

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

March 1, 2019

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

Dear Dr. Nicklow:

On February 22, 2019, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

1. Request to award a Doctorate Honoris Causa to Mr. Raymond J. Brandt.
2. Request to approve Center Austria – Austrian Marshall Plan Center for European Studies.
3. Request to approve a Student Transfer Agreement with Delgado Community College.
4. Request to approve an International Friendship and Academic Exchange Agreement with IUT of Saint Nazaire and IUT of Nantes.
5. Request to approve an MOU with Nicholls State University.
6. Request to approve an MOU with Université de Nantes.
7. Request to approve an MOU with Chengdu Neusoft University, China.
8. Request to approve the Athletic Home Game Complimentary Ticket Policy.
9. Request to name the College of Engineering Building auditorium the “Dr. Fritz Dohse Auditorium.”
10. Request to enter into an MOU with Hynes Charter School Corporation and Friends of Hynes.
11. Request to approve the (1) Endowed Superior Graduate Student Scholarship in Accounting and Tax Accounting and (2) University of New Orleans International Alumni Association First Generation Scholarship.
12. Request to approve payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2018 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).

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

Sincerely,



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

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

February 22, 2019

Item F.8. **University of New Orleans'** request for approval to award a Doctorate Honoris Causa to Mr. Raymond J. Brandt.

EXECUTIVE SUMMARY

The University of New Orleans (UNO) requests approval to award a Doctorate Honoris Causa to Mr. Raymond J. Brandt. A native New Orleanian, Mr. Brandt earned three degrees from Loyola University and is a licensed attorney and a Certified Public Accountant. Mr. Brandt serves as President and Chief Executive Officer of the Ray Brandt Automotive Group. Since the establishment of the first Nissan dealership in 1983, the Ray Brandt Automotive Group now represents 15 different automakers. His dealerships have won numerous industry awards including the Infiniti Owner First Award of Excellence and the Nissan Owner First Excellence. Because of his astute leadership, Mr. Brandt's Toyota, Mercedes-Benz and Porsche dealerships have also won national awards.

In addition to his well respected professional career, Mr. Brandt has dedicated his time to public service. He has served on the boards of the University of New Orleans Foundation, the Louisiana Board of Regents, Southern University at New Orleans, and the Pro Bono Publico Foundation. Mr. Brandt is also known for his philanthropic work. He and his wife, Jessica, created The Ray and Jessica Brandt Family Foundation which contributes to educational initiatives and supports organizations including the American Heart Association, the Susan G. Komen Race for the Cure, and Boys Hope Girls Hope of Greater New Orleans. In recognition of all that Mr. Brandt has contributed to the New Orleans community, he has received numerous citizen and civic awards including the University Of New Orleans Hall Of Distinction, Jr Achievement, the Louisiana Sports Hall of Fame, the Deus Providebit Catholic Award, Southeast Louisiana Council Boy Scouts of America Distinguished Citizen Award, and was awarded an Honorary Doctorate from Holy Cross University.

Mr. Brandt has positively impacted UNO, the Greater New Orleans area, and the State of Louisiana. The University of New Orleans would like to pay tribute to the success of Mr. Brandt in the automotive industry as well acknowledge his commitment to public and community service by awarding a Doctorate Honoris Causa to him at the December 2019 commencement exercises.

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 award a Doctorate Honoris Causa to Mr. Raymond J. Brandt.*

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

February 22, 2019

Item F.9. **University of New Orleans’** request for approval of Center Austria – The Austrian Marshall Plan Center for European Studies.

EXECUTIVE SUMMARY

The University of New Orleans (UNO) requests that Center Austria – The Austrian Marshall Plan Center for European Studies (CA) be recognized as a research center. In 1997 CA was established to administer the wide range of activities growing out of UNO’s partnership with the University of Innsbruck. Now, CA functions as a research and discourse hub for Austrian and European Studies at UNO and in New Orleans. The mission of CA is to direct international student and faculty mobility between UNO and universities in Austria. Center Austria promotes the communication and extension of Austrian and Central European culture through scholarly and artistic activities and academic partnerships. It is based on more than three decades of cooperation with the University of Innsbruck and a Sister-City Agreement between the Cities of Innsbruck, Austria and New Orleans, as well as a new partnership with the University of Graz, Austria.

