

UNIVERSITY OF LOUISIANA

S Y S T E M

Claiborne Building | 1201 North Third Street | Suite 7-300 | Baton Rouge, LA 70802
P 225.342.6950 | F 225.342.6473
www.USystem.edu

March 11, 2024

Dr. Kathy Johnson, President
University of New Orleans
2000 Lakeshore Drive
New Orleans, LA 70148

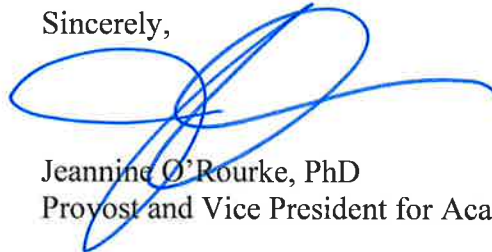
Dear Dr. Johnson:

On February 22, 2024, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

- E.7. Request to name the College of Business Administration “The Henry Bernstein College of Business Administration.”
- I.2. Request to approve the following:
- Amcare-University of New Orleans Foundation Endowed First Generation Scholarship
 - Henry J. Singer Endowed First Generation Scholarship in Engineering
 - Henry J. Singer Endowed First Generation Scholarship in Sciences
 - Twenty-First Century Endowed First Generation Scholarship I
 - Twenty-First Century Endowed First Generation Scholarship II
 - Twenty-First Century Endowed First Generation Scholarship III
 - Twenty-First Century Endowed First Generation Scholarship IV
 - Twenty-First Century Endowed First Generation Scholarship V
 - Twenty-First Century Endowed First Generation Scholarship VI
 - Twenty-First Century Endowed First Generation Scholarship VII
 - Joseph Lee and Nola Michalik Endowed First Generation Scholarship II
 - Joseph Lee and Nola Michalik Endowed First Generation Scholarship III
 - Joseph Lee and Nola Michalik Endowed First Generation Scholarship IV

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 O'Rourke, PhD
Provost and Vice President for Academic Affairs

Approved by the Board of Supervisors for the University of Louisiana System on 2/22/24.

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

February 22, 2024

Item E.7. **University of New Orleans’** request for approval to name the College of Business Administration “The Henry Bernstein College of Business Administration.”

EXECUTIVE SUMMARY

The University of New Orleans (UNO) requests approval to name the existing College of Business Administration *The Henry Bernstein College of Business Administration* in recognition of Henry Bernstein’s significant economic, financial, and charitable contributions to the State of Louisiana, the City of New Orleans, and UNO.

Prior to retirement, Mr. Bernstein was an attorney and partner with the Law Firm of Milling, Benston and Woodward specializing in matters of taxation and corporate banking. After his retirement from the practice of law, Mr. Bernstein served, *gratis*, as an adjunct professor for 22 years with the Department of Management at UNO. Mr. Bernstein and his family have been long-time and staunch supporters of UNO. His mother, Annette Weinberg Bernstein, was an advocate for public education and an early sponsor of the UNO Foundation and, his father, Ruben Bernstein, served on the UNO Foundation Board of Directors. Mr. Bernstein and the Annette Weinberg Bernstein family donated \$1M to fund the Annette Weinberg Bernstein Endowed Chair which resides in the Department of Management at UNO.

Mr. Bernstein’s stellar legal and teaching careers are matched by his lifelong dedication to philanthropy. Examples of his community engagement include: Greater New Orleans Foundation, Democratic National Committee, Louisiana Bar Association, Ogden Museum of Southern Art (founding donor), New Orleans Speech and Hearing Center (Board of Directors and President) and Vieux Carre Commission and other non-profit groups working to improve and preserve the French Quarter in New Orleans. The University would like to honor Mr. Bernstein’s accomplishments and his unwavering dedication to the City of New Orleans and UNO by naming the College of Business Administration after him.

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 name the College of Business Administration “The Henry Bernstein College of Business Administration.”

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

FINANCE COMMITTEE

February 22, 2024

- Item I.2.** **University of Louisiana System’s** request for approval to establish LEQSF (8g) Endowed Professorships, Endowed First Generation Scholarships, Graduate Scholarships and Endowed Chairs as follows.

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 endowments prior to submission to the Board of Regents for matching funds. The following endowments are requested for establishment:

McNeese State University

1. *Denis and Linda Husers Professorship #2*
2. *Nancy and George Kuffel Professorship in Pre-Med*
3. *Nancy and George Kuffel Professorship in Psychology*

Northwestern State University

1. *G. Stanley Lewis Graduate Endowed Scholarship in Special Education*
2. *Jack Brittain Jr. First Generation Endowed Scholarship*
3. *Jerry Pierce First Generation Endowed Scholarship*
4. *Richard Ware First Generation Endowed Scholarship*

Southeastern Louisiana University

1. *Steve Cossé First Generation Endowed Scholarship #3*
2. *Thelma Ryan First Generation Endowed Scholarship #2*
3. *MHSF Endowed Cameron Barr Graduate Scholarship in Population Health Management*

