yr Requested	INSTL. PRIORITY	FUNDING SOURCE **	PREVIOUS FUNDING	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	5-YEAR REQUEST	TOTAL COST
Comprehensive ADA Assessment/Remediation	2018-2019	E-1	G.O. BONDS		\$ 1,000,000					\$1,000,000	\$1,000,000
Campus Utility Infrastructure	2015-2016	E-2	G.O. BONDS		\$ 5,500,000	\$ 2,500,000				\$8,000,000	\$8,000,000
Roofing/Waterproofing	2015-2016	E-3	G.O. BONDS		\$ 2,750,000	\$ 2,900,000	\$ 2,000,000			\$7,650,000	\$7,650,000
Campus Road Repair	2018-2019	E-4	G.O. Bonds		\$ 1,000,000	\$ 1,000,000				\$2,000,000	\$2,000,000
Integrated Engineering & Science Education	2014-2015	C-1	G.O. BONDS	\$5,181,200	\$ 500,000					\$24,569,600	\$29,750,800
Integrated Engineering & Science Education	2014-2015	C-1	Self-Gen	\$6,300,000						\$0	\$6,300,000
Research Park	2006-2007	C-2	G.O. BONDS	\$21,000,000						\$4,000,000	\$25,000,000
WYLY Tower Replacement	2015-2016	N-1	G.O. BONDS		\$ 5,000,000	\$ 36,000,000	\$ 5,620,000			\$46,620,000	\$46,620,000
Madison Hall Renovation - Speech & Audiology	2002-2003	N-2	G.O. BONDS		\$ 3,000,000	\$ 16,000,000	\$ 16,000,000			\$35,000,000	\$35,000,000
Carson-Taylor Hall Renovation	2015-2016	N-3	G.O. BONDS		\$ 3,500,000	\$ 18,000,000	\$ 1,000,000			\$22,500,000	\$22,500,000
Applied and Natural Sciences Building	1995-1996	N-4	G.O. BONDS				\$ 2,000,000	\$ 18,400,000	\$ 1,250,000	\$21,650,000	\$21,650,000
Land Acquisition		L-1	G.O. BONDS		\$ 1,000,000	\$ 1,000,000				\$2,000,000	\$2,000,000
Parking and Pedestrian Development		Self-Gen	Student Fees		\$ 2,000,000					\$2,000,000	\$2,000,000
Woodard Hall Renovation		N-5	G.O. BONDS				\$ 1,750,000	\$ 14,000,000	\$ 600,000	\$16,350,000	\$16,350,000
Campus Drainage		N-6	G.O. BONDS				\$ 1,200,000	\$ 200,000		\$1,400,000	\$1,400,000
Utilities System Improvements		N-7	G.O. BONDS				\$ 350,000	\$ 3,500,000		\$3,850,000	\$3,850,000
Neithen Hall Renovation		N-8	G.O. BONDS					\$ 1,000,000		\$10,400,000	\$10,400,000
Renovation of Band Building		N-9	G.O. BONDS						\$ 5,412,000	\$5,412,000	\$5,412,000
Demolition of Vacant Dormitories		N-10	G.O. BONDS						\$ 2,500,000	\$2,500,000	\$2,500,000
<b>TOTALS</b>				\$ 32,481,200	\$ 77,900,000	\$ 29,920,000	\$ 37,100,000	\$ 19,162,000	\$ 215,901,600	\$ 248,382,800	

