

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval of an amendment to the contract for Ms. Missy Bildenback, Head Women's Basketball Coach, effective May 23, 2024.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval of an amendment to the contract for Ms. Rachel Pollock, Head Women's Golf Coach, effective May 7, 2024.

NOW THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval of a contract of employment for Mr. Nathan Wart, Head Men's Golf Coach, effective May 7, 2024.

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 contract with Mr. Buzis Kanga, Head Men's and Women's Tennis Coach, effective July 1, 2024.

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 contract with Ms. Ashley Preston, Head Coach and Director of Volleyball, effective July 1, 2024.

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 contract with Mr. Stacy Hollowell, Head Men's Basketball Coach, effective May 1, 2024.

Audit Committee

BE IT FURTHER RESOLVED, that the President of the University of Louisiana at Lafayette and/or his designee are hereby designated and authorized to execute any and all documents associated with said Ground and Facility Lease

AND FURTHER, that Northwestern State University will provide the System office with

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Lafayette's request to increase the budget limit for the previously approved NIH C06 Grant Construction Budget of Building 29 Laboratories Renovations not to exceed the \$10,000,000 limit for the Act 959 Project with Facility Planning and Control delegated authority to be located on the New Iberia Research Center campus of the University of Louisiana at Lafayette in New Iberia, Louisiana.

BE IT FURTHER RESOLVED, that prior to execution of final documents the University of Louisiana at Lafayette shall: (a) Provide evidence to UL System staff and legal counsel from agencies/parties with transaction process oversight that all transactional and administrative requirements have been satisfied; (b) Obtain final review and approval from UL System staff; and (c) Obtain approval from legal counsel that all necessary actions and approvals have been obtained and that documents are in appropriate order.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request to 's reqe

System President's Business

Legislative Update

HB 910

HB 1 HB 782

HB 862

Proposed Board Rule Revision

Section XXI, Safety and Security, A.D

Board Rule, Chapter II, Students

M&I Update

Northwestern State University Presidential Search Update