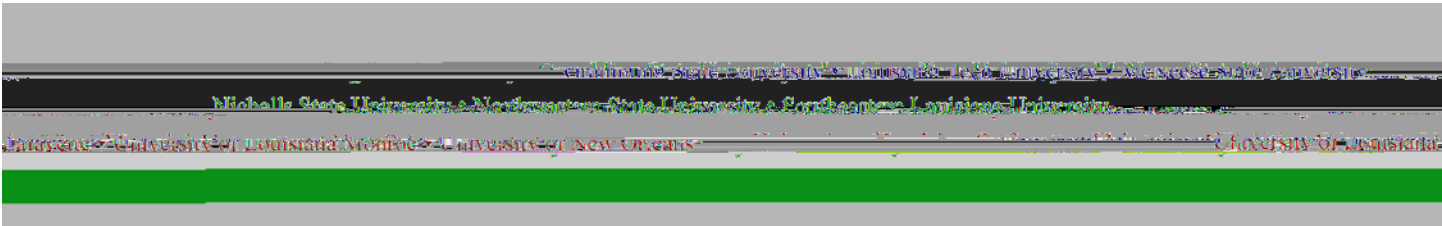


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\_\_\_\_\_ or via phone at 225-247-2423.



Discussion:

2. **Nicholls State University's** request for approval to offer a Bachelor of Science in Marine Transportation.
3. Revision to Free Speech Policy, M-22
4. Other Business

H. **ATHLETIC COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval of a contract addendum with Mr. Justin Wagar, Head Soccer Coach, effective October 1, 2024.
2. **Grambling State University's** request for approval of a contract addendum with Ms. Nakeya Hall, Head Softball Coach, effective October 1, 2024.
3. **Grambling State University's** request for approval of a contract addendum with Ms. Paige Phillips, Head Volleyball Coach, effective October 1, 2024.
4. **Grambling State University's** request for approval of a contract addendum with Mr. Davin C. Pierre, Head Baseball Coach, effective September 1, 2024.
5. **Louisiana Tech University's** request for approval of contractual agreements between various Assistant Coaches, Louisiana Tech University, and the Louisiana Tech University Foundation, Inc.
6. **McNeese State University's** request for approval of an amendment to a contract with Mr. Frank William Wade, Head Men's Basketball Coach, effective March 1, 2024.
7. **University of Louisiana at Lafayette's** request for approval of a contract with Ms. Alyson Habetz, Head Softball Coach, effective July 11, 2024.
8. **University of Louisiana at Monroe's** request for approval of a contract with Ms. Baylee Young, Beach Volleyball Head Coach, effective July 29, 2024.
9. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Bryant Vincent, Head Football Coach, effective December 6, 2023.
10. **University of New Orleans'** request for approval of a contract with Mr. Benjamin Hibbert, Head Men's & Women's Cross Country/Track & Field Coach, effective October 1, 2024.

11. **University of New Orleans'** request for approval of a contract with Mr. Jeff Lorio, Head Men's Golf Coach, effective September 1, 2024.

12. **University of New Orleans'** request for approval of a contract amendment with Mr. Tim Duncan, Vice President of Athletics and Recreation, effective September 1, 2024.

13. Other Business

I. **AUDIT COMMITTEE**

Discussion:

1. **University of Louisiana System's** report on internal and external audit activity for the period of August 14 to October 14, 2024.

2. Other Business

J. **FACILITIES PLANNING COMMITTEE**

Consent Items:

1. **Grambling State University's** request for approval to amend the Facilities and Ground Lease/Leaseback Agreement with the Grambling University Foundation for the purpose of continuing improvements, replacing the scoreboards, and making additional technology improvements for the Eddie Robinson Memorial Stadium football field and the Fredrick C. Hobdy Assembly Center, pursuant to La. R.S. 17:3361.

2. **Louisiana Tech University's** request for approval to name a classroom in Bogard Hall the "John Calhoun Mechanical Engineering Innovation Lab."

3. **Louisiana Tech University's** request for approval to name a classroom in use by the Emergent Learning Research Institute in Woodard Hall as the "Higginbotham Create Studio."

4. **McNeese State University's** request for approval to name the Southwest Louisiana

6. **Northwestern State University's** request for approval to name the Caspari Hall Third Floor Conference Room the "Jerry Pierce Conference Room."
7. **University of Louisiana at Lafayette's** request for approval to enter into a Farm Lease with T & B Farms LLC for 35 acres of farmland at the University's Cade Research Facility, as authorized by La. R.S. 17:3361.
8. **University of New Orleans'** request for approval to sell the Goldring Hall to the Ogden Museum of Southern Art, Inc., on terms and conditions acceptable to the Board and for the sale price no less than the appraised value. The Sale would be in Accordance with the University of Louisiana System Immovable Property Guidelines Section V.(E.)(2.) Sale to Specific Buyer and in accordance with Act 485 of the 2024 Regular Session of the Louisiana Legislature.
9. Other Business

**K. FINANCE COMMITTEE**

Consent Items:

1. **Nicholls State University's** request for approval of a Cooperative Endeavor Agreement with Nicholls State University Foundation.
2. **University of Louisiana System's** financial status of alternatively financed projects for the fiscal year ended June 30, 2024.
3. **University of Louisiana System's** report of Fiscal Year 2023-24 fourth quarter financial reports and ongoing assurances.
4. Other Business

**L. PETp[(24 f)3(ou)-10(r)3(t)-2(h qua)4porrsortf Consent Item**



