

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

NOTICE OF MEETING AND AGENDA

10:00 a.m., Friday, August 25, 2006*

Claiborne Building Conference Center

Auditorium, Room 100, “*The Louisiana Purchase Board Room*”

1201 North Third Street

Baton Rouge, Louisiana

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of June 23, 2006 minutes
- E. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Louisiana Tech University’s** request for approval to award an honorary Doctorate of Humanities degree to Miss Ruth Johnson at the fall 2006 commencement exercises.
 - 2. **Northwestern State University’s** request for approval to award an honorary Doctorate of Humane Letters degree to Mr. Cecil J. Picard at the fall 2006 commencement exercises.
 - 3. **Northwestern State University’s** request for approval of a Letter of Intent for a Bachelor of Science degree program in Unified Public Safety and Administration.
 - 4. **University of Louisiana at Lafayette’s** request for approval to terminate the Master of Science degree program in Engineering and Technology Management at the end of the spring semester 2007.

* *or immediately after adjournment of the Board Professional Development.*

** *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 Assistant.*

5. **University of Louisiana System's** request for approval of System Universities' 2006-07 Promotions in Faculty Rank and Recommendations for Tenure.
6. Other Business

F. REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE

1. **Grambling State University's** report on the Intercollegiate Athletic Program.
2. **University of Louisiana System's** report on significant athletic activities for the period June 15 through August 11, 2006.
3. **University of Louisiana System's** report on internal audits submitted for the period June 15 through August 11, 2006.
4. Other Business

G. REPORT OF JOINT FACILITIES PLANNING AND FINANCE COMMITTEE

1. **Grambling State University's** request for approval of the form and authorizing the execution of Ground and Facilities Lease Agreements, Agreement to Lease with Option to Purchase, and Act of Donation involving the financing, design, and implementation of the University's comprehensive housing and student services redevelopment plan.
2. **Nicholls State University's** request for approval to establish a fee structure for the College of Business Administration's newly proposed Executive Master of Business Administration (EMBA) Program.
3. **Nicholls State University's** request for approval to execute an affiliation agreement with NSU Facilities Corporation, a 501(c)3 corporation.
4. **Nicholls State University's** request for approval of a student referendum to fund Title IX, facility, and life safety program needs for the Athletics program.
5. **Northwestern State University's** request for ratification of agreement between the University, the Louisiana School of Math, Science, and the Arts, and the Natchitoches Parish School Board involving transfer of property and realignment of property lines.

6. **Southeastern Louisiana University's** request for approval of the form and authorizing the execution of (a) first amendment to agreement to lease with option to purchase, and (b) first amendment to ground and building lease agreement in connection with the University's comprehensive housing plan to include partial financing and the implementation of the University's intermodal transportation facility and Strawberry Stadium renovations.
7. **University of Louisiana at Lafayette's** request for approval of supplemental pay for Mr. Gerald Hebert, an employee in the Office of Development, which will be funded by the UL Lafayette Foundation.
8. **University of Louisiana at Monroe's** request for approval of the resolution to approve the form and to authorize the execution of a First Amendment of the Amended and Restated Agreement to Lease with Option to Purchase in connection with the lease and leaseback of a portion of the ULM campus to the University of Louisiana at Monroe Facilities, Inc.
9. **University of Louisiana at Monroe's** request for approval of the form and authorizing the execution of a Ground Lease Agreement, an Agreement to Lease with Option to Purchase and Act of Donation involving the financing and implementation of the University's intermodal transit facility and parking improvements project.
10. **University of Louisiana at Monroe's** request for approval to purchase four residential properties from the ULM Foundation for no more than the appraised value of each property to allow for future growth and expansion of the University campus.
11. **University of Louisiana System's** request for approval to adopt a resolution and to execute an agreement with the State of Louisiana to provide Medicare-only coverage upon retirement to eligible officers and employees of the University of Louisiana System and System universities.
12. **University of Louisiana System's** request for approval of the Fiscal Year 2007-2008 Capital Outlay Budget Request and the Institutions' Five-Year Capital Outlay Plans.
13. **University of Louisiana System's** request for approval of Fiscal Year 2006-2007 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, and faculty pay plans.
14. Other Business

H. REPORT OF PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval to appoint Dr. Karen M. Martin as Vice President for Student Affairs effective August 14, 2006.
2. **McNeese State University's** request for approval to appoint Dr. Nikos Kiritsis as Dean of the College of Engineering and Technology effective August 1, 2006.
3. **Southeastern Louisiana University's** request for approval to appoint Dr. Marvin L. Yates as Vice President for Student Affairs effective August 25, 2006.
4. Other Business

I. REPORT OF SYSTEM PRESIDENT'S BUSINESS

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

J. REPORT OF BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report
2. Other Business

K. Other Business

L. Adjournment