March 1, 2022

Dr. John Nicklow, President
University of New Orleans
2000 Lakeshore Drive
New Orleans, LA 70148

Dear Dr. Nicklow:

On February 17, 2022, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

F.4. Request to award an Honorary Doctor of Humane Letters to Mr. James J. Carter at the 2022 Spring Commencement Exercises.
H.10. Request to name the Kirschman Hall Lecture Room 137 the “Thomas M. and Constance P. Kitchen Lecture Hall.”
I.4. Request to approve: UL System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry; UL System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences; UL System Foundation and UNO Foundation Endowed Professorship in Urban Construction Management; Chevron and UNO Foundation Endowed Professorship in Engineering; UNO Engineering Development Fund and UNO Foundation Endowed Professorship in Engineering; Norma Jane Sabiston – UNO International Alumni Association First Generation Scholarship; and UNO Foundation Endowed Professorship in Computer Engineering.
I.5. Request to approve payments made by nonprofit organizations to employees of University of Louisiana System during Fiscal Year 2021 in accordance with provision of Louisiana R.S. 17:3390(F).

Enclosed for your records are the Executive Summaries with the resolutions that were approved by the Board along with the approved personnel actions. If you have any questions, please do not hesitate to contact me.

Sincerely,

Jeannine Kahn, Ph.D.
Provost and Vice President for Academic Affairs
Item F.4. University of New Orleans' request for approval to award an Honorary Doctor of Humane Letters to Mr. James J. Carter at the 2022 Spring Commencement Exercises.

EXECUTIVE SUMMARY

The University of New Orleans (UNO) requests approval to award an Honorary Doctor of Humane Letters to Mr. James J. Carter for his exemplary service to the City of New Orleans and to the greater New Orleans community as an advocate for criminal justice reform. As a distinguished lawyer, statesman, author, and educator, Mr. Carter has advanced the cause of justice in numerous ways.

As an attorney, Mr. Carter has been involved in many high-profile cases for the cause of justice, securing civil settlements in amounts of $1M to $70M. For his work as a trial lawyer, he has been listed in several Top 100 lists, including African American Lawyers in America. He received a prized certification in Mass Tort Multi-District Litigation from the Bolch Judicial Institute at Duke University School of Law.

As an educator, Mr. Carter has taught civil law at both Howard University, his alma mater, and Tulane University. Grambling State University has already awarded him an honorary degree for his work as a lawyer and educator. Mr. Carter has also authored several articles and books related to the causes that he champions.

After Hurricane Katrina, Mr. Carter set his sights on helping to rebuild his city and was elected to the City Council, only the second African American councilman in District C. He helped to establish a number of initiatives aimed at helping those in need, including the Mardi Gras Indians and those who have suffered under misconduct and brutality. Mr. Carter helped to establish the Vera Initiative, CeaseFire, and Court Watch NOLA.

Mr. James Carter demonstrates the immense character in the way that he has advocated and worked for those in need. His work in criminal justice reform closely aligns with the mission of the University of New Orleans, who has recently begun a Ph.D. in Justice Studies. To recognize such accomplishments, the University of New Orleans would like to bestow an Honorary Doctor of Humane Letters on Mr. Carter at the 2022 Spring Commencement Exercises.
RECOMMENDATION

It is recommended that the following resolution be adopted:

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 to award an Honorary Doctor of Humane Letters to Mr. James J. Carter at the 2022 Spring Commencement Exercises.
Item H.10. University of New Orleans’ request for approval to name the Kirschman Hall Lecture Room 137, the “Thomas M. and Constance P. Kitchen Lecture Hall.”

EXECUTIVE SUMMARY

The University wishes to name the Kirschman Hall Lecture Room 137, the “Thomas M. and Constance P. Kitchen Lecture Hall” in recognition of their significant economic, financial, and charitable contributions to the State of Louisiana, the City of New Orleans, and the University of New Orleans. Thomas M. Kitchen is a civic volunteer and retired corporate executive. He is the former President and Chief Executive Officer of Stewart Enterprises, Inc. Prior to joining Stewart Enterprises, Mr. Kitchen spent 25 years with Avondale Industries, Inc., one of the nation’s largest shipbuilders at the time. During his tenure, he served in various roles as chief financial officer, president, and board member.

Mr. Kitchen has been a member of the Financial Executive Institute, the American Society of Certified Public Accountants, and the Louisiana Society of Certified Public Accountants. He has served as a board member of the New Orleans Business Council, the Jefferson Parish Business Council, the United Way, and the Jesuit High School President’s Advisory Council. He has also served on the Boys Hope and Girls Hope of New Orleans and the Catholic Foundation.

At the University of New Orleans, he has served on the Board of Directors of both the University of New Orleans Foundation and the University of New Orleans Research & Technology Foundation, and on the College of Business Administration’s Board of Advisors. In 1997, he was named the Homer L. Hitt Distinguished Alumnus of the Year and in 2018 he was inducted into the inaugural class of the University’s Hall of Distinction. He recently served on the Board of Supervisors for the University of Louisiana System.

Mr. Kitchen earned his Bachelor of Science Degree in Accounting in 1969 and his Master of Business Administration in 1971, both from the University of New Orleans.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans’ request for approval to name the Kirschman Hall Lecture Room 137, the “Thomas M. and Constance P. Kitchen Lecture Hall.”
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM

FINANCE COMMITTEE

February 17, 2022

Item I.4. University of Louisiana System’s request for approval to establish LEQSF (8g) Endowed Chairs, Endowed Professorships, Endowed Superior Graduate Student Scholarships, and Endowed First Generation Scholarships as follows:

Louisiana Tech University
1. Rick and Lisa Shirley Endowed Professorship III
2. Rick and Lisa Shirley Endowed Professorship IV

Northwestern State University
1. Shawn and Linnye Daily Endowed Professorship in Creative & Performing Arts

Southeastern Louisiana University
1. Bright Futures First Generation Endowed Scholarship
2. Burnadean Warren Endowed Professorship in Teaching and Learning
3. Steve Cosse First Generation Endowed Scholarship

University of Louisiana at Lafayette
1. Ginger Morain Myers/BORSF Endowed Professorship in Nursing
2. Lorena Dugas Morain/BORSF Endowed Professorship in Nursing
3. Earline Bihm ('64)/BORSF Endowed Professorship in Nursing
4. Billy Tauzin/BORSF Endowed Professorship in Health Sciences
5. Joel Lafayette Fletcher Jr. & Ralph W.E. Jones Sr./BORSF Endowed Superior Graduate Student Scholarship in Education
6. Kathleen B. Blanco Public Policy Center/BORSF Endowed Chair
7. Valery, Ruby and Georgie Coco/BORSF Endowed Chair in Education for Educational Innovation, Research and Policy

University of New Orleans
1. UL System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry
2. UL System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences
3. UL System Foundation and UNO Foundation Endowed Professorship in Urban Construction Management
4. Chevron and UNO Foundation Endowed Professorship in Engineering
5. UNO Engineering Development Fund and UNO Foundation Endowed Professorship in Engineering
6. Norma Jane Sabiston-UNO International Alumni Association First Generation Scholarship
7. UNO Foundation Endowed Professorship in Computer Engineering

Approved 2/17/22 by Board of Supervisors for the University of Louisiana System
EXECUTIVE SUMMARY

In 1989, the Louisiana Legislature created the Louisiana Education Quality Support Fund (LEQSF), referred to as “8g,” which provides for multiple $20,000, 40,000, and $400,000 grants to be awarded upon receipt of $80,000, $60,000 or $600,000 in private donations for the establishment of endowed professorships and first generation scholarships, graduate scholarships, or endowed chairs respectively. The law further requires that the appropriate management board authorize the establishment of such endowed professorships and endowed chairs prior to submission to the Board of Regents for matching funds.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the requests from System institutions to establish LEQSF (8g) Endowed Chairs, Endowed Professorships, Endowed Superior Graduate Student Scholarships, and Endowed First Generation Scholarships noted above.
<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Employee Title</th>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kendra Smith</td>
<td>Assistant Professor</td>
<td>7/2/2020</td>
<td>1,170.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Kendra Smith</td>
<td>Assistant Professor</td>
<td>8/10/2020</td>
<td>1,170.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Dr. Stacey Duhon</td>
<td>Dean-COAS/Assoc Professor</td>
<td>9/4/2020</td>
<td>2,200.00</td>
<td>physics licenses for faculty and students</td>
</tr>
<tr>
<td>Richard Gallot, Jr.</td>
<td>President</td>
<td>9/15/2020</td>
<td>1,808.44</td>
<td>Maintence on Expedition (Foundation Vehicle)</td>
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<tr>
<td>David Ponton, Jr.</td>
<td>VP for Student Affairs/Ath Dir</td>
<td>12/7/2020</td>
<td>1,200.00</td>
<td>Reimbursement for TeamBuildr Subscription</td>
</tr>
<tr>
<td>Dr. Augustine Dzathor</td>
<td>Professor</td>
<td>2/12/2021</td>
<td>3,750.00</td>
<td>To write the AACSB Accreditation for the COB submitted Dec.</td>
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<tr>
<td>Marc Newman</td>
<td>VP for Advmt Res and Econ Dev</td>
<td>1/14/2021</td>
<td>1,162.17</td>
<td>Reimbursement for LA Tech Golf membership dues</td>
</tr>
<tr>
<td>Marc Newman</td>
<td>VP for Advmt Res and Econ Dev</td>
<td>5/18/2021</td>
<td>1,695.77</td>
<td>Reimbursement for SAM Registration charges at Squire Creek</td>
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<tr>
<td>Richard Gallot, Jr.</td>
<td>President</td>
<td>3/29/2021</td>
<td>1,052.72</td>
<td>Reimbursement for catering in the President's Suite</td>
</tr>
<tr>
<td>Kasondra McKay</td>
<td>Asst Women's Basketball Coach</td>
<td>8/6/2020</td>
<td>704.04</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Steve Voltz</td>
<td>Asst Soccer Coach</td>
<td>8/20/2020</td>
<td>1,104.00</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Ryan Amodei</td>
<td>Athletic Academic Advisor</td>
<td>8/31/2020</td>
<td>446.72</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Andrew Parks</td>
<td>Asst Professor, Kinesiology</td>
<td>9/3/2020</td>
<td>1,948.79</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Todd Castleberry</td>
<td>Asst Professor, Kinesiology</td>
<td>9/3/2020</td>
<td>2,500.00</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Robert Gehl</td>
<td>Assoc Professor, Sch of Commun</td>
<td>9/19/2020</td>
<td>2,500.00</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Ann Clifton</td>
<td>Asst Professor, Math &amp; Statistics</td>
<td>9/24/2020</td>
<td>3,000.00</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Xiyuan Liu</td>
<td>Asst Professor, Math &amp; Statistics</td>
<td>9/24/2020</td>
<td>2,523.44</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Mary Fendley</td>
<td>Assoc Professor,</td>
<td>10/9/2020</td>
<td>5,000.00</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Joseph Cortez</td>
<td>Lecturer, Math &amp; Statistics</td>
<td>11/19/2020</td>
<td>3,000.00</td>
<td>relocation reimbursement</td>
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<tr>
<td>Thomas Bowman</td>
<td>Lecturer, Computer Science</td>
<td>11/19/2020</td>
<td>1,608.65</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Wei Shu Tsai</td>
<td>Lecturer, Music</td>
<td>12/2/2020</td>
<td>500.00</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Meng-Jung Tsai</td>
<td>Adjunct Instructor, Music</td>
<td>12/2/2020</td>
<td>500.00</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Deanna White</td>
<td>Director of Accounting</td>
<td>12/7/2020</td>
<td>2,000.00</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Matthew Reese</td>
<td>Athletic Advisor</td>
<td>2/11/2021</td>
<td>329.08</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Morgan Brown</td>
<td>Athletic Advisor</td>
<td>2/11/2021</td>
<td>1,104.09</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Perry Carter</td>
<td>Asst Football Coach</td>
<td>4/1/2021</td>
<td>255.24</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Tommy Sherman Wilson</td>
<td>Dir of Football Recruiting</td>
<td>4/8/2021</td>
<td>557.90</td>
<td>relocation reimbursement</td>
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<tr>
<td>John Barnett</td>
<td>Football Dir of Operations</td>
<td>5/13/2021</td>
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<td>relocation reimbursement</td>
</tr>
<tr>
<td>Dave DeGuglielmo</td>
<td>Asst Football Coach</td>
<td>6/21/2021</td>
<td>2,596.59</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Employee Name</td>
<td>Employee Title</td>
<td>Date</td>
<td>Amount</td>
<td>Description</td>
</tr>
<tr>
<td>---------------------</td>
<td>------------------------------------</td>
<td>------------</td>
<td>----------</td>
<td>--------------------------------------------------</td>
</tr>
<tr>
<td>Josten Crow</td>
<td>Asst Men's Basketball Coach</td>
<td>6/23/2021</td>
<td>5,366.42</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>McNEESE:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Martin Gaines</td>
<td>Instructor/Asst Dir of Bands</td>
<td>07/09/2020</td>
<td>2,428.40</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Michael Fluty</td>
<td>Head Coach of Women's Golf</td>
<td>07/09/2020</td>
<td>2,406.56</td>
<td>Golf balls and skorts for team</td>
</tr>
<tr>
<td>Robert Plucienski</td>
<td>Head Coach of Men's Golf</td>
<td>07/09/2020</td>
<td>2,510.13</td>
<td>Golf balls, umbrellas and irons for team</td>
</tr>
<tr>
<td>Todd Butler</td>
<td>Sr Associate Athletic Director</td>
<td>07/16/2020</td>
<td>10,692.36</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Robert Plucienski</td>
<td>Head Coach for Men's Golf</td>
<td>07/20/2020</td>
<td>3,008.49</td>
<td>Wedges, gloves, plaques, memberships, clubs</td>
</tr>
<tr>
<td>Nikos Kiritis</td>
<td>Ex Dir IIEC/SEM/Prof</td>
<td>07/20/2020</td>
<td>3,496.37</td>
<td>Camp supplies, cell phone, subscriptions</td>
</tr>
<tr>
<td>Cassie Ditt</td>
<td>Assistant Professor</td>
<td>07/29/2020</td>
<td>2,181.90</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Michael Fluty</td>
<td>Head Coach of Women's Golf</td>
<td>07/30/2020</td>
<td>1,168.84</td>
<td>Golf balls for team</td>
</tr>
<tr>
<td>Ben Cold</td>
<td>Assistant Professor</td>
<td>08/07/2020</td>
<td>1,870.86</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Andrew Fitzgerald</td>
<td>Head Coach of Soccer</td>
<td>08/21/2020</td>
<td>1,077.54</td>
<td>Head guards, My Soccer training team edition</td>
</tr>
<tr>
<td>Doreen Hanke</td>
<td>Assistant Professor</td>
<td>08/24/2020</td>
<td>2,189.04</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Toby Osburn</td>
<td>Assoc VP for Enrollment Management</td>
<td>10/07/2020</td>
<td>3,119.93</td>
<td>Zoom Subscriptions</td>
</tr>
<tr>
<td>MD Sakib</td>
<td>Associate Professor</td>
<td>10/26/2020</td>
<td>1,908.92</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Nikos Kiritis</td>
<td>Ex Dir IIEC/SEM/Prof</td>
<td>10/29/2020</td>
<td>1,776.29</td>
<td>Memberships, supplies, cell phone reimb</td>
</tr>
<tr>
<td>Robert Plucienski</td>
<td>Head Coach of Men's Golf</td>
<td>11/04/2020</td>
<td>1,105.60</td>
<td>Car insurance, Golftstat services, PGA dues</td>
</tr>
<tr>
<td>Brendon Gilroy</td>
<td>Head Coach of Track</td>
<td>11/10/2020</td>
<td>2,198.11</td>
<td>Shirts for virtual 5k fundraiser for Track</td>
</tr>
<tr>
<td>Megan Holmes</td>
<td>GA for Game Operations and Facilities</td>
<td>11/10/2020</td>
<td>1,390.97</td>
<td>Practice balls, ping pong paddles and printers</td>
</tr>
<tr>
<td>Brendon Gilroy</td>
<td>Head Coach of Track</td>
<td>11/19/2020</td>
<td>1,216.30</td>
<td>Mailing-fundraiser, items to rebuild weight room</td>
</tr>
<tr>
<td>Toby Osburn</td>
<td>Assoc VP for Enrollment Management</td>
<td>11/23/2020</td>
<td>1,156.65</td>
<td>EM staff recognition and appreciation event</td>
</tr>
<tr>
<td>Andrew Fitzgerald</td>
<td>Head Coach of Soccer</td>
<td>12/03/2020</td>
<td>3,221.16</td>
<td>Windscreens for Soccer field</td>
</tr>
<tr>
<td>Heath Schroyer</td>
<td>Athletic Director</td>
<td>12/17/2020</td>
<td>2,828.77</td>
<td>Rooms for team during Hurricane Laura</td>
</tr>
<tr>
<td>Nikos Kiritis</td>
<td>Ex Dir IIEC/SEM/Prof</td>
<td>12/17/2020</td>
<td>1,755.33</td>
<td>travel/recruiting reimbursement</td>
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<tr>
<td>Heath Schroyer</td>
<td>Athletic Director</td>
<td>1/12/2021</td>
<td>1,051.03</td>
<td>Meals for Basketball team</td>
</tr>
<tr>
<td>Daryl Burckel</td>
<td>University President</td>
<td>1/19/2021</td>
<td>3,600.00</td>
<td>Football Thanksgiving meal</td>
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<tr>
<td>Brendon Gilroy</td>
<td>Head Coach of Track</td>
<td>1/26/2021</td>
<td>1,274.66</td>
<td>Shoes for Track team</td>
</tr>
<tr>
<td>Todd Butler</td>
<td>Sr. Assoc Athletic Director</td>
<td>1/26/2021</td>
<td>1,072.61</td>
<td>Meal for Platinum Club</td>
</tr>
<tr>
<td>Giorgia Pozzan</td>
<td>Head Coach of Tennis</td>
<td>1/26/2021</td>
<td>1,476.96</td>
<td>Food, supplies and shoes for athletes</td>
</tr>
<tr>
<td>Shellie Landry</td>
<td>2nd Assistant Coach of Women's Softball</td>
<td>1/26/2021</td>
<td>1,344.27</td>
<td>HP Laptop, IPAD and case, supplies for athletes</td>
</tr>
<tr>
<td>Brendon Gilroy</td>
<td>Head Coach of Track</td>
<td>2/3/2021</td>
<td>1,793.16</td>
<td>Equipment and shoes for Track team</td>
</tr>
</tbody>
</table>
## Schedule of Affiliated Organization Payments to or on Behalf of University Employees
### For the Year Ended June 30, 2021