The Center is housed in the College of Liberal Arts, Education, and Human Development and functions under the umbrella of the Department of History and Philosophy. Activities of CA are managed by a Director and an Associate Director; a project coordinator and student worker report to the Director. In addition, there are various fellows that contribute to the work of CA. Financial support of CA includes proceeds from external fundraising activities in Austria and the United States. Funds provided by the Marshall Plan Foundation in Vienna helped establish an endowed chair, a professorship, and support for ongoing activities. The CA is one of eight (8) Austrian Centers around the world recognized and supported by the Austrian government. Projected revenue is more than adequate for CA operations.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans’ request for approval of Center Austria – The Austrian Marshall Plan Center for European Studies.*

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

February 22, 2019

- Item F.10.** **University of New Orleans'** request for approval of a Student Transfer Agreement with Delgado Community College.

EXECUTIVE SUMMARY

The University of New Orleans (UNO) requests approval of a Student Transfer Agreement (Agreement) with Delgado Community College (DCC) to facilitate and support the transfer of students from the community college to the four-year university. Together, UNO and DCC will provide students with the opportunity to succeed in their pursuit of a baccalaureate degree by expanding the transfer opportunities as outlined in the Louisiana Transfer Degree Guarantee (TDG). The proposed Agreement outlines specifics relevant to admissions, degree plans, advising, and financial aid. The proposed Agreement will remain in effect until terminated by either party upon written notice.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request for approval of a Student Transfer Agreement with Delgado Community College.*

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

February 22, 2019

- Item F.11.** **University of New Orleans'** request for approval of an International Friendship and Academic Exchange Agreement with The IUT of Saint Nazaire and the IUT of Nantes, part of the University of Nantes, France.

EXECUTIVE SUMMARY

The University of New Orleans (UNO) requests approval to enter into an International Friendship and Academic Exchange (Agreement) with The IUT of Saint Nazaire and the IUT of Nantes, which are part of the University of Nantes, France. The purpose of the Agreement is to establish guidelines for the exchange of students and faculty as well as joint research and educational projects which result from this cooperative endeavor. If approved, the Agreement will last for a period of three (3) years from the effective date. The Agreement may be terminated at any time via a six- (6) month notice, with the understanding that any existing commitments to students will be honored.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request for approval of an International Friendship and Academic Exchange Agreement with The IUT of Saint Nazaire and the IUT of Nantes, part of the University of Nantes, France.*

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

February 22, 2019

- Item F.12.** University of New Orleans' request for approval of a Memorandum of Understanding with Nicholls State University.

EXECUTIVE SUMMARY

The University of New Orleans (UNO) requests approval to enter into a Memorandum of Understanding (MOU) with Nicholls State University. The main purpose of the proposed MOU is to serve as a general agreement toward establishing stable cooperation between the universities to enhance the capacity of each in order to address important environmental needs and workforce preparation within their respective academic missions. Efforts outlined in the proposed MOU include:

1. developing modes of course delivery to facilitate learning and earning course credit by students domiciled at distance in respective university regions, particularly for laboratory and other experiential parts of coursework;
2. developing guidelines for reliable and unambiguous transfer of preparatory coursework between universities along multiple pathways, to initially include:

PATHWAY 1, whereby students from Nicholls (upon completion of preparatory coursework) will complete coursework at UNO for the Bachelor of Science (B.S.) in Civil Engineering or other engineering programs;

PATHWAY 2, whereby students from UNO pursuing the B.S. in Civil Engineering will also take specific preparatory coursework at UNO and (*or*) the Geomatics curriculum at Nicholls essential to preparation for professional land surveyor certification by the Louisiana Professional Engineering and Land Surveying Board;

3. providing mechanisms for sharing faculty activity and intellectual resources in the interest of continuously improving student offerings with particular regard to the components of this collaboration; and
4. facilitating collaborative research and service ventures between faculty at UNO and Nicholls, with particular regard to involving students and improving their practical knowledge of engineering, surveying, and environmental issues.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request for approval of a Memorandum of Understanding with Nicholls State University.*

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

February 22, 2019

- Item F.13.** **University of New Orleans'** request for approval of a Memorandum of Understanding with Université de Nantes.

