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May 4, 2022

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

Dear Dr. Nicklow:

On April 21, 2022, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

- H.7. Request to name the limited area of green space and adjacent patio under the front entrance of the Earl K. Long Library the "Virginia Rosanne Amato Patio."
- I.6. Request to enter into a Cooperative Endeavor Agreement with Talaria Antibodies, Inc. for support in the preparation of proprietary custom polyclonal antibodies.
- I.7. Request to approve Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, and Non-Governmental Charges for Academic Year 2022-23.
- I.8. Request to allow for a Student Referendum for a new Student Experience Fee.
- J.3. Request to appoint Ms. Joanne N. Terranova as Interim Vice President for Business Affairs effective March 24, 2022.

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

Sincerely,

A handwritten signature in black ink, appearing to read "JKahn".

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

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

FACILITIES PLANNING COMMITTEE

April 21, 2022

- Item H.7.** **University of New Orleans’** request for approval to name the limited area of green space and adjacent patio under the front entrance of the Earl K. Long Library the “*Virginia Rosanne Amato Patio.*”

EXECUTIVE SUMMARY

The University is requesting approval to name the limited area of green space and adjacent patio under the front entrance of the Earl K. Long Library the “*Virginia Rosanne Amato Patio.*” This naming is requested in memory of the late Virginia Rosanne Amato and in recognition of the significant economic, financial, and charitable contributions of John and Virginia Amato to the State of Louisiana, the City of New Orleans, and the University of New Orleans.

Following the untimely passing of their daughter Virginia, John and Virginia established the Virginia Rosanne Amato Memorial Scholarship in her memory at the University. The scholarship is offered in honor and remembrance of Virginia Rosanne Amato, who died in an accident while studying abroad in 1996 at the age of 20.

The Virginia Rosanne Amato Memorial Scholarship is available to female students registered at UNO who have completed at least one year of college. The scholarship is intended to acknowledge hard work, ambition, and motivation on the part of the recipient, not simply academic success. The scholarship provides in-state tuition, fees, and a book stipend at UNO to the recipient for the number of full-time semesters remaining until scheduled graduation. This scholarship is advertised in the Spring and awarded in the Fall.

Mrs. Amato explains, “Virginia’s life was of the finest quality, and we are proud to be her parents. Her presence impacted many people. Now we would like to honor her memory by using resources available in her Foundation, which was established at the time of her death, to provide a positive impact in others’ lives. Virginia was extremely focused and self-driven; she was adventurous and strong, overcoming personal fears to achieve the goals that she had set for herself. We want to extend the Virginia Rosanne Amato Memorial Scholarship to other women with those qualities of motivation, ambition and fortitude.”

In July 2021, the Virginia Rosanne Amato Foundation expanded its support of scholarships by creating the James Russell Theriot Scholarship in Science available to a male student registered at UNO majoring in science. The scholarship provides in-state tuition, fees, and a book stipend at UNO to the recipient for the number of full-time semesters remaining until scheduled graduation.

John G. Amato is an attorney and the former general counsel for Freeport McMoran Inc. and Virginia is Secretary and Treasurer of The Virginia Rosanne Amato Foundation. Over the years, Mr. Amato's philanthropy and volunteer efforts have extended to many organizations in the community including American Italian Renaissance Foundation (Treasurer), Junior Achievement of Greater New Orleans Education Foundation (Director), Touro Infirmary, Cancer Services of Greater Baton Rouge, Loyola University, Tulane University, Jesuit High School, Louisiana Bar Association, and United Way of Greater 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 the University of New Orleans' request for approval to name the limited area of green space and adjacent patio under the front entrance of the Earl K. Long Library the "Virginia Rosanne Amato Patio."*

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

FINANCE COMMITTEE

April 21, 2022

- Item I.6.** **University of New Orleans'** request for approval to enter into a Cooperative Endeavor Agreement with Talaria Antibodies, Inc. for support in the preparation of proprietary custom polyclonal antibodies.

EXECUTIVE SUMMARY

Talaria Antibodies is a Louisiana biotech startup company that produces customized antibodies, and the University's Advanced Materials Research Institute (AMRI) is a recognized world leader in nanomaterials research. Talaria Antibodies will provide support for AMRI researchers in the preparation of proprietary custom polyclonal antibodies.

