

REVISED

BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

NOTICE OF MEETING AND AGENDA

10:00 a.m., Friday, March 23, 2007 *

**Southeastern Louisiana University
Teacher Education Center
1300 North General Pershing
Hammond, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of February 23, 2007 minutes
- E. **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Northwestern State University's** request for approval of a proposed Bachelor of Science degree program in Unified Public Safety and Administration.
 - 2. Other Business
- F. **REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE**
 - 1. **University of Louisiana System's** report on significant athletic activities for the period February 16 through March 12, 2007.
 - 2. **University of Louisiana System's** report on internal and external audits submitted for the period February 16 through March 12, 2007.
 - 3. 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.*

G. REPORT OF JOINT FACILITIES PLANNING AND FINANCE COMMITTEE

1. **Northwestern State University's** request for approval to enter into a Ground Lease Agreement with Provident Group—NSU Properties L.L.C., a 501(c)3 corporation to develop University Place, Phase II.
2. **Northwestern State University's** request for approval of the form and authorizing the execution of the first amendment to the Ground Lease Agreement involving the University Place Phase I housing development.
3. **Northwestern State University's** request for approval to execute a funds management agreement with Northwestern State University Foundation, a 501(c)3 affiliated organization.
4. **University of Louisiana at Lafayette's** request for approval of the Abdalla Hall addition in accordance with provisions set forth in Act 959 of 2003.
5. **University of Louisiana at Lafayette's** request for approval of a student referendum for the Performing Arts/Music Fee.
6. **University of Louisiana at Lafayette's** request for approval to enter into a sponsorship agreement with Charles Moncla including the naming of the new indoor practice facility the Leon Moncla Indoor Practice Facility.
7. **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. *(Withdrawn at the request of campus president)*
8. **University of Louisiana at Lafayette's** request for approval to enter into a Cooperative Endeavor Agreement with Louisiana Immersive Technologies Enterprise (LITE) Commission.
9. **University of Louisiana at Monroe's** request for approval to enter into a Ground Lease Agreement and Agreement to Lease With Option to Purchase with ULM Facilities, Inc. to install synthetic turf and other improvements in Malone Stadium.
10. Other Business

H. REPORT OF SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions

2. System President's Report

3. Other Business

I. REPORT OF BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report

2. Other Business

J. Other Business

K. Adjournment