

UNIVERSITY OF LOUISIANA SYSTEM

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March 10, 2023

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

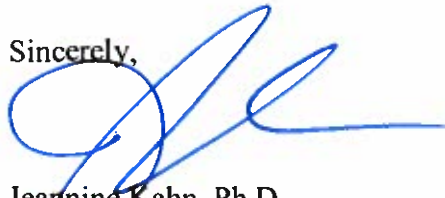
Dear Dr. Nicklow:

On February 23, 2023, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

- H.1. Approval of the Audit Committee Charter for the System.
- I.13. Approval to dedicate the College of Sciences building as the “Ehret-Curry College of Sciences Building.”
- J.2. Approval to establish the following Scholarships and Professorship: Philip J. Gunn & Jeanne M. Turner Endowed First Generation Scholarship I and II; Anil Raj Endowed Professorship in Naval Architecture and Marine Engineering; Joseph Lee and Nola Michalik Endowed First Generation Scholarship; and Mary Grace Curry Endowment First Generation Scholarships in Science I-XV.
- J.3. Approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2022.
- K.3. Approval to appoint Dr. Carolyn Golz as Vice President for Student Affairs and Dean of Students effective January 1, 2023.
- K.4. Approval to appoint Ms. Mamie Sterkx Gasperecz as Vice President for Business Affairs effective March 1, 2023.

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,



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

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

AUDIT COMMITTEE

February 23, 2023

Item H.1. **University of Louisiana System’s** request for approval of the Audit Committee Charter for the System.

EXECUTIVE SUMMARY

The purpose of the Audit Committee Charter is to provide oversight to protect and strengthen the University of Louisiana System’s audit processes, compliance with laws and regulations, internal controls, enterprise risk management, and ethics.

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 request for approval of the Audit Committee Charter for the System.*

UNIVERSITY OF LOUISIANA SYSTEM
BOARD OF SUPERVISORS
AUDIT COMMITTEE CHARTER

1. Purpose

The purpose of the Audit Committee is to provide oversight to protect and strengthen the University of Louisiana System's (System) audit processes, compliance with laws and regulations, internal controls, enterprise risk management, and ethics.

2. Chief Audit Executive and Chief Compliance Officer

The Chief Audit Executive and Chief Compliance Officer shall report to the Board of Supervisors through the Audit Committee directly and to the System President. The System President and the Chair of the Audit Committee have joint responsibility for the hiring, performance evaluation, and compensation of the Chief Audit Executive and Chief Compliance Officer.

3. Legislative Audit

The Committee:

- reviews and accepts the System's annual financial statement and the audit opinion prepared by the legislative auditor
- meets with the legislative auditor and confirms with management and the legislative auditor that the System's annual financial statements present fairly, in all material respects, the financial position, the respective changes in its financial position and its cash flows in accordance with generally accepted accounting standards
- follows through by receipt, discussion, and action, the timeliness of corrective actions taken in response to audit recommendations, reviews, accepts, and follows through on all other significant legislative audit activities and responses

4. Internal Audit

The Committee:

- exercises oversight of all internal audit functions to ensure audit coverage adequately encompasses all aspects of System operations

- reviews and approves the annual risk-based internal audit plan and receives interim progress reports at least quarterly
- reviews and approves the internal audit budget and resource plan, and any significant changes to the resource plan, to achieve the internal audit plan
- consults with the System President concerning the annual evaluation, compensation, promotion, or dismissal of the Chief Audit Executive
- receives periodic reports on internal audit's conformance with the Institute of Internal Auditors' *International Standards for the Professional Practice of Internal Auditing* and the Code of Ethics

5. Compliance with Laws and Regulations

The Committee:

- fulfills the Board of Supervisors' fiduciary responsibilities by seeking reasonable assurance that the System is in compliance with applicable laws, regulatory requirements, and policies
- reviews the activities and efficacy of existing compliance coordinating activities to ensure effective coordination and audit coverage
- reviews and approves the annual compliance plan and receives interim progress reports at least quarterly
- consults with the System President concerning the annual evaluation, compensation, promotion, or dismissal of the Chief Compliance Officer

6. Internal Controls and Enterprise Risk Management

The Committee:

- reviews and analyzes reports on the adequacy of the system of internal controls, including the recording and processing of financial information and the approval of transactions
- reviews reports on the adequacy of information technology security and controls
- promotes an enterprise-wide approach to assessing risks at each UL System member institution and reviews such assessments regularly
- receives a report from the System's leadership on the System's enterprise and risks management thereof
- inquires about significant financial risks or exposures in the System's functional areas and assesses the steps management has taken to mitigate such risks

7. Ethics and Conflicts of Interest

The Committee:

- oversees the process for relaying and addressing concerns regarding questionable accounting, auditing, or business practices; conflicts of interest; and potential fraud
- reviews institutional codes of conduct and oversees the systems for ensuring adherence to them
- oversees processes for ensuring compliance with ethics-related laws, regulations, and policies

Approved by the Board of Supervisors, February 23, 2023

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

FACILITIES PLANNING COMMITTEE

February 23, 2023

Item I.13. **University of New Orleans’** request for approval to dedicate the College of Sciences building as the “Ehret-Curry College of Sciences Building.”

