

**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.
2. Acceptance of Fiscal Year 2005-2006 Financial and Compliance, Federal Award Program, and Review Representation Letters for:
 - 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.
4. **University of Louisiana System's** discussion of Fiscal Year 2005-2006 fourth quarter interim financial reports and ongoing assurances.
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