**MCNEESE STATE UNIVERSITY**  
 Five Year Capital Outlay Plan  
 FY 2018-19 - FY 2022-2023

PROJECT TITLE	1st Yr Requested	INSTL PRIORITY	FUNDING SOURCE **	PREVIOUS FUNDING	**	FY 18-19	**	FY 19-20	**	FY 20-21	**	FY 21-22	**	FY 22-23	**	5-YEAR REQUEST	TOTAL COST
Repair to Holbrook Walkway Canopy	2014	E-1	G.O.			\$ 1,752,000										\$ 1,752,000	\$ 1,752,000
Health & Human Performance Education Complex	2012	C-1	G.O.	\$ 24,860,600		\$ 14,799,400										\$ 14,799,400	\$ 39,660,000
Contraband Bayou Erosion Retaining Wall Phase II	2011	C-2	G.O.	\$ 2,278,800		\$ 4,238,197										\$ 4,238,197	\$ 6,516,997
Shearman Fine Arts Building Renovation	1989	C-3	G.O.			\$ 6,586,600										\$ 6,586,600	\$ 6,586,600
Drew Hall & ETL Renovation	2009	N-1	G.O.		\$ 5,800,000	\$ 500,000										\$ 6,300,000	\$ 6,300,000
Cowboy Stadium Repairs and Code Upgrade	2002	N-2	G.O.			\$ 2,000,000										\$ 2,000,000	\$ 2,000,000
Gayle Hall Renovations		N-3	G.O.				\$ 4,400,000									\$ 4,400,000	\$ 4,400,000
Land Acquisition		L-1	G.O.				\$ 1,575,000									\$ 3,727,500	\$ 3,727,500
Kirkman Hall Renovation		N-4	G.O.				\$ 646,800				\$ 5,821,200					\$ 6,468,000	\$ 6,468,000
Repairs to University Farm Buildings		N-5	G.O.				\$ 121,276				\$ 1,091,475					\$ 1,212,751	\$ 1,212,751
Repairs to Streets and Drainage Campus-wide Improvements to Athletic Facilities		N-6	G.O.				\$ 241,500				\$ 2,173,500					\$ 2,415,000	\$ 2,415,000
		N-7	G.O.										\$ 850,000			\$ 850,000	\$ 850,000
<b>TOTALS</b>				\$ 27,139,400		\$ 29,876,197		\$ 8,352,500		\$ 6,984,576		\$ 9,086,175		\$ 850,000		\$ 55,149,448	\$ 82,286,848



