BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM

NOTICE OF MEETING AND AGENDA

*10:30 a.m. - Friday, January 11, 2002
Auditorium - First Floor
State Office Building, 150 Third Street
Baton Rouge, Louisiana

A. Call to Order
B. Roll Call
C. Invocation
D. Approval of December 7, 2001 Minutes and December 20, 2001 Special Meeting Minutes.

E. REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

1. University of Louisiana at Lafayette: request approval to confer the honorary degree, Doctor of Fine Arts, upon Mr. Michael Doucet, a highly recognized Cajun musician.

2. University of Louisiana System: request approval for Board to authorize System staff to approve redesigned teacher education curricula.

3. Other Business

F. REPORT OF THE FACILITIES PLANNING COMMITTEE

1. Louisiana Tech University: request approval to amend Fiscal Year 2002-2003 Kidd Hall Capital Outlay Request to demolition instead of exterior shell repair.

2. Nicholls State University: request approval to lease the University Bookstore to Barnes & Noble College Bookstores, Inc. (Also in Finance Committee)

3. Nicholls State University: report on the University approach using a non-profit corporation structure to construct and improve student housing and food services.
4. **University of Louisiana at Lafayette**: request approval of a resolution requesting the State Mineral Board to evaluate, nominate, and prepare, as well as accept bids for an exclusive geophysical agreement with lease options similar to the State’s Exclusive Geophysical Agreement III(#3).

5. **University of Louisiana at Lafayette**: request approval to negotiate a development contract with the University Group, LLC to demolish abandoned dormitories and construct new student apartments.

6. Other Business

G. **REPORT OF THE FINANCE COMMITTEE**

1. **Nicholls State University**: request approval to enter into a lease agreement with Barnes & Noble. *(Also in Facilities Planning Committee)*

2. **Nicholls State University**: request approval to conduct student self-assessment referenda.

3. **Southeastern Louisiana University**: consideration of adjustment of the employment package for the new president, Dr. Randy Moffett.

4. **University of Louisiana System**: request approval of mandatory attendance fees for 2002-2003.

5. Other Business

H. **REPORT OF SYSTEM OFFICE BUSINESS**

1. Personnel Actions

2. System President’s Report

3. Other Business

I. **REPORT OF BOARD CHAIRMAN’S BUSINESS**

1. Board Chairman’s Report
   
a. Board Committee Appointments

b. Resolution to Mr. Andre Coudrain, Former Chair
2. Other Business

J. Other Business

K. Adjournment