EXECUTIVE SUMMARY

The University of New Orleans (UNO) requests approval to enter into a Memorandum of Understanding (MOU) with Université de Nantes, one of France's top multidisciplinary universities. The proposed MOU is intended to create a framework for consideration of future faculty and student exchange, collaborative endeavors, and expansion of scholarly ties and cooperation. Academic fields specific to the proposed MOU include engineering and the sciences. The agreement would be valid for a period of five years from the date of signing by the representatives of both universities; it would be able to be amended or modified at any time during its period of validity.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request for approval of a Memorandum of Understanding with Université de Nantes.*

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

February 22, 2019

- Item F.14.** **University of New Orleans'** request for approval of a Memorandum of Understanding with Chengdu Neusoft University, Chengdu, Sichuan, China.

EXECUTIVE SUMMARY

The University of New Orleans (UNO) requests approval to enter into a Memorandum of Understanding (MOU) with Chengdu Neusoft University (CNU) which is located in Chengdu, Sichuan, China. Established in 2003, CNU is a private university with a student enrollment of approximately 10,000 students and an academic focus on engineering. The purpose of the proposed MOU is to establish a student and scholarly exchange with the aim of enhancing educational cooperation between UNO and CNU. Once executed, the agreement would be in effect for three (3) years from the effective date with renewal discussed six (6) months prior to its expiration.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request for approval of a Memorandum of Understanding with Chengdu Neusoft University, Chengdu, Sichuan, China.*

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

ATHLETIC COMMITTEE

February 22, 2019

Item G.16. University of New Orleans' request for approval of its Athletic Home Game Complimentary Ticket Policy.

EXECUTIVE SUMMARY

Chapter 5, Section IV.B of the Board Rules requires that complimentary tickets and passes for home games shall be issued only in accordance with an established, written policy by each institution that has been approved by the Board. UNO seeks approval to adopt its athletic complimentary ticket policy. The Athletic Complimentary Ticket Policy addresses complimentary tickets for Men's and Women's Basketball, and Baseball games.

The complimentary ticket policy generally reflects the number of tickets per person per game. The actual number of tickets issued will vary depending upon the number of persons applying for complimentary tickets.

Please refer to the attached summary describing the ticket list.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request for approval of its Athletic Home Game Complimentary Ticket Policy.*



THE UNIVERSITY of
NEW ORLEANS

Policy No: AP-OP-27.1

TITLE: Athletic Home Game
Complimentary Tickets

EFFECTIVE DATE: January 3, 2019

CANCELLATION:

REVIEW DATE: Spring 2021

ADMINISTERED BY: Office of the President

PURPOSE

To purpose of this policy is to comply with the National Collegiate Athletic Association (NCAA), Conference, State of Louisiana and the University of Louisiana System policies, rules, and regulations as related to all matters pertaining access to athletic home games and associated complimentary tickets.

AUTHORITY

Chapter Five, Section IV. Tickets and Passes of the University of Louisiana System and Part Two, Chapter III, Section IV of the Bylaws and Rules of the University of Louisiana System.

GENERAL POLICY

The Department of Intercollegiate Athletics allocates and distributes complimentary admissions to the men and women’s basketball and baseball athletics events to promote the objectives of the Department of Intercollegiate Athletics. All policies have been developed in the best interests of the Department of Intercollegiate Athletics and are in compliance with University and NCAA policies and procedures.

Athletic Department Staff

Complimentary admissions are available to all Department of Intercollegiate Athletics full-time staff members. Each staff member may receive up to four complimentary tickets to each home game unless otherwise indicated in the employee’s contract.

