

March 10, 2017

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

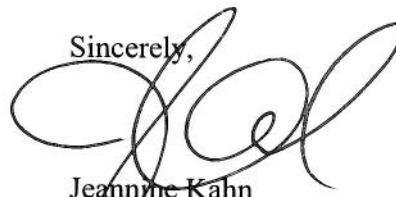
Dear Dr. Nicklow:

On February 23, 2017, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

1. Request to approve the Pathway to Interdisciplinary Studies with Northshore Technical Community College.
2. Request to enter into a Memorandum of Understanding with Indian Maritime University, India.
3. Request to lease the University's TAC Building located on the East Campus at 6601 Franklin Avenue, New Orleans, to Educators for Quality Alternatives, Inc.
4. Request to convert the Jean Brainard Boebel Chair in Historic Preservation into (a) Jean Brainard Boebel Endowed Professorship in Historic Preservation, and (b) Richard Wallin Boebel Endowed Professorship in Anthropology.
5. Request to approve the Canizaro-Livingston Endowed Professorship in Software and Systems Development; and University of New Orleans International Alumni Association First Generation Scholarship.
6. Request to adjust non-resident tuition and fees as allowed by Act 455 of the 2016 Regular Session of the Louisiana Legislature.
7. Request to approve payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2016 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).
8. Request to appoint Dr. Matthew Tarr as Vice President for Research and Economic Development, effective January 18, 2017.

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,



Jeannine Kahn  
Vice President for Academic Affairs



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

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**February 23, 2017**

- Item E.8.**     **University of New Orleans'** request for approval of a Pathway to Interdisciplinary Studies Agreement with Northshore Technical Community College.

**EXECUTIVE SUMMARY**

The University of New Orleans (UNO) is requesting approval to enter into a Pathway to Interdisciplinary Studies agreement with Northshore Technical Community College (NTCC). The purpose of this agreement is to establish a transferable pathway for NTCC students to become eligible for direct admission into the Interdisciplinary Studies degree program at UNO. This pathway will provide students with a transparent and systemic outline for successfully completing a baccalaureate degree from UNO in Interdisciplinary Studies and an associate degree from NTCC. The institutions will partner to facilitate student access through a seamless and concurrent blend of curricula.

The Interdisciplinary Studies Pathway between UNO and NTCC will help to ensure both institutions are being proactive in addressing challenges in the economy and resulting changes in the higher education landscape. In addition, the partnership ensures the participating institutions are responsive to relevant workforce needs of local, state, and regional industry partners. As such, NTCC and UNO have mutually agreed to include a representative from both institutions for program advisory meetings, industry partnership meetings, economic development meetings, and chamber meetings when relevant to the Interdisciplinary Studies Pathway.

**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 Pathway to Interdisciplinary Studies Agreement with Northshore Technical Community College.

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

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

**February 23, 2017**

- Item E.9.**      **University of New Orleans'** request for approval to enter into a Memorandum of Understanding with Indian Maritime University, India.

**EXECUTIVE SUMMARY**

The University of New Orleans (UNO) is requesting approval to enter into a Memorandum of Understanding (MOU) with Indian Maritime University (IMU), India. The MOU will establish a program through which graduates of IMU, with a baccalaureate degree, may be accepted into the Master of Science (M.S.) programs in Engineering, Computer Science, Hospitality & Tourism Management, and Master of Business Administration offered by UNO. Specific admission requirements are outlined in the MOU as are specifics relevant to financial aid and health insurance options. Both institutions will pursue equal cooperation, following the principle of joint efforts and together training the next students for the international cooperation. The MOU will last for a period of three (3) years. At the end of that term, it will expire unless both parties renew in writing.

**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 Memorandum of Understanding with Indian Maritime University, India.*

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

**FACILITIES PLANNING COMMITTEE**

**February 23, 2017**

- Item G.6.**     **University of New Orleans'** request for approval to lease the University of New Orleans' TAC Building located on UNO's East Campus at 6601 Franklin Avenue in New Orleans, Louisiana to Educators for Quality Alternatives, Inc.

