

**REVISED**

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

**NOTICE OF MEETING AND AGENDA**

**\*10:30 a.m., Friday, June 25, 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 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.
6. **University of Louisiana System's** discussion of internal audit reports submitted for the period April 15, 2004 through June 15, 2004.
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