<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Employee Title</th>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
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</thead>
<tbody>
<tr>
<td>Nikos Kiritsis</td>
<td>Ex Dir IIEEC/SEM/Prof</td>
<td>2/24/2021</td>
<td>4,533.72</td>
<td>travel/recruiting reimbursement</td>
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<tr>
<td>Frederick LeMieux</td>
<td>Dean of College of Agicultural Sciences</td>
<td>2/26/2021</td>
<td>1,001.68</td>
<td>Poultry pens for class</td>
</tr>
<tr>
<td>Megan Holmes</td>
<td>Dir of Oper for Softball, Soccer and Tennis</td>
<td>2/26/2021</td>
<td>5,864.12</td>
<td>Pre season meals for athletes</td>
</tr>
<tr>
<td>Preble Girard</td>
<td>Dir of International Programs</td>
<td>3/3/2021</td>
<td>2,348.20</td>
<td>Simpled virtual tour for student recruiting</td>
</tr>
<tr>
<td>Megan Holmes</td>
<td>Dir of Oper for Softball, Soccer and Tennis</td>
<td>3/9/2021</td>
<td>1,659.45</td>
<td>Cleaning supplies, practice balls</td>
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<tr>
<td>Brendon Gilroy</td>
<td>Head Coach of Track</td>
<td>3/9/2021</td>
<td>2,114.01</td>
<td>Shoes for Track team</td>
</tr>
<tr>
<td>Todd Butler</td>
<td>Sr. Assoc Athletic Director</td>
<td>3/15/2021</td>
<td>1,040.82</td>
<td>Meals for Platinum Club</td>
</tr>
<tr>
<td>Jessica Hart</td>
<td>Assoc Dir for Office of Adm, and Recr.</td>
<td>3/16/2021</td>
<td>1,212.81</td>
<td>Supplies for Preview day</td>
</tr>
<tr>
<td>John Aiken</td>
<td>Head Coach of Men's Basketball</td>
<td>4/6/2021</td>
<td>2,867.72</td>
<td>travel/recruiting reimbursement</td>
</tr>
<tr>
<td>John Aiken</td>
<td>Head Coach of Men's Basketball</td>
<td>4/13/2021</td>
<td>1,677.79</td>
<td>Staff retreat expenses</td>
</tr>
<tr>
<td>Andrew Fitzgerald</td>
<td>Head Coach of Soccer</td>
<td>4/13/2021</td>
<td>1,278.41</td>
<td>Senior expenses, items for Soccer team</td>
</tr>
<tr>
<td>Charles McNeely</td>
<td>Assoc Professor of Performing Arts</td>
<td>4/27/2021</td>
<td>1,661.78</td>
<td>Food for cast, truck rental for shows</td>
</tr>
<tr>
<td>Nikos Kiritsis</td>
<td>Former Ex Dir IIEEC/SEM/Prof</td>
<td>4/27/2021</td>
<td>5,410.71</td>
<td>Memberships, supplies, cell phone, mileage</td>
</tr>
<tr>
<td>Dena Bumgarden</td>
<td>Admin Asst for College of Nursing</td>
<td>5/11/2021</td>
<td>1,045.58</td>
<td>Packaging for newly accepted clinical students</td>
</tr>
<tr>
<td>Toby Osburn</td>
<td>Assoc VP for Office of Enrollment Mgmt</td>
<td>5/11/2021</td>
<td>4,485.00</td>
<td>Giveaways for prospective students</td>
</tr>
<tr>
<td>Andrew Fitzgerald</td>
<td>Head Coach of Soccer</td>
<td>5/20/2021</td>
<td>1,200.00</td>
<td>My Soccer training</td>
</tr>
<tr>
<td>John Aiken</td>
<td>Head Coach of Men's Basketball</td>
<td>6/3/2021</td>
<td>1,333.90</td>
<td>travel/recruiting reimbursement</td>
</tr>
<tr>
<td>John Aiken</td>
<td>Head Coach of Men's Basketball</td>
<td>6/14/2021</td>
<td>1,649.39</td>
<td>Shoes and jackets for Track team</td>
</tr>
<tr>
<td>John Aiken</td>
<td>Head Coach of Track</td>
<td>6/14/2021</td>
<td>1,300.00</td>
<td>Transport vehicle for assistant coach</td>
</tr>
<tr>
<td>Thomas Gray</td>
<td>Asst Coach of Men's Basketball</td>
<td>6/14/2021</td>
<td>3,423.50</td>
<td>travel/recruiting reimbursement</td>
</tr>
<tr>
<td>Daryl Burckel</td>
<td>University President</td>
<td>6/16/2021</td>
<td>1,299.17</td>
<td>travel/recruiting reimbursement</td>
</tr>
<tr>
<td>Daniel Groft</td>
<td>Dir of HC Drew/Asst Prof</td>
<td>6/21/2021</td>
<td>1,390.00</td>
<td>Overview report regarding Lake Cahrles economy</td>
</tr>
<tr>
<td>Thomas Gray</td>
<td>Asst Coach of Men's Basketball</td>
<td>6/24/2021</td>
<td>3,726.71</td>
<td>travel/recruiting reimbursement</td>
</tr>
<tr>
<td>Kourtney Istre</td>
<td>Dir of Admissions &amp; Recruiting</td>
<td>6/30/2021</td>
<td>1,435.65</td>
<td>Items used in promotion of prospective students</td>
</tr>
<tr>
<td><strong>NICHOLLS:</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jason Talbot</td>
<td>Coordinator-Dyslexia &amp; Related Disabilities</td>
<td>07/07/20</td>
<td>2,939.70</td>
<td>Assessment materials, prof liability ins, prof dev</td>
</tr>
<tr>
<td>Nicholas Bowman</td>
<td>Assistant Coach - Men's Basketball</td>
<td>08/06/20</td>
<td>1,040.00</td>
<td>Dry erase boards for locker room</td>
</tr>
<tr>
<td>Jason Ladd</td>
<td>Assistant Professor-Music</td>
<td>08/10/20</td>
<td>1,272.36</td>
<td>Air Purifiers for studio office &amp; ensemble room</td>
</tr>
<tr>
<td>John St. Marie</td>
<td>Assistant Professor Music</td>
<td>08/10/20</td>
<td>1,000.00</td>
<td>Return of donation - Camille Frances</td>
</tr>
</tbody>
</table>
University of Louisiana System  
Schedule of Affiliated Organization Payments to or on Behalf of University Employees  
For the Year Ended June 30, 2021

<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Employee Title</th>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>John St. Marie</td>
<td>Assistant Professor Music</td>
<td>08/10/20</td>
<td>1,110.21</td>
<td>Air Purifiers for studio office &amp; ensemble room</td>
</tr>
<tr>
<td>Lance Arnold</td>
<td>Assistant Professor Journalism</td>
<td>09/04/20</td>
<td>1,650.00</td>
<td>Install three cameras in Danos Theater</td>
</tr>
<tr>
<td>Jason Talbot</td>
<td>Coordinator-Dyslexia &amp; Related Disabilities</td>
<td>09/11/20</td>
<td>2,089.60</td>
<td>License, membership, ins, assessment materials</td>
</tr>
<tr>
<td>Monique Crochet</td>
<td>Executive Director - External Affairs</td>
<td>11/03/20</td>
<td>2,127.83</td>
<td>Stemless Wine glasses for fundraiser</td>
</tr>
<tr>
<td>Juliann Allen</td>
<td>Assistant Professor - Marketing</td>
<td>11/20/20</td>
<td>1,000.00</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Allyse Ferrara</td>
<td>Distinguished Service Professor-Biology</td>
<td>11/20/20</td>
<td>2,034.74</td>
<td>Supplies for Queen Bess Island planting</td>
</tr>
<tr>
<td>Chadwick Young</td>
<td>Professor - Physical Sciences</td>
<td>12/14/20</td>
<td>1,242.03</td>
<td>Supplies for ASTR 101, HUMA 420, PHYS 151</td>
</tr>
<tr>
<td>Nicholas Bowman</td>
<td>Assistant Coach - Men's Basketball</td>
<td>11/11/20</td>
<td>1,103.35</td>
<td>Framing, embroidery, meals</td>
</tr>
<tr>
<td>Trevor DeLoach</td>
<td>Associate Head Coach - Men's Basketball</td>
<td>12/04/20</td>
<td>2,500.00</td>
<td>Car supplement</td>
</tr>
<tr>
<td>Angel Santiago</td>
<td>Head Coach - Softball</td>
<td>01/28/21</td>
<td>1,109.15</td>
<td>Pitching Machine, Tee shirt, Tee Toppers</td>
</tr>
<tr>
<td>Trevor DeLoach</td>
<td>Associate Head Coach - Men's Basketball</td>
<td>01/28/21</td>
<td>25,000.00</td>
<td>travel/recruiting reimbursement</td>
</tr>
<tr>
<td>Nicholas Bowman</td>
<td>Assistant Coach - Men's Basketball</td>
<td>02/10/21</td>
<td>1,419.27</td>
<td>travel/recruiting reimbursement</td>
</tr>
<tr>
<td>Stafanie Sleeks</td>
<td>Head Coach - Track &amp; Cross Country</td>
<td>03/17/21</td>
<td>1,669.34</td>
<td>Track shoes</td>
</tr>
<tr>
<td>Allyse Ferrara</td>
<td>Distinguished Service Professor-Biology</td>
<td>01/28/21</td>
<td>1,945.48</td>
<td>Supplies for work day at the farm</td>
</tr>
<tr>
<td>Jason Talbot</td>
<td>Coordinator-Dyslexia &amp; Related Disabilities</td>
<td>03/11/21</td>
<td>1,669.32</td>
<td>Assessment materials, conference fees</td>
</tr>
</tbody>
</table>

NORTHWESTERN:

<p>| Scott Burrell             | Director of CAPA                                    | 7/29/2020 | 1,849.08| Food items for Food Pantry                                   |
| Vanner Erikson           | Director of Recruiting                              | 9/30/2020 | 1,222.36| Recruiting mask, mailchimp, recruiting items, adver         |
| Jeff Matthews            | Director of Bands                                   | 10/1/2020 | 1,075.00| Reimbursement                                               |
| Dr. Francis Yang         | Associate Theatre Professor                         | 10/22/2020| 1,920.00| Piano Lessons                                               |
| Lily Pharris             | Assistant Professor                                 | 10/22/2020| 1,800.00| Payment for assistance and preparation                      |
| Scott Burrell            | Director of CAPA                                    | 11/1/2020 | 1,214.63| Reimbursement                                               |
| Dr. Francis Yang         | Associate Theatre Professor                         | 11/1/2020 | 3,000.00| Piano Lessons                                               |
| Eddie Horton             | Business Professor                                  | 12/2/2020 | 1,800.00| Payment for assistance and preparation                      |
| Greg Handel              | Provost                                             | 12/9/2020 | 1,021.50| Reimburse for COVID 19 assistance                           |
| Scott Burrell            | Director of CAPA                                    | 12/16/2020| 2,075.00| Faculty Gift Cards                                          |
| Sarah Wright             | CIS Professor                                       | 12/16/2020| 1,800.00| Payment for assistance and preparation                      |
| Eddie E. Horton          | Assistant Professor                                 | 5/12/2021 | 1,800.00| Payment for assistance in research &amp; preparation            |
| Jason Powell             | Assistant Professor                                 | 5/12/2021 | 1,800.00| Payment for assistance in research &amp; preparation            |
| Sarah Wright             | Assistant Professor                                 | 5/12/2021 | 1,800.00| Payment for assistance in research &amp; preparation            |
| Vanner Erikson           | Director of Recruiting                              | 5/27/2021 | 1,226.06| Reimbursement for supplies and items                        |</p>
<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Employee Title</th>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dan McDonald</td>
<td>Assistant Professor</td>
<td>5/27/2021</td>
<td>1,395.97</td>
<td>Reimbursement for materials and supplies</td>
</tr>
<tr>
<td>Corbin Covher</td>
<td>Assistant Professor</td>
<td>6/16/2021</td>
<td>1,496.20</td>
<td>Reimbursement for Art Camps supplies</td>
</tr>
<tr>
<td>Eddie E. Horton</td>
<td>Assistant Professor</td>
<td>6/16/2021</td>
<td>1,800.00</td>
<td>Payment for assistance in research &amp; preparation</td>
</tr>
<tr>
<td>Jason Powell</td>
<td>Assistant Professor</td>
<td>6/16/2021</td>
<td>1,800.00</td>
<td>Payment for assistance in research &amp; preparation</td>
</tr>
<tr>
<td>Corbin Covher</td>
<td>Assistant Professor</td>
<td>6/23/2021</td>
<td>1,000.00</td>
<td>Art Camp payroll</td>
</tr>
<tr>
<td>Scott Burrell</td>
<td>Director of CAPA</td>
<td>6/30/2021</td>
<td>5,513.79</td>
<td>Reimbursement for office furniture &amp; supplies</td>
</tr>
<tr>
<td>Dan McDonald</td>
<td>Assistant Professor</td>
<td>6/30/2021</td>
<td>1,800.00</td>
<td>Expenses for 2021 NSU Summer Band Camps</td>
</tr>
<tr>
<td>Corbin Covher</td>
<td>Assistant Professor</td>
<td>6/23/2021</td>
<td>1,000.00</td>
<td>Art Camp payroll</td>
</tr>
<tr>
<td>Scott Burrell</td>
<td>Director of CAPA</td>
<td>7/1/2020</td>
<td>30,000.00</td>
<td>Cash advance for meals for football workouts</td>
</tr>
<tr>
<td>Anthony Scelfo</td>
<td>Asst Football Coach</td>
<td>7/21/2020</td>
<td>1,518.71</td>
<td>Office supplies</td>
</tr>
<tr>
<td>Brown, Mike</td>
<td>Asst WBB Coach</td>
<td>12/16/2020</td>
<td>1,116.42</td>
<td>travel/recruiting reimbursement</td>
</tr>
<tr>
<td>Brad Laird</td>
<td>Head Football Coach</td>
<td>3/24/2021</td>
<td>5,000.00</td>
<td>Cash advance-Spring break meals</td>
</tr>
<tr>
<td>Brian Goody</td>
<td>Police Officer</td>
<td>1/12/2021</td>
<td>1,680.00</td>
<td>contract payment</td>
</tr>
<tr>
<td>Christopher Hensley</td>
<td>Police Officer</td>
<td>1/12/2021</td>
<td>1,680.00</td>
<td>contract payment</td>
</tr>
<tr>
<td>Dale Wohletz</td>
<td>Facility Services</td>
<td>1/12/2021</td>
<td>1,300.00</td>
<td>contract payment</td>
</tr>
<tr>
<td>Danny Morris</td>
<td>Facility Services</td>
<td>2/3/2021</td>
<td>1,300.00</td>
<td>contract payment</td>
</tr>
<tr>
<td>Donna Motter</td>
<td>Admin Coordinator</td>
<td>1/12/2021</td>
<td>1,680.00</td>
<td>contract payment</td>
</tr>
<tr>
<td>Haley Blount Taitano</td>
<td>Deputy Athletic Director</td>
<td>1/12/2021</td>
<td>1,350.00</td>
<td>contract payment</td>
</tr>
<tr>
<td>Jason Poetker</td>
<td>Police Officer</td>
<td>1/12/2021</td>
<td>1,680.00</td>
<td>contract payment</td>
</tr>
<tr>
<td>Jon Caliste</td>
<td>Police Officer</td>
<td>1/12/2021</td>
<td>1,260.00</td>
<td>contract payment</td>
</tr>
<tr>
<td>Leonard Sarpy</td>
<td>Facility Services</td>
<td>1/12/2021</td>
<td>1,360.00</td>
<td>contract payment</td>
</tr>
<tr>
<td>Mike Doty</td>
<td>Dir of Athletic Facilities</td>
<td>1/12/2021</td>
<td>1,800.00</td>
<td>contract payment</td>
</tr>
<tr>
<td>Mike Heimerman</td>
<td>Track Coach</td>
<td>3/24/2021</td>
<td>2,000.00</td>
<td>Cash advance-spring break meals</td>
</tr>
<tr>
<td>Mike McConathy</td>
<td>Head Men's Basketball Coach</td>
<td>2/24/2021</td>
<td>2,800.00</td>
<td>Donor gifts spring break chairs</td>
</tr>
<tr>
<td>Patric Dubois</td>
<td>Asst AD for Special Projects</td>
<td>1/12/2021</td>
<td>1,350.00</td>
<td>contract payment</td>
</tr>
<tr>
<td>Patrick Korn</td>
<td>Police Officer</td>
<td>1/12/2021</td>
<td>1,680.00</td>
<td>contract payment</td>
</tr>
<tr>
<td>Terry Fruge</td>
<td>Facility Services</td>
<td>1/12/2021</td>
<td>1,300.00</td>
<td>contract payment</td>
</tr>
<tr>
<td>Mike McConathy</td>
<td>Head MBB Coach</td>
<td>5/19/2021</td>
<td>2,700.00</td>
<td>Reimburse coach for flight wins at golf tournament</td>
</tr>
</tbody>
</table>

**SOUTHEASTERN:**

<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Employee Title</th>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Amber Narro</td>
<td>Professor, Communication &amp; Media Studies</td>
<td>12/16/20</td>
<td>1,010.67</td>
<td>Equipment for KSLU podcasting</td>
</tr>
<tr>
<td>Angelle Reeves</td>
<td>Marketing, Columbia Theatre</td>
<td>12/16/20</td>
<td>3,704.02</td>
<td>Wizard of Oz costume materials and supplies</td>
</tr>
</tbody>
</table>
University of Louisiana System  
Schedule of Affiliated Organization Payments to or on Behalf of University Employees  
For the Year Ended June 30, 2021

