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March 9, 2026

Dr. Kathy Johnson, President
University of New Orleans
New Orleans, LA 70148

Dear Dr. Johnson:

On February 26, 2026, the Board of Supervisors for the University of Louisiana System approved the following request from the University of New Orleans:

- I.2. Request for approval to amend the contract with Compass Group, USA, Inc., by and through its Chartwells Division, Section 9.2 regarding "Privateer Bucks."
- I.3. Approval of: (1) Bill and Joanne Chauvin Endowed First-Generation Scholarship; (2) University of New Orleans - Phillip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship III; and (3) Godfred and Isabel Singer Memorial Scholarship I in Sciences.

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,

Erica Calais

Erica Calais
Vice President for Student Affairs and Board Relations

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

FINANCE COMMITTEE

February 26, 2026

Item I.2. **University of New Orleans's** request for approval to amend its meal services contract with Chartwells to allow unused and forfeited Privateer Bucks to be returned to UNO.

EXECUTIVE SUMMARY

The University of New Orleans proposes an amendment to its contract with Chartwells to allow unused and forfeited Privateer Bucks to be returned to UNO. Under the current agreement, Chartwells retains these funds. Given the significant dollar amount involved, UNO requests that the returned funds be applied as a credit to offset the amount owed to Chartwells for the Spring 2026 semester.

For the period spanning 2016 through Spring 2024, the total accumulated forfeited Privateer Bucks equal approximately \$1.7 million. Of this amount, \$1.3 million would be returned to UNO, with the remaining balance retained by Chartwells. The disposition of forfeited Privateer Bucks from Fall 2024 forward will be addressed in future discussions.

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 does hereby approve the University of New Orleans's request to amend its meal services contract with Chartwells to allow unused and forfeited Privateer Bucks to be returned to UNO.

BE IT FURTHER RESOLVED, that Dr. Cathy Johnson, President of University of New Orleans, is hereby designated and authorized to execute any and all documents necessary to execute this amendment.

AND FURTHER, that the University of New Orleans will provide the System office with copies of all final executed documents for Board files.

AND FURTHER, that UL System staff and legal counsel ensure that all documents conform to statutory and administrative requirements.

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

FINANCE COMMITTEE

February 26, 2026

- Item I.3.** **University of Louisiana System’s** request for approval to establish LEQSF (8g) Endowed Professorships, Endowed First Generation Scholarships, Graduate Scholarships and Endowed Chairs as follows.

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 endowments prior to submission to the Board of Regents for matching funds. The following endowments are requested for establishment:

Louisiana Tech University

1. D. Cameron and Marietta Murchison Endowed Professorship for the College of Liberal Arts, School of History and Social Sciences

University of Louisiana at Lafayette

1. Flora Levy Professorship in English II
2. Thelma & Jamie Guilbeau Professorship in History Instruction VI
3. Thelma & Jamie Guilbeau Professorship in History Instruction VII

University of New Orleans

1. Bill and Joanne Chauvin Endowed First-Generation Scholarship
2. Philip J. Gunn & Jeanne M. Turner Endowed First-Generation Academic Scholarship #3
3. Godfred and Isabel Singer Memorial Scholarship I in Sciences

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 Professorships, Endowed First Generation Scholarships, Endowed Superior Graduate Student Scholarships, and Endowed Chair noted above.