REVISED

BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM

NOTICE OF MEETING AND AGENDA

*10:30 a.m., Friday, January 7, 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. Swearing In of New Board Members and Officers
C. Roll Call/Invocation
D. Approval of December 3, 2004 minutes
E. REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

1. McNeese State University’s request for approval to award an honorary Doctorate of Humane Letters to Mr. William J. Doré, Sr. at the spring 2005 commencement exercises.

2. Nicholls State University’s request for approval of the proposed contract between Institut Paul Bocuse of Ecully, France and the Chef John Folse Culinary Institute.

3. 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 AUDIT AND FINANCE COMMITTEE

1. University of Louisiana System’s request for approval of a Centralized Cash Management and Investment Policy for each of the following universities:
   • Grambling State University
   • McNeese State University
   • Nicholls State University
   • Northwestern State University
   • Southeastern Louisiana University
   • University of Louisiana at Monroe

2. University of Louisiana System’s request for approval of an Accounts Receivable Policy for each of the following universities:
   • Grambling State University
   • Louisiana Tech University
   • McNeese State University
   • Nicholls State University
   • Northwestern State University
   • Southeastern Louisiana University
   • University of Louisiana at Lafayette
   • University of Louisiana at Monroe

3. University of Louisiana System’s request to authorize the Louisiana Department of the Treasury to conduct a referendum to allow eligible employees of the University of Louisiana System and System universities to pay Medicare-only tax in order to be eligible for Medicare coverage upon retirement.


5. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. Grambling State University’s request for approval to begin the process of selecting a firm to develop and implement a comprehensive student housing plan utilizing a 501(c)3, not-for-profit corporation.

2. McNeese State University’s request for approval to proceed with the process of acquiring and installing new scoreboards at the university athletic complex through Cowboy Facilities, Inc., a 501(c)3, not-for-profit corporation.
3. **McNeese State University**’s request for approval to demolish a biology greenhouse located on the main campus.

4. Other Business

H. **REPORT OF PERSONNEL COMMITTEE**

1. **McNeese State University**’s request for approval to appoint Dr. Wayne R. Fetter as Dean of the Burton College of Education effective January 10, 2005.

2. **Southeastern Louisiana University**’s request for approval to appoint Dr. Daniel R. McCarthy as Interim Dean of the College of Science and Technology effective June 1, 2005.

3. Other Business

I. **REPORT OF SYSTEM PRESIDENT’S BUSINESS**

1. Personnel Actions

2. System President’s Report
   a. **University of Louisiana System**’s discussion of reports issued by the Office of the Legislative Auditor.
   b. Other Business

J. **REPORT OF BOARD CHAIRMAN’S BUSINESS**

1. Board Chairman’s Report
   b. Other Business

K. Other Business

L. Adjournment