

# UNIVERSITY OF LOUISIANA

S Y S T E M

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## BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

### NOTICE OF MEETING AND AGENDA

**\*3:00 p.m., Friday, January 26, 2007\*\***

**Natchitoches Events Center  
700 2<sup>nd</sup> Street  
Natchitoches, Louisiana**

#### BOARD OF SUPERVISORS

Mr. Jimmy D. Long, Sr.  
Chair

Mrs. Elsie P. Burkhalter  
Vice Chair

Mr. Michael H. Woods  
Parliamentarian

Mr. Donald T. "Boysie"  
Bollinger

Mr. Victor Bussie

Mr. Andre G. Coudrain

Dr. Mildred G. Gallot

Mr. Robert T. Hale

Mr. Jeff Jenkins

Mr. D. Wayne Parker

Mr. Gordon A. Pugh

Mr. Walter R. Rhodes

Mr. Winfred F. Sibille

Dr. Eunice W. Smith

Mr. Charles C. Teamer, Sr.

Mr. Aron Walker III  
Student

Dr. Sally Clausen  
President

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of January 5, 2007 minutes
- E. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
  - 1. **Northwestern State University's** request for approval of a Letter of Intent for a Bachelor of Arts degree program in Professional Communication.
  - 2. Other Business
- F. **REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE**
  - 1. **Grambling State University's** request for approval of the contractual agreement with Mr. Larry Wright, Men's Head Basketball Coach, effective July 1, 2006.

\* *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.*

**College  
Begins  
In  
Preschool**

Grambling State University, Louisiana Tech University, McNeese State University, Nicholls State University,  
Northwestern State University, Southeastern Louisiana University, University of Louisiana at Lafayette, University of Louisiana at Monroe

*Under the supervision of the Board of Supervisors for the University of Louisiana System*

2. **Louisiana Tech University's** request for approval of the employment contract for Mr. Derek Dooley, Head Football Coach, effective January 1, 2007.
3. **Louisiana Tech University's** request for approval of an extension of the employment contract for Mr. Chris Long, Head Women's Basketball Coach, for one year.
4. **University of Louisiana System's** report on significant athletic activities for the period November 16, 2006 through January 15, 2007.
5. **University of Louisiana System's** report on internal audits submitted for the period November 16, 2006 through January 15, 2007.
6. Other Business

**G. REPORT OF JOINT FACILITIES PLANNING AND FINANCE COMMITTEE**

1. **Grambling State University's** request for approval to renovate the C. D. Henry Natatorium in accordance with the provisions set forth in Act 959 of 2003.
2. **Louisiana Tech University's** request for approval to establish an LEQSF (8g) Endowed Chair to be titled "John Ed Barnes Endowed Chair" in Finance.
3. **Nicholls State University's** request for approval to execute a funds management agreement with Nicholls State University Foundation, a 501(c)3 affiliated organization.
4. **Southeastern Louisiana University's** request for approval of a student referendum to create a self-assessed fee to support two new initiatives: 1) a university shuttle system and 2) the construction and operation of a new Student Services/Activity Building.
5. **University of Louisiana System's** discussion of Fiscal Year 2006-2007 second quarter interim financial reports and ongoing assurances.
6. Other Business

**H. REPORT OF PERSONNEL COMMITTEE**

1. **Grambling State University's** request for approval to appoint Dr. Marianne Fisher-Giorlando as Acting Dean of the College of Professional Studies effective January 8, 2007.

2. **Northwestern State University's** request for approval to appoint Dr. Joel Worley as Professor and Interim Dean of the College of Business for the period January 1, 2007 through June 30, 2007.
3. Other Business

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

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

**J. 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, 3<sup>rd</sup> Judicial District Court, Lincoln Parish, State of Louisiana.*
  - c. *Grambling State University versus Grambling University National Alumni Association, No. 51668, 3<sup>rd</sup> Judicial District Court, Lincoln Parish, State of Louisiana.*
2. Other Business

**K. Other Business**

**L. Adjournment**