**EXECUTIVE SUMMARY**

The University has experienced a decline in enrollment over the past several years that has resulted in excess and underutilized space on campus. At the same time, declining tuition dollars and state appropriations have created a need to identify new revenue streams to offset these financial shortfalls. As a result, the University is requesting Board approval to lease property located at 6601 Franklin Avenue in New Orleans, approximately a half mile from the University's main campus.

The property, known as The Athletic Center (TAC) Building, will be leased, in accordance with Louisiana law, to Educators for Quality Alternatives, Inc. for the operation of the NET Charter High School. This lease will be for a 36-month period, beginning June 1, 2017 and ending on May 31, 2020, with no renewal options. This school will serve as a feeder high school to the University. With a location on the University's east campus, the high school students will receive great exposure to UNO.

This site contains approximately 3.916 acres and is improved with a one-story, 16,375-square-foot building (with detached mechanical building). The University first occupied the building in 1970 and through the years it has served a variety of functions. The building contains office, classroom, and computer lab space (floor plan attached).

This lease will be made for an annual rent of \$253,050 (\$14.00 per square foot), payable in a monthly amount of \$21,087.50 due on the first day of each month, to the University. The University has agreed that, in the event the Lessee's charter status is revoked by the state prior to the end of the lease term, the Lessee shall have the option to terminate the lease upon 60 days' written notice by certified mail.

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

**FINANCE COMMITTEE**

**February 23, 2017**

- Item H.8.** **University of New Orleans'** request for approval to convert the Jean Brainard Boebel Chair in Historic Preservation into two Endowed Professorships: (a) Jean Brainard Boebel Endowed Professorship in Historic Preservation, and (b) Richard Wallin Boebel Endowed Professorship in Anthropology.

**EXECUTIVE SUMMARY**

In 1989, the Louisiana Legislature created the Louisiana Education Quality Support Fund, referred to as "8g," which provides for a \$400,000 matching grant to be awarded upon receipt of \$600,000 in private donations for the establishment of an endowed chair. The law further requires that the appropriate management board authorize the establishment of such endowed chairs prior to submission to the Board of Regents for matching funds.

University of New Orleans requests approval to convert the Jean Brainard Boebel Chair in Historic Preservation into two Endowed Professorships: Jean Brainard Boebel Endowed Professorship in Historic Preservation, and Richard Wallin Boebel Endowed Professorship in Anthropology, each valued at \$720,050. The request has been approved by the donor.

**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 convert the Jean Brainard Boebel Chair in Historic Preservation into two Endowed Professorships: Jean Brainard Boebel Endowed Professorship in Historic Preservation, and Richard Wallin Boebel Endowed Professorship in Anthropology.*

Approved by the Board of Supervisors  
for the University of Louisiana System

on 2/23/17

By: \_\_\_\_\_

Edwin Litloff, Vice President  
for Business and Finance

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

**FINANCE COMMITTEE**

**February 23, 2017**

**Item H.9.** University of Louisiana System's request for approval to establish LEQSF (8g) Endowed Professorships/First Generation Endowed Scholarships/ Superior Graduate Scholarships as follows:

- a. **Louisiana Tech University**
  - 1) Ruth and J.N. Walpole First Generation Student Endowed Scholarship
  - 2) Denise G. and Nolan A. O'Neal First Generation Student Endowed Scholarship
  
- b. **McNeese State University**
  - 1) Dorothy and Wallace Hanna Endowed Professorship in Performing Arts #1
  - 2) Dorothy and Wallace Hanna Endowed Professorship in Performing Arts #2
  - 3) Dorothy and Wallace Hanna Endowed Professorship in Performing Arts #3
  - 4) Citgo Petroleum Professorship in Engineering #9
  - 5) Robert Noland Professorship in Agricultural Sciences
  - 6) Fanny Edith Winn Professorship in Nursing #2
  
- c. **Nicholls State University**
  - 1) The Wayne Patten #1 Endowed Professorship
  - 2) The Wayne Patten #2 Endowed Professorship
  
