



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 1, 2022

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

Dear Dr. Nicklow:

On February 17, 2022, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

- F.4. Request to award an Honorary Doctor of Humane Letters to Mr. James J. Carter at the 2022 Spring Commencement Exercises.
- H.10. Request to name the Kirschman Hall Lecture Room 137 the "Thomas M. and Constance P. Kitchen Lecture Hall."
- I.4. Request to approve: UL System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry; UL System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences; UL System Foundation and UNO Foundation Endowed Professorship in Urban Construction Management; Chevron and UNO Foundation Endowed Professorship in Engineering; UNO Engineering Development Fund and UNO Foundation Endowed Professorship in Engineering; Norma Jane Sabiston – UNO International Alumni Association First Generation Scholarship; and UNO Foundation Endowed Professorship in Computer Engineering.
- I.5. Request to approve payments made by nonprofit organizations to employees of University of Louisiana System during Fiscal Year 2021 in accordance with provision of Louisiana R.S. 17:3390(F).

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

Sincerely,

A handwritten signature in black ink, appearing to read "JKahn", written over a light blue circular background.

Jeannine Kahn, Ph.D.
Provost and Vice President for Academic Affairs

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

February 17, 2022

Item F.4. **University of New Orleans'** request for approval to award an Honorary Doctor of Humane Letters to Mr. James J. Carter at the 2022 Spring Commencement Exercises.

EXECUTIVE SUMMARY

The University of New Orleans (UNO) requests approval to award an Honorary Doctor of Humane Letters to Mr. James J. Carter for his exemplary service to the City of New Orleans and to the greater New Orleans community as an advocate for criminal justice reform. As a distinguished lawyer, statesman, author, and educator, Mr. Carter has advanced the cause of justice in numerous ways.

As an attorney, Mr. Carter has been involved in many high-profile cases for the cause of justice, securing civil settlements in amounts of \$1M to \$70M. For his work as a trial lawyer, he has been listed in several Top 100 lists, including African American Lawyers in America. He received a prized certification in Mass Tort Multi-District Litigation from the Bolch Judicial Institute at Duke University School of Law.

As an educator, Mr. Carter has taught civil law at both Howard University, his alma mater, and Tulane University. Grambling State University has already awarded him an honorary degree for his work as a lawyer and educator. Mr. Carter has also authored several articles and books related to the causes that he champions.

After Hurricane Katrina, Mr. Carter set his sights on helping to rebuild his city and was elected to the City Council, only the second African American councilman in District C. He helped to establish a number of initiatives aimed at helping those in need, including the Mardi Gras Indians and those who have suffered under misconduct and brutality. Mr. Carter helped to establish the Vera Initiative, CeaseFire, and Court Watch NOLA.

Mr. James Carter demonstrates the immense character in the way that he has advocated and worked for those in need. His work in criminal justice reform closely aligns with the mission of the University of New Orleans, who has recently begun a Ph.D. in Justice Studies. To recognize such accomplishments, the University of New Orleans would like to bestow an Honorary Doctor of Humane Letters on Mr. Carter at the 2022 Spring Commencement Exercises.

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 award an Honorary Doctor of Humane Letters to Mr. James J. Carter at the 2022 Spring Commencement Exercises.*

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

FACILITIES PLANNING COMMITTEE

February 17, 2022

Item H.10. University of New Orleans' request for approval to name the Kirschman Hall Lecture Room 137, the "Thomas M. and Constance P. Kitchen Lecture Hall."

EXECUTIVE SUMMARY

The University wishes to name the Kirschman Hall Lecture Room 137, the "*Thomas M. and Constance P. Kitchen Lecture Hall*" in recognition of their significant economic, financial, and charitable contributions to the State of Louisiana, the City of New Orleans, and the University of New Orleans. Thomas M. Kitchen is a civic volunteer and retired corporate executive. He is the former President and Chief Executive Officer of Stewart Enterprises, Inc. Prior to joining Stewart Enterprises, Mr. Kitchen spent 25 years with Avondale Industries, Inc., one the nation's largest shipbuilders at the time. During his tenure, he served in various roles as chief financial officer, president, and board member.

Mr. Kitchen has been a member of the Financial Executive Institute, the American Society of Certified Public Accountants, and the Louisiana Society of Certified Public Accountants. He has served as a board member of the New Orleans Business Council, the Jefferson Parish Business Council, the United Way, and the Jesuit High School President's Advisory Council. He has also served on the Boys Hope and Girls Hope of New Orleans and the Catholic Foundation.

At the University of New Orleans, he has served on the Board of Directors of both the University of New Orleans Foundation and the University of New Orleans Research & Technology Foundation, and on the College of Business Administration's Board of Advisors. In 1997, he was named the Homer L. Hitt Distinguished Alumnus of the Year and in 2018 he was inducted into the inaugural class of the University's Hall of Distinction. He recently served on the Board of Supervisors for the University of Louisiana System.

Mr. Kitchen earned his Bachelor of Science Degree in Accounting in 1969 and his Master of Business Administration in 1971, both from the University of New Orleans.

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 name the Kirschman Hall Lecture Room 137, the "Thomas M. and Constance P. Kitchen Lecture Hall."

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

FINANCE COMMITTEE

February 17, 2022

Item I.4. University of Louisiana System's request for approval to establish LEQSF (8g) Endowed Chairs, Endowed Professorships, Endowed Superior Graduate Student Scholarships, and Endowed First Generation Scholarships as follows:

Louisiana Tech University

1. Rick and Lisa Shirley Endowed Professorship III
2. Rick and Lisa Shirley Endowed Professorship IV

Northwestern State University

1. Shawn and Linnye Daily Endowed Professorship in Creative & Performing Arts

Southeastern Louisiana University

1. Bright Futures First Generation Endowed Scholarship
2. Burnadean Warren Endowed Professorship in Teaching and Learning
3. Steve Cosse First Generation Endowed Scholarship

University of Louisiana at Lafayette

1. Ginger Morain Myers/BORSF Endowed Professorship in Nursing
2. Lorena Dugas Morain/BORSF Endowed Professorship in Nursing
3. Earline Bihm ('64)/BORSF Endowed Professorship in Nursing
4. Billy Tauzin/BORSF Endowed Professorship in Health Sciences
5. Joel Lafayette Fletcher Jr. & Ralph W.E. Jones Sr./BORSF Endowed Superior Graduate Student Scholarship in Education
6. Kathleen B. Blanco Public Policy Center/BORSF Endowed Chair
7. Valery, Ruby and Georgie Coco//BORSF Endowed Chair in Education for Educational Innovation, Research and Policy

University of New Orleans

1. UL System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry
2. UL System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences
3. UL System Foundation and UNO Foundation Endowed Professorship in Urban Construction Management
4. Chevron and UNO Foundation Endowed Professorship in Engineering
5. UNO Engineering Development Fund and UNO Foundation Endowed Professorship in Engineering
6. Norma Jane Sabiston-UNO International Alumni Association First Generation Scholarship
7. UNO Foundation Endowed Professorship in Computer Engineering

EXECUTIVE SUMMARY

In 1989, the Louisiana Legislature created the Louisiana Education Quality Support Fund (LEQSF), referred to as “8g,” which provides for multiple \$20,000, 40,000, and \$400,000 grants to be awarded upon receipt of \$80,000, \$60,000 or \$600,000 in private donations for the establishment of endowed professorships and first generation scholarships, graduate scholarships, or endowed chairs 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.

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 LEQSF (8g) Endowed Chairs, Endowed Professorships, Endowed Superior Graduate Student Scholarships, and Endowed First Generation Scholarships noted above.

University of Louisiana System
Schedule of Affiliated Organization Payments to or on Behalf of University Employees
For the Year Ended June 30, 2021

I.5.

Employee Name	Employee Title	Date	Amount	Description
GRAMBLING:				
Kendra Smith	Assistant Professor	7/2/2020	1,170.00	supplemental payments or benefits
Kendra Smith	Assistant Professor	8/10/2020	1,170.00	supplemental payments or benefits
Dr. Stacey Duhon	Dean-COAS/Assoc Professor	9/4/2020	2,200.00	physics licenses for faculty and students
Richard Gallot, Jr.	President	9/15/2020	1,808.44	Maintence on Expedition (Foundation Vehicle)
David Ponton, Jr.	VP for Student Affairs/Ath Dir	12/7/2020	1,200.00	Reimbursement for TeamBuildr Subscription
Dr. Augustine Dzathor	Professor	2/12/2021	3,750.00	To write the AACSB Accreditation for the COB submitted Dec.
Marc Newman	VP for Advmt Res and Econ Dev	1/14/2021	1,162.17	Reimbursement for LA Tech Golf membership dues
Marc Newman	VP for Advmt Res and Econ Dev	5/18/2021	1,695.77	Reimbursement for SAM Registration charges at Squire Creek
Richard Gallot, Jr.	President	3/29/2021	1,052.72	Reimbursement for catering in the President's Suite
LOUISIANA TECH:				
Kasondra McKay	Asst Women's Basketball Coach	8/6/2020	704.04	relocation reimbursement
Steve Voltz	Asst Soccer Coach	8/20/2020	1,104.00	relocation reimbursement
Ryan Amodei	Athletic Academic Advisor	8/31/2020	446.72	relocation reimbursement
Andrew Parks	Asst Professor, Kinesiology	9/3/2020	1,948.79	relocation reimbursement
Todd Castleberry	Asst Professor, Kinesiology	9/3/2020	2,500.00	relocation reimbursement
Robert Gehl	Assoc Professor, Sch of Commun	9/19/2020	2,500.00	relocation reimbursement
Ann Clifton	Asst Professor, Math & Statistics	9/24/2020	3,000.00	relocation reimbursement
Xiyuan Liu	Asst Professor, Math & Statistics	9/24/2020	2,523.44	relocation reimbursement
Mary Fendley	Assoc Professor,	10/9/2020	5,000.00	relocation reimbursement
Joseph Cortez	Lecturer, Math & Statistics	11/19/2020	3,000.00	relocation reimbursement
Thomas Bowman	Lecturer, Computer Science	11/19/2020	1,608.65	relocation reimbursement
Wei Shu Tsai	Lecturer, Music	12/2/2020	500.00	relocation reimbursement
Meng-Jung Tsai	Adjunct Instructor, Music	12/2/2020	500.00	relocation reimbursement
Deanna White	Director of Accounting	12/7/2020	2,000.00	relocation reimbursement
Matthew Reese	Athletic Advisor	2/11/2021	329.08	relocation reimbursement
Morgan Brown	Athletic Advisor	2/11/2021	1,104.09	relocation reimbursement
Perry Carter	Asst Football Coach	4/1/2021	255.24	relocation reimbursement
Tommy Sherman Wilson	Dir of Football Recruiting	4/8/2021	557.90	relocation reimbursement
John Barnett	Football Dir of Operations	5/13/2021	1,090.80	relocation reimbursement
Dave DeGuglielmo	Asst Football Coach	6/21/2021	2,596.59	relocation reimbursement

University of Louisiana System
Schedule of Affiliated Organization Payments to or on Behalf of University Employees
For the Year Ended June 30, 2021

Employee Name	Employee Title	Date	Amount	Description
Josten Crow	Asst Men's Basketball Coach	6/23/2021	5,366.42	relocation reimbursement
McNEESE:				
Martin Gaines	Instructor/Asst Dir of Bands	07/09/2020	2,428.40	relocation reimbursement
Michael Fluty	Head Coach of Women's Golf	07/09/2020	2,406.56	Golf balls and skorts for team
Robert Plucienski	Head Coach of Men's Golf	07/09/2020	2,510.13	Golf balls, umbrellas and irons for team
Todd Butler	Sr Associate Athletic Director	07/16/2020	10,692.36	relocation reimbursement
Robert Plucienski	Head Coach for Men's Golf	07/20/2020	3,008.49	Wedges, gloves, plaques, memberships,clubs
Nikos Kiritis	Ex Dir IIEC/SEM/Prof	07/20/2020	3,496.37	Camp supplies, cell phone, subscriptions
Cassie Ditt	Assistant Professor	07/29/2020	2,181.90	relocation reimbursement
Michael Fluty	Head Coach of Women's Golf	07/30/2020	1,168.84	Golf balls for team
Ben Cold	Assistant Professor	08/07/2020	1,870.86	relocation reimbursement
Andrew Fitzgerald	Head Coach of Soccer	08/21/2020	1,077.54	Head guards, My Soccer training team edition
Doreen Hanke	Assistant Professor	08/24/2020	2,189.04	relocation reimbursement
Toby Osburn	Assoc VP for Enrollment Management	10/07/2020	3,119.93	Zoom Subscriptions
MD Sakib	Associate Professor	10/26/2020	1,908.92	relocation reimbursement
Nikos Kiritis	Ex Dir IIEC/SEM/Prof	10/29/2020	1,776.29	Memberships, supplies, cell phone reimb
Robert Plucienski	Head Coach of Men's Golf	11/04/2020	1,105.60	Car insurance, Golfstat services, PGA dues
Brendon Gilroy	Head Coach of Track	11/10/2020	2,198.11	Shirts for virtual 5k fundraiser for Track
Megan Holmes	GA for Game Operations and Facilities	11/10/2020	1,390.97	Practice balls, ping pong paddles and printers
Brendon Gilroy	Head Coach of Track	11/19/2020	1,216.30	Mailing-fundraiser, items to rebuild weight room
Toby Osburn	Assoc VP for Enrollment Management	11/23/2020	1,156.65	EM staff recognition and appreciation event
Andrew Fitzgerald	Head Coach of Soccer	12/03/2020	3,221.16	Windscreens for Soccer field
Heath Schroyer	Athletic Director	12/17/2020	2,828.77	Rooms for team during Hurricane Laura
Nikos Kiritis	Ex Dir IIEC/SEM/Prof	12/17/2020	1,755.33	travel/recruiting reimbursement
Heath Schroyer	Athletic Director	1/12/2021	1,051.03	Meals for Basketball team
Daryl Burckel	University President	1/19/2021	3,600.00	Football Thanksgiving meal
Brendon Gilroy	Head Coach of Track	1/26/2021	1,274.66	Shoes for Track team
Todd Butler	Sr. Assoc Athletic Director	1/26/2021	1,072.61	Meal for Platinum Club
Giorgia Pozzan	Head Coach of Tennis	1/26/2021	1,476.96	Food, supplies and shoes for athletes
Shellie Landry	2nd Assistant Coach of Women's Softball	1/26/2021	1,344.27	HP Laptop, IPAD and case, supplies for athletes
Brendon Gilroy	Head Coach of Track	2/3/2021	1,793.16	Equipment and shoes for Track team

University of Louisiana System
Schedule of Affiliated Organization Payments to or on Behalf of University Employees
For the Year Ended June 30, 2021

