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December 14, 2018

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

Dear Dr. Nicklow:

On December 6, 2018, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

1. Request for approval to appoint Dr. Taskin Kocak as Dean of Engineering effective January 14, 2019.
2. Request for approval to appoint Mr. Vince Granito as Interim Director of Athletics effective November 3, 2018.

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

Sincerely,

A handwritten signature in black ink, appearing to read "JKahn", written over the word "Sincerely,".

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

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

PERSONNEL COMMITTEE

December 6, 2018

- Item I.1.** **University of New Orleans'** request for approval to appoint Dr. Taskin Kocak as Dean of Engineering effective January 14, 2019.

EXECUTIVE SUMMARY

The University requests approval to appoint Dr. Taskin Kocack as Dean of Engineering effective January 14, 2019 at an annual salary of \$205,000. 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 to appoint Dr. Taskin Kocak as Dean of Engineering effective January 14, 2019.*

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

PERSONNEL COMMITTEE

December 6, 2018

Item I.2. **University of New Orleans'** request for approval to appoint Mr. Vincent Granito as Interim Director of Athletics effective November 3, 2018.

EXECUTIVE SUMMARY

The University requests approval to appoint Mr. Vincent Granito as Interim Director of Athletics effective November 3, 2018 at an annual salary of \$110,000. 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 to appoint Mr. Vincent Granito as Interim Director of Athletics effective November 3, 2018.*