- d. **Northwestern State University**
  - 1) The Valley Electric/SWEPCO Endowed Professorship in Business
  - 2) The Tommy Johnson Endowed Professorship in Business
  - 3) Irene Woodruff Holly Health Sciences Endowed First Generation Scholarship
  - 4) Valley Electric/SWEPCO First Generation Scholarship
  - 5) The G. Stanley Lewis Graduate Endowed Scholarship in Special Education
  
- e. **Southeastern Louisiana University**
  - 1) J.W. McClimans Professorship in Mathematics
  - 2) Charles Emery Cate First Generation Endowed Scholarship
  - 3) J.W. McClimans First Generation Endowed Scholarship #1
  - 4) J.W. McClimans First Generation Endowed Scholarship #2
  - 5) Judge Shelton Fernandez First Generation Endowed Scholarship
  - 6) Tournillon Superior Graduate Scholarship in the Masters of Business Administration Program
  - 7) Karl Superior Graduate Scholarship in Biological Sciences

- h. **University of New Orleans**
- 1) Canizaro-Livingston Endowed Professorship in Software and Systems Development
  - 2) University of New Orleans International Alumni Association First Generation Scholarship

### 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.

Additionally, the Louisiana Board of Regents established the First-Generation Endowed Undergraduate Scholarship Program in fiscal Year 2007-08. This program is designed to increase college access and success for low-income first-generation students, enhance institutional efforts to provide need-based aid to undergraduate students, and provide additional opportunities for benefactors to support Louisiana's colleges and universities. The program has a 60/40 matching requirement. Institutions must provide \$60,000 from non-operating budget sources to be matched by \$40,000 from the Board of Regents for a total of \$100,000. Earnings from the endowment are then used to give scholarships to qualifying first-generation undergraduate students.

### 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.

Approved by the Board of Supervisors  
for the University of Louisiana System  
on 2/23/17  
By: Edwin Litloff  
Edwin Litloff, Vice President  
for Business and Finance

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

**FINANCE COMMITTEE**

**February 23, 2017**

- Item H.10.** **University of Louisiana System's** request for approval to adjust non-resident tuition and fees at Nicholls State University, University of Louisiana at Lafayette, and University of New Orleans as allowed by Act 455 of the 2016 Regular Session of the Louisiana Legislature.

**EXECUTIVE SUMMARY**

Nicholls State University, University of Louisiana at Lafayette, and University of New Orleans are requesting approval to adjust non-resident tuition and mandatory fees for undergraduate and graduate students as allowed by Act 455 of the 2016 Regular Session. The adjustment of these fees for non-resident students will enhance the Universities' ability to market to students from outside the State of Louisiana, resulting in enhanced enrollment and increased net tuition revenue overall.

**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 Louisiana System's request to adjust non-resident tuition and fees at Nicholls State University, University of Louisiana at Lafayette, and University of New Orleans as allowed by Act 455 of the 2016 Regular Session of the Louisiana Legislature.*



# H.10.

## COMMITTEE HANDOUT

	<u>Current</u>	<u>Requested</u>
<i>Nicholls State University</i>		
Undergraduate	\$5,465.64	\$546.56
Graduate	\$5,465.64	\$546.56
<i>University of New Orleans</i>		
Undergraduate	\$6,908.50	\$2,418.00
Graduate	\$6,719.50	\$2,285.00

### *University of Louisiana at Lafayette*

Extend the benefit of the current Legacy Program to any non-resident student whose parent(s) has earned at least an associate degree from any regionally accredited Louisiana college or university.

Approved by the Board of Supervisors  
for the University of Louisiana System  
on 2/23/17  
By: Edwin Litolff  
Edwin Litolff, Vice President  
for Business and Finance

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

**PERSONNEL COMMITTEE**

**February 23, 2017**

- Item I.4.**      **University of New Orleans'** request for approval to appoint Dr. Matthew Tarr as Vice President for Research and Economic Development, effective January 18, 2017.

**EXECUTIVE SUMMARY**

The University requests approval to appoint Dr. Matthew Tarr as Vice President for Research and Economic Development effective January 18, 2017 at an annual salary of \$190,000. The staff recommends approval.