Talaria Antibodies will occupy space in UNO's Science Building, and Talaria Antibodies will pay UNO monthly rent of approximately \$2,079. The immediate proximity of Talaria Antibodies will readily allow for the exchange of ideas, the production of new materials developed by AMRI researchers, the training of undergraduate and graduate students in antibody production, and the development of State and Federal research proposals in basic and applied research. The proximity of TMTP Labs to AMRI researchers will serve as a model for the development of other small businesses based on existing AMRI technologies.

This cooperative endeavor collaboration will:

1. Serve the public through the development of a small biotech business – Talaria Antibodies will employ Louisiana workers including student and graduates from UNO;
2. Serve to elevate the research programs of UNO faculty through the development of new collaborative projects;
3. Will bring in additional State and Federal funding through applied research programs;
4. Will serve to train undergraduate students through internships and graduate students through collaborative projects between AMRI faculty and Talaria Antibodies.

This Cooperative Endeavor Agreement will begin on May 1, 2022 and terminate on April 30, 2023. The agreement may be extended for additional periods by mutual agreement of the parties.

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 to enter into a Cooperative Endeavor Agreement with Talaria Antibodies, Inc. for support in the preparation of proprietary custom polyclonal antibodies.*

***BE IT FURTHER RESOLVED,** that Dr. John W. Nicklow, President of University of New Orleans, is hereby designated and authorized to execute any and all documents necessary to execute this Cooperative Endeavor Agreement.*

***AND FURTHER,** that UL System staff and legal counsel ensure that all documents conform to statutory and administrative requirements.*

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

FINANCE COMMITTEE

April 21, 2022

Item I.7. **University of Louisiana System's** recommendation for Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, and Non-Governmental Charges for Academic Year 2022-23.

EXECUTIVE SUMMARY

The nine universities request approval to establish rates for Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, and Non-Governmental Charges as per the attached schedules. As has been past practice, System staff requested that campuses submit adjustments to their service rates for the upcoming academic year. Campuses consider a number of variables when considering adjustments to rates including contractual obligations, cost of operations, and/or market limitations. Campuses submitted their rates for Academic Year 2022-23 based upon their respective service offerings; therefore, campus offerings and rates vary accordingly.

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 recommendation for Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, and Non-Governmental Charges for Academic Year 2022-23:*

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

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

FINANCE COMMITTEE

April 21, 2022

Item I.8. **University of New Orleans'** request for approval to allow for a student referendum for a new Student Experience Fee.

EXECUTIVE SUMMARY

The University of New Orleans Student Government Association proposes a referendum for a student vote to create a Student Experience Fee. The fee would initially be \$300 for part-time students and \$400 for full-time students. The fee would be allowed to increase by a percentage equal to percent increases in tuition, up to 5%. The Student Experience Fee would replace the current Athletics Fee. The current Athletics Fee at 6 hours is \$62.34 and at 12 hours is \$100.

The Student Experience Fee would provide funding for creating new athletics programs and funding for student activities, retention, intramural programs, and diversity programs. A start date for the assessing the fee has not yet been determined.

The Student Experience Fee would be assessed for the fall, spring, and summer semesters. A student election is anticipated to be held with the homecoming election in November 2022.

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 allow for a Student Referendum for a new Student Experience Fee.*



THE UNIVERSITY *of*
NEW ORLEANS
OFFICE OF THE PRESIDENT

I.8.

March 31, 2022

Dr. James B. Henderson
President
The University of Louisiana System
1201 North Third Street
Baton Rouge, LA 70802

Re: University of New Orleans

Dear Dr. Henderson,

The University of New Orleans requests approval of SGA's Request to Conduct a Referendum for Self-Assessed Privateer Student Experience Fee.

Thank you for your consideration of this request. Please do not hesitate to contact me should you have any questions.

Sincerely,

John W. Nicklow
President

R.S22D002

Referred To: VPLA Goldstein

Date Filed: Monday, April 4th, 2022

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A REFERENDUM

This is a referendum to call for a vote on whether or not to pass the proposed Student Experience Fee.

The Athletics Department in consultation with a third-party organization, conducted a feasibility study which made clear the need for investment into new Athletic Programs, Marching Band, Student Activities, Retention Programs, Intramural/Club Programs, and Student Diversity Programs. The Student Experience Fee proposed herein would provide the funding necessary to invest in the aforementioned programs.

The Student Experience Fee shall be a perpetual fee of \$300 per semester for part-time students and \$400 per semester for full-time students and shall replace the current Athletics Fee.

The additional revenue received by the University of New Orleans Athletics Department shall be used to realize a University of New Orleans marching band, football program, women's soccer program, and women's golf program.