University of Louisiana at Lafayette

1. *Herbert Schilling Endowed Professorship in Management*
2. *Larry E. Sides Endowed Professorship in Communication*
3. *Senator Armand Brinkhaus Endowed Superior Graduate Student Scholarship for the Kathleen Babineaux Blanco Public Policy Center*
4. *Marsha J. Kramer Endowed Superior Graduate Student Scholarship in Computer Science*
5. *Valery Ruby and Georgie Coco Endowed Chair in Education for Educational Innovation, Research and Policy*

University of New Orleans

1. *Amcare – University of New Orleans Foundation Endowed First Generation Scholarship*
2. *Henry J. Singer Endowed First Generation Scholarships in Engineering*
3. *Henry J. Singer Endowed First Generation Scholarships in the Sciences*
4. *Twenty-First Century First Generation Scholarship I*
5. *Twenty-First Century First Generation Scholarship II*
6. *Twenty-First Century First Generation Scholarship III*
7. *Twenty-First Century First Generation Scholarship IV*
8. *Twenty-First Century First Generation Scholarship V*
9. *Twenty-First Century First Generation Scholarship VI*
10. *Twenty-First Century First Generation Scholarship VII*
11. *Joseph Lee and Nola Michalik Endowed First Generation Scholarship II*
12. *Joseph Lee and Nola Michalik Endowed First Generation Scholarship III*
13. *Joseph Lee and Nola Michalik Endowed First Generation Scholarship IV*

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, Endowed Superior Graduate Student Scholarships, and Endowed Chair noted above.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: Amcare-University of New Orleans Foundation Endowed 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 Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship*.

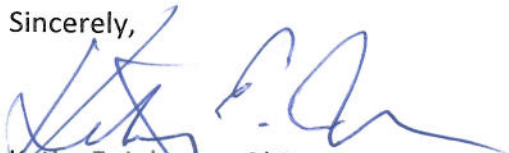
Attached please find the individual application for the *Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) 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 application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written over a faint circular stamp.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

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

Re: *Amcare-University of New Orleans Foundation Endowed 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 *Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship*.

Attached please find the individual application for the *Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a long horizontal flourish extending to the right.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship*

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 the *Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship Endowed First-Generation Scholarship* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

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 scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid ("gift aid") from student's Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 27th day of January, 2024

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: Kathy E. Johnson, 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 Amcare-University of New Orleans Foundation First-Generation Endowed 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 New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth LAND and Sarah Cutrer 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:

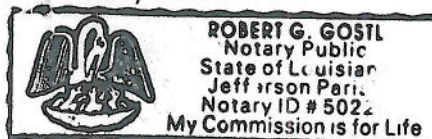
[Signature]
Sarah Cutrer

University of New Orleans

By: [Signature]
Kathy E. Johnson
President

[Signature]

Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he 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 his 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 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Amcare and University of New Orleans Foundation First-Generation Scholarship of Business.

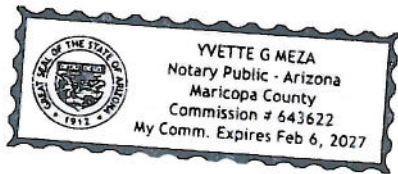
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

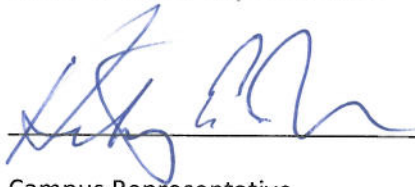
ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

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 *PRESIDENT*



Campus Representative

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 *Amcare-University of New Orleans Foundation Endowed First-Generation Scholarship* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY *of*
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Henry J. Singer Endowed First-Generation Scholarship 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 *the Henry J. Singer Endowed First-Generation Scholarship in Engineering*.

Attached please find the individual application for the *Henry J. Singer Endowed First-Generation Scholarship in Engineering*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) 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 application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written over a faint, illegible background.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

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

Re: *Henry J. Singer Endowed First-Generation Scholarship in Engineering*

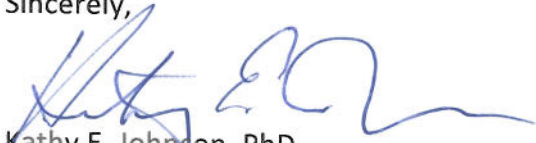
On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Henry J. Singer Endowed First-Generation Scholarship in Engineering*.

Attached please find the individual application for the *Henry J. Singer Endowed First-Generation Scholarship in Engineering*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

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Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Henry J. Singer Endowed First-Generation Scholarship 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 the *Henry J. Singer Endowed First-Generation Scholarship in Engineering* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Henry J. Miller Endowed First-Generation Scholarship in Engineering* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

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 scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 22nd day of January, 2024



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: Kathy E. Johnson, 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 Henry J. Singer First-Generation Endowed Scholarship in the 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 New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Ireland and Sarah Cutera 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:

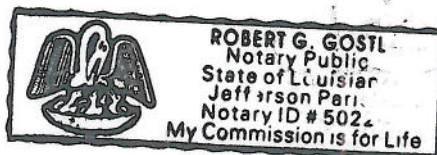



University of New Orleans

By: 
Kathy E. Johnson
President



Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he 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 his 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 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Henry J. Singer Endowed First-Generation Scholarship in Engineering.