<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Employee Title</th>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Christopher Murray</td>
<td>Assistant Professor, Biological Sciences</td>
<td>6/2/21</td>
<td>3,572.71</td>
<td>relocation reimbursement</td>
</tr>
<tr>
<td>Deergha R. Adhikari</td>
<td>Professor</td>
<td>7/1/2020</td>
<td>1,000.00</td>
<td>Honorariums</td>
</tr>
<tr>
<td>Wesley A. Austin</td>
<td>Associate Professor</td>
<td>7/1/2020</td>
<td>1,000.00</td>
<td>Honorariums</td>
</tr>
<tr>
<td>Brian J. Bolton</td>
<td>Professor</td>
<td>7/1/2020</td>
<td>2,000.00</td>
<td>Honorariums</td>
</tr>
<tr>
<td>David P. Stevens</td>
<td>Professor</td>
<td>7/1/2020</td>
<td>2,000.00</td>
<td>Honorariums</td>
</tr>
<tr>
<td>Gary A. Wagner</td>
<td>Professor</td>
<td>7/1/2020</td>
<td>2,000.00</td>
<td>Honorariums</td>
</tr>
<tr>
<td>Geoffrey T. Stewart</td>
<td>Associate Professor</td>
<td>7/1/2020</td>
<td>2,000.00</td>
<td>Honorariums</td>
</tr>
<tr>
<td>Ramendra Thakur</td>
<td>Associate Professor</td>
<td>7/1/2020</td>
<td>2,000.00</td>
<td>Honorariums</td>
</tr>
<tr>
<td>Sarfraz A. Khan</td>
<td>Associate Professor</td>
<td>7/1/2020</td>
<td>2,000.00</td>
<td>Honorariums</td>
</tr>
<tr>
<td>Heather DeValcourt</td>
<td>Director, Marketing and Outreach</td>
<td>7/10/2020</td>
<td>1,145.00</td>
<td>Postage</td>
</tr>
<tr>
<td>Lise Anne D. Slatten</td>
<td>Associate Professor</td>
<td>7/15/2020</td>
<td>1,000.00</td>
<td>Honorariums</td>
</tr>
<tr>
<td>Joshua S. Bendickson</td>
<td>Associate Professor</td>
<td>7/15/2020</td>
<td>2,000.00</td>
<td>Honorariums</td>
</tr>
<tr>
<td>Reed E. Nelson</td>
<td>Professor</td>
<td>7/15/2020</td>
<td>2,000.00</td>
<td>Honorariums</td>
</tr>
<tr>
<td>Baojin Ding</td>
<td>Assistant Professor</td>
<td>7/24/2020</td>
<td>1,009.72</td>
<td>travel/recruiting reimbursement</td>
</tr>
<tr>
<td>Geralyn M. Franklin</td>
<td>Interim Dean</td>
<td>9/21/2020</td>
<td>1,253.80</td>
<td>travel/recruiting reimbursement</td>
</tr>
<tr>
<td>Anna A. Paltsvea</td>
<td>Assistant Professor</td>
<td>11/6/2020</td>
<td>2,000.00</td>
<td>Moving Expense</td>
</tr>
<tr>
<td>John I. Blohm</td>
<td>Vice President, Advancement</td>
<td>11/23/2020</td>
<td>1,200.00</td>
<td>Telephone/Security/Internet/Cable Services</td>
</tr>
<tr>
<td>John I. Blohm</td>
<td>Vice President, Advancement</td>
<td>11/23/2020</td>
<td>3,334.10</td>
<td>Prepaid Insurance Premiums</td>
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<tr>
<td>Chinedum P. Ezeakacha</td>
<td>Instructor</td>
<td>11/25/2020</td>
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<td>Moving Expense</td>
</tr>
<tr>
<td>Linda M. Nichols</td>
<td>Dean and Professor</td>
<td>12/8/2020</td>
<td>9,914.12</td>
<td>Moving Expense</td>
</tr>
<tr>
<td>William H. Napier</td>
<td>Head Football Coach</td>
<td>2/9/2021</td>
<td>308,279.69</td>
<td>Annuity/Interest Payout due per contract</td>
</tr>
<tr>
<td>John I. Blohm</td>
<td>Vice President, Advancement</td>
<td>4/1/2021</td>
<td>1,199.99</td>
<td>Reimb Replacement Phone Cost</td>
</tr>
<tr>
<td>Jennifer M. Lemoine</td>
<td>Associate Professor</td>
<td>4/9/2021</td>
<td>1,000.00</td>
<td>Faculty Award - Teaching Excellence</td>
</tr>
<tr>
<td>Praveen K. Das</td>
<td>Associate Professor</td>
<td>4/22/2021</td>
<td>1,000.00</td>
<td>Inaugural Faculty High-Quality Research Award</td>
</tr>
<tr>
<td>Kiwana McClung</td>
<td>Associate Professor</td>
<td>4/22/2021</td>
<td>5,000.00</td>
<td>Award-Leadership Service-2021 Eminent Fac</td>
</tr>
<tr>
<td>Mohammad J. Khattak</td>
<td>Professor</td>
<td>4/22/2021</td>
<td>5,000.00</td>
<td>Award - Distinguished Professor</td>
</tr>
<tr>
<td>Radhey Srivastava</td>
<td>Professor</td>
<td>4/22/2021</td>
<td>5,000.00</td>
<td>Award - Distinguished Professor</td>
</tr>
<tr>
<td>Sara K. Birk</td>
<td>Associate Professor</td>
<td>4/22/2021</td>
<td>5,000.00</td>
<td>Award-Excellence in Teaching-2021 Eminent Fac</td>
</tr>
<tr>
<td>Terrence L. Chambers</td>
<td>Professor</td>
<td>4/22/2021</td>
<td>5,000.00</td>
<td>Award-Excellence in Teaching-2021 Eminent Fac</td>
</tr>
<tr>
<td>Shirlane Sam</td>
<td>Executive Assistant</td>
<td>5/20/2021</td>
<td>2,000.00</td>
<td>2020-2021 Outstanding Staff Award - MCOBA</td>
</tr>
</tbody>
</table>

UL LAFAYETTE:

- Honorariums
- Postage
- travel/recruiting reimbursement
- Moving Expense
<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Employee Title</th>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Javier E. Portillo-Elias</td>
<td>Assistant Professor</td>
<td>5/27/2021</td>
<td>1,000.00</td>
<td>2020-2021 Advising Award Recipient</td>
</tr>
<tr>
<td>Valerie L. Mcgehee</td>
<td>Visiting Instructor</td>
<td>5/27/2021</td>
<td>1,500.00</td>
<td>2020-2021 Faculty Award Recipient</td>
</tr>
<tr>
<td>Joshua S. Bendickson</td>
<td>Associate Professor</td>
<td>5/27/2021</td>
<td>2,000.00</td>
<td>2020-2021 Faculty Award Recipient</td>
</tr>
<tr>
<td>Michelle D. Foreman</td>
<td>College Resource Coordinator</td>
<td>6/4/2021</td>
<td>2,500.00</td>
<td>Outstanding Staff Member of the Year Award</td>
</tr>
<tr>
<td>UL MONROE:</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Edward Brayton</td>
<td>Professor Director - School of Constr Mgmt</td>
<td>9/9/2020</td>
<td>1,239.78</td>
<td>Reimb supplies-printers/toner/headsets/calendars</td>
</tr>
<tr>
<td>Kimberly Fallin Ensminger</td>
<td>Instructor - Dental Hygiene</td>
<td>9/30/2020</td>
<td>1,000.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Brooks Williams</td>
<td>Head Women's Basketball Coach</td>
<td>9/9/2020</td>
<td>1,000.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Charlie Olson</td>
<td>Head Volleyball Coach</td>
<td>9/9/2020</td>
<td>2,000.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>J. D. Malone</td>
<td>Head Track Coach</td>
<td>7/22/2020</td>
<td>4,000.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Jessica Giuggioli</td>
<td>Head Women's Tennis Coach</td>
<td>9/9/2020</td>
<td>1,000.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Michael Federico</td>
<td>Head Baseball Coach</td>
<td>7/9/2020</td>
<td>4,303.00</td>
<td>Reimb for Championship Rings</td>
</tr>
<tr>
<td>Michael Federico</td>
<td>Head Baseball Coach</td>
<td>8/12/2020</td>
<td>1,791.79</td>
<td>Reimb for framed jerseys for Baseball Seniors</td>
</tr>
<tr>
<td>Michael Federico</td>
<td>Head Baseball Coach</td>
<td>9/9/2020</td>
<td>1,032.92</td>
<td>Reimb for Baseball</td>
</tr>
<tr>
<td>Molly Fichtner</td>
<td>Head Softball Coach</td>
<td>8/26/2020</td>
<td>1,077.75</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Molly Fichtner</td>
<td>Head Softball Coach</td>
<td>9/9/2020</td>
<td>1,000.00</td>
<td>Reimb for Dartfish Live Film, cleats, and gift</td>
</tr>
<tr>
<td>Molly Fichtner</td>
<td>Head Softball Coach</td>
<td>9/23/2020</td>
<td>1,811.17</td>
<td>Reimb supplies, groceries</td>
</tr>
<tr>
<td>Scott McDonald</td>
<td>ULM Athletic Director</td>
<td>7/31/2020</td>
<td>4,500.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Scott McDonald</td>
<td>ULM Athletic Director</td>
<td>9/2/2020</td>
<td>4,500.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Scott McDonald</td>
<td>ULM Athletic Director</td>
<td>9/30/2020</td>
<td>4,500.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Sean Fraser</td>
<td>Head Soccer Coach</td>
<td>9/9/2020</td>
<td>1,000.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Tim Baldwin</td>
<td>Head Golf Coach</td>
<td>9/2/2020</td>
<td>1,000.00</td>
<td>travel/recruiting reimbursement</td>
</tr>
<tr>
<td>Tim Baldwin</td>
<td>Head Golf Coach</td>
<td>9/9/2020</td>
<td>1,000.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Diana M. Greenlee</td>
<td>Station Archaeologist - Poverty Point</td>
<td>11/4/2020</td>
<td>4,330.83</td>
<td>Reimb for purchase of Hiking Trail guides</td>
</tr>
<tr>
<td>Diana M. Greenlee</td>
<td>Station Archaeologist - Poverty Point</td>
<td>11/25/2020</td>
<td>4,627.12</td>
<td>Reimb - repair of Giddings hydraulic coring right</td>
</tr>
<tr>
<td>Diana M. Greenlee</td>
<td>Station Archaeologist - Poverty Point</td>
<td>12/9/2020</td>
<td>1,927.64</td>
<td>Reimb - carburetor, charger, Giddings rig, Codeguard</td>
</tr>
<tr>
<td>Luke Richard</td>
<td>Director of Men's Basketball Operations</td>
<td>11/24/2020</td>
<td>1,337.06</td>
<td>Reimb - polos/screen printing/ stickers/ stools</td>
</tr>
<tr>
<td>Matt Viator</td>
<td>Head Football Coach</td>
<td>10/20/2020</td>
<td>1,168.28</td>
<td>Reimb purchases of TVs/supplies for FB</td>
</tr>
<tr>
<td>Michael Federico</td>
<td>Head Baseball Coach</td>
<td>10/28/2020</td>
<td>4,636.60</td>
<td>Reimb for Champ. rings, repair tees, beverages</td>
</tr>
<tr>
<td>Michael Federico</td>
<td>Head Baseball Coach</td>
<td>11/18/2020</td>
<td>6,633.99</td>
<td>Reimb postage supplies, subscription/TVs</td>
</tr>
<tr>
<td>Employee Name</td>
<td>Employee Title</td>
<td>Date</td>
<td>Amount</td>
<td>Description</td>
</tr>
<tr>
<td>-------------------------------</td>
<td>---------------------------------------</td>
<td>------------</td>
<td>---------</td>
<td>-----------------------------------------------------------------------------</td>
</tr>
<tr>
<td>Scott McDonald</td>
<td>ULM Athletic Director</td>
<td>10/30/2020</td>
<td>4,500.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Scott McDonald</td>
<td>ULM Athletic Director</td>
<td>11/30/2020</td>
<td>4,500.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Tim Baldwin</td>
<td>Head Golf Coach</td>
<td>11/24/2020</td>
<td>1,018.90</td>
<td>Reimb for golg , bartender -partners event</td>
</tr>
<tr>
<td>Tim Baldwin</td>
<td>Head Golf Coach</td>
<td>10/28/2020</td>
<td>1,490.21</td>
<td></td>
</tr>
<tr>
<td>Kimberly Fallin Ensminger</td>
<td>Dental Hygiene Instructor</td>
<td>2/10/2021</td>
<td>1,500.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Mary Elizabeth Bridges</td>
<td>Psychology Instructor</td>
<td>3/3/2021</td>
<td>5,000.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Brooks Williams</td>
<td>Head Women's Basketball Coach</td>
<td>1/6/2021</td>
<td>1,180.63</td>
<td>Reimb for shoes for Women's Basketball</td>
</tr>
<tr>
<td>Eddie Chavez</td>
<td>Director of Athletic Equipment</td>
<td>3/31/2021</td>
<td>1,519.62</td>
<td>Relocation reimbursement</td>
</tr>
<tr>
<td>Kaitlyn Newton</td>
<td>Director Football Video Oper</td>
<td>2/4/2021</td>
<td>1,013.59</td>
<td>Relocation reimbursement</td>
</tr>
<tr>
<td>Kurt Kennedy</td>
<td>Director of Recruiting &amp; Player Personnel</td>
<td>2/10/2021</td>
<td>1,014.72</td>
<td>Relocation reimbursement</td>
</tr>
<tr>
<td>Lee Denny</td>
<td>Athletic Foundation Executive Director</td>
<td>3/24/2021</td>
<td>1,842.94</td>
<td>Reimb trip Exps, game, suite expenses, lunch</td>
</tr>
<tr>
<td>Luke Richard</td>
<td>Director of Men's Basketball Operations</td>
<td>2/24/2021</td>
<td>1,071.07</td>
<td>Reimb for Senior Jersey Frames / Pictures</td>
</tr>
<tr>
<td>Maverick Morris</td>
<td>Asst Football Coach</td>
<td>2/3/2021</td>
<td>1,482.20</td>
<td>Relocation reimbursement</td>
</tr>
<tr>
<td>Michael DiAngelo</td>
<td>Asst Football Coach</td>
<td>2/24/2021</td>
<td>1,887.53</td>
<td>Relocation reimbursement</td>
</tr>
<tr>
<td>Molly Fichtner</td>
<td>Head Softball Coach</td>
<td>1/14/2021</td>
<td>6,020.41</td>
<td>Reimb for flowers, letters, machine &amp; Balls, Cart</td>
</tr>
<tr>
<td>Roderick McDowell</td>
<td>Asst Football Coach</td>
<td>2/10/2021</td>
<td>1,483.00</td>
<td>Relocation reimbursement</td>
</tr>
<tr>
<td>Scott McDonald</td>
<td>ULM Athletic Director</td>
<td>2/3/2021</td>
<td>1,737.00</td>
<td>Reimb moving expenses</td>
</tr>
<tr>
<td>Scott McDonald</td>
<td>ULM Athletic Director</td>
<td>3/24/2021</td>
<td>1,941.83</td>
<td>Reimb food for Suite - ULM vs Ok State - Arlington</td>
</tr>
<tr>
<td>Scott McDonald</td>
<td>ULM Athletic Director</td>
<td>1/29/2021</td>
<td>4,500.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Scott McDonald</td>
<td>ULM Athletic Director</td>
<td>2/26/2021</td>
<td>4,500.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Scott McDonald</td>
<td>ULM Athletic Director</td>
<td>3/31/2021</td>
<td>4,500.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Tim Baldwin</td>
<td>Head Golf Coach</td>
<td>1/14/2021</td>
<td>1,303.36</td>
<td>Reimb postage, hats, mintons, stickers, ink, food</td>
</tr>
<tr>
<td>Tim Baldwin</td>
<td>Head Golf Coach</td>
<td>3/3/2021</td>
<td>1,059.37</td>
<td>Reimb coffee, Trackman subscription</td>
</tr>
<tr>
<td>Zachary Alley</td>
<td>Asst Football Coach</td>
<td>3/10/2021</td>
<td>5,000.00</td>
<td>Relocation reimbursement</td>
</tr>
<tr>
<td>Lisa F. Miller</td>
<td>Interim VP for Mgmt Univ Rel</td>
<td>6/30/2021</td>
<td>1,642.24</td>
<td>travel/recruiting reimbursement</td>
</tr>
<tr>
<td>Cole Dial</td>
<td>Director Football Operations</td>
<td>4/14/2021</td>
<td>1,671.01</td>
<td>Reimb materials/supplies for Football</td>
</tr>
<tr>
<td>Keith Richard</td>
<td>Head Men's Basketball Coach</td>
<td>5/12/2021</td>
<td>3,250.00</td>
<td>Reimb - shooting gun for Basketball Program</td>
</tr>
<tr>
<td>Michael Federico</td>
<td>Head Baseball Coach</td>
<td>6/23/2021</td>
<td>2,000.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Rich Rodriguez</td>
<td>Associate Head Football Coach</td>
<td>6/23/2021</td>
<td>13,513.54</td>
<td>Relocation reimbursement</td>
</tr>
<tr>
<td>Robert Charles Rutledge</td>
<td>Chief of Staff - Football</td>
<td>4/28/2021</td>
<td>1,884.54</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Robert Charles Rutledge</td>
<td>Chief of Staff - Football</td>
<td>6/23/2021</td>
<td>1,385.37</td>
<td>Relocation reimbursement</td>
</tr>
</tbody>
</table>
### University of Louisiana System
### Schedule of Affiliated Organization Payments to or on Behalf of University Employees
### For the Year Ended June 30, 2021

<table>
<thead>
<tr>
<th>Employee Name</th>
<th>Employee Title</th>
<th>Date</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Scott McDonald</td>
<td>ULM Athletic Director</td>
<td>4/30/2021</td>
<td>4,500.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Scott McDonald</td>
<td>ULM Athletic Director</td>
<td>5/28/2021</td>
<td>4,500.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Scott McDonald</td>
<td>ULM Athletic Director</td>
<td>6/30/2021</td>
<td>4,500.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Terry Bowden</td>
<td>Head Football Coach</td>
<td>4/9/2021</td>
<td>7,609.63</td>
<td>Relocation reimbursement</td>
</tr>
<tr>
<td>Terry Bowden</td>
<td>Head Football Coach</td>
<td>6/29/2021</td>
<td>7,500.00</td>
<td>supplemental payments or benefits</td>
</tr>
<tr>
<td>Tim Baldwin</td>
<td>Head Golf Coach</td>
<td>5/19/2021</td>
<td>1,264.54</td>
<td>Reimb for golf clubs, lunch, T-shirts</td>
</tr>
</tbody>
</table>

**UNO:**

| Damon Smith         | Assistant Professor, Mech Engineering   | 7/1/20-9/30/20 | 2,406.81 | Computer Purchase                       |
| James Wagner        | Assistant Professor, Computer Science   | 7/1/20-9/30/20 | 2,369.58 | Moving Expenses                         |
| Martin Guillot      | Professor, Mechanical Engineering       | 7/1/20-9/30/20 | 1,353.11 | Apple Ipad                              |
| Paul Schilling      | Professor, Mechanical Engineering       | 7/1/20-9/30/20 | 2,948.78 | Surface Pro 3                           |
| Paul Schilling      | Professor, Mechanical Engineering       | 7/1/20-9/30/20 | 1,900.00 | Solid Works Software Renewal            |
| Philip Harmelink    | Professor, Accounting                   | 7/1/20-9/30/20 | 1,251.75 | Laptop                                  |
| Uttam Chakravarty   | Assistant Professor, Mech Engineering   | 7/1/20-9/30/20 | 2,516.92 | Apple Ipad Pro and Accessories          |
| Atyria Sen           | Professor, College of Sciences          | 1/1/21-3/31/21 | 5,000.00 | Moving Expenses                         |
| Kelvin Queliz       | Assistant Athletic Director, Athletics  | 1/1/21-3/31/22 | 1,291.52 | travel/recruiting reimbursement         |
| AJ Battisto         | Assistant Baseball Coach, Athletics     | 1/1/21-3/31/23 | 1,400.80 | travel/recruiting reimbursement         |
| Bethany Stich       | Professor, UNO Transportation Institute | 4/30/2021   | 1,106.39 | Motivation Posters for campus           |
| Mark Slessinger     | Head Coach, Men's Basketball            | 6/21/2021   | 1,143.41 | travel/recruiting reimbursement         |
| Mark Springfloat    | Assoc Foods Technician, HRT             | 7/22/2021   | 3,366.00 | travel/recruiting reimbursement         |
| Steve Stroud        | Deputy Athletic Director                | 5/21/2021   | 1,122.82 | travel/recruiting reimbursement         |
BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

FINANCE COMMITTEE

February 17, 2022

Item I.5. University of Louisiana System’s request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2021 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).