Students

All UNO full-time enrolled students will be admitted without charge to all home athletic events by presenting a valid UNO student I.D. at gate entrance to Official UNO Athletic personnel. Guest tickets are NOT available.

Approved by the Board of Supervisors
for the University of Louisiana System

on 3/22/19

By: [Signature]

Edwin Litoff, Vice President
for Business and Finance

Student-Athletes

Per NCAA Bylaw 16.2.1.2., "complimentary admissions shall be provided only through a pass list for individuals designated by the student-athlete". STUDENT-ATHLETES MAY NOT RECEIVE PAYMENT FOR COMPLIMENTARY ADMISSIONS, NOR EXCHANGE THEM FOR ANY ITEM OF VALUE. No changes can be made without approval of the athletic compliance office and must be received 90 minutes prior to game start. The Ticket Manager, in conjunction with the athletic compliance office, is responsible for the proper administration of the complimentary admissions program.

Prospective Student-Athletes

To obtain complimentary admission (for a prospective student-athlete) the coach (recruiter) must complete an Official Visit Request Form or Unofficial Visitation Form, available from Director of Compliance. Requests must be complete no later than 90 minutes prior to the game start. Requests that have incomplete information will be rejected and tickets will not be provided until the request has been completed properly. A photo I.D. will be requested as proof for identification and a signature will be needed per recipient for compliance with NCAA rules and regulations.

Visiting Team Student-Athletes

Game contracts will specify the amount of tickets for each visiting institution. Southland Conference schools will abide by the policies set out in the Southland Conference Operating Code, varying by sport. All visiting institution guests must have valid photo I.D. and provide a signature for compliance with NCAA rules and regulations.

High School Coaches

Any high school coach who presents a valid high school coach's I.D. can receive up to 2 complimentary tickets.

Post-Season Events

Complimentary tickets for post-season events will be distributed in accordance with the regular home events policy for compliance with NCAA rules and regulations.

Other University Departments

Requests for complimentary tickets from other University departments will be reviewed and approved by the Director of Athletics. The use of complimentary tickets for both university and external purposes shall be approved by the Director of Athletics.

John W. Nicklow
President
University of New Orleans

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

FACILITIES PLANNING COMMITTEE

February 22, 2019

- Item H.11. University of New Orleans’ request for approval to name the auditorium in the College of Engineering Building the “Dr. Fritz Dohse Auditorium.”**

EXECUTIVE SUMMARY

The University of New Orleans seeks approval to name the auditorium in the College of Engineering Building the “*Dr. Fritz Dohse Auditorium.*” Dohse was born in Göttingen, Germany on February 2, 1925. In 1950, he was given the opportunity to study in the United States and initially enrolled in Northwestern State University and later transferred to LSU. After completing his master’s degree, he accepted a teaching position at the Baton Rouge campus and was among the first faculty to teach on the New Orleans campus. Realizing that his career was going to require further education, he entered a doctoral program at the University of Illinois. During those years, he taught courses while working on his doctorate. In 1961, he received a fellowship enabling him to focus on completing his Ph.D. and, by the following year, he had earned his degree.

Returning to New Orleans, he helped design the bachelor’s degree program in engineering sciences, which the school implemented in 1965. The program was administered through the Department of Engineering Sciences within the College of Sciences, and in 1971 a Master of Science was offered. The department was elevated to a School of Engineering in 1973 and in 1980 the school became a fully accredited College of Engineering with three different degree options serving 600 students. In 1981, a new program in naval architecture and marine engineering joined the mechanical, electrical, and civil engineering degree programs in the College of Engineering.

Dr. Dohse also focused his efforts on building strong relationships with various regional constituencies. He worked with local businesses to ensure that the program remained relevant to their needs, and he helped develop cooperative agreements with minority-serving colleges of the region to build educational pathways so that more students could earn engineering degrees. His final achievement was to help secure the funds for the engineering building that still stands prominently on the campus.

