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September 5, 2023

Dr. Jeannine O'Rourke, Interim President
University of New Orleans
2000 Lakeshore Drive
New Orleans, LA 70148

Dear Dr. O'Rourke:

On August 24, 2023, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

- F.4. Request to approve two Memoranda of Understanding between NOCCA and the Lester E. Kabacoff School of Hotel, Restaurant, and Tourism Administration at the University.
- F.5. Request to approve the University's 2023-24 Promotions in Faculty Rank and Recommendations for Tenure.
- H.1. Request to approve the University Internal Audit Charter.
- H.2. Request to approve the Fiscal Year 2023-24 Internal Audit Plan.
- I.9. Request to approve the University's Fiscal Year 2024-25 Five-Year Capital Outlay Plan.
- J.2. Request to convert the Jack and Reba Matthey Endowed Chair in engineering into four Endowed Professorships.
- J.3. Request to repurpose and rename the Urban Waste Management Professorship in Civil Engineering.
- J.5. Request to approve the University's Fiscal Year 2023-24 Operating Budget, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.

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 that reads "Eddie P. Meche".

Eddie Meche
Vice President for Business and Finance

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

August 24, 2023

- Item F.4.** **University of New Orleans'** request for approval of Memoranda of Understanding between the New Orleans Center for Creative Arts Culinary program (NOCCA – Culinary Arts) and the Lester E. Kabacoff School of Hotel, Restaurant and Tourism Administration at the University (UNO-HRT program).

EXECUTIVE SUMMARY

Full-Day Program:

Graduates of the NOCCA Culinary Arts program earn a Certificate of Artistry or Achievement in Culinary Arts upon the successful completion of four years of coursework at NOCCA.

This MOU establishes a clear pathway for NOCCA Culinary Arts program graduates to seamlessly transition into the UNO-HRT program, facilitating the transfer of credits earned during their NOCCA coursework.

Under this agreement, NOCCA Culinary Arts graduates holding certificates are eligible to receive up to 30 credit hours within the UNO-HRT program. The specific UNO courses eligible for credit transfer are detailed in the MOU.

To enhance the strength of this collaboration, both programs have devised engagement activities for their respective student bodies. NOCCA Culinary Arts students partake in a semesterly tour of the UNO-HRT program, which includes comprehensive presentations on the HRT program, UNO Admissions/Financial Aid, and culminates in culinary and classroom demonstrations, offering a firsthand experience of a day in the life of a UNO-HRT student. As a reciprocal gesture, UNO-HRT actively participates in NOCCA Culinary Arts career days, engaging with students on campus and contributing to their classroom activities.

This MOU not only solidifies the academic connection between NOCCA's Culinary Arts program and UNO's HRT program, but also fosters a meaningful exchange of insights and experiences between the two student communities.

Half-Day Program:

Under this agreement, students enroll in the NOCCA Culinary Arts program as half-day participants while maintaining their home high school affiliation. Successful completion of the NOCCA Culinary Arts program as half-day students earns them a Certificate of Artistry or Achievement in Culinary Arts.

Students in the Half-Day program may transfer a maximum of 30 credit hours to the UNO-HRT program. These credits encompass 13 hours from the NOCCA Culinary Arts curriculum, supplemented by eligible credit hours from their respective home high schools.

The remaining provisions of this MOU mirror those outlined in the Full-Day student MOU.

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 MOUs between NOCCA-Culinary Arts and the UNO-HRT program.*

Approved by the Board of Supervisors for the University of Louisiana System on 8/24/23.

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

August 24, 2023

Item F.5. **University of Louisiana System’s** request for approval of System Universities’ 2023-24 Promotions in Faculty Rank and Recommendations for Tenure.

EXECUTIVE SUMMARY

Annually each UL System campus submits recommendations for promotions in faculty rank and tenure. This year, 143 faculty members were recommended for promotion in rank, with 97 faculty members recommended for tenure.

With respect to promotion in rank, 47 faculty members across the UL System were recommended for promotion to the rank of Professor and 96 to the rank of Associate Professor. Our review suggests that the recommended faculty met all respective guidelines.

