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

NOTICE OF MEETING AND AGENDA

11:00 a.m., Friday, April 28, 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 February 24, 2006 Minutes
- E. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Northwestern State University's** request for approval to award an honorary Doctorate of Humane Letters to Mrs. Cheryl Anne Reese Wilson at the spring 2006 commencement exercises.
 - 2. **Southeastern Louisiana University's** request for approval to reorganize the Honors Program and the Office of International Initiatives to establish a Dean of Honors and International Studies position.

* *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 Assistant.*

3. **University of Louisiana at Monroe's** request for approval of a Letter of Agreement with Hong Kong Shue Yan College to continue the collaborative MBA Program in Hong Kong.
4. **University of Louisiana at Monroe's** request for approval of a Letter of Intent for a Bachelor of Science degree in Health Sciences.
5. Other Business

F. REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE

1. **University of Louisiana System's** report on audits submitted for the period February 15, 2006 through April 15, 2006.
2. **Southeastern Louisiana University's** request for approval to appoint Mr. Dennis Roland as Interim Director of Intercollegiate Athletics effective March 16, 2006.
3. **University of Louisiana System's** report on significant athletic activities for the period February 15, 2006 through April 15, 2006.
4. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Grambling State University's** request for approval to amend the University's FY 2006-07 Capital Outlay Budget Request to include emergency funding to repair and improve the electrical, gas, sewer, and storm utility systems.
2. **Grambling State University's** request for approval to amend the University's FY 2006-07 Capital Outlay Budget Request to include emergency funding to repair and/or replace the University's domestic water distribution system and water lines.
3. **Grambling State University's** request for approval to name the Press Room in Robinson Stadium "Collie J. Nicholson Press Room" in honor of Mr. Collie J. Nicholson.
4. **Louisiana Tech University's** request for approval to transfer ownership of Tech property to the Department of Military (Louisiana National Guard).

5. **University of Louisiana at Monroe's** request for approval to sell right-of-way rights of University property to Bellsouth Telecommunications, Inc. to allow for installation of telecommunication equipment on the ULM Bienville Building site.
6. Other Business

H. REPORT OF FINANCE COMMITTEE

1. **University of Louisiana System's** discussion of FY 2005-06 Third Quarter Interim Financial Reports and ongoing assurances.
2. **University of Louisiana System's** report on third-party projects.
3. Other Business

I. REPORT OF LEGISLATION COMMITTEE

1. **University of Louisiana System's** update regarding the 2006 Regular Legislative Session.
2. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval to appoint Dr. Pamela Payne as Interim Vice President for Student Affairs effective February 1, 2006.
2. Other Business

K. REPORT OF SYSTEM PRESIDENT'S BUSINESS

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

L. REPORT OF BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report
2. Other Business

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M. Other Business

N. Adjournment