REVISED
BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
*10:00 a.m., Friday, January 9, 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 December 5, 2003 minutes
E. REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE
   1. Northwestern State University of Louisiana’s request for approval of a proposal for a Master of Arts degree program in Adult Education.
   2. Other Business
F. REPORT OF JOINT AUDIT AND FINANCE COMMITTEE
   1. McNeese State University’s request for approval to amend existing Bond Resolution for 1996 bonds used for renovations and additions to Cowboy Stadium.
   2. University of Louisiana System’s discussion of progress on universities’ fiscal year 2003-2004 internal audit plans.
   3. University of Louisiana System’s consideration of salary adjustments for university presidents in light of previous evaluations.
   4. 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 staff recorder.
G. REPORT OF FACILITIES PLANNING COMMITTEE

1. Louisiana Tech University’s request for approval to transfer the University’s South Campus electrical feed to the City of Ruston.

2. Nicholls State University’s request for approval to accept donation of Rienzi-Levert Plantation House and land.

3. University of Louisiana at Lafayette’s request to enter into a Lease Agreement with University of Louisiana at Lafayette Foundation for the new University Art Museum.

4. University of Louisiana at Monroe’s request for approval of the Privatized Housing Proposal from JPI Campus Quarters and approval to enter into a Ground Lease Agreement and an Agreement to Lease with Option to Purchase with Collegiate Housing Foundation, a 501(c)3 corporation.

5. Other Business

H. REPORT OF SYSTEM PRESIDENT’S BUSINESS

1. Personnel Actions

2. System President’s Report

3. Other Business

I. REPORT OF BOARD CHAIR’S BUSINESS


2. Board Chair’s Report

3. Other Business

J. Other Business

K. Adjournment