EXECUTIVE SUMMARY

R.S. 17:3390(F) provides that any request for payments of over one thousand dollars for any single transaction to, or on behalf of, or to reimburse the expense of a public employee of a public higher education institution or a public employee or officer of a management board of a public higher education institution by a nonprofit organization shall be approved in writing by the appropriate public higher education management board in accordance with written policies and procedures.

In accordance with PPM FB-IV.-6, we are requesting that Board of Supervisors for the University of Louisiana System approve the schedule of payments made by nonprofit organizations to university employees during the Fiscal Year Ended June 30, 2021. Individual campuses submit quarterly reports of payments that exceed one thousand dollars made by nonprofit organizations to university employees, which have been compiled into the attached schedule.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana System’s request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2021 in accordance with provisions of Louisiana Revised Statute (R.S.) 17:3390(F).
January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System Foundation
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: Chevron and University of New Orleans Foundation Endowed Professorship in Engineering

Dear Dr. Henderson:

On behalf of the University of New Orleans, I am requesting that the attached proposal for matching funds in the amount of $40,000 from the Board of Regents Support Fund for the Chevron and University of New Orleans Foundation Endowed Professorship in Engineering be submitted to the University of Louisiana System Board of Supervisors for their consideration. This proposal is being submitted under the State of Louisiana Board of Regents’ Board action of June 16, 2017 which provides for the eligibility of donor’s endowed funds for the 60%/40% match rate available in Endowed Professorships and Endowed First-Generation Scholarships until November 2016.

Attached please find the individual application for Chevron and University of New Orleans Foundation Endowed Professorship in Engineering, including:

a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus’s role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder’s retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.

b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.

c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.
d. A Statement of Understanding executed by the donors and the campus certifying that the donors have been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

f. Verification, as best available, of the donor’s intention to establish the endowment and to seek matching and Verification that incremental payments for the proposed endowment began prior to November 2, 2016.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

[signature]

John W. Nicklow, PhD
President
January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: Chevron and University of New Orleans Foundation Endowed Professorship in Engineering

On behalf of the University of New Orleans I am requesting matching funds in the amount of $40,000 from the Board of Regents Support Fund for the *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering*. This proposal is being submitted under the State of Louisiana Board of Regents’ Board action of June 16, 2017 which provides for the eligibility of donor’s endowed funds for the 60%/40% match rate available in Endowed Professorships and Endowed First-Generation Scholarships until November 2016.

Attached please find the individual application for the *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering*:

- a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;
- b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of $60,000;
- c. A statement of understanding executed by the donor and the campus certificating the donor has been informed of the policies about the professorship program;
- d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.
- e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.
- f. Verification, as best available, of the donor’s intention to establish the endowment and to seek matching.
- g. Verification that incremental payments for the proposed endowment began prior to November 2, 2016.

Sincerely,

John W. Nicklow, PhD
President
To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering*

1. Summary

The University of New Orleans ("UNO") requests a $40,000 match from the Board of Regents Support Fund to be combined with an $60,000 gift to provide for a $100,000 endowment for *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering* ("Endowed Professorship"). This match is pursuant to the Board of Regents Board action of January 21, 2022, which provided for 60%/40% match for certain professorships who entered into an agreement and began paying prior to November 2, 2016.

2. Statement of Need for the Professorship

In 2020, the University of New Orleans received a gift from Dr. Robert A. Savoie, a successful technology-based entrepreneur and UNO recognized the significance of the gift by naming the College of Engineering in his honor.

In 2019, the University of New Orleans received a gift from Boysie Bollinger, a successful shipbuilder and entrepreneur and UNO recognized the significance of the gift by naming the School of Naval Architecture and Marine Engineering in his honor.

These two gifts demonstrate strong public support and upheld the benefits of a successful College of Engineering were critical the ongoing economic development and vitality of the New Orleans region and the State of Louisiana.

The establishment of the *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering* will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in the area of engineering, which in turn will support and further expand the educational and research capabilities of the area of engineering.

This Endowed Professorship in engineering will be critical to recruit and retain faculty in this outstanding department. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in engineering, and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.

3. Purpose

If this request is approved, the Professorship position will support a faculty member in the College of Engineering. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member’s salary or to support
the faculty member’s activities in other ways, including student support, publication support, and travel to conferences.

The establishment of the *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering* will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in the area of engineering, which in turn will support and further expand the educational and research capabilities of the area of engineering.

4. Alignment with the Campus’s Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region’s foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region’s industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

#1: Ensure Academic Excellence and Student Accessibility and Success
#2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
#3: Maximize Engagement through Strategic Partnerships

Overview of the Dr. Robert A. Savoie College of Engineering

The proposed endowed professorship will provide necessary resources to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting. Thus, ensuring continued academic excellence, student accessibility and success while positively impacting our world.

The Dr. Robert A. Savoie College of Engineering offers a broad selection of degrees through the Ph.D. level. The Dr. Robert A. Savoie College of Engineering has four departments:

- Civil and Environmental Engineering
- Electrical Engineering
- Mechanical Engineering
- Naval Architecture and Marine Engineering.

All the departments offer the Bachelor of Science degree. The College offers the following degrees at the graduate level:

- Master of Science in Engineering, with options in Civil and Environmental Engineering, Electrical Engineering, Mechanical Engineering, and Naval Architecture and Marine Engineering;
- Master of Science in Engineering Management, a joint program between the Colleges of Engineering and Business Administration; and
- Ph.D. in Engineering and Applied Sciences, a joint program between the Colleges of Engineering and Sciences.
Specialties areas include the following:

Civil:
- Environmental Engineering
- Geotechnical Engineering
- Structural Engineering
- Surveying
- Water Resources

Electrical and Computer Engineering:
- With concentrations in Electrical Engineering (EE)
- With concentrations in Computer Engineering (CpE).

Mechanical Engineering has three main focus areas:
- Applied Mechanics
- Thermo-fluids Engineering
- Materials Science

Naval Architecture and Marine Engineering, a Master of Science in Engineering with a concentration in NAME, and a PhD in Engineering and Applied Science.

Research Opportunities - Research is a cornerstone of engineering understanding, and the Robert A. Savoie College of Engineering provides many opportunities to engage in original research while attending the University of New Orleans. Students working toward a B.A. in engineering can access the numerous historical research centers around campus, home to countless primary and secondary sources to guide students’ exploration.

  - Energy Conversion and Conservation Center (ECCC)
  - Information and Systems Laboratory (ISL)
  - Maritime and Environmental Resources and Information Center (MERIC)
  - Towing Tank
  - Composite Engineering Lab and ICCE

5. Selection Criteria

The Professorship shall be awarded to an engineering faculty member with a strong background in research or excellence in teaching. The faculty member should be well-versed in their area of study.

The faculty member shall be a tenured faculty member at the rank of Associate or Full Professor, who has demonstrated strong academic and research performance through academic publications and funded research, and through teaching a variety of courses in engineering. Tenure track Assistant Professors will also be eligible, if they have demonstrated an excellent publication record in the area of engineering, and a strong potential to excel as a faculty member in the future.

6. Minimum Standard of Performance

Every three years, the Dean of the Dr. Robert A. Savoie College of Engineering will conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied.
Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and profession. A written summary of the evaluation will be given to the Endowed Professor, the College Dean, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

_Chevron and the University of New Orleans Foundation Endowed Professorship in Engineering_ will be recognized both internally and externally through the UNO main website and the Dr. Robert A. Savoie College of Engineering, the University newsletter, _Silver & Blue_, the UNO Magazine, and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

8. Budget Note

The $60,000 of private funds are on deposit in the University of New Orleans Foundation.

9. Required Documents attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

11. Background on Donors

Chevron Corporation is an American multinational energy corporation headquartered in San Ramon, California, and active in more than 180 countries. The University of New Orleans Foundation ("UNOF") is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans ("UNO"), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

The funding is from private sources.
Appendix

Total number and List by Individual Slot of Existing BoRSF-matched Professorship Holders Assigned to the University of New Orleans' Dr. Robert A. Savoie College of Engineering

1. *Don E. Wilson Chevron USA Professorship in Electrical Engineering*
   - Xiao-Rong Li PhD - Funded and matched

2. *Huntington Ingalls Incorporated Endowed Professorship of Engineering I*
   - Tasking Kocak, PhD - Funded and matched

3. *Huntington Ingalls Incorporated Endowed Professorship of Engineering II*
   - Funded and matched

4. *Huntington Ingalls Incorporated Endowed Professorship of Engineering III*
   - Malay Chose Hajra, PhD - Funded and matched

5. *Huntington Ingalls Incorporated Endowed Professorship of Engineering IV*
   - Dimitrios Charalampidis, PhD - Funded and matched

6. *Huntington Ingalls Incorporated Endowed Professorship of Engineering V*
   - Paul Schilling, PhD - Funded and matched

7. *Huntington Ingalls Incorporated Endowed Professorship of Engineering VI*
   - Uttam Chakravarty, PhD Funded and matched

8. *Jerome L. Goldman Endowed Professorship in NAME I*
   - Lothar Birk, Dr. ING - Funded and matched

9. *Jerome L. Goldman Endowed Professorship in NAME II*
   - Brandon Taravella, PhD - Funded and matched

10. *Jerome L. Goldman Endowed Professorship in NAME III*
    - Nikolaos Xiros, Dr. Er.g. - Funded and matched

11. *Peter Hilbert, Sr. Endowed Professorship in Mechanical Engineering*
    - Funded and matched

12. *Chevron U.S.A. Professorship in Electrical Engineering*
    - Kim D. Jovanovich MS P.E. - Funded and matched

13. *Riley Parker Endowed Professorship in Engineering*
    - Vesselin P. Jilkov PhD – Funded and matched
AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 26 day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Chevron and University of New Orleans Foundation Endowed Professorship in Engineering at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Atiera and Anthony Gregorio competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:
Sarah Atiera
Anthony Gregorio

University of New Orleans
By:
John W. Nicklow
President

Notary Public

[Signature]
CUSTODIAN AFFIDAVIT

State of ARIZONA

County of MARICOPA

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”).

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the “Foundation”) pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of SIXTY THOUSAND ($60,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 18, 2022;

That the Foundation has represented to Custodian that these assets in the amount of SIXTY THOUSAND ($60,000) are designated for Chevron and University of New Orleans Foundation Endowed Professorship in Engineering.

The Northern Trust Company

By: __________________________
   Debra Unhock
   Title: Vice President

Subscribed and sworn to before me this 19th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 19th day of January, 2022.


[Affix Seal]

LUNA KHAMINA
Notary Public - Arizona
Maricopa County
Commission # 2592415
My Comm. Expires Feb 8, 2023

NTAC:3NS-20
ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.

2. We have reviewed, understand, and accept University of New Orleans’ internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.

Chevron, Donor Representative

Anthony Gregorio, University of New Orleans Foundation Donor Representative

John W. Nicklow, PhD, Campus Representative

* Awaiting Donor Response
POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS
September 22, 1994
Revised: June 26, 2006

Creation
The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s). It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

Selection
Nominees for an endowed professorship must hold a tenure-track position in an academic department or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline (e.g.; and artist, a musician, a professional practice faculty member). The dean of the college in which the candidate holds or will hold faculty rank is responsible for the selection process. Selection will be based on the candidate’s record of creative and scholarly accomplishments and on the assessment, by experts in the appropriate field of the candidate’s accomplishments and potential. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate’s curriculum vitae, a summary of competitive grants and honors received in the candidate’s career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate’s work. If the candidate’s work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment
The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an
appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, an, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

**Review for Reappointment**

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

**Endowment Revenue**

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of $5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than $5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member's base pay.

**Title**

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.
A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of *Chevron and University of New Orleans Foundation Endowed Professorship in Engineering* according to the Board of Regents Support Fund and University of New Orleans’ policies.
Verification, as Best Available, of the Donor’s Intent to Establish the Endowment
and Seek Matching and Verification, as Best Available, of the Incremental Payments for the
Proposed Endowment Began Prior to November 2, 2016

1. Donor previously established endowed professorships and seeking matching from the
   Board of Regents’ Support Fund.
   i. Don E. Wilson Chevron USA Professorship in Electrical Engineering—
      Funded and matched
   ii. Chevron U.S.A. Professorship in Electrical Engineering—
       Funded and matched

2. Donor has a long history of financially supporting the College of Engineering and the
   College of Sciences.

3. Donor made a series of allocations of annual contributions for the College of Engineering
   Professorship Account:
   i. September 9, 2009
   ii. September 13, 2010 copy of check transmittal is attached
   iii. September 15, 2011
   iv. October 1, 2012 copy of check transmittal is attached

Please see attached copy of the September 13, 2010 and October 1, 2012 transmittal letter
that allocates $2,000 of that year’s annual contribution to the College of Engineering
Professorship Account.
September 13, 2010

University of New Orleans Foundation
Patrick M. Gibbs, University of New Orleans Foundation
2021 Lakeshore Drive, Suite 420
New Orleans, Louisiana 70122

Dear Mr. Gibbs,

Chevron Corporation is pleased to support the University of New Orleans for 2010 – 2011 academic year. Please apply the enclosed Chevron Corporation check of $32,500 as designated below.

**Engineering - $20,000**
- $2,000 – for College of Engineering scholarships.
- $6,000 – for College of Engineering Dean’s discretion.
- $3,000 – for Mechanical, Civil and Electrical Engineering Departments, three (3) $1,000 scholarships.
- $3,000 – for Mechanical, Civil and Electrical Engineering Departments, Chairman’s discretion.
- $1,000 – for N. A. M. E. Department scholarships.
- $750 – for Civil Engineering – ASCE, Moderator’s discretion.
- $750 – for Society of Women Engineers (SWEE), Moderator’s discretion.
- $750 – for National Society of Black Engineers (NSBE), Moderator’s discretion.
- $750 – for Mechanical Engineering – ASME, Moderator’s discretion.
- $2,000 – for College of Engineering, Engineering Professorship Account.

Chevron Recruiting Team Leader, Cesar A. Taba – CaserTaba@chevron.com

**Earth Science - $12,500**
- $10,000 for Department of Earth & Environmental Science minorities in Geology Program.
- $2,500 for Department of Earth & Environmental Science scholarship(s), graduate level with Petroleum focus.

Chevron Recruiting Team Leader, Ellen Clark – EllenClark@chevron.com

If you have questions concerning this check, please feel free to contact the Chevron Recruiting Team Leader. I can also be reached at the phone number listed above. To comply with IRS requirements, please complete the attached charitable contribution form and mail it back to the Chevron address listed on the form within 15 days of receipt.
October 1, 2012

University of New Orleans Foundation
Patrick M. Gibbs, University of New Orleans Foundation
2021 Lakeshore Drive, Suite 420
New Orleans, Louisiana 70122

Dear Mr. Gibbs,

Chevron Corporation is pleased to support the University of New Orleans for 2012 – 2013 academic year. Please apply the enclosed Chevron Corporation check of $32,500 as designated below.

Engineering - $20,000

- $2,000 for College of Engineering scholarships.
- $6,000 for College of Engineering Dean’s discretion.
- $3,000 for Mechanical, Civil and Electrical Engineering Departments, three (3) $1,000 scholarships.
- $3,000 for Mechanical, Civil and Electrical Engineering Departments, Chairman’s discretion.
- $1,000 for N. A. M. E. Department scholarships.
- $750 for Civil Engineering – ASCE, Moderator’s discretion.
- $750 for Society of Women Engineers (SWEE), Moderator’s discretion.
- $750 for National Society of Black Engineers (NSBE), Moderator’s discretion.
- $750 for Mechanical Engineering – ASME, Moderator’s discretion.
- $2,000 for College of Engineering, Engineering Professorship Account.

Earth Science - $12,500

- $10,000 for Department of Earth & Environmental Science minorities in Geology Program.
- $2,500 for Department of Earth & Environmental Science scholarship(s), graduate level with Petroleum focus.

Chevron Recruiting Team Leader: Ellen Clark – EllenClark@chevron.com

If you have questions concerning this check, please feel free to contact the Chevron Recruiting Team Leader. I can also be reached at the phone number listed above. To comply with IRS requirements, please complete the attached charitable contribution form and mail it back to the Chevron address listed on the form within 15 days of receipt.

Sincerely,
Great, thank you.

Judith

From: Recasner, Andrea (AREcasner) [mailto:AREcasner@chevron.com]
Sent: Tuesday, July 09, 2013 4:29 PM
To: Judith Roberson
Subject: RE: UNO

Ok. I can look into this and hopefully have something for you when we meet.

From: Judith Roberson [mailto:jroberson@unofoundation.org]
Sent: Tuesday, July 09, 2013 4:24 PM
To: Recasner, Andrea (AREcasner)
Subject: RE: UNO

Andrea,

We are preparing reports on these endowments at the University of New Orleans that, according to our records, were established through contributions from Chevron ($60K) and the match ($40K) from the Board of Regents. The report provides endowment activity – corpus, earnings, spending allocation, actual spending. To our knowledge, this is the first time this report has been distributed to donors.

Don E. Wilson Chevron Professorship
$30,000 Chevron Corporation 1993
$30,000 Chevron Corporation 1994

John N. Crisp Chevron Professorship in Mechanical Engineering (established 2007-08)
$29,000 Chevron [2006-07]
$31,000 UNO Engineering Development Fund (now dissolved) 2006

Partially funded/we discussed with you: 
80837 - Chevron Endowed Engineering Professorship (fund created in 2010/contributions to date = $10K)
$10,000 Chevron 2010

Hope this helps...

Judith

From: Recasner, Andrea (AREcasner) [mailto:AREcasner@chevron.com]
Sent: Tuesday, July 09, 2013 3:53 PM
January 14, 2022

Ms. Carrie Robison
Deputy Commissioner for Sponsored Programs
Board of Regents, State of Louisiana
1201 N. Third St., Suite 6-200
Baton Rouge, LA 70802

Dear Ms. Robison:

Please find attached the complete list, in rank order, of funding preference for all eligible unmatched endowed professorships and First-Generation Scholarships applications for which a match is requested.

Except as noted as new submissions, all other applications have been submitted to the University of Louisiana System Board of Supervisors for approval. Once approved, these new submissions will be forwarded to you.

Please feel to contact me at jnicklow@uno.edu if you have any questions or need any additional information.

Thank you for your assistance to the matter.

Sincerely,

John W. Nicklow, PhD
President

cc: James. B. Henderson PhD, President
    University of Louisiana System

    Anthony Gregorio, President
    University of New Orleans Foundation
University of New Orleans’
Listing, in Rank Order, of Unmatched Endowed Professorships
and First-Generation Scholarship for the Year ending June 30, 202

<table>
<thead>
<tr>
<th>Name of Endowed Professorships and First-Generation Scholarships</th>
<th>Requested Match</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Ivan Miestchovich Endowed Professorship in Real Estate and Economic Development</td>
<td>$ 80,000</td>
</tr>
<tr>
<td>2. University of New Orleans International Alumni Association 2018 First Generation Scholarship</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>3. The Jerah W. Johnson Endowed Professorship in Maritime Studies and World History</td>
<td>$ 40,000</td>
</tr>
<tr>
<td>4. The Jerah W. Johnson Endowed Professorship in Louisiana History</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>5. Norma Jane Sabiston – University of New Orleans International Alumni Association First Generation Scholarship</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>6. University of New Orleans Foundation Endowed Professorship in Materials Chemistry</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>7. University of New Orleans Foundation Endowed Professorship in Computer Engineering</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>8. UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>9. Chevron and University of New Orleans Foundation Endowed Professorship in Engineering</td>
<td>$ 40,000</td>
</tr>
<tr>
<td>10. University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Environmental Chemistry</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>11. University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Data/Computational Sciences</td>
<td>$ 20,000</td>
</tr>
<tr>
<td>12. University of Louisiana System Foundation and the University of New Orleans Foundation Endowed Professorship in Urban Construction Management</td>
<td>$ 20,000</td>
</tr>
</tbody>
</table>

1-4. Previously submitted.

