

**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.

**BOARD 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

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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.

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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

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I. REPORT OF SYSTEM OFFICE BUSINESS

1. Personnel Actions
2. System President's Report
 - a. **University of Louisiana System:** Annual Report of Growth and Accomplishment
 - 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