**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 appoint Dr. Matthew Tarr as Vice President for Research and Economic Development, effective January 18, 2017.*

# UNIVERSITY OF LOUISIANA SYSTEM

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

March 10, 2017

Dr. Joseph C. Rallo  
Commissioner of Higher Education  
Board of Regents  
1201 North Third Street, Suite 6-200  
Baton Rouge, LA 70802

Dear Dr. Rallo:

***Re: Action Taken by the Board of Supervisors for the University of Louisiana System at its February 23, 2017 Meeting***

Please find enclosed the following items that were approved by the Board of Supervisors for the University of Louisiana System at the February 23 Board Meeting:

1. **Grambling State University's** request for approval of a Letter of Intent to establish a Bachelor of Science in Nursing.
2. **Nicholls State University's** request for approval of a Letter of Intent to establish a Bachelor of Science in Criminal Justice.
3. **Northwestern State University's** request for revalidation of the University's Mission Statement and approval of the University's Vision and Core Values Statements.
4. **University of Louisiana at Lafayette's** request for approval of a Letter of Intent for the Master of Arts in Teaching (MAT) in Elementary Education with concentrations in Elementary Education and Elementary French Immersion.
5. **University of Louisiana at Lafayette's** request for approval of a Letter of Intent for UL LIFE, Learning Is For Everyone (Intellectual Disabilities Program in the College of Education) non-degree program.
6. **University of Louisiana at Lafayette's** request for approval of the Concept Proposal for a K-12 Laboratory School at the University.



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

- b. **McNeese State University**
  - 1) Dorothy and Wallace Hanna Endowed Professorship in Performing Arts #1
  - 2) Dorothy and Wallace Hanna Endowed Professorship in Performing Arts #2
  - 3) Dorothy and Wallace Hanna Endowed Professorship in Performing Arts #3
  - 4) Citgo Petroleum Professorship in Engineering #9
  - 5) Robert Noland Professorship in Agricultural Sciences
  - 6) Fanny Edith Winn Professorship in Nursing #2
  
- c. **Nicholls State University**
  - 1) The Wayne Patten #1 Endowed Professorship
  - 2) The Wayne Patten #2 Endowed Professorship
  
- d. **Northwestern State University**
  - 1) The Valley Electric/SWEPCO Endowed Professorship in Business
  - 2) The Tommy Johnson Endowed Professorship in Business
  - 3) Irene Woodruff Holly Health Sciences Endowed First Generation Scholarship
  - 4) Valley Electric/SWEPCO First Generation Scholarship
  - 5) The G. Stanley Lewis Graduate Endowed Scholarship in Special Education
  
- e. **Southeastern Louisiana University**
  - 1) J.W. McClimans Professorship in Mathematics
  - 2) Charles Emery Cate First Generation Endowed Scholarship
  - 3) J.W. McClimans First Generation Endowed Scholarship #1
  - 4) J.W. McClimans First Generation Endowed Scholarship #2
  - 5) Judge Shelton Fernandez First Generation Endowed Scholarship
  - 6) Tournillon Superior Graduate Scholarship in the Masters of Business Administration Program
  - 7) Karl Superior Graduate Scholarship in Biological Sciences
  
- f. **University of Louisiana at Lafayette**
  - 1) Thelma & Jamie Guilbeau/BORSF Professorship in History Instruction IV
  - 2) Thelma & Jamie Guibeau/BORSF Professorship in History Instruction V
  - 3) Governor Kathleen Babineaux Blanco/BORSF Professorship in Liberal Arts I
  - 4) Governor Kathleen Babineaux Blanco/BORSF Professorship in Liberal Arts II
  - 5) Rayne State Bank U.J. "Ducky" Prevost/BORSF Professorship-MBA Faculty
  - 6) Francis Patrick Clark/BORSF Endowed Professorship in the School of Computing & Informatics I
  - 7) Francis Patrick Clark/BORSF Endowed Professorship in the School of Computing & Informatics II
  - 8) Gene & Peggy Fortier/BORSF First Generation Endowed Scholarship in Business