**NICHOLLS STATE UNIVERSITY**

Five Year Capital Outlay Plan  
 FY 2018-19 - FY 2022-2023

PROJECT TITLE	1st Yr Requested	INSTL. PRIORITY	FUNDING SOURCE **	PREVIOUS FUNDING	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	5-YEAR REQUEST	TOTAL COST
Stopher Hall ADA Restroom Upgrades	2018	E-1	G.O.		\$ 137,441	\$ 1,511,846				\$ 1,649,287	\$ 1,649,287
ADA Upgrades, Multi-Building	2012	E-2	G.O.		\$ 3,709,672	\$ 3,709,672				\$ 7,419,344	\$ 7,419,344
Fire Alarm Integration, Multi-Building	2015	E-3	G.O.		\$ 1,861,800					\$ 1,861,800	\$ 1,861,800
Gundry Stadium Structural Repairs /	2011	E-4	G.O.		\$ 3,338,400					\$ 3,338,400	\$ 3,338,400
Pellier Hall Roof Replacement	2016	E-5	G.O.		\$ 1,290,710					\$ 1,290,710	\$ 1,290,710
Campus Safety / Technology Enhancements	2016	E-6	G.O.		\$ 2,707,100					\$ 2,707,100	\$ 2,707,100
Campus Street Light Replacement	2015	E-7	G.O.		\$ 4,006,080					\$ 4,006,080	\$ 4,006,080
Athletic Facilities - Didier Field/Softball Complex	2013	C-1	G.O.		\$ 592,625	\$ 6,974,875				\$ 7,567,500	\$ 7,567,500
Fieldhouse, Planning & Construction	2013	C-2	G.O.		\$ 290,405	\$ 3,294,455				\$ 3,584,860	\$ 3,584,860
Renovation of Athletic Training & Meeting Facility	2014	C-3	G.O.		\$ 490,000	\$ 5,840,000				\$ 6,330,000	\$ 6,330,000
Pellier Hall Air Handlers Replacement	2018	N-1	G.O.		\$ 2,400,456					\$ 2,400,456	\$ 2,400,456
Air Handlers Replacement, Planning &	2014	N-2	G.O.		\$ 297,363	\$ 3,298,461				\$ 3,595,824	\$ 3,595,824
Telephone Switch Upgrade	2015	N-3	G.O.		\$ 2,844,060					\$ 2,844,060	\$ 2,844,060
Chiller/Cooling Tower Replacement, Campus	2014	N-4	G.O.		\$ 303,880	\$ 3,342,680				\$ 3,646,560	\$ 3,646,560
Information Technology Center Renovation,	2007	N-5	G.O.		\$ 274,795	\$ 3,759,747				\$ 4,034,542	\$ 4,034,542
Polk Hall Renovation, Planning & Construction	2015	N-6	G.O.		\$ 268,550	\$ 2,685,500	\$ 458,550			\$ 3,402,600	\$ 3,402,600
Pellier Hall Renovation, Planning & Construction	2011	N-7	G.O.		\$ 3,595,864	\$ 36,838,835	\$ 6,782,864			\$ 47,217,603	\$ 47,217,603
Roof Replacements, Planning & Construction,	2014	N-8	G.O.		\$ 1,945,291					\$ 1,945,291	\$ 1,945,291
Assembly Center, Planning & Construction	1984	N-11	G.O.	\$ 100,000			\$ 1,844,829	\$ 12,232,757	\$ 15,922,414	\$ 30,000,000	\$ 30,100,000
Operations & Maintenance Building	1983	N-9	G.O.		\$ 1,315,369	\$ 15,504,059				\$ 16,819,428	\$ 16,819,428
Electrical Upgrade III	2002	N-10	G.O.	\$ 2,875,000						\$ 2,214,900	\$ 5,089,900
<b>TOTALS</b>				\$ 2,975,000	\$ 33,874,781	\$ 86,760,130	\$ 9,086,263	\$ 12,232,757	\$ 15,922,414	\$ 157,876,345	\$ 160,851,345

**NORTHWESTERN STATE UNIVERSITY**  
 Five Year Capital Outlay Plan  
 FY 2018-19 - FY 2022-2023

PROJECT TITLE	1st Yr Requested	INSTL. PRIORITY	FUNDING SOURCE **	PREVIOUS FUNDING	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	5-YEAR REQUEST	TOTAL COST
ADA Compliance-Natch. Leesville Shreveport	2011	E-1	G.O.		\$ 990,000	\$ 10,935,000				\$ 11,925,000	\$ 11,925,000
South Jefferson Street Extension	2007	C-1	G.O.		\$ 3,190,000					\$ 3,190,000	\$ 3,190,000
Re-Roofing Campus Buildings	2013	C-2	G.O.		\$ 4,950,000					\$ 4,950,000	\$ 4,950,000
Renovation of Roy Hall	2010	C-3	G.O.		\$ 8,260,000					\$ 8,260,000	\$ 8,260,000
Multi-Purpose Center	2007	C-4	G.O.	\$ 72,000	\$ 34,283,000					\$ 34,283,000	\$ 34,355,000
Kysyer Hall Replacement-Academic Center	2009	N-1	G.O.		\$ 1,823,810	\$ 10,289,455	\$ 10,289,455			\$ 22,402,720	\$ 22,402,720
Public Safety/Streets/Parking	2009	N-2	G.O.		\$ 1,200,000	\$ 6,600,000	\$ 6,600,000			\$ 14,400,000	\$ 14,400,000
Renovation Nursing Building Shreveport	2011	N-3	G.O.		\$ 255,788	\$ 5,412,780	\$ 5,412,780			\$ 11,081,348	\$ 11,081,348
Replacement S. F. Student Union	2014	N-4	G.O.		\$ 1,614,620	\$ 9,155,410	\$ 9,155,410			\$ 19,925,440	\$ 19,925,440
Renovation A. A. Fredricks FA	2008	N-5	G.O.		\$ 1,825,810	\$ 10,289,455	\$ 10,289,455			\$ 22,404,720	\$ 22,404,720
Renovation Bienville/Fournet Hall Academics	2008	N-6	G.O.			\$ 2,245,560	\$ 10,105,000	\$ 10,105,000		\$ 22,455,560	\$ 22,455,560
Renovation Watson Library		N-7	G.O.			\$ 1,871,320	\$ 11,427,920	\$ 11,427,920		\$ 24,727,160	\$ 24,727,160
Renovation-TEC & HH & P		N-8	G.O.			\$ 3,683,400	\$ 16,575,000	\$ 16,575,000		\$ 36,833,400	\$ 36,833,400
<b>TOTALS</b>				\$ 72,000	\$ 58,393,028	\$ 60,482,380	\$ 79,855,020	\$ 38,107,920		\$ 236,838,348	\$ 236,910,348