Revenue for the Student Experience Fee is estimated to generate \$4,067,584.25. This revenue shall be divided as follows: ninety percent (90%) of revenue shall be for Athletics, six percent (6%) of revenue shall be for Marching Band, one percent (1%) of revenue shall be for Student Activities, one percent (1%) of revenue shall be for Retention Programs, one percent (1%) of revenue shall be for Intermural/Club Programs, and one percent (1%) of revenue shall be for Student Diversity Programs.

The current set of fees are as follows: 1-3 hours: \$31.94, 4-6 hours: \$62.34, 7-9 hours: \$78.10, 10-11 hours: \$93.98, 12+ hours: \$100.00.

Under the current set of fees, revenue yielded in the fiscal year of 2020 by the University of New Orleans Athletics Department via student fees amounted to \$1,394,966.

In accordance with the University of New Orleans SGA Constitution, a referendum has been filed by the University of New Orleans Student Government Association Senate which, following its approval by the Senate will be brought before the relevant electorate on the homecoming ballot during the November 2022 election.

Whereas, The Student Government Association is vested with the authority to call for student referendums;

Whereas, The University of New Orleans constitution requires that the creation of or change to student fees requires a referendum vote to be enacted;

Whereas, The creation of a Student Experience Fee for the purpose of creating new athletics programs and funding student activities, retention, intramural programs, and diversity programs will be a subject widely discussed and debated amongst the student body;

Whereas, To ensure students have the opportunity to directly impact the outcome of this debate and give their full measure of attention to the issues surrounding the creation of a Student Experience Fee;

Whereas, University of New Orleans Athletics can promote student life, facilitate outreach in the New Orleans community, and boost enrollment with the creation of new athletics programs and increased funding to student activities, diversity, and retention programs with the additional funds provided by the proposed Student Experience Fee;

Whereas, To maintain the well-being of University of New Orleans Athletics, the Student Experience Fee must be applied;

Whereas, The Student Experience Fee allows for the University of New Orleans and its students to maintain a fully competitive Athletics Department;

Whereas, The current student experience fee structure is difficult to understand and varies greatly depending on hours of enrollment;

Whereas, The Department of Athletics has prepared language in accordance with the results of a commissioned Feasibility Study and a Student Focus Group Study and agreements with University Administration on a financing model;

Whereas, The Fall 2022 homecoming election would allow for a referendum vote without the need for a special election;

BE IT RESOLVED BY THE UNIVERSITY OF NEW ORLEANS STUDENT GOVERNMENT ASSOCIATION SENATE THAT:

- I. A STUDENT WIDE REFERENDUM SHALL BE HELD DURING THE FALL 2022 HOMECOMING ELECTION WITH THE BALLOT LANGUAGE SPECIFIED IN THE "BALLOT LANGUAGE" SECTION OF THIS DOCUMENT;
- II. A STUDENT EXPERIENCE FEE SHALL REPLACE THE CURRENT ATHLETICS FEE. IN ALL INSTANCES WHERE STANDING POLICIES REFER TO THE CURRENTLY APPLICABLE ATHLETICS FEE SHALL BE REPLACED WITH THE STUDENT EXPERIENCE FEE;
- III. BE IT FURTHER RESOLVED THAT, THE FEES ESTABLISHED BY THE STUDENT EXPERIENCE FEE SHALL BE:
 - a. STUDENT EXPERIENCE FEE TO BE INITIALLY ASSESSED AT THREE HUNDRED DOLLARS (\$300) PER SEMESTER FOR PART TIME STUDENTS AND FOUR HUNDRED DOLLARS (\$400) PER SEMESTER FOR FULL TIME STUDENTS;
 - b. STUDENT EXPERIENCE FEE SHALL YIELD NINETY PERCENT (90%) OF ITS REVENUE PER SEMESTER FOR THE FUNDING OF ATHLETICS;
 - c. STUDENT EXPERIENCE FEE SHALL YIELD SIX PERCENT (6%) OF ITS REVENUE PER SEMESTER FOR THE FUNDING OF MARCHING BAND;
 - d. STUDENT EXPERIENCE FEE SHALL YIELD ONE PERCENT (1%) OF ITS REVENUE PER SEMESTER FOR THE FUNDING OF STUDENT ACTIVITIES;
 - e. STUDENT EXPERIENCE FEE SHALL YIELD ONE PERCENT (1%) OF ITS REVENUE PER SEMESTER FOR THE FUNDING OF RETENTION PROGRAMS;

