

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

NOTICE OF MEETING AND AGENDA

***10:00 a.m., Friday, January 6, 2006**
Claiborne Building Conference Center
Auditorium, Room 100, “Louisiana Purchase Board Room”
1201 North Third Street
Baton Rouge, Louisiana**

- A. Call to Order
- B. Swearing In of 2006 Board Officers
- C. Roll Call
- D. Invocation
- E. Approval of December 9, 2005 Minutes
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Nicholls State University’s** request for approval of an exchange agreement with Ecole Superieure de Commerce (ESC) de St. Etienne in St. Etienne, France.
 - 2. **Nicholls State University’s** request for approval of an exchange agreement with Häme Polytechnic–University of Applied Sciences, Valkeakoski, Finland.
 - 3. **University of Louisiana at Lafayette’s** request for approval to establish the Center for Child Development under the existing Institute for Early Childhood.

- * *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.*

4. **University of Louisiana at Monroe's** request for approval of an on-line Master's degree program in Criminal Justice.
5. Other Business

G. JOINT ATHLETIC AND AUDIT COMMITTEE

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

H. FACILITIES PLANNING COMMITTEE

1. **Southeastern Louisiana University's** request for approval to demolish two (2) buildings, Livingston Hall and McKneely Hall.
2. Other Business

I. FINANCE COMMITTEE

1. **Northwestern State University's** request for approval to establish a LEQSF (8g) Endowed Chair in the College of Business.
2. Other Business

J. GRIEVANCE COMMITTEE

1. Ms. Joan K. Anderson, Southeastern Louisiana University.
2. **University of Louisiana System's** discussion of current Board grievance procedures.
3. Other Business

K. SYSTEM PRESIDENT'S BUSINESS

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

L. BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report
 - a. **University of Louisiana System's** request for approval to suspend/waive for the fall 2005 semester Board **RULES**, Chapter IV, Finance and Business, Section V. Student Fees, for those students displaced by Hurricanes Katrina and Rita.
 - b. Other Business
2. Other Business

M. Other Business

N. Adjournment