

SECOND REVISION

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

NOTICE OF MEETING AND AGENDA

10:00 a.m., Friday, December 3, 2004*

**Northwestern State University
Creative and Performing Arts Addition
Natchitoches, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of October 29, 2004 minutes
- E. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University's** request for approval to award posthumously the Bachelor of Arts degree in Sociology to Mr. Steve Wayne Anderson.
 - 2. **Grambling State University's** request for approval to change the name of (a) the Department of Health, Physical Education and Recreation to the Department of Kinesiology, Sport and Leisure Studies, and (b) the undergraduate degree awarded from Health and Physical Education to Kinesiology.
 - 3. **Northwestern State University's** request for approval of a letter of intent for a Master of Science (M.S.) degree program in Natural Systems Science.

* *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 Pubic Comment Card and register with the Board Assistants.*

4. **Northwestern State University's** request for approval to award an honorary Doctor of Humanities degree to Mr. Daniel Lee Chase at the spring 2005 commencement exercises.
5. **Southeastern Louisiana University's** request to authorize and empower the University President to take appropriate action with respect to the revocation of degrees, certificates, and credits granted by the University based upon the completion of an investigation and due process steps, including recommendation of a University committee.
6. Other Business

F. REPORT OF JOINT ATHLETIC AND FINANCE COMMITTEE

1. **Southeastern Louisiana University's** request for approval of the employment contract for Mr. William Kennedy, Head Men's Basketball Coach, effective November 1, 2004.
2. **University of Louisiana System's** discussion of Fiscal Year 2004-2005 first quarter interim financial reports and ongoing assurances.
3. **University of Louisiana System's** discussion of Fiscal Year 2004-2005 first quarter report on utility expenditures and consumption.
4. **Grambling State University's** request to appoint Mr. Willie E. Jeffries as Director of Athletics effective January 3, 2005.
5. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Nicholls State University's** request for approval to begin the process of selecting a firm to develop and implement a comprehensive student housing plan utilizing a 501(c)3 not-for-profit corporation.
2. **Nicholls State University's** request for approval to proceed with the process of planning and implementing street and parking improvements through NSU Facilities Corporation, a 501(c)3 not-for-profit corporation.
3. **Northwestern State University's** request for approval to demolish Rapides Residence Hall.

4. Other Business

H. REPORT OF PERSONNEL COMMITTEE

1. **Northwestern State University's** request for approval to appoint Dr. Kathleen Byrd as Acting Dean of Graduate Studies and Research and Associate Provost effective January 11, 2005.
2. Other Business

I. REPORT OF SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. **University of Louisiana System's** discussion of plans for awarding of remaining Desegregation Settlement Funds for University of Louisiana at Lafayette and University of Louisiana at Monroe.
4. Other Business

J. REPORT OF BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report
2. Other Business

K. Other Business

L. Adjournment