A total of 97 faculty members across the UL System were recommended for tenure and rationales were provided for the 5 faculty members to whom “early” tenure was recommended (i.e., before the six-year probationary term). In these cases, exceptions were considered based on outstanding performance and/or early tenure review was a condition of acceptance of employment. Board policy provides for such exceptions.

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 System Universities’ 2023-24 Promotions in Faculty Rank and Recommendations for Tenure.*

Approved by the Board of Supervisors for the University of Louisiana System on 8/24/23.

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

AUDIT COMMITTEE

August 24, 2023

Item H.1. **University of Louisiana System’s** request for approval of revised Internal Audit Charters for the University of Louisiana Systems’ nine institutions.

EXECUTIVE SUMMARY

The Internal Audit Charters set forth the purpose, authority, and responsibility of the internal audit activity for the University of Louisiana Systems’ nine institutions. The Charters have been modified to reflect the changes made in accordance with the Internal Audit Charter of the System that was revised by the Board at its April 27, 2023 meeting. The Charters are on file at the System office should any Board Member wish to receive a copy.

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 revised Internal Audit Charters for the University of Louisiana Systems’ nine institutions.*

Approved by the Board of Supervisors for the University of Louisiana System on 8/24/23.

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

AUDIT COMMITTEE

August 24, 2023

Item H.2. **University of Louisiana System’s** request for approval of the Board Operations and System Universities’ Fiscal Year 2023-24 Internal Audit Plans.

EXECUTIVE SUMMARY

The Fiscal Year 2023-24 Internal Audit Plans for the Board Operations and University of Louisiana System institutions were prepared in accordance with the Internal Audit Charter of the System that was revised by the Board at its April 27, 2023 meeting. The audit plans have been prepared by the System and Campus Directors of Internal Audit with input from the Campus Presidents and other campus administrative personnel: UL System President/CEO and the Vice President for Business and Finance; Audit Committee Chair; and the Office of the Legislative Auditor. The plans include reviews of administrative, academic, auxiliary, and service units of the Board and universities; as well as follow-ups to internal and external audit findings and recommendations.

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 Board Operations and System Universities’ Fiscal Year 2023-24 Internal Audit Plans.*

Approved by the Board of Supervisors for the University of Louisiana System on 8/24/23.

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

FACILITIES PLANNING COMMITTEE

August 24, 2023

Item I.9. **University of Louisiana System's** request for approval of the Fiscal Year 2024-25 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.

EXECUTIVE SUMMARY

UL System requests approval of the Fiscal Year 2024-25 Capital Outlay Budget Request and Institutions' Five-Year Plans for FY 2024-25 through FY 2028-29.

The Capital Outlay Budget Request contains a prioritized list of System and Campus projects noting four categories: Emergency, Self-Generated Revenue, Continuing, and New.

Once approved by the Board, the Capital Outlay Budget Request for FY 2023-24 will be forwarded to the Board of Regents for approval and submittal to the Division of Administration (Facility Planning and Control) for consideration in next year's state capital outlay budget.

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 Fiscal Year 2024-25 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.*