5-12. New Submissions. Details separately submitted to UL Board for approval.
January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: UNO Engineering Development Fund and University of New Orleans Foundation
Endowed Professorship in Engineering

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for
matching funds in the amount of $20,000 from the Board of Regents Support Fund for the UNO
Engineering Development Fund and University of New Orleans Foundation Endowed
Professorship in Engineering submitted to the University of Louisiana System Board of
Supervisors for their consideration.

Attached please find the individual application for the UNO Engineering Development Fund
and University of New Orleans Foundation Endowed Professorship in Engineering, including:
   a. A statement defining the need for the professorship, its intended purpose, alignment
   of the professorship with the campus’s role, scope, mission, and strategic priorities,
   selection criteria for the holder, and minimum standards of performance for the
   holder’s retention of the professorship. Also attached is an appendix of the total
   number and list by individual slot of existing BoRSF-matched professorships holders
   assigned to the academic unit in which this new slot is requested.

   b. An authenticated statement, notarized in the presence of two witnesses, which shall
   indicate that the campus has in good faith satisfied the requirements of the Board of
   Regents Endowed Professorships subprogram policy related to the Definition and
   Purpose of the subprogram, and describing how campus standards and processes will
   be used to select the professorship.

   c. An affidavit from the financial institution in which the non-State matching funds are
   held verifying that the participating campus has received and deposited non-State
   matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c
   and the funds received and deposited meet all eligibility requirement of the Endowed
   Professorships subprogram policy.
d. A Statement of Understanding executed by the donors and the campus certifying that the donors have been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

John W. Nicklow, PhD
President
January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering

On behalf of the University of New Orleans I am requesting matching funds in the amount of $20,000 from the Board of Regents Support Fund for UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering.

Attached please find the individual applications for UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering, including:

a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;

b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of $80,000;

c. A statement of understanding executed by the donor and the campus certificating the donor has been informed of the policies about the professorship program; and

d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President
To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering

1. Summary

The University of New Orleans (“UNO”) requests a $20,000 match from the Board of Regents Support Fund to be combined with an $80,000 gift to provide for a $100,000 endowment for UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering (“Endowed Professorship”).

2. Statement Defining Need for the Professorship

In 2020, the University of New Orleans received a gift from Dr. Robert A. Savoie, a successful technology-based entrepreneur and UNO recognized the significance of the gift by naming the College of Engineering in his honor.

In 2019, the University of New Orleans received a gift from Boysie Bollinger, a successful shipbuilder and entrepreneur and UNO recognized the significance of the gift by naming the School of Naval Architecture and Marine Engineering in his honor.

These two gifts demonstrated strong public support and upheld the benefits of a successful College of Engineering were critical the ongoing economic development and vitality of the New Orleans region and the State of Louisiana.

The establishment of the UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in the area of engineering, which in turn will support and further expand the educational and research capabilities of the area of engineering.

This Endowed Professorship in Engineering will be critical to recruit and retain faculty in this outstanding College. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in Engineering, and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.

3. Purpose

If this request is approved, the Professorship position will support a faculty member in the College of Engineering. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member’s salary or to support
the faculty member’s activities in other ways, including student support, publication support, and travel
to conferences.

The establishment of the UNO Engineering Development Fund and University of New Orleans
Foundation Endowed Professorship in Engineering will strongly facilitate the continuation of these
efforts and provide funding to contribute to the retention of academically strong faculty in the area of
engineering, which in turn will support and further expand the educational and research capabilities of
the area of engineering.

4. Alignment with the Campus’s Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such,
it is a comprehensive urban research university committed to providing educational excellence to a
diverse undergraduate and graduate student body. The University is one of the region's foremost public
resources, offering a variety of world-class, research-based programs, advancing shared knowledge and
adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of
challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of
New Orleans.

The University of New Orleans Strategic Goals are:

#1: Ensure Academic Excellence and Student Accessibility and Success
#2: Positively impact New Orleans and our world through research, scholarly, and creative
devances
#3: Maximize Engagement through Strategic Partnerships

Overview of the Dr. Robert A. Savoie College of Engineering

The Dr. Robert A. Savoie College of Engineering offers a broad selection of degrees through the Ph.D.
level. The Dr. Robert A. Savoie College of Engineering has four departments:
- Civil and Environmental Engineering
- Electrical Engineering
- Mechanical Engineering
- Naval Architecture and Marine Engineering.

All the departments offer the Bachelor of Science degree. The College offers the following degrees at
the graduate level:
- Master of Science in Engineering, with options in Civil and Environmental Engineering,
  Electrical Engineering, Mechanical Engineering, and Naval Architecture and Marine
  Engineering; Master of Science in Engineering Management, a joint program between the
  Colleges of Engineering and Business Administration; and
- Ph.D. in Engineering and Applied Sciences, a joint program between the Colleges of
  Engineering and Sciences.

Specialties areas include:
Civil:
   Environmental Engineering
   Geotechnical Engineering
   Structural Engineering
   Surveying
   Water Resources

Electrical and Computer Engineering:
   with concentrations in Electrical Engineering (EE)
   with concentrations in Computer Engineering (CpE).

Mechanical Engineering has three main focus areas:
   applied mechanics
   thermo-fluids engineering
   materials science.

Naval Architecture and Marine Engineering, a Master of Science in Engineering with a concentration in NAME, and a PhD in Engineering and Applied Science.

Research Opportunities - Research is a cornerstone of engineering understanding, and the Dr. Robert A. Savoie College of Engineering provides many opportunities to engage in original research while attending the University of New Orleans. Students working toward a B.S in engineering can access the several research centers around campus and participate in primary and secondary students' exploration.

Energy Conversion and Conservation Center (ECCC)

Information and Systems Laboratory (ISL)

Maritime and Environmental Resources and Information Center (MERIC)

Towing Tank

Composite Engineering Lab and ICCE

5. Selection Criteria

The Professorship shall be awarded to an engineering faculty member with a strong background in research or excellence in teaching. The faculty member should be well-versed in their area of study.

The faculty member shall be a tenured faculty member at the rank of Associate or Full Professor, who has demonstrated strong academic and research performance through academic publications and funded research, and through teaching a variety of courses in engineering. Tenure track Assistant Professors will also be eligible, if they have demonstrated an excellent publication record in the area of engineering, and a strong potential to excel as a faculty member in the future.

6. Minimum Standard of Performance
Every three years, the Dr. Robert A. Savoie College of Engineering Dean shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and profession. A written summary of the evaluation will be given to the Endowed Professor, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

The UNO Engineering Development Fund and the University of New Orleans Foundation Endowed Professorship in Engineering will be recognized both internally and externally through the UNO main website and the Dr. Robert A. Savoie College of Engineering website, the University newsletter, Silver & Blue, the UNO magazine; and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

8. Budget Note

The $80,000 of private funds are on deposit in the University of New Orleans Foundation.

9. Required Documents attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

11. Background on Donors

The University of New Orleans Foundation ("UNOF") is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans ("UNO"), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

UNO Engineering Development Fund was a private foundation whose sole mission was to support financially the University of New Orleans ("UNO") College of Engineering. The UNO Engineering Development Fund has ceased operations and liquidated.

The funding is from private sources.
Appendix

Total number and List by Individual Slot of Existing BoRSF-matched Professorship Holders Assigned to the University of New Orleans’ Dr. Robert A. Savoie College of Engineering

1. Don E. Wilson Chevron USA Professorship in Electrical Engineering
   Xiao-Rong Li PhD - Funded and matched

2. Huntington Ingalls Incorporated Endowed Professorship of Engineering I
   Tasking Kocak, PhD - Funded and matched

3. Huntington Ingalls Incorporated Endowed Professorship of Engineering II
   Funded and matched

4. Huntington Ingalls Incorporated Endowed Professorship of Engineering III
   Malay Chose Hajra, PhD - Funded and matched

5. Huntington Ingalls Incorporated Endowed Professorship of Engineering IV
   Dimitrios Charalampidis, PhD - Funded and matched

6. Huntington Ingalls Incorporated Endowed Professorship of Engineering V
   Paul Schilling, PhD - Funded and matched

7. Huntington Ingalls Incorporated Endowed Professorship of Engineering VI
   Uttam Chakravarty, PhD Funded and matched

8. Jerome L. Goldman Endowed Professorship in NAME I
   Lothar Birk, Dr. ING - Funded and matched

9. Jerome L. Goldman Endowed Professorship in NAME II
   Brandon Taravella, PhD - Funded and matched

10. Jerome L. Goldman Endowed Professorship in NAME III
    Nikolaos Xiros, Dr. Eng. - Funded and matched

11. Peter Hilbert, Sr. Endowed Professorship in Mechanical Engineering
    Funded and matched

12. Chevron U.S.A. Professorship in Electrical Engineering
    Kim D. Jovanovich MS P.E. - Funded and matched

13. Riley Parker Endowed Professorship in Engineering
    Vesselin P. Jilkov PhD – Funded and matched
AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the __ day of ______________, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the UNO Engineering Development Fund and the University of New Orleans Foundation Endowed Professorship in Engineering at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutera and Anthony Greco, competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

Sarah Cutera
Anthony Greco

University of New Orleans

By: __________________________

John W. Nicklow
President

Notary Public

[Image with Notary Public's official stamp]
CUSTODIAN AFFIDAVIT

State of ARIZONA  

County of MARICOPA

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”).

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the “Foundation”) pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND ($80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 14, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND ($80,000) are designated for the UNO Engineering Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering.

The Northern Trust Company

By: [Signature]
Title: Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 18th day of January, 2022.


[Affix Seal]

LUMA KHANINA
Notary Public - Arizona
Maricopa County
Commission # 555415
My Comm. Expires Feb 8, 2023

NTAC:3NS-20
ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.

2. We have reviewed, understand, and accept University of New Orleans’ internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.

Anthony Gregorio
Donor Representative

John W. Nicklow, PhD
Campus Representative
POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS
September 22, 1994
Revised: June 26, 2006

Creation
The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s). It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

Selection
Nominees for an endowed professorship must hold a tenure-track position in an academic department or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline (e.g.; and artist, a musician, a professional practice faculty member). The dean of the college in which the candidate holds or will hold faculty rank is responsible for the selection process. Selection will be based on the candidate’s record of creative and scholarly accomplishments and on the assessment, by experts in the appropriate field of the candidate’s accomplishments and potential. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate’s curriculum vita, a summary of competitive grants and honors received in the candidate’s career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate’s work. If the candidate’s work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment
The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an
appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, an, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean’s evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of $5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than $5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member’s base pay.

Title
An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.
A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the UNO Development Fund and University of New Orleans Foundation Endowed Professorship in Engineering according to the Board of Regents Support Fund and University of New Orleans’ policies.
January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Data/Computational Sciences

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of $20,000 from the Board of Regents Support Fund for the University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Data/Computational Sciences be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Data/Computational Sciences, including:

a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus’s role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder’s retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.

b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.

c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.
d. A Statement of Understanding executed by the donors and the campus certifying that the donors has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

[Signature]

John W. Nicklow, PhD
President
January 14, 2022

Louisiana Board of Regents  
Endowed Professorship Program  
Attention: Finance and Administration Division  
P.O. Box 3677  
Baton Rouge, LA 70821-3677  

Re: University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences  

On behalf of the University of New Orleans I am requesting matching funds in the amount of $20,000 from the Board of Regents Support Fund for the University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences.  

Attached please find the application for the University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences:  

a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;  
b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of $80,000;  
c. A statement of understanding executed by the donors and the campus certifying the donors have been informed of the policies about the professorship program; and  
d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.  

Sincerely,  

John W. Nicklow, PhD  
President
To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences

1. Summary

The University of New Orleans ("UNO") requests a $20,000 match from the Board of Regents Support Fund to be combined with a $80,000 gift to provide for a $100,000 endowment for the University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computational Sciences.

2. Statement of Need for the Professorship

Over the last decade the area of Data Science/Big Data/Computational Science has witnessed a manifold increase in program offerings and has become an integral part of training at the university level. Data Science is the art of generating insight, knowledge and predictions by applying methods on datasets and Computational Science is the art of developing validated (simulation) models in order to gain a better understanding of a system's behavior and involves computational complexity and high-performance computing. Data scientists use technology to glean insights from large amounts of data they collect. It is a field that requires statistics, quantitative reasoning and computer programming skills. This is an interdisciplinary area of research and applications that cuts across several disciplines including statistics, mathematics, and computer science. Data Science/Big Data/Computational Science has been ranked as a top career option by Careercast.com (https://www.careercast.com/jobs-rated/best-jobs-2021) and many others based on the increase in the projected jobs for the next decade. As discussed below, the focus Data Science and Computational Science perfectly complements the Greater New Orleans region focus on technology.

Over the last decade there has been a massive explosion of the data-driven decision approach utilizing the data generated and retained by companies, commonly known as "Big Data". In short, the data scientists are the people who make sense out of all the data and lead the efforts in the process that involves collecting data based on measurable goals or key performance indicators, analyzing patterns and facts from these insights, and utilizing them to develop strategies and activities that benefit the industries in a number of areas.

An Endowed Professorship in Data/Computational Sciences will be critical to recruit and retain faculty in this outstanding department. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in Data/Computational Sciences and the funds from the endowment can be used for faculty travel, research experiences and support
for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.

3. Intended Purpose, Alignment of the Professorship with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans College of Sciences has taken a lead in training future data scientists as evidenced by the recent additions of the certificate programs in Data Analytics at both the undergraduate and graduate level, and graduate certificates in Machine Learning/AI Intelligence in Computer Science. In Fall 2020, UNO enrolled 18 students into the inaugural class of its Graduate Data Analytics program.

The addition of an Endowed Professor in Data/Computational Sciences will build on our recent hires of data scientists in Mathematics and Computer Science and contribute to the research and knowledge across disciplinary boundaries. Growing our strengths in Data/Computation Sciences will strongly benefit the Greater New Orleans and Louisiana economy by providing a trained workforce for technology companies such as DXC Technology, the Virginia based global information technology giant. DXC recently established its latest "Digital Transformation Center" in New Orleans.

University of New Orleans' Computer Sciences Department teaches computer science on an undergraduate and graduate level.

Provide Support for Degree and Certificate Programs

The following degree programs will also benefit directly from the Endowed Professorship in Data/Computational:

i. Undergraduate Degree Programs
   - Computer Science B.S.
   - Mathematics B.S.
   - Accelerated M.S. for Undergraduates in Computer Science
   - Accelerated M.S. for Undergraduates in Mathematics

ii. Graduate Degree Programs
   - Computer Science M.S.
   - Cybersecurity M.S.
   - Mathematics M.S.
   - Applied Sciences and Engineering Ph.D.
iii. Certificate Programs
   - Software Engineering Certificate (undergraduate)
   - Data Analytics (undergraduate)
   - Machine Learning & AI Certificate (graduate)
   - Data Analytics (Graduate; Collaboration between the departments of Mathematics, Management, and Urban Research)
Provide Support of Experiential Student Research

Engagement of students via research and hands-on experience is critical for the students pursuing a career in the field of Data/Computational Sciences while attending the University of New Orleans.

Towards this goal, the students can access our several research centers around campus and participate in primary and secondary students' exploration.

The University of New Orleans' Privateer Undergraduate Research and Scholarly UNO Experience ("PURSUE") program and College of Science Undergraduate Research Program ("CoSURP") are two unique programs that allow students to explore their academic interests in a research environment with hands-on work. Paired with faculty mentors, students gain valuable real-world skills in their field of study while earning an income.

i. PURSUE is open to students in any discipline at UNO. Students who are interested in participating simply fill out an application in the fall semester detailing their career goals and project interests and choose from the list of available mentors. Students must articulate why they are interested in the topic, what they hope to achieve, and any background study or work that could be relevant to their project topic. Students may choose up to four mentors and projects in the application. If the student is selected, the program will place the student with one of their choices.

PURSUE students are accepted in January of each academic year and work closely with their mentor to receive first-hand experience in research and academic presentation that allows students to focus on their research more intensively. The program operates in the Spring semester. Students work an average of 10 hours per week during the academic year and are paid $15.00/hour.

ii. CoSURP focuses on recruiting freshmen and sophomores in science pre-requisite courses starting in the fall of each year. Mentoring is provided to all CoSURP participants in a tiered approach. The faculty mentor to student relationship is expected to be the most important. However, the CoSURP student monthly group meetings also facilitate communications with the students and keep them informed of other mentoring support available in the program. A more informal type of mentoring will come from more experienced lab members (postdoctoral fellows, graduate students, or other undergraduate students) serving as mentors to students. This type of mentoring relationship will be encouraged through the group meetings where specifics of research projects are discussed.
Research experience is offered to participants starting in January and is for both the Spring and Fall semester of each year. Students are paid $15.00/hour and work an average of 10 hours/week for 20 weeks out of the year.

Both PURSUE and CoSURP culminate in InnovateUNO, a day long showcase of the research students have completed throughout the year. This presentation takes place in the fall and provides a platform for students and their faculty mentors to present the success and results of their hard work to the University of New Orleans and wider New Orleans communities. Students who compete in Innovate UNO leave with a portfolio of success that allows them to continue their research and can guide their future options.

InnovateUNO

UNO's annual research symposium spotlights the investigative work being conducted on our campus and in our research community. If you are engaged in research, scholarly, creative, or innovative projects, you can use this platform to test your ideas, network with your peers, and share your success. Students can even win awards! Undergraduate and graduate students, faculty, and staff can present their work as oral presentations, art displays, performances, or film screenings.

4. Selection Criteria for the Holder

Nominees for this endowed professorship must possess a PhD and hold a tenure-track position in mathematics, data analytics, computer science or closely related area or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline. The Dean of the College of Sciences is responsible for the selection process. Selection will be based on the candidate's record of creative and scholarly accomplishments. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring should be followed.

Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate's curriculum vita, a summary of competitive grants and honors received in the candidate's career, and, if deemed necessary, a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate's work. If the candidate's work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The Dean of the College of Sciences should consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.
5. Minimum Standard of Performance

Every three years, the UNO College of Sciences Dean shall conduct a formal review of the
Endowed Professor to determine if the conditions of the appointment have been satisfied.
Performance shall be evaluated based on teaching excellence, research productivity, and service
to the department, college, university and profession. A written summary of the evaluation will
be given to the Endowed Professor, the College Dean, and the Provost, along with the
recommendation of reappointment or new appointment.

