

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

NOTICE OF MEETING AND AGENDA

11:00 a.m., Friday, February 24, 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 January 6, 2006 and January 26, 2006 Minutes
- E. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University’s** request for approval to transition from an open admissions institution to a selective admissions institution.
 - 2. **University of Louisiana at Lafayette’s** request for approval to reorganize its academic affairs division.

* *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 Lafayette's** request for approval to award an honorary Doctorate in Educational Leadership to Mr. Cecil J. Picard at the spring 2006 commencement exercises.
4. Other Business

F. REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE

1. **Louisiana Tech University's** request for approval to amend the employment contract for Mr. Jack Bicknell III, Head Football Coach.
2. **University of Louisiana System's** report on significant athletic activities for the period December 15, 2005 through February 15, 2006.
3. **University of Louisiana System's** report of internal audits submitted for the period December 15, 2005 through February 15, 2006.
4. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **McNeese State University's** request for approval to sell 29.69 acres of University property located at the former Chennault Air Force Base to the City of Lake Charles.
2. **McNeese State University's** request for approval to sell right-of-way rights of University property to the City of Lake Charles to allow extension of East McNeese Street.
3. **Southeastern Louisiana University's** request for approval of the form of a Ground and Buildings Lease Agreement and an Agreement to Lease with Option to Purchase with University Facilities, Inc. (UFI), a 501(c)(3), not-for-profit corporation, and a resolution authorizing UFI to continue negotiations for a design/build contract.
4. Other Business

H. REPORT OF FINANCE COMMITTEE

1. **Grambling State University's** request for approval of student referenda to increase fees for the Student Government Association (SGA), Cheerleaders, Orchestras, and the KGRM Radio Station.

2. **Louisiana Tech University's** request for approval of a student referendum to renew a fee to improve campus parking facilities and pedestrian walkways.
3. **Louisiana Tech University's** request for approval to ratify an extension of the deferred compensation agreement between Louisiana Tech Foundation and Dr. Daniel Reneau.
4. **Nicholls State University's** request for approval of a student referendum to increase the fee for *Mosaic*, the student literary magazine.
5. **Northwestern State University's** request for approval of a student referendum to increase the following student self-assessed fees: Artist Series, SGA Activity, Potpourri, Current Sauce, Argus, KNWD-FM, Union Board Drama, Intramurals, Student Union Programs, Alumni, Natchitoches SGA Speaker Program and Rowing Team.
6. **University of Louisiana at Lafayette's** request for approval of a student referendum to increase the Student Health Services Fee.
7. **University of Louisiana at Lafayette's** request for approval of a resolution granting authority for the issuance of Lease Revenue Refunding Bonds for the Cajundome Convention Center Project Series 2006.
8. **University of Louisiana at Monroe's** request for approval of a student referendum to establish the Student Success Fee, Athletic Success Fee, "31 Ambassadors" Fee and to increase the Student Government Association Fee and Spirit Groups Fee.
9. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships and Endowed Chairs as follows:
 - a. **Louisiana Tech University:**
 - 1) Charles L. Farrar Endowed Professorship in College of Administration and Business
 - 2) Roger Thomas Luffey Endowed Professorship in Education
 - 3) Bobby J. and Laura B. Neill Endowed Professorship in Forestry
 - 4) James C. Jeffery, M.D. Endowed Professorship in Pre-Med
 - 5) George and Jean Baldwin Endowed Professorship in Education
 - 6) George and Jean Baldwin Endowed Professorship in Engineering
 - 7) Jack T. Painter Endowed Professorship in Civil Engineering
 - 8) Clifford Ray King Endowed Professorship in the College of Administration and Business

- 9) John Ed Barnes Endowed Professorship in the College of Administration and Business – Department of Entrepreneurship

b. **McNeese State University:**

- 1) Judge Edwin F. Hunter, Jr. Professorship in Health and Science
- 2) Contractor's Educational Trust Endowed Professorship in Mechanical Engineering
- 3) Citgo Petroleum Endowed Professorship in Engineering #1
- 4) Hale Family Endowed Professorship in Education

c. **Nicholls State University:**

- 1) The Capital One Endowed Professorship in Mathematics

d. **Northwestern State University:**

- 1) Roy O. Martin, Sr. Endowed Professorship in Computer Information Systems
- 2) Karl and Linda Moore Endowed Professorship in Business
- 3) Barry Smiley Professorship in Marketing
- 4) Thomas E. Stewart Professorship in Education
- 5) Willis-Knighton Health Care System Endowed Professorship in Nursing

e. **Southeastern Louisiana University:**

- 1) The Otto Candies Family Endowed Professorship in Business
- 2) The Major Kenneth Dyson Endowed Professorship in Biological Sciences

f. **University of Louisiana at Lafayette:**

- 1) Mr. and Mrs. E. P. Nalley/BORSF Endowed Professorship in Business Administration 2005
- 2) Philip and Jean Piccione/BORSF Endowed Professorship in Statistics II
- 3) Kathy Authement Prouet/BORSF Memorial Endowed Professorship in Education I
- 4) Kathy Authement Prouet/BORSF Memorial Endowed Professorship in Education II
- 5) George and Adelaide Trahan Abraham/BORSF Endowed Professorship in Education
- 6) Florence Mauboules/BORSF Endowed Professorship in Education
- 7) The Coca-Cola/BORSF Endowed Professorship in Architecture

- 8) The Coca-Cola/BORSF Endowed Professorship in Performing Arts
- 9) Lafayette General Medical Center/BORSF Endowed Professorship in Health Sciences
- 10) Harold J. Callais/BORSF Endowed Professorship in Electrical and Computer Engineering II
- 11) Dr. Tommy Comeaux/BORSF Memorial Endowed Professorship in Traditional Music VII
- 12) Lee & Ken Matherne/BORSF Endowed Professorship in Engineering
- 13) Elmo J. Laborde, Jr./BORSF Memorial Endowed Professorship in Accounting

10. **University of Louisiana System's** discussion of Fiscal Year 2005-2006 second quarter financial reports and ongoing assurances.
11. **University of Louisiana System's** request for approval of performance incentive funding allocations to System universities.
12. 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
 - a. **University of Louisiana System's** request for approval to suspend/waive Board RULES, Chapter IV, Finance and Business, Section V. Student Fees, for the fall 2005 semester, for those students displaced by Hurricanes Katrina and Rita.
2. Other Business

K. Other Business

L. Adjournment