

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

NOTICE OF MEETING AND AGENDA

9:00 a.m., Friday, June 29, 2007 **

Claiborne Building Conference Center

Auditorium, Room 100, “The Louisiana Purchase Board Room”

1201 North Third Street

Baton Rouge, Louisiana

- A. Call to Order
- B. Administering the Oath of Office to newly appointed Board Member Ms. Olinda Ricard.
- C. Roll Call
- D. Invocation
- E. Approval of April 27, 2007 minutes
- F. 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.
- G. **ACADEMIC AND STUDENT AFFAIRS**
 - 1. **Louisiana Tech University’s** request for approval of a Letter of Intent and Proposal to offer a graduate certificate program in the Dynamics of Domestic Violence.
 - 2. **Nicholls State University’s** request for approval to discontinue the Associate of Science degree program in Emergency Medical Services Paramedic.
 - 3. **Nicholls State University’s** request for approval of a Memorandum of Understanding with The Maxine Giardina Charter School, L.L.C. and approval to lease approximately 1.93 acres in compliance with La. R.S. 17:3361-65 to locate a school on the campus.

** *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.*

4. **Northwestern State University's** request for approval of a study abroad agreement with Chungcheongnamdo Office of Education, Korea.
5. Other Business

H. **ATHLETIC**

1. **McNeese State University's** request for approval of the employment agreement with Head Football Coach, Mr. Bernard M. Viator, for the period March 1, 2007 through February 29, 2008.
2. **McNeese State University's** request for approval of the employment agreement with Head Women's Soccer Coach, Mr. Ronald P. Savoie, Jr., for the period March 1, 2007 through February 29, 2008.
3. **McNeese State University's** request for approval of the employment agreement with Head Women's Volleyball Coach, Mr. Dale P. Starr, for the period March 1, 2007 through February 29, 2008.
4. **Northwestern State University's** request for approval of the contractual agreement with Head Women's Soccer Coach, Mr. James Franklin Mitchell, effective July 1, 2007.
5. **Northwestern State University's** request for approval of the contractual agreement with Head Men's Basketball Coach, Mr. John Michael McConathy, effective May 1, 2007.
6. **Southeastern Louisiana University's** request for approval to appoint Dr. Joel Erdmann as Director of Intercollegiate Athletics effective May 28, 2007.
7. **University of Louisiana at Lafayette's** request for approval of the contractual agreement with Head Women's Basketball Coach, Mr. Errol K. Rogers, effective May 15, 2007.
8. **University of Louisiana at Monroe's** request for approval of the contractual agreement with Head Baseball Coach, Mr. Jeff Schexnaider, effective January 1, 2007.
9. **University of Louisiana System's** report on significant athletic activities for the period April 16 through June 15, 2007.
10. Other Business

I. **AUDIT**

1. **University of Louisiana at Lafayette's** request for acceptance of Fiscal Year 2006-2007 Financial and Compliance Representation Letter.
2. **University of Louisiana System's** request for approval of System Universities' Fiscal Year 2007-2008 Internal Audit Plans.
3. **University of Louisiana System's** report on internal and external audits submitted for the period April 16 through June 15, 2007.
4. Other Business

J. **FACILITIES PLANNING**

1. **Grambling State University's** request for approval to demolish three (3) buildings located on the main campus.
2. **Louisiana Tech University's** request for approval to demolish the softball restroom building.
3. **Nicholls State University's** request for approval to sell the farm manager's house and approximately 1.05 acres of land located at the University's farm, Lafourche Crossing in Thibodaux, Louisiana.
4. **Nicholls State University's** request for approval to enter into a cooperative endeavor agreement with Thibodaux Regional Medical Center (TRMC) for the purpose of leasing approximately five (5) acres of University property.
5. **Nicholls State University's** request for approval of the forms and authorizing the execution of a second amendment to the Ground Lease and a first amendment to Agreement to Lease with Option to Purchase previously executed in connection with the Lease of a portion of the campus of Nicholls State University to NSU Facilities Corporation for its series 2006 Project.
6. **University of Louisiana at Lafayette's** request for approval of the form and authorization to execute a Ground Lease Agreement and Agreement to Lease with Option to Purchase with Ragin' Cajun Facilities, Inc., to complete Legacy Park, Phase I residence hall facilities.
7. **University of Louisiana at Monroe's** request for approval of the form and authorization to execute a Ground Lease Agreement and Agreement to Lease with Option to Purchase with ULM Facilities, Inc. to renovate the existing Clarke M. Williams Student Success Center.

8. Other Business

K. **FINANCE**

1. **McNeese State University's** request for approval to continue with the process of developing a food services lease with Chartwells Campus Services.
2. **Northwestern State University's** request for approval to enter into a ten-year lease agreement for the University's food service operations and facilities with Sodexo Campus Services.
3. **University of Louisiana at Lafayette's** request for approval to enter into a sponsorship agreement with Cox Communications including the naming of the athletic administration building the Cox Communications Athletic Center.
4. **University of Louisiana System's** request for approval to restrict funds at University of Louisiana System campuses for programs and activities related to the National Association of System Heads (NASH) initiative on access and success.
5. **University of Louisiana System's** request for approval to authorize System staff to approve energy surcharge requests from System universities in accordance with Board of Regents' guidelines.
6. Other Business

L. **LEGISLATION**

1. **University of Louisiana System's** end-of-session update regarding the 2007 Regular Legislative Session.
2. Other Business

M. **PERSONNEL**

1. **Nicholls State University's** request for approval to appoint Dr. O. Cleveland Hill as Acting Dean of Student Life, Assistant to the Vice President for Student Affairs, and Associate Professor of Education effective July 1, 2007.
2. **Northwestern State University's** request for approval to appoint Dr. Jerry Wall as Dean of the College of Business and Professor effective July 23, 2007.
3. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Joby John as Dean of the B. I. Moody III College of Business Administration effective July 1, 2007.

4. **University of Louisiana at Monroe's** request for approval to appoint Dr. Jeffrey D. Cass as Dean of the College of Arts and Sciences effective July 1, 2007.
5. **University of Louisiana at Monroe's** request for approval to appoint Dr. Sandra M. Lemoine as Dean of the College of Education and Human Development effective July 16, 2007.
6. **University of Louisiana at Monroe's** request for approval to appoint Dr. Denny G. Ryman as Dean of the College of Health Sciences effective July 1, 2007.
7. Other Business

N. **SYSTEM PRESIDENT'S BUSINESS**

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

O. **BOARD CHAIRMAN'S BUSINESS**

1. Board Chairman's Report
2. Other Business

P. Other Business

Q. Adjournment