

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

NOTICE OF MEETING AND AGENDA

10:30 a.m., Friday, April 27, 2007 *

**University of Louisiana at Lafayette
LITE Center – Room 100
537 Cajundome Boulevard
Lafayette, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of March 23, 2007 minutes
- E. **REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE**
 - 1. **Louisiana Tech University's** request for approval of the contractual agreement with Head Men's Basketball Coach, Mr. Kerry Rupp, effective April 15, 2007.
 - 2. **University of Louisiana at Monroe's** request for approval of the contractual agreement with Head Women's Basketball Coach, Ms. Mona Martin, effective January 1, 2007.
 - 3. **University of Louisiana System's** report on significant athletic activities for the period March 13 through April 15, 2007.
 - 4. **University of Louisiana System's** report on internal and external audits submitted for the period March 13 through April 15, 2007.
 - 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 FACILITIES PLANNING COMMITTEE

1. **Grambling State University's** request for approval to enter into a new lease agreement with the State of Louisiana, Department of State, Office of the Secretary of State, for the purpose of establishing the Eddie G. Robinson Museum.
2. **Louisiana Tech University's** request for approval of the form and authorization to execute a Ground Lease Agreement and an Agreement to Lease with Option to Purchase with Innovative Student Facilities, Inc., to develop the University's Phase II Housing Project and related recreation and athletic facilities. *(Also to be approved by Finance Committee)*
3. **Nicholls State University's** request for approval of the form and authorization to execute a Ground Lease Agreement and an Agreement to Lease with Option to Purchase with NSU Facilities Corporation to develop the University's Phase II Housing Project. *(Also to be approved by Finance Committee)*
4. **Nicholls State University's** request for approval to sell or demolish seven (7) farm houses located at the University Farm, Lafourche Crossing in Thibodaux, Louisiana.
5. **Northwestern State University's** request for approval of Organizational Row Development and standardized lease.
6. **Southeastern Louisiana University's** request for approval to enter into a grounds and facilities lease agreement with University Facilities, Inc., a private not-for-profit 501(c)3 corporation to construct an athletic weight room and training facility.
7. **University of Louisiana at Lafayette's** request for approval to demolish or relocate the Comeaux House located on the University's Equine Center property.
8. Other Business

G. REPORT OF FINANCE COMMITTEE

1. **Louisiana Tech University's** request for approval of the form and authorization to execute a Ground Lease Agreement and an Agreement to Lease with Option to Purchase with Innovative Student Facilities, Inc., to develop the University's Phase II Housing Project and related recreation and athletic facilities. *(Also to be approved by Facilities Planning Committee)*

2. **Nicholls State University's** request for approval of the form and authorization to execute a Ground Lease Agreement and an Agreement to Lease with Option to Purchase with NSU Facilities Corporation to develop the University's Phase II Housing Project. *(Also to be approved by Facilities Planning Committee)*
3. **University of Louisiana System's** discussion of Fiscal Year 2006-2007 third quarter interim financial reports and ongoing assurances.
4. Other Business

H. **REPORT OF LEGISLATION COMMITTEE**

1. **University of Louisiana System's** update and proposed resolution regarding the 2007 Regular Legislative Session.
2. Other Business

I. **REPORT OF PERSONNEL COMMITTEE**

1. **Louisiana Tech University's** request for approval to appoint Dr. James R. Lumpkin as Dean of the College of Business effective June 1, 2007.
2. Other Business

J. **REPORT OF SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions and Summer School Appointments
2. System President's Report
3. Other Business

K. **REPORT OF BOARD CHAIRMAN'S BUSINESS**

1. Board Chairman's Report
2. Executive Session, pursuant to R.S. 42:6.1, to discuss the following:
 - a. *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.*
 - b. *LeDay vs. Board of Supervisors for the University of Louisiana System, et al, No. 51159, 3rd Judicial District Court, Lincoln Parish, State of Louisiana.*

- c. *Grambling State University versus Grambling University National Alumni Association, No. 51668, 3rd Judicial District Court, Lincoln Parish, State of Louisiana.*
- d. *Melvin Spears, Jr. versus Grambling State University, Suit No 552061, Division 8, 19 Judicial District Court, East Baton Rouge Parish, State of Louisiana.*
- e. *Personnel Matters*

3. Other Business

L. Other Business

M. Adjournment