**SOUTHEASTERN LOUISIANA UNIVERSITY**

Five Year Capital Outlay Plan

FY 2018-19 - FY2022-2023

PROJECT TITLE	1st Yr Requested	INSTI. PRIORITY	FUNDING SOURCE **	PREVIOUS FUNDING	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	5-YEAR REQUEST	TOTAL COST
D. Vickers Renovation	FY13-14	N-1	G.O.		\$ 1,703,705	\$ 9,620,377	\$ 9,620,376	\$600,000.00		\$ 21,544,458	\$ 21,544,458
University Center Equipment Replac	FY17-18	N-2	G.O.		\$ 420,000					\$ 420,000	\$ 420,000
Anzalone Hall Renovation	FY18-19	N-3	G.O./Self Gen		\$ 372,617	\$ 2,099,395	\$ 2,099,395	\$200,000.00		\$ 4,771,407	\$ 4,771,407
Southeastern Louisiana University Campus Lighting Improvements	FY18-19	N-4	G.O.		\$ 420,000					\$ 420,000	\$ 420,000
Campus Restroom and Information	FY18-19	N-5	G.O.		\$ 546,013	\$ 99,638				\$ 645,651	\$ 645,651
Land Acquisition	FY03-04	L-1	G.O.		\$ 1,600,000	\$ 3,500,000				\$ 5,100,000	\$ 5,100,000
North Campus Main/Student Service Center Renovation & Addition and Space Utilization Partnership	FY10-11	N-6	G.O.		\$ 1,731,900	\$ 1,731,900	\$ 9,525,450	\$ 9,525,450	\$ 400,000	\$ 21,182,800	\$ 21,182,800
White Hall & Mims Hall Renovation	FY12-13	N-7	G.O.		\$ 1,062,512	\$ 1,062,512	\$ 5,993,815	\$ 5,993,815	\$ 700,000	\$ 13,750,142	\$ 13,750,142
Information Commons at Sims Libra	FY12-13	N-8	G.O.				\$ 1,438,563	\$ 7,912,097	\$ 7,912,098	\$ 17,262,758	\$ 17,262,758
McGehee Hall Renovation	FY97-98	N-9	G.O.				\$ 373,700	\$ 2,130,350	\$ 2,130,350	\$ 4,634,400	\$ 4,634,400
Utility Infrastructure	FY10-11	N-10	G.O.					\$ 2,000,000	\$ 10,000,000	\$ 12,000,000	\$ 12,000,000
Academic & Laboratory Facility	FY03-04	N-11	G.O.					\$ 2,170,261	\$ 11,936,434	\$ 14,106,695	\$ 14,106,695
General Academic Building	FY97-98	N-12	G.O.						\$ 2,245,195	\$ 2,245,195	\$ 2,245,195
Renovation for the Department of Fine Arts and Performing Arts	FY02-03	N-13	G.O.						\$ 662,674	\$ 662,674	\$ 662,674
<b>TOTALS</b>					\$ 5,062,335	\$ 18,113,822	\$ 29,051,299	\$ 30,531,973	\$ 35,986,751	\$ 118,746,180	\$ 118,746,180

