

UNIVERSITY OF LOUISIANA

S Y S T E M

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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