Finally, Dr. Dohse established the Founding Dean’s Award Endowment, a scholarship that supports African-American students pursuing engineering. Recent fundraising efforts in his memory have enhanced this endowment.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request for approval to name the auditorium in the College of Engineering Building the "Dr. Fritz Dohse Auditorium."*

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
FACILITIES PLANNING COMMITTEE**

February 22, 2019

- Item H.12.** **University of New Orleans'** request for approval to enter into a Memorandum of Understanding with Hynes Charter School Corporation and Friends of Hynes, both not-for-profit corporations, to proceed with the development and execution of a future lease agreement pursuant to the authority vested in La. R.S. 17:3361.

EXECUTIVE SUMMARY

UNO requests approval to enter into a Memorandum of Understanding with Hynes Charter School Corporation and Friends of Hynes, to proceed with the development and execution of a future lease agreement. The lease to Friends of Hynes will more fully identify the property on the UNO campus. Friends of Hynes will then design and construct, at its sole cost, a facility to house a Charter School and will execute a sublease with Hynes to provide a quality education for K-8th students in the area. Friends of Hynes will pay UNO \$1.00 per year.

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 enter into a Memorandum of Understanding with Hynes Charter School Corporation and Friends of Hynes, both not-for-profit corporations, to proceed with the development and execution of a future lease agreement pursuant to the authority vested in La. R.S. 17:3361.*

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

***BE IT FURTHER RESOLVED,** that the President of University of New Orleans or his or her designee is hereby designated and authorized to execute any and all documents associated with said lease.*

***AND FURTHER,** that University of New Orleans will provide the System office with copies of all final executed documents for Board files.*

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

FINANCE COMMITTEE

February 22, 2019

- Item I.8.** **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/First Generation Endowed Scholarships/Superior Graduate Scholarships as follows:
- a. **Nicholls State University**
The Michael C. and Christine P. Bourgeois Endowed Superior Graduate Student Scholarship
 - b. **University of Louisiana at Lafayette**
Francis Patrick Clark/BORSF Professorships in Computer & Informatics V
Francis Patrick Clark/BORSF Professorships in Computer & Informatics VI
Francis Patrick Clark/BORSF Professorships in Computer & Informatics VII
Leonder & Louizette Labbe - Sy & Laura Arceneaux/BORSF Professorship in Education
Ellen Coussan Coffin/BORSF Endowed Superior Graduate Scholarship in Biology I
Ellen Coussan Coffin/BORSF Endowed Superior Graduate Scholarship in Biology II
Ellen Coussan Coffin/BORSF Endowed Superior Graduate Scholarship in Biology III
Ellen Coussan Coffin/BORSF Endowed Superior Graduate Scholarship in Biology IV
Ellen Coussan Coffin/BORSF Endowed Superior Graduate Scholarship in Biology V
Construction Specifications Institute (CSI) Acadiana Chapter/BORSF Endowed Superior Graduate Student Scholarship in Architecture
 - c. **University of New Orleans**
Endowed Superior Graduate Student Scholarship in Accounting and Tax Accounting
University of New Orleans International Alumni Association First Generation Scholarship

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 an endowed professorships and first generation scholarships, graduate scholarships, or endowed chairs respectively. The law further requires that the appropriate management board authorize the establishment of such endowed professorships and endowed chairs prior to submission to the Board of Regents for matching funds.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the requests from System institutions to establish the LEQSF (8g) Endowed Professorships/First Generation Endowed Scholarships/Superior Graduate Scholarships noted above.*

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

FINANCE COMMITTEE

February 22, 2019

- Item I.9.** **University of Louisiana System's** request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2018 in accordance with the provisions of Louisiana Revised Statute (R.S.) 17:3390(F).

EXECUTIVE SUMMARY

The Board of Supervisors for the University of Louisiana System is authorized by R.S. 17:3351(A)(10) to employ or approve the employment of and fix or approve the salaries of Board and university employees. Included in the definition of "salaries" is supplemental compensation and related benefits paid to or on behalf of an employee by an organization that is legally affiliated with the Board or its universities. "Supplemental compensation" does not include one-time payments for special awards, honorariums or stipends (e.g., awards for service recognition or to supplement an employee's classroom materials or projects) nor does the definition include payments for relocation expenses, which are more appropriately considered reimbursements of employee expenses.

