

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

NOTICE OF MEETING AND AGENDA

11:00 a.m., Friday, December 1, 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 October 27, 2006 minutes
- E. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Louisiana Tech University’s** request for approval of a Letter of Intent for a collaborative Ph.D. degree program in Bioinformatics and Computational Biology, offered by Louisiana State University Health Sciences Center – Shreveport, Louisiana Tech University, and Louisiana State University in Shreveport.
 - 2. Other Business
- F. **REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE**
 - 1. **Grambling State University’s** request for approval to enter into an employment contract with Mr. Larry G. Wright, Sr. as head men’s basketball coach.

* *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.*

2. **University of Louisiana System's** report on significant athletic activities for the period October 15 through November 15, 2006.
3. **University of Louisiana System's** report on internal audits submitted for the period October 15 through November 15, 2006.
4. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Southeastern Louisiana University's** request for approval to demolish Nicholas Cefalu Coliseum.
2. **University of Louisiana at Lafayette's** request for approval to demolish a storage building.
3. **University of Louisiana System's** request for approval and adoption of System-wide space and quality standards for third-party projects in accordance with Act 758 of 2006.
4. Other Business

H. REPORT OF FINANCE COMMITTEE

1. **University of Louisiana System's** request for approval to execute 501(c)3 (facilities corporations) affiliation agreements as follows:
 - a. Louisiana Tech University and Innovative Student Facilities, Inc.
 - b. McNeese State University and Cowboy Facilities, Inc.
 - c. Southeastern Louisiana University and University Facilities, Inc.
 - d. University of Louisiana at Lafayette and Ragin' Cajun Facilities, Inc.
 - e. University of Louisiana at Monroe and University of Louisiana at Monroe Facilities, Inc.
2. **University of Louisiana System's** discussion of Fiscal Year 2006-2007 first quarter interim financial reports and ongoing assurances.
3. **University of Louisiana System's** report on third-party projects.
4. Other Business

I. REPORT OF SYSTEM PRESIDENT'S BUSINESS

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

J. REPORT OF BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report
2. Report of Board Nominating Committee
3. Other Business

K. Other Business

L. Adjournment