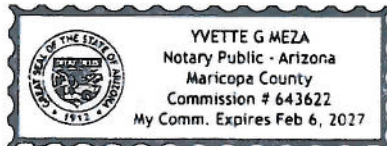
The Northern Trust Company

By: [Signature]
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]



[Signature]
Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

Endowed Scholarship Subprogram
Donor Statement of Understanding

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Henry J Singer

Donor

Henry J Singer 7/7/2023

Campus Representative

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 *Henry J. Singer Endowed First-Generation Scholarship 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 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Henry J. Singer Endowed First-Generation Scholarship in the 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 Henry J. Singer Endowed First-Generation Scholarship in the Sciences*.

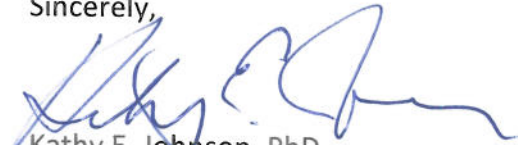
Attached please find the individual application for the *Henry J. Singer Endowed First-Generation Scholarship in the Sciences*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) 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 application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written in a cursive style.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

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

Re: *Henry J. Singer Endowed First-Generation Scholarship in the Sciences*

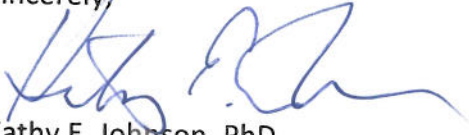
On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Henry J. Singer Endowed First-Generation Scholarship in the Sciences*.

Attached please find the individual application for the *Henry J. Singer Endowed First-Generation Scholarship in the Sciences*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written in a cursive style.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Henry J. Singer Endowed First-Generation Scholarship in the 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 an \$80,000 gift to provide for a \$100,000 endowment for the *Henry J. Singer Endowed First-Generation Scholarship in the Engineering* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Henry J. Miller Endowed First-Generation Scholarship in the Engineering* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

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 scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid ("gift aid") from student's Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 28th day of January, 2024



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: Kathy E. Johnson, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

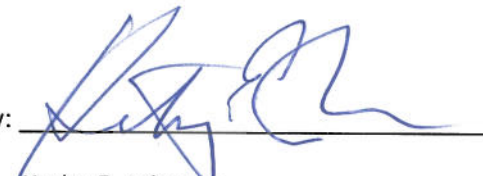
That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Henry J. Singer First-Generation Endowed Scholarship in the Sciences at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Land and Sarah Cutera 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:

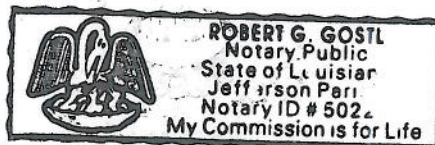



University of New Orleans

By: 
Kathy E. Johnson
President



Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he 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 his 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 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Henry J. Singer Endowed First-Generation Scholarship in the Sciences.

The Northern Trust Company

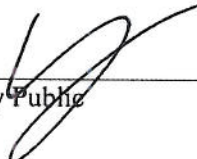
By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South LaSalle Street
Chicago, Illinois 60603
312-630-6000

Endowed Scholarship Subprogram
Donor Statement of Understanding

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Henry J Singer

Donor

Henry J Singer 7/7/2023

Campus Representative

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 *Henry J. Singer Endowed First-Generation Scholarship in the 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 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Twenty-First Century First-Generation Scholarship I*

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 Twenty-First Century First-Generation Scholarship I*.


Attached please find the individual application for the *Twenty-First Century First-Generation Scholarship I*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) 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 application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a long horizontal flourish extending to the right.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

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

Re: *Twenty-First Century Endowed First-Generation Scholarship I*

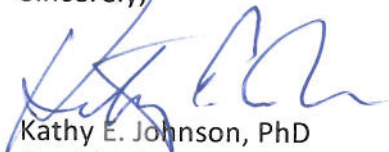
On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Twenty-First Century Endowed First-Generation Scholarship I*.

Attached please find the individual application for the *Twenty-First Century Endowed First-Generation Scholarship I*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,



Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Twenty-First Century First-Generation Scholarship I*

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 the *Twenty-First Century First-Generation Scholarship I* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Twenty-First Century First-Generation Scholarship I* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

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 scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 27th day of January 2024.

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: Kathy E. Johnson, 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 Twenty-First Century Foundation First-Generation Endowed Scholarship I 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 New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth FLAN and Sarah Cutreca 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:

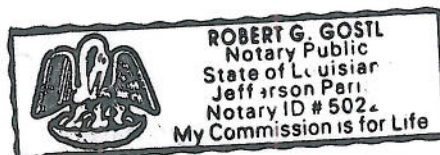
[Signature]
Sarah Cutreca

University of New Orleans

By: [Signature]
Kathy E. Johnson
President

[Signature]

Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he 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 his 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 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Twenty-First Century Endowed First Generation Scholarship I.

