

**REVISED**

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

**NOTICE OF MEETING AND AGENDA**

**\*10:30 a.m., Friday, August 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 June 25, 2004 minutes
- E. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
  - 1. **Louisiana Tech University’s** request for approval of curriculum revision for its First Professional Degree in Architecture.
  - 2. **Southeastern Louisiana University’s** request for approval of a Bachelor of Science degree program in Health Science.
  - 3. **University of Louisiana at Monroe’s** request for approval of a Master of Occupational Therapy degree program.
  - 4. **University of Louisiana System’s** request for approval of System Universities’ 2004-05 Promotions in Faculty Rank and Recommendations for Tenure.
  - 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 ATHLETIC AND AUDIT COMMITTEE**

1. **University of Louisiana at Lafayette's** request for approval of the employment contract and agreement for Mr. Robert Lee, Head Men's Basketball Coach, effective August 1, 2004.
2. **University of Louisiana at Monroe's** request for approval of Mr. Robert H. Staub as Director of Athletics effective August 1, 2004.
3. **University of Louisiana System's** discussion of internal audit reports submitted for the period June 15, 2004 through August 15, 2004.
4. Other Business

**G. REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Nicholls State University's** request for approval of a resolution authorizing President Stephen T. Hulbert to sign a petition for the annexation of University-owned property by the City of Thibodaux.
2. **University of Louisiana System's** request for approval of staff recommendations involving six projects included in Act 2, Capital Outlay Fiscal Year 2004-2005 appropriations.
3. **University of Louisiana System's** request for approval of the Fiscal Year 2005-2006 Capital Outlay Budget Request and the Institutions' Five-Year Capital Outlay Plans.
4. Other Business

**H. REPORT OF FINANCE COMMITTEE**

1. Acceptance of the Fiscal Year 2003-2004 Financial and Compliance Representation Letters: a) Louisiana Tech University and b) Nicholls State University.

2. **University of Louisiana System's** request for approval to authorize severance pay to postsecondary education employees in the Louisiana State Employees Retirement System upon reaching retirement eligibility pursuant to Act 690 of the 2004 Regular Legislative Session.
3. **University of Louisiana System's** request for approval of 2004-2005 Operating Budgets, including organizational charts and Undergraduate/Graduate Mandatory Attendance Fees.
4. Other Business

**I. REPORT OF PERSONNEL COMMITTEE**

1. **Grambling State University's** request for approval to appoint Dr. Robert M. Dixon as Provost and Vice President for Academic Affairs/Professor effective July 12, 2004.
2. **Grambling State University's** request for approval to appoint Dr. Ernest L. Pickens, Sr. as Vice President for Student Affairs and Enrollment Management effective July 12, 2004.
3. **University of Louisiana at Monroe's** request for approval to appoint Dr. Ronald Lynn Berry as Interim Dean for the College of Business Administration effective August 9, 2004.
4. **University of Louisiana at Monroe's** request for approval to appoint Dr. Franklin Lamar Pritchard, Jr. as Dean of the College of Health Sciences and Dean of the School of Pharmacy effective July 10, 2004.
5. 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
  - a. Adoption of 2005 Board Meeting Schedule
  - b. Appointment of Nomination Committee for 2005 Board Officers
  - c. Proposed Board RULES revisions to BYLAWS
2. Other Business

L. Other Business

M. Adjournment