

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

NOTICE OF MEETING AND AGENDA

10:15 a.m., Friday, April 23, 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 March 26, 2004 minutes
- E. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Louisiana Tech University’s** request for approval of a proposal for a Bachelor of Science (B.S.) degree program in Nanosystems Engineering.
 - 2. **Southeastern Louisiana University’s** request for approval of a proposal for a Bachelor of Science (B.S.) degree program in Occupational Safety, Health and Environment.
 - 3. Other Business
- F. **REPORT OF JOINT AUDIT AND FINANCE COMMITTEE**
 - 1. **Louisiana Tech University’s** request for approval to allow a student self-assessed fee referendum to provide monies to student organizations and athletics.

* *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.*

2. **Louisiana Tech University's** request for acceptance of Fiscal Year 2004 Financial and Compliance Questionnaire.
3. **University of Louisiana System's** request for ratification of approval to establish an LEQSF (8g) Endowed Professorship as follows:

University of Louisiana at Monroe:

The Lucy Shackelford Endowed Professorship in Kinesiology

4. **University of Louisiana System's** discussion of Fiscal Year 2003-2004 Third Quarter Interim Financial Reports and ongoing assurances.
5. **University of Louisiana System's** discussion of internal audit reports submitted for the period March 15, 2004 through April 15, 2004.
6. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to purchase a small tract of land for a proposed pedestrian bridge to be located near campus.
2. **McNeese State University's** request for approval to demolish the Miller house located at 4017 South Hodges Street, Lake Charles, Louisiana.
3. **Nicholls State University's** request for approval to lease approximately five (5) acres of university property to Thibodaux Regional Medical Center (TRMC).
4. **Northwestern State University's** request for approval to demolish an Equipment Shed and Hide House.
5. **Southeastern Louisiana University's** request for approval to name the University Athletic Building the Dugas Athletic Building in honor of the Dugas Family.
6. **Southeastern Louisiana University's** request for approval to sell approximately 200 acres of property adjacent to the Hammond Municipal Airport.
7. **Southeastern Louisiana University's** request for approval to demolish the University Police Station and Stock Pavilion building.
8. Other Business

H. REPORT OF LEGISLATION COMMITTEE

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

I. REPORT OF PERSONNEL COMMITTEE

1. **Nicholls State University's** request for approval to appoint Dr. Carroll J. Falcon as Provost and Vice President for Academic Affairs effective July 1, 2004.
2. **Northwestern State University's** request for approval to appoint Dr. Anthony J. Scheffler as Provost and Vice President for Academic Affairs effective July 1, 2004.
3. **Southeastern Louisiana University's** request for approval to appoint Dr. Diane Allen as Dean of the College of Education and Human Development effective June 27, 2004.
4. Other Business

J. REPORT OF SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions and Summer School Appointments
2. System President's Report
3. Other Business

K. REPORT OF BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report
2. Other Business

L. Other Business

M. Adjournment