**UNIVERSITY OF LOUISIANA AT LAFAYETTE**

Five Year Capital Outlay Plan  
 FY 2018-19 - FY 2022-2023

PROJECT TITLE	1st Yr Requested	ULL PRIORITY	FUNDING SOURCE **	PREVIOUS APPROPRIATION	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	5-YEAR REQUEST	TOTAL COST
MAJOR REPAIRS	2015	E-1	G.O. BONDS		\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 1,000,000	\$ 5,000,000	\$ 5,000,000
PROPERTY ACQUISITION	2005	L-1	G.O. BONDS		\$ 10,000,000					\$ 10,000,000	\$ 10,000,000
FLETCHER HALL EMERGENCY RE	2007	C-1	G.O. BONDS	\$8,150,983	\$ 2,000,000					\$ 2,000,000	\$ 10,150,983
MADISON HALL RENOVATION	2002	N-1	G.O. BONDS		\$ 1,225,000	\$ 8,000,000	\$ 7,175,000			\$ 16,400,000	\$ 16,400,000
DECLOUET HALL RENOVATION	2007	N-2	G.O. BONDS		\$ 3,870,000					\$ 3,870,000	\$ 3,870,000
FOSTER HALL RENOVATION	2002	N-3	G.O. BONDS		\$ 300,000	\$ 3,490,000				\$ 3,790,000	\$ 3,790,000
MONTGOMERY HALL RENOVATIO	2009	N-4	G.O. BONDS		\$ 1,005,000	\$ 9,355,000				\$ 10,360,000	\$ 10,360,000
ANGELLE HALL RENOVATION	2004		G.O. BONDS		\$ 1,000,000	\$ 10,000,000	\$ 2,060,000			\$ 13,060,000	\$ 13,060,000
STEPHENS HALL RENOVATION	2009		G.O. BONDS			\$ 427,000	\$ 5,303,000			\$ 5,730,000	\$ 5,730,000
BROUSSARD HALL RENOVATION	2009		G.O. BONDS			\$ 240,000	\$ 2,840,000			\$ 3,080,000	\$ 3,080,000
<b>TOTALS</b>				\$ 8,150,983	\$ 19,400,000	\$ 22,845,000	\$ 18,842,000	\$ 11,203,000	\$ 1,000,000	\$ 73,290,000	\$ 81,440,983

**UNIVERSITY OF LOUISIANA AT MONROE**

Five Year Capital Outlay Plan

FY2018-19 - FY2022-2023

PROJECT TITLE	1st Yr REQUESTED	INSTL. PRIORITY	FUNDING SOURCE**	PREVIOUS FUNDING ***	FY 18-19 ***	FY 19-20 ***	FY 20-21 ***	FY 21-22 ***	FY 22-23 ***	5-YEAR REQUEST	TOTAL COST
Walker Hall HVAC Emergency Repairs	2011	E-1	G.O.		\$ 200,000	\$ 2,000,000	\$ 200,000			\$ 2,400,000	\$ 2,400,000
ADA Accessibility - Campus Wide	2013	E-2	G.O.		\$ 700,000	\$ 7,000,000	\$ 700,000			\$ 8,400,000	\$ 8,400,000
Library & Chemistry Building Cooling Tower and Walker Hall Data Center HVAC Upgrades	2015	E-3	G.O.		\$ 1,238,500					\$ 1,238,500	\$ 1,238,500
Emergency Repair and Replacement for Underground Electrical Distribution System	2011	E-4	G.O.		\$ 308,333	\$ 3,083,334	\$ 308,333			\$ 3,700,000	\$ 3,700,000
Health Sciences Campus Renovations - Sugar Hall & Caldwell Hall	2013	N-1	G.O.		\$ 930,000	\$ 10,740,000	\$ 930,000			\$ 12,600,000	\$ 12,600,000
School of Construction Building - Renovation	2015	N-2	G.O.		\$ 200,000	\$ 2,000,000	\$ 200,000			\$ 2,400,000	\$ 2,400,000
Digital Library Renovation & Library Carpet Replacement	2015	N-3	G.O.		\$ 287,000	\$ 4,678,805	\$ 134,195			\$ 5,100,000	\$ 5,100,000
Brown Auditorium - Renovation	2015	N-4	G.O.		\$ 881,000	\$ 8,810,000	\$ 881,000			\$ 10,572,000	\$ 10,572,000
Fant-Ewing Coliseum - Renovation	2002	N-5	G.O.		\$ 2,800,000	\$ 30,600,000	\$ 2,800,000			\$ 36,200,000	\$ 36,200,000
Land Acquisition	2000	L-1	G.O.		\$ 966,700					\$ 966,700	\$ 966,700
<b>TOTALS</b>					\$ 8,511,533	\$ 68,912,139	\$ 6,153,528			\$ 83,577,200	\$ 83,577,200