Campus Priority	System Priority	Project Type (E, C, N, SG)	Institution	Project Request Title	Funding Source (GOB, Rev Bond, SG)	Previous Funding	FY 2024-25 (Year 1)	FY 2025-26 (Year 2)	FY 2026-27 (Year 3)	FY 2027-28 (Year 4)	FY 2028-29 (Year 5)	Total
1	1	E	NiSU	ADA Upgrades, Multi-Building	GOB		\$7,050,803	\$7,050,803				\$14,101,606
1	2	E	GSU	Reroof various buildings - Campus Wide	GOB		\$2,500,000	\$2,500,000	\$1,700,000			\$6,700,000
1	3	C	NSU	Kyser Hall Replacement	GOB	\$37,225,000	\$8,195,000					\$45,420,000
1	4	C	MSU	Locker Room/Weight Room Renovations	SG	\$1,500,000						\$1,500,000
1	5	C/SG	SELU	D Vickers Hall Renovation and Addition, Planning and Construction	GOB/SG	\$28,000,000	\$12,100,000					\$40,100,000
1	6	C	ULL	Declouet Hall Renovation, Planning and Construction	GOB	\$500,000	\$5,680,000					\$6,180,000
1	7	C	UNO	Hotel, Restaurant, & Tourism Program Relocation Buildout to North Central Plant Bldg - Phase I	GOB/Rev	\$650,000	\$5,800,000					\$5,800,000
1	8	C	ULM	Health Sciences Campus Renovations - Sugar Hall & Caldwell Hall	GOB	\$9,722,729	\$20,600,000					\$30,322,729
1	9	C	LTU	Madison Hall Renovation - Speech & Audiology Human Development and Well-Being Multi-Purpose Center	GOB	\$2,999,937	\$38,000,000	\$5,000,000				\$45,999,937
2	10	N	ULM	Baton Rouge Nursing Center Renovations, Planning and Construction	GOB		\$4,500,000	\$27,050,000	\$27,050,000			\$58,600,000
2	11	E	NiSU	Fire Alarm Integration, Multi-Building	GOB		\$3,056,464					\$3,056,464
2	12	E	LTU	Comprehensive ADA - Remediation	GOB		\$3,000,000	\$5,000,000	\$2,500,000			\$10,500,000
2	13	N	UNO	New Track & Field Stadium Planning & Construction	GOB/SG		\$1,332,484	\$11,132,360	\$850,000			\$13,314,844
2	14	C	MSU	Burton Business Center Exterior Mitigation	GOB/SG	\$1,500,000	\$7,000,000					\$8,500,000
2	15	C	ULL	Foster Hall Renovation, Planning and Construction	GOB	\$444,173	\$4,000,000	\$190,827				\$4,635,000
2	16	C	NSU	Athletic Fieldhouse Improvements	GOB/SG	\$6,000,000	\$5,000,000					\$11,000,000
2	17	C	SELU	Baton Rouge Nursing Center Renovations, Planning and Construction	GOB	\$780,000	\$9,000,000	\$4,992,931	\$1,300,000			\$16,072,931
2	18	E	GSU	Elevator Deficiencies	GOB		\$750,000	\$750,000	\$500,000			\$2,000,000
3	19	N	ULM	School of Construction Practice Lab	GOB		\$5,617,000					\$5,617,000
3	20	C	MSU	Contraband Bayou Erosion Retaining Wall - Phase II	GOB	\$1,000,000						\$1,000,000
3	21	E	GSU	Comprehensive ADA - Remediation	GOB		\$2,000,000	\$3,600,000	\$2,700,000	\$2,200,000		\$10,500,000
3	22	E	UNO	Miscellaneous Roof Replacements	GOB/Rev	\$550,000	\$4,800,000					\$5,353,344
3	23	E	NiSU	Drainage Improvements & Raising Level of Streets, Planning & Construction, Campus Wide	GOB		\$7,250,000	\$7,250,000				\$14,500,000
3	24	C	ULL	Madison Hall Renovation, Planning and Construction	GOB	\$8,000,000	\$12,000,000	\$2,660,000				\$22,660,000
3	25	E	LTU	Central Steam Generator - Switch Gear	GOB	\$599,972	\$2,900,000					\$3,499,972
3	26	C/SG	SELU	Academic Athletic Training and Ancillary Athletic Facility, Renovation and Addition	GOB/SG	\$2,800,000	\$12,000,000	\$8,237,300				\$23,037,300
3	27	N	NSU	Renovation of Warrington Nursing Building	GOB		\$1,335,000	\$10,115,000	\$4,000,000			\$15,450,000
4	28	N	ULM	Brown Auditorium Renovation	GOB		\$900,000	\$12,100,000				\$13,000,000

