A. Call to Order

B. Roll Call

C. Invocation

D. Approval of April 23, 2004 minutes

E. Administering the Oath of Office to newly appointed Board member Ms. Katie Ortego.

F. REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

1. **Louisiana Tech University’s** request for approval to offer the following existing degree programs through distance learning technologies:
   
   a. Bachelor of Science degree program in Health Information Administration
   
   b. Associate of Science degree program in Health Information Technology

2. **Louisiana Tech University’s** request for approval of a letter of intent/proposal for a Master of Science degree program in Health Information Management.

3. **McNeese State University’s** request for approval of a proposed McNeese/LSUA Engineering Consortium Agreement.

* 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.
4. **McNeese State University**’s request for approval of a Cooperative Agreement with Ecole Superieure Libre des Sciences Commerciales Appliquees (ESLSCA) in Paris, France.

5. **University of Louisiana System**’s new and revised Policies and Procedures Memoranda:
   a. Program Discontinuance
   b. Unclassified Employees Called to Active Duty in the Military

6. Other Business

G. **REPORT OF THE JOINT ATHLETIC AND AUDIT COMMITTEE**

1. **University of Louisiana at Lafayette**’s request for approval of employment contract and agreement for Mr. Glynn Cyprien, Head Men’s Basketball Coach, effective May 19, 2004.

2. **University of Louisiana at Monroe**’s request for approval of the revised employment contract and agreement for Mr. Charlie Weatherbie, Head Football Coach, effective July 1, 2004.

3. **University of Louisiana at Monroe**’s preliminary report on Intercollegiate Athletic Program.

4. **University of Louisiana System**’s discussion of results of System Universities’ Fiscal Year 2003-2004 Internal Audit Plans.

5. **University of Louisiana System**’s request for approval of System Universities’ Fiscal Year 2004-2005 Internal Audit Plans.


7. Other Business

H. **REPORT OF THE FINANCE COMMITTEE**

1. **Louisiana Tech University**’s request for approval to refinance existing bonded debt and apply savings for repair and replacement to existing residential housing facilities and to plan for new student housing.

2. **Nicholls State University**’s request for approval to enter into a cooperative endeavor agreement with South Louisiana Economic Council, Inc. to formalize the relationship.
3. **Nicholls State University**’s request for approval of tuition waivers for public school teachers who are pursuing or have completed the National Board Certification Program.

4. **Northwestern State University**’s request for approval to enter into a lease agreement for bookstore operation.

5. Acceptance of the following Fiscal Year 2003-2004 Financial and Compliance Representation Letters:
   a. Southeastern Louisiana University
   b. University of Louisiana at Lafayette
   c. University of Louisiana at Monroe

6. **University of Louisiana System**’s consideration of 4% operational fee as authorized by HB 1062.

7. Other Business

I. **REPORT OF THE FACILITIES PLANNING COMMITTEE**

1. **Louisiana Tech University**’s request for approval to purchase a small tract of land on the south side of the Kansas City Southern Railroad track for a proposed pedestrian bridge to be located near campus.

2. **University of Louisiana at Lafayette**’s request for approval to enter into a lease with the Lafayette Economic Development Authority (LEDA) for seven acres of property in the Research Park for the purpose of constructing a technology immersion center.

3. Other Business

J. **REPORT OF THE LEGISLATION COMMITTEE**

1. Report on 2004 Regular Legislative Session

2. Other Business

K. **REPORT OF THE PERSONNEL COMMITTEE**

1. **Louisiana Tech University**’s request for approval to appoint Dr. James D. Liberatos as Dean of the College of Applied and Natural Sciences effective July 1, 2004.

2. **Louisiana Tech University**’s request for approval to appoint Dr. Stan A. Napper as Dean of the College of Engineering and Science effective July 1, 2004.
3. **Nicholls State University**’s request for approval to appoint Dr. Badiollah Asrabadi as Interim Dean of the College of Arts and Sciences for a one-year appointment effective July 1, 2004.

4. **Nicholls State University**’s request for approval to appoint Dr. Albert Davis as Interim Dean of University College for a one-year appointment effective July 1, 2004.

5. **Nicholls State University**’s request for approval to appoint Dr. Velma Sue Westbrook as Dean of the College of Nursing and Allied Health effective July 1, 2004.

6. Other Business

L. **REPORT OF SYSTEM PRESIDENT’S BUSINESS**

1. Personnel Actions

2. System President’s Report

3. Other Business

M. **REPORT OF BOARD CHAIRMAN’S BUSINESS**

1. Board Chairman’s Report

2. Other Business

N. Other Business

O. Adjournment