BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM

NOTICE OF MEETING AND AGENDA

*10:30 a.m., Friday, February 25, 2005**
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 January 7, 2005 minutes
E. REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

1. Grambling State University’s request for approval to award an honorary Doctorate of Humane Letters degree to Dr. Cornel West at the President’s investiture ceremony on Saturday, April 16, 2005.

2. Louisiana Tech University’s request for approval of a combined letter of intent and proposal for a Bachelor of Science degree program in Geographic Information Science beginning Fall of 2005.

3. University of Louisiana at Lafayette’s request for approval to create the Institute for Early Childhood.

* 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. **University of Louisiana System’s** proposed Board RULES revision: Chapter I, Academics, Section VI. Special Degrees.

5. **Other Business**

F. **REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE**

1. **Grambling State University**’s request for approval of the employment contract for Mr. Melvin Spears, Head Football Coach, effective January 1, 2005.

2. **Southeastern Louisiana University**’s request for approval of the employment contract and agreement for Mr. Dennis Roland, Head Football Coach, effective January 19, 2005.

3. **University of Louisiana System**’s discussion of internal audit reports submitted for the period December 15, 2004 through February 15, 2005.

4. **University of Louisiana System**’s discussion of reports issued by the Office of the Legislative Auditor.

5. **Other Business**

G. **REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Grambling State University**’s request for approval to demolish the former Campus Ministry Building.

2. **McNeese State University**’s request for approval to enter into a Ground Lease Agreement and Facilities Lease with Cowboy Facilities, Inc., a 501(c)3, not-for-profit corporation, for the purpose of acquiring and installing scoreboards at various sites within the University Athletic Complex.

3. **McNeese State University**’s request for approval to enter into a new Lease and Management Agreement with the Calcasieu Parish Police Jury involving the Burton Memorial Coliseum.

4. **Northwestern State University**’s request for approval to demolish Rapides Hall in accordance with the provisions set forth in Act 959 of 2003.
5. University of Louisiana at Lafayette’s request for approval to name the new business administration building “Moody Hall” in honor of the Braxton I. Moody, Sr. family.

6. University of Louisiana at Monroe’s request for approval to demolish the structure located at 4001 Bon Aire, Monroe, Louisiana.

7. Other Business

H. REPORT OF FINANCE COMMITTEE

1. University of Louisiana System’s request for approval of a 3% tuition increase effective summer 2005.


3. University of Louisiana System’s request for approval to establish LEQSF (8g) Endowed Professorships and Endowed Chairs as follows:
   a. Grambling State University:
      1) Dallas Alumni Chapter of GSU Endowed Professorship in the College of Business
   b. Louisiana Tech University:
      1) Elizabeth Nobles Larson, Clarence N. Larson, and Andrew M. Larson Professorship 1 in the College of Engineering and Science
      2) Elizabeth Nobles Larson, Clarence N. Larson, and Andrew M. Larson Professorship 2 in the College of Engineering and Science
      3) Elizabeth Nobles Larson, Clarence N. Larson, and Andrew M. Larson Professorship in the College of Liberal Arts Dept. of Social Science
      4) Ruston Building and Loan-Barnes, Thompson, and Thurmon Endowed Professorship for the College of Administration and Business
      5) Gerald and Shirley Cobb Endowed Professorship in the College of Education
      6) McGehee Endowed Professorship for the College of Agriculture
7) Virginia Pennington Endowed Professorship in Nursing

c. **Nicholls State University:**

1) The American Association of Drilling Engineers Endowed Professorship in Petroleum Services (*submitted in 2004, but not funded*)
2) The Maxine Giardina Memorial Endowed Professorship in the Louisiana Center for Dyslexia and Related Learning Disorders
3) The BellSouth/John & Clara Brady Family Foundation/Gloria Callais/Laura Theriot/Gloria Miller Endowed Professorship in Culinary Arts
4) The George & Shirley Picou/BellSouth #2 Endowed Professorship in Culinary Arts
5) The McIlhenny Endowed Professorship in Human and Environmental Genetics

d. **Northwestern State University:**

1) Dan and Lilly Chase and daughters Marty Causey and Lisa Chase Endowed Professorship

