

March 28, 2016

Dr. Randy Moffett, Interim President  
University of New Orleans  
2000 Lakeshore Drive  
New Orleans, LA 70148

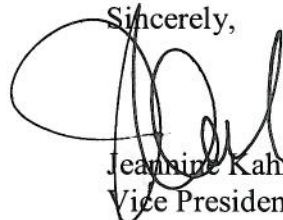
Dear Dr. Moffett:

On March 16, 2016, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans.

1. Request to award an Honorary Doctorate of Humane Letters honoris causa to Mr. Li Jinyuan at the Spring Commencement Exercises.
2. Request to award an Honorary Doctorate of Humane Letters honoris causa to Mr. Jon Landau at the Spring Commencement Exercises.
3. Request to merge the College of Education and Human Development and the College of Liberal Arts.
4. Request for approval of a Memorandum of Understanding with Putian University.
5. Request for approval of the following Professorships and Scholarship:  
Gordon "Nick" Muller Professorship in Public History  
Eurofins Professorship in Analytical Chemistry  
Canizaro-Livingston Professorship in Cybersecurity I  
Canizaro-Livingston Professorship in Cybersecurity II  
Canizaro-Livingston Professorship in Software and Systems Development  
University of New Orleans International Alumni Association First Generation Scholarship
6. Request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2015 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).

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

Sincerely,



Jeanine Kahn  
Vice President for Academic Affairs



July 8, 2015

Dr. Peter Fos, President  
University of New Orleans  
2000 Lakeshore Drive  
New Orleans, LA 70148

Dear Dr. Fos:

On June 25, 2015, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

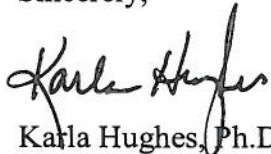
1. Request to approve a Proposal for a Certificate in Performing Arts Management.
2. Request to approve several amendments to the contract with Keeshawn Carter Davenport, Head Women's Basketball Coach.
3. Request to approve UNO's 2015-16 Internal Audit Plan.

On July 2, 2015, at a meeting of the Special Committee on Tuition and Fees, the following request was approved and will be ratified at the next meeting of the Board:

4. Request to approve the 2015-16 Undergraduate and Graduate Mandatory Attendance Fees and Non-Resident Fees and Schedule as required by LA GRAD Act.

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

Sincerely,



Karla Hughes, Ph.D.  
Executive Vice President and Provost



# UNIVERSITY OF LOUISIANA

S Y S T E M

Claiborne Building | 1201 North Third Street | Suite 7-300 | Baton Rouge, LA 70802 | P 225-342-6950 | F 225-342-6473  
www.ulsystem.edu

September 9, 2015

Dr. Peter Fos, President  
University of New Orleans  
2000 Lakeshore Drive  
New Orleans, LA 70148

Dear Dr. Fos:

On August 27, 2015, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

1. Request to approve the Joseph Canizaro and James Livingston Gulf States Center for Environmental Informatics.
2. Request to approve 2015-16 Promotions in Faculty Rank and Recommendations for Tenure.
3. Request to approve a contract with Mr. Michael Blake Dean, Head Men's Baseball Coach, effective August 1, 2015.
4. Request to approve a contract with Mr. Derek Morel, Athletic Director, effective July 1, 2015.
5. Request to approve a contract with Mr. Mark Slessinger, Head Men's Basketball Coach, effective July 1, 2015.
6. Request to sell the University of New Orleans' TAC Building located on UNO's campus at 6601 Franklin Avenue in New Orleans, Louisiana.
7. Request to split the Avondale Industries Chair in Shipbuilding Engineering Management and the Avondale Industries Chair in Engineering and Shipbuilding into six Super Endowed Professorships.
8. Request to enter into a Cooperative Endeavor Agreement with Navitas, Limited.
9. Request to approve Fiscal Year 2016-17 Capital Outlay Budget Request and Five-Year Capital Outlay Plan.
10. Request to accept Fiscal Year 2014-15 Financial and Compliance and Federal Award Programs Representation Letters.
11. Request to approve Fiscal Year 2015-16 Operating Budget, including organizational chart, undergraduate/graduate mandatory attendance fees, and scholarships, and System Shared Costs.
12. Request to approve autonomies granted in House Bill 766, Act 359, of the 2015 Regular Session of the Louisiana Legislature.

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

Sincerely,



Karla Hughes, Ph.D.

Executive Vice President and Provost



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November 3, 2015

Dr. Peter Fos, President  
University of New Orleans  
2000 Lakeshore Drive  
New Orleans, LA 70148

Dear Dr. Fos:

On October 22, 2015, the Board of Supervisors for the University of Louisiana System approved personnel actions from the University of New Orleans. Enclosed for your records are copies of the signed forms.

If you have any questions, please do not hesitate to contact me.

