MR. SALIM

-SCRIPTPERSONNEL COMMITTEE BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

10:00 a.m. Thursday, April 24, 2025**

Black – For Information

Red – Mr. Salim

Green – Kecia Neal

PLEASE READ:

A. We have two (2) consent items on the Personnel Committee agenda. Ms. Kecia Neal, Business Operations Director, will provide the report ...Ms. Neal ...

MS. NEAL'S PRESENTATION

Thank you for the presentations.

If no one requires further clarification, I would like to recommend approval of items I.1. and I.2..

May I have a motion and a second?

(MOTION) _____ moves

(SECOND)	seconds
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Are there any questions/comments from the Board? Any comments from the public?

(VOTE) All in favor say "Aye"

Any opposed?
The motion is approved.

D. Other Business

Is there any other business to come before the Committee at this time?

The next items to be considered are Legislation.

DO NOT NEED TO READ

Agenda detail for Mr. Salim's benefit

E. ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Consent Items:

- 1. **McNeese State University's** request for approval to appoint Dr. Nikos Kiritsis as Interim Dean and Professor of the College of Science, Engineering, and Mathematics, and Director of IIEC, effective March 1, 2025.
- 2. **Northwestern State University's** request for approval to appoint Dr. Aimee Badeaux as Dean of the College of Nursing and School of Allied Health, effective March 24, 2025.