R.S. 17:3390(F) provides that any request for payments of over one thousand dollars for any single transaction to, or on behalf of, or to reimburse the expense of a public employee of a public higher education institution or a public employee or officer of a management board of a public higher education institution by a nonprofit organization shall be approved in writing by the appropriate public higher education management board in accordance with written policies and procedures.

In accordance with PPM FB-IV.-6, we are requesting that Board of Supervisors for the University of Louisiana System approve the schedule of payments made by nonprofit organizations to university employees during the Fiscal Year Ended June 30, 2018. Individual campuses submit quarterly reports of payments that exceed one thousand dollars made by nonprofit organizations to university employees, which have been compiled into the attached schedule.

RECOMMENDATION

It is recommended that the following resolution be adopted:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana System's request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2018 in accordance with provisions of Louisiana Revised Statute (R.S.) 17:3390(F).*

University/Affiliated Organization	Employee Name/Title	Amount	Description
University of New Orleans			
UNO Foundation	Amanuel Tadesse, Asst. Professor, Accounting	\$1,282.32	Travel and recruiting
UNO Foundation	Amanuel Tadesse, Asst. Professor, Accounting Department	2,811.10	Travel and recruiting
UNO Foundation	Aundrea Kloor, Director of Executive Education	1,025.00	Registration fee for UPCEA annual conference
UNO Foundation	Ben Samuel, Asst. Professor, Computer Science Department	1,459.21	Relocation reimbursement
UNO Foundation	Bethany Stuch, Associate Prof/Chair Transportation	1,074.00	Christmas party beverage bill
UNO Foundation	Burzis Kanga, Assoc Professor, Head Coach -Tennis	2,745.00	Furniture for Tennis Center
UNO Foundation	Christopher Harshaw, Asst. Professor, Psychology Department	2,996.61	Relocation reimbursement
UNO Foundation	Christy Corey, Associate Professor -Management & Marketing	1,250.00	Travel and recruiting
UNO Foundation	Clarence Mark Phillips, Instructor, College of Liberal Arts	1,089.31	Meals
UNO Foundation	David C. Podgorski, Asst. Professor, Department of Chemistry	2,500.00	Relocation reimbursement
UNO Foundation	David Hoover, Professor, Film & Theatre Arts	1,250.92	School of Arts bags for recruitment
UNO Foundation	David Hoover, Professor, Film & Theatre Arts	2,337.34	Travel and recruiting
UNO Foundation	David Perlman, Associate Professor, HRT	1,766.42	Travel and recruiting
UNO Foundation	Derek Morel, Director of Athletics	2,813.70	Lunches, supplies for athletic staff appreciation
UNO Foundation	Derek Morel, Director of Athletics	2,505.43	Meals
UNO Foundation	Eric Balukonis, Major Gifts Officer, Development/Capital Campaign	1,067.88	Travel for CASE conference
UNO Foundation	Frederick Barton, Writer in Residence, Eng. & Foreign Languages	1,161.16	Travel and recruiting
UNO Foundation	Gertraud Griessner, Assistant to Director for Center Austria	1,467.20	Center for Austria dinner
UNO Foundation	Gertraud Griessner, Assistant to Director for Center Austria	1,020.00	Meals
UNO Foundation	Gertraud Griessner, Assistant to Director for Center Austria	1,834.00	Travel and recruiting
UNO Foundation	James Marchant, Director, Arts Administration	1,180.44	Travel and recruiting
UNO Foundation	John A Williams, Dean/Veta Professor of Strategic Management	22,408.03	Travel and recruiting
UNO Foundation	John A Williams, Dean/Veta Professor of Strategic Management	1,295.00	International AACSB conference
UNO Foundation	Karen Thomas, Assoc. Dean of STEM Outreach	1,800.00	Travel and recruiting
UNO Foundation	Kim Long, Dean, College of Liberal Arts	1,390.87	VP of Enrollment Services search/dinner
UNO Foundation	Kim Williams, Assoc. Prof./Director of Kabacoff School of Hotel, Rest.	3,665.79	Travel and recruiting
UNO Foundation	Laine Kaplan-Levenson, WWNO Producer	2,125.81	Travel and recruiting
UNO Foundation	Luca Pezzo, FT Asst. Professor, Economics & Finance	3,000.00	Relocation reimbursement
UNO Foundation	Malay Ghose Hajra, Associate Professor, Civil & Environ. Engineering	1,271.41	Travel and recruiting
UNO Foundation	Marc Landry, Associate Professor, History & Philosophy	1,220.13	Travel and recruiting
UNO Foundation	Maria Ortiz, Tourism Research Analyst	1,445.70	Travel and recruiting
UNO Foundation	Mark Slessinger, Head Coach, Men's Basketball	1,638.78	Staff meal on Mardi Gras, food for softball game
UNO Foundation	Mark Springfloat, Associate Foods Technician, Hotel, Restaurant, Tourism Adm	2,233.84	Travel and recruiting
UNO Foundation	Matthew Tarr, VP for Research and Economic Development	2,989.14	Travel and recruiting
UNO Foundation	Michael Huelshoff, Associate Professor/Chair, Political Science	1,370.26	Retirement dinner for a professor
UNO Foundation	Nikki Brown, Assoc Professor, History	4,538.50	Travel and recruiting
UNO Foundation	Patrick Stewart, Assoc. VP, Academic Affairs	1,060.91	Travel and recruiting
UNO Foundation	Paul Maassen, General Manager, WWNO	5,565.20	"Live from Here" event at Ritz Carlton
UNO Foundation	Phillip Hammelink, EY Professor of Acctg., Chair Acctg. Department	2,574.05	Travel and recruiting
UNO Foundation	Pia Kostner, Instructor, English & Foreign Languages Department	1,795.52	Computer and accessories
UNO Foundation	Ram Mohan Sanaboyina, Modeling/Simulation Specialist, College of Engineering	1,673.00	7 ThinkPad Laptops for Engineering Forum
UNO Foundation	Regina Rosa, Asst. Professor, Accounting	1,122.26	Travel and recruiting