Employee Name	Employee Title	Date	Amount	Description
Nikos Kiritsis	Ex Dir IIEEC/SEM/Prof	2/24/2021	4,533.72	travel/recruiting reimbursement
Frederick LeMieux	Dean of College of Argicultural Sciences	2/26/2021	1,001.68	Poultry pens for class
Megan Holmes	Dir of Oper for Softball, Soccer and Tennis	2/26/2021	5,864.12	Pre season meals for athletes
Preble Girard	Dir of International Programs	3/3/2021	2,348.20	Simpled virtual tour for student recruiting
Megan Holmes	Dir of Oper for Softball, Soccer and Tennis	3/9/2021	1,659.45	Cleaning supplies, practice balls
Brendon Gilroy	Head Coach of Track	3/9/2021	2,114.01	Shoes for Track team
Todd Butler	Sr. Assoc Athletic Director	3/15/2021	1,040.82	Meals for Platinum Club
Jessica Hart	Assoc Dir for Office of Adm, and Recr.	3/16/2021	1,212.81	Supplies for Preview day
John Aiken	Head Coach of Men's Basketball	4/6/2021	2,867.72	travel/recruiting reimbursement
John Aiken	Head Coach of Men's Basketball	4/13/2021	1,677.79	Staff retreat expenses
Andrew Fitzgerald	Head Coach of Soccer	4/13/2021	1,278.41	Senior expenses, items for Soccer team
Charles McNeely	Assoc Professor of Performing Arts	4/27/2021	1,661.78	Food for cast, truck rental for shows
Nikos Kiritsis	Former Ex Dir IIEEC/SEM/Prof	4/27/2021	5,410.71	Memberships, supplies, cell phone, mileage
Dena Bumgarden	Admin Asst for College of Nursing	5/11/2021	1,045.58	Packaging for newly accepted clinical students
Toby Osburn	Assoc VP for Office of Enrollment Mgmt	5/11/2021	4,485.00	Giveaways for prosepctive students
Andrew Fitzgerald	Head Coach of Soccer	5/20/2021	1,200.00	My Soccer training
John Aiken	Head Coach of Men's Basketball	6/3/2021	1,333.90	travel/recruiting reimbursement
Megan Holmes	Dir of Oper - Softball, Soccer and Tennis	6/3/2021	1,930.67	Senior day supplies
Lynn Kennedy	Head Coach of Women's Basketball	6/14/2021	1,300.00	Transport vehicle for assitant coach
Brendon Gilroy	Head Coach of Track	6/14/2021	1,649.39	Shoes and jackets for Track team
John Aiken	Head Coach of Men's Basketball	6/14/2021	2,139.89	Apt rental for temp Men's Basketball office, supplies
Thomas Gray	Asst Coach of Men's Basketball	6/14/2021	3,423.50	travel/recruiting reimbursement
Daryl Burckel	University President	6/16/2021	1,299.17	travel/recruiting reimbursement
Daniel Groft	Dir of HC Drew/Asst Prof	6/21/2021	1,390.00	Overview report regarding Lake Cahrles economy
Thomas Gray	Asst Coach of Men's Basketball	6/24/2021	3,726.71	travel/recruiting reimbursement
Kourtney Istre	Dir of Admissions & Recruiting	6/30/2021	1,435.65	Items used in promotion of prospective students
NICHOLLS:				
Jason Talbot	Coordinator-Dyslexia & Related Disabilities	07/07/20	2,939.70	Assessment materials, prof liability ins, prof dev
Nicholas Bowman	Assistant Coach - Men's Basketball	08/06/20	1,040.00	Dry erase boards for locker room
Jason Ladd	Assistant Professor-Music	08/10/20	1,272.36	Air Purifiers for studio office & ensemble room
John St. Marie	Assistant Professor Music	08/10/20	1,000.00	Return of donation - Camille Frances

University of Louisiana System
Schedule of Affiliated Organization Payments to or on Behalf of University Employees
For the Year Ended June 30, 2021

Employee Name	Employee Title	Date	Amount	Description
John St. Marie	Assistant Professor Music	08/10/20	1,110.21	Air Purifiers for studio office & ensemble room
Lance Arnold	Assistant Professor Journalism	09/04/20	1,650.00	Install three cameras in Danos Theater
Jason Talbot	Coordinator-Dyslexia & Related Disabilities	09/11/20	2,089.60	License, membership, ins, assessment materials
Monique Crochet	Executive Director - External Affairs	11/03/20	2,127.83	Stemless Wine glasses for fundraiser
Juliann Allen	Assistant Professor - Marketing	11/20/20	1,000.00	relocation reimbursement
Allyse Ferrara	Distinguished Service Professor-Biology	11/20/20	2,034.74	Supplies for Queen Bess Island planting
Chadwick Young	Professor - Physical Sciences	12/14/20	1,242.03	Supplies for ASTR 101, HUMA 420, PHYS 151
Nicholas Bowman	Assistant Coach - Men's Basketball	11/11/20	1,103.35	Framing, embroidery, meals
Trevor DeLoach	Associate Head Coach - Men's Basketball	12/04/20	2,500.00	Car supplement
Angel Santiago	Head Coach - Softball	01/28/21	1,109.15	Pitching Machine, Tee shirt, Tee Toppers
Trevor DeLoach	Associate Head Coach - Men's Basketball	01/28/21	25,000.00	travel/recruiting reimbursement
Nicholas Bowman	Assistant Coach - Men's Basketball	02/10/21	1,419.27	travel/recruiting reimbursement
Stafanie Slekis	Head Coach - Track & Cross Country	03/17/21	1,669.34	Track shoes
Allyse Ferrara	Distinguished Service Professor-Biology	01/28/21	1,945.48	Supplies for work day at the farm
Jason Talbot	Coordinator-Dyslexia & Related Disabilities	03/11/21	1,669.32	Assessment materials, conference fees
NORTHWESTERN:				
Scott Burrell	Director of CAPA	7/29/2020	1,849.08	Food items for Food Pantry
Vanner Erikson	Director of Recruiting	9/30/2020	1,222.36	Recruiting mask, mailchimp, recruiting items, adver
Jeff Matthews	Director of Bands	10/1/2020	1,075.00	Reimbursement
Dr. Francis Yang	Associate Theatre Professor	10/22/2020	1,920.00	Piano Lessons
Lily Pharris	Assistant Professor	10/22/2020	1,800.00	Payment for assitance and preparation
Scott Burrell	Director of CAPA	11/11/2020	1,214.63	Reimbursement
Dr. Francis Yang	Associate Theatre Professor	11/11/2020	3,000.00	Piano Lessons
Eddie Horton	Business Professor	12/2/2020	1,800.00	Payment for assitance and preparation
Greg Handel	Provost	12/9/2020	1,021.50	Reimburse for COVID 19 assistance
Scott Burrell	Director of CAPA	12/16/2020	2,075.00	Faculty Gift Cards
Sarah Wright	CIS Professor	12/16/2020	1,800.00	Payment for assitance and preparation
Eddie E. Horton	Assistant Professor	5/12/2021	1,800.00	Payment for assistance in research & preparation
Jason Powell	Assistant Professor	5/12/2021	1,800.00	Payment for assistance in research & preparation
Sarah Wright	Assistant Professor	5/12/2021	1,800.00	Payment for assistance in research & preparation
Vanner Erikson	Director of Recruiting	5/27/2021	1,226.06	Reimbursment for supplies and items

University of Louisiana System
Schedule of Affiliated Organization Payments to or on Behalf of University Employees
For the Year Ended June 30, 2021

Employee Name	Employee Title	Date	Amount	Description
Dan McDonald	Assistant Professor	5/27/2021	1,395.97	Reimbursement for materials and supplies
Corbin Covher	Assistant Professor	6/16/2021	1,496.20	Reimbursement for Art Camps supplies
Eddie E. Horton	Assistant Professor	6/16/2021	1,800.00	Payment for assistance in research & preparation
Jason Powell	Assistant Professor	6/16/2021	1,800.00	Payment for assistance in research & preparation
Corbin Covher	Assistant Professor	6/23/2021	1,000.00	Art Camp payroll
Scott Burrell	Director of CAPA	6/30/2021	5,513.79	Reimbursement for office furniture & supplies
Dan McDonald	Assistant Professor	6/30/2021	3,351.20	Expenses for 2021 NSU Summer Band Camps
Mike McConathy	Head MBB Coach	9/23/2020	2,800.00	Gifts chairs for donors
Jake Olsen	Asst Football Coach	7/1/2020	30,000.00	Cash advance for meals for football workouts
Anthony Scelfo	Asst Football Coach	7/21/2020	1,518.71	Office supplies
Brown, Mike	Asst WBB Coach	12/16/2020	1,116.42	travel/recruiting reimbursement
Brad Laird	Head Football Coach	3/24/2021	5,000.00	Cash advance-Spring break meals
Brian Goody	Police Officer	1/12/2021	1,680.00	contract payment
Christopher Hensley	Police Officer	1/12/2021	1,680.00	contract payment
Dale Wohletz	Facility Services	1/12/2021	1,300.00	contract payment
Danny Morris	Facility Services	2/3/2021	1,300.00	contract payment
Donna Motter	Admin Coordinator	1/12/2021	1,680.00	contract payment
Haley Blount Taitano	Deputy Athletic Director	1/12/2021	1,350.00	contract payment
Jason Poetker	Police Officer	1/12/2021	1,680.00	contract payment
Jon Caliste	Police Officer	1/12/2021	1,260.00	contract payment
Leonard Sarpy	Facility Services	1/12/2021	1,360.00	contract payment
Mike Doty	Dir of Athletic Facilities	1/12/2021	1,800.00	contract payment
Mike Heimerman	Track Coach	3/24/2021	2,000.00	Cash advance-spring break meals
Mike McConathy	Head Men's Basketball Coach	2/24/2021	2,800.00	Donor gifts spring break chairs
Patric Dubois	Asst AD for Special Projects	1/12/2021	1,350.00	contract payment
Patrick Korn	Police Officer	1/12/2021	1,680.00	contract payment
Terry Fruge	Facility Services	1/12/2021	1,300.00	contract payment
Mike McConathy	Head MBB Coach	5/19/2021	2,700.00	Rimburse coach for flight wins at golf tournament
SOUTHEASTERN:				
Amber Narro	Professor, Communcation & Media Studies	12/16/20	1,010.67	Equipment for KSLU podcasting
Angelle Reeves	Marketing, Columbia Theatre	12/16/20	3,704.02	Wizard of Oz costume materials and supplies

University of Louisiana System
Schedule of Affiliated Organization Payments to or on Behalf of University Employees
For the Year Ended June 30, 2021

Employee Name	Employee Title	Date	Amount	Description
Christopher Murray	Assistant Professor, Biological Sciences	6/2/21	3,572.71	relocation reimbursement
UL LAFAYETTE:				
Deergha R. Adhikari	Professor	7/1/2020	1,000.00	Honorariums
Wesley A. Austin	Associate Professor	7/1/2020	1,000.00	Honorariums
Brian J. Bolton	Professor	7/1/2020	2,000.00	Honorariums
David P. Stevens	Professor	7/1/2020	2,000.00	Honorariums
Gary A. Wagner	Professor	7/1/2020	2,000.00	Honorariums
Geoffrey T. Stewart	Associate Professor	7/1/2020	2,000.00	Honorariums
Ramendra Thakur	Associate Professor	7/1/2020	2,000.00	Honorariums
Sarfraz A. Khan	Associate Professor	7/1/2020	2,000.00	Honorariums
Heather DeValcourt	Director, Mrkting and Outreach	7/10/2020	1,145.00	Postage
Lise Anne D. Slatten	Associate Professor	7/15/2020	1,000.00	Honorariums
Joshua S. Bendickson	Associate Professor	7/15/2020	2,000.00	Honorariums
Reed E. Nelson	Professor	7/15/2020	2,000.00	Honorariums
Baojin Ding	Assistant Professor	7/24/2020	1,009.72	travel/recruiting reimbursement
Geralyn M. Franklin	Interim Dean	9/21/2020	1,253.80	travel/recruiting reimbursement
Anna A. Paltseva	Assistant Professor	11/6/2020	2,000.00	Moving Expense
John I. Blohm	Vice President, Advancement	11/23/2020	1,200.00	Telephone/Security/Internet/Cable Services
John I. Blohm	Vice President, Advancement	11/23/2020	3,334.10	Prepaid Insurance Premiums
Chinedum P. Ezeakacha	Instructor	11/25/2020	2,000.00	Moving Expense
Linda M. Nichols	Dean and Professor	12/8/2020	9,914.12	Moving Expense
William H. Napier	Head Football Coach	2/9/2021	308,279.69	Annuity/Interest Payout due per contract
John I. Blohm	Vice President, Advancement	4/1/2021	1,199.99	Reimb Replacement Phone Cost
Jennifer M. Lemoine	Associate Professor	4/9/2021	1,000.00	Faculty Award - Teaching Excellence
Praveen K. Das	Associate Professor	4/22/2021	1,000.00	Inaugural Faculty High-Quality Research Award
Kiwana McClung	Associate Professor	4/22/2021	5,000.00	Award-Leadership Service-2021 Eminent Fac
Mohammad J. Khattak	Professor	4/22/2021	5,000.00	Award - Distinguished Professor
Radhey Srivastava	Professor	4/22/2021	5,000.00	Award - Distinguished Professor
Sara K. Birk	Associate Professor	4/22/2021	5,000.00	Award-Excellence in Teaching-2021 Eminent Fac
Terrence L. Chambers	Professor	4/22/2021	5,000.00	Award-Excellence in Teaching-2021 Eminent Fac
Shirlane Sam	Executive Assistant	5/20/2021	2,000.00	2020-2021 Outstanding Staff Award - MCOBA

University of Louisiana System
Schedule of Affiliated Organization Payments to or on Behalf of University Employees
For the Year Ended June 30, 2021

