

**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-tax in order to be eligible for Medicare coverage upon retirement.
  
4. **University of Louisiana System's** discussion of internal audit reports submitted for the period October 15, 2004 through December 15, 2004.
  
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
  - a. **University of Louisiana System Foundation's** request to accept the audit report for years ended December 31, 2001, 2002, and 2003.
  - b. Other Business

**K. Other Business**

**L. Adjournment**