UNIVERSITY OF LOUISIANA SYSTEM

FY 2024-25 thru 2028-29

Capital Outlay

Campus Priority	System Priority	Project Type (E, C, N, SG)	Institution	Project Request Title	Funding Source (GOB, Rev Bond, SG)	Previous Funding	FY 2024-25 (Year 1)	FY 2025-26 (Year 2)	FY 2026-27 (Year 3)	FY 2027-28 (Year 4)	FY 2028-29 (Year 5)	Total
4	29	E	NiSU	Guidry Stadium Structural Repairs/Waterproofing	GOB		\$4,375,960					\$4,375,960
4	30	C	ULL	Health Care Education and Training Facility and UL/LSU Health Science Education Collaboration Building, Planning and Construction	GOB/SG	\$15,249,968	\$20,500,000	\$10,000,000	\$10,000,000	\$22,272,499		\$78,022,467
4	31	E	LTU	Roofing / Waterproofing	GOB		\$3,250,000	\$3,500,000	\$3,000,000			\$9,750,000
4	32	C	SELU	Nursing and Health Sciences Building, Planning and Construction	GOB/Surplus	\$600,000	\$20,000,000	\$17,295,131	\$4,250,000			\$42,145,131
4	33	N	UNO	Central Utilities Boiler Replacements Boiler 1 (Hurst), Boiler 2 (Bryant)	GOB		\$103,500	\$931,500				\$1,035,000
4	34	C	MSU	McNeese Disaster Recovery Funding	GOB	\$10,000,000						\$10,000,000
4	35	E	GSU	Campus Access, Control, Planning and Construction	GOB		\$1,800,000	\$12,000,000	\$4,200,000			\$18,000,000
5	36	C	GSU	Criminal Justice Building (Alma J Brown School)	GOB	\$800,000	\$4,500,000	\$4,000,000	\$2,000,000			\$11,300,000
5	37	E	ULM	ADA Accessibility - Campus Wide	GOB		\$700,000	\$7,000,000	\$7,000,000			\$14,700,000
5	38	C	NiSU	Campus Street Lighting Replacement	GOB		\$7,116,049					\$7,116,049
5	39	C	ULL	Engineering Classroom Building, Planning and Construction	GOB/SG	\$7,084,465	\$15,800,000	\$8,000,000	\$20,000,000	\$5,868,535		\$56,753,000
5	40	C	MSU	McNeese Disaster Recovery Funding	S/G	\$5,000,000						\$5,000,000
5	41	C	LTU	Agriculture & Forestry Wood Products	GOB	\$999,937	\$9,000,000					\$9,999,937
5	42	C	LTU	Agriculture & Forestry Wood Products	SG	\$5,000,000						\$5,000,000
5	43	N	UNO	Lafitte Village Renovations	GOB		\$824,216	\$6,181,618	\$1,236,323			\$8,242,157
5	44	N	SELU	Anzalone Hall Renovation	GOB/SG	\$1,000,000	\$2,000,000	\$1,873,600	\$200,000			\$5,073,600
6	45	N	GSU	Computer Science and Cyber Security Building	GOB		\$3,800,000	\$38,000,000				\$41,800,000
6	46	N	ULM	Digital Library Renovation	GOB		\$634,000	\$8,315,400				\$8,949,400
6	47	C	ULL	Kinesiology, Hospitality Management, and Athletic Administration Complex, Engineering, Stabilization, Equipment, Planning and Construction	GOB/SG	\$15,000,000	\$23,110,000					\$38,110,000
6	48	C	LTU	Athletic Academic Center	GOB	\$5,499,937	\$2,000,000					\$7,499,937
6	49	C	LTU	Athletic Academic Center	SG	\$4,000,000						\$4,000,000
6	50	N	SELU	University Center Equipment Replacement and Repairs	GOB		\$3,000,000	\$1,969,200				\$4,969,200
6	51	C	MSU	Shearman Fine Arts Building	GOB	\$3,024,937	\$4,700,000					\$7,724,937
7	52	N	ULL	Sciences Lab / Classroom Building	GOB	\$1,250,000	\$6,000,000	\$23,500,000	\$19,720,000			\$50,470,000
7	53	C	NiSU	New Nursing Building, Planning & Construction	GOB		\$2,166,658	\$25,333,239				\$27,499,897
7	54	E	UNO	Engineering Bldg 1st Floor Roof Replacement	GOB		\$176,144	\$1,585,296				\$1,761,440
7	55	N	ULM	Student Union Building Renovations	GOB		\$250,000	\$2,250,000				\$2,500,000
7	56	C	LTU	Carson-Taylor Hall Renovation	GOB	\$1,000,000	\$6,000,000	\$27,000,000	\$6,000,000			\$40,000,000

