



Claiborne Building • 1201 North Third Street, Suite 7-300 • Baton Rouge, LA 70802 • 225-342-6950 • Fax 225-342-6473
www.uls.state.la.us

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

NOTICE OF MEETING AND AGENDA

10:00 a.m., Thursday, August 28, 2008*

**Claiborne Building Conference Center
Auditorium, Room 100, "The Louisiana Purchase Board Room"
1201 North Third Street
Baton Rouge, Louisiana**

BOARD OF SUPERVISORS

Mrs. Elsie P. Burkhalter
Chair

Mr. Winfred F. Sibille
Vice Chair

Mr. D. Wayne Parker
Parliamentarian

Mr. Paul G. Aucoin

Mr. Andre G. Coudrain

Mr. Edward J. Crawford III

Dr. Mildred G. Gallot

Mr. Robert T. Hale

Mr. Jeffrey S. Jenkins

Ms. Renee A. Lapeyrolerie

Mr. Jimmy D. Long, Sr.

Mr. Russell L. Mosely

Dr. Eunice W. Smith

Ms. Morgan Verrette
Student

Dr. Randy Moffett
President

***College
Begins
In
Preschool***

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Administer the Oath of Office to Mr. Carl Shetler and Mr. Gregory Hamer, Sr., newly appointed Board Members.
- E. Approval of June 26, 2008 minutes, July 16, 2008 Executive Committee minutes, and ratification of July 16, 2008 actions by Executive Committee.
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University's** request for approval of a Proposal for a Bachelor of Arts degree program in Film Studies.
 - 2. **Northwestern State University's** request for approval of a Letter of Intent for a Master of Humanities degree program.
 - 3. **University of Louisiana System's** request for approval of System Universities' 2008-09 Promotions in Faculty Rank and Recommendations for Tenure.
 - 4. Other Business

** *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*

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

G. JOINT ATHLETIC AND AUDIT COMMITTEE

1. **Louisiana Tech University's** request for approval to enter into a Management Agreement with the Louisiana Tech University Foundation effective July 1, 2009.
2. **McNeese State University's** request for approval of the contractual agreement with Mr. Dave Simmons, Head Men's Basketball Coach, for the period May 1, 2008 through April 30, 2009.
3. **McNeese State University's** request for approval of the contractual agreement with Ms. Brooks Williams, Head Women's Basketball Coach, for the period May 1, 2008 through April 30, 2009.
4. **Northwestern State University's** request for approval of the contractual agreement with Mr. Donald Pickett, Head Softball Coach, effective July 15, 2008.
5. **University of Louisiana at Monroe's** request for approval to extend the contractual agreement with Mr. Jeff Schexnaider, Head Baseball Coach, effective July 1, 2008.
6. **University of Louisiana System's** report on significant athletic activities for the period June 16 through August 18, 2008.
7. **McNeese State University's** request for acceptance of Fiscal Year 2007-2008 Financial and Compliance Representation Letter.
8. **University of Louisiana at Monroe's** request for acceptance of Fiscal Year 2007 and 2008 Financial and Compliance Representation Letter.
9. **University of Louisiana System's** Audit Overview
10. **University of Louisiana System's** report on internal and external audits submitted for the period June 16 through August 15, 2008.
11. Other Business

H. FACILITIES PLANNING COMMITTEE

1. **Northwestern State University's** request for approval to authorize the State Mineral Board to offer for lease a tract of land in Bossier Parish which totals 80 Gross Acres and includes Northwestern's interest, which is effectively 31.04 Net Acres.

2. **University of Louisiana System's** request for approval of Fiscal Year 2009-10 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.
3. Other Business

I. FINANCE COMMITTEE

1. **Louisiana Tech University's** request for approval to provide an advanced business program via a contractual arrangement with individuals and/or organizations to be named the Executive Master of Business Administration (EMBA) program.
2. **University of Louisiana at Monroe's** request for approval for the Kitty DeGree Professorship in Occupational Therapy to be placed in the Speech and Hearing Clinic within the College of Health Sciences.
3. **University of Louisiana System's** request for approval of Fiscal Year 2008-09 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and faculty pay plans.
4. **University of Louisiana System's** report on the financial status of alternatively financed projects for Grambling State University, Louisiana Tech University, and University of Louisiana at Lafayette.
5. Other Business

J. PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval to appoint Mr. Daarel E. Burnette as Vice President for Finance effective September 4, 2008.
2. **Grambling State University's** request for approval to appoint Dr. Stacey Duhon as Interim Vice President for Student Affairs effective August 1, 2008.
3. **Grambling State University's** request for approval to appoint Dr. Marianne Fisher-Giorlando as Acting Dean of the College of Professional Studies effective August 8, 2008.
4. **Grambling State University's** request for approval to appoint Ms. Sharon Perkins as Interim Director of Athletics effective August 1, 2008.
5. **Nicholls State University's** request for continuation of the interim appointment of Dr. Alton Doody as Dean of the John Folse Culinary Institute.

6. **Southeastern Louisiana University's** request for approval to appoint Dr. Tammy Bourg as Interim Provost and Vice President for Academic Affairs effective July 21, 2008.
7. **Southeastern Louisiana University's** request for approval to appoint Dr. Bryan DePoy as Interim Dean of Arts, Humanities, and Social Sciences effective July 21, 2008.
8. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Steve Landry as Provost and Vice President for Academic Affairs effective September 1, 2008.
9. **University of Louisiana at Lafayette's** request for approval to appoint Mr. Edward Pratt as Interim Vice President for Student Affairs effective September 1, 2008.
10. Other Business

K. SYSTEM PRESIDENT'S BUSINESS

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

L. BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report
2. Other Business

M. Other Business

N. Adjournment