

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

NOTICE OF MEETING AND AGENDA

10:30 a.m., Friday, August 26, 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. Administering the Oath of Office to newly appointed Board Member Dr. Mildred G. Gallot
- C. Roll Call
- D. Invocation
- E. Approval of June 24, 2005 minutes
- F. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Northwestern State University’s** request for approval to award an honorary Doctorate of Humane Letters to Mr. Theodore “Ted” Jones at the fall 2005 commencement exercises.
 - 2. **Southeastern Louisiana University’s** request for approval of a Bachelor of Science degree program in Sport Management.
 - 3. **University of Louisiana System’s** request for approval of System Universities’ 2005-06 Promotions in Faculty Rank and Recommendations for Tenure.
 - 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.*

G. REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE

1. **University of Louisiana at Lafayette's** request for approval of the employment contract and agreement for Mr. J. Kelley Hall, Head Coach, Women's Basketball effective July 1, 2005.
2. **University of Louisiana at Lafayette's** request for approval of Mr. David Walker as Interim Director of Athletics effective August 1, 2005.
3. **University of Louisiana System's** report on significant athletic activities for the period June 15 through August 15, 2005.
4. **University of Louisiana System's** report on internal audits submitted for the period June 15 through August 15, 2005.
5. Other Business

H. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Nicholls State University's** request for approval to enter into a Ground and Facilities Lease Agreement and an Agreement to Lease with Option to Purchase with NSU Facilities Corporation, a 501(c)3 not-for-profit corporation, for the purpose of renovating Galiano Cafeteria and improving campus streets and parking.
2. **Nicholls State University's** request for approval to enter into a Cooperative Endeavor Agreement with NSU Facilities Corporation for the design of a proposed Student Recreation Center.
3. **Southeastern Louisiana University's** request for approval to name the Performance Hall at the Columbia Theatre in honor of Senator John Hainkel.
4. **University of Louisiana at Lafayette's** request for approval to name the women's softball complex the Alfred and Helen Lamson Lady Cajuns Softball Park.
5. **University of Louisiana at Lafayette's** request for approval to exchange properties with BRE-ARD, LLC, a Louisiana corporation.

6. **University of Louisiana System's** request for approval of the Fiscal Year 2006-2007 Capital Outlay Budget Request and the Institutions' Five-Year Capital Outlay Plans.
7. Other Business

I. REPORT OF FINANCE COMMITTEE

1. **Grambling State University's** request for approval to enter into a lease agreement for bookstore operations.
2. **University of Louisiana at Lafayette's** request for acceptance of the Fiscal Year 2004-2005 Representation Letter.
3. **University of Louisiana System's** request for approval of Fiscal Year 2005-2006 Operating Budgets, including organizational charts and Undergraduate/Graduate Mandatory Attendance Fees.
4. Other Business

J. REPORT OF GRIEVANCE COMMITTEE

1. Dr. Stephen Rushing, Faculty Member, Southeastern Louisiana University (*Grievance numbers 4 and 5*).
2. Other Business

K. REPORT OF PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval to appoint Mr. Henry Banks as Vice President for Institutional Advancement effective August 15, 2005.
2. **Grambling State University's** request for approval to appoint Dr. Janet I. Guyden as Dean of the School of Graduate Studies and Research effective August 15, 2005.
3. **Grambling State University's** request for approval to appoint Dr. Anthony C. Nelson as Acting Dean of the College of Business effective August 15, 2005.

4. **Grambling State University's** request for approval to appoint Dr. Sean S. Warner as Dean of the College of Education effective August 15, 2005.
5. **Nicholls State University's** request for approval to appoint Mr. Peter DiMicelli, Jr. as Dean of the Chef John Folse Culinary Institute effective January 4, 2006.
6. **Northwestern State University's** request for approval to appoint Dr. Steven Giles Horton as Acting Dean of Graduate Studies and Research and Associate Professor for the period July 1, 2005 through June 30, 2006.
7. **Northwestern State University's** request for approval to appoint Dr. Patrice Moulton as Acting Vice President for Student Affairs for the period August 29, 2005 through June 30, 2006.
8. **Northwestern State University's** request for approval to appoint Dr. Stephen Elliott as Acting Dean of the College of Business for the period July 18, 2005 through June 30, 2006.
9. **Southeastern Louisiana University's** request for approval to appoint Dr. Marvin L. Yates, Jr. as Interim Vice President for Student Affairs effective August 26, 2005.
10. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Mark Zappi as Dean for the College of Engineering effective August 17, 2005.
11. Other Business

L. **REPORT OF SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions and Summer School Appointments
2. System President's Report
3. Other Business

M. REPORT OF BOARD CHAIRMAN'S BUSINESS

1. Report of Special *Ad Hoc Committee to Review Performance/Compensation of System President.*

2. Board Chairman's Report

- a. Adoption of 2006 Board Meeting Schedule

- b. Executive Session, pursuant to R.S. 42:6.1, to discuss the following:

*Thomas Garza Sr. et al vs. Delta Tau Delta Fraternity National et al
Case No. C 491474, Division N
19th Judicial District Court, Parish of East Baton Rouge, State of
Louisiana*

*Jill Landesburg Boyle vs. State of Louisiana, through the University of
Louisiana System et al
Case No. 03-3582, Section I, Mag. 4
United States District Court, Eastern District of Louisiana*

*Dr. Van McGraw et al vs. ABC Ins. Company et al
Fourth Judicial District Court, No. 050772, Sec. C 3
Parish of Ouachita, State of Louisiana*

*Cynthia M. Thompson vs. Board of Trustees for State Colleges and
Universities of Louisiana et al
Case No. 05-1938, Section I, Mag. 3
United States District Court, Eastern District of Louisiana*

3. Other Business

N. Other Business

O. Adjournment