UNIVERSITY OF LOUISIANA SYSTEM

FY 2024-25 thru 2028-29

Capital Outlay

Campus Priority	System Priority	Project Type (E, C, N, SG)	Institution	Project Request Title	Funding Source (GOB, Rev Bond, SG)	Previous Funding	FY 2024-25 (Year 1)	FY 2025-26 (Year 2)	FY 2026-27 (Year 3)	FY 2027-28 (Year 4)	FY 2028-29 (Year 5)	Total
7	57	C	GSU	Campus Utility Infrastructure Assessment and Emergency Repairs	GOB	\$1,000,000	\$2,921,600	\$6,500,000	\$2,500,000	\$950,000		\$13,871,600
7	58	N	MSU	Cowboy Stadium Repairs and Code Upgrade	GOB		\$1,700,000	\$6,800,000				\$8,500,000
7	59	C	NSU	ADA Compliance - All Campuses	GOB		\$650,000	\$1,134,540	\$12,531,510			\$14,316,050
8	60	E	ULM	Emergency Repairs and Replacement for Underground Electrical Distribution System	GOB		\$308,333	\$3,083,334	\$308,333			\$3,700,000
8	61	N	UNO	Central Utilities Plant Chiller Replacement	GOB		\$241,212	\$1,809,086	\$361,817			\$2,412,115
8	62	N	NiSU	Coastal Center Facility	GOB/SG		\$14,300,000	\$11,700,000				\$26,000,000
8	63	E	GSU	Campus Wide Major Repairs	GOB		\$750,000	\$700,000	\$800,000			\$2,250,000
8	64	N	LTU	Adams Hall Classroom	GOB		\$500,000	\$3,300,000				\$3,800,000
8	65	C	ULL	UL Lafayette Learning Lab	GOB/SG	\$2,000,000	\$4,000,000	\$24,500,000	\$14,820,000			\$45,320,000
8	66	N	MSU	Burton Business Center Interior Renovation	GOB		\$4,100,000	\$6,140,000				\$10,240,000
9	67	N	NiSU	Women's Student Athlete Performance Center	GOB		\$654,167	\$7,195,833				\$8,275,000
9	68	N	UNO	Liberal Arts Elevator Replacement - ADA & Life Safety	GOB		\$134,420	\$1,344,200				\$1,478,620
9	69	C	ULL	Billeaud Hall Renovation	GOB	\$500,000	\$4,800,000	\$15,580,000	\$10,020,000			\$30,900,000
9	70	N	LTU	Wyly Tower Replacement	GOB		\$7,500,000	\$50,000,000	\$5,000,000			\$62,500,000
9	71	N	MSU	Drew Hall Renovations	GOB		\$2,300,000	\$8,300,000				\$10,600,000
10	72	N	NiSU	Harvey & May Peltier Center (Welcome Center - Alumni House, Planning & Construction)	GOB/SG		\$290,000	\$3,335,000				\$3,625,000
10	73	N	UNO	Bicentennial Education Center Renovations	GOB		\$738,831	\$5,541,232	\$1,108,246			\$7,388,309
10	74	N	GSU	Improvements to Athletic Facilities - Eddie Robinson Stadium, Stadium Support, Track & Field Complex	GOB		\$750,000	\$700,000	\$800,000			\$2,250,000
10	75	N	ULL	Montgomery Hall Renovation	GOB	\$500,000	\$3,000,000	\$11,000,000	\$8,160,000			\$22,660,000
10	76	N	MSU	ETL Renovations	GOB		\$2,100,000	\$5,780,000				\$7,880,000
10	77	C	NSU	South Jefferson Extension	GOB	\$59,000		\$450,000	\$5,250,000			\$5,759,000
11	78	N	NiSU	New College of Business Building	GOB/SG		\$1,916,667	\$22,083,333				\$24,000,000
11	79	N	UNO	Central Utilities Plant Improvements - Life Safety Upgrades & Hurricane Protection	GOB		\$415,410	\$3,115,568	\$623,113			\$4,154,091
11	80	C	ULL	Performing Arts Center (PAC) Complex Development	GOB/SG	\$1,000,000	\$74,000,000	\$22,850,000				\$97,850,000
11	81	N	MSU	Gayle Hall Renovations	GOB		\$4,600,000	\$8,300,000				\$12,900,000
11	82	N	GSU	Long Jones Hall - Renovation	GOB		\$3,500,000	\$13,800,000	\$5,350,000			\$22,650,000
12	83	N	UNO	Milneburg Hall Renovations	GOB		\$1,571,612	\$11,787,087	\$2,357,418			\$15,716,117
12	84	N	ULL	Stephens Hall Renovation	GOB		\$400,000	\$5,500,000	\$3,267,000			\$9,167,000
12	85	N	MSU	Agriculture Building at Farm	GOB		\$6,000,000	\$7,000,000	\$7,000,000			\$20,000,000
12	86	N	NiSU	Hill Hall Renovation, Planning & Construction	GOB		\$694,185	\$6,037,328				\$6,731,513
13	87	N	NiSU	Student Life Center, Planning & Construction	GOB		\$398,750	\$4,676,250				\$5,075,000