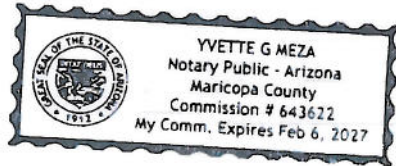
The Northern Trust Company


By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-836-6000

ATTACHMENT B

**Endowed Scholarship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provision relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Henry Bernstein

Henry Bernstein
Trustee/Donor

Anthony Regina

Campus Representative

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 *Twenty-First Century Endowed First-Generation Scholarship I* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Twenty-First Century First-Generation Scholarship II*

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 Twenty-First Century First-Generation Scholarship II*.

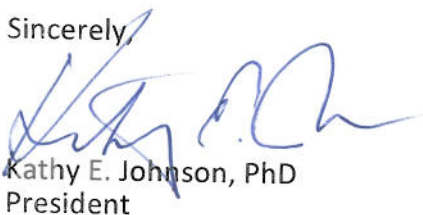
Attached please find the individual application for the *Twenty-First Century First-Generation Scholarship II*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) 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 application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', is written over the word 'Sincerely,'.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

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

Re: *Twenty-First Century Endowed First-Generation Scholarship II*

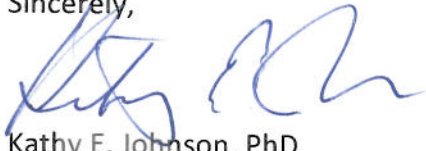
On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Twenty-First Century Endowed First-Generation Scholarship II*.

Attached please find the individual application for the *Twenty-First Century Endowed First-Generation Scholarship II*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written in a cursive style.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Twenty-First Century First-Generation Scholarship II*

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 the *Twenty-First Century First-Generation Scholarship II* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Twenty-First Century First-Generation Scholarship II* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

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 scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 27th day of January, 2024

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: Kathy E. Johnson, 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 Twenty-First Century Foundation First-Generation Endowed Scholarship II 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 New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth F. Land and Sarah Cutera 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:

Elizabeth F. Land
Sarah Cutera

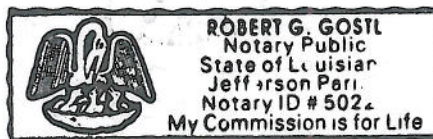
University of New Orleans

By: *Kathy E. Johnson*

Kathy E. Johnson
President

Robert G. Gostl

Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he 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 his 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 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Twenty-First Century Endowed First Generation Scholarship II.

The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

ATTACHMENT B

**Endowed Scholarship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provision relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Henry Bernstein

Henry Bernstein
Trustee/Donor

Anthony Regina

Campus Representative

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 *Twenty-First Century Endowed First-Generation Scholarship II* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Twenty-First Century First-Generation Scholarship III*

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 Twenty-First Century First-Generation Scholarship III*.

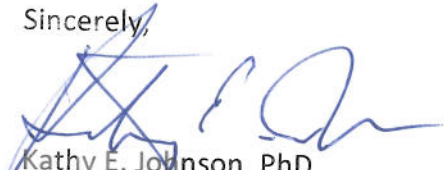
Attached please find the individual application for the *Twenty-First Century First-Generation Scholarship III*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) 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 application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,



Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

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

Re: *Twenty-First Century Endowed First-Generation Scholarship III*

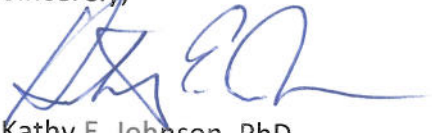
On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for the *Twenty-First Century Endowed First-Generation Scholarship III*.

Attached please find the individual application for the *Twenty-First Century Endowed First-Generation Scholarship III*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a long horizontal flourish extending to the right.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Twenty-First Century First-Generation Scholarship III*

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 the *Twenty-First Century First-Generation Scholarship III* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Twenty-First Century First-Generation Scholarship III* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

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.

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- #2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
- #3: Maximize Engagement through Strategic Partnerships

The proposed endowed scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 2nd day of January, 2024

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: Kathy E. Johnson, 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 Twenty-First Century Foundation First-Generation Endowed Scholarship III 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 New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Flan and Sarah Cutreca 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:

Elizabeth Flan
Sarah Cutreca

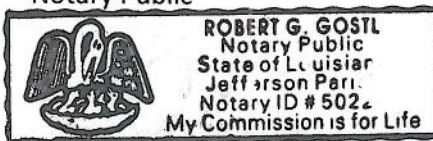
University of New Orleans

By: [Signature]

Kathy E. Johnson
President

[Signature]

Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he 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 his 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 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Twenty-First Century Endowed First Generation Scholarship III.

The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6006

ATTACHMENT B

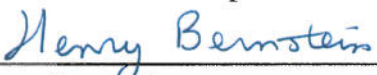
**Endowed Scholarship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

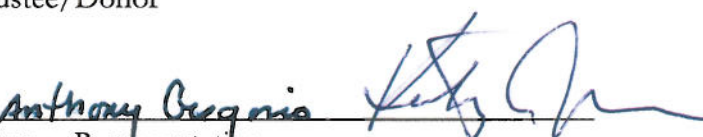
Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provision relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.



