

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

NOTICE OF MEETING AND AGENDA

9:30 a.m., Friday, February 29, 2008 **

Hardtner Hall, Room 105

McNeese State University

Lake Charles, Louisiana

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of January 11, 2008 minutes
- E. The Chair will entertain a motion to suspend the rules in order to dispense with committee deliberations and allow the Board as a whole to consider all items of business.
- F. **ACADEMIC AND STUDENT AFFAIRS**
 - 1. **Grambling State University's** request for approval of a Proposed Revision of the General Education Program.
 - 2. **Grambling State University's** request for approval of a Letter of Intent for a Bachelor of Arts degree program in Film Studies.
 - 3. **Grambling State University's** request for approval of a Curriculum Proposal for a Master of Science degree program in Nursing, Pediatric Nurse Practitioner.
 - 4. **Grambling State University's** request to enter into a Memorandum of Understanding with the Dallas County Community College District (DCCCD).

*** 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.*

5. **McNeese State University's** request for approval to offer a postsecondary certificate program in Kodaly Studies.
6. **Nicholls State University's** combined letter of intent and proposal for a Bachelor of Science degree program in Athletic Training Science.
7. **Northwestern State University's** request for approval to award an Honorary Doctorate of Humanities to Mr. Joseph Dow at the spring 2008 commencement exercises.
8. **Southeastern Louisiana University's** request for approval of a Proposal for a Bachelor of Science degree program in Engineering Technology.
9. **University of Louisiana at Monroe's** request to reorganize its Office of Graduate Studies and Research into (1) The Graduate School and (2) The Office of Sponsored Programs and Research.
10. Other Business

G. ATHLETIC

1. **Grambling State University's** request for approval of the contractual agreement with Mr. Rod Broadway, Head Men's Football Coach, effective February 7, 2008.
2. **Southeastern Louisiana University's** request for approval of the contractual agreement with Ms. Lori Jones, Head Women's Basketball Coach, for the period October 1, 2007 to April 30, 2010.
3. **Southeastern Louisiana University's** request for approval of the contractual agreement with Mr. Tim Baldwin, Head Golf Coach, for the period October 1, 2007 to June 30, 2008.
4. **University of Louisiana System's** report on significant athletic activities for the period of November 27, 2007 through February 12, 2008.
5. Other Business

H. AUDIT

1. **University of Louisiana System's** report on internal and external audits submitted for the period November 27, 2007 through February 14, 2008.

2. Other Business

I. **FACILITIES PLANNING**

1. **Louisiana Tech University's** request for approval to rename the University's baseball complex the J.C. Love Field at Pat Patterson Park.
2. **Louisiana Tech University's** request for approval to authorize the State Mineral Board to offer for lease two 80-acre tracts in Winn Parish.
3. **McNeese State University's** request for approval to enter into a Cooperative Endeavor Agreement with the McNeese State University Foundation involving the lease of the Fuller Farm property for the purpose of conducting farm-related teaching and research.
4. **McNeese State University's** request for approval to construct improvements to the McNeese State University Quadrangle in accordance with the provisions set forth in Act 959 of 2003.
5. **McNeese State University's** request for approval to purchase approximately 2.1 acres of undeveloped property located along Common Street from Cardone-Gillard, LLC for \$200,000.
6. **University of Louisiana at Lafayette's** request for approval to demolish five (5) buildings located on the main campus.
7. **University of Louisiana at Lafayette's** request for approval to enter into a Ground Lease Agreement and Agreement to Lease with Option to Purchase with Ragin' Cajun Facilities, Inc. to install synthetic turf and other improvements in Cajun Field.
8. Other Business

J. **FINANCE**

1. **Northwestern State University's** request for approval to revise Scholarships and Fee Exemptions.
2. **University of Louisiana at Monroe's** request for approval of a student referendum to increase a self-assessed fee.
3. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/Chairs as follows:

a. **Grambling State University**

- 1) The Ernest Everett Just Endowed Professorship in Biology
- 2) The Percy L. Julian Endowed Professorship in Chemistry
- 3) The William W.S. Claytor Endowed Professorship in Mathematics

b. **Louisiana Tech University**

- 1) James W. Adams Professorship in Electrical Engineering
- 2) Contractor's Trust 2 Professorship in Engineering
- 3) Thomas O'Kelly Mitchiner Endowed Professorship in Business
- 4) Bobby E. Price Endowed Professorship in Civil Engineering
- 5) Herman A. "Dusty" Rhodes Chair in Engineering

