

September 19, 2016

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

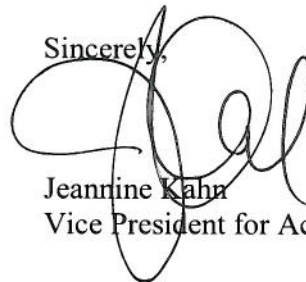
Dear Dr. Nicklow:

On September 9, 2016, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

1. Request to enter into a Memorandum of Understanding with Southeastern Louisiana University for an articulated dual degree program in Engineering and Physics.
2. Request to enter into a Cross Enrollment Agreement with Northshore Technical Community College.
3. Request to enter into an Engineering Pathway Agreement with Northshore Technical Community College.
4. Request to renew the Cross Enrollment Agreement with Delgado Community College.
5. Request to enter into a Partnership Bridge Program Memorandum of Agreement with Delgado Community College.
6. Request for a Memorandum of Understanding with LSU through LSUCE to create and operate a training consortium to serve the Greater New Orleans Region.
7. Request to enter into a memorandum of Understanding with Putian University, Putian, China.
8. Request to approve 2016-17 Promotions in Faculty Rank and Recommendations for Tenure.
9. Request to approve Fiscal Year 2017-18 Capital Outlay Budget Request and Five-Year Capital Outlay Plan.
10. Request to accept Fiscal Year 2015-16 Financial and Compliance and Federal Award Programs Representation Letters.
11. Request to approve Fiscal Year 2016-17 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 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

