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July 5, 2022

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

Dear Dr. Nicklow:

On June 23, 2022, the Board of Supervisors for the University of Louisiana System approved the following requests from University of New Orleans:

- I.3. Request to approve the University's Fiscal Year 2022-23 Internal Audit Plan.
- J.4. Request to appoint Dr. Samuel Gladden as Dean of the College of Liberal Arts, Education, and Human Development effective July 18, 2022.
- J.5. Request to appoint Dr. Lizette Chevalier as Dean of the Dr. Robert A. Savoie College of Engineering effective July 25, 2022.

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,

J Kahn

Jeannine Kahn, Ph.D.
Provost and Vice President for Academic Affairs

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

FINANCE COMMITTEE

June 23, 2022

Item I.3. **University of Louisiana System's** request for approval of the Board Operations and System Universities' Fiscal Year 2022-23 Internal Audit Plans.

EXECUTIVE SUMMARY

The Fiscal Year 2022-23 Internal Audit Plans for the Board Operations and University of Louisiana System institutions were prepared in accordance with the Internal Audit Charter of the System that was revised by the Board at its December 1, 2017 meeting. The audit plans have been prepared by the System and Campus Directors of Internal Audit with input from the campus Presidents and other campus administrative personnel, System personnel, Board members, and the Office of the Legislative Auditor. The plans include reviews of administrative, academic, auxiliary, and service units of the Board and universities; as well as follow-ups to internal and external audit findings and recommendations.

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 Board Operations and System Universities' Fiscal Year 2022-23 Internal Audit Plans.*

Approved by the Board of Supervisors for the University of Louisiana System on 6/23/22

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

PERSONNEL COMMITTEE

June 23, 2022

Item J.4. **University of New Orleans'** request for approval to appoint Dr. Samuel Gladden as Dean of the College of Liberal Arts, Education, and Human Development effective July 18, 2022.

EXECUTIVE SUMMARY

The University requests approval to appoint Dr. Samuel Gladden as Dean of the College of Liberal Arts, Education, and Human Development effective July 18, 2022 at an annual salary of \$190,000. The staff recommends approval.

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 appoint Dr. Samuel Gladden as Dean of the College of Liberal Arts, Education, and Human Development effective July 18, 2022.*

Approved by the Board of Supervisors for the University of Louisiana System on 6/23/22

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

PERSONNEL COMMITTEE

June 23, 2022

Item J.5. **University of New Orleans'** request for approval to appoint Dr. Lizette Chevalier as Dean of the Dr. Robert A. Savoie College of Engineering effective July 25, 2022.

EXECUTIVE SUMMARY

The University requests approval to appoint Dr. Lizette Chevalier as Dean of the Dr. Robert A. Savoie College of Engineering effective July 25, 2022 at an annual salary of \$225,000. The staff recommends approval.

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 appoint Dr. Lizette Chevalier as Dean of the Dr. Robert A. Savoie College of Engineering effective July 25, 2022.*

**FINANCE COMMITTEE
UNIVERSITY OF LOUISIANA SYSTEM
ANNUAL AUDIT PLAN FOR FISCAL YEAR 2022-23**

Campus	Audit Area/Focus
Board Operations	Travel and Purchasing Card Audits
	Follow-up on Internal and External Audit Reports
	Management Advisory Services and Special Projects
Grambling State University	Disaster Recovery Plan and Data Security Review
	Review of Student Technology Fees
	Registrar's Office Assurance Engagement
	Vault Reconciliations and Cash Handling Internal Controls
	Follow-up on Internal and External Audit Reports
	Follow-up on Legislative Auditor's Single Audit Findings
Louisiana Tech University	Management Advisory Services and Special Projects
	Aramark Food Service Contract
	Barnes and Noble Bookstore Contract
	Athletic Ticket Office and Finance Office Procedures
	Test of Workday - Security and Access
	Certify Football Attendance
	Follow-up on Internal and External Audit Reports
Follow-up on Legislative Auditor's Single Audit Findings	
McNeese State University	Management Advisory Services and Special Projects
	Inventory Audit
	The Institute for Industry Collaboration Education Program
	Quality Assessment Review (Required Every 5 Years for the Office of Internal Audit)
	Teleworking Compliance
Nicholls State University	Follow-up on Legislative Auditor's Single Audit Findings
	Follow-up on Internal and External Audit Reports
	Management Advisory Services and Special Projects
	CARES Act/HEERF Funding
	Supplemental Income/Overload Pay for Faculty
	Procurement and Travel Card/CBA Account
	Student Technology Fee Review
	Cybersecurity/Data Security
	For Our Future Awards
	Student Fees – Biology & Chemistry Lab Fees
	Food Services Contract/Revenue Recognition
Follow-up on Legislative Auditor's Single Audit Findings	
Follow-up on Internal and External Audit Reports	
Management Advisory Services and Special Projects	
Northwestern State University	Financial Aid Operations
	Athletics
	Compensatory Time Earned and Taken
	Compliance with Graham Leach Billey Act
	Facilities and Plant Operations
	Cash Collection Sites
	Cashier Vault Reconciliation
	Quality Assurance and Improvement Program - Periodic Self-Assessment/review
	Follow-up on Legislative Auditor's Single Audit Findings
	Follow-up on Internal and External Audit Reports
Management Advisory Services and Special Projects	
Southeastern Louisiana University	Workday Audit
	Audit of Inventories
	Athletic Ticket Reconciliation
	Movable Property
	Housing Audit
	Student Technology Fee Review
	Purchasing Audit
	Cash/Credit Card/Debit Card Audit
	Follow-up on Legislative Auditor's Single Audit Findings
Follow-up on Internal and External Audit Reports	
Management Advisory Services and Special Projects	
University of Louisiana - Lafayette	Campus Safety
	Family and Medical Leave Administration
	Vault Reconciliation and Cashier Office Administration
	Higher Education Act Compliance
	Employee Hiring, Separation, & Termination Administration
	Follow-up on Legislative Auditor's Single Audit Findings
	Follow-up on Internal and External Audit Reports
Management Advisory Services and Special Projects	
University of Louisiana - Monroe	Review of Internal Control & Compliance over ULM Athletic Scholarship Awards
	Review of Internal Control & Compliance over ULM Professorship Expenditures
	Review of Internal Control over IT Security Incident Detection, Response, and Recovery
	Review of Compliance with Internal Revenue Code Section 170(l) Related to Benefits Provided to ULM Athletic Foundation (Warhawk Club) Donors
	Cash Handling - Cash Collection Centers
	Quality Assurance and Improvement Program
	Follow-up on Legislative Auditor's Single Audit Findings
	Follow-up on Internal and External Audit Reports
Management Advisory Services and Special Projects	
University of New Orleans	Procurement Cards
	Travel Cards
	College of Liberal Arts, Education and Human Development
	Cash Collection Reviews
	Follow-up on Legislative Auditor's Single Audit Findings
	Follow-up on Internal and External Audit Reports
Management Advisory Services and Special Projects	