A. Call to Order
B. Roll Call
C. Invocation
D. Approval of April 28, 2006 Minutes
E. The Chair will entertain a motion to suspend the rules in order to dispense with committee deliberations and allow the Board as a whole to consider all items of business.

F. ATHLETIC

1. **University of Louisiana at Lafayette**’s request for approval to appoint Mr. J. Kelley Hall and Ms. Meredith Hall as Co-Head Coaches for Women’s Basketball effective June 1, 2006.

2. **University of Louisiana System**’s report on significant athletic activities for the period April 15 through May 15, 2006.

G. AUDIT

1. **University of Louisiana System**’s report on audits submitted for the period April 15 through May 15, 2006.

** 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.
H. FACILITIES PLANNING

1. **Grambling State University**’s request for approval to purchase the Hill Grocery Store property.

2. **Louisiana Tech University**’s request for approval to enter into a lease agreement with Louisiana Tech Foundation, Inc. to install artificial turf in Joe Aillet Stadium.

3. **Northwestern State University**’s request for approval to demolish the “old” Equipment and Grounds Building.

4. **Northwestern State University**’s request to enter into a lease agreement with the Louisiana Baptist Convention for the purpose of constructing, operating, and maintaining a Student Activity Center.

5. **Southeastern Louisiana University**’s request for approval to amend the University’s FY 2006-07 Capital Outlay Budget Request entitled Department of Kinesiology and Health Studies Renovation to revise the scope of the project.

I. LEGISLATION

1. **University of Louisiana System**’s update regarding the 2006 Regular Legislative Session.

J. PERSONNEL

1. **Nicholls State University**’s request for approval to appoint Dr. Deborah Bordelon as Dean of the College of Education effective July 31, 2006.

2. **Southeastern Louisiana University**’s request for approval to appoint Dr. Dan McCarthy as Dean of the College of Science and Technology effective May 29, 2006.

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

2. Other Business

M. ADJOURNMENT