7. **University of Louisiana at Monroe's** request for approval to amend its Memorandum of Understanding with SouthArk Community College.
8. **University of New Orleans'** request for approval of a Pathway to Interdisciplinary Studies with Northshore Technical Community College.
9. **University of New Orleans'** request for approval to enter into a Memorandum of Understanding with Indian Maritime University, India.
10. **McNeese State University's** request for approval to enter into a Ground Lease Agreement with the McNeese State University Foundation to replace the artificial turf football field at Cowboy Stadium.
11. **University of Louisiana at Monroe's** request for approval to demolish the Anna Gray Noe Alumni Center located at 4400 Bon Aire Drive on the campus of the University.
12. **University of Louisiana at Monroe's** request for approval to demolish a storage building located at 4709A Bon Aire Drive on the campus of the University.
13. **University of Louisiana at Monroe's** request for approval to accept donation of two vacant lots located at 901 and 903 North McGuire from the University of Louisiana Monroe Facilities, Inc.
14. **University of New Orleans'** request for approval to lease the University of New Orleans' TAC Building located on UNO's East Campus at 6601 Franklin Avenue in New Orleans, Louisiana to Educators for Quality Alternatives, Inc.
15. **Louisiana Tech University's** request for approval to enter into a ten-year lease-purchase of twelve (12) aircraft and to submit a request in the name of the Board of Supervisors for the for approval of the lease-purchase.
16. **University of New Orleans'** request for approval to convert the Jean Brainard Boebel Chair in Historic Preservation into two Endowed Professorships: (a) Jean Brainard Boebel Endowed Professorship in Historic Preservation; and (b) Richard Wallin Boebel Endowed Professorship in Anthropology.
17. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/First Generation Endowed Scholarships/Superior Graduate Scholarships as follows:
  - a. **Louisiana Tech University**
    - 1) Ruth and J.N. Walpole First Generation Student Endowed Scholarship
    - 2) Denise G. and Nolan A. O'Neal First Generation Student Endowed Scholarship

- 9) Terri Landry/State Farm/BORSF First Generation Endowed Scholarship in Business
- 10) Michael & Jovette Mosing/BORSF First Generation Endowed Scholarship in Nursing
- 11) James D. Moncus/BORSF Endowed Graduate School Scholarship in Nursing II

g. **University of Louisiana at Monroe**

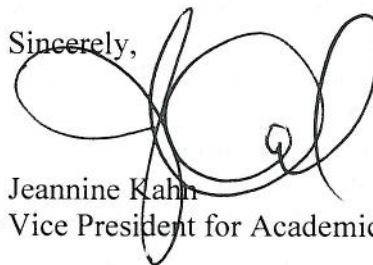
- 1) Emy-Lou Biedenharn Second Endowed Professorship in Music
- 2) Linda and Nick Bruno University Honors Endowed Professorship
- 3) Nursing Endowed Professorship
- 4) Jan & Gary Luffey Endowed Professorship in Life Sciences
- 5) Leon Hammonds Professorship
- 6) Milton and Bertha Gorn Super First Generation Endowed Undergraduate Scholarship
- 7) T. and Dollie John Super First Generation Endowed Undergraduate Scholarship
- 8) Paul and Mary Fink Super First Generation Endowed Undergraduate Scholarship
- 9) Oscar Cahn & Kurt & Irmgard Fisher Super First Generation Endowed Undergraduate Scholarship
- 10) Carol Christopher First Generation Endowed Undergraduate Scholarship
- 11) Ernest and Sophia Holloway First Generation Endowed Undergraduate Scholarship
- 12) Anna Meyer First Generation Endowed Undergraduate Scholarship

h. **University of New Orleans**

- 1) Canizaro-Livingston Endowed Professorship in Software and Systems Development
- 2) University of New Orleans International Alumni Association First Generation Scholarship

These items are being submitted to you for consideration and approval by the Board of Regents.

Sincerely,



Jeannine Kahn  
Vice President for Academic Affairs

- c: University Presidents  
Dr. Karen Denby  
Mr. Terrence Ginn  
Mr. Chris Herring  
Dr. Larry Tremblay  
Ms. Carrie Robison