UNIVERSITY OF LOUISIANA SYSTEM

FY 2024-25 thru 2028-29

Capital Outlay

Campus Priority	System Priority	Project Type (E, C, N, SG)	Institution	Project Request Title	Funding Source (GOB, Rev Bond, SG)	Previous Funding	FY 2024-25 (Year 1)	FY 2025-26 (Year 2)	FY 2026-27 (Year 3)	FY 2027-28 (Year 4)	FY 2028-29 (Year 5)	Total
13	88	N	UNO	Fine Arts Building Renovations	GOB		\$649,508	\$4,871,308	\$974,262			\$6,495,078
13	89	N	ULL	Angelle Hall Classroom Building Renovation	GOB		\$1,500,000	\$9,500,000	\$6,407,000			\$17,407,000
13	90	C	NSU	Multi-Purpose Center	GOB	\$72,000			\$4,687,515	\$19,176,731	\$19,176,731	\$43,112,977
14	91	N	NiSU	Ellender Library Modernization, Phase I	GOB		\$330,725	\$5,544,638				\$5,875,363
14	92	N	GSU	Abatement and Demolition of Various Buildings	GOB, S/G		\$522,000					\$522,000
14	93	N	UNO	Science Building Renovations	GOB		\$2,232,983	\$16,747,374	\$3,349,474			\$22,329,832
14	94	N	ULL	Griffin Hall	GOB		\$1,000,000	\$6,000,000	\$31,500,000	\$23,300,000		\$61,800,000
15	95	N	UNO	Biology Building Renovations	GOB		\$856,873	\$6,426,545	\$1,285,309			\$8,568,726
15	96	N	ULL	Broussard Hall Renovation	GOB		\$300,000	\$3,300,000	\$2,291,600			\$5,891,600
16	97	N	ULL	Research Infrastructure Enhancements	GOB		\$4,000,000	\$4,000,000	\$4,000,000	\$4,000,000	\$4,600,000	\$20,600,000
16	98	N	UNO	Geology & Psychology Building Renovations	GOB		\$1,598,663	\$11,989,971	\$2,397,994			\$15,986,629
17	99	N	NiSU	Lafourche Crossing Farm, Farm to Table Pavilion	GOB		\$1,750,000					\$1,750,000
17	100	N	ULL	Abdalla Hall Renovations	GOB		\$1,000,000	\$2,500,000	\$1,650,000			\$5,150,000
18	101	N	NiSU	Calecas Hall Renovations	GOB		\$229,167	\$2,770,833				\$3,000,000
18	102	N	ULL	Coastal & Waterway Research Institute: Coastal Research Institute - Acadiana Watershed Campus	GOB		\$3,000,000	\$5,500,000	\$9,010,000			\$17,510,000
19	103	N	NiSU	Gouaux Hall Demolition, Replacement, Planning & Construction	GOB		\$3,150,000	\$15,750,000	\$21,100,000			\$40,000,000
19	104	N	ULL	Student Entrepreneurship & Innovation Hub	GOB		\$1,300,000	\$2,000,000	\$1,850,000			\$5,150,000
19	105	N	UNO	Liberal Arts Building Renovation	GOB		\$1,636,345	\$12,272,589	\$2,454,517			\$16,363,452
20	106	N	NiSU	New Residence Hall Building, Planning & Construction	GOB		\$2,122,800	\$24,365,800				\$26,488,600
20	107	N	ULL	Ira Nelson Horticulture Center	GOB		\$500,000	\$8,520,361	\$19,500,000	\$14,657,611		\$43,177,972
21	108	N	NiSU	Peltier Hall Air Handlers Replacement	GOB		\$5,236,980					\$5,236,980
21	109	N	ULL	Accelerator Center/NOAA New Bldg	GOB		\$500,000	\$2,000,000	\$5,000,000	\$9,000,000	\$12,000,000	\$28,500,000
22	110	N	NiSU	Air Handlers Replacement, Planning & Construction, Multi-Building	GOB		\$3,831,163	\$3,831,163				\$7,662,326
22	111	N	UNO	Property Control Bldg Renovation	GOB		\$410,307	\$3,077,298	\$615,460			\$4,103,064
23	112	N	NiSU	Chiller/Cooling Tower Replacement, Campus Main Chilled Water System	GOB		\$615,356	\$6,768,919				\$7,384,275
23	113	N	ULL	Wharton Hall Renovation	GOB		\$500,000	\$1,000,000	\$3,000,000	\$39,500,000	\$29,500,000	\$73,500,000
24	114	N	NiSU	Information Technology Center Renovation, Planning & Construction	GOB		\$495,259	\$6,671,347				\$7,166,606
24	115	N	ULL	Agnes Edwards Conference Center - Renovation/Replacement	GOB		\$500,000	\$1,000,000	\$8,000,000	\$58,000,000	\$54,000,000	\$121,500,000
25	116	N	NiSU	Electrical Upgrade Phase III	GOB		\$2,713,348					\$2,713,348
25	117	N	ULL	Parker Hall Renovations	GOB		\$500,000		\$2,000,000	\$5,000,000	\$5,000,000	\$12,500,000
26	118	N	ULL	Brooks Street Complex Renovations	GOB		\$500,000	\$1,000,000	\$4,000,000	\$5,000,000	\$5,000,000	\$15,500,000