- f. STUDENT EXPERIENCE FEE SHALL YIELD ONE PERCENT (1%) OF ITS REVENUE PER SEMESTER FOR THE FUNDING OF INTERMURAL/CLUB PROGRAMS;
 - g. STUDENT EXPERIENCE FEE SHALL YIELD ONE PERCENT (1%) OF ITS REVENUE PER SEMESTER FOR THE FUNDING OF STUDENT DIVERSITY PROGRAMS;
- IV. BE IT FURTHER RESOLVED THAT, ALL FEES ESTABLISHED BY THE STUDENT EXPERIENCE FEE SHALL BE ALLOWED BY THE ATHLETICS DEPARTMENT TO INCREASE EACH ACADEMIC YEAR BY ZERO (0%) TO FIVE PERCENT (5%.) IN THE EVENT THAT THE UNIVERSITY RAISES TUITION GREATER THAN FIVE PERCENT (5%), THE DEPARTMENT(S) RESPONSIBLE FOR EACH FEE ARE GRANTED THE POWER TO RAISE THEIR FEES UP TO THE PERCENTAGE OF THE TUITION INCREASE, BUT NO GREATER;
- V. BE IT FURTHER RESOLVED THAT, ALL FUNDS GENERATED BY THE STUDENT EXPERIENCE FEE SHALL BE USED, BUDGETED, AND ALLOCATED ACCORDING TO THE POLICIES GOVERNING THIS REFERENDUM;
- VI. BE IT FURTHER RESOLVED THAT, ALL UNUSED STUDENT EXPERIENCE FEE FUNDS SHALL BE ALLOCATED ACCORDING TO THE POLICIES GOVERNING THIS REFERENDUM IN THE FOLLOWING FISCAL YEAR;
- VII. THE STUDENT SENATE SUPPORTS THE CREATION OF THE STUDENT EXPERIENCE FEE AS PROPOSED IN THE BALLOT LANGUAGE DETAILED BELOW.

Ballot Language

The University Administration is proposing the elimination of the “Athletics Fee” and the creation of a “Student Experience Fee” to fund the establishment and operation of a football program, a marching band, a women’s soccer program, and a women’s golf program; as well as, to increase funding to Student Activities Programs, Retention Programs, Student Diversity Programs and Intramural/Club Programs.

The current Athletics Fee structure and proposed Experience Fee are as follows:

	Athletics Fee	Student Experience Fee
Part-Time Students	1-3 Hours – \$31.94 4-6 Hours – \$62.34 7-9 Hours – \$78.10 10-11 Hours – \$93.98	\$300
Full Time Students	12+ Hours – \$100.00	\$400

These fees would go into effect starting during the [to be determined by University Administration] semester.

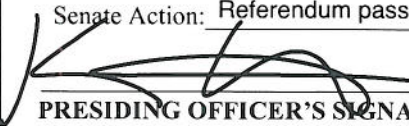
DO YOU SUPPORT THE ESTABLISHMENT OF THE STUDENT EXPERIENCE FEE TO GENERATE FUNDING FOR FOOTBALL, WOMEN’S SOCCER, WOMEN’S GOLF, MARCHING BAND, STUDENT ACTIVITIES, RETENTION PROGRAMS, INTRAMURAL/CLUB PROGRAMS, AND STUDENT DIVERSITY PROGRAMS?

Yes

No

Senate Action: Referendum passed

Vote: 15 - yes, 5 - abstain, 1 - no




04/06/2022

PRESIDING OFFICER'S SIGNATURE

DATE

SG President's Action: Referendum Passed



04/06/2022

SGA PRESIDENT'S SIGNATURE

DATE

VETO OVERRIDE

Senate Action on Veto: _____

Vote: _____

PRESIDING OFFICER'S SIGNATURE

DATE

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

PERSONNEL COMMITTEE

April 21, 2022

Item J.3. **University of New Orleans'** request for approval to appoint Ms. Joanne N. Terranova as Interim Vice President for Business Affairs effective March 24, 2022.

EXECUTIVE SUMMARY

The University requests approval to appoint Ms. Joanne N. Terranova as Interim Vice President for Business Affairs effective March 24, 2022 at an annual salary of \$185,000. The staff recommends approval.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval to appoint Ms. Joanne N. Terranova as Interim Vice President for Business Affairs effective March 24, 2022.*