SCHEDULE OF OCTOBER COMMITTEE MEETINGS
AND BOARD MEETING

University of Louisiana System
1201 North Third Street
Claiborne Building Conference Center – First Floor
Baton Rouge, Louisiana

Thursday, October 24, 2002

1:00 p.m. JOINT ATHLETIC AND FINANCE COMMITTEES
Auditorium, Room 100, “The Louisiana Purchase Room”

Friday, October 25, 2002

9:00 a.m. GRIEVANCE COMMITTEE
Room 1-155, “North Dakota Room”

*9:30 a.m. ACADEMIC AND STUDENT AFFAIRS COMMITTEE
Room 1-153, “The Iowa Room”

*10:15 a.m. FACILITIES PLANNING COMMITTEE
Room 1-153, “The Iowa Room”

*11:00 a.m. BOARD OF SUPERVISORS MEETING**
Auditorium, Room 100, “The Louisiana Purchase Room”

*OR IMMEDIATELY UPON ADJOURNMENT OF THE PREVIOUS COMMITTEE MEETING
** EXECUTIVE SESSION, PURSUANT TO R.S. 42:6.1A, MAY BE REQUIRED

Anyone wishing to attend these meetings and requiring special accommodations should contact this office 24 hours prior to the meetings so arrangements can be made.
BOAND OF SUPERVISORS  
FOR THE UNIVERSITY OF LOUISIANA SYSTEM  

NOTICE OF MEETING AND AGENDA  

*11:00 a.m. - Friday, October 25, 2002  
Auditorium – First Floor, Room 100, “The Louisiana Purchase Room”  
Claiborne Building Conference Center, 1201 North Third Street  
Baton Rouge, Louisiana

A. Call to Order  
B. Roll Call  
C. Invocation  
D. Approval of August 23, 2002 Minutes  
E. REPORT OF THE GRIEVANCE COMMITTEE  
   1. Dr. C. Richard Huston, faculty member, Louisiana Tech University  
   2. Other Business  
F. REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE  
   1. Nicholls State University: request approval of a dual diploma agreement with  
      Ecole Superieure du Commerce Exterieur (ESCE) (France).  
   2. Letters of Intent/Proposals:  
      a. McNeese State University: Letter of Intent for a Bachelor of General  
         Studies degree program.  
      b. Northwestern State University: Proposal for a Master of Arts degree  
         program in Heritage Resources.  
      c. University of Louisiana at Lafayette: Proposal for a Bachelor of Science  
         degree program in Athletic Training.

*or immediately following previous Committee meeting  
*Executive Session, Pursuant To R.S. 42:6.1.A. May Be Required*
3. Northwestern State University: request approval to award the honorary Doctor of Humane Letters degree to Mr. Grits Gresham at the Fall 2002 Commencement.

4. University of Louisiana at Lafayette: request approval to:
   a. have an exception to Board Rule Chapter 1. Academics. Section VI.A.3. Honorary Degrees. Regarding the number of honorary degrees awarded per academic year, and
   b. award honorary doctoral degrees at the Spring 2003 commencement exercises to the following persons:
      (1) Mr. Clay M. Allen
      (2) Mr. William H. Fenstermaker
      (3) Mr. Matthew G. Stuller, Sr.

5. Other Business

G. REPORT OF THE FACILITIES PLANNING COMMITTEE

1. Grambling State University: request approval to begin the process of selecting a development firm to finance, build, and manage privatized housing on the main campus.

2. Nicholls State University: request approval to rename the Nursing Department’s Faculty Resource Center the Gipson and Enola Autin Faculty Resource Center.

3. Nicholls State University: request approval to name the University’s Allied Health Building in Houma, Louisiana in honor of Mr. Theodore “Teddy” Duhé as the Theodore Louis Duhé Building.

4. Northwestern State University: request approval to begin the process of selecting a development firm to finance, renovate, build, and manage privatized housing on the main campus.

5. University of Louisiana at Lafayette: request approval to amend the University’s FY 2003-2004 Capital Outlay Budget Request to add a Self-Generated Revenue project entitled New Vehicular Parking Garage.
6. **University of Louisiana at Monroe:** request approval to demolish and remove Nicholson Hall and Olin Hall dormitories.

7. **Other Business**

H. **REPORT OF THE JOINT ATHLETIC AND FINANCE COMMITTEES**

1. **Grambling State University:** request permission to increase the following 2002-2003 athletic ticket prices:
   
   a. home football day/night games (*ratification of administrative approval*)
   b. season tickets for home football games (*ratification of administrative approval*)
   c. Bayou Classic Tickets

2. **Louisiana Tech University:** request permission to assess a $4-per-credit-hour energy surcharge effective the Winter Quarter 2002.

3. **Nicholls State University:** request permission to implement a discounted tuition rate to high school students.

4. **Southeastern Louisiana University:** request approval of the 2002-2003 athletic ticket prices and promotional events prices.

5. **University of Louisiana at Lafayette:** request approval of a student referendum for the following:
   
   a. Parking/Transit assessment
   b. Recreational Facility/Equipment assessment

6. **University of Louisiana System:** approval the Board of Regents Performance and Quality Improvement Pool Fund.

7. **University of Louisiana System:** discussion of audit reports issued by the Office of the Legislative Auditor.

8. **Other Business**
I. REPORT OF SYSTEM OFFICE BUSINESS

1. Personnel Actions

2. System President’s Report
   b. Board of Supervisors for the University of Louisiana System Fiscal Year 2003-2004 Operational Plan
   c. Other Business

J. REPORT OF BOARD CHAIR’S BUSINESS

1. Board Chair’s Report
   a. Proposed 2003 Schedule of Board Meetings for adoption at the December Board meeting (for information and review only)
   b. Resolution to the family of Mr. T. L. “Teddy” Duhé
   c. Other Business

K. Other Business

L. Adjournment