UNIVERSITY OF LOUISIANA SYSTEM

FY 2024-25 thru 2028-29

Capital Outlay

Campus Priority	System Priority	Project Type (E, C, N, SG)	Institution	Project Request Title	Funding Source (GOB, Rev Bond, SG)	Previous Funding	FY 2024-25 (Year 1)	FY 2025-26 (Year 2)	FY 2026-27 (Year 3)	FY 2027-28 (Year 4)	FY 2028-29 (Year 5)	Total
26	119	N	NiSU	Operations and Maintenance Building, Planning & Construction	GOB		\$1,700,369	\$4,299,631				\$6,000,000
28	120	N	ULL	Blackham Renovations	GOB		\$3,000,000	\$15,000,000	\$12,900,000			\$30,900,000
29	121	N	ULL	NIRC Iberia Biolnnovation Accelerator GMP CDMO	GOB		\$3,000,000	\$10,000,000	\$10,000,000	\$10,000,000		\$33,000,000
29	122	N	UNO	Mechanical AHU Upgrades - Misc. Bldgs	GOB		\$1,154,978	\$10,394,802				\$11,549,780
30	123	N	ULL	NIRC BSL-3 Lab and Animal Housing	GOB		\$2,000,000	\$4,000,000	\$4,000,000			\$10,000,000
30	124	N	UNO	ADA Sidewalk Upgrades	GOB		\$13,442	\$1,330,758				\$1,344,200
31	125	N	UNO	Repairs to Campus Roads & Parking Lots	GOB		\$43,945	\$3,326,895				\$3,370,840
32	126	N	UNO	Add Security Call Stations - Campus Wide	GOB		\$310,200					\$310,200
34	127	N	UNO	New Chillers - East Central Plant	GOB		\$177,021	\$1,593,187				\$1,770,208
35	128	N	UNO	New Boiler Roof Encasement & Boiler at Pontchartrain Hall	GOB		\$465,300					\$465,300
40	129	N	UNO	Emergency Power Generator Whole Building - Computer Center	GOB		\$184,489	\$184,489	\$1,990,257			\$2,359,235
41	130	N	UNO	Emergency Power Generator Whole Building - University Center	GOB/SG		\$121,433	\$1,092,893				\$1,214,325
		L	LTU	Land Acquisition	GOB		\$1,500,000	\$1,500,000				\$3,000,000
		L	SLU	Land Acquisitions	GOB		\$3,000,000	\$3,000,000				\$6,000,000
		L	ULL	Land Acquisition	GOB	\$2,000,000	\$3,300,000	\$3,000,000	\$2,500,000			\$10,800,000
		L	ULM	Land Acquisition	GOB		\$1,000,000					\$1,000,000
Total							\$184,912,055	\$537,861,118	\$812,537,798	\$364,927,147	\$218,925,376	\$2,248,218,570

Legend
E = Emergency Project

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

FINANCE COMMITTEE

August 24, 2023

Item J.2. **University of New Orleans'** request for approval to convert the Jack and Reba Matthey Endowed Chair in Engineering into four Endowed Professorships.