Employee Name	Employee Title	Date	Amount	Description
Javier E. Portillo-Elias	Assistant Professor	5/27/2021	1,000.00	2020-2021 Advising Award Recipient
Valerie L. Mcgehee	Visiting Instructor	5/27/2021	1,500.00	2020-2021 Faculty Award Recipient
Joshua S. Bendickson	Associate Professor	5/27/2021	2,000.00	2020-2021 Faculty Award Recipient
Michelle D. Foreman	College Resource Coordinator	6/4/2021	2,500.00	Outstanding Staff Member of the Year Award
UL MONROE:				
Edward Brayton	Professor Director - School of Constr Mgmt	9/9/2020	1,239.78	Reimb office supplies-printers/toner/headsets/calendars
Kimberly Fallin Ensminger	Instructor - Dental Hygiene	9/30/2020	1,000.00	supplemental payments or benefits
Brooks Williams	Head Women's Basketball Coach	9/9/2020	1,000.00	supplemental payments or benefits
Charlie Olson	Head Volleyball Coach	9/9/2020	2,000.00	supplemental payments or benefits
J. D. Malone	Head Track Coach	7/22/2020	4,000.00	supplemental payments or benefits
Jessica Giuggioli	Head Women's Tennis Coach	9/9/2020	1,000.00	supplemental payments or benefits
Michael Federico	Head Baseball Coach	7/9/2020	4,303.00	Reimb for Championship Rings
Michael Federico	Head Baseball Coach	8/12/2020	1,791.79	Reimb for framed jerseys for Baseball Seniors
Michael Federico	Head Baseball Coach	9/9/2020	1,000.00	supplemental payments or benefits
Michael Federico	Head Baseball Coach	9/9/2020	1,032.92	Reimb supplies for Baseball
Molly Fichtner	Head Softball Coach	8/26/2020	1,077.75	Reimb for Dartfish Live Film, cleats, and gift
Molly Fichtner	Head Softball Coach	9/9/2020	1,000.00	supplemental payments or benefits
Molly Fichtner	Head Softball Coach	9/23/2020	1,811.17	Reimb supplies, groceries
Scott McDonald	ULM Athletic Director	7/31/2020	4,500.00	supplemental payments or benefits
Scott McDonald	ULM Athletic Director	9/2/2020	4,500.00	supplemental payments or benefits
Scott McDonald	ULM Athletic Director	9/30/2020	4,500.00	supplemental payments or benefits
Sean Fraser	Head Soccer Coach	9/9/2020	1,000.00	supplemental payments or benefits
Tim Baldwin	Head Golf Coach	9/2/2020	1,000.00	travel/recruiting reimbursement
Tim Baldwin	Head Golf Coach	9/9/2020	1,000.00	supplemental payments or benefits
Diana M. Greenlee	Station Archaeologist - Poverty Point	11/4/2020	4,330.83	Reimb for purchase of Hiking Trail guides
Diana M. Greenlee	Station Archaeologist - Poverty Point	11/25/2020	4,627.12	Reimb- repair of Giddings hydraulic coring right
Diana M. Greenlee	Station Archaeologist - Poverty Point	12/9/2020	1,927.64	Reimb - carburetor, charger, Giddings rig, Codeguard
Luke Richard	Director of Men's Basketball Operations	11/24/2020	1,337.06	Reimb - polos/screen printing/ stickers/ stools
Matt Viator	Head Football Coach	10/20/2020	1,168.28	Reimb purchases of TVs/supplies for FB
Michael Federico	Head Baseball Coach	10/28/2020	4,636.60	Reimb for Champ. rings, repair tees, beverages
Michael Federico	Head Baseball Coach	11/18/2020	6,633.99	Reimb postage supplies, subscription/TVs

University of Louisiana System
Schedule of Affiliated Organization Payments to or on Behalf of University Employees
For the Year Ended June 30, 2021

Employee Name	Employee Title	Date	Amount	Description
Scott McDonald	ULM Athletic Director	10/30/2020	4,500.00	supplemental payments or benefits
Scott McDonald	ULM Athletic Director	11/30/2020	4,500.00	supplemental payments or benefits
Scott McDonald	ULM Athletic Director	12/31/2020	4,500.00	supplemental payments or benefits
Tim Baldwin	Head Golf Coach	11/24/2020	1,018.90	Reimb for golg , bartender -partners event
Tim Baldwin	Head Golf Coach	10/28/2020	1,490.21	Reimb for team meal, golf balls/hats
Kimberly Fallin Ensminger	Dental Hygiene Instructor	2/10/2021	1,500.00	supplemental payments or benefits
Mary Elizabeth Bridges	Psychology Instructor	3/3/2021	5,000.00	supplemental payments or benefits
Brooks Williams	Head Women's Basketball Coach	1/6/2021	1,180.63	Reimb for shoes for Women's Basketball
Eddie Chavez	Director of Athletic Equipment	3/31/2021	1,519.62	Relocation reimbursement
Kaitlyn Newton	Director Football Video Oper	2/24/2021	1,013.59	Relocation reimbursement
Kurt Kennedy	Director of Recruiting & Player Personnel	2/10/2021	1,014.72	Relocation reimbursement
Lee Denny	Athletic Foundation Executive Director	3/24/2021	1,842.94	Reimb trip Exps, game, suite expenses, lunch
Luke Richard	Director of Men's Basketball Operations	2/24/2021	1,071.07	Reimb for Senior Jersey Frames / Pictures
Maverick Morris	Asst Football Coach	2/3/2021	1,482.20	Relocation reimbursement
Michael DiAngelo	Asst Football Coach	2/24/2021	1,887.53	Relocation reimbursement
Molly Fichtner	Head Softball Coach	1/14/2021	6,020.41	Reimb for flowers, letters, machine & Balls, Cart
Roderick McDowell	Asst Football Coach	2/10/2021	1,483.00	Relocation reimbursement
Scott McDonald	ULM Athletic Director	2/3/2021	1,737.00	Reimb moving expenses
Scott McDonald	ULM Athletic Director	3/24/2021	1,941.83	Reimb food for Suite - ULM vs Ok State - Arlington
Scott McDonald	ULM Athletic Director	1/29/2021	4,500.00	supplemental payments or benefits
Scott McDonald	ULM Athletic Director	2/26/2021	4,500.00	supplemental payments or benefits
Scott McDonald	ULM Athletic Director	3/31/2021	4,500.00	supplemental payments or benefits
Tim Baldwin	Head Golf Coach	1/14/2021	1,303.36	Reimb postage, hats, mintons, stickers, ink, food
Tim Baldwin	Head Golf Coach	3/3/2021	1,059.37	Reimb coffee, Trackman subscription
Zachary Alley	Asst Football Coach	3/10/2021	5,000.00	Relocation reimbursement
Lisa F. Miller	Interim VP for Mgnt Univ Rel	6/30/2021	1,642.24	travel/recruiting reimbursement
Cole Dial	Director Football Operations	4/14/2021	1,671.01	Reimb materials/supplies for Football
Keith Richard	Head Men's Basketball Coach	5/12/2021	3,250.00	Reimb - shooting gun for Basketball Program
Michael Federico	Head Baseball Coach	6/23/2021	2,000.00	supplemental payments or benefits
Rich Rodriguez	Associate Head Football Coach	6/23/2021	13,513.54	Relocation reimbursement
Robert Charles Rutledge	Chief of Staff - Football	4/28/2021	1,884.54	supplemental payments or benefits
Robert Charles Rutledge	Chief of Staff - Football	6/23/2021	1,385.37	Relocation reimbursement

University of Louisiana System
Schedule of Affiliated Organization Payments to or on Behalf of University Employees
For the Year Ended June 30, 2021

Employee Name	Employee Title	Date	Amount	Description
Scott McDonald	ULM Athletic Director	4/30/2021	4,500.00	supplemental payments or benefits
Scott McDonald	ULM Athletic Director	5/28/2021	4,500.00	supplemental payments or benefits
Scott McDonald	ULM Athletic Director	6/30/2021	4,500.00	supplemental payments or benefits
Terry Bowden	Head Football Coach	4/9/2021	7,609.63	Relocation reimbursement
Terry Bowden	Head Football Coach	6/29/2021	7,500.00	supplemental payments or benefits
Tim Baldwin	Head Golf Coach	5/19/2021	1,264.54	Reimb for golf clubs, lunch, T-shirts
UNO:				
Damon Smith	Assistant Professor, Mech Engineering	7/1/20-9/30/20	2,406.81	Computer Purchase
James Wagner	Assistant Professor, Computer Science	7/1/20-9/30/20	2,369.58	Moving Expenses
Martin Guillot	Professor, Mechanical Engineering	7/1/20-9/30/20	1,353.11	Apple Ipad
Paul Schilling	Professor, Mechanical Engineering	7/1/20-9/30/20	2,948.78	Surface Pro 3
Paul Schilling	Professor, Mechanical Engineering	7/1/20-9/30/20	1,900.00	Solid Works Software Renewal
Philip Harmelink	Professor, Accounting	7/1/20-9/30/20	1,251.75	Laptop
Uttam Chakravarty	Assistant Professor, Mech Engineering	7/1/20-9/30/20	2,516.92	Apple Ipad Pro and Accessories
Atryia Sen	Professor, College of Sciences	1/1/21-3/31/21	5,000.00	Moving Expenses
Kelvin Queliz	Assistant Athletic Director, Athletics	1/1/21-3/31/22	1,291.52	travel/recruiting reimbursement
AJ Battisto	Assistant Baseball Coach, Athletics	1/1/21-3/31/23	1,400.80	travel/recruiting reimbursement
Bethany Stich	Professor, UNO Transportation Institute	4/30/2021	1,106.39	Motivation Posters for campus
Mark Slessinger	Head Coach, Men's Basketball	6/21/2021	1,143.41	travel/recruiting reimbursement
Mark Springfloat	Assoc Foods Technician, HRT	7/22/2021	3,366.00	travel/recruiting reimbursement
Steve Stroud	Deputy Athletic Director	5/21/2021	1,122.82	travel/recruiting reimbursement

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

FINANCE COMMITTEE

February 17, 2022

- Item I.5.** **University of Louisiana System's** request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2021 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).

EXECUTIVE SUMMARY

R.S. 17:3390(F) provides that any request for payments of over one thousand dollars for any single transaction to, or on behalf of, or to reimburse the expense of a public employee of a public higher education institution or a public employee or officer of a management board of a public higher education institution by a nonprofit organization shall be approved in writing by the appropriate public higher education management board in accordance with written policies and procedures.

In accordance with PPM FB-IV.-6, we are requesting that Board of Supervisors for the University of Louisiana System approve the schedule of payments made by nonprofit organizations to university employees during the Fiscal Year Ended June 30, 2021. Individual campuses submit quarterly reports of payments that exceed one thousand dollars made by nonprofit organizations to university employees, which have been compiled into the attached schedule.

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 of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2021 in accordance with provisions of Louisiana Revised Statute (R.S.) 17:3390(F).



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System Foundation
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$40,000 from the Board of Regents Support Fund for the *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering* be submitted to the University of Louisiana System Board of Supervisors for their consideration. This proposal is being submitted under the State of Louisiana Board of Regents' Board action of June 16, 2017 which provides for the eligibility of donor's endowed funds for the 60%/40% match rate available in Endowed Professorships and Endowed First-Generation Scholarships until November 2016.

Attached please find the individual application for *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering*, including:

- a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder's retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.

- d. A Statement of Understanding executed by the donors and the campus certifying that the donors have been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.
- f. Verification, as best available, of the donor's intention to establish the endowment and to seek matching and Verification that incremental payments for the proposed endowment began prior to November 2, 2016.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,



John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$40,000 from the Board of Regents Support Fund for the *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering*. This proposal is being submitted under the State of Louisiana Board of Regents' Board action of June 16, 2017 which provides for the eligibility of donor's endowed funds for the 60%/40% match rate available in Endowed Professorships and Endowed First-Generation Scholarships until November 2016.

Attached please find the individual application for the *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering*:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$60,000;
- c. A statement of understanding executed by the donor and the campus certifying the donor has been informed of the policies about the professorship program; and
- d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.
- f. Verification, as best available, of the donor's intention to establish the endowment and to seek matching.
- g. Verification that incremental payments for the proposed endowment began prior to November 2, 2016.

Sincerely,

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering*

1. Summary

The University of New Orleans (“UNO”) requests a \$40,000 match from the Board of Regents Support Fund to be combined with an \$60,000 gift to provide for a \$100,000 endowment for *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering* (“Endowed Professorship”). This match is pursuant to the Board of Regents Board action of January 21, 2022, which provided for 60%/40% match for certain professorships who entered into an agreement and began paying prior to November 2, 2016.

2. Statement of Need for the Professorship

In 2020, the University of New Orleans received a gift from Dr. Robert A. Savoie, a successful technology-based entrepreneur and UNO recognized the significance of the gift by naming the College of Engineering in his honor.

In 2019, the University of New Orleans received a gift from Boysie Bollinger, a successful shipbuilder and entrepreneur and UNO recognized the significance of the gift by naming the School of Naval Architecture and Marine Engineering in his honor.

These two gifts demonstrate strong public support and upheld the benefits of a successful College of Engineering were critical the ongoing economic development and vitality of the New Orleans region and the State of Louisiana.

The establishment of the *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering* will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in the area of engineering, which in turn will support and further expand the educational and research capabilities of the area of engineering.

This Endowed Professorship in engineering will be critical to recruit and retain faculty in this outstanding department. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in engineering, and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.

3. Purpose

If this request is approved, the Professorship position will support a faculty member in the College of Engineering. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member’s salary or to support

the faculty member's activities in other ways, including student support, publication support, and travel to conferences.

The establishment of the *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering* will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in the area of engineering, which in turn will support and further expand the educational and research capabilities of the area of engineering.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

Overview of the Dr. Robert A. Savoie College of Engineering

The proposed endowed professorship will provide necessary resources to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting. Thus, ensuring continued academic excellence, student accessibility and success while positively impacting our world.

The Dr. Robert A. Savoie College of Engineering offers a broad selection of degrees through the Ph.D. level. The Dr. Robert A. Savoie College of Engineering has four departments:

- Civil and Environmental Engineering
- Electrical Engineering
- Mechanical Engineering
- Naval Architecture and Marine Engineering.

All the departments offer the Bachelor of Science degree. The College offers the following degrees at the graduate level:

- Master of Science in Engineering, with options in Civil and Environmental Engineering, Electrical Engineering, Mechanical Engineering, and Naval Architecture and Marine Engineering; Master of Science in Engineering Management, a joint program between the Colleges of Engineering and Business Administration; and
- Ph.D. in Engineering and Applied Sciences, a joint program between the Colleges of Engineering and Sciences.

Specialties areas include the following:

Civil:

- Environmental Engineering
- Geotechnical Engineering
- Structural Engineering
- Surveying
- Water Resources

Electrical and Computer Engineering:

- With concentrations in Electrical Engineering (EE)
- With concentrations in Computer Engineering (CpE).

Mechanical Engineering has three main focus areas:

- Applied Mechanics
- Thermo-fluids Engineering
- Materials Science

Naval Architecture and Marine Engineering, a Master of Science in Engineering with a concentration in NAME, and a PhD in Engineering and Applied Science.

Research Opportunities - Research is a cornerstone of engineering understanding, and the Robert A. Savoie College of Engineering provides many opportunities to engage in original research while attending the University of New Orleans. Students working toward a B.A. in engineering can access the numerous historical research centers around campus, home to countless primary and secondary sources to guide students' exploration.

- Energy Conversion and Conservation Center (ECCC)
- Information and Systems Laboratory (ISL)
- Maritime and Environmental Resources and Information Center (MERIC)
- Towing Tank
- Composite Engineering Lab and ICCE

5. Selection Criteria

The Professorship shall be awarded to an engineering faculty member with a strong background in research or excellence in teaching. The faculty member should be well-versed in their area of study.

The faculty member shall be a tenured faculty member at the rank of Associate or Full Professor, who has demonstrated strong academic and research performance through academic publications and funded research, and through teaching a variety of courses in engineering. Tenure track Assistant Professors will also be eligible, if they have demonstrated an excellent publication record in the area of engineering, and a strong potential to excel as a faculty member in the future.

6. Minimum Standard of Performance

Every three years, the Dean of the Dr. Robert A. Savoie College of Engineering will conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied.

Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and profession. A written summary of the evaluation will be given to the Endowed Professor, the College Dean, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

Chevron and the University of New Orleans Foundation Endowed Professorship in Engineering will be recognized both internally and externally through the UNO main website and the Dr. Robert A. Savoie College of Engineering, the University newsletter, *Silver & Blue*, the UNO Magazine, and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

8. Budget Note

The \$60,000 of private funds are on deposit in the University of New Orleans Foundation.

9. Required Documents attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

11. Background on Donors

Chevron Corporation is an American multinational energy corporation headquartered in San Ramon, California, and active in more than 180 countries. The University of New Orleans Foundation (“UNOF”) is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans (“UNO”), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

The funding is from private sources.

Appendix
Total number and List by Individual Slot of Existing BoRSF-matched
Professorship Holders Assigned to the University of New Orleans'
Dr. Robert A. Savoie College of Engineering

1. *Don E. Wilson Chevron USA Professorship in Electrical Engineering*
Xiao-Rong Li PhD - Funded and matched
2. *Huntington Ingalls Incorporated Endowed Professorship of Engineering I*
Tasking Kocak, PhD - Funded and matched
3. *Huntington Ingalls Incorporated Endowed Professorship of Engineering II*
Funded and matched
4. *Huntington Ingalls Incorporated Endowed Professorship of Engineering III*
Malay Chose Hajra, PhD - Funded and matched
5. *Huntington Ingalls Incorporated Endowed Professorship of Engineering IV*
Dimitrios Charalampidis, PhD - Funded and matched
6. *Huntington Ingalls Incorporated Endowed Professorship of Engineering V*
Paul Schilling, PhD - Funded and matched
7. *Huntington Ingalls Incorporated Endowed Professorship of Engineering VI*
Uttam Chakravarty, PhD Funded and matched
8. *Jerome L. Goldman Endowed Professorship in NAME I*
Lothar Birk, Dr. ING - Funded and matched
9. *Jerome L. Goldman Endowed Professorship in NAME II*
Brandon Taravella, PhD - Funded and matched
10. *Jerome L. Goldman Endowed Professorship in NAME III*
Nikolaos Xiros, Dr. Er.g. - Funded and matched
11. *Peter Hilbert, Sr. Endowed Professorship in Mechanical Engineering*
Funded and matched
12. *Chevron U.S.A. Professorship in Electrical Engineering*
Kim D. Jovanovich MS P.E. - Funded and matched
13. *Riley Parker Endowed Professorship in Engineering*
Vesselin P. Jilkov PhD – Funded and matched

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 20 day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Chevron and University of New Orleans Foundation Endowed Professorship in Engineering at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Citra and Anthony Gregorio competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

Sarah Citra

Anthony Gregorio

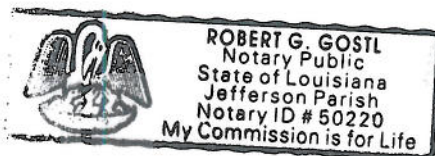
University of New Orleans

By: [Signature]

John W. Nicklow
President

[Signature]

Notary Public



CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of SIXTY THOUSAND (\$60,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 18, 2022;

That the Foundation has represented to Custodian that these assets in the amount of SIXTY THOUSAND (\$60,000) are designated for Chevron and University of New Orleans Foundation Endowed Professorship in Engineering.

The Northern Trust Company

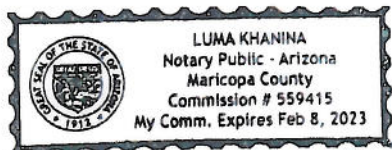
By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 19th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 19th day of January, 2022.

My commission expires 2/8/2023.

[Affix Seal]

[Signature]
Notary Public



ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.

Chevron, Donor Representative ↙

Anthony Gregorio
Anthony Gregorio, University of New Orleans Foundation
Donor Representative

John W. Nicklow
John W. Nicklow, PhD, Campus Representative

* AWAITING DONOR RESPONSE

POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS

September 22, 1994

Revised: June 26, 2006

Creation

The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s). It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

Selection

Nominees for an endowed professorship must hold a tenure-track position in an academic department or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline (e.g.; and artist, a musician, a professional practice faculty member). The dean of the college in which the candidate holds or will hold faculty rank is responsible for the selection process. Selection will be based on the candidate's record of creative and scholarly accomplishments and on the assessment, by experts in the appropriate field of the candidate's accomplishments and potential. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate's curriculum vita, a summary of competitive grants and honors received in the candidate's career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate's work. If the candidate's work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment

The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an

appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, and, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of \$5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than \$5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member's base pay.

Title

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering* according to the Board of Regents Support Fund and University of New Orleans' policies.

Verification, as Best Available, of the Donor's Intent to Establish the Endowment and Seek Matching and Verification, as Best Available, of the Incremental Payments for the Proposed Endowment Began Prior to November 2, 2016

1. Donor previously established endowed professorships and seeking matching from the Board of Regents' Support Fund.
 - i. Don E. Wilson Chevron USA Professorship in Electrical Engineering—Funded and matched
 - ii. Chevron U.S.A. Professorship in Electrical Engineering—Funded and matched
2. Donor has a long history of financially supporting the College of Engineering and the College of Sciences.
3. Donor made a series of allocations of annual contributions for the College of Engineering Professorship Account:
 - i. September 9, 2009
 - ii. September 13, 2010 copy of check transmittal is attached
 - iii. September 15, 2011
 - iv. October 1, 2012 copy of check transmittal is attached

Please see attached copy of the September 13, 2010 and October 1, 2012 transmittal letter that allocates \$2,000 of that year's annual contribution to the College of Engineering Professorship Account.



William Hunter
Portfolio Manager

Corporate Human Resources
University Affairs
Chevron Corporation
1400 Smith St.
Houston, TX 77002
Tel 713-372-0995
whun@chevron.com

September 13, 2010

University of New Orleans Foundation
Patrick M. Gibbs, University of New Orleans Foundation
2021 Lakeshore Drive, Suite 420
New Orleans, Louisiana 70122

Dear Mr. Gibbs,

Chevron Corporation is pleased to support the University of New Orleans for 2010 – 2011 academic year. Please apply the enclosed Chevron Corporation check of \$32,500 as designated below.

Engineering - \$20,000

- \$2,000 – for College of Engineering scholarships.
- 90240 • \$6,000 – for College of Engineering Dean's discretion.
- \$3,000 – for Mechanical, Civil and Electrical Engineering Departments, three (3) \$1,000 scholarships. 90240 4009 9001 7
- \$3,000 – for Mechanical, Civil and Electrical Engineering Departments, Chairman's discretion.
- 90240 • \$1,000 – for N. A. M. E. Department scholarships.
- 90240 • \$750 – for Civil Engineering – ASCE, Moderator's discretion.
- 90240 • \$750 – for Society of Women Engineers (SWEE), Moderator's discretion.
- \$750 – for National Society of Black Engineers (NSBE), Moderator's discretion.
- 90240 • \$750 – for Mechanical Engineering – ASME, Moderator's discretion
- 8083 • \$2,000 – for College of Engineering, Engineering Professorship Account.

Chevron Recruiting Team Leader, Cesar A. Taba – CaserTaba@chevron.com

90822 **Earth Science - \$12,500**

- \$10,000 for Department of Earth & Environmental Science minorities in Geology Program.
- \$2,500 for Department of Earth & Environmental Science scholarship(s), graduate level with Petroleum focus.

Chevron Recruiting Team Leader, Ellen Clark – EllenClark@chevron.com

If you have questions concerning this check, please feel free to contact the Chevron Recruiting Team Leader. I can also be reached at the phone number listed above. To comply with IRS requirements, please complete the attached charitable contribution form and mail it back to the Chevron address listed on the form within 15 days of receipt.



William Hunter
Portfolio Manager

Corporate Human Resources
University Affairs
Chevron Corporation
1400 Smith St.
Houston, TX 77002
Tel 713-372-0995
whun@chevron.com

Nov - Honors Connect

October 1, 2012

University of New Orleans Foundation
Patrick M. Gibbs, University of New Orleans Foundation
2021 Lakeshore Drive, Suite 420
New Orleans, Louisiana 70122

*Andre - Recruiting
Cond. - Gulf Region
- help of recruiting
- on campus - Matt Beers
- int. in STEM, esp. St. Louis
Company Days - set up in
Eng. office*

Dear Mr. Gibbs,

Chevron Corporation is pleased to support the University of New Orleans for 2012 – 2013 academic year.
Please apply the enclosed Chevron Corporation check of \$32,500 as designated below.

Engineering - \$20,000

- \$2,000 – for College of Engineering scholarships. *90240*
- \$6,000 – for College of Engineering Dean's discretion. *90240*
- \$3,000 – for Mechanical, Civil and Electrical Engineering Departments, three (3) \$1,000 scholarships. *↳ 90393 Civil - 90269 EE - 90327*
- \$3,000 – for Mechanical, Civil and Electrical Engineering Departments, Chairman's discretion. *90269*
- \$1,000 – for N. A. M. E. Department scholarships. *90300*
- \$750 – for Civil Engineering – ASCE, Moderator's discretion. *90864*
- \$750 – for Society of Women Engineers (SWEE), Moderator's discretion. *90866*
- \$750 – for National Society of Black Engineers (NSBE), Moderator's discretion. *90865*
- \$750 – for Mechanical Engineering – ASME, Moderator's discretion. *90867*
- \$2,000 – for College of Engineering, Engineering Professorship Account. *90833*

Earth Science - \$12,500

- 90832* • \$10,000 for Department of Earth & Environmental Science minorities in Geology Program.
- 90832* • \$2,500 for Department of Earth & Environmental Science scholarship(s), graduate level with Petroleum focus.

Chevron Recruiting Team Leader, Ellen Clark – EllenClark@chevron.com

If you have questions concerning this check, please feel free to contact the Chevron Recruiting Team Leader. I can also be reached at the phone number listed above. To comply with IRS requirements, please complete the attached charitable contribution form and mail it back to the Chevron address listed on the form within 15 days of receipt.

Sincerely,

*Honors
Playground
Track (U.S.)* } *Community
focus*

*Carmy Schell
Rec. Coordinator
Fall*

Chevron

Judith Roberson

From: Judith Roberson
Sent: Tuesday, July 09, 2013 4:33 PM
To: 'Recasner, Andrea (AREcasner)'
Cc: Linda Houston
Subject: RE: UNO

Great, thank you.

Judith

From: Recasner, Andrea (AREcasner) [mailto:AREcasner@chevron.com]
Sent: Tuesday, July 09, 2013 4:29 PM
To: Judith Roberson
Subject: RE: UNO

Ok. I can look into this and hopefully have something for you when we meet.

From: Judith Roberson [mailto:jroberson@unofoundation.org]
Sent: Tuesday, July 09, 2013 4:24 PM
To: Recasner, Andrea (AREcasner)
Subject: RE: UNO

Andrea,

We are preparing reports on these endowments at the University of New Orleans that, according to our records, were established through contributions from Chevron (\$60K) and the match (\$40K) from the Board of Regents. The report provides endowment activity – corpus, earnings, spending allocation, actual spending. To our knowledge, this is the first time this report has been distributed to donors.

Don E. Wilson Chevron Professorship
\$30,000 Chevron Corporation 1993
\$30,000 Chevron Corporation 1994

John N. Crisp Chevron Professorship in Mechanical Engineering (established 2007-08)
\$29,000 Chevron [2006-07]
\$31,000 UNO Engineering Development Fund (now dissolved) 2006

Partially funded/we discussed with you:

80837 - Chevron Endowed Engineering Professorship (fund created in 2010/contributions to date = \$10K)
\$10,000 Chevron 2010

Hope this helps...

Judith

From: Recasner, Andrea (AREcasner) [mailto:AREcasner@chevron.com]
Sent: Tuesday, July 09, 2013 3:53 PM



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Ms. Carrie Robison
Deputy Commissioner for Sponsored Programs
Board of Regents, State of Louisiana
1201 N. Third St., Suite 6-200
Baton Rouge, LA 70802

Dear Ms. Robison:

Please find attached the complete list, in rank order, of funding preference for all eligible unmatched endowed professorships and First-Generation Scholarships applications for which a match is requested.

Except as noted as new submissions, all other applications have been submitted to the University of Louisiana System Board of Supervisors for approval. Once approved, these new submissions will be forwarded to you.

Please feel to contact me at jnicklow@uno.edu if you have any questions or need any additional information.

Thank you for your assistance to the matter.

Sincerely,

John W. Nicklow, PhD
President

cc: James. B. Henderson PhD, President
University of Louisiana System

Anthony Gregorio, President
University of New Orleans Foundation

University of New Orleans'
Listing, in Rank Order, of Unmatched Endowed Professorships
and First-Generation Scholarship for the Year ending June 30, 202

Name of Endowed Professorships and First-Generation Scholarships	Requested Match
1. <i>Ivan Miestchovich Endowed Professorship in Real Estate and Economic Development</i>	\$ 80,000
2. <i>University of New Orleans International Alumni Association 2018 First Generation Scholarship</i>	\$ 20,000
3. <i>The Jerah W. Johnson Endowed Professorship in Maritime Studies and World History</i>	\$ 40,000
4. <i>The Jerah W. Johnson Endowed Professorship in Louisiana History</i>	\$ 20,000
5. <i>Norma Jane Sabiston – University of New Orleans International Alumni Association First Generation Scholarship</i>	\$ 20,000
6. <i>University of New Orleans Foundation Endowed Professorship in Materials Chemistry</i>	\$ 20,000
7. <i>University of New Orleans Foundation Endowed Professorship in Computer Engineering</i>	\$ 20,000
8. <i>UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering</i>	\$ 20,000
9. <i>Chevron and University of New Orleans Foundation Endowed Professorship in Engineering</i>	\$ 40,000
10. <i>University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Environmental Chemistry</i>	\$ 20,000
11. <i>University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Data/Computational Sciences</i>	\$ 20,000
12. <i>University of Louisiana System Foundation and the University of New Orleans Foundation Endowed Professorship in Urban Construction Management</i>	\$ 20,000

1.-4. Previously submitted.

5-12. New Submissions. Details separately submitted to UL Board for approval.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *UNO Engineering Development Fund and University of New Orleans Foundation
Endowed Professorship in Engineering*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering* submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering*, including:

- a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder's retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.

- d. A Statement of Understanding executed by the donors and the campus certifying that the donors have been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in blue ink, appearing to read 'JW Nicklow', with a stylized flourish at the end.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering*.

Attached please find the individual applications for *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering*, including:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$80,000;
- c. A statement of understanding executed by the donor and the campus certifying the donor has been informed of the policies about the professorship program; and
- d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with an \$80,000 gift to provide for a \$100,000 endowment for *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering* (“Endowed Professorship”).

2. Statement Defining Need for the Professorship

In 2020, the University of New Orleans received a gift from Dr. Robert A. Savoie, a successful technology-based entrepreneur and UNO recognized the significance of the gift by naming the College of Engineering in his honor.

