

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

**10:00 a.m., Friday, October 29, 2004\*\*  
Southeastern Louisiana University  
Cate Teacher Education Center  
Kiva, Room 250, 2<sup>nd</sup> Floor  
1200 North General Pershing Street  
Hammond, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of August 27, 2004 minutes
- E. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
  - 1. **Grambling State University's** request for approval to award an honorary Doctor of Science degree to Dr. Julius H. Taylor at the Fall 2004 commencement.
  - 2. **Southeastern Louisiana University's** request for approval to:  
(a) offer options, as opposed to concentrations, within the undergraduate Kinesiology program; and (b) change the current degree in Kinesiology from a Bachelor of Arts to a Bachelor of Science.
  - 3. **University of Louisiana at Lafayette's** request for approval to create The Center for Structural and Functional Materials.

\*\* *Executive Session, pursuant to R.S. 42:6.1, may be required.*

- *Persons wishing to make public comment on any item on the agenda should fill out a Public Comment Card and register with the Board Assistants.*

4. **University of Louisiana at Lafayette's** request for approval to award honorary Bachelor of Humanities degrees to the following individuals at the Fall 2004 commencement:
  - (1) Ms. Clara Dell Constantine
  - (2) Ms. Martha Jane Conway
  - (3) Mr. Charles Vincent Singleton
  - (4) Ms. Shirley Taylor
5. Other Business

**F. REPORT OF JOINT AUDIT AND FINANCE COMMITTEE**

1. **Louisiana Tech University's** request for approval of a Centralized Cash Management and Investment Policy.
2. **University of Louisiana System's** discussion of internal audit reports submitted for the period August 15, 2004 through October 15, 2004.
3. Other Business

**G. REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Nicholls State University's** request for approval to name the Honors Student Center the R.E. "Bob" Miller Honors Student Center.
2. **Northwestern State University's** request for approval of the privatized housing proposal from Century Development and approval to enter into a Ground Lease Agreement with a 501(c)3 corporation.
3. **University of Louisiana at Monroe's** request for approval to construct replacement parking and improvements related to the DeSiard Street South Campus Project in accordance with the provisions set forth in Act 959 of 2003.
4. **University of Louisiana System's** request for approval of the FY 2005-06 Capital Outlay Budget Request as amended.
5. Other Business

**H. REPORT OF SYSTEM PRESIDENT'S BUSINESS**

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

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

1. Board Chairman's Report
  - a. Report of Board Nominating Committee
  - b. Other Business
2. Other Business

**J. Other Business**

**K. Adjournment**