*Endowed Chair*

1) The Melba Law Steeg Endowed Chair in Educational Technology Leadership

e. **Southeastern Louisiana University:**

1) C.J. and Regina Hyde Endowed Professorship in Education
2) The Kenelly Family Endowed Professorship

f. **University of Louisiana at Lafayette:**

*Carryover BORSF PROFESSORSHIP APPLICATIONS – 2004*

1) Joseph P. Montiel/BORSF Endowed Professorship in English
2) Joseph P. Montiel/BORSF Endowed Professorship in Language
3) Lockheed Martin Corporation/BORSF Endowed Professorship in Computer Science/Computer Engineering IV
4) Elias “Bo” Ackal, Jr./BORSF Endowed Professorship in Political Science
5) Dr. & Mrs. Sammie W. Cosper/BORSF Endowed Professorship in Physics
6) Mr. & Mrs. Tom Galloway/BORSF Endowed Professorship in Communication or Business
7) Dr. Tommy Comeaux/BORSF Memorial Endowed Professorship in Traditional Music V
8) The Lafayette Coca-Cola/BORSF Endowed Professorship in Marketing
9) The Lafayette Coca-Cola/BORSF Endowed Professorship in Hospitality Management IV
10) Lionel Billeaud/Genevieve Gidiere Professorship in Music
11) The Lafayette Coca-Cola/BORSF Endowed Professorship in Hospitality Management V
12) The Lafayette Coca-Cola/BORSF Endowed Professorship in Marketing II
13) Endowed Professorship in Foreign Languages
14) Lafayette General Medical Center Professorship in Nursing
15) Mr. & Mrs. Tom Galloway/BORSF Endowed Professorship in Business II
16) Dr. Tommy Comeaux/BORSF Endowed Professorship in Traditional Music VI
17) Jim & Pat Prince/BORSF Endowed Professorship in Accounting II

BORSF PROFESSORSHIP APPLICATIONS – 2005
1) Paul Burdin/BORSF Endowed Professorship in Business Administration I
2) Paul Burdin/BORSF Endowed Professorship in Business Administration II
3) Paul Burdin/BORSF Endowed Professorship in Business Administration III
4) Paul Burdin/BORSF Endowed Professorship in Education
5) Atmos Energy/BORSF Endowed Professorship in Business Administration
6) Harold Callais/BORSF Endowed Professorship in Electrical Engineering
7) E.J. Chatelain/BORSF Endowed Professorship in Business Administration
8) E.P. Nalley/BORSF Endowed Professorship in Business Administration 2004
9) Dudley Joseph Plaisance, Sr./BORSF Endowed Professorship in Health Care Administration
10) Dudley Joseph Plaisance, Sr./BORSF Endowed Professorship in Nursing
11) Emma Bridges/BORSF Endowed Professorship in Art (curator)
12) Acadiana Bottling/BORSF Endowed Professorship in Marketing II
13) Dr. Glynn Granger/BORSF Endowed Professorship in Pre-Medicine
14) BORSF Endowed Professorship in Water Studies
15) Philip and Jean Piccione/BORSF Professorship in Statistics/Business
16) The Coca-Cola/BORSF Endowed Professorship in Hospitality Management VI
17) The Coca-Cola/BORSF Endowed Professorship in Art & Architecture
18) Lafayette General Medical Center/BORSF Endowed Professorship in Nursing II
19) The Ken Ardoin and Kathleen Babineaux Blanco Professorship in Business Administration
20) Mr. & Mrs. Tom Galloway/BORSF Endowed Professorship in Business Administration III
21) Mr. & Mrs. Tom Galloway/BORSF Endowed Professorship in Business Administration IV

**BORSF EMINENT SCHOLAR ENDOWED CHAIR – 2005**
1) The Moody Company/BORSF Eminent Scholar Endowed Chair in Regional Business Development

g. **University of Louisiana at Monroe:**

1) Endowed Professorship for the Glenwood Regional Medical Center Professorship in Nursing (B)

4. **McNeese State University**’s request for approval to waive tuition and fees for teachers pursuing National Board Certification.

5. **University of Louisiana at Lafayette**’s request for approval of a student referendum to increase the Student Center Fee.

6. Other Business
I. REPORT OF PERSONNEL COMMITTEE

1. Grambling State University’s request for approval to appoint Dr. Pamela Payne as Acting Dean of the College of Liberal Arts effective January 12, 2005.

2. University of Louisiana at Lafayette’s request for approval to appoint Dr. Robert Stewart, Jr. as Vice President for Research and Graduate Studies effective February 10, 2005.

3. Other Business

J. REPORT OF SYSTEM PRESIDENT’S BUSINESS

1. Personnel Actions

2. System President’s Report

3. Other Business

K. REPORT OF BOARD CHAIRMAN’S BUSINESS

1. Board Chairman’s Report

2. Other Business

L. Other Business

M. Adjournment