In 2019, the University of New Orleans received a gift from Boysie Bollinger, a successful shipbuilder and entrepreneur and UNO recognized the significance of the gift by naming the School of Naval Architecture and Marine Engineering in his honor.

These two gifts demonstrated strong public support and upheld the benefits of a successful College of Engineering were critical the ongoing economic development and vitality of the New Orleans region and the State of Louisiana.

The establishment of the *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering* will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in the area of engineering, which in turn will support and further expand the educational and research capabilities of the area of engineering.

This Endowed Professorship in Engineering will be critical to recruit and retain faculty in this outstanding College. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in Engineering, and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.

3. Purpose

If this request is approved, the Professorship position will support a faculty member in the College of Engineering. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member’s salary or to support

the faculty member's activities in other ways, including student support, publication support, and travel to conferences.

The establishment of the *UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering* will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in the area of engineering, which in turn will support and further expand the educational and research capabilities of the area of engineering.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

#1: Ensure Academic Excellence and Student Accessibility and Success

#2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors

#3: Maximize Engagement through Strategic Partnerships

Overview of the Dr. Robert A. Savoie College of Engineering

The Dr. Robert A. Savoie College of Engineering offers a broad selection of degrees through the Ph.D. level. The Dr. Robert A. Savoie College of Engineering has four departments:

Civil and Environmental Engineering

Electrical Engineering

Mechanical Engineering

Naval Architecture and Marine Engineering.

All the departments offer the Bachelor of Science degree. The College offers the following degrees at the graduate level:

Master of Science in Engineering, with options in Civil and Environmental Engineering, Electrical Engineering, Mechanical Engineering, and Naval Architecture and Marine Engineering; Master of Science in Engineering Management, a joint program between the Colleges of Engineering and Business Administration; and Ph.D. in Engineering and Applied Sciences, a joint program between the Colleges of Engineering and Sciences.

Specialties areas include:

Civil:

- Environmental Engineering
- Geotechnical Engineering
- Structural Engineering
- Surveying
- Water Resources

Electrical and Computer Engineering:

- with concentrations in Electrical Engineering (EE)
- with concentrations in Computer Engineering (CpE).

Mechanical Engineering has three main focus areas:

- applied mechanics
- thermo-fluids engineering
- materials science.

Naval Architecture and Marine Engineering, a Master of Science in Engineering with a concentration in NAME, and a PhD in Engineering and Applied Science.

Research Opportunities - Research is a cornerstone of engineering understanding, and the Dr. Robert A. Savoie College of Engineering provides many opportunities to engage in original research while attending the University of New Orleans. Students working toward a B.S in engineering can access the several research centers around campus and participate in primary and secondary students' exploration.

Energy Conversion and Conservation Center (ECCC)

Information and Systems Laboratory (ISL)

Maritime and Environmental Resources and Information Center (MERIC)

Towing Tank

Composite Engineering Lab and ICCE

5. Selection Criteria

The Professorship shall be awarded to an engineering faculty member with a strong background in research or excellence in teaching. The faculty member should be well-versed in their area of study.

The faculty member shall be a tenured faculty member at the rank of Associate or Full Professor, who has demonstrated strong academic and research performance through academic publications and funded research, and through teaching a variety of courses in engineering. Tenure track Assistant Professors will also be eligible, if they have demonstrated an excellent publication record in the area of engineering, and a strong potential to excel as a faculty member in the future.

6. Minimum Standard of Performance

Every three years, the Dr. Robert A. Savoie College of Engineering Dean shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and profession. A written summary of the evaluation will be given to the Endowed Professor, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

The *UNO Engineering Development Fund and the University of New Orleans Foundation Endowed Professorship in Engineering* will be recognized both internally and externally through the UNO main website and the Dr. Robert A. Savoie College of Engineering website, the University newsletter, *Silver & Blue*, the UNO magazine; and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

8. Budget Note

The \$80,000 of private funds are on deposit in the University of New Orleans Foundation.

9. Required Documents attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

11. Background on Donors

The University of New Orleans Foundation (“UNOF”) is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans (“UNO”), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

UNO Engineering Development Fund was a private foundation whose sole mission was to support financially the University of New Orleans (“UNO”) College of Engineering. The UNO Engineering Development Fund has ceased operations and liquidated.

The funding is from private sources.

Appendix
Total number and List by Individual Slot of Existing BoRSF-matched
Professorship Holders Assigned to the University of New Orleans'
Dr. Robert A. Savoie College of Engineering

1. *Don E. Wilson Chevron USA Professorship in Electrical Engineering*
Xiao-Rong Li PhD - Funded and matched
2. *Huntington Ingalls Incorporated Endowed Professorship of Engineering I*
Tasking Kocak, PhD - Funded and matched
3. *Huntington Ingalls Incorporated Endowed Professorship of Engineering II*
Funded and matched
4. *Huntington Ingalls Incorporated Endowed Professorship of Engineering III*
Malay Chose Hajra, PhD - Funded and matched
5. *Huntington Ingalls Incorporated Endowed Professorship of Engineering IV*
Dimitrios Charalampidis, PhD - Funded and matched
6. *Huntington Ingalls Incorporated Endowed Professorship of Engineering V*
Paul Schilling, PhD - Funded and matched
7. *Huntington Ingalls Incorporated Endowed Professorship of Engineering VI*
Uttam Chakravarty, PhD Funded and matched
8. *Jerome L. Goldman Endowed Professorship in NAME I*
Lothar Birk, Dr. ING - Funded and matched
9. *Jerome L. Goldman Endowed Professorship in NAME II*
Brandon Taravella, PhD - Funded and matched
10. *Jerome L. Goldman Endowed Professorship in NAME III*
Nikolaos Xiros, Dr. Er.g. - Funded and matched
11. *Peter Hilbert, Sr. Endowed Professorship in Mechanical Engineering*
Funded and matched
12. *Chevron U.S.A. Professorship in Electrical Engineering*
Kim D. Jovanovich MS P.E. - Funded and matched
13. *Riley Parker Endowed Professorship in Engineering*
Vesselin P. Jilkov PhD – Funded and matched

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 20 day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the UNO Engineering Development Fund and the University of New Orleans Foundation Endowed Professorship in Engineering at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutera and Anthony Gagnier competent witnesses of lawful age and domiciled in the State and parish aforesaid, who herunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

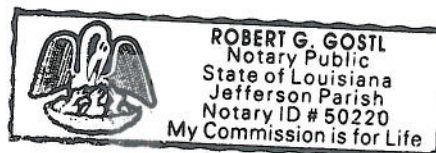
Sarah Cutera
Anthony Gagnier

University of New Orleans

By: [Signature]
John W. Nicklow
President

[Signature]

Notary Public



CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”).

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the “Foundation”) pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 14, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering.

The Northern Trust Company

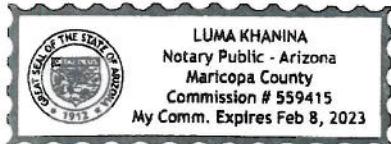
By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 18th day of January, 2022.

My commission expires 2/8/2023.

[Affix Seal]

Luma Khanina
Notary Public




ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.



Anthony Gregorio
Donor Representative



John W. Nicklow, PhD
Campus Representative

POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS

September 22, 1994

Revised: June 26, 2006

Creation

The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s). It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

Selection

Nominees for an endowed professorship must hold a tenure-track position in an academic department or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline (e.g.; and artist, a musician, a professional practice faculty member). The dean of the college in which the candidate holds or will hold faculty rank is responsible for the selection process. Selection will be based on the candidate's record of creative and scholarly accomplishments and on the assessment, by experts in the appropriate field of the candidate's accomplishments and potential. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate's curriculum vita, a summary of competitive grants and honors received in the candidate's career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate's work. If the candidate's work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment

The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an

appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, and, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of \$5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than \$5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member's base pay.

Title

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *UNO Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Data/Computational Sciences*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Data/Computational Sciences* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Data/Computational Sciences*, including:

- a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder's retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.

- d. A Statement of Understanding executed by the donors and the campus certifying that the donors has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in blue ink, appearing to read 'J. Nicklow', with a stylized flourish at the end.

John W. Nicklow, PhD
President



THE UNIVERSITY *of*
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences*

Attached please find the application for the *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences*:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$80,000;
- c. A statement of understanding executed by the donors and the campus certifying the donors haven been informed of the policies about the professorship program; and
- d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences*

1. Summary

The University of New Orleans ("UNO") requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences*.

2. Statement of Need for the Professorship

Over the last decade the area of Data Science/Big Data/Computational Science has witnessed a manifold increase in program offerings and has become an integral part of training at the university level. Data Science is the art of generating insight, knowledge and predictions by applying methods on datasets and Computational Science is the art of developing validated (simulation) models in order to gain a better understanding of a system's behavior and involves computational complexity and high-performance computing. Data scientists use technology to glean insights from large amounts of data they collect. It is a field that requires statistics, quantitative reasoning and computer programming skills. This is an interdisciplinary area of research and applications that cuts across several disciplines including statistics, mathematics, and computer science. Data Science/Big Data/Computational Science has been ranked as a top career option by Careercast.com (<https://www.careercast.com/jobs-rated/best-jobs-2021>) and many others based on the increase in the projected jobs for the next decade. As discussed below, the focus Data Science and Computational Science perfectly complements the Greater New Orleans region focus on technology.

Over the last decade there has been a massive explosion of the data-driven decision approach utilizing the data generated and retained by companies, commonly known as "Big Data". In short, the data scientists are the people who make sense out of all the data and lead the efforts in the process that involves collecting data based on measurable goals or key performance indicators, analyzing patterns and facts from these insights, and utilizing them to develop strategies and activities that benefit the industries in a number of areas.

An Endowed Professorship in Data/Computational Sciences will be critical to recruit and retain faculty in this outstanding department. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in Data/Computational Sciences and the funds from the endowment can be used for faculty travel, research experiences and support

for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.

3. Intended Purpose, Alignment of the Professorship with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans College of Sciences has taken a lead in training future data scientists as evidenced by the recent additions of the certificate programs in Data Analytics at both the undergraduate and graduate level, and graduate certificates in Machine Learning/Artificial Intelligence in Computer Science. In Fall 2020, UNO enrolled 18 students into the inaugural class of its Graduate Data Analytics program.

The addition of an Endowed Professor in Data/Computational Sciences will build on our recent hires of data scientists in Mathematics and Computer Science and contribute to the research and knowledge across disciplinary boundaries. Growing our strengths in Data/Computation Sciences will strongly benefit the Greater New Orleans and Louisiana economy by providing a trained workforce for technology companies such as DXC Technology, the Virginia based global information technology giant. DXC recently established its latest "Digital Transformation Center" in New Orleans.

University of New Orleans' Computer Sciences Department teaches computer science on an undergraduate and graduate level.

Provide Support for Degree and Certificate Programs

The following degree programs will also benefit directly from the Endowed Professorship in Data/Computational:

i. Undergraduate Degree Programs

Computer Science B.S.

Mathematics B.S.

Accelerated M.S. for Undergraduates in Computer Science

Accelerated M.S. for Undergraduates in Mathematics

ii. Graduate Degree Programs

Computer Science M.S. Cybersecurity M.S. Mathematics M.S.

Applied Sciences and Engineering Ph.D. iii. Certificate Programs

Software Engineering Certificate (undergraduate) Data Analytics (undergraduate)

Machine Learning & AI Certificate (graduate)

Data Analytics (Graduate; Collaboration between the departments of Mathematics, Management, and Urban Research)

Provide Support of Experiential Student Research

Engagement of students via research and hands-on experience is critical for the students pursuing a career in the field of Data/Computational Sciences while attending the University of New Orleans.

Towards this goal, the students can access our several research centers around campus and participate in primary and secondary students' exploration.

The University of New Orleans' Privateer Undergraduate Research and Scholarly UNO Experience ("**PURSUE**") program and College of Science Undergraduate Research Program ("**CoSURP**") are two unique programs that allow students to explore their academic interests in a research environment with hands-on work. Paired with faculty mentors, students gain valuable real-world skills in their field of study while earning an income.

i. **PURSUE** is open to students in any discipline at UNO. Students who are interested in participating simply fill out an application in the fall semester detailing their career goals and project interests and choose from the list of available mentors. Students must articulate why they are interested in the topic, what they hope to achieve, and any background study or work that could be relevant to their project topic. Students may choose up to four mentors and projects in the application. If the student is selected, the program will place the student with one of their choices.

PURSUE students are accepted in January of each academic year and work closely with their mentor to receive first-hand experience in research and academic presentation that allows students to focus on their research more intensively. The program operates in the Spring semester. Students work an average of 10 hours per week during the academic year and are paid \$15.00/hour.

ii. **CoSURP** focuses on recruiting freshmen and sophomores in science pre-requisite courses starting in the fall of each year. Mentoring is provided to all CoSURP participants in a tiered approach. The faculty mentor to student relationship is expected to be the most important. However, the **CoSURP** student

monthly group meetings also facilitate communications with the students and keep them informed of other mentoring support available in the program. A more informal type of mentoring will come from more experienced lab members (postdoctoral fellows, graduate students, or other undergraduate students) serving as mentors to students. This type of mentoring relationship will be encouraged through the group meetings where specifics of research projects are discussed.

Research experience is offered to participants starting in January and is for both the Spring and Fall semester of each year. Students are paid \$15.00/hour and work an average of 10 hours/week for 20 weeks out of the year.

Both **PURSUE** and **CoSURP** culminate in **InnovateUNO**, a day long showcase of the research students have completed throughout the year. This presentation takes place in the fall and provides a platform for students and their faculty mentors to present the success and results of their hard work to the University of New Orleans and wider New Orleans communities. Students who compete in Innovate UNO leave with a portfolio of success that allows them to continue their research and can guide their future options.

InnovateUNO

UNO's annual research symposium spotlights the investigative work being conducted on our campus and in our research community. If you are engaged in research, scholarly, creative, or innovative

projects, you can use this platform to test your ideas, network with your peers, and share your success. Students can even win awards! Undergraduate and graduate students, faculty, and staff can present their work as oral presentations, art displays, performances, or film screenings.

4. Selection Criteria for the Holder

Nominees for this endowed professorship must possess a PhD and hold a tenure-track position in mathematics, data analytics, computer science or closely related area or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline. The Dean of the College of Sciences is responsible for the selection process. Selection will be based on the candidate's record of creative and scholarly accomplishments. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring should be followed.

Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate's curriculum vita, a summary of competitive grants and honors received in the candidate's career, and, if deemed necessary, a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate's work. If the candidate's work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The Dean of the College of Sciences should consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

5. Minimum Standard of Performance

Every three years, the UNO College of Sciences Dean shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, university and profession. A written summary of the evaluation will be given to the Endowed Professor, the College Dean, and the Provost, along with the recommendation of reappointment or new appointment.