6. Recognition

The University of Louisiana System Foundation and Michael and Judith Russell Endowed
Professorship in Data/Computational Sciences will be recognized both internally and externally
through the UNO main website and the College of Sciences website, the University newsletter,
Silver & Blue, the UNO Magazine, and press releases. The Endowed Professorship will also be
acknowledged during other public events of the college and the University.

7. Budget Note

The $80,000 of private funds are on deposit in the University of New Orleans Foundation.

8. Required Documents separately attached: Authenticated statement, Affidavit from financial
institution, Statement on use of funds

9. Appendix attached showing the total number and list by individual slot of existing BoRSF-
matched professorship holders assigned to the academic unit in which the new slot is requested.
Appendix

Total number and List by Individual Slot of Existing BoRSF-matched Professorship Holders
Assigned to the University of New Orleans'
Department of Computer Science and Mathematics

1. Canizaro-Livingston Endowed Professorship in Cybersecurity I
   Vassil Roussev PhD - Funded and Matched

2. Canizaro-Livingston Endowed Professorship in Cybersecurity II
   Hyunguk Yoo PhD - Funded and Matched
AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 26 day of January 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the University of Louisiana System Foundation and the Michael and Judith Russell Professorship in Data/Computational Sciences at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Carter and Anthony Garcia competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

Sarah Carter
Anthony Garcia

University of New Orleans

By: John W. Nicklow
President

Notary Public

Notary Public
CUSTODIAN AFFIDAVIT

State of ARIZONA )
County of MARICOPA )

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”).

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the “Foundation”) pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND ($80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 14, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND ($80,000) are designated for The University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Data/Computation Sciences.

The Northern Trust Company

By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 18th day of January, 2022.

My commission expires 2/18/2023.

[Affix Seal]

NTAC:3NS 20
ENDOWED PROFESSORSHIPS PROGRAM
Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.

2. We have reviewed, understand, and accept University of New Orleans’ internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.

Michael Russell, Donor Representative

Anthony Gregorio, Donor Representative

John W. Nicklow, PhD, Campus Representative
POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS
September 22, 1994
Revised: June 26, 2006

Creation
The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s). It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

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The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate’s curriculum vita, a summary of competitive grants and honors received in the candidate’s career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate’s work. If the candidate’s work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment
The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an
appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, an, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean’s evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of $5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than $5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member’s base pay.

Title
An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.
A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Data/Computational Sciences according to the Board of Regents Support Fund and University of New Orleans’ policies.
January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of $20,000 from the Board of Regents Support Fund for the University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the University of Louisiana System Foundation and the Michael and Judith Russell Endowed Professorship in Environmental Chemistry, including:

a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus’s role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder’s retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.

b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.

c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.
d. A Statement of Understanding executed by the donors and the campus certifying that the donors has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

[Signature]

John W. Nicklow, PhD
President
January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry

On behalf of the University of New Orleans I am requesting matching funds in the amount of $20,000 from the Board of Regents Support Fund for the University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry.

Attached please find the individual application for the University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry:

a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;

b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of $80,000;

c. A statement of understanding executed by the donors and the campus certificating the donors have been informed of the policies about the professorship program; and

d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President
To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry

1. Summary

The University of New Orleans ("UNO") requests a $20,000 match from the Board of Regents Support Fund to be combined with a $80,000 gift to provide for a $100,000 endowment for the University of Louisiana System Foundation and Michael and Judith Russell Professorship in Environmental Chemistry ("Endowed Professorship").

2. Statement of Need for the Professorship

This Endowed Professorship in Environmental Chemistry will be critical to recruit and retain faculty in this outstanding department. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in environmental chemistry and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.

The field of environmental science is growing at an ever-increasing rate due to issues related to climate change and pollution. It has only been during the past decade that universities have recognized the demand for formal training in environmental science. The US Bureau of Labor Statics forecasts an 8% growth in the area over the next decade. (https://www.bls.gov/ooh/life-physical-and-social-science/environmental-scientists-and-specialists.htm (visited September 09, 2020).

Environmental Science is the study of how natural systems are perturbed by human actions on local and global scales and is an interdisciplinary area of research that transcends the boundaries of traditional physical science disciplines, such as biology, chemistry and engineering. Environmental Science research includes aspects of all these disciplines and is translational by addressing issues related to human health. To meet the demand of the growing job market, an ever-increasing number of universities are offering programs that award degrees at the undergraduate (B.S.) and graduate levels (M.S. and Ph.D.) in Environmental Science and related areas.

3. Purpose

Environmental Science is a major focus of research in the College of Sciences at UNO with a recent emphasis in Environmental Chemistry. These efforts are directed toward the study of persistent organic pollutants in Louisiana waterways, wetlands and the Gulf of Mexico. This includes the development of methods to understand and analyze the acute and chronic effects of oil spills and the looming threat of plastic waste (micro/nanoplastics). These pollutants pose a significant risk to aquatic organisms and humans as well as the economic and social vitality of the State of Louisiana.
As evidenced by the recent additions of new courses at the undergraduate and graduate level in Environmental Science, the University of New Orleans College of Sciences has taken a lead in the training of future environmental scientists. In addition, two recent hires in Chemistry have established research programs focused in Environmental Chemistry. These programs cross traditional department boundaries by providing educational opportunities for students at all levels (B.S., M.S. and Ph.D.) as well as research collaborations with faculty within the College of Sciences.

The Professorship will help support a faculty member in the Department of Chemistry as the funds may be either used to directly enhance the faculty member's salary or to support the faculty member's activities in other ways, including student support, publication support, and travel to conferences.

4. Alignment of the Professorship with the Campus's Role, Scope, Mission and Strategic Priorities

An Endowed Professorship in Environmental Chemistry would directly support the all-important work performed in the Department of Chemistry in the area of environmental sciences.

Department Overview

University of New Orleans' Chemistry Department teaches chemistry on an undergraduate and graduate level. Programs include:

1. Chemistry, Accelerated Master's (B.S. & M.S.)
2. Chemistry, B.S.
3. Chemistry, Ph.D.
4. Chemistry, M.S.
5. Chemistry Minor

Sample Courses include:

1. CHEM 1000 - Freshman Seminar
2. CHEM 1007 - Gen Chem Lab I
3. CHEM 1008 - Gen Chem Lab II
4. CHEM 1017 - General Chemistry I
5. CHEM 1018 - General Chemistry II
6. CHEM 2017 - Organic Chem Lab I
7. CHEM 2025 - Quantitative Analysis Lab
8. CHEM 2117 - Quantitative Analysis
9. CHEM 2217 - Organic Chemistry I
10. CHEM 2000 - Soph Seminar Chem Majors
11. CHEM 3018 - Org Chem Lab II
12. CHEM 3027 - Advanced Synthesis Lab
13. CHEM 3094 - Undergraduate Research
14. CHEM 3218 - Organic Chemistry II
15. CHEM 3310 - Principles of Phys Chemistry
16. CHEM 3510 - Foundations of Biochemistry
17. CHEM 4000 - Senior Comprehensive Exam
18. CHEM 4028 - Physical & Inorganic Chem Lab
19. Advanced Chemistry Elective
Specialties areas include the following concentrations:

- Biochemistry Concentration
- Chemical Physics Concentration
- Chemistry Concentration
- Forensics Concentration
- Materials Concentration
- Medicinal Concentration

Research Opportunities - Research is a cornerstone of chemistry understanding, and the Department of Chemistry provides many opportunities to engage in original research while attending the University of New Orleans. Students working toward a B.S. and M.S. in Chemistry can access our several research centers around campus and participate in primary and secondary students’ exploration.

Research Opportunities include:
The University of New Orleans’ Privateer Undergraduate Research and Scholarly UNO Experience (“PURSUE”) program and College of Science Undergraduate Research Program (“CoSURP”) are two unique programs that allow students to explore their academic interests in a research environment with hands-on work. Paired with faculty mentors, students gain valuable real-world skills in their field of study while earning an income.

PURSUE is open to students in any discipline at UNO. Students who are interested in participating simply fill out an application in the fall semester detailing their career goals and project interests and choose from the list of available mentors. Students must articulate why they are interested in the topic, what they hope to achieve, and any background study or work that could be relevant to their project topic. Students may choose up to four mentors and projects in the application. If the student is selected, the program will place the student with one of their choices.

PURSUE students are accepted in January of each academic year and work closely with their mentor to receive first-hand experience in research and academic presentation that allows students to focus on their research more intensively. The program operates in the Spring semester. Students work an average of 10 hours per week during the academic year and are paid $15.00/hour.

CoSURP focuses on recruiting freshmen and sophomores in science pre-requisite courses starting in the fall of each year. Mentoring is provided to all CoSURP participants in a tiered approach. The faculty mentor to student relationship is expected to be the most important. However, the CoSURP student monthly group meetings also facilitate communications with the students and keep them informed of other mentoring support available in the program. A more informal type of mentoring will come from more experienced lab members (postdoctoral fellows, graduate students, or other undergraduate students) serving as mentors to students. This type of mentoring relationship will be encouraged through the group meetings where specifics of research projects are discussed.

Research experience is offered to participants starting in January and is for both the Spring and Fall semester of each year. Students are paid $15.00/hour and work an average of 10 hours/week for 20 weeks out of the year.

Both PURSUE and CoSURP culminate in InnovateUNO, a day long showcase of the research students have completed throughout the year. This presentation takes place in the fall and provides a platform for students and their faculty mentors to present the success and results of their hard work to the University
of New Orleans and wider New Orleans communities. Students who compete in Innovate UNO leave with a portfolio of success that allows them to continue their research and can guide their future options.

InnovateUNO

UNO's annual research symposium spotlights the investigative work being conducted on our campus and in our research community. If you are engaged in research, scholarly, creative, or innovative projects, you can use this platform to test your ideas, network with your peers, and share your success. Students can even win awards! Undergraduate and graduate students, faculty, and staff can present their work as oral presentations, art displays, performances, or film screenings.

The Academic Center under the Department of Chemistry follows:

**Advanced Materials Research Institute (AMRI)**

The Advanced Materials Research Institute (AMRI) is a multidisciplinary institute that provides a unique environment integrating academic, private, and government sectors in the conception and development of novel research programs. The general focus of AMRI researchers is on materials science and nanotechnology.

5. Selection Criteria for the Holder

If this request is approved, the Professorship position will support a faculty member in the Department of Chemistry. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member’s salary or to support the faculty member’s activities in other ways, including student support, publication support, and travel to conferences.

A Ph.D. degree in (i) Chemistry (ii) Biogeochemistry, or a closely related area is a requirement for this position. Successful candidates must have federal funding, must possess a record of research excellence, and demonstrate strong teaching commitments to graduate and undergraduate courses. The focus of research and teaching can be in any aspect of Environmental Science including materials chemistry. The successful candidate will need to develop and grow an externally funded, innovative, and impactful research program; supervise independent student research at both graduate and undergraduate levels; contribute to departmental teaching at all levels; provide service to the College of Sciences as needed.

6. Minimum Standard of Performance

Every three years, the UNO Chemistry Department Chair shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and profession. A written summary of the evaluation will be given to the Endowed Professor, the College Dean, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

The University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry will be recognized both internally and externally through the UNO main
website and the College of Sciences website, the University newsletter, Silver & Blue, the UNO Magazine, and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

8. Budget Note

The $80,000 of private funds are on deposit in the University of New Orleans Foundation.

9. Required Documents separately attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

11. Background on Donor

The Donor is the University of New Orleans Foundation (“UNOF”) is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans (“UNO”), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

The funding is from private sources.
Appendix

Total number and List by Individual Slot of Existing BoRSF-matched Professorship Holders Assigned to the University of New Orleans’ Chemistry Department

1. *Eurofins Professorship in Analytical Chemistry*
   Matt Tarr PhD - Funded and Matched

2. *Charles J. O'Connor, PhD Endowed Professorship in Chemistry*
   John Wiley PhD - Funded and Matched
AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 30th day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the University of Louisiana System Foundation and the Michael and Judith Russell Professorship in Environmental Chemistry at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutler and Anthony Gregorio competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

[Signatures]

University of New Orleans

By: [Signature]

John W. Nicklow
President

Notary Public

Robert G. Gostl
Notary Public
State of Louisiana
Jefferson Parish
Notary ID # 50220
My Commission is for Life
CUSTODIAN AFFIDAVIT

State of ARIZONA
County of MARICOPA

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND ($80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 18, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND ($80,000) are designated for The University of Louisiana System Foundation and Michael and Judith Russell Endowed Professorship in Environmental Chemistry.

The Northern Trust Company

By: [Signature]
Title: Vice President

Subscribed and sworn to before me this 19th day of January, 2022, a Notary Public in and for the County of MARICOPA, State of ARIZONA on this 19th day of January, 2022.

My commission expires 2/18/2023

[Affix Seal]

Notary Public
ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.

2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.

Michael Russell, Donor Representative

Anthony Gregorio, Donor Representative

John W. Nicklow, PhD, Campus Representative
POLICY AND GUIDELINES FOR ENDEWED PROFESSORDSHIPS
September 22, 1994
Revised: June 26, 2006

Creation
The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s). It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

Selection
Nominees for an endowed professorship must hold a tenure-track position in an academic department or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline (e.g., and artist, a musician, a professional practice faculty member). The dean of the college in which the candidate holds or will hold faculty rank is responsible for the selection process. Selection will be based on the candidate’s record of creative and scholarly accomplishments and on the assessment, by experts in the appropriate field of the candidate’s accomplishments and potential. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate’s curriculum vita, a summary of competitive grants and honors received in the candidate’s career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate’s work. If the candidate’s work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment
The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an
appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, an, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

**Review for Reappointment**

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

**Endowment Revenue**

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of $5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than $5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member's base pay.

**Title**

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.
A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of The University of New Orleans Foundation Endowed Professorship in Environmental Chemistry according to the Board of Regents Support Fund and University of New Orleans’ policies.
January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of $20,000 from the Board of Regents Support Fund for the Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship, including:

   a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Scholarship Program Policy as it relates to the Definition and Purpose of the program;
   b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of $80,000;
   c. A statement of understanding executed by the donor and the campus certificating the donor has been informed of the policies about the scholarship program.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

[Signature]

John W. Nicklow, PhD
President
January 14, 2022

Louisiana Board of Regents
Endowed Scholarship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship

On behalf of the University of New Orleans, I am requesting matching funds in the amount of $20,000 from the Board of Regents Support Fund for the Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship.

Attached please find the individual application for the Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship, including:

a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Scholarship Program Policy as it relates to the Definition and Purpose of the program;

b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of $80,000;

c. A statement of understanding executed by the donor and the campus certifying the donor has been informed of the policies about the scholarship program; and

d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed scholarship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President
AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 20 day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the Norma Jane Sabiston - University of New Orleans International Alumni Association First Generation Scholarship at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutrer and Anthony Gregoire competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

Sarah Cutrer
Anthony Gregoire

University of New Orleans

By: [Signature]

John W. Nicklow
President

Notary Public

[Notary Seal]
CUSTODIAN AFFIDAVIT

State of ARIZONA  
County of MARICOPA

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND ($80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 14, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND ($80,000) are designated for the Norma Jane Sabiston-University of New Orleans International Alumni Association First Generation Scholarship.

The Northern Trust Company

By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 18th day of January, 2022.


[Affix Seal]

Notary Public

NTAC:3NS-20
ENDOWED FIRST GENERATION SCHOLARSHIP PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a maximum of two (2) slots for endowed professorships or Endowed First Generation Scholarship or combination per year for the University of New Orleans. Additional matches may be provided at the Board of Regents’ discretion, provided funds are available.

2. We have reviewed, understand, and accept University of New Orleans’ internal standards and process for selecting recipients of BORSF-matched Endowed First-Generation Scholarship.

[Signature]
Donor or Donor Representative

[Signature]
Campus Representative
January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: University of New Orleans Foundation Endowed Professorship in Materials Chemistry

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of $20,000 from the Board of Regents Support Fund for the University of New Orleans Foundation Endowed Professorship in Materials Chemistry be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the University of New Orleans Foundation Endowed Professorship in Materials Chemistry, including:

a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus’s role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder’s retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.

b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.

c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A.1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.
d. A Statement of Understanding executed by the donor and the campus certifying that the donors has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

[Signature]

John W. Nicklow, PhD
President
January 14, 2022

Louisiana Board of Regents  
Endowed Professorship Program  
Attention: Finance and Administration Division  
P.O. Box 3677  
Baton Rouge, LA 70821-3677

Re: University of New Orleans Foundation Endowed Professorship in Materials Chemistry

On behalf of the University of New Orleans I am requesting matching funds in the amount of $20,000 from the Board of Regents Support Fund for the University of New Orleans Foundation Endowed Professorship in Materials Chemistry.

Attached please find the individual application for the University of New Orleans Foundation Endowed Professorship in Materials Chemistry, including:

a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;

b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of $80,000;

c. A statement of understanding executed by the donor and the campus certificating the donor has been informed of the policies about the professorship program; and

d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD  
President
To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the University of New Orleans Foundation Endowed Professorship in Materials Chemistry

1. Summary

The University of New Orleans ("UNO") requests a $20,000 match from the Board of Regents Support Fund to be combined with a $80,000 gift to provide for a $100,000 endowment for the University of New Orleans Foundation Endowed Professorship in Materials Chemistry ("Endowed Professorship").

2. Statement of Need for the Professorship

An Endowed Professorship in Materials Chemistry will be critical to recruit and retain faculty in this outstanding department. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in materials chemistry and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining new and current faculty.

3. Purpose

If this request is approved, the Professorship position will support a faculty member in the Department of Chemistry. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member’s salary or to support the faculty member’s activities in other ways, including student support, publication support, and travel to conferences.

4. Alignment of the Professorship with the Campus’s Role, Scope, Mission and Strategic Priorities

An Endowed Professorship in Materials Chemistry would directly support the all-important work performed in the Department of Chemistry in the area of materials sciences and specifically at the Advanced Material Research Institute ("AMRI"). As discussed below, AMRI was established to meet the research needs of the University of New Orleans in the area of materials science. It is a research consortium that includes academic, government, and industrial participants and their research laboratories.

Department Overview

University of New Orleans’ Chemistry Department teaches chemistry on an undergraduate and graduate level. Programs include:

1. Chemistry, Accelerated Master’s (BS & MS)
2. Chemistry, B.S.
3. Chemistry, Ph.D.
4. Chemistry, M.S.  
5. Chemistry Minor

Sample Courses include:
1. CHEM 1000 - Freshman Seminar  
2. CHEM 1007 - Gen Chem Lab I  
3. CHEM 1008 - Gen Chem Lab II  
4. CHEM 1017 - General Chemistry I  
5. CHEM 1018 - General Chemistry II  
6. CHEM 2017 - Organic Chem Lab I  
7. CHEM 2025 - Quantitative Analysis Lab  
8. CHEM 2117 - Quantitative Analysis  
9. CHEM 2217 - Organic Chemistry I  
10. CHEM 2000 - Soph Seminar Chem Majors  
11. CHEM 3018 - Org Chem Lab II  
12. CHEM 3027 - Advanced Synthesis Lab  
13. CHEM 3094 - Undergraduate Research  
14. CHEM 3218 - Organic Chemistry II  
15. CHEM 3310 - Principles of Phys Chemistry  
16. CHEM 3510 - Foundations of Biochemistry  
17. CHEM 4000 - Senior Comprehensive Exam  
18. CHEM 4028 - Physical & Inorganic Chem Lab  
19. Advanced Chemistry Elective

Specialties areas include the following concentrations:

- Biochemistry Concentration  
- Chemical Physics Concentration  
- Chemistry Concentration  
- Forensics Concentration  
- Materials Concentration  
- Medicinal Concentration

Research Opportunities - Research is a cornerstone of chemistry understanding, and the Department of Chemistry provides many opportunities to engage in original research while attending the University of New Orleans. Students working toward a B.S. in Chemistry can access our several research centers around campus and participate in primary and secondary students’ exploration.