**UNIVERSITY OF NEW ORLEANS**

Five Year Capital Outlay Plan

FY2018-19 - FY2022-2023

PROJECT TITLE	1st Yr Requested	INSTL. PRIORITY	FUNDING SOURCE	PREVIOUS FUNDING	FY 18-19	FY 19-20	FY 20-21	FY 21-22	FY 22-23	5-YEAR REQUEST	TOTAL COST
Library Roof Replacement	FY2011-12	Self-Gen			\$ 972,000					\$ 972,000	\$ 972,000
Geology & Psychology Roof Replacement	FY2016-17	E-1	G.O.		\$ 800,000					\$ 800,000	\$ 800,000
Bicentennial Education Center Roof Replacement	FY2016-17	E-2	G.O.		\$ 700,000					\$ 700,000	\$ 700,000
Central Utilities Plant Chiller Replacement	FY2016-17	E-3	G.O.		\$ 2,000,000					\$ 2,000,000	\$ 2,000,000
Bicentennial Education Center Renovations	FY2013-14	N-1	G.O.		\$ 454,000	\$ 5,152,000				\$ 6,126,000	\$ 6,126,000
Energy Efficiency Lighting Program	FY2018-19	Self-Gen	Rev Bonds		\$ 1,571,200		\$ 520,000			\$ 1,571,200	\$ 1,571,200
<b>TOTALS</b>					\$ 6,497,200	\$ 5,152,000	\$ 520,000			\$ 12,169,200	\$ 12,169,200

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

**FINANCE COMMITTEE**

**August 24, 2017**

- Item I.4.**      **University of New Orleans'** request for approval of a Cooperative Endeavor Agreement by and among the University, the City of Slidell, and Louisiana State University.

**EXECUTIVE SUMMARY**

The University of New Orleans requests for approval to enter into a Cooperative Endeavor Agreement with the City of Slidell to utilize a City-owned building to establish and maintain a presence by offering educational services to citizens of Slidell, St. Tammany Parish, and the surrounding area. The University will also offer educational services to City employees to develop skills and improve job performance with the goal of advancing their career in the City and to make education and training-related resources available to assist the City in its growth and development. The term of the agreement will be for three years with two one-year options to renew.

**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 of a Cooperative Endeavor Agreement by and among the University, the City of Slidell, and Louisiana State University.*





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

**FINANCE COMMITTEE**

**August 24, 2017**

- Item I.5.**      **University of New Orleans'** request for approval of a Memorandum of Understanding with The Center for Higher Learning NASA/John C. Stennis Space Center.

**EXECUTIVE SUMMARY**

The University of New Orleans has taught graduate classes at Stennis Space Center since the early 1970s. Today the University teaches interactive video courses received individually by students on their computers. The University requests approval to charge in-state tuition and fees for John C. Stennis Space Center employees enrolled in graduate courses.

