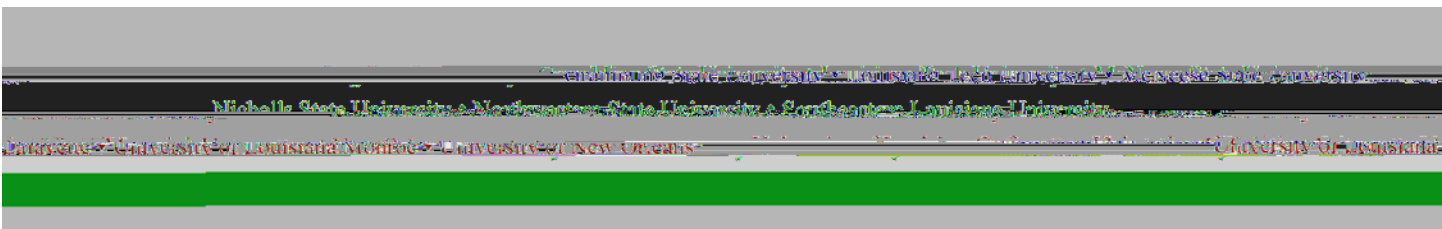


**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM**

NOTICE OF MEETING AND AGENDA

11:30 a.m., Thursday, June 13, 2024**

**Claiborne Conference Center - Room 100, "Louisiana Purchase Room"
1201 North Third Street
Baton Rouge, Louisiana**



Board of Supervisors for the

G. AUDIT COMMITTEE

Consent Item:

1. **University of Louisiana System's** request for approval of the Board Operations and University of Louisiana System institutions' Annual Internal Audit Plan for Fiscal Year 2024-25.

Discussion:

2. **University of Louisiana System's** report on internal and external audit activity for the period of April 13 to June 3, 2024.
3. Other Business

H. FACILITIES PLANNING COMMITTEE

Consent Items:

1. **Louisiana Tech University's** request to accept being a remainder beneficiary by bequest in a decedent's will of three parcels of land, and to record its remainder interest in University records, the State Land Office, and all locations that may be required by law.
2. **Louisiana Tech University's** request for approval to name the atrium at Tech Pointe the "*Argent Financial Group Atrium.*"
3. **Nicholls State University's** request for approval to name the 3rd floor Auditorium located in Ayo Hall, Room 301, College of Nursing, the "*Dr. Sue Westbrook Auditorium.*"
4. **Nicholls State University's** request for approval to enter into a Land Lease with the Nicholls State University Foundation to renovate a section of Hill Hall for the Bridge to Independence Program, as authorized by La. R.S. 17:3361.
5. **Northwestern State University's** request for approval to enter a Ground and Facility Lease with the Demons Unlimited Foundation for renovations to the NSU Softball Field, as authorized by La. R.S. 17:3361.
6. **Northwestern State University's** request for approval to enter a Ground and Facility Lease with the Demons Unlimited Foundation for renovations to the NSU Brown-Stroud Field, as authorized by La. R.S. 17:3361.
7. **Southeastern Louisiana University's** request for approval of three naming opportunities.

8. **University of Louisiana at Lafayette's** request for approval to increase the budget for self-managed Act 959 Project Facility Planning and Control delegated authority allowing the University to oversee and manage the NIH C06 Grant Construction Project of Building 29 Laboratories renovations to be located on the New Iberia Research Center campus of the University of Louisiana at Lafayette.
9. **University of Louisiana at Lafayette's** request for authorization to enter into Purchase and Sale Agreements for the acquisition of certain properties located in Lafayette from George Oscar Petro, and Agnes Hamilton LeBlanc.
10. **University of Louisiana at Lafayette's** request for approval to name the "*Jennifer Ritter Guidry Memorial Gazebo*" and "*Jakelynn Ammons Student Life Center.*"
11. Other Business

I. **FINANCE COMMITTEE**

Consent Items:

1. **Louisiana Tech University's** request for approval to replace the University's existing Affiliation Agreement with Innovative Student Facilities, Inc.
2. **Louisiana Tech University's** request for approval

Board of Supervisors for the

K. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions