

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM**

NOTICE OF MEETING AND AGENDA

10:45 a.m., Friday, February 27, 2004*
Claiborne Building Conference Center
Auditorium, Room 100, “*The Louisiana Purchase Board Room*”
1201 North Third Street
Baton Rouge, Louisiana

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of January 9, 2004 minutes
- E. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Louisiana Tech University’s** request for approval of its revised mission statement.
 - 2. **Louisiana Tech University’s** request for approval of a letter of intent for a Ph.D. degree program in Industrial-Organizational Psychology.
 - 3. **University of Louisiana at Lafayette’s** request for approval of a proposal for reinstatement of the Petroleum Engineering option under the Master of Science in Engineering degree program.
 - 4. **University of Louisiana System’s** new and revised Policies and Procedures Memoranda (PPMs).
 - 5. Other Business

* *or immediately after adjournment of the previous committee meeting.*

** *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.*

F. REPORT OF JOINT AUDIT AND FINANCE COMMITTEE

1. **Nicholls State University's** request for approval of a student referendum to increase the Student Government Association (SGA) and Cheerleader Fees.
2. **Northwestern State University's** request for approval of a student referendum to increase the Student Drama Fee.
3. **University of Louisiana System's** discussion of internal audit reports submitted for the period November 15, 2003 through February 15, 2004.
4. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships as follows:
 - a. **Louisiana Tech University:**
 - 1) Herbert McElveen Endowed Professorship in Applied and Natural Science
 - 2) Norman and May Pipes Johnson Professorship in Forestry and Horticulture
 - 3) Herbert McElveen Professorship in Business
 - 4) Eva Cunningham Professorship in Education
 - 5) Hubberd H. and Velma Horton Boucher Professorship in Education
 - 6) Mary Robin Dorsett Endowed Professorship in Education
 - 7) James E. Wyche III Professorship in Engineering
 - b. **McNeese State University:**
 - 1) Professorship in Science #7
 - 2) Professorship in Science #8
 - 3) Professorship in Science #9
 - 4) Professorship in Science #10
 - c. **Nicholls State University:**
 - 1) The Bonnie Bourg Endowed Professorship in Higher Education
 - 2) The Morris and Sandra Hebert Endowed Professorship in Geomatics/Surveying

- 3) The Jimmy and Glenny Lee Buquet Endowed Professorship in the Louisiana Center for Dyslexia and Related Learning Disorders
 - 4) The T. Baker Smith Endowed Professorship in Geomatics/Surveying
 - 5) The Peltier Foundation Endowed Professorship in the College of Business Administration
 - 6) The Agnes H. Candies Endowed Professorship in the College of Business Administration
- d. **Northwestern State University:**
- 1) The Coypu Foundation Endowed Professorship in Biological Sciences.
- e. **Southeastern Louisiana University:**
- 1) The Nell Yarborough Sibley Endowed Professorship in Education
 - 2) The Joseph and Arlene Meraux Endowed Professorship in Education
- f. **University of Louisiana at Lafayette:**

Carryover BORSF PROFESSORSHIP APPLICATIONS – 2003

- 1) Anthony Moroux/BORSF Memorial Endowed Professorship in Political Science II
- 2) Anthony Moroux/BORSF Memorial Endowed Professorship in Political Science III
- 3) Patrick Rutherford/BORSF Endowed Professorship in Education.
- 4) Northwestern Mutual Financial Network/BORSF Endowed Professorship in Insurance and Risk Management
- 5) A-CIM/BORSF Endowed Professorship in Engineering II
- 6) The LAGCOE/BORSF Endowed Professorship in Petroleum Engineering
- 7) Marine Survival Training Center/BORSF Endowed Professorship in Safety Engineering
- 8) Joseph P. Montiel/BORSF Endowed Professorship in English
- 9) Joseph P. Montiel/BORSF Endowed Professorship in Language
- 10) Lockheed Martin Corporation/BORSF Endowed Professorship in Computer Science/Computer Engineering IV

- 11) Elias "Bo" Ackal, Jr./BORSF Endowed Professorship in Political Science
- 12) Dr. and Mrs. Sammie W. Cospers/BORSF Endowed Professorship in Physics
- 13) Mr. and Mrs. Tom Galloway/BORSF Endowed Professorship in Communication or Business
- 14) Dr. Tommy Comeaux/BORSF Memorial Endowed Professorship in Traditional Music V
- 15) The Lafayette Coca-Cola/BORSF Endowed Professorship in Marketing
- 16) The Lafayette Coca-Cola/BORSF Endowed Professorship in Hospitality Management IV

BORSF PROFESSORSHIP APPLICATIONS – 2004

- 1) Lionel Billeaud/Genevieve Gidiere Professorship in Music
- 2) The Lafayette Coca-Cola/BORSF Endowed Professorship in Hospitality Management V
- 3) The Lafayette Coca-Cola/BORSF Endowed Professorship in Marketing II
- 4) Endowed Professorship in Foreign Languages
- 5) Lafayette General Medical Center Professorship in Nursing
- 6) Mr. and Mrs. Tom Galloway/BORSF Endowed Professorship in Business II
- 7) Dr. Tommy Comeaux/BORSF Memorial Endowed Professorship in Traditional Music VI
- 8) Jim and Pat Prince/BORSF Endowed Professorship in Accounting II

g. **University of Louisiana at Monroe:**

- 1) Endowed Professorship in Entrepreneurship
 - 2) The Thurmon Potts Professorship in Construction
 - 3) The Bruce and Lizabeth Boulware Professorship in Management
5. **University of Louisiana System's** request for approval of a 3% tuition increase effective summer 2004.
 6. **University of Louisiana System's** discussion of Fiscal Year 2003-2004 second quarter interim financial reports and ongoing assurances.

7. **University of Louisiana System's** discussion of reports issued by the Office of the Legislative Auditor.
8. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to demolish two buildings on the site proposed for the new Biomedical Engineering Building.
2. **McNeese State University's** request for approval to demolish two softball dugouts at the women's "old" softball field.
3. **Nicholls State University's** request for approval to rename the Nicholls State University Barker Annex the "Leonard J. Chabert Hall."
4. **University of Louisiana at Monroe's** request for approval to demolish the 101 Building.
5. **University of Louisiana at Monroe's** request for approval to amend the University's Sandel Hall FY 2004-05 Capital Outlay Budget Request to include the renovation of the Student Success Center (Wigwam) facility.
6. Other Business

H. REPORT OF PERSONNEL COMMITTEE

1. **Louisiana Tech University's** request for approval of the following: (a) To promote Dr. Terry McConathy to Executive Vice President and Dean of the Graduate School; and (b) To promote Dr. Les Guice to Vice President for Research and Development and Director of Information Technology.
2. Other Business

I. REPORT OF GRAMBLING PRESIDENTIAL SEARCH COMMITTEE

1. Status Report
2. Other Business

J. REPORT OF SYSTEM PRESIDENT'S BUSINESS

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

K. REPORT OF BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

L. Other Business

M. Adjournment