**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 of a Memorandum of Understanding with the Center for Higher Learning NASA/John C. Stennis Space Center.*



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

**FINANCE COMMITTEE**

**August 24, 2017**

**Item I.6. University of New Orleans' request for approval to repurpose the Olga Braunstein Endowed Professorship in Petroleum Geology.**

**EXECUTIVE SUMMARY**

In 1989, the Louisiana Legislature created the Louisiana Education Quality Support Fund (LEQSF), referred to as "8g," which provides for multiple \$40,000 and \$400,000 grants to be awarded upon receipt of \$60,000 or \$600,000 in private donations for the establishment of an endowed professorship or endowed chair, 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.

University of New Orleans requests approval to repurpose the Olga Braunstein Endowed Professorship in Petroleum Geology to the Olga Braunstein Endowed Professorship in Sedimentary Geology. The University currently has no faculty with research interests directly related to petroleum geology. The University has increased emphasis on coastal sciences and restoration. The repurposed professorship would focus on sedimentary geology in deltaic, fluvial, or estuarine systems and associated surface processes with those systems.

The current balance in the professorship is \$165,852.

**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 repurpose the Olga Braunstein Endowed Professorship in Petroleum Geology.*





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

**FINANCE COMMITTEE**

**August 24, 2017**

- Item I.8.**      **University of Louisiana System's** request for acceptance of Fiscal Year 2016-17 Financial and Compliance and Federal Award Programs Representation Letters for (a) Grambling State University, (b) Louisiana Tech University, (c) Nicholls State University, (d) Northwestern State University, (e) Southeastern Louisiana University, (f) University of Louisiana at Lafayette, (g) University of New Orleans, and (h) University of Louisiana System.

**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 2016-17 Financial and Compliance and Federal Award Programs Representation Letters for (a) Grambling State University, (b) Louisiana Tech University, (c) Nicholls State University, (d) Northwestern State University, (e) Southeastern Louisiana University, (f) University of Louisiana at Lafayette, (g) University of New Orleans, and (h) University of Louisiana System.



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

**FINANCE COMMITTEE**

**August 24, 2017**

- Item I.9.**     **University of Louisiana System's** request for approval of Fiscal Year 2017-18 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.

**EXECUTIVE SUMMARY**

The 2017-18 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 2017-18 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.***





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

**FINANCE COMMITTEE**

**August 24, 2017**

**Item I.10.**     **University of Louisiana System's** request for approval to create the *For Our Future Award*.

**EXECUTIVE SUMMARY**

The *For Our Future Award* is a scholarship that will be awarded in consideration of financial need, academic potential, individual achievement, or personal circumstances. Scholarships will be awarded for a full academic year. If a student graduates or becomes ineligible, the scholarship may be awarded to another qualified student for the remainder of the academic year.

The Student Board member shall be authorized to award six scholarships to any institution in the University of Louisiana System. The remainder of the Board of Supervisors members shall be authorized to award one scholarship to each of the nine institutions and three additional scholarships to any institution in the University of Louisiana System. Further, the Board Chair shall be authorized to award two scholarships to each of the nine institutions for the academic year and six scholarships to any institution.

The maximum value of the *For Our Future Award* is up to \$5,000 for mandatory tuition and fees. The Scholarship cannot exceed the actual cost of mandatory tuition and fees after any state and/or institutional aid. Any excess scholarship funds are not eligible to be refunded. Students are encouraged, but not required, to live in on-campus housing.

Members of the Board of Supervisors, System office employees, and members of their respective immediate families are ineligible for the scholarships. (The immediate family is defined as children, brothers, sisters, parents, spouse, and parents of one's spouse.)

Approval of this Resolution authorizes the System President and Board Chair to develop and implement the *For Our Future Award* Policy and Procedures Memorandum (PPM).

**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 to create the *For Our Future Award*.

