

October 18, 2017

Dr. Jim Henderson President The University of Louisiana System 1201 North Third Street Baton Rouge, LA 70802

Dear Dr. Henderson,

On behalf of the University of New Orleans, I would like to request that the following items be placed on the agenda for the October 26, 2017 University of Louisiana System Board Meeting:

Request for approval of Geographic Information Systems (G.I.S.) Graduate Certificate Program.

Request for approval of Geographic Information Systems (G.I.S.) Post-Baccalaureate Certificate Program.

Request for approval of Historic and Cultural Preservation Graduate Certificate Program.

Request for approval of Historic and Cultural Preservation Post-Baccalaureate Certificate Program.

Request for approval of Master's of Engineering in Systems Engineering Online Program. Will be discussed at the December meeting.

Request for approval to change the name of the Doctor of Philosophy in Applied Biopsychology and Applied Development Psychology to Doctor of Philosophy in Applied Psychology.

Request for approval to change the name of the Master of Science in Financial Economics to Master of Science in Finance.



Request for approval of the conceptual framework of replicating an existing charter school on the campus of the University of New Orleans.

Request for approval to award a doctorate Honoris Causa during the University of New Orleans' fall commencement.

Request for approval to hire a replacement for the Dean of Library and Information Services position.

Request for approval to charge differential per credit-hour fees to students enrolled in business courses.

Request for approval to charge differential per credit-hour fees to students enrolled in computer science courses.

Request for approval to charge differential per credit-hour fees to students enrolled in the School of the Arts.

Request for approval to add the Edward G. Schlieder Urban Waste Management and Research Chair Trust to the Board of Supervisor's meeting agenda requesting Board approval to petition the Court to amend and restate the Trust to revise provisions relative to the proper higher education governing board and relative to the administration of the Trust, and to authorize the University of New Orleans President to execute documents related thereto.

Request for approval to add an item to the Board of Supervisor's meeting agenda and requesting Board approval to petition the Court to amend the Edward G. Schlieder Higher Education and Health Initiatives Trust into a chair for the sole benefit of UNO as an institution within the University of Louisiana System and to revise provisions relative to the proper higher education governing board; and to address other administrative amendments to the Trust and to authorize the University of New Orleans President to execute documents required to implement the amendments to the Trust.

Request for approval to proceed and execute reciprocal perpetual predial servitudes to allow for the permanent existence and maintenance of existing sewer and drainage systems and ensure continued access, egress, and ingress to the property through a driveway servitude as identified herein.



Request for approval to provide a 1% or \$500 (whichever is greater) employee pay increase for unclassified staff and faculty.

Request for approval to increase fees in the amount of \$12 per semester credit hour.

Request for approval to Employment Amendment for the Head Baseball Coach.

Request for approval to Employment Amendment for the Director of Athletics.

Request for approval of Personnel Action Requests:

Retirements/Resignations/Terminations

- Non-Classified Leave of Absence
- Non-Classified New Positions
- Non-Classified Promotions/Changes
- Non-Classified Replacements
- Additional Compensation

Thank you for your consideration of these items.

Sincerely,

John W. Nicklow President