



P 205.349-6000 FAX 205.347.6273
UNIVERSITY OF LOUISIANA SYSTEM

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

REVISED

**NOTICE OF MEETING AND AGENDA
100am, Thursday, April 25, 2024***

F. ATHLETIC COMMITTEE

2 Louisiana Tech University's

**6 University of Louisiana System's request for approval to establish LEQSF (8)
Endowed Professorships and Endowed First Generation Scholarships**

**AKA-HBCU Endowed Scholarship Fund
Hurt Foest Products, LLC Endowed Scholarship
Joel L. Fletcher, Jr. and Ralph W.E. Jones Sr. Scholarship
Modestine Gill Knighton and Beaver Knighton Scholarship Fund
Rick Galot Endowed Scholarship Fund
Diago North America, Inc. Endowed Scholarship Fund
Annie McCormell Brown Endowed Scholarship
Dr. Neel F. Warner Endowed Student Scholarship
Michelle O. Willis Endowed Student Athletic Scholarship
The Councilman Joe Shyne Endowed Professorship for Nursing Practice of the
College of Professional Studies**

**Jeanne P. Murphy Professorship in the College of Education & Behavioral
Sciences in the Budget to Independence Program**

**7 University of Louisiana System's recommendation to approve Campus Housing and
Meal Plan Rates, Auxiliary Rates, Energy Surcharges, and Non-Governmental Charges
for Academic Year 2024-25**

8 Other Business

J PERSONNEL COMMITTEE

- 1 Northwestern State University's request for approval to continue the appointment of
Dr. Neeru Deepas Interim Dean of the College of Education and Human Development
effective July 1, 2024**
- 2 University of Louisiana at Monroe's request for approval to appoint Dr. Wendy B.
Bales as Dean of the College of Health Sciences effective April 1, 2024**

K SYSTEM PRESIDENT'S BUSINESS

- 1 Personnel Actions and Summer School Pay Schedules**
- 2 System President's Report**
- 3 Other Business**

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