

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

NOTICE OF MEETING AND AGENDA

10:30 a.m., Friday, March 26, 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 February 27, 2004 minutes
- E. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **McNeese State University’s** request for approval to offer the existing Associate of Science degree program in Early Childhood Education through distance learning technologies.
 - 2. **Southeastern Louisiana University’s** request for approval to reorganize its College of Basic Studies.
 - 3. **University of Louisiana at Lafayette’s** request for approval to award an honorary Doctor of Humanities degree to Mr. Robert Trahan at its May 2004 commencement exercises.
 - 4. 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. **McNeese State University's** request for ratification of approval to allow a student referendum to increase the All Girl Cheer Squad fee.
2. **University of Louisiana System's** discussion of internal audit reports submitted for the period February 15, 2004 through March 15, 2004.
3. **University of Louisiana System's** status report on energy management initiatives.
4. **University of Louisiana System's** request for approval to establish a LEQSF (8g) Endowed Professorship as follows:

Grambling State University:

Dr. Arlynn Lake Cheers Endowed Professorship in Education

5. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Nicholls State University's** request for approval to amend the FY 2004-05 Capital Outlay Budget Request to delete the following three self-generated projects: Student Recreation Center, Galliano Cafeteria Renovation, and Residence Hall Renovations.
2. **University of Louisiana at Lafayette's** request for approval to construct a Chimpanzee Research Facility project at the New Iberia Research Center under the provisions set forth in Act 959.
3. Other Business

H. REPORT OF LEGISLATION COMMITTEE

1. **University of Louisiana System's** discussion of the 2004 Regular Legislative Session.
2. Other Business

I. REPORT OF PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval of letter of appointment for Mr. Melvin Spears, Jr. as Interim Head Football Coach.
2. Other Business

J. REPORT OF GRAMBLING PRESIDENTIAL SEARCH COMMITTEE

1. Status Report
2. Other Business

K. REPORT OF SYSTEM PRESIDENT'S BUSINESS

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

L. REPORT OF BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report
2. Other Business

M. Other Business

N. Adjournment