

MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
April 25, 2024

A. Call to Order/Roll Call

On Thursday April 25, 2024, the Board of Supervisors for the University of Louisiana System met in Room 100, The Louisiana Purchase Room of the Claiborne Building, 1201 North Third Street, Baton Rouge, Louisiana. The meeting was called to order by Chair Clarke at 8:55 am.

B. Roll Call

The roll was called.

PRESENT

Mr. Barry Busada	Mr. Mark Romero
Dr. Jimmy Clarke	Mr. Joe Salter
Ms. Lola Dunahoe	Mr. Brad Stevens
Ms. JoQuishia "Jo" Lethermon	Ms. Julie Stokes
Dr. John Noble, Jr.	Ms. Bailey Willis
Mr. Virgil Robinson	

ABSENT

- H.1. Louisiana Tech University's request for permission to extend the existing facility lease with Caddo Parish School District for the Louisiana Tech University Shreveport Center, pursuant to the authority vested in La. R.S. 17:3361.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request for permission to extend the existing facility lease with Caddo Parish School District for the Louisiana Tech University Shreveport Center, pursuant to the authority vested in La. R.S. 17:3361.*

***BE IT FURTHER RESOLVED,** that the President of the University and his or her designee shall be authorized to execute the lease contingent of approvals from UL System staff and legal counsel.*

***AND FURTHER,** that Louisiana Tech University will provide System office with copies of all final executed and approved documents for Board files.*

- H.2.

H.7.

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

***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 Orleansu-4.6(o/12.8(a)12.BE I)-6.3(T)-dncFby(ur)-2.d.3(r)-2.3(e)-1.7(s)8gna.2(s)-2.3(t2.3(.152 .2(c)-1ho*

K. System President's Business

K.1. Personnel Actions

President Gallot said that System staff had reviewed the personnel action requests and summer school pay plans and recommends approval.

SB 462 – Senator Valarie Hodges, to provide for gubernatorial appointments; and

HB 800 – Representative Beau Beaulieu, to provide for calling a limited constitutional convention.

President Gallot thanked Rich Vath, System Director of Research and Advancement, for tracking these and other bills of significance to the System.

Maritime Reception

President Gallot said that a reception at the City Club had recently been held to highlight the progress of the Universities of Louisiana Maritime Academy initiative. The Academy's four-year degree program will be housed at Nicholls State University. In addition, collaboration and strategic partnerships will be required to provide resources and opportunities.

Commencements

President Gallot encouraged Board Members to register to attend at least one of the campus commencements via the link that had been emailed.

L. Board Chair's Business

L.1. Board Chair's Report

Student Member

Dr. Clarke thanked Ms. Bailey Willis for her service this past year as Student Member. He acknowledged her dedication as she served on search committees, participated in commencement exercises, and attended various other events hosted by the System and universities. In recognition, Ms. Willis was presented a token of appreciation.

Lastly, Dr. Clarke congratulated Quishia “Jo” Lethermon for successfully defending her dissertation at Georgetown University. She thanked the Board for supporting her as she achieved this educational milestone.

M.-N. Other Business/Adjournment

Dr. Clarke announced that the next meeting will be in Baton Rouge on Thursday, June 13. He reminded the Board that this year’s Management and Leadership Institute (MLI) will make its presentation that day as well. He thanked Dr. Caprice Iyoub for her leadership as she directs this Institute.

There being no other business, upon motion of Ms. Willis, and seconded by Mr. Stevens, the Board unanimously voted to adjourn at 11:30 a.m.