

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

NOTICE OF MEETING AND AGENDA

9:00 a.m., Friday, May 26, 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 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