

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

NOTICE OF MEETING AND AGENDA

*11:00 a.m. - Friday, April 26, 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 March 22, 2002 Minutes
- E. **REPORT OF THE GRIEVANCE COMMITTEE**
 - 1. Elvira M. White, Faculty member, **Grambling State University**
 - 2. Other Business
- F. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Louisiana Tech University:** request approval to confer an honorary Doctor of Science degree to Mr. Milton Williams, a University alumnus.
 - 2. **University of Louisiana at Monroe:** request approval of a proposal for the Bachelor of Health Sciences (B.H.S.) degree program in Health Science.
 - 3. Other Business

** or immediately following adjournment of previous Committee meeting*

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G. REPORT OF THE ATHLETIC COMMITTEE

1. **Louisiana Tech University:** request approval of the revised employment contract and agreement for Mr. Jack Bicknell III, Head Football Coach, effective May 1, 2002.
2. **Southeastern Louisiana University:** request approval of Fall 2003 football season ticket prices.
3. **University of Louisiana System:** report on audit procedures performed by the Legislative Auditor at ULS universities as required by the National Collegiate Athletic Association (NCAA) for fiscal year ended June 30, 2001.
4. Other Business

H. REPORT OF THE FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University:** request approval to re-name the Professional Aviation and Multipurpose Classroom Building "Davison Hall" in honor of Mr. Paul M. Davison.
2. **Louisiana Tech University:** request approval to name the University Theatre "The Arthur W. Stone University Theatre."
3. **Louisiana Tech University:** request approval to amend the FY 2002-2003 Capital Outlay Budget Request to add a self-generated project entitled "Parking and Pedestrian Development, 2020 It's a Vision."
4. **Louisiana Tech University:** request approval to proceed with the process of developing a new residence hall facility through Innovative Student Facilities, Inc., a 501(c)3, not-for-profit corporation.
5. **Southeastern Louisiana University:** request approval to name the Classroom and Laboratory Building "Fayard Hall" in honor of the Fayard family.
6. **Southeastern Louisiana University:** request approval to exchange University property for property on North Oak Street.
7. **University of Louisiana at Lafayette:** request approval to rename Judice Hall "Judice-Rickels Hall" in honor of Dr. Milton Rickels.

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8. **University of Louisiana at Lafayette:** request to approve the ground lease with RAGIN' CAJUN FACILITIES, INC. (Lessee) and to approve the lease with option to purchase the constructed facilities from RAGIN' CAJUN FACILITIES, INC. (Lessor).
9. Other Business

I. REPORT OF THE FINANCE COMMITTEES

1. **Louisiana Tech University:** request approval of student self-assessment referendum for University parking and continuation of Alumni Walkway.
2. **Louisiana Tech University:** request approval to amend ARAMARK Corporation Food Service contract.
3. **Louisiana Tech University:** request approval of a supplemental bond resolution providing for the issuance of revenue bonds on a parameter basis on behalf of the University to provide funds to purchase and install a new gas fired turbine.
4. **University of Louisiana at Monroe:** acceptance of Fiscal Year 2002 Financial and Compliance Questionnaire.
5. **University of Louisiana System:** approval of performance-based funding allocations to System universities.
6. **University of Louisiana System:** Discussion of Fiscal Year 2001-2002 Third Quarter Interim Financial Reports and ongoing assurances.
7. Status Reports
 - a. **Grambling State University**
 - b. **University of Louisiana at Monroe**
8. Other Business

J. REPORT OF THE LEGISLATION COMMITTEE

1. Update on 2002 Special Legislative Session
2. Discussion of 2002 Legislative Regular Session and proposed legislation affecting higher education.
3. Other Business

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K. REPORT OF THE PERSONNEL COMMITTEE

1. **Louisiana Tech University:** request approval to appoint Dr. Corre Stegall as Vice President for University Advancement, effective July 1, 2002.
2. **University of Louisiana at Monroe:** request approval to appoint Dr. Stephen Richters as Interim Provost and Vice President for Academic Affairs, effective May 1, 2002.
3. Other Business

L. REPORT OF THE UNIVERSITY PRESIDENTS' EVALUATION COMMITTEE

1. Formal evaluation of **Louisiana Tech University** President, Dr. Daniel Reneau**
2. Formal evaluation of **Northwestern State University** President, Dr. Randall Webb**
3. Other Business

M. REPORT OF SYSTEM OFFICE BUSINESS

1. Personnel Actions and Summer School appointments
2. System President's Report
3. Other Business

N. REPORT OF BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report
 - a. Adoption of Revised Board **RULES**
 - b. Report of Ad Hoc Committee on Combined Purchasing Power
 - c. Resolutions
2. Other Business

O. Other Business

P. Adjournment

****EXECUTIVE SESSION, PURSUANT TO R.S. 42.6.1.A. MAY BE REQUIRED**