

**REVISED  
BOARD OF SUPERVISORS  
FOR THE UNIVERSITY OF LOUISIANA SYSTEM  
NOTICE OF MEETING AND AGENDA**

\*11:00 a.m. - Friday, December 6, 2002\*\*  
Auditorium – “The Louisiana Purchase Room,” First Floor  
Claiborne Building Conference Center  
1201 North Third Street, Baton Rouge, Louisiana

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Ratify approval of August 23, 2002 Minutes.
- E. Approval of the October 25, 2002 Minutes and Committee Reports.
- F. **REPORT OF GRIEVANCE COMMITTEE**
  - 1. Dr. Charles Dorsett, faculty member, **Louisiana Tech University**.
- G. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
  - 1. **McNeese State University**: request for conditional approval of a National Center of Excellence in Safety Technology Education.
  - 2. **McNeese State University**: request for approval of a Letter of Intent for a Bachelor of Science degree program in Safety Technology.

*\*or immediately following previous committee meeting*

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

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3. **Nicholls State University:** request for approval of a Proposal for a Bachelor of Science degree program in Geomatics.
4. **Nicholls State University:** request for approval to ratify prior administrative approval to award an honorary Doctor of Humanities degree (LHD) to Mr. Theodore “Ted” L. Jones at the Fall 2002 commencement.
5. **University of Louisiana at Lafayette:** request for approval of a Proposal for a Master of Science degree program in Counselor Education.
6. Other Business

**H. REPORT OF THE FACILITIES PLANNING COMMITTEE**

1. **Louisiana Tech University:** request for approval to demolish the former Farm Manager’s Residence.
2. **Louisiana Tech University:** request for approval to award a performance-based energy conservation lighting/retrofit/replacement project.
3. **Southeastern Louisiana University:** request for approval to purchase an office facility located at 1514 Martens Drive, Hammond, Louisiana.
4. **University of Louisiana at Lafayette:** request for approval to amend the University’s FY 2003–2004 Capital Outlay Budget Request to add a Self-Generated Revenue project entitled Bourgeois Hall Addition.
5. **University of Louisiana at Monroe:** request for approval to amend the University’s FY 2003–2004 Capital Outlay Budget Request to add a Self-Generated Revenue project entitled Student Union Building Renovation.
6. **University of Louisiana at Monroe:** request for approval to enter into a lease agreement for bookstore operation (*also on the Joint Athletic and Finance Committee agenda*).
7. Other Business

**I. REPORT OF JOINT ATHLETIC AND FINANCE COMMITTEE**

1. **Nicholls State University:** request for approval to establish the Arlen B. Cenac, Jr. LEQSF (8g) Endowed Chair in Accounting Information Systems.

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2. **Nicholls State University:** request for approval of 2002 Baseball Season Ticket Packages.
3. **Northwestern State University:** request for approval of a fee exemption for law enforcement officers pursuing a Criminal Justice degree.
4. **Northwestern State University:** request for approval of the proposed Baseball/Softball Ticket Plan.
5. **University of Louisiana at Monroe:** request for approval of student referendum to consolidate and increase student activity fees.
6. **University of Louisiana at Monroe:** request for approval to enter into a lease agreement for the bookstore operations (*also on the Facilities Planning Committee agenda*).
7. **University of Louisiana System Universities:** request for approval of increases in tuition and mandatory attendance fees for fiscal year 2003-2004.
8. **University of Louisiana System:** discussion of audit reports issued by the Office of the Legislative Auditor.
  - a. **Northwestern State University**
  - b. **University of Louisiana at Monroe**
9. Discussion of Fiscal Year 2002–2003 First Quarter Interim Financial Reports and ongoing assurances.
10. **University of Louisiana System:** Administrative Salary Policy
11. Other Business

**J. REPORT OF THE PERSONNEL COMMITTEE**

1. **Louisiana Tech University:** request for approval to appoint Dr. Shirley P. Reagan, Dean of the College of Administration and Business, effective December 1, 2002.
2. **Louisiana Tech University:** request for approval to appoint Dr. James D. Liberatos as Interim Dean of the College of Applied and Natural Sciences, effective December 1, 2002.
3. Other Business

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**K. REPORT OF SYSTEM OFFICE BUSINESS**

1. Personnel Actions
2. System President's Report
3. Other Business

**L. REPORT OF BOARD CHAIRMAN'S BUSINESS**

1. Board Chair's Report
  - a. Appointment of Nomination Committee (for 2003 Board officers)
  - b. Adoption of 2003 Board Meeting Schedule
2. Other Business

**M. Other Business**

**N. Adjournment**