BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM

NOTICE OF MEETING AND AGENDA

*10:30 a.m., Friday, May 27, 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 April 29, 2005 minutes
E. REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

1. Grambling State University’s request for approval to reorganize the Division of Academic Affairs.

2. Northwestern State University’s request for approval of a combined letter of intent and proposal for a Bachelor of Arts degree program in Cultural Studies beginning Fall of 2005.

3. Northwestern State University’s request for approval of (a) changes in the Bachelor of Science in Theatre curriculum resulting in (b) five newly created options.

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 Board Assistants.
F. REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE

1. Grambling State University’s request for approval to revise the complimentary ticket policy.

2. University of Louisiana System’s report on significant athletic activities for the period April 15, 2005 through May 15, 2005.


4. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. 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.

2. University of Louisiana at Monroe’s request for approval to amend the University’s FY 2005-06 Capital Outlay Budget Request to replace the current project, Health Science Campus New Building, Renovation of Existing Facilities with a new project for the Purchase and Renovation of the Bienville Building for Health Sciences.

3. Other Business

H. REPORT OF FINANCE COMMITTEE

1. Southeastern Louisiana University’s request for approval of a student referendum regarding the building of a parking structure on campus.


3. Other Business
I. REPORT OF LEGISLATION COMMITTEE

1. University of Louisiana System’s update regarding the 2005 Regular Legislative Session.

2. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. Southeastern Louisiana University’s request for approval to appoint Dr. Randy Settoon as Dean of the College of Business effective July 1, 2005.

2. Other Business

K. REPORT OF SYSTEM PRESIDENT’S BUSINESS

1. Personnel Actions

2. System President’s Report

3. Other Business

L. REPORT OF BOARD CHAIRMAN’S BUSINESS

1. Board Chairman’s Report

2. Other Business

M. Other Business

N. Adjournment