EXECUTIVE SUMMARY

The University of New Orleans requests that the College of Sciences building located on the University campus be dedicated as “*Ehret-Curry College of Sciences Building*” in recognition of her significant charitable contributions to the University and the State of Louisiana religious organizations, and for her work as environmental scientist and historian of Jefferson Parish. This request supersedes the previously approved dedication of December 6, 2022. Ehret was Mary Grace Curry’s mother’s maiden name.

The posthumous contribution of Mary Grace Curry will be instrumental in the establishment of multiple Louisiana Board of Regents Support Fund endowments at the University of New Orleans supporting *Mary Grace Curry Endowed First Generation Scholarships in the College of Sciences*. These endowed scholarships will help transform the lives of multiple students over many years by helping them achieve their goal of being the first in the family to earn a college degree.

Mary Grace Curry earned a Bachelor of Science degree in biology in 1969 and a Master of Science in biology in 1971. She earned her PhD in botany from Louisiana State University in 1973. Professionally, Dr. Curry was a long-time employee of Jefferson Parish where she served as an environmental impact officer. As a volunteer, she spent countless hours meticulously gathering, researching, and recording the history of Jefferson Parish. She was a member of numerous historical and genealogical societies.

In 1993, Dr. Curry was named the College of Sciences Alumna of the Year and she served as the College’s representative on the University of New Orleans Alumni Association Board of Directors and numerous committees.

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 dedicate the College of Sciences building as the “*Ehret-Curry College of Sciences Building*.”

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

FINANCE COMMITTEE

February 23, 2023

Item J.2. University of Louisiana System's request for approval to establish LEQSF (8g) Endowed Professorships, Endowed First Generation Scholarships, and Graduate Scholarship as follows:

McNeese State University

- a. Shirley Kidd Hunter Professorship in Music

Northwestern State University

- b. J. Walter Porter Family Endowed Professorship in Business

Southeastern Louisiana University

- c. Steve Cosse First Generation Endowed Scholarship #2
- d. Thelma Ryan First Generation Endowed Scholarship
- e. Joyce C. Junghans Endowed Professorship in Business #4
- f. MHSF Endowed Cameron Barr Graduate Scholarship in Population Health Management

University of Louisiana at Lafayette

- g. Cynthia Baillio Hartgerink/BORSF Endowed Professorship in Computing and Informatics

University of Louisiana at Monroe

- h. Tex Kilpatrick Endowed Professorship in Kinesiology

University of New Orleans

- i. Philip J. Gunn & Jeanne M. Turner Endowed First Generation Scholarship I
- j. Philip J. Gunn & Jeanne M. Turner Endowed First Generation Scholarship II
- k. Anil Raj Endowed Professorship in Naval Architecture and Marine Engineering
- l. Joseph Lee and Nola Michalik Endowed First Generation Scholarship
- m. Mary Grace Curry Endowment First Generation Scholarship in Science I
- n. Mary Grace Curry Endowment First Generation Scholarship in Science II
- o. Mary Grace Curry Endowment First Generation Scholarship in Science III
- p. Mary Grace Curry Endowment First Generation Scholarship in Science IV
- q. Mary Grace Curry Endowment First Generation Scholarship in Science V
- r. Mary Grace Curry Endowment First Generation Scholarship in Science VI
- s. Mary Grace Curry Endowment First Generation Scholarship in Science VII
- t. Mary Grace Curry Endowment First Generation Scholarship in Science VIII

- u. Mary Grace Curry Endowment First Generation Scholarship in Science IX
- v. Mary Grace Curry Endowment First Generation Scholarship in Science X
- w. Mary Grace Curry Endowment First Generation Scholarship in Science XI
- x. Mary Grace Curry Endowment First Generation Scholarship in Science XII
- y. Mary Grace Curry Endowment First Generation Scholarship in Science XIII
- z. Mary Grace Curry Endowment First Generation Scholarship in Science XIV
- aa. Mary Grace Curry Endowment First Generation Scholarship in Science XV

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 Professorships, Endowed First Generation Scholarships, and the Endowed Superior Graduate Student Scholarship noted above.*

Approved by the Board of Supervisors for the University of Louisiana System on 2/23/23.

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

FINANCE COMMITTEE

February 23, 2023

Item J.3. 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 2022 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, 2022. 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 2022 in accordance with provisions of Louisiana Revised Statute (R.S.) 17:3390(F).*

Approved by the Board of Supervisors for the University of Louisiana System on 2/23/23.

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

PERSONNEL COMMITTEE

February 23, 2023

Item K.3. **University of New Orleans'** request for approval to appoint Dr. Carolyn Golz as Vice President for Student Affairs effective January 1, 2023.

EXECUTIVE SUMMARY

The University requests approval to appoint Dr. Carolyn Golz as Vice President for Student Affairs effective January 1, 2023 at an annual salary of \$145,848.67. The staff recommends approval.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval to appoint Dr. Carolyn Golz as Vice President for Student Affairs effective January 1, 2023.*

Approved by the Board of Supervisors for the University of Louisiana System on 2/23/23.

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

PERSONNEL COMMITTEE

February 23, 2023

Item K.4. **University of New Orleans'** request for approval to appoint Ms. Mamie Sterkx Gasperecz as Vice President for Business Affairs effective March 1, 2023.

EXECUTIVE SUMMARY

The University requests approval to appoint Ms. Mamie Sterkx Gasperecz as Vice President for Business Affairs effective March 1, 2023 at an annual salary of \$200,000. 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. Mamie Sterkx Gasperecz as Vice President for Business Affairs effective March 1, 2023.*