BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA

*10:00 a.m., Friday, October 27, 2006**
University of Louisiana at Monroe
Library/Conference Center
700 University Avenue
Monroe, Louisiana

A. Call to Order
B. Roll Call
C. Invocation
D. Approval of August 25, 2006 minutes
E. REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

1. Grambling State University’s request for approval of its revised Mission Statement.

2. Grambling State University’s request for approval to establish the Center for Mathematical Achievement in Science and Technology (CMAST).

3. University of Louisiana at Lafayette’s request for approval to terminate the Master of Science degree program in Human Resources.

4. University of Louisiana at Lafayette’s request for approval to establish the Institute for Coastal Ecology and Engineering (ICEE).

5. 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 Assistant.
F. **REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE**

1. **Northwestern State University**’s request for approval to update a plan for Supplemental Compensation for Coaches whose teams participate in post-season competition.

   a. Board of Supervisors (BOS) for the UL System Audit
   b. Grambling State University
   c. McNeese State University
   d. Northwestern State University
   e. Southeastern Louisiana University
   f. University of Louisiana at Lafayette
   g. University of Louisiana at Monroe

3. **University of Louisiana System**’s report on significant athletic activities for the period August 11 through October 15, 2006.

4. **University of Louisiana System**’s report on internal audits submitted for the period August 11 through October 15, 2006.

5. Other Business

G. **REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Louisiana Tech University**’s request for approval to continue with the process of developing the University’s Phase II new residence hall facilities utilizing Innovative Student Facilities, Inc. (ISFI), a 501(c)3, not-for-profit corporation.

2. **Nicholls State University**’s request for approval to continue discussions/negotiations with *The Maxine Giardina Charter School, L.L.C.* and appropriate state agency(ies) regarding the feasibility of locating a new charter school for dyslexia and related learning disorders on the campus of Nicholls State University.

3. **Northwestern State University**’s request for approval to petition the State Interim Emergency Board to amend the University’s Capital Outlay FY 2006-07 East and West Caspari Renovation Project to change the project name and scope.
4. University of Louisiana at Lafayette’s request for approval to proceed with the process of completing Legacy Park Phase I residence hall facilities utilizing Ragin’ Cajun Facilities, Inc., a 501(c)3, not-for-profit corporation.

5. University of Louisiana at Monroe’s request for approval to initiate the process of renovating the existing Clarke M. Williams Student Success Center utilizing ULM Facilities Corporation, a 501(c)3, not-for-profit corporation.

6. Other Business

H. REPORT OF FINANCE COMMITTEE

1. Grambling State University’s request for approval of a student referendum to establish a student dining and facilities fee for the food court building.

2. Grambling State University’s request for approval of an amendment to the food service lease with Aramark Educational Services, Inc.

3. University of Louisiana at Lafayette’s request for approval of a student referendum to replace the current SGA Fee and SGA Legal Assistance Fee with an increased SGA Fee.


5. Other Business

I. REPORT OF PERSONNEL COMMITTEE

1. McNeese State University’s request for approval to appoint Dr. Mitchell Adrian as Dean of the College of Business effective January 1, 2007.

2. Other Business

J. REPORT OF SYSTEM PRESIDENT’S BUSINESS

1. Personnel Actions

2. System President’s Report

3. Other Business
K. REPORT OF BOARD CHAIRMAN’S BUSINESS

1. Board Chairman’s Report
   a. **University of Louisiana System**’s request for approval of a proposed revision to Board RULES, Chapter II, Students, Section XIII. Requirements for Doctoral Degrees.
   b. **University of Louisiana’s System**’s request for approval of a proposed addition to Board RULES, Chapter II, Students, Section XXI. Safety and Security.
   c. Adoption of 2007 Board Meeting Schedule.
   d. Appointment of Nomination Committee for 2007 Board Officers.

2. Other Business
   a. Executive Session, pursuant to R.S. 42:6.1., to discuss the following:

   Grambling University National Alumni Association, et al vs. Board of Supervisors for the University of Louisiana System, et al
   Civil Action No. 06-cv1571; United States District Court
   Western District of Louisiana, Monroe Division

L. Other Business

M. Adjournment