

UNIVERSITY OF
LOUISIANA
SYSTEM

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

May 3, 2024

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

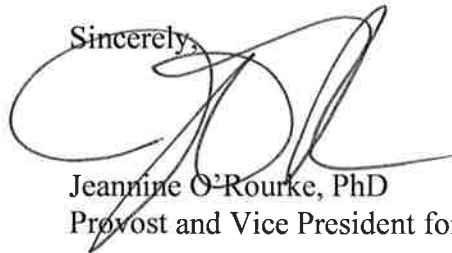
Dear Dr. Johnson:

On April 25, 2024, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

- I.2. Request to approve a Cooperative Endeavor Agreement with Christwood, a Louisiana non-profit corporation.
- I.3. Request to approve a lease with AT&T.
- I.4. Request to approve a lease with T-Mobile Central, LLC.
- I.5. Request to approve a lease with Cellco Partnership dba Verizon Wireless.
- I.7. Request to approve Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, and Non-Governmental Charges for Academic Year 2024-25.
- J.3. Request to appoint Dr. Randall Langston as Vice President for Enrollment Management effective May 8, 2024.

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

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

FINANCE COMMITTEE

April 25, 2024

- Item I.2.** **University of New Orleans'** request for approval of a Cooperative Endeavor Agreement with Christwood, a Louisiana non-profit corporation.

EXECUTIVE SUMMARY

Christwood is the holder of a construction permit issued by the Federal Communications Commission to construct a non-commercial education ("NCE") FM radio station, WCWD, in Covington, Louisiana. Christwood has no prior experience in constructing and operating a radio station and seeks assistance from a third party with such expertise. UNO is the broadcast station licensee of several NCE FM radio stations and has substantial expertise with FCC and broadcast station construction, engineering and operational matters and is willing to assist Christwood.

One of UNO's Noncommercial Educational (NCE) FM radio stations, WWNO, New Orleans, Louisiana, broadcasts an HD2 sub-channel where the programming format is classical music, which Christwood would like to broadcast at WCWD.

In return, UNO will retain the right to fundraise for its WWNO programming and operations on WCWD during the time that the WWNO HD2 classical music programming is being broadcast on WCWD. UNO fundraising would be limited to 1% of WCWD's on-air operations or 87.6 hours annually.

UNO agrees to reimburse Christwood a maximum of \$36,300 to cover Christwood's actual expenses incurred for UNO's use of the Station's airtime. UNO estimates its audience size will increase by 25% and could increase fundraising by at least \$50,000 as a result of the agreement.

The term of the agreement is 5 years and will expire on April 30, 2029.

RECOMMENDATION

It is requested that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval of a Cooperative Endeavor Agreement with Christwood, a Louisiana non-profit corporation.*

BE IT FURTHER RESOLVED, that University of New Orleans shall obtain final review and approval from UL System Staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to the execution of documents.

BE IT FURTHER RESOLVED, that Dr. Kathy Johnson, President of the University of New Orleans, is hereby designated and authorized to execute any and all documents necessary to execute this agreement.

AND FURTHER, that University of New Orleans will provide the UL System Office with copies of all final executed documents for UL System and Board Files.

Approved by the Board of Supervisors for the University of Louisiana System on 4/25/24.

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

FINANCE COMMITTEE

April 25, 2024

Item I.3. **University of New Orleans'** request for approval of a lease with AT&T.

EXECUTIVE SUMMARY

UNO requests approval of a lease of roof space on the UNO Engineering Building to New Cingular Wireless, PCS, LLC "AT&T." AT&T would provide all labor, supervision, supplies, and transportation costs to install cellular antennae on the roof of the UNO Engineering Building.

AT&T will be responsible for maintenance and repairs to the Facility, including, but not limited to, receivers, transmitters, and antennae, and the premises where the Facility would be placed. AT&T will also be responsible for all operating expenses of the Facility, including utilities.

AT&T will pay UNO \$49,894.78 annually with an annual adjustment of 3%.

The Lease will commence upon signature and would terminate on December 31, 2034. The agreement may be renewed for two additional 10-year periods with agreement of both parties.

RECOMMENDATION

It is requested that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval of a lease with AT&T.*

***BE IT FURTHER RESOLVED,** that University of New Orleans shall obtain final review and approval from UL System Staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to the execution of documents.*

***BE IT FURTHER RESOLVED,** that Dr. Kathy Johnson, President of University of New Orleans, is hereby designated and authorized to execute any and all documents necessary to execute this agreement.*

***AND FURTHER,** that University of New Orleans will provide the UL System Office with copies of all final executed documents for UL System and Board Files.*

Approved by the Board of Supervisors for the University of Louisiana System on 4/25/24.