Henry Bernstein
Trustee/Donor



Anthony Begonia
Campus Representative

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 *Twenty-First Century Endowed First-Generation Scholarship III* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY *of*
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Twenty-First Century First-Generation Scholarship IV*

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 Twenty-First Century First-Generation Scholarship IV*.

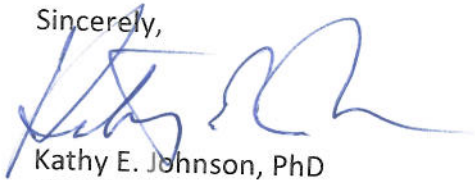
Attached please find the individual application for the *Twenty-First Century First-Generation Scholarship IV*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) 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 application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written in a cursive style.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

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

Re: *Twenty-First Century Endowed First-Generation Scholarship IV*

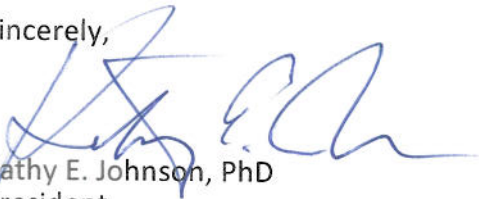
On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Twenty-First Century Endowed First-Generation Scholarship IV*.

Attached please find the individual application for the *Twenty-First Century Endowed First-Generation Scholarship IV*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
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f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,



Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Twenty-First Century First-Generation Scholarship IV*

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 the *Twenty-First Century First-Generation Scholarship IV* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Twenty-First Century First-Generation Scholarship IV* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

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

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- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 22nd day of January, 2024


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: Kathy E. Johnson, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

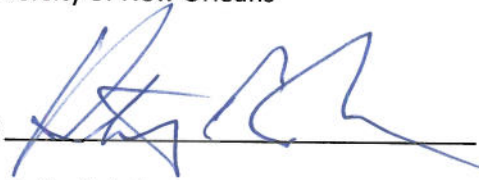
That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing The Twenty-First Century Foundation First-Generation Endowed Scholarship IV at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

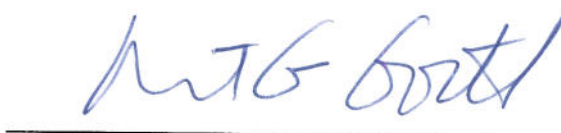
THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth F. Luff and Sarah Cutrona competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and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

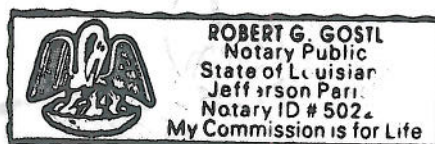
Witnesses:


Sarah Cutrona

University of New Orleans

By: 
Kathy E. Johnson
President


Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he 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 his 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 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV.

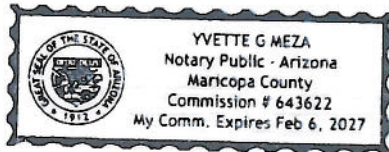
The Northern Trust Company

By: [Signature]
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27

[Affix Seal]



[Signature]
Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-690-6000

ATTACHMENT B

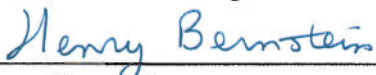
**Endowed Scholarship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provision relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.



Henry Bernstein
Trustee/Donor



Anthony Bequia
Campus Representative

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 *Twenty-First Century Endowed First-Generation Scholarship IV*
according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY *of*
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Twenty-First Century First-Generation Scholarship V*

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 Twenty-First Century First-Generation Scholarship V*.

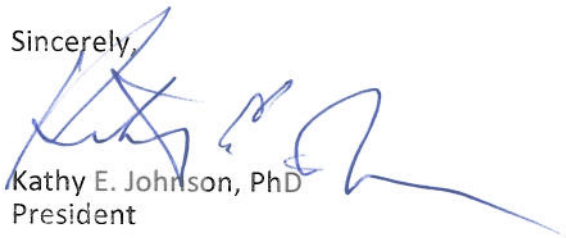
Attached please find the individual application for the *Twenty-First Century First-Generation Scholarship V*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) 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 application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a long horizontal flourish extending to the right.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

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

Re: *Twenty-First Century Endowed First-Generation Scholarship V*

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 Twenty-First Century Endowed First-Generation Scholarship V*.

Attached please find the individual application for the *Twenty-First Century Endowed First-Generation Scholarship V*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written in a cursive style.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Twenty-First Century First-Generation Scholarship V*

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 the *Twenty-First Century First-Generation Scholarship V* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Twenty-First Century First-Generation Scholarship V* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

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 scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 22nd day of January 2024



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: Kathy E. Johnson, 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 Twenty-First Century Foundation First-Generation Endowed Scholarship V 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 New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Fland and Sarah Cutera 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:

University of New Orleans

By: 

Kathy E. Johnson
President



Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he 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 his 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 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Twenty-First Century Endowed First Generation Scholarship V.