Research Opportunities include:

The University of New Orleans’ Privateer Undergraduate Research and Scholarly UNO Experience ("Pursue") program and College of Science Undergraduate Research Program ("CoSURP") are two unique programs that allow students to explore their academic interests in a research environment with hands-on work. Paired with faculty mentors, students gain valuable real-world skills in their field of study while earning an income.

Pursue is open to students in any discipline at UNO. Students who are interested in participating simply fill out an application in the fall semester detailing their career goals and project interests and
choose from the list of available mentors. Students must articulate why they are interested in the topic, what they hope to achieve, and any background study or work that could be relevant to their project topic. Students may choose up to four mentors and projects in the application. If the student is selected, the program will place the student with one of their choices.

Pursue students are accepted in January of each academic year and work closely with their mentor to receive first-hand experience in research and academic presentation that allows students to focus on their research more intensively. The program operates in the Spring semester. Students work an average of 10 hours per week during the academic year and are paid $15.00/hour.

Cosurp focuses on recruiting freshmen and sophomores in science pre-requisite courses starting in the fall of each year. Mentoring is provided to all Cosurp participants in a tiered approach. The faculty mentor to student relationship is expected to be the most important. However, the Cosurp student monthly group meetings also facilitate communications with the students and keep them informed of other mentoring support available in the program. A more informal type of mentoring will come from more experienced lab members (postdoctoral fellows, graduate students, or other undergraduate students) serving as mentors to students. This type of mentoring relationship will be encouraged through the group meetings where specifics of research projects are discussed.

Research experience is offered to participants starting in January and is for both the Spring and Fall semester of each year. Students are paid $15.00/hour and work an average of 10 hours/week for 20 weeks out of the year.

Both Pursue and Cosurp culminate in InnovateUNO, a day long showcase of the research students have completed throughout the year. This presentation takes place in the fall and provides a platform for students and their faculty mentors to present the success and results of their hard work to the University of New Orleans and wider New Orleans communities. Students who compete in InnovateUNO leave with a portfolio of success that allows them to continue their research and can guide their future options.

InnovateUNO

UNO's annual research symposium spotlights the investigative work being conducted on our campus and in our research community. If you are engaged in research, scholarly, creative, or innovative projects, you can use this platform to test your ideas, network with your peers, and share your success. Students can even win awards! Undergraduate and graduate students, faculty, and staff can present their work as oral presentations, art displays, performances, or film screenings.

The following Academic Center is under the Department of Chemistry:

Advanced Materials Research Institute (AMRI)

The Advanced Materials Research Institute (AMRI) is a multidisciplinary institute that provides a unique environment integrating academic, private, and government sectors in the conception and development of novel research programs. The general focus of AMRI researchers is on materials science and nanotechnology.
5. Selection Criteria for the Holder

A Ph.D. degree in (i) Chemistry (ii) Materials Science, or a closely related area is a requirement for this position. Successful candidates must have a strong publication record, an established or promising program of research excellence, and demonstrate strong teaching commitments to graduate and undergraduate education. The focus of research and teaching can be in any aspect of materials chemistry including magnetics, energy storage, thermoelectrics, catalysis, and nanomaterials. The successful candidate will need to develop and grow an externally funded, innovative, and impactful research program; supervise student research at both graduate and undergraduate levels; contribute to departmental teaching at all levels; provide service to the College of Sciences as needed.

6. Minimum Standards of Performance

Every three years, the UNO Chemistry Department Chair shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and overall professional development. A written summary of the evaluation will be given to the Endowed Professor, the College Dean, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

The University of New Orleans Foundation Endowed Professorship in Materials Chemistry will be recognized both internally and externally through the UNO main website and the College of Sciences website, the University newsletter, Silver & Blue, the UNO Magazine, and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

8. Budget Note

The $80,000 of private funds are on deposit in the University of New Orleans Foundation.

9. Required Documents separately attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

11. Background on Donor

The University of New Orleans Foundation ("UNOF") is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans ("UNO"), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

The funding is from private sources.
Appendix

Total number and List by Individual Slot of Existing BoRSF-matched Professorship Holders Assigned to the University of New Orleans’ Chemistry Department

1. *Eurofins Professorship in Analytical Chemistry*
   Matt Tarr PhD – Funded and Matched

2. *Charles J. O’Connor, PhD Endowed Professorship in Chemistry*
   John Wiley PhD-Funded and Matched
ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a minimum of two
   Endowed Professorships per year for the University of New Orleans.

2. We have reviewed, understand, and accept University of New Orleans' internal standards and
   process for selecting recipients of BORSF-matched Endowed Professorships.

[Signature]
Anthony Gregorio
Donor Representative

[Signature]
Campus Representative
AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 30th day of January, 2022.

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the University of New Orleans Foundation Endowed Professorship in Materials Chemistry at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cutreca and Anthony Gregorio competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

Sarah Cutreca
Anthony Gregorio

University of New Orleans

By:

John W. Nicklow
President

Notary Public

[Stamp]
CUSTODIAN AFFIDAVIT

State of ARIZONA  )
                   )
County of MARICOPA )

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND ($80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 14, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND ($80,000) are designated for the University of New Orleans Foundation Endowed Professorship in Materials Chemistry.

The Northern Trust Company

By:  ________________
      Debra Unhock

Title:  Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 18th day of January, 2022.

My commission expires 2/18/2023.

[Affix Seal]

[Signature]
Notary Public
POLICY AND GUIDELINES FOR ENDOwed PROFESSORSHIPS
September 22, 1994
Revised: June 26, 2006

Creation
The college dean, in consultation with the department chair and other appropriate
administrative officials, is responsible for negotiating and formulating the agreement
with the donor(s). It is recognized that donors may require certain conditions or a
degree of participation in the activities of the endowed professor and, if so, these must
be specified clearly in the agreement establishing the endowment. During its
promulgation, the agreement must be reviewed by the Provost. A final draft of the
agreement must be submitted to the Provost for approval.

Selection
Nominees for an endowed professorship must hold a tenure-track position in an
academic department or be eligible for that rank if selected from outside the university
or be highly regarded in his or her discipline (e.g.; and artist, a musician, a professional
practice faculty member). The dean of the college in which the candidate holds or will
hold faculty rank is responsible for the selection process. Selection will be based on the
candidate’s record of creative and scholarly accomplishments and on the assessment,
by experts in the appropriate field of the candidate’s accomplishments and potential. If
the endowed professorship is used as a recruiting tool to attract an outstanding new
faculty member the normal university procedures for advertising, selecting, and hiring
must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank,
will determine and announce the dates when nominations will be accepted. Nomination
materials minimally consist of a letter of nomination or application explaining why the
nominee or applicant should receive the honor, a copy of the candidate’s curriculum
vita, a summary of competitive grants and honors received in the candidate’s career,
and a list of names and addresses of at least three off-campus experts in the field who
could provide an evaluation of the candidate’s work. If the candidate’s work is
interdisciplinary in nature, the relevant fields of the referees should be indicated. The
dean must consult with the chair (unless the chair is among the candidates) of each on-
campus candidate before a recommendation is made.

Appointment
The dean of the college of the endowed professor will make a recommendation to the
Provost who will announce the appointment, subject to any approvals required by the
UL System. The initial appointment of an endowed professor may be made at the
beginning of the academic year following completion of the funding of the endowment.
The letter appointing (or reappointing) an endowed professor should indicate what
activities and accomplishments are expected of the faculty member during the term of
the appointment. Appointment as endowed professor will be for a period of up to three
years and may be renewed, subject to a satisfactory review. Renewal of an
appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, an, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of $5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than $5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member's base pay.

Title
An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.
A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *University of New Orleans Foundation Endowed Professorship in Materials Chemistry* according to the Board of Regents Support Fund and University of New Orleans’ policies.
January 14, 2022

James B. Henderson, PhD  
President  
University of Louisiana System  
1201 North Third Street  
Suite 7-300  
Baton Rouge, LA 70802

Re: University of New Orleans Foundation Endowed Professorship in Computer Engineering

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of $20,000 from the Board of Regents Support Fund for the University of New Orleans Foundation Endowed Professorship in Computer Engineering be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the University of New Orleans Foundation Endowed Professorship in Computer Engineering, including:

a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus’s role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder’s retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.

b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.

c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section VI.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.
d. A Statement of Understanding executed by the donors and the campus certifying that the donors has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

[Signature]

John W. Nicklow, PhD
President
January 14, 2022

Louisiana Board of Regents  
Endowed Professorship Program  
Attention: Finance and Administration Division  
P.O. Box 3677  
Baton Rouge, LA 70821-3677

Re: University of New Orleans Foundation Endowed Professorship in Computer Engineering

On behalf of the University of New Orleans I am requesting matching funds in the amount of $20,000 from the Board of Regents Support Fund for University of New Orleans Foundation Endowed Professorship in Computer Engineering.

Attached please find the individual applications for University of New Orleans Foundation Endowed Professorship in Computer Engineering:

a. An authenticated statement indicating that the institution has in good faith satisfied the requirements of the Board of Regents Endowed Professorship Program Policy as it relates to the Definition and Purpose of the program;

b. An affidavit verifying that the University of New Orleans Foundation has deposited institutional matching funds in the amount of $80,000;

c. A statement of understanding executed by the donor and the campus certificating the donor has been informed of the policies about the professorship program; and

d. Certification from the University of Louisiana System stating its approval of the establishment of this endowed professorship which will be provided at a later date.

Sincerely,

[Signature]

John W. Nicklow, PhD  
President
To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the *University of New Orleans Foundation Endowed Professorship in Computer Engineering*

1. Summary

The University of New Orleans ("UNO") requests a $20,000 match from the Board of Regents Support Fund to be combined with a $80,000 gift to provide for a $100,000 endowment for the *University of New Orleans Foundation Endowed Professorship in Computer Engineering* ("Endowed Professorship").

2. Need for the Professorship

In 2020, the University of New Orleans received a gift from Dr. Robert A. Savoie, a successful technology-based entrepreneur and UNO recognized the significance of the gift by naming the College of Engineering in his honor.

In 2019, the University of New Orleans received a gift from Boysie Bollinger, a successful shipbuilder and entrepreneur and UNO recognized the significance of the gift by naming the School of Naval Architecture and Marine Engineering in his honor.

These two gifts demonstrated strong public support and upheld the benefits of a successful College of Engineering were critical the ongoing economic development and vitality of the New Orleans region and the State of Louisiana.

In 2020, the "Department of Electrical Engineering" was renamed to "Department of Electrical and Computer Engineering". The department name change was the latest in a series of efforts made by the faculty to enhance the program curriculum with courses in the area of computing. The modernization of the curriculum included the establishment of courses and program directions which are on the cutting edge of computing and computer engineering. The introduction of courses in cloud technology, deep learning, and data engineering, and the establishment of the Undergraduate Certificate in Data Engineering, enriched the existing more traditional computer engineering curriculum.

The establishment of the *University of New Orleans Foundation Endowed Professorship in Computer Engineering* will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in the area of engineering, which in turn will support and further expand the educational and research capabilities of the area of engineering.

An Endowed Professorship in Computer Engineering will be critical to recruit and retain faculty in this outstanding College. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in Engineering, and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.
3. Purpose

If this request is approved, the Professorship position will support a faculty member in the Department of Electrical and Computer Engineering. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member's salary or to support the faculty member's activities in other ways, including student support, publication support, and travel to conferences.

Recently, the presence of a computing-based industry in the New Orleans area has significantly increased. Thus, the capability to educate undergraduate and graduate students in the area of computing is becoming increasingly important for New Orleans and the State of Louisiana.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

#1: Ensure Academic Excellence and Student Accessibility and Success
#2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
#3: Maximize Engagement through Strategic Partnerships

The proposed endowed professorship will provide necessary resources to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting. Thus, ensuring continued academic excellence, student accessibility and success while positively impacting our world.

Overview of the Department

University of New Orleans' Electrical and Computer Engineering Department teaches electrical and computing engineering at the undergraduate and graduate level. Programs include:

1. Electrical Engineering B.S.
2. Electrical Engineering B.S. (Concentration in Computer Engineering)
3. Accelerated M.S. for Undergraduates
4. M.S. in Engineering (Concentration in Electrical Engineering)
5. Applied Sciences and Engineering Ph.D. (Concentration in Electrical Engineering)
6. Certificate Programs
   - Data Engineering Certificate (undergraduate)
   - Power and Energy Systems Certificate (undergraduate)
Specialties under the Electrical Engineering B.S. include:

Electrical Engineering (EE):
Focuses on controls, power systems, machinery, communications, and electromagnetics.

Electrical Engineering with a Computer Engineering Concentration (CPE):
A concentration in computer engineering immerses in the design of computers and computer system components, programming of microcontrollers, and advanced applications.

Sample courses offered by the department include:

ENEE 1530  Engineering Software Tools*
ENEE 2530  Electrical Engineering Software Tools*
ENEE 2582  Digital Systems Design*
ENEE 2550  Circuits I
ENEE 2551  Circuits II
ENEE 2510  Circuits Lab
ENEE 2582  Digital Systems Design*
ENEE 2586  Digital Systems Lab*
ENEE 2530  Electrical Engineering Software Tools
ENEE 3540  Engineering Electronics
ENEE 3572  Probabilistic Signals/Systems3
ENEE 3530  Continuous and Discrete Signals and Systems
ENEE 3533  Classical Controls
ENEE 3543  Engineering Electronic Systems
ENEE 3517  Engineering Electronics Lab
ENEE 3512  Microprocessor Design Lab*
ENEE 3560  Engineering Electromagnetics
ENEE 3582  Digital Design using Microcomputers*
ENEE 3583  Computer System Design*
ENEE 3587  Microcomputer Interfacing*
ENEE 3571  Cloud Technology Foundations*
ENEE 4583  Deep Learning*
ENEE 3091  Senior Design I
ENEE 3092  Senior Design II

The courses marked with a star (*) have an especially strong computing/computer engineering component.

Research Opportunities - Research is a cornerstone of engineering understanding, and the Department of Electrical and Computer Engineering provides many opportunities to engage in original research while attending the University of New Orleans. Graduate students have the opportunity to work with experienced faculty members in various research grants. Research opportunities are also available for undergraduate students including the University of New Orleans' Privateer Undergraduate Research and Scholarly UNO Experience (“PURSUE”) program. PURSUE is a unique program that allow students to explore their academic interests in a research environment with hands-on work. Paired with faculty mentors, students gain valuable real-world skills in their field of study while earning an income. PURSUE culminate in InnovateUNO, a day long showcase of the research students have completed.
throughout the year. This presentation takes place in the fall and provides a platform for students and their faculty mentors to present the success and results of their hard work to the University of New Orleans and wider New Orleans communities. Students who compete in Innovate UNO leave with a portfolio of success that allows them to continue their research and can guide their future options.

Laboratories under the Department of Electrical and Computer Engineering include:

1. Circuits Laboratory
2. Electronics Laboratory
3. Digital Systems Laboratory
4. Senior Design Laboratory
5. Energy Conversion Laboratory
6. Power Electronics Laboratory
7. Process Controls Laboratory
8. Computer Laboratories
9. Entergy Electric Power Research Laboratory
10. Fiber Optics Laboratory

5. Selection Criteria

The Professorship shall be awarded to a computer engineering faculty member or an electrical engineering faculty member with a strong background in computer engineering. The faculty member should be well-versed in the traditional areas of computer engineering, which include microprocessors, computer architecture, and computer systems, as well as more modern computing areas, which include deep learning, cloud computing, and data engineering. Other computing areas, such as image processing, computer vision, and pattern recognition are also desirable.

The faculty member shall be a tenured faculty member at the rank of Associate or Full Professor, who has demonstrated strong academic and research performance through academic publications and funded research, and through teaching a variety of courses in computer engineering. Tenure track Assistant Professors will also be eligible, if they have demonstrated an excellent publication record in the area of computer engineering, and a strong potential to excel as a faculty member in the future.

6. Minimum Standards of Performance

Every three years, the UNO Electrical and Computer Engineering Department Chair shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and profession. A written summary of the evaluation will be given to the Endowed Professor, the College Dean, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

The University of New Orleans Foundation Endowed Professorship in Computer Engineering will be recognized both internally and externally through the UNO main website and the College of Engineering website, the University newsletter, Silver & Blue, the UNO Magazine, and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.
8. **Budget Note**

The $80,000 of private funds are on deposit in the University of New Orleans Foundation.

9. **Required Documents separately attached:** Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. **Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.**

11. **Background on Donor**

The University of New Orleans Foundation (“UNOF”) is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans (“UNO”), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

The funding is from private sources.
Appendix

Total number and List by Individual Slot of Existing BoRSF-matched Professorship Holders Assigned to the University of New Orleans’ Department of Electrical and Computer Engineering Department

1. *Riley Parker Endowed Professorship in Engineering*
   Vesselin P. Jilkov PhD - Funded and Matched

2. *Don E. Wilson Chevron Professorship in Electrical Engineering*
   Xiao-Rong Li PhD - Funded and Matched

3. *Chevron USA Professorship in Electrical Engineering*
   Kim D. Jovanovich MS P.E. - Funded and Matched
AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 20 day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing the University of New Orleans Foundation Endowed Professorship in Computer Engineering at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Cuthia and Anthony Georgan, competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

________________________
Sarah Cuthia

________________________
Anthony Georgan

University of New Orleans

By: ______________________

John W. Nicklow, PhD
President

________________________
Notary Public
CUSTODIAN AFFIDAVIT

State of ARIZONA
County of MARICOPA

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 (“Custodian”). That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

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That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND ($80,000) are designated for the University of New Orleans Foundation Endowed Professorship in Computer Engineering.

The Northern Trust Company

By: Debra Unhock
Title: Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 18th day of January, 2022.

My commission expires 2/18/2023.

[Affix Seal]

[Signature]
Notary Public
ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.

2. We have reviewed, understand, and accept University of New Orleans’ internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.

[Signature]
Anthony Gregorio
Donor Representative

[Signature]
John W. Mcklow, PhD
Campus Representative
POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS
September 22, 1994
Revised: June 26, 2006

Creation
The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s): It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

Selection
Nominees for an endowed professorship must hold a tenure-track position in an academic department or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline (e.g.; and artist, a musician, a professional practice faculty member). The dean of the college in which the candidate holds or will hold faculty rank is responsible for the selection process. Selection will be based on the candidate’s record of creative and scholarly accomplishments and on the assessment, by experts in the appropriate field of the candidate’s accomplishments and potential. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate’s curriculum vita, a summary of competitive grants and honors received in the candidate’s career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate’s work. If the candidate’s work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment
The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UI System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an
appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, an, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

Review for Reappointment

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean's evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

Endowment Revenue

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of $5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than $5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member’s base pay.