Sincerely,



Karla Hughes, Ph.D.  
Executive Vice President and Provost



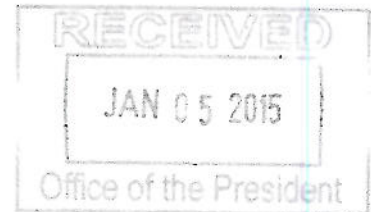
Grambling State University Louisiana Tech University McNeese State University  
Nicholls State University Northwestern State University Southeastern Louisiana University  
University of Louisiana at Lafayette University of Louisiana at Monroe University of New Orleans

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December 22, 2014

Dr. Peter Fos, President  
University of New Orleans  
2000 Lakeshore Drive  
New Orleans, LA 70148



Dear Dr. Fos:

On December 12, 2014, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

1. Request for approval of the academic program discontinuance and restructuring plan.
2. Request for approval to sell the University of New Orleans' Jefferson Center Building located at 3330 North Causeway Boulevard in Metairie, Louisiana.
3. Request for approval to defease or redeem the pro rata portion (34.9%) of the bonds that are currently associated with the University of New Orleans Jefferson Campus.
4. Request for approval of a resolution granting authority for the issuance of an aggregate principal amount of not to exceed three million one hundred thousand dollars (\$3,100,000) of Board of Supervisors for the University of Louisiana System Revenue Refunding Bonds (University of New Orleans Wellness Center project), in one or more series; adopting a form of notice of intent to issue bonds; making application to the State Bond Commission; and otherwise providing with respect thereto.
5. Request for approval of the Cooperative Endeavor Agreement with INTO, U.S.A., LLC.

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

Sincerely,

A handwritten signature in cursive script that reads "Karla Hughes".

Karla Hughes, Ph.D.  
Executive Vice President and Provost



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January 4, 2016

Dr. Randy Moffett, Interim President  
University of New Orleans  
2000 Lakeshore Drive  
New Orleans, LA 70148

Dear Dr. Moffett:

On December 22, 2015, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans.

1. Request to merge the Departments of Anthropology and Sociology.
2. Request to offer an Existing Academic Program through Distance Learning Technologies: Master of Science in Engineering Management.

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

Sincerely,



Edwin Litolff III  
Vice President for Business and Finance



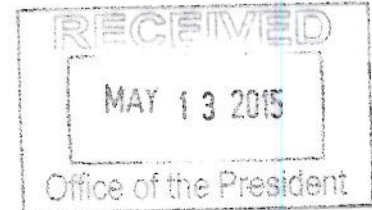
Grambling State University Louisiana Tech University McNeese State University  
Nicholls State University Northwestern State University Southeastern Louisiana University  
University of Louisiana at Lafayette University of Louisiana at Monroe University of New Orleans

# UNIVERSITY OF LOUISIANA SYSTEM

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May 4, 2015

Dr. Peter Fos, President  
University of New Orleans  
2000 Lakeshore Drive  
New Orleans, LA 70148



Dear Dr. Fos:

On April 23, 2015, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

1. Request to merge the Department of Management and the Department of Marketing in the College of Business Administration.
2. Request for a Proposal for a Master of Education degree program in Higher Education Administration.
3. Request for approval of a resolution authorizing and providing for the incurring of debt and issuance of \$3,580,000 in aggregate principal amount of the Board of Supervisors for the University of Louisiana System Revenue Refunding Bonds Series 2015 for the benefit of the University of New Orleans, payable solely from Dedicated Revenues; approving and confirming the sale of the Series 2015 Bonds and the application of the proceeds thereof; and providing for other matters in connection therewith.
4. Request to use the proceeds of the sale of the UNO Jefferson Campus to (1) retire the portion of the bond debt associated with the Campus and (2) use the remaining proceeds for the University's operating expenses.
5. Request to approve Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, and Non-Governmental Charges for Academic Year 2015-16.
6. Request to certify the campus LA GRAD Act report for 2014-15.
7. Request to authorize Dr. Peter Fos to execute and sign all documents and make all decisions necessary to pursue the proposed Mandamus action against the City of New Orleans.

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

Sincerely,

Karla Hughes, Ph.D.  
Executive Vice President and Provost



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S Y S T E M

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March 2, 2015

Dr. Peter Fos, President  
University of New Orleans  
2000 Lakeshore Drive  
New Orleans, LA 70148

Dear Dr. Fos:

On February 24, 2015, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

1. Request to award an honorary Doctor of Humane Letters honoris causa to Dr. Gordon H. "Nick" Mueller at the Spring Commencement Exercises.
2. Request to delay the transmittal of the discontinuance of the M.A. in Romance Languages to the Board of Regents until the review of the Spring 2015 data; and the request to rescind discontinuance of the M.A. in Political Science and suspend enrollment in the program for three years or until the University provides a financial feasibility study to the University of Louisiana System for review.
3. Request to approve a Proposal for the Creation of a School of the Arts.
4. Request to approve the University's Summer Tuition Schedule.
5. Request to approve the following: Trish Hollis Professorship in Fine Arts; Raphael Cassimere, Jr. Professorship in African-American History; Gordon "Nick" Mueller Professorship in Public History; and Robert W. Merrick First Generation Scholarship.
6. Request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2014 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).
7. Request for approval of a resolution granting authority for the issuance of an aggregate principal amount of not to exceed two million nine hundred ninety thousand dollars (\$2,990,000) of Board of Supervisors for the University of Louisiana System Revenue Refunding Bonds (University of New Orleans Wellness Center project).
8. Request to appoint Dr. William Sharpton as Interim Provost/Vice President for Academic Affairs effective January 5, 2015.
9. Request to appoint Dr. John Nicklow as Provost and Vice President for Academic Affairs effective July 1, 2015.
10. Request to appoint Dr. Emir Macari as Dean of the College of Engineering effective January 15, 2015.



Grambling State University Louisiana Tech University McNeese State University  
Nicholls State University Northwestern State University Southeastern Louisiana University  
University of Louisiana at Lafayette University of Louisiana at Monroe University of New Orleans