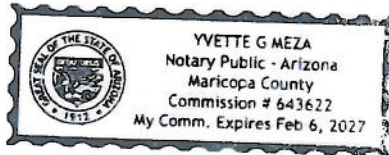
The Northern Trust Company

By: *[Signature]*
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]



[Signature]
Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

ATTACHMENT B

**Endowed Scholarship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provision relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

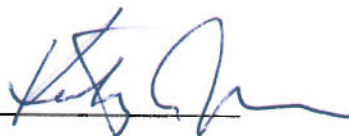
3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Henry Bernstein

Henry Bernstein
Trustee/Donor

Anthony Gregorio

Campus Representative



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 *Twenty-First Century Endowed First-Generation Scholarship V* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY *of*
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Twenty-First Century First-Generation Scholarship VI*

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 Twenty-First Century First-Generation Scholarship VI*.

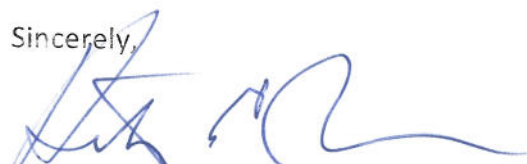
Attached please find the individual application for the *Twenty-First Century First-Generation Scholarship VI*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) 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 application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a long, sweeping horizontal flourish extending to the right.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

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

Re: *Twenty-First Century Endowed First-Generation Scholarship VI*

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 Twenty-First Century Endowed First-Generation Scholarship VI*.

Attached please find the individual application for the *Twenty-First Century Endowed First-Generation Scholarship VI*, including:

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- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a stylized flourish at the end.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Twenty-First Century First-Generation Scholarship VI*

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 the *Twenty-First Century First-Generation Scholarship VI* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Twenty-First Century First-Generation Scholarship VI* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

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.

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5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
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- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 27th day of January 2024



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: Kathy E. Johnson, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

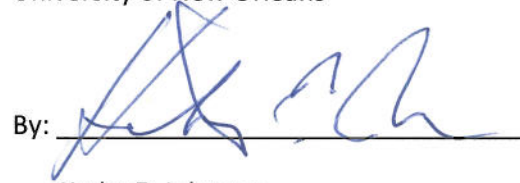
That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing The Twenty-First Century Foundation First-Generation Endowed Scholarship VI at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth F. Land and Sarah Cutrer 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:

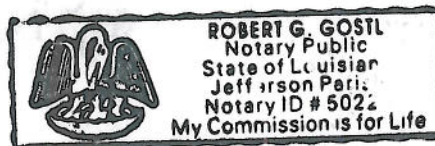



University of New Orleans

By: 
Kathy E. Johnson
President



Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he 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 his 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 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Twenty-First Century Endowed First Generation Scholarship VI.

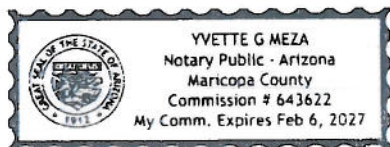
The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6906

ATTACHMENT B

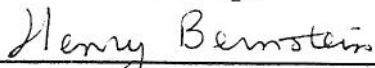
**Endowed Scholarship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

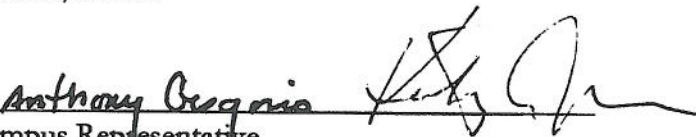
Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provision relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.



Henry Bernstein
Trustee/Donor



Anthony Gregorio
Campus Representative

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 *Twenty-First Century Endowed First-Generation Scholarship VI* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Twenty-First Century First-Generation Scholarship VII*

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 Twenty-First Century First-Generation Scholarship VII*.

Attached please find the individual application for the *Twenty-First Century First-Generation Scholarship VII*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) 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 application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a stylized flourish extending to the right.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

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

Re: *Twenty-First Century Endowed First-Generation Scholarship VII*

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 Twenty-First Century Endowed First-Generation Scholarship VII*.

Attached please find the individual application for the *Twenty-First Century Endowed First-Generation Scholarship VII*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a stylized flourish at the end.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Twenty-First Century First-Generation Scholarship VII*

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 the *Twenty-First Century First-Generation Scholarship VII* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Twenty-First Century First-Generation Scholarship VII* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

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 scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 22nd day of January 2024


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: Kathy E. Johnson, 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 Twenty-First Century Foundation First-Generation Endowed Scholarship VII* 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 New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth F. Wood and Sarah Cutrer 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.

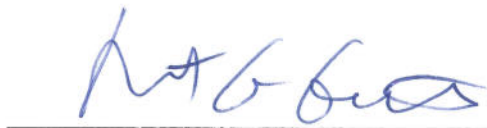
Witnesses:


Sarah Cutrer

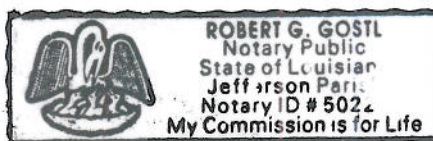
University of New Orleans

By: 

Kathy E. Johnson
President



Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he 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 his 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 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Twenty-First Century Endowed First Generation Scholarship VII.