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

FINANCE COMMITTEE

April 25, 2024

Item I.4. **University of New Orleans'** request for approval of a lease with T-Mobile Central, LLC.

EXECUTIVE SUMMARY

UNO requests approval of a lease of roof space on the Engineering Building on the UNO campus to T-Mobile Central. T-Mobile will provide all labor, supervision, supplies, and transportation costs to install a cellular antenna on the roof of the UNO Engineering Building.

T-Mobile will be responsible for maintenance and repairs to the Facility, including, but not limited to, receivers, transmitters, and antennae, and the premises where the Facility would be placed. T-Mobile would also be responsible for all operating expenses of the Facility, including utilities.

T-Mobile will pay UNO \$47,518.36 annually with an annual adjustment of 3%.

The Lease would commence upon signature and would terminate on December 31, 2034. The agreement may be renewed for two additional 10-year periods with agreement of both parties.

RECOMMENDATION

It is requested that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval of a lease with T-Mobile Central, LLC.*

***BE IT FURTHER RESOLVED,** that University of New Orleans shall obtain final review and approval from UL System Staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to the execution of documents.*

***BE IT FURTHER RESOLVED,** that Dr. Kathy Johnson, President of University of New Orleans, is hereby designated and authorized to execute any and all documents necessary to execute this agreement.*

***AND FURTHER,** that University of New Orleans will provide the UL System Office with copies of all final executed documents for UL System and Board Files.*

Approved by the Board of Supervisors for the University of Louisiana System on 4/25/24.

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

FINANCE COMMITTEE

April 25, 2024

Item I.5. **University of New Orleans'** request for approval of a lease with Cellco Partnership dba Verizon Wireless.

EXECUTIVE SUMMARY

UNO requests approval of a lease of roof space on the UNO Engineering Building to Cellco Partnership dba Verizon Wireless. Verizon will provide all labor, supervision, supplies, and transportation costs to install cellular antennae on the roof of the UNO Engineering Building.

Verizon will be responsible for maintenance and repairs to the Facility, including, but not limited to, receivers, transmitters and antennae, and to the premises where the Facility would be placed. Verizon will also be responsible for all operating expenses of the Facility, including utilities.

Verizon will pay UNO \$49,894.78 annually for the lease, and with an annual adjustment of 2%.

The Lease will commence upon signature and will terminate on December 31, 2034. The agreement may be renewed for two additional 10-year periods with agreement of both parties.

RECOMMENDATION

It is requested that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval of a lease with Cellco Partnership dba Verizon Wireless.*

***BE IT FURTHER RESOLVED,** that University of New Orleans shall obtain final review and approval from UL System Staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to the execution of documents.*

***BE IT FURTHER RESOLVED,** that Dr. Kathy Johnson, President of University of New Orleans, is hereby designated and authorized to execute any and all documents necessary to execute this agreement.*

***AND FURTHER,** that University of New Orleans will provide the UL System Office with copies of all final executed documents for UL System and Board Files.*

Approved by the Board of Supervisors for the University of Louisiana System on 4/25/24.

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

FINANCE COMMITTEE

April 25, 2024

Item I.7. **University of Louisiana System's** recommendation to approve Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, and Non-Governmental Charges for Academic Year 2024-25.

EXECUTIVE SUMMARY

The nine universities request approval to establish Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, and Non-Governmental Charges as per the attached schedules. As has been past practice, System staff requested that campuses submit adjustments to their service rates for the upcoming academic year. Campuses consider a number of variables when considering adjustments to rates including contractual obligations, cost of operations, and/or market limitations. Campuses submitted their rates for Academic Year 2024-25 based upon their respective service offerings; therefore, campus offerings and rates vary accordingly.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana System's recommendation for Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, and Non-Governmental Charges for Academic Year 2024-25:*

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

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

PERSONNEL COMMITTEE

April 25, 2024

Item J.3. **University of New Orleans'** request for approval to appoint Dr. Randall Langston as Vice President for Enrollment Management effective May 8, 2024.

EXECUTIVE SUMMARY

The University requests approval to appoint Dr. Randall Langston as Vice President for Enrollment Management effective May 8, 2024 at an annual salary of \$207,000. The staff recommends approval.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval to appoint Dr. Randall Langston as Vice President for Enrollment Management effective May 8, 2024.*