EXECUTIVE SUMMARY

The Jack and Reba Matthey Endowed Chair in Engineering was established with a contribution of \$600,000 from contributions from Jack and Reba Matthey and a LABoRSF match of \$400,000. The Chair is expected to be vacated on July 1, 2024, and the University now believes that the Dr. Robert A. Savoie College of Engineering would be best served by converting the Endowed Chair into four Endowed Professorships, with each professorship assigned a \$250,000 endowment.

Since 1999, the Chair has supported a single professor in Mechanical Engineering associated with the Energy Conversion and Conservation Center (ECCC) and the Electric Power Research Institute (EPRI). The original expectation of the two Centers was for the Centers to grow over time, but the EPRI has been discontinued and the ECCC is now winding down its research efforts.

The faculty are now engaged in research around renewable energy and offshore wind development, as well as emergency preparedness and the use of artificial intelligence as a tool for the management of the power grid. It would, therefore, be to the College's advantage to have Professorships that could respond to these changes. The Endowed Professorships would support energy-related initiatives within the College of Engineering and not be limited to mechanical engineering, acknowledging the complexity of this interdisciplinary field.

The conversion of the Chair into four Professorships broadens the impact of the Chair's endowment by expanding support for the College's research and teaching mission. By broadening the Chair's impact, the conversion also continues advancing the economic development in Louisiana, one of the Chair's original purposes.

The four Endowed Professorships would be named as follows:

- Jack and Reba Matthey Endowed Professor I in Engineering
- Jack and Reba Matthey Endowed Professor II in Engineering
- Jack and Reba Matthey Endowed Professor of Practice I in Engineering
- Jack and Reba Matthey Endowed Professor of Practice II in Engineering

RECOMMENDATION

It is recommended that the following resolution adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval to convert the Jack and Reba Matthey Endowed Chair in Engineering into four Endowed Professorships.*

Approved by the Board of Supervisors for the University of Louisiana System on 8/24/23.

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

FINANCE COMMITTEE

August 24, 2023

Item J.3. University of New Orleans' request for approval to repurpose and rename the Urban Waste Management Endowed Professorship in Civil Engineering.

EXECUTIVE SUMMARY

The Urban Waste Management Professorship in Civil Engineering has been unoccupied since 2020 when the faculty member left the institution. UNO now requests the focus of the Professorship be broadened. The faculty in the Department of Civil and Environmental Engineering represent diverse areas of expertise, including environmental, water resources, geotechnical, and structural engineering. The current professorship is unique and does not have the flexibility required in today's environment. The criteria would be broadened to focus on urban issues, not just urban waste. This repurpose would advance the overall contributions of the Department's programs to the urban environment, while still honoring the original intent of the Professorship.

In addition, UNO requests to change the name of the Professorship to the *Endowed Professorship in Urban Civil Engineering*. The institution sees the title change as a better reflection of the revised focus of the Professorship.

RECOMMENDATION

It is recommended that the following resolution 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 rename the Urban Waste Management Endowed Professorship in Civil Engineering to the *Endowed Professorship in Urban Civil Engineering*.

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

FINANCE COMMITTEE

August 24, 2023

Item J.5. **University of Louisiana System’s** request for approval of Fiscal Year 2023-24 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.

EXECUTIVE SUMMARY

The 2023-24 Operating Budgets were prepared in accordance with instructions received from the System Office, the Division of Administration Office of Planning and Budget, and the Louisiana Board of Regents.

System staff has prepared a comparative Operating Budget Summary for the System including Revenues by Source, Expenditures by Function and Object, and other summary data on Mandatory Attendance Fees, Organizational Charts, Employees, Scholarships, and Athletic Budgets.

Informational items are included in each institution’s full operating budget document that will be available at the Board meeting.

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 Fiscal Year 2023-24 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.*