6. Recognition

The *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences* will be recognized both internally and externally through the UNO main website and the College of Sciences website, the University newsletter, *Silver & Blue*, the UNO Magazine, and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

7. Budget Note

The \$80,000 of private funds are on deposit in the University of New Orleans Foundation.

8. Required Documents separately attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

9. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

Appendix

Total number and List by Individual Slot of Existing BoRSF-matched Professorship Holders
Assigned to the University of New Orleans'
Department of Computer Science and Mathematics

1. *Canizaro-Livingston Endowed Professorship in Cybersecurity I*
Vassil Roussev PhD - Funded and Matched
2. *Canizaro-Livingston Endowed Professorship in Cybersecurity II*
Hyunguk Yoo PhD - Funded and Matched

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 26 day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the University of Louisiana System Foundation and the Michael and Judith Russell Professorship in Data/Computational Sciences at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutreca and ANTHONY GREGORIO competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

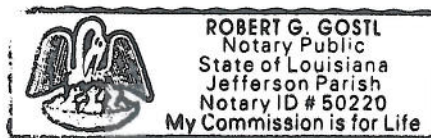
Sarah Cutreca
Anthony Gregorio

University of New Orleans

By: [Signature]
John W. Nicklow
President

[Signature]

Notary Public



CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”).

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the “Foundation”) pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 14, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for The University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computation Sciences.

The Northern Trust Company

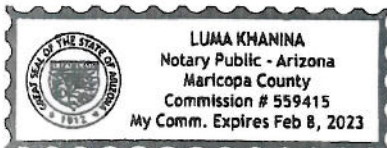
By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 18th day of January, 2022.

My commission expires 2/8/2023.

[Affix Seal]

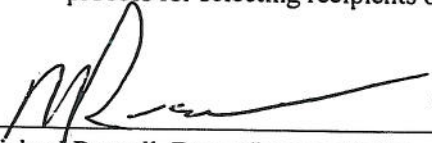
[Signature]
Notary Public



ENDOWED PROFESSORSHIPS PROGRAM

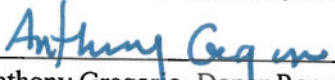
Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.

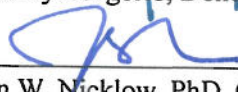


Michael Russell, Donor Representative

1/13/20



Anthony Gregorio, Donor Representative



John W. Nicklow, PhD, Campus Representative

POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS

September 22, 1994

Revised: June 26, 2006

Creation

The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s). It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

Selection

Nominees for an endowed professorship must hold a tenure-track position in an academic department or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline (e.g.; and artist, a musician, a professional practice faculty member). The dean of the college in which the candidate holds or will hold faculty rank is responsible for the selection process. Selection will be based on the candidate's record of creative and scholarly accomplishments and on the assessment, by experts in the appropriate field of the candidate's accomplishments and potential. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate's curriculum vita, a summary of competitive grants and honors received in the candidate's career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate's work. If the candidate's work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment

The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an

appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, and, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of \$5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than \$5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member's base pay.

Title

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Data/Computational Sciences* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *University of Louisiana System Foundation and Michael and Judith Russell
Endowed Professorship in Environmental Chemistry*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Environmental Chemistry*, including:

- a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder's retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.

- d. A Statement of Understanding executed by the donors and the campus certifying that the donors has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in blue ink, appearing to read 'JW Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry*.

Attached please find the individual application for the *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry*:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$80,000;
- c. A statement of understanding executed by the donors and the campus certifying the donors have been informed of the policies about the professorship program; and
- d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *University of Louisiana System Foundation and Michael and Judith Russell Professorship in Environmental Chemistry* (“Endowed Professorship”).

2. Statement of Need for the Professorship

This Endowed Professorship in Environmental Chemistry will be critical to recruit and retain faculty in this outstanding department. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in environmental chemistry and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.

The field of environmental science is growing at an ever-increasing rate due to issues related to climate change and pollution. It has only been during the past decade that universities have recognized the demand for formal training in environmental science. The US Bureau of Labor Statics forecasts an 8% growth in the area over the next decade. (<https://www.bls.gov/ooh/life-physical-and-social-science/environmental-scientists-and-specialists.htm> (visited *September 09, 2020*).

Environmental Science is the study of how natural systems are perturbed by human actions on local and global scales and is an interdisciplinary area of research that transcends the boundaries of traditional physical science disciplines, such as biology, chemistry and engineering. Environmental Science research includes aspects of all these disciplines and is translational by addressing issues related to human health. To meet the demand of the growing job market, an ever-increasing number of universities are offering programs that award degrees at the undergraduate (B.S.) and graduate levels (M.S. and Ph.D.) in Environmental Science and related areas.

3. Purpose

Environmental Science is a major focus of research in the College of Sciences at UNO with a recent emphasis in Environmental Chemistry. These efforts are directed toward the study of persistent organic pollutants in Louisiana waterways, wetlands and the Gulf of Mexico. This includes the development of methods to understand and analyze the acute and chronic effects of oil spills and the looming threat of plastic waste (micro/nanoplastics). These pollutants pose a significant risk to aquatic organisms and humans as well as the economic and social vitality of the State of Louisiana.

As evidenced by the recent additions of new courses at the undergraduate and graduate level in Environmental Science, the University of New Orleans College of Sciences has taken a lead in the training of future environmental scientists. In addition, two recent hires in Chemistry have established research programs focused in Environmental Chemistry. These programs cross traditional department boundaries by providing educational opportunities for students at all levels (B.S., M.S. and Ph.D.) as well as research collaborations with faculty within the College of Sciences.

The Professorship will help support a faculty member in the Department of Chemistry as the funds may be either used to directly enhance the faculty member's salary or to support the faculty member's activities in other ways, including student support, publication support, and travel to conferences.

4. Alignment of the Professorship with the Campus's Role, Scope, Mission and Strategic Priorities

An Endowed Professorship in Environmental Chemistry would directly support the all-important work performed in the Department of Chemistry in the area of environmental sciences.

Department Overview

University of New Orleans' Chemistry Department teaches chemistry on an undergraduate and graduate level. Programs include:

1. Chemistry, Accelerated Master's (B.S. & M.S.)
2. Chemistry, B.S.
3. Chemistry, Ph.D.
4. Chemistry, M.S.
5. Chemistry Minor

Sample Courses include:

1. CHEM 1000 - Freshman Seminar
2. CHEM 1007 - Gen Chem Lab I
3. CHEM 1008 - Gen Chem Lab II
4. CHEM 1017 - General Chemistry I
5. CHEM 1018 - General Chemistry II
6. CHEM 2017 - Organic Chem Lab 1
7. CHEM 2025 - Quantitative Analysis Lab
8. CHEM 2117 - Quantitative Analysis
9. CHEM 2217 - Organic Chemistry I
10. CHEM 2000 - Soph Seminar Chem Majors
11. CHEM 3018 - Org Chem Lab II
12. CHEM 3027 - Advanced Synthesis Lab
13. CHEM 3094 - Undergraduate Research
14. CHEM 3218 - Organic Chemistry II
15. CHEM 3310 - Principles of Phys Chemistry
16. CHEM 3510 - Foundations of Biochemistry
17. CHEM 4000 - Senior Comprehensive Exam
18. CHEM 4028 - Physical & Inorganic Chem Lab
19. Advanced Chemistry Elective

Specialties areas include the following concentrations:

- Biochemistry Concentration
- Chemical Physics Concentration
- Chemistry Concentration
- Forensics Concentration
- Materials Concentration
- Medicinal Concentration

Research Opportunities - Research is a cornerstone of chemistry understanding, and the Department of Chemistry provides many opportunities to engage in original research while attending the University of New Orleans. Students working toward a B.S. and M.S. in Chemistry can access our several research centers around campus and participate in primary and secondary students' exploration.

Research Opportunities include:

The University of New Orleans' **Privateer Undergraduate Research and Scholarly UNO Experience ("PURSUE")** program and **College of Science Undergraduate Research Program ("CoSURP")** are two unique programs that allow students to explore their academic interests in a research environment with hands-on work. Paired with faculty mentors, students gain valuable real-world skills in their field of study while earning an income.

PURSUE is open to students in any discipline at UNO. Students who are interested in participating simply fill out an application in the fall semester detailing their career goals and project interests and choose from the list of available mentors. Students must articulate why they are interested in the topic, what they hope to achieve, and any background study or work that could be relevant to their project topic. Students may choose up to four mentors and projects in the application. If the student is selected, the program will place the student with one of their choices.

PURSUE students are accepted in January of each academic year and work closely with their mentor to receive first-hand experience in research and academic presentation that allows students to focus on their research more intensively. The program operates in the Spring semester. Students work an average of 10 hours per week during the academic year and are paid \$15.00/hour.

CoSURP focuses on recruiting freshmen and sophomores in science pre-requisite courses starting in the fall of each year. Mentoring is provided to all **CoSURP** participants in a tiered approach. The faculty mentor to student relationship is expected to be the most important. However, the **CoSURP** student monthly group meetings also facilitate communications with the students and keep them informed of other mentoring support available in the program. A more informal type of mentoring will come from more experienced lab members (postdoctoral fellows, graduate students, or other undergraduate students) serving as mentors to students. This type of mentoring relationship will be encouraged through the group meetings where specifics of research projects are discussed.

Research experience is offered to participants starting in January and is for both the Spring and Fall semester of each year. Students are paid \$15.00/hour and work an average of 10 hours/week for 20 weeks out of the year.

Both **PURSUE** and **CoSURP** culminate in *InnovateUNO*, a day long showcase of the research students have completed throughout the year. This presentation takes place in the fall and provides a platform for students and their faculty mentors to present the success and results of their hard work to the University

of New Orleans and wider New Orleans communities. Students who compete in *Innovate UNO* leave with a portfolio of success that allows them to continue their research and can guide their future options.

InnovateUNO

UNO's annual research symposium spotlights the investigative work being conducted on our campus and in our research community. If you are engaged in research, scholarly, creative, or innovative projects, you can use this platform to test your ideas, network with your peers, and share your success. Students can even win awards! Undergraduate and graduate students, faculty, and staff can present their work as oral presentations, art displays, performances, or film screenings.

The Academic Center under the Department of Chemistry follows:

Advanced Materials Research Institute (AMRI)

The Advanced Materials Research Institute (AMRI) is a multidisciplinary institute that provides a unique environment integrating academic, private, and government sectors in the conception and development of novel research programs. The general focus of AMRI researchers is on materials science and nanotechnology.

5. Selection Criteria for the Holder

If this request is approved, the Professorship position will support a faculty member in the Department of Chemistry. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member's salary or to support the faculty member's activities in other ways, including student support, publication support, and travel to conferences.

A Ph.D. degree in (i) Chemistry (ii) Biogeochemistry, or a closely related area is a requirement for this position. Successful candidates must have federal funding, must possess a record of research excellence, and demonstrate strong teaching commitments to graduate and undergraduate courses. The focus of research and teaching can be in any aspect of Environmental Science including materials chemistry. The successful candidate will need to develop and grow an externally funded, innovative, and impactful research program; supervise independent student research at both graduate and undergraduate levels; contribute to departmental teaching at all levels; provide service to the College of Sciences as needed.

6. Minimum Standard of Performance

Every three years, the UNO Chemistry Department Chair shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and profession. A written summary of the evaluation will be given to the Endowed Professor, the College Dean, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

The *University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry* will be recognized both internally and externally through the UNO main

website and the College of Sciences website, the University newsletter, *Silver & Blue*, the UNO Magazine, and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

8. Budget Note

The \$80,000 of private funds are on deposit in the University of New Orleans Foundation.

9. Required Documents separately attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

11. Background on Donor

The Donor is the University of New Orleans Foundation (“UNOF”) is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans (“UNO”), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

The funding is from private sources.

Appendix

Total number and List by Individual Slot of Existing BoRSF-matched
Professorship Holders Assigned to the University of New Orleans' Chemistry Department

1. *Eurofins Professorship in Analytical Chemistry*
Matt Tarr PhD - Funded and Matched
2. *Charles J. O'Connor, PhD Endowed Professorship in Chemistry*
John Wiley PhD - Funded and Matched

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 20 day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the University of Louisiana System Foundation and the Michael and Judith Russell Professorship in Environmental Chemistry at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutrera and ANTHONY GREGORIO competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

Sarah Cutrera
Anthony Gregorio

University of New Orleans

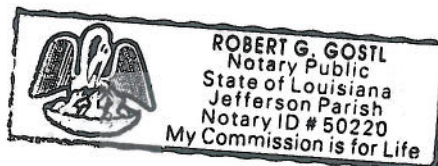
By: [Signature]

John W. Nicklow
President



sign
here

[Signature]
Notary Public



CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”).

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the “Foundation”) pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 18, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for The University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry.

The Northern Trust Company

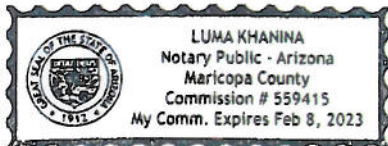
By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 19th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona on this 19th day of January, 2022.

My commission expires 2/8/2023

[Affix Seal]

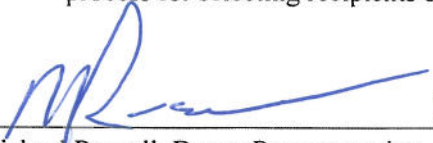
[Signature]
Notary Public



ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

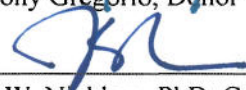
1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.

 1/13/22

Michael Russell, Donor Representative



Anthony Gregorio, Donor Representative



John W. Nicklow, PhD, Campus Representative

POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS

September 22, 1994

Revised: June 26, 2006

Creation

The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s). It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

Selection

Nominees for an endowed professorship must hold a tenure-track position in an academic department or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline (e.g., and artist, a musician, a professional practice faculty member). The dean of the college in which the candidate holds or will hold faculty rank is responsible for the selection process. Selection will be based on the candidate's record of creative and scholarly accomplishments and on the assessment, by experts in the appropriate field of the candidate's accomplishments and potential. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate's curriculum vita, a summary of competitive grants and honors received in the candidate's career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate's work. If the candidate's work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment

The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an

appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, and, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of \$5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than \$5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member's base pay.

Title

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of The University of New Orleans Foundation Endowed Professorship in Environmental Chemistry according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship*, including:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Scholarship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$80,000;
- c. A statement of understanding executed by the donor and the campus certifying the donor has been informed of the policies about the scholarship program.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship*.

Attached please find the individual application for the *Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship*, including:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Scholarship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$80,000;
- c. A statement of understanding executed by the donor and the campus certifying the donor has been informed of the policies about the scholarship program; and
- d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 20 day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutera and Anthony GREGORIO competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

Sarah Cutera

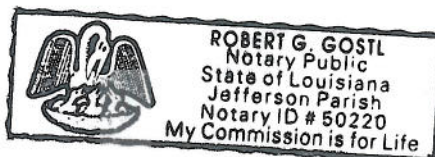
Anthony Gregorio

University of New Orleans

By: [Signature]

John W. Nicklow
President

[Signature]
Notary Public



CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 14, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Norma Jane Sabiston-University of New Orleans International Alumni Association First Generation Scholarship.

