

## BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

REVISED

NOTICE OF MEETING AND AGENDA 1000am, Thursday, April 25, 2024\* Bondof Supervisors for the University of Louisiana System Agenta April 25, 2024 Page 2

## F. ATHLETIC COMMITTEE

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2 Louisiana Tech University's

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> 6 University of Louisiana Systems request for approval to establish LEQSF (89) EmbwedProfessorships and EmbwedFrist Generation Scholarships

> > AKA-HBCU Errbwed Schlaship Hrt Foest Produts, LLC Errbwed Schlaship
> > Jol L. Fletcher, Jr. and Ralph W.E. Jones Str. Scholaship
> > Modstine Gill Kright mand Bewer Kright on Scholaship Fund
> > Rick Gallot Errbwed Scholaship Fund
> > Diageo North America, Inc. Errbwed Scholaship Fund
> > Annie McCornell Brown Errbwed Scholaship
> > Dr. Neari F. Warner Errbwed Student Scholaship
> > Miechelle O. Willis Errbwed Student Athletic Scholaship
> > The Council man. Joe Shyne Errbwed Professorship for Nusing Practice of the College of Professional Studies

Jerne P. Muphy Professaship in the College of Education & Behavioral Sciences in the Bridgeto Independence Program

- 7 University of Louisiana Systemis recommendation to approve Campus Houing and Med Plan Rates, Auxiliary Rates, Energy Surdange, and Non Governmental Charges for Academic Year 2024 25
- 8 Other Business
- J PERSONNEL COMMITTEE
  - Northvestern State University's request for approval to continue the appointment of Dr. Neeu Deepas Interim Dean of the College of Education and Human Development effective. July 1, 2024
  - 2 University of Louisiana at Morroe's request for approval to appoint Dr. Werdy B. Bailes as Dean of the College of Health Sciences effective April 1, 2021

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## K SYSTEMPRESIDENT'S BUSINESS

- 1. Pasarrel Actions and Summer School Pay Schedules
- 2 SystemPesidentsReport
- 3 Other Business

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