A. Call to Order

B. Roll Call

C. Invocation

D. Approval of February 25, 2005 minutes

E. REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

1. Grambling State University’s request for approval to move from a one-semester to a two-semester summer school session beginning in the summer of 2006.

2. Louisiana Tech University’s request for approval of a combined letter of intent and proposal for a Graduate Certificate in Technical Writing and Communication through distance learning technology beginning fall of 2005.

3. McNeese State University’s request for approval of the revised Mission Statement.

* 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. **Nicholls State University**’s request for approval of revised statements of Mission, Vision, and Values.

5. **Nicholls State University**’s request for approval to award an honorary Doctorate of Arts degree to Mr. Glen Pitre at the spring 2005 commencement exercises.

6. **Northwestern State University**’s request for approval of a partially online degree status for its Master of Arts in Art program.

7. Other Business

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

1. **University of Louisiana at Monroe**’s request for approval of the employment contract and agreement for Mr. Robert H. Staub, Director of Athletics, effective August 1, 2004.

2. **University of Louisiana at Monroe**’s request for approval of the appointment of Mr. Orlando Early, Head Coach, Men’s Basketball, effective April 15, 2005.

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

4. **University of Louisiana System**’s report on internal audit reports submitted for the period February 15, 2005 through April 15, 2005.

5. Other Business

G. **REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Louisiana Tech University**’s request for approval to lease ten (10) acres of land located in Webster Parish to the Webster Parish Fire Department.

2. **Louisiana Tech University**’s request for approval to sell the D’Arbonne Camp property located in Union Parish on D’Arbonne Lake.
3. **McNeese State University**’s request for approval to construct an addition to the Holbrook Computer Lab in accordance with the provisions set forth in Act 959 of 2003.

4. **Southeastern Louisiana University**’s request for approval to name the Baseball Diamond in honor of Mr. Pat Kenelly.

5. **University of Louisiana at Lafayette**’s request for approval to construct the Cade Research Center, Tanzania Residence, in accordance with the provisions set forth in Act 959 of 2003.

6. **University of Louisiana at Monroe**’s request for approval to proceed with the process of developing an intermodal transit/parking facility and the surfacing/resurfacing of university parking lots utilizing a 501(c)3, not-for-profit corporation.

7. Other Business

H. REPORT OF JOINT FINANCE AND LEGISLATION COMMITTEE

1. **Grambling State University**’s request for acceptance of Fiscal Year 2005 Financial and Compliance Questionnaire.

2. **Northwestern State University**’s request for approval of a student referendum to establish the Organizational Relief Fund Fee.

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

4. Other Business

I. REPORT OF THE GRIEVANCE COMMITTEE

1. Dr. Holly Wilson, Faculty Member, University of Louisiana at Monroe.

2. Mr. Joshua Morott, Student, McNeese State University.

3. Other Business
J. REPORT OF PERSONNEL COMMITTEE

1. Nicholls State University’s request for approval to appoint Dr. Shawn Mauldin as Dean of the College of Business Administration effective August 1, 2005.

2. Northwestern State University’s request for approval to appoint Dr. Thomas Hanson as Acting Provost and Vice President for Academic Affairs and Professor for the period of March 19, 2005 through December 31, 2005.

3. University of Louisiana at Monroe’s request for approval to appoint Dr. Ronald Lynn Berry as Dean of the College of Business Administration effective April 15, 2005.

4. Other Business

K. REPORT OF SYSTEM PRESIDENT’S BUSINESS

1. Personnel Actions and Summer School Appointments

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