

REVISED

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

NOTICE OF MEETING AND AGENDA

10:30 a.m., Friday, August 24, 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. Roll Call
- C. Invocation
- D. Approval of June 29, 2007 minutes
- E. **REPORT OF GRIEVANCE COMMITTEE**
 - 1. Mr. Daniel Banguel, Student, Northwestern State University.
 - 2. Other Business
- F. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University’s** request for approval to terminate the Bachelor of Science degree program in Family and Consumer Sciences Education.
 - 2. **Grambling State University’s** request for approval to terminate the Bachelor of Science degree program in Industrial Arts Education.
 - 3. **Louisiana Tech University’s** request for approval of a proposal to establish a Ph.D. program in Industrial/Organizational Psychology.

** *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 Assistant to the Board.*

4. **Northwestern State University's** request for approval of a letter of intent for a Master of Science degree program in Radiologic Science.
5. **Southeastern Louisiana University's** request for approval to establish the Center for Nursing Research in Education and Practice.
6. **Southeastern Louisiana University's** request for approval of a letter of intent for a Bachelor of Science degree program in Engineering Technology.
7. **University of Louisiana at Lafayette's** request for approval of a letter of intent for a Bachelor of Arts degree program in Cinema Studies.
8. **University of Louisiana at Lafayette's** request for approval to establish the National Incident Management Systems & Advanced Technologies (NIMSAT) Center.
9. **University of Louisiana System's** request for approval of System Universities' 2007-08 Promotions in Faculty Rank and Recommendations for Tenure.
10. Other Business

G. REPORT OF ATHLETIC COMMITTEE

1. **Louisiana Tech University's** request for approval of the employment agreement with Head Men's Baseball Coach, Mr. Wade Simoneaux, for the period July 1, 2007 through June 30, 2011.
2. **McNeese State University's** request for approval of the employment agreement with Head Men's Basketball Coach, Mr. Dave Simmons, for the period May 1, 2007 through April 30, 2008.
3. **University of Louisiana at Lafayette's** request for approval of the employment agreement with Head Baseball Coach, Mr. Tony Robichaux, for the period August 1, 2007 through July 31, 2011.
4. **University of Louisiana at Lafayette's** request for approval of the employment agreement with Mr. David Walker as Athletic Director for the period September 1, 2007 through August 31, 2011.
5. **University of Louisiana System's** report on significant athletic activities for the period June 16 through August 13, 2007.
6. Other Business

H. REPORT OF AUDIT COMMITTEE

1. **Louisiana Tech University's** request for acceptance of Fiscal Year 2006-07 Financial and Compliance Representation Letter.
2. **Northwestern State University's** request for acceptance of Fiscal Year 2006-07 Financial and Compliance Representation Letter.
3. **University of Louisiana System's** report on internal and external audits submitted for the period June 16 through August 13, 2007.
4. Other Business

I. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Grambling State University's** request for approval of the form and authorizing the execution of Ground and Facilities Lease Agreement involving the financing, design, and implementation of the University's Phase II comprehensive housing redevelopment plan.
2. **Louisiana Tech University's** request for approval to enter into a Ground Lease Agreement with Louisiana Tech Foundation, Inc. to construct improvements to the Thomas Assembly Center and accept donation of said improvements once completed.
3. **Northwestern State University's** request for approval to demolish the Nursing Annex Building on the Shreveport Campus.
4. **Southeastern Louisiana University's** request for authorization to proceed with the process of issuing an RFP to privately design, finance, construct, furnish, own, and operate a full-service hotel to be located on property owned by the University.
5. **University of Louisiana at Lafayette's** request for approval to exercise the option to lease an additional two acres of land to Jackies International, Inc. and ProImage Property, LLC to expand hotel services.
6. **University of Louisiana at Monroe's** request for approval to demolish the structure at 4502 Bon Aire Drive, Monroe, Louisiana.
7. **University of Louisiana System's** request for approval of Fiscal Year 2008-09 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.
8. Other Business

J. REPORT OF FINANCE COMMITTEE

1. **McNeese State University's** request for approval to enter into a ten-year lease agreement for the University's food service operations and facilities with Compass Group USA, Inc. "Chartwells."
2. **University of Louisiana System's** request for approval of Fiscal Year 2007-08 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, and faculty pay plans.
3. **University of Louisiana System's** discussion of Fiscal Year 2006-2007 fourth quarter interim financial reports and ongoing assurances.
4. Other Business

K. SYSTEM PRESIDENT'S BUSINESS

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

L. 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

M. Other Business

N. Adjournment