

BOARD OF SUPERVISORS

Mr. Michael H. Woods
Chair

Mr. Jimmy D. Long, Sr.
Vice Chair

Mr. Donald T. "Boysie"
Bollinger

Mrs. Elsie P. Burkhalter

Mr. Victor Bussie

Mr. Andre G. Coudrain

Dr. Mildred G. Gallot

Mr. Robert T. Hale

Mr. Jeff Jenkins

Mr. D. Wayne Parker

Mr. Gordon A. Pugh

Mr. Walter R. Rhodes

Mr. Winfred F. Sibille

Dr. Eunice W. Smith

Mr. Charles C. Teamer, Sr.

Ms. Mallory Wall
Student

Dr. Sally Clausen
President

*College
Begins
In
Preschool*

BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM

NOTICE OF MEETING AND AGENDA

10:00 a.m., Thursday, October 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/Roll Call
- B. Invocation
- C. Approval of August 26, 2005 minutes
- D. The Chair will entertain a motion to suspend the rules in order to dispense with committee deliberations and allow the Board as a whole to consider all items of business.
- E. **ACADEMIC AND STUDENT AFFAIRS**
 1. **Grambling State University's** request for conditional approval to establish a Center for Mathematical Achievement in Science and Technology (CMAST).
 2. **Grambling State University's** request for approval of a letter of intent for a Master of Science in Nursing, Geriatric Nurse Practitioner degree program.
 3. **Grambling State University's** request for approval of a letter of intent for a Master of Science in Nursing, Pediatric Nurse Practitioner degree program.

** *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. **Grambling State University's** request for approval of a letter of intent for a Registered Nurse (RN) to Master of Science in Nursing (MSN) Bridge Program.
5. **Nicholls State University's** request for approval to confer an honorary Doctor of Letters degree upon Mr. Mike Tidwell at the fall 2005 commencement.

F. **ATHLETIC**

1. **Grambling State University's** request for approval to enter into a Management Assistance Agreement with the Southwestern Athletic Conference (SWAC) for a Loaned Executive – Interim Athletic Director.
2. **Grambling State University's** request for approval to enter into an Affiliation Agreement with the Grambling Black and Gold Foundation, Inc.

G. **AUDIT**

1. **McNeese State University's** request for acceptance of Fiscal Year 2004-2005 Financial and Compliance Representation Letter.
2. **Nicholls State University's** request for acceptance of Fiscal Year 2004-2005 Financial and Compliance Representation Letter.

H. **FACILITIES PLANNING**

1. **Southeastern Louisiana University's** request for approval to proceed with the process of developing a Center for Student Excellence facility utilizing a 501(c)3, not-for-profit corporation.
2. **University of Louisiana at Monroe's** request for approval to purchase the 407 University Avenue property from the ULM Foundation.

I. **FINANCE**

1. **University of Louisiana System's** budget status report.

J. **OTHER BUSINESS**

K. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. Disaster Recovery Report
3. System President's Report
4. Other Business

L. BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report
2. Appointment of Nomination Committee for 2005 Board Officers.
3. Other Business

M. ADJOURNMENT