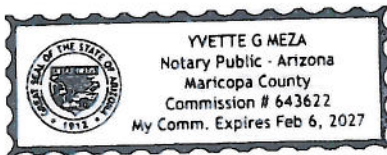
The Northern Trust Company


By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

ATTACHMENT B

**Endowed Scholarship Subprogram
Donor Statement of Understanding**

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provision relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Henry Bernstein

Henry Bernstein
Trustee/Donor

Anthony Bergin

Campus Representative

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 *Twenty-First Century Endowed First-Generation Scholarship VII* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II

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 Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II*.

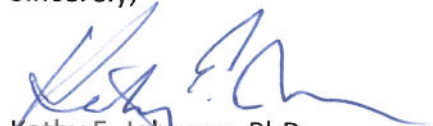
Attached please find the individual application for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) 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 application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', with a long, sweeping horizontal flourish extending to the right.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

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

Re: *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II*

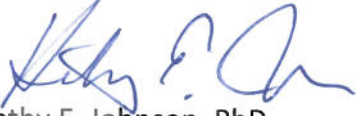
On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II*.

Attached please find the individual application for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kathy E. Johnson". The signature is fluid and cursive, with a large initial "K" and a long, sweeping underline.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II*

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 the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

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 scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 27th day of January, 2024

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: Kathy E. Johnson, 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 Joseph Lee and Nola Michalik First-Generation Endowed Scholarship II 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 New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth F. Land and Sarah Gutierrez 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:

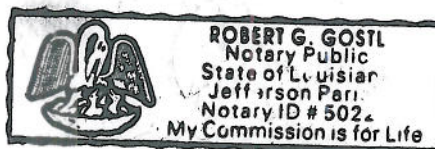
Elizabeth F. Land
Sarah Gutierrez

University of New Orleans

By: [Signature]
Kathy E. Johnson
President

[Signature]

Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he 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 his 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 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II.

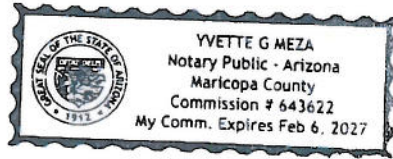
The Northern Trust Company

By: [Signature]
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27

[Affix Seal]



[Signature]
Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

Endowed Scholarship Subprogram
Donor Statement of Understanding

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Charles V. Michalik, Jr. Trustee

Charles V. Michalik, Jr.

Trustee/Donor



John W. Nicklow

Campus Representative

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 *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship II* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY *of*
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III

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 Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III*.

Attached please find the individual application for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) 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 application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written over a printed name.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

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

Re: *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III*

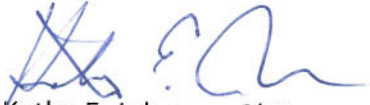
On behalf of the University of New Orleans I am requesting matching funds in the amount of \$20,000 from the Board of Regents Support Fund for *the Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III*.

Attached please find the individual application for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written over a faint, illegible printed name.

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III*

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 the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

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 scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 22nd day of January 2024

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: Kathy E. Johnson, 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 Joseph Lee and Nola Michalik First-Generation Endowed Scholarship III 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 New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth F. Land and Sarah Cutera 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:

Elizabeth F. Land
Sarah Cutera

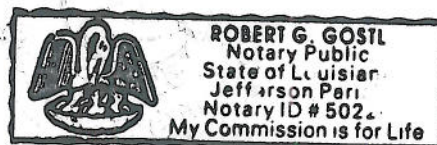
University of New Orleans

By: *Kathy E. Johnson*

Kathy E. Johnson
President

Robert G. Gostl

Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he 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 his 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 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III.

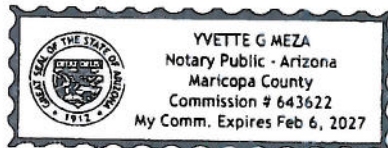
The Northern Trust Company

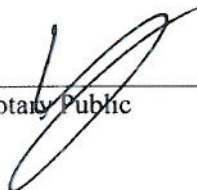
By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South La Salle Street
Chicago, Illinois 60603
312-630-6000

Endowed Scholarship Subprogram
Donor Statement of Understanding

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Charles V. Michalik, Jr. Trustee

Charles V. Michalik, Jr.
Trustee/Donor



John W. Nicklow
Campus Representative

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 *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship III* according to the Board of Regents Support Fund and University of New Orleans' policies.



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

Rick Gallot
President
University of Louisiana System
1201 North Third
Suite – 7-300
Baton Rouge, LA 70802

Re: *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV*

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 Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV*.

Attached please find the individual application for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) 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 application will be submitted to the Board of Regents by the University of Louisiana System.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Kathy E. Johnson', written over a printed name.

Kathy E. Johnson, PhD
President



THE UNIVERSITY of
NEW ORLEANS

OFFICE OF THE PRESIDENT

January 8, 2024

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

Re: *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV*

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 Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV*.

