

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

*11:00 a.m. - Friday, June 28, 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 April 26, 2002 Minutes
- E. Swearing in of Ms. Jessica Clarke, newly elected 2002-2003 Student Board Member
- F. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Nicholls State University:** request approval of its Revised Mission Statement.
 - 2. **Northwestern State University:** request approval to offer the Educational Specialist (Ed.S.) degree program in Educational Leadership and Instruction through distant learning technology.
 - 3. Other Business
- G. **REPORT OF THE ATHLETIC COMMITTEE**
 - 1. **Louisiana Tech University:** request approval of the revised employment contract agreement for Mr. Keith Richard, Head Men's Basketball Coach, effective July 1, 2002.
 - 2. **Northwestern State University:** request approval of Complimentary Athletic Ticket Policy and the 2002-2003 athletic ticket package.

**or immediately following previous committee meeting*

3. Other Business

H. REPORT OF THE FACILITIES PLANNING COMMITTEE

1. **Northwestern State University:** request permission to sell land to the City of Natchitoches for use as a fire and emergency vehicle substation.
2. **Southeastern Louisiana University:** request approval of the Ground Lease Agreement and an Agreement to Lease with Option to Purchase with University Facilities, Inc. to build a university president's residence.
3. **Southeastern Louisiana University:** request approval to sell the lot located on the corner of General Pershing and North Dakota Streets.
4. Other Business

I. REPORT OF THE FINANCE COMMITTEE

1. **Nicholls State University:** request approval of a new student self-assessed fee referendum for a new SGA Recreation Center.
2. **University of Louisiana at Lafayette:** acceptance of Fiscal Year 2002 Financial and Compliance Questionnaire.
3. **University of Louisiana at Monroe:** request approval to award a Food Service Contract.
4. **University of Louisiana System:** Universities Fiscal Year 2002-2003 Internal Audit Plans.
5. Status Reports
 - a. **Grambling State University**
 - b. **University of Louisiana at Monroe**
6. Other Business

J. REPORT OF THE LEGISLATION COMMITTEE

1. Report on the 2002 Regular Legislative Session
2. Other Business

K. REPORT OF THE PERSONNEL COMMITTEE

1. **Nicholls State University:** request approval to appoint Dr. Uric Dufrene, Dean of the College of Business Administration, effective August 1, 2002.
2. **Northwestern State University:** request approval to change the status of Dr. Anthony Scheffler to Dean of Graduate Studies, Research Information System, Associate Provost and Associate Professor, effective July 1, 2002.
3. **Northwestern State University:** request approval to appoint Dr. Joel Worley as Dean of the College of Business and Professor, effective July 1, 2002.
4. **Southeastern Louisiana University:** request approval to appoint Dr. John Crain as Provost and Vice President for Academic Affairs, effective July 1, 2002.
5. **Southeastern Louisiana University:** request approval to appoint Dr. Al Doucette as Interim Dean for the College of Arts and Sciences, effective July 1, 2002.
6. **University of Louisiana at Lafayette:** request approval to appoint Dr. Gerald P. Carlson as Dean of the College of Education, effective July 1, 2002.
7. **University of Louisiana at Lafayette:** request approval to appoint Dr. Bradd E. Clark as Dean of the College of Sciences, effective July 1, 2002.
8. **University of Louisiana at Monroe:** request approval to appoint Dr. W. Wayne Brumfield as Vice President for Student Affairs with faculty rank of Associate Professor, effective July 15, 2002.
9. Other Business

L. REPORT OF SYSTEM OFFICE BUSINESS

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

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M. REPORT OF BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

N. Other Business

O. Adjournment