A. Call to Order

B. Roll Call

C. Invocation

D. Approval of October 27, 2005 and November 16, 2005 Minutes

E. ACADEMIC AND STUDENT AFFAIRS COMMITTEE

1. Grambling State University’s request to transition from an open admissions institution to a selective admissions institution.

2. McNeese State University’s request for approval of a General Agreement of Cooperation with Universidad Nacional Autonoma de Mexico.

3. Nicholls State University’s request for approval of a letter of intent for a Master of Arts in Teaching (MAT) degree program.

4. Northwestern State University’s request for approval of an on-line Bachelor of Arts in Criminal Justice degree.

5. 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.
F.  **JOINT ATHLETIC AND AUDIT COMMITTEE**

1.  **University of Louisiana System**’s report on significant athletic activities for the period August 15 through November 15, 2005.

2.  **University of Louisiana System**’s report on internal audits submitted for the period August 15 through November 15, 2005.

3.  Other Business

G.  **FINANCE COMMITTEE**

1.  **Grambling State University**’s request for approval to establish a LEQSF (8g) Endowed Chair in Mathematics in the College of Arts and Sciences.

2.  **University of Louisiana System**’s discussion of Fiscal Year 2005-2006 first quarter interim financial reports and ongoing assurances.

3.  **University of Louisiana System**’s report on third-party projects.

4.  Other Business

H.  **GRIEVANCE COMMITTEE**

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

2.  Other Business

I.  **PERSONNEL COMMITTEE**

1.  **Northwestern State University**’s request for approval to appoint Dr. Thomas Hanson as Provost and Vice President for Academic Affairs effective January 1, 2006.

2.  Other Business

J.  **SYSTEM PRESIDENT’S BUSINESS**

1.  Personnel Actions

2.  System President’s Report
3. Other Business

K. BOARD CHAIRMAN’S BUSINESS

1. Board Chairman’s Report

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

   “United States of America versus State of Louisiana,” Civil Action Number 80-3300, Section “A,” United States District Court, Eastern District of Louisiana

   b. Other Business

2. Other Business

L. Other Business

M. Adjournment