The Northern Trust Company

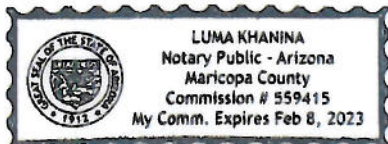
By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 18th day of January, 2022.

My commission expires 2/8/2023.

[Affix Seal]

[Signature]
Notary Public



ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents' discretion, provided funds are available.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.



Donor or Donor Representative



Campus Representative



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *University of New Orleans Foundation Endowed Professorship in Materials Chemistry*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of New Orleans Foundation Endowed Professorship in Materials Chemistry* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *University of New Orleans Foundation Endowed Professorship in Materials Chemistry*, including:

- a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder's retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.

- d. A Statement of Understanding executed by the donor and the campus certifying that the donors has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in blue ink, appearing to read 'J. Nicklow', written in a cursive style.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *University of New Orleans Foundation Endowed Professorship in Materials Chemistry*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of New Orleans Foundation Endowed Professorship in Materials Chemistry*.

Attached please find the individual application for the *University of New Orleans Foundation Endowed Professorship in Materials Chemistry*, including:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$80,000;
- c. A statement of understanding executed by the donor and the campus certifying the donor has been informed of the policies about the professorship program; and
- d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the *University of New Orleans Foundation Endowed Professorship in Materials Chemistry*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *University of New Orleans Foundation Endowed Professorship in Materials Chemistry* (“Endowed Professorship”).

2. Statement of Need for the Professorship

An Endowed Professorship in Materials Chemistry will be critical to recruit and retain faculty in this outstanding department. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in materials chemistry and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining new and current faculty.

3. Purpose

If this request is approved, the Professorship position will support a faculty member in the Department of Chemistry. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member’s salary or to support the faculty member’s activities in other ways, including student support, publication support, and travel to conferences.

4. Alignment of the Professorship with the Campus’s Role, Scope, Mission and Strategic Priorities

An Endowed Professorship in Materials Chemistry would directly support the all-important work performed in the Department of Chemistry in the area of materials sciences and specifically at the Advanced Material Research Institute (“AMRI”). As discussed below, AMRI was established to meet the research needs of the University of New Orleans in the area of materials science. It is a research consortium that includes academic, government, and industrial participants and their research laboratories.

Department Overview

University of New Orleans’ Chemistry Department teaches chemistry on an undergraduate and graduate level. Programs include:

1. Chemistry, Accelerated Master’s (BS & MS)
2. Chemistry, B.S.
3. Chemistry, Ph.D.

4. Chemistry, M.S.
5. Chemistry Minor

Sample Courses include:

1. CHEM 1000 - Freshman Seminar
2. CHEM 1007 - Gen Chem Lab I
3. CHEM 1008 - Gen Chem Lab II
4. CHEM 1017 - General Chemistry I
5. CHEM 1018 - General Chemistry II
6. CHEM 2017 - Organic Chem Lab 1
7. CHEM 2025 - Quantitative Analysis Lab
8. CHEM 2117 - Quantitative Analysis
9. CHEM 2217 - Organic Chemistry I
10. CHEM 2000 - Soph Seminar Chem Majors
11. CHEM 3018 - Org Chem Lab II
12. CHEM 3027 - Advanced Synthesis Lab
13. CHEM 3094 - Undergraduate Research
14. CHEM 3218 - Organic Chemistry II
15. CHEM 3310 - Principles of Phys Chemistry
16. CHEM 3510 - Foundations of Biochemistry
17. CHEM 4000 - Senior Comprehensive Exam
18. CHEM 4028 - Physical & Inorganic Chem Lab
19. Advanced Chemistry Elective

Specialties areas include the following concentrations:

- Biochemistry Concentration
- Chemical Physics Concentration
- Chemistry Concentration
- Forensics Concentration
- Materials Concentration
- Medicinal Concentration

Research Opportunities - Research is a cornerstone of chemistry understanding, and the Department of Chemistry provides many opportunities to engage in original research while attending the University of New Orleans. Students working toward a B.S. in Chemistry can access our several research centers around campus and participate in primary and secondary students' exploration.

Research Opportunities include:

The University of New Orleans' **Privateer Undergraduate Research and Scholarly UNO Experience ("PURSUE")** program and **College of Science Undergraduate Research Program ("CoSURP")** are two unique programs that allow students to explore their academic interests in a research environment with hands-on work. Paired with faculty mentors, students gain valuable real-world skills in their field of study while earning an income.

PURSUE is open to students in any discipline at UNO. Students who are interested in participating simply fill out an application in the fall semester detailing their career goals and project interests and

choose from the list of available mentors. Students must articulate why they are interested in the topic, what they hope to achieve, and any background study or work that could be relevant to their project topic. Students may choose up to four mentors and projects in the application. If the student is selected, the program will place the student with one of their choices.

PURSUE students are accepted in January of each academic year and work closely with their mentor to receive first-hand experience in research and academic presentation that allows students to focus on their research more intensively. The program operates in the Spring semester. Students work an average of 10 hours per week during the academic year and are paid \$15.00/hour.

CoSURP focuses on recruiting freshmen and sophomores in science pre-requisite courses starting in the fall of each year. Mentoring is provided to all **CoSURP** participants in a tiered approach. The faculty mentor to student relationship is expected to be the most important. However, the **CoSURP** student monthly group meetings also facilitate communications with the students and keep them informed of other mentoring support available in the program. A more informal type of mentoring will come from more experienced lab members (postdoctoral fellows, graduate students, or other undergraduate students) serving as mentors to students. This type of mentoring relationship will be encouraged through the group meetings where specifics of research projects are discussed.

Research experience is offered to participants starting in January and is for both the Spring and Fall semester of each year. Students are paid \$15.00/hour and work an average of 10 hours/week for 20 weeks out of the year.

Both **PURSUE** and **CoSURP** culminate in **InnovateUNO**, a day long showcase of the research students have completed throughout the year. This presentation takes place in the fall and provides a platform for students and their faculty mentors to present the success and results of their hard work to the University of New Orleans and wider New Orleans communities. Students who compete in **InnovateUNO** leave with a portfolio of success that allows them to continue their research and can guide their future options.

InnovateUNO

UNO's annual research symposium spotlights the investigative work being conducted on our campus and in our research community. If you are engaged in research, scholarly, creative, or innovative projects, you can use this platform to test your ideas, network with your peers, and share your success. Students can even win awards! Undergraduate and graduate students, faculty, and staff can present their work as oral presentations, art displays, performances, or film screenings.

The following Academic Center is under the Department of Chemistry:

Advanced Materials Research Institute (AMRI)

The Advanced Materials Research Institute (AMRI) is a multidisciplinary institute that provides a unique environment integrating academic, private, and government sectors in the conception and development of novel research programs. The general focus of AMRI researchers is on materials science and nanotechnology.

5. Selection Criteria for the Holder

A Ph.D. degree in (i) Chemistry (ii) Materials Science, or a closely related area is a requirement for this position. Successful candidates must have a strong publication record, an established or promising program of research excellence, and demonstrate strong teaching commitments to graduate and undergraduate education. The focus of research and teaching can be in any aspect of materials chemistry including magnetics, energy storage, thermoelectrics, catalysis, and nanomaterials. The successful candidate will need to develop and grow an externally funded, innovative, and impactful research program; supervise student research at both graduate and undergraduate levels; contribute to departmental teaching at all levels; provide service to the College of Sciences as needed.

6. Minimum Standards of Performance

Every three years, the UNO Chemistry Department Chair shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and overall professional development. A written summary of the evaluation will be given to the Endowed Professor, the College Dean, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

The *University of New Orleans Foundation Endowed Professorship in Materials Chemistry* will be recognized both internally and externally through the UNO main website and the College of Sciences website, the University newsletter, *Silver & Blue*, the UNO Magazine, and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

8. Budget Note

The \$80,000 of private funds are on deposit in the University of New Orleans Foundation.

9. Required Documents separately attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

11. Background on Donor

The University of New Orleans Foundation (“UNOF”) is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans (“UNO”), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

The funding is from private sources.

Appendix

Total number and List by Individual Slot of Existing BoRSF-matched
Professorship Holders Assigned to the University of New Orleans' Chemistry Department


1. *Eurofins Professorship in Analytical Chemistry*
Matt Tarr PhD– Funded and Matched
2. *Charles J. O'Connor, PhD Endowed Professorship in Chemistry*
John Wiley PhD-Funded and Matched

ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.


Anthony Gregorio
Donor Representative



Campus Representative

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 30 day of January, 2022.

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the *University of New Orleans Foundation Endowed Professorship in Materials Chemistry* at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutreca and ANTHONY GREGORIO competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

Sarah Cutreca
Anthony Gregorio

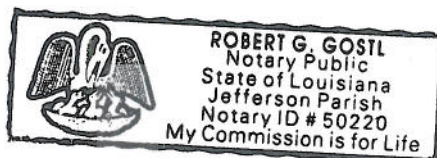
University of New Orleans

By: [Signature]

John W. Nicklow
President

[Signature]

Notary Public



CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”).

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the “Foundation”) pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 14, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the University of New Orleans Foundation Endowed Professorship in Materials Chemistry.

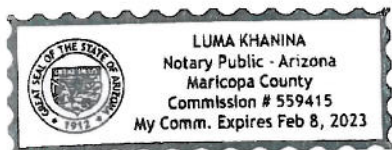
The Northern Trust Company

By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona on this 18th day of January, 2022.

My commission expires 2/8/2023.

[Affix Seal]



[Signature]
Notary Public

POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS

September 22, 1994

Revised: June 26, 2006

Creation

The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s). It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

Selection

Nominees for an endowed professorship must hold a tenure-track position in an academic department or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline (e.g.; and artist, a musician, a professional practice faculty member). The dean of the college in which the candidate holds or will hold faculty rank is responsible for the selection process. Selection will be based on the candidate's record of creative and scholarly accomplishments and on the assessment, by experts in the appropriate field of the candidate's accomplishments and potential. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate's curriculum vita, a summary of competitive grants and honors received in the candidate's career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate's work. If the candidate's work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment

The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an

appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, and, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of \$5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than \$5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member's base pay.

Title

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *University of New Orleans Foundation Endowed Professorship in Materials Chemistry* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *University of New Orleans Foundation Endowed Professorship in Computer Engineering*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of New Orleans Foundation Endowed Professorship in Computer Engineering* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *University of New Orleans Foundation Endowed Professorship in Computer Engineering*, including:

- a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder's retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.

- d. A Statement of Understanding executed by the donors and the campus certifying that the donors has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,



John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *University of New Orleans Foundation Endowed Professorship in Computer Engineering*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *University of New Orleans Foundation Endowed Professorship in Computer Engineering*.

Attached please find the individual applications for *University of New Orleans Foundation Endowed Professorship in Computer Engineering*:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$80,000;
- c. A statement of understanding executed by the donor and the campus certifying the donor has been informed of the policies about the professorship program; and
- d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the *University of New Orleans Foundation Endowed Professorship in Computer Engineering*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *University of New Orleans Foundation Endowed Professorship in Computer Engineering* (“Endowed Professorship”).

2. Need for the Professorship

In 2020, the University of New Orleans received a gift from Dr. Robert A. Savoie, a successful technology-based entrepreneur and UNO recognized the significance of the gift by naming the College of Engineering in his honor.

In 2019, the University of New Orleans received a gift from Boysie Bollinger, a successful shipbuilder and entrepreneur and UNO recognized the significance of the gift by naming the School of Naval Architecture and Marine Engineering in his honor.

These two gifts demonstrated strong public support and upheld the benefits of a successful College of Engineering were critical the ongoing economic development and vitality of the New Orleans region and the State of Louisiana.

In 2020, the “Department of Electrical Engineering” was renamed to “Department of Electrical and Computer Engineering”. The department name change was the latest in a series of efforts made by the faculty to enhance the program curriculum with courses in the area of computing. The modernization of the curriculum included the establishment of courses and program directions which are on the cutting edge of computing and computer engineering. The introduction of courses in cloud technology, deep learning, and data engineering, and the establishment of the Undergraduate Certificate in Data Engineering, enriched the existing more traditional computer engineering curriculum.

The establishment of the *University of New Orleans Foundation Endowed Professorship in Computer Engineering* will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in the area of engineering, which in turn will support and further expand the educational and research capabilities of the area of engineering.

An Endowed Professorship in Computer Engineering will be critical to recruit and retain faculty in this outstanding College. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in Engineering, and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.

3. Purpose

If this request is approved, the Professorship position will support a faculty member in the Department of Electrical and Computer Engineering. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member's salary or to support the faculty member's activities in other ways, including student support, publication support, and travel to conferences.

Recently, the presence of a computing-based industry in the New Orleans area has significantly increased. Thus, the capability to educate undergraduate and graduate students in the area of computing is becoming increasingly important for New Orleans and the State of Louisiana.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

#1: Ensure Academic Excellence and Student Accessibility and Success

#2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors

#3: Maximize Engagement through Strategic Partnerships

The proposed endowed professorship will provide necessary resources to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting. Thus, ensuring continued academic excellence, student accessibility and success while positively impacting our world.

Overview of the Department

University of New Orleans' Electrical and Computer Engineering Department teaches electrical and computing engineering at the undergraduate and graduate level. Programs include:

1. Electrical Engineering B.S.
2. Electrical Engineering B.S. (Concentration in Computer Engineering)
3. Accelerated M.S. for Undergraduates
4. M.S. in Engineering (Concentration in Electrical Engineering)
5. Applied Sciences and Engineering Ph.D. (Concentration in Electrical Engineering)
6. Certificate Programs
 - Data Engineering Certificate (undergraduate)
 - Power and Energy Systems Certificate (undergraduate)

Specialties under the Electrical Engineering B.S. include:

Electrical Engineering (EE):

Focuses on controls, power systems, machinery, communications, and electromagnetics.

Electrical Engineering with a Computer Engineering Concentration (CPE):

A concentration in computer engineering immerses in the design of computers and computer system components, programming of microcontrollers, and advanced applications.

Sample courses offered by the department include:

ENEE 1530	Engineering Software Tools*
ENEE 2530	Electrical Engineering Software Tools*
ENEE 2582	Digital Systems Design*
ENEE 2550	Circuits I
ENEE 2551	Circuits II
ENEE 2510	Circuits Lab
ENEE 2582	Digital Systems Design*
ENEE 2586	Digital Systems Lab*
ENEE 2530	Electrical Engineering Software Tools
ENEE 3540	Engineering Electronics
ENEE 3572	Probabilistic Signals/Systems ³
ENEE 3530	Continuous and Discrete Signals and Systems
ENEE 3533	Classical Controls
ENEE 3543	Engineering Electronic Systems
ENEE 3517	Engineering Electronics Lab
ENEE 3512	Microprocessor Design Lab*
ENEE 3560	Engineering Electro-magnetics
ENEE 3582	Digital Design using Microcomputers*
ENEE 3583	Computer System Design*
ENEE 3587	Microcomputer Interfacing*
ENEE 3571	Cloud Technology Foundations*
ENEE 4583	Deep Learning*
ENEE 3091	Senior Design I
ENEE 3092	Senior Design II

The courses marked with a star (*) have an especially strong computing/computer engineering component.

