

REVISED

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

NOTICE OF MEETING AND AGENDA

11:30 a.m., Friday, February 23, 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 January 26, 2007 minutes
- E. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Northwestern State University's** request for approval to award an Honorary Doctorate of Science and Humane Letters to Mr. James K. Elrod at the spring 2007 commencement exercises.
 - 2. **University of Louisiana System's** request for approval to enter into an exchange agreement on behalf of its eight member institutions with the Normandy Business School of Le Havre, France.
 - 3. Other Business
- F. **REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE**
 - 1. **Grambling State University's** request for approval of the contractual agreement with Head Men's Football Coach Rod Broadway effective January 25, 2007.

* *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.*

2. **Louisiana Tech University's** request for approval to pay salary supplements from the Louisiana Tech University Foundation for four assistant football coaches.
3. **University of Louisiana at Monroe's** request for approval of the contractual agreement with Head Men's Football Coach Charlie Weatherbie effective January 1, 2007.
4. **University of Louisiana at Monroe's** request for approval of the contractual agreement with Head Men's Basketball Coach Orlando Early effective January 1, 2007.
5. **University of Louisiana System's** report on significant athletic activities for the period January 16 through February 15, 2007.
6. **University of Louisiana System's** report on internal and external audits submitted for the period January 16 through February 15, 2007.
7. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Nicholls State University's** request for approval to enter into a lease agreement with Nicholls State University Foundation, Inc. to install artificial turf in John L. Guidry Stadium and to name the playing field.
2. **Nicholls State University's** request for approval to enter into a lease agreement with Nicholls State University Foundation, Inc. to construct a building and related facilities to house the women's soccer program.
3. **University of Louisiana at Lafayette's** request for approval to demolish the barn at the Equine Center.
4. **University of Louisiana at Lafayette's** request for approval to name the new Center for Child Development building "Picard Hall" in honor of the Picard Family of Vermilion Parish.
5. Other Business

H. REPORT OF FINANCE COMMITTEE

1. **Louisiana Tech University's** request for approval of a student referendum to create a self-assessed fee.

2. **McNeese State University's** request for approval of a student referendum to create a self-assessed Athletic Fee.
3. **Nicholls State University's** request for approval of a student referendum for the Student Government Association (SGA) for the use of the SGA to provide services.
4. **Northwestern State University's** request for approval of a student referendum to create a self-assessed Athletic Fee.
5. **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 an expansion to the Student Union.
6. **University of Louisiana at Monroe's** request for approval to name a funded, unnamed endowed professorship in the College of Business Administration to the Dr. Henry Hu Endowed Professorship in Entrepreneurship.
7. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships as follows:
 - a. **Grambling State University**
 - 1) The Ann Petry Endowed Professorship in English
 - 2) The Conrad Hutchinson Endowed Professorship in Music
 - 3) The Edward Bouchet Endowed Professorship in Physics
 - 4) The Ira Aldridge Endowed Professorship in Theatre Arts
 - b. **Louisiana Tech University**
 - 1) Harrelson Family Endowed Professorship in Engineering
 - 2) Patricia Garland Endowed Professorship in CAB
 - 3) Adelaide Murdoch Hunt Endowed Professorship in Human Ecology
 - c. **McNeese State University**
 - 1) Murphy/Leaton Professorship in Teaching Excellence
 - 2) Judge Edwin F. Hunter, Jr. Professorship in Health and Science #2
 - 3) Lucretia M. Tupper Nursing Professorship
 - 4) Capital One Bank Endowed Professorship

- 5) Olive M. Tupper Nursing Endowed Professorship
- 6) Mr. and Mrs. William D. Blake Endowed Professorship
- 7) McElveen Insurance Agency Endowed Professorship in Business
- 8) Katherine Krause Blake Endowed Professorship
- 9) Citgo Petroleum Endowed Professorship in Engineering #1
- 10) Coca-Cola Professorship in Teaching Excellence
- 11) Dr. O. C. Karkalits Professorship in Engineering and Technology
- 12) Mildred Scott Professorship in Math
- 13) Citgo Petroleum Endowed Professorship in Engineering #2

d. **Nicholls State University**

- 1) The Lorio Foundation Endowed Professorship in Fine Arts
- 2) The Lorio Foundation Endowed Professorship in Languages and Literature
- 3) The Lorio Foundation Endowed Professorship in Nursing
- 4) The Lorio Foundation Endowed Professorship in Physical Sciences

e. **Northwestern State University**

- 1) Willis Knighton Endowed Professorship in Nursing #2
- 2) Dr. Francisco A. Silva Endowed Professorship in Psychology (Addiction Studies)
- 3) Bryant and Heloise Lewis Endowed Professorship in Business

f. **Southeastern Louisiana University**

- 1) The Irene Pennington Endowed Professorship in the Visual and Performing Arts
- 2) The Parish National Bank Endowed Professorship in Accounting
- 3) The Rubio Family Endowed Professorship for Latin American Business Development Initiatives

g. **University of Louisiana at Lafayette**

- 1) Mr. and Mrs. E. P. "Pat" Nalley/BORSF Regents Professorship in Business Administration 2006A
- 2) Florence Mauboules/BORSF Endowed Professorship in Business Administration
- 3) The Hubert "Red" and Gertrude Dumesnil/BORSF Endowed Professorship in Economics
- 4) Bella Nickerson Chappuis Abramson/BORSF Endowed Professorship in Cinematic Arts

- 5) Alexandre Theriot, Jr. and Loretta Durand Theriot/BORSF Endowed Professorship in Business Administration
- 6) South Louisiana MidWinter Fair Association/BORSF Endowed Professorship in Renewable Resources
- 7) Philip and Jean Piccione/BORSF Endowed Professorship in Statistics III
- 8) Dr. Tommy Comeaux/BORSF Memorial Endowed Professorship in Traditional Music VIII
- 9) Drs. Chuck and Sue Lein/BORSF Endowed Professorship in Management
- 10) Mr. and Mrs. E. P. "Pat" Nalley/BORSF Endowed Professorship in Business Administration 2006B
- 11) American Legion Hospital/BORSF Endowed Professorship in Health Care Administration
- 12) Dr. Tommy Comeaux/BORSF Memorial Endowed Professorship in Traditional Music IX
- 13) Mary and Dave Romagosa/BORSF Endowed Professorship in Business
- 14) The Dr. Paul A. Barefield/BORSF Endowed Professorship in Communication
- 15) Mr. and Mrs. Tom Galloway/BORSF Endowed Professorship in Business III
- 16) Mr. and Mrs. Tom Galloway/BORSF Endowed Professorship in Business IV
- 17) M. Eloi Girard/BORSF Endowed Professorship in Engineering IV
- 18) Ruth Stodgill Girard/BORSF Endowed Professorship in Music IV
- 19) Alfred and Helen Lamson/BORSF Endowed Professorship
- 20) Coca-Cola/BORSF Endowed Professorship in Physics
- 21) Philip and Jean Piccione/BORSF Endowed Professorship in Statistics IV

h. University of Louisiana at Monroe

- 1) Capital One Professorship in Mathematics
- 2) Louisiana Real Estate Commission Endowed Professorship in Finance

8. Other Business

I. REPORT OF PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval to appoint Mr. Leon Sanders as Interim Vice President for Finance and Administration effective January 19, 2007.
2. Other Business

J. REPORT OF SYSTEM PRESIDENT'S BUSINESS

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

K. REPORT OF BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report
 - a. By special permission of the Chairman: Comments regarding Grambling State University
 - b. Other Business
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*

L. Other Business

M. Adjournment