University/Affiliated Organization	Employee Name/Title	Amount	Description
UNO Foundation	Robert Carroll, Chief Radio Engineer, WWNO/KTLN	1,754.90	LogMeln subscription
UNO Foundation	Robert Dupont, Department Chair, History and Philosophy Dept.	1,245.90	Travel and recruiting
UNO Foundation	Robert S. Montjoy, University Research Professor	2,445.81	Travel and recruiting
UNO Foundation	Rudy Darrow, Assist. Baseball Coach	1,207.36	Team lunch on Mardi Gras, medicine balls for weight room
UNO Foundation	Tegan Wendland, Interim WWNO News Director	3,987.13	Travel and recruiting
UNO Foundation	Thomas Wright, Assistant Professor, College of Education	1,000.00	Travel and recruiting
UNO Foundation	Ting Wang, Dean/Veta Professor/Matthey Endowed Chair	1,602.23	Travel and recruiting
UNO Foundation	Walter Lane, Dept Head/Chairman Economics and Finance	1,663.60	Travel and recruiting
UNO Foundation	Yvette Green, Assoc Prof, Hotel Restaurant and Tourism Dept.	6,996.84	Travel and recruiting
UNO Foundation	Yvette Green, Associate Professor, Hotel, Restaurant, Tourism Adm.	2,056.86	HRT event
		<u>\$126,781.87</u>	
	Grand Total	<u>\$2,307,801.79</u>	

Approved by the Board of Supervisors
 for the University of Louisiana System
 on 7-2-15
 By: [Signature]
 Edwin Litloff, Vice President
 for Business and Finance
 2 of 2