Research Opportunities - Research is a cornerstone of engineering understanding, and the Department of Electrical and Computer Engineering provides many opportunities to engage in original research while attending the University of New Orleans. Graduate students have the opportunity to work with experienced faculty members in various research grants. Research opportunities are also available for undergraduate students including the University of New Orleans' **Privateer Undergraduate Research and Scholarly UNO Experience ("PURSUE")** program. PURSUE is a unique program that allows students to explore their academic interests in a research environment with hands-on work. Paired with faculty mentors, students gain valuable real-world skills in their field of study while earning an income. PURSUE culminates in *InnovateUNO*, a day long showcase of the research students have completed.

throughout the year. This presentation takes place in the fall and provides a platform for students and their faculty mentors to present the success and results of their hard work to the University of New Orleans and wider New Orleans communities. Students who compete in *Innovate UNO* leave with a portfolio of success that allows them to continue their research and can guide their future options.

Laboratories under the Department of Electrical and Computer Engineering include:

1. Circuits Laboratory
2. Electronics Laboratory
3. Digital Systems Laboratory
4. Senior Design Laboratory
5. Energy Conversion Laboratory
6. Power Electronics Laboratory
7. Process Controls Laboratory
8. Computer Laboratories
9. Entergy Electric Power Research Laboratory
10. Fiber Optics Laboratory

5. Selection Criteria

The Professorship shall be awarded to a computer engineering faculty member or an electrical engineering faculty member with a strong background in computer engineering. The faculty member should be well-versed in the traditional areas of computer engineering, which include microprocessors, computer architecture, and computer systems, as well in more modern computing areas, which include deep learning, cloud computing, and data engineering. Other computing areas, such as image processing, computer vision, and pattern recognition are also desirable.

The faculty member shall be a tenured faculty member at the rank of Associate or Full Professor, who has demonstrated strong academic and research performance through academic publications and funded research, and through teaching a variety of courses in computer engineering. Tenure track Assistant Professors will also be eligible, if they have demonstrated an excellent publication record in the area of computer engineering, and a strong potential to excel as a faculty member in the future.

6. Minimum Standards of Performance

Every three years, the UNO Electrical and Computer Engineering Department Chair shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and profession. A written summary of the evaluation will be given to the Endowed Professor, the College Dean, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

The *University of New Orleans Foundation Endowed Professorship in Computer Engineering* will be recognized both internally and externally through the UNO main website and the College of Engineering website, the University newsletter, *Silver & Blue*, the UNO Magazine, and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

8. Budget Note

The \$80,000 of private funds are on deposit in the University of New Orleans Foundation.

9. Required Documents separately attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

11. Background on Donor

The University of New Orleans Foundation (“UNOF”) is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans (“UNO”), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

The funding is from private sources.

Appendix

Total number and List by Individual Slot of Existing BoRSF-matched
Professorship Holders Assigned to the University of New Orleans'
Department of Electrical and Computer Engineering Department

1. *Riley Parker Endowed Professorship in Engineering*
Vesselin P. Jilkov PhD - Funded and Matched
2. *Don E. Wilson Chevron Professorship in Electrical Engineering*
Xiao-Rong Li PhD - Funded and Matched
3. *Chevron USA Professorship in Electrical Engineering*
Kim D. Jovanovich MS P.E. - Funded and Matched

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 20 day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the University of New Orleans Foundation Endowed Professorship in Computer Engineering at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutera and Anthony GREGORIO competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

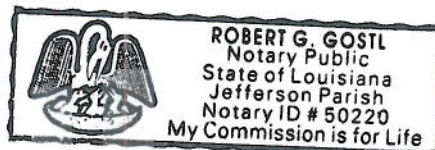
Sarah Cutera
Anthony Gregorio

University of New Orleans

By: [Signature]

John W. Nicklow, PhD
President

[Signature]
Notary Public



CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”).

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the “Foundation”) pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 14, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the University of New Orleans Foundation Endowed Professorship in Computer Engineering.

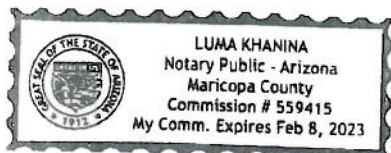
The Northern Trust Company

By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 18th day of January, 2022.

My commission expires 2/8/2023.

[Affix Seal]



Luma Khanina
Notary Public

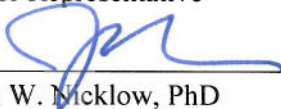
ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.



Anthony Gregorio
Donor Representative



John W. Nicklow, PhD
Campus Representative

POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS

September 22, 1994

Revised: June 26, 2006

Creation

The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s). It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

Selection

Nominees for an endowed professorship must hold a tenure-track position in an academic department or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline (e.g., and artist, a musician, a professional practice faculty member). The dean of the college in which the candidate holds or will hold faculty rank is responsible for the selection process. Selection will be based on the candidate's record of creative and scholarly accomplishments and on the assessment, by experts in the appropriate field of the candidate's accomplishments and potential. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate's curriculum vita, a summary of competitive grants and honors received in the candidate's career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate's work. If the candidate's work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment

The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an

appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, and, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of \$5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than \$5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member's base pay.

Title

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *University of New Orleans Foundation Endowed Professorship in Computer Engineering* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System Foundation
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: *University of Louisiana System Foundation and University of New Orleans
Foundation Endowed Professorship in Urban Construction Management*

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of Louisiana System Foundation and New Orleans Foundation Endowed Professorship in Urban Construction Management* be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the *University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management*, including:

- a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder's retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.
- b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.
- c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.

- d. A Statement of Understanding executed by the donor and the campus certifying that the donor has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

A handwritten signature in blue ink, appearing to read 'J. Nicklow', with a stylized flourish at the end.

John W. Nicklow, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: *University of Louisiana System Foundation and University of New Orleans Foundation
Endowed Professorship in Urban Construction Management*

On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management*

Attached please find the individual applications for the *University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management*:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of \$80,000;
- c. A statement of understanding executed by the donor and the campus certifying the donor has been informed of the policies about the professorship program; and
- d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President

To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the *University of Louisiana System Foundation and the University of New Orleans Foundation Endowed Professorship in Urban Construction Management*

1. Summary

The University of New Orleans (“UNO”) requests a \$20,000 match from the Board of Regents Support Fund to be combined with a \$80,000 gift to provide for a \$100,000 endowment for the *University of Louisiana System Foundation and the University of New Orleans Foundation Endowed Professorship in Urban Construction Management* (“Endowed Professorship”).

2. Statement Defining Need for the Professorship

In 2020, the University of New Orleans received a gift from Dr. Robert A. Savoie, a successful technology-based entrepreneur and UNO recognized the significance of the gift by naming the College of Engineering in his honor.

In 2019, the University of New Orleans received a gift from Boysie Bollinger, a successful shipbuilder and entrepreneur and UNO recognized the significance of the gift by naming the School of Naval Architecture and Marine Engineering in his honor.

These two gifts showed strong public support and upheld the benefits of a successful college of engineering was critical the ongoing economic development and vitality of the New Orleans region and the State of Louisiana.

The establishment of the *University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management* will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in the area of urban construction management, which in turn will support and further expand the educational and research capabilities of the area of engineering.

In the Fall 2020 semester, the Civil and Environmental Engineering (“CEE”) department started offering courses towards a new undergraduate degree (B.S. in Urban Construction Management (“UCM”)) that was approved by the Louisiana Board of Regents in February 2020. The UCM degree at UNO has overwhelming support from local construction companies and organizations who have identified the need for more qualified graduates to manage complex construction projects in southeast Louisiana. With input from the construction industry, the curriculum includes coursework in management, urban planning, and innovative technologies applied to construction projects in a multifaceted urban setting.

This Endowed Professorship in Urban Construction Management will be critical to recruit and retain faculty in this outstanding College. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in Engineering, and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and

undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.

3. Purpose

If this request is approved, the Professorship position will support a faculty member in the Department of Civil and Environmental Engineering. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member's salary or to support the faculty member's activities in other ways, including student support, publication support, and travel to conferences.

In particular, the establishment of the *University of Louisiana System Foundation and University of New Orleans Foundation Professorship in Urban Construction Management* will support an outstanding faculty member in the area of construction project management and will play a significant role in the support and further development of the newly approved B.S. in Urban Construction Management curriculum, as well as development and continuation of relevant research activities in the Department of Civil and Environmental Engineering at the University of New Orleans.

Statistical data from the Louisiana Workforce Commission and the U.S Bureau of Labor Statistics indicates that the demand for Construction Management professionals is strong and forecasted to grow. Thus, the capability to educate undergraduate and graduate students in the areas of planning, management, and oversight of multidimensional construction projects is becoming increasingly important for New Orleans and the State of Louisiana.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

- #1: Ensure Academic Excellence and Student Accessibility and Success
- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed professorship will provide necessary resources to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting. Thus, ensuring continued academic excellence, student accessibility and success while positively impacting our world.

The newly implemented Urban Construction Management program in the CEE department at UNO is expected to grow quickly. Even with a tight schedule and effects of the COVID-19 pandemic, the department was able to attract and admit 15 students in the first (Fall 2020) semester (which met the desired goal of student enrollment specified in the Louisiana Board of Regents proposal). In Fall 2021, more than 25 students joined the program. It is expected that more than 25 new freshmen will join the program again in Fall 2022. UNO graduates from this program will have the necessary skills to enter a fast growing and dynamic construction management workforce in New Orleans and other parts of Louisiana. Additionally, many students can enhance their learning as graduate students and by performing research in these areas.

Employment of construction managers is expected to grow 11% from 2016-26, faster than the average for all occupations (Bureau of Labor), with about 403,800 jobs created nationwide and median pay of \$89,300/year. Job openings for construction managers are projected to be 390 annually in Louisiana in 2017-2027 with 62 openings in the New Orleans area each year at the same time, per GNO, Inc's workforce data. GNO, Inc. is the nonprofit economic development organization for Greater New Orleans. These figures are for both new jobs and replacement jobs (using the BLS Employment Projections program) and are compared to estimated hiring patterns based on Quarterly Workforce Indicators.

In summary, the capability to educate undergraduate and graduate students in the area of urban construction management is very important for New Orleans and the State of Louisiana, particularly as it pertains to skilled workforce development. The Professorship will play a significant role in attracting or retaining an excellent faculty in this area. The expected outcome is the retention or increase in the number of students graduating with urban planning and construction project management skills, the introduction of new courses and the improvement of existing courses, and the continuation and increase of research activities in the field.

5. Selection Criteria

A Ph.D. degree in (i) Construction Management, (ii) Civil and Environmental Engineering, or a closely related area is a requirement for this position. Successful candidates must have national stature in the field of project management, urban planning, sustainable construction practices in an urban setting, must possess a record of research excellence, and demonstrate strong teaching commitments to graduate and undergraduate courses. The focus of research and teaching can be in any aspect of construction management, including construction materials; construction codes, documents, and specifications; construction scheduling and estimating; construction law and safety regulations; sustainable construction techniques; historic structures restoration and preservation; and other urban planning and construction challenges. The successful candidate will need to develop and grow an externally funded, innovative, and impactful research program; supervise independent student research at both graduate and undergraduate levels; contribute to departmental teaching at all levels; provide service to the COE as needed.

The faculty member shall be a tenured faculty member at the rank of Associate or Full Professor, who has demonstrated strong academic and research performance through academic publications and funded research, and through teaching a variety of courses in urban planning and construction project management. Tenure track Assistant Professors will also be eligible, if they have demonstrated an excellent publication record in the area of Construction Management and engineering, and a strong potential to excel as a faculty member in the future.

6. Minimum Standards of Performance

Every three years, the UNO Department of Civil and Environmental Engineering Chemistry Department Chair shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and profession. A written summary of the evaluation will be given to the Endowed Professor, the College Dean, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

The *University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management* will be recognized both internally and externally through the UNO main website and the Dr. Robert A. Savoie College of Engineering website, the University newsletter, *Silver & Blue*, the UNO Magazine, and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

8. Budget Note

The \$80,000 of private funds are on deposit in the University of New Orleans Foundation.

9. Required Documents separately attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

11. Background on Donor

The Donor is the University of New Orleans Foundation (“UNOF”) is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans (“UNO”), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

The funding is from private sources.

Appendix
Total number and List by Individual Slot of Existing BoRSF-matched
Professorship Holders Assigned to the University of New Orleans'
Civil and Environment Engineering Department

1. *Edward G. Schlieder Endowed Chair In UWM&R*
Vacant - Funded and Matched
2. *Contractors Educational Trust Professorship in Civil Engineering*
Gianna Cothren PhD - Funded and Matched
3. *Huntington Ingalls Endowed Professor of Civil Engineering*
Malay Ghose Hajra PhD - Funded and Matched
4. *Urban Waste Management Professorship in Civil Engineering*
Vacant - Funded and Matched

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 20 day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing The University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Citera and ANTHONY GREGORIO competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

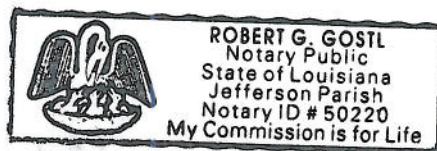
Sarah Citera
Anthony Gregorio

University of New Orleans

By: [Signature]
John W. Nicklow
President

[Signature]

Notary Public



CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND (\$80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 14, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for The University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management.

The Northern Trust Company

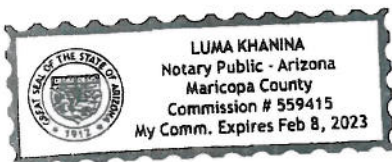
By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 18th day of January, 2022.

My commission expires 2/8/2023.

[Affix Seal]


Luma Khanina
Notary Public



ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.
2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.



Anthony Gregorio
Donor Representative



John W. Micklow, PhD
Campus Representative

POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS

September 22, 1994

Revised: June 26, 2006

Creation

The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s). It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

Selection

Nominees for an endowed professorship must hold a tenure-track position in an academic department or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline (e.g.; and artist, a musician, a professional practice faculty member). The dean of the college in which the candidate holds or will hold faculty rank is responsible for the selection process. Selection will be based on the candidate's record of creative and scholarly accomplishments and on the assessment, by experts in the appropriate field of the candidate's accomplishments and potential. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate's curriculum vita, a summary of competitive grants and honors received in the candidate's career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate's work. If the candidate's work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment

The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an

appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, and, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of \$5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than \$5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member's base pay.

Title

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.

A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of The University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management according to the Board of Regents Support Fund and University of New Orleans' policies.