Attached please find the individual application for the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV*, including:

- a. A brief statement, not to exceed three pages, defining the need for the scholarship, its intended purpose, alignment of the scholarship with the campus's role, scope, mission, and strategic priorities, selection criteria for the holder/recipient, and minimum standards of performance for the holder's retention of the scholarship.
- 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 scholarship holder.
- 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 amounts set forth in Policy Section VI.A.1.a-c, and that the funds received and deposited meet all eligibility requirements of the Endowed Professorships subprogram policy.
- d. A Statement of Understanding executed by the donor(s) and the campus certifying that the donor(s) 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/student holder(s), and intent of the endowment, set forth in any agreement(s) with non-State donor(s) specific to the endowment submitted for State match.

f. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship will be provided at a later date.

Sincerely,

A handwritten signature in blue ink, appearing to read "Kathy E. Johnson". The signature is fluid and cursive, with a large initial "K" and "J".

Kathy E. Johnson, PhD
President

To: University of Louisiana System President Rick Gallot and members of the University of Louisiana Board of Supervisors

Date: January 8, 2024

Re: Establishment of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV*

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 the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV* (“Endowed Scholarship”).

2. Need for the Scholarship

The establishment of the *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV* will provide funding to attract and retain first-generation students in pursuit of a college degree.

3. Purpose

If this request is approved, the Scholarship will support a qualified student in pursuit of a college degree. The Scholarship will help to attract or retain an academically qualified student.

The purpose is to provide necessary financial resources to the students who are the first in their family to attend college.

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 scholarship will generate the resources necessary to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting.

5. Selection Criteria

Student recipients must meet the following criteria:

- Be Louisiana residents;
- Be first-generation college students (i.e., neither custodial parent(s) nor legal guardian(s) have earned a college degree) with remaining financial need after deducting Estimated Family Contribution (EFC) and all federal/state/institutional grant or scholarship aid (“gift aid”) from student’s Cost of Attendance (COA) and/or students, whether first-generation or not, awarded the federal Pell grant; and
- Be admitted to and matriculated in the institution awarding the scholarship for the period(s) during which scholarship funds are disbursed.

Institutional officials shall have the primary and final responsibility to determine scholarship recipients within the guidelines set forth in this policy.

6. Minimum Standards of Performance

Student recipients must meet the matriculation standards set forth by the University of New Orleans.

AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 27 day of January, 2024



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: Kathy E. Johnson, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

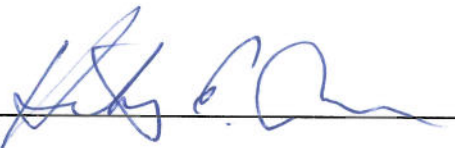
That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Joseph Lee and Nola Michalik First-Generation Endowed Scholarship IV at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in New Orleans, Louisiana on the day, month and year first above written in the presence of Elizabeth Fland and Sarah Cutreca 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.

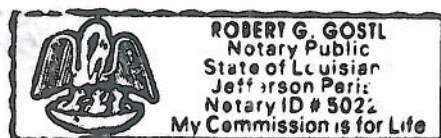
Witnesses:

University of New Orleans

By: 
Kathy E. Johnson
President


Notary Public





CUSTODIAN AFFIDAVIT

State of ARIZONA)
)
County of MARICOPA)

Matthew Bradford, being duly sworn deposes and says that he 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 his 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 17, 2024;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND (\$80,000) are designated for the Twenty-First Century Endowed First Generation Scholarship IV.

The Northern Trust Company

By: 
Title: Vice President

Subscribed and sworn to before me this 17th day of January, 2024, a Notary Public in and for the County of Maricopa, State of Arizona, on this 17th day of January, 2024.

My commission expires 2/6/27.

[Affix Seal]




Notary Public

The Northern Trust Company
50 South LaSalle Street
Chicago, Illinois 60603
312-630-6000

Endowed Scholarship Subprogram
Donor Statement of Understanding

1. I have been fully informed and accept that the Board of Regents ("BoR") guarantees match for a maximum of two (2) endowed professorships/first-generation scholarships per year for University of New Orleans. I understand that the Board of Regents matching guarantee is inclusive of professorships and first-generation scholarships, and such endowment types are not subject to separate funding guarantees.

Additional matches may be provided at the BoR's discretion, provided funds are available. Slots shall be matched in accordance with the rank order furnished by the campus.

2. I have reviewed, understand, and accept the Program Policy and Investment Policy provisions relative to retention of corpus, principal, and expendable funds, expenditure of income, and other administrative conditions related to provision of Board of Regents Support Fund ("BoRSF") matching funds.

3. I have reviewed, understand, and accept University of New Orleans internal standards and process for selecting faculty/student recipients of BoRSF-matched endowed professorships/first-generation scholarships.

Charles V. Michalik, Jr. Trustee

Charles V. Michalik, Jr.

Trustee/Donor



John W. Nicklow

Campus Representative

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 *Joseph Lee and Nola Michalik Endowed First-Generation Scholarship IV* according to the Board of Regents Support Fund and University of New Orleans' policies.