c. **McNeese State University**

- 1) William McLeod Endowed Professorship
- 2) Evelyn Shaddock Murray Professorship in History
- 3) First Federal Bank of Louisiana Professorship
- 4) Violet Howell Professorship for "Write to Excellence"
- 5) Delores and Tom Tuminello Professorship
- 6) Louie D. Barbe Endowed Professorship
- 7) Citgo Petroleum Professorship in Engineering #3
- 8) Walker Eugene Dripps Professorship in Music #1
- 9) Walker Eugene Dripps Professorship in Music #2
- 10) Pearl and Harold Dripps Professorship in Agriculture #1
- 11) Pearl and Harold Dripps Professorship in Agriculture #2
- 12) Alice M. and G. Russell Chambers Professorship in Pre-Med

d. **Nicholls State University**

- 1) The Benny Raziano Endowed Professorship in Culinary Arts
- 2) The Joseph Maselli Endowed Professorship in Culinary Arts
- 3) The R.E. "Bob" Miller Endowed Professorship in Honors Studies

e. **Northwestern State University**

- 1) Willis Knighton Health Care System Endowed Professorship in Nursing #3
- 2) Ted and Aleane Adair Endowed Professorship in Mathematics
- 3) Ellis and Melva Juanita Martinez Coutee Endowed Professorship in Mathematics

- 4) Theodore Harris Roberts Endowed Professorship in Rhetoric and Debate

f. **Southeastern Louisiana University**

- 1) The Erna Deiglmayr Endowed Professorship in Foreign Language
- 2) The Elizabeth Weeks Jones Endowed Professorship in Humanities
- 3) The Benjamin Paul Jones Endowed Professorship in Retailing
- 4) The Duane and Catherine Shafer Endowed Professorship in Biological Sciences

g. **University of Louisiana at Lafayette**

- 1) Debra H. Kite/BORSF Memorial Endowed Professorship in Dietetics
- 2) Dr. Joe Kite/BORSF Endowed Professorship in Governmental Ethics
- 3) Mr. and Mrs. E.P. "Pat" Nalley/BORSF Endowed Professorship in Business Administration 2007-I
- 4) Mr. and Mrs. E.P. "Pat" Nalley/BORSF Endowed Professorship in Business Administration 2007-II
- 5) Philip and Jean Piccione/BORSF Endowed Professorship in Statistics V
- 6) Home Bank/BORSF Endowed Professorship in Finance
- 7) Home Bank/BORSF Endowed Professorship in Management
- 8) Coca Cola/BORSF Endowed Professorship in Engineering
- 9) Coca Cola/BORSF Endowed Professorship in Business Administration 2008-I
- 10) Coca Cola/BORSF Endowed Professorship in Business Administration 2008-II
- 11) Dr. Tommy Comeaux/BORSF Memorial Endowed Professorship in Traditional Music X
- 12) Harold and Adele Comeaux/BORSF Endowed Professorship in Biology
- 13) The Paul Chaveres Rockhold/BORSF Endowed Chair in Child Development

h. **University of Louisiana at Monroe**

- 1) George L. "Chip" Luffey Endowed Professorship in Kinesiology

4. **University of Louisiana System's** discussion of Fiscal Year 2007-2008 second quarter interim financial reports and ongoing assurances.

5. **University of Louisiana System's** report on the interim financial status of alternatively financed projects for the fiscal year ended June 30, 2008.
6. Other Business

K. LEGISLATION

1. Update on Louisiana Legislature's 2008 1st Extraordinary Session
2. Other Business

L. PERSONNEL

1. **Grambling State University's** request for approval to appoint Dr. Matthew Uwakonye as Interim Dean of the College of Business effective January 2, 2008.
2. **Louisiana Tech University's** request for approval to appoint Mr. Michael A. DiCarlo as Dean of Library Services effective March 1, 2008.
3. **Southeastern Louisiana University's** request for approval to appoint Dr. Jerald Ainsworth as Dean of Research and Graduate Studies effective March 15, 2008.
4. Other Business

M. SPECIAL COMMITTEE ON ACCESS TO SUCCESS AND ACCOUNTABILITY

1. Performance Grant Presentation
2. Other Business

N. REPORT OF SYSTEM PRESIDENT'S BUSINESS

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

O. REPORT OF BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report

2. Other Business

P. Other Business

Q. Adjournment