

July 31, 2023

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

Dear Dr. Henderson,

On behalf of the University of New Orleans, I would like to request that the following items be placed on the agenda for the August 24, 2023, University of Louisiana System Board Meeting:

Request for approval of Promotions in Faculty Rank

Request for approval to convert an Endowed Chair for Eminent Scholars into Four Endowed Professorships

Request for approval to repurpose the Urban Waste Management Professorship in Civil Engineering

Request for approval of an MOU between New Orleans Center for Creative Arts (NOCCA) and the University of New Orleans School of Hotel, Restaurant and Tourism Administration (HRT)

Request for approval of an MOU between New Orleans Center for Creative Arts (NOCCA) HALF DAY STUDENT and the University of New Orleans School of Hotel, Restaurant and Tourism Administration (HRT)

Request for approval of the 5-Year Campus Capital Outlay Plan

Request for approval of Fiscal Year 2023-24 Internal Audit Plan

Request for approval of acceptance of Revised Internal Audit Charter

Request for approval of Personnel Action Requests:



Retirements/Resignations/Terminations

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

Thank you for your consideration of these items.

Sincerely

Jeannine O'Rourke Interim President