Title

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.
A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of the *University of New Orleans Foundation Endowed Professorship in Computer Engineering* according to the Board of Regents Support Fund and University of New Orleans' policies.
January 14, 2022

James B. Henderson, PhD
President
University of Louisiana System Foundation
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Re: University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management

Dear Dr. Henderson:

On behalf of the University of New Orleans I am requesting that the attached proposal for matching funds in the amount of $20,000 from the Board of Regents Support Fund for the University of Louisiana System Foundation and New Orleans Foundation Endowed Professorship in Urban Construction Management be submitted to the University of Louisiana System Board of Supervisors for their consideration.

Attached please find the individual application for the University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management, including:

a. A statement defining the need for the professorship, its intended purpose, alignment of the professorship with the campus’s role, scope, mission, and strategic priorities, selection criteria for the holder, and minimum standards of performance for the holder’s retention of the professorship. Also attached is an appendix of the total number and list by individual slot of existing BoRSF-matched professorships holders assigned to the academic unit in which this new slot is requested.

b. An authenticated statement, notarized in the presence of two witnesses, which shall indicate that the campus has in good faith satisfied the requirements of the Board of Regents Endowed Professorships subprogram policy related to the Definition and Purpose of the subprogram, and describing how campus standards and processes will be used to select the professorship.

c. An affidavit from the financial institution in which the non-State matching funds are held verifying that the participating campus has received and deposited non-State matching funds in at least the minimum amount set forth in Policy Section V.I.A1.a-c and the funds received and deposited meet all eligibility requirement of the Endowed Professorships subprogram policy.
d. A Statement of Understanding executed by the donor and the campus certifying that the donor has been informed of Board of Regents and campus policies and practices relative to the Endowed Professorships subprogram.

e. A detailed summary of all terms, inclusive of but not limited to conditions and restrictions related to disposition of endowment earnings, selection and retention of faculty, and intent of the endowment, set forth in any agreements with non-State donor(s) specific to the endowment submitted for State match.

We understand that if approved by the University of Louisiana Board of Supervisors, this will be submitted to the Board of Regents.

Sincerely,

[Signature]

John W. Nicklow, PhD
President
January 14, 2022

Louisiana Board of Regents
Endowed Professorship Program
Attention: Finance and Administration Division
P.O. Box 3677
Baton Rouge, LA 70821-3677

Re: University of Louisiana System Foundation and University of New Orleans Foundation
Endowed Professorship in Urban Construction Management

On behalf of the University of New Orleans I am requesting matching funds in the amount of
$20,000 from the Board of Regents Support Fund for the University of Louisiana System
Foundation and University of New Orleans Foundation Endowed Professorship in Urban
Construction Management

Attached please find the individual applications for the University of Louisiana System
Foundation and University of New Orleans Foundation Endowed Professorship in Urban
Construction Management:

   a. An authenticated statement indicating that the institution has in good faith satisfied
      the requirements of the Board of Regents Endowed Professorship Program Policy as it
      relates to the Definition and Purpose of the program;
   b. An affidavit verifying that the University of New Orleans Foundation has deposited
      institutional matching funds in the amount of $80,000;
   c. A statement of understanding executed by the donor and the campus certificating the
      donor has been informed of the policies about the professorship program; and
   d. Certification from the University of Louisiana System stating its approval of the
      establishment of this endowed professorship which will be provided at a later date.

Sincerely,

John W. Nicklow, PhD
President
To: University of Louisiana System President James B. Henderson PhD and members of the University of Louisiana Board of Supervisors

Date: January 14, 2022

Re: Establishment of the University of Louisiana System Foundation and the University of New Orleans Foundation Endowed Professorship in Urban Construction Management

1. Summary

The University of New Orleans ("UNO") requests a $20,000 match from the Board of Regents Support Fund to be combined with a $80,000 gift to provide for a $100,000 endowment for the University of Louisiana System Foundation and the University of New Orleans Foundation Endowed Professorship in Urban Construction Management ("Endowed Professorship").

2. Statement Defining Need for the Professorship

In 2020, the University of New Orleans received a gift from Dr. Robert A. Savoie, a successful technology-based entrepreneur and UNO recognized the significance of the gift by naming the College of Engineering in his honor.

In 2019, the University of New Orleans received a gift from Boysie Bollinger, a successful shipbuilder and entrepreneur and UNO recognized the significance of the gift by naming the School of Naval Architecture and Marine Engineering in his honor.

These two gifts showed strong public support and upheld the benefits of a successful college of engineering was critical the ongoing economic development and vitality of the New Orleans region and the State of Louisiana.

The establishment of the University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management will strongly facilitate the continuation of these efforts and provide funding to contribute to the retention of academically strong faculty in the area of urban construction management, which in turn will support and further expand the educational and research capabilities of the area of engineering.

In the Fall 2020 semester, the Civil and Environmental Engineering ("CEE") department started offering courses towards a new undergraduate degree (B.S. in Urban Construction Management ("UCM")) that was approved by the Louisiana Board of Regents in February 2020. The UCM degree at UNO has overwhelming support from local construction companies and organizations who have identified the need for more qualified graduates to manage complex construction projects in southeast Louisiana. With input from the construction industry, the curriculum includes coursework in management, urban planning, and innovative technologies applied to construction projects in a multifaceted urban setting.

This Endowed Professorship in Urban Construction Management will be critical to recruit and retain faculty in this outstanding College. This Endowed Professorship would honor an exemplary faculty member who excels in the teaching of and research in Engineering, and the funds from the endowment can be used for faculty travel, research experiences and support for graduate students and
undergraduates. The Endowed Professorship title and expendable funds will be extremely helpful in recruiting and retaining current and new faculty.

3. Purpose

If this request is approved, the Professorship position will support a faculty member in the Department of Civil and Environmental Engineering. The Professorship will help with retaining or attracting an academically strong faculty member, as the funds may be either used to directly enhance the faculty member's salary or to support the faculty member's activities in other ways, including student support, publication support, and travel to conferences.

In particular, the establishment of the University of Louisiana System Foundation and University of New Orleans Foundation Professorship in Urban Construction Management will support an outstanding faculty member in the area of construction project management and will play a significant role in the support and further development of the newly approved B.S. in Urban Construction Management curriculum, as well as development and continuation of relevant research activities in the Department of Civil and Environmental Engineering at the University of New Orleans.

Statistical data from the Louisiana Workforce Commission and the U.S Bureau of Labor Statistics indicates that the demand for Construction Management professionals is strong and forecasted to grow. Thus, the capability to educate undergraduate and graduate students in the areas of planning, management, and oversight of multidimensional construction projects is becoming increasingly important for New Orleans and the State of Louisiana.

4. Alignment with the Campus's Role, Scope, Mission and Strategic Priorities

The University of New Orleans mission is to be a student-centered, urban research university. As such, it is a comprehensive urban research university committed to providing educational excellence to a diverse undergraduate and graduate student body. The University is one of the region's foremost public resources, offering a variety of world-class, research-based programs, advancing shared knowledge and adding to the region's industry, culture and economy.

The University of New Orleans scope, as an urban research university, is to offer a number of challenging and in-demand programs, many of which are uniquely linked to the rich and vibrant city of New Orleans.

The University of New Orleans Strategic Goals are:

#1: Ensure Academic Excellence and Student Accessibility and Success
#2: Positively impact New Orleans and our world through research, scholarly, and creative endeavors
#3: Maximize Engagement through Strategic Partnerships

The proposed endowed professorship will provide necessary resources to provide educational excellence to a diverse undergraduate and graduate student body within an urban setting. Thus, ensuring continued academic excellence, student accessibility and success while positively impacting our world.
The newly implemented Urban Construction Management program in the CEE department at UNO is expected to grow quickly. Even with a tight schedule and effects of the COVID-19 pandemic, the department was able to attract and admit 15 students in the first (Fall 2020) semester (which met the desired goal of student enrollment specified in the Louisiana Board of Regents proposal). In Fall 2021, more than 25 students joined the program. It is expected that more than 25 new freshmen will join the program again in Fall 2022. UNO graduates from this program will have the necessary skills to enter a fast growing and dynamic construction management workforce in New Orleans and other parts of Louisiana. Additionally, many students can enhance their learning as graduate students and by performing research in these areas.

Employment of construction managers is expected to grow 11% from 2016-26, faster than the average for all occupations (Bureau of Labor), with about 403,800 jobs created nationwide and median pay of $89,300/year. Job openings for construction managers are projected to be 390 annually in Louisiana in 2017-2027 with 62 openings in the New Orleans area each year at the same time, per GNO, Inc.’s workforce data. GNO, Inc. is the nonprofit economic development organization for Greater New Orleans. These figures are for both new jobs and replacement jobs (using the BLS Employment Projections program) and are compared to estimated hiring patterns based on Quarterly Workforce Indicators.

In summary, the capability to educate undergraduate and graduate students in the area of urban construction management is very important for New Orleans and the State of Louisiana, particularly as it pertains to skilled workforce development. The Professorship will play a significant role in attracting or retaining an excellent faculty in this area. The expected outcome is the retention or increase in the number of students graduating with urban planning and construction project management skills, the introduction of new courses and the improvement of existing courses, and the continuation and increase of research activities in the field.

5. Selection Criteria

A Ph.D. degree in (i) Construction Management, (ii) Civil and Environmental Engineering, or a closely related area is a requirement for this position. Successful candidates must have national stature in the field of project management, urban planning, sustainable construction practices in an urban setting, must possess a record of research excellence, and demonstrate strong teaching commitments to graduate and undergraduate courses. The focus of research and teaching can be in any aspect of construction management, including construction materials; construction codes, documents, and specifications; construction scheduling and estimating; construction law and safety regulations; sustainable construction techniques; historic structures restoration and preservation; and other urban planning and construction challenges. The successful candidate will need to develop and grow an externally funded, innovative, and impactful research program; supervise independent student research at both graduate and undergraduate levels; contribute to departmental teaching at all levels; provide service to the COE as needed.

The faculty member shall be a tenured faculty member at the rank of Associate or Full Professor, who has demonstrated strong academic and research performance through academic publications and funded research, and through teaching a variety of courses in urban planning and construction project management. Tenure track Assistant Professors will also be eligible, if they have demonstrated an excellent publication record in the area of Construction Management and engineering, and a strong potential to excel as a faculty member in the future.
6. Minimum Standards of Performance

Every three years, the UNO Department of Civil and Environmental Engineering Chemistry Department Chair shall conduct a formal review of the Endowed Professor to determine if the conditions of the appointment have been satisfied. Performance shall be evaluated based on teaching excellence, research productivity, and service to the department, college, University and profession. A written summary of the evaluation will be given to the Endowed Professor, the College Dean, and the Provost, along with the recommendation of reappointment or new appointment.

7. Recognition

The University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management will be recognized both internally and externally through the UNO main website and the Dr. Robert A. Savoie College of Engineering website, the University newsletter, Silver & Blue, the UNO Magazine, and press releases. The Endowed Professorship will also be acknowledged during other public events of the college and the University.

8. Budget Note

The $80,000 of private funds are on deposit in the University of New Orleans Foundation.

9. Required Documents separately attached: Authenticated statement, Affidavit from financial institution, Statement on use of funds

10. Appendix attached showing the total number and list by individual slot of existing BoRSF-matched professorship holders assigned to the academic unit in which the new slot is requested.

11. Background on Donor

The Donor is the University of New Orleans Foundation ("UNOF") is a Section 501(c)(3) public charity whose sole mission is to support financially the University of New Orleans ("UNO"), a public institution of higher learning under the Board of Supervisors for the University of Louisiana System.

The funding is from private sources.
Appendix
Total number and List by Individual Slot of Existing BoRSF-matched Professorship Holders Assigned to the University of New Orleans’ Civil and Environment Engineering Department

1. Edward G. Schlieder Endowed Chair In UWM&R
   Vacant - Funded and Matched
2. Contractors Educational Trust Professorship in Civil Engineering
   Gianna Cothren PhD - Funded and Matched
3. Huntington Ingalls Endowed Professor of Civil Engineering
   Malay Ghose Hajra PhD - Funded and Matched
4. Urban Waste Management Professorship in Civil Engineering
   Vacant - Funded and Matched
AUTHENTICATED STATEMENT

State of Louisiana
Parish of Orleans

BE IT KNOWN that on the 20th day of January, 2022

BEFORE ME, a Notary Public duly commissioned and qualified in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the witness hereinafter named and undersigned,

PERSONALLY CAME AND APPEARED: John W. Nicklow, President of the University of New Orleans, who after being by me the first duly sworn deposed and said:

That the University of New Orleans will in good faith comply with the requirements of the Board of Regents Professorship Program Policy in establishing The University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management at the University of New Orleans, in accordance with the Board of Regents Support Fund which was created by the 1989 regular session of the Louisiana Legislature.

THUS DONE AND PASSED, in my office in the New Orleans, Louisiana on the day, month and year first above written in the presence of Sarah Atiera and Anthony Gregorio competent witnesses of lawful age and domiciled in the State and parish aforesaid, who hereunto sign their names with the said appears and me, Notary, after ready of the whole.

Witnesses:

Sarah Atiera
Anthony Gregorio

University of New Orleans

By:

John W. Nicklow
President

Notary Public

ROBERT G. GOSTL
Notary Public
State of Louisiana
Jefferson Parish
Notary ID # 50220
My Commission is for Life
CUSTODIAN AFFIDAVIT

State of ARIZONA  )
County of MARICOPA )

Debra Unhock, being duly sworn deposes and says that she is a representative of The Northern Trust Company, a corporation organized under and pursuant to the laws of the state of Illinois with its principal place of business at 50 South LaSalle Street, Chicago, Illinois, 60603 ("Custodian").

That her duties involve the supervision of assets in custody of said Custodian and records relating thereto.

That said Custodian has in custody certain assets for the account of the University of New Orleans Foundation (the "Foundation") pursuant to an Investment Services Agreement with The Northern Trust Company dated January 7, 2014.

That the Foundation has on deposit with The Northern Trust Company, at least the sum of EIGHTY THOUSAND ($80,000) as set forth in the schedule hereto attached which is a true and complete statement of the assets of said Foundation held by Custodian in Account 26-18515 as of the close of business on January 14, 2022;

That the Foundation has represented to Custodian that these assets in the amount of EIGHTY THOUSAND ($80,000) are designated for The University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management.

The Northern Trust Company

By: ________________________
Title: Vice President

Subscribed and sworn to before me this 18th day of January, 2022, a Notary Public in and for the County of Maricopa, State of Arizona, on this 18th day of January, 2022.

My commission expires 2/18/2023.

[Affix Seal]

Notary Public

LUMA KHANINA
Notary Public - Arizona
Maricopa County
Commission # 559415
My Comm. Expires Feb 8, 2023
ENDOWED PROFESSORSHIPS PROGRAM

Donor Statement of Understanding

1. We have been fully informed and accept that the Board of Regents will match a minimum of two Endowed Professorships per year for the University of New Orleans.

2. We have reviewed, understand, and accept University of New Orleans' internal standards and process for selecting recipients of BORSF-matched Endowed Professorships.

Anthony Gregorio
Donor Representative

John W. Nicklow, PhD
Campus Representative
POLICY AND GUIDELINES FOR ENDOWED PROFESSORSHIPS
September 22, 1994
Revised: June 26, 2006

Creation
The college dean, in consultation with the department chair and other appropriate administrative officials, is responsible for negotiating and formulating the agreement with the donor(s). It is recognized that donors may require certain conditions or a degree of participation in the activities of the endowed professor and, if so, these must be specified clearly in the agreement establishing the endowment. During its promulgation, the agreement must be reviewed by the Provost. A final draft of the agreement must be submitted to the Provost for approval.

Selection
Nominees for an endowed professorship must hold a tenure-track position in an academic department or be eligible for that rank if selected from outside the university or be highly regarded in his or her discipline (e.g., artist, a musician, a professional practice faculty member). The dean of the college in which the candidate holds or will hold faculty rank is responsible for the selection process. Selection will be based on the candidate’s record of creative and scholarly accomplishments and on the assessment, by experts in the appropriate field of the candidate’s accomplishments and potential. If the endowed professorship is used as a recruiting tool to attract an outstanding new faculty member the normal university procedures for advertising, selecting, and hiring must be followed.

The dean of the college in which the endowed professor holds rank, or will hold rank, will determine and announce the dates when nominations will be accepted. Nomination materials minimally consist of a letter of nomination or application explaining why the nominee or applicant should receive the honor, a copy of the candidate’s curriculum vita, a summary of competitive grants and honors received in the candidate’s career, and a list of names and addresses of at least three off-campus experts in the field who could provide an evaluation of the candidate’s work. If the candidate’s work is interdisciplinary in nature, the relevant fields of the referees should be indicated. The dean must consult with the chair (unless the chair is among the candidates) of each on-campus candidate before a recommendation is made.

Appointment
The dean of the college of the endowed professor will make a recommendation to the Provost who will announce the appointment, subject to any approvals required by the UL System. The initial appointment of an endowed professor may be made at the beginning of the academic year following completion of the funding of the endowment. The letter appointing (or reappointing) an endowed professor should indicate what activities and accomplishments are expected of the faculty member during the term of the appointment. Appointment as endowed professor will be for a period of up to three years and may be renewed, subject to a satisfactory review. Renewal of an
appointment will be initiated by the dean after formal consultation with the department chair, appropriate faculty, an, if necessary, the donor. A recommendation for appointment or reappointment must be submitted to the Provost for approval.

**Review for Reappointment**

Near the end of an appointment term, the dean must conduct a formal review of the endowed professor to determine if the conditions of the appointment have been satisfied. A written summary of the dean’s evaluation should be given to the endowed professor, the department chair, and the Provost along with the recommendation to reappoint or not reappoint.

**Endowment Revenue**

Normally, annual earnings from the endowment, which may be supplemented with university funds to a maximum of $5,000, are used to support the research and teaching activities of the endowed professor. With the approval of the dean and Provost, the earnings (and supplement) may be distributed, in whole or in part, as (1) an endowment salary supplement plus the cost of fringe benefits that together total no more than $5,000 or (2) to support or enhance research and/or teaching. An endowment stipend is not considered part of the faculty member’s base pay.

**Title**

An endowed professorship title is honorary and not one of rank. The title may be used only for the duration of the appointment.
A Detailed Summary of All Terms, Inclusive of but not Limited to Conditions and Restrictions Related to Disposition of Endowment Earnings, Selection and Retention of Faculty, and Intent of the Endowment, set forth in any Agreements with Non-State Donors Specific to the Endowment Submitted for State Match

The Donor did not impose any conditions or restrictions related to the disposition of endowment earnings, selection and retention of faculty and intent of the endowment other than to support the holder of The University of Louisiana System Foundation and University of New Orleans Foundation Endowed Professorship in Urban Construction Management according to the Board of Regents Support Fund and University of New Orleans’ policies.