BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM

NOTICE OF MEETING AND AGENDA
10:00 a.m., Friday, March 28, 2008 **
Room 100, The Louisiana Purchase Room
Claiborne Building Conference Center
1201 North Third Street
Baton Rouge, Louisiana

A. Call to Order
B. Roll Call
C. Invocation
D. Administering Oath of Office to New Board Member, Mr. Paul Dickson
E. Approval of February 28, 2008 Executive Committee and February 29, 2008 Board minutes

F. ACADEMIC AND STUDENT AFFAIRS COMMITTEE

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 to reorganize the College of Business.

3. Northwestern State University’s request for approval of a Letter of Intent for a Professional Science Master’s degree program in Natural Sciences.

4. Southeastern Louisiana University’s request for approval of a Proposal for a Bachelor of Science degree program in Supply Chain Management.

** 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.

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
5. **Southeastern Louisiana University**’s request for approval to create a Clinical Option in Radiologic Technology in the Bachelor of Science degree program in Health Studies.

6. **University of Louisiana at Monroe**’s request for approval of a Letter of Intent for a Bachelor of Science degree program in Diagnostic Medical Sonography.

7. **University of Louisiana at Monroe**’s request for approval of a Letter of Intent for a Master of Science degree program in Nursing.

8. Other Business

**G. JOINT ATHLETIC AND AUDIT COMMITTEE**

1. **University of Louisiana System**’s report on significant athletic activities for the period of February 13, 2008 through March 15, 2008.

2. **University of Louisiana System**’s report on internal and external audits submitted for the period February 15, 2008 through March 15, 2008.

3. Other Business

**H. JOINT FACILITIES PLANNING AND FINANCE COMMITTEE**

1. **Louisiana Tech University**’s request for approval to replace two chillers in the Louisiana Tech Student Center in accordance with the provisions set forth in Act 959 of 2003.

2. **McNeese State University**’s request for approval to purchase the retail site located at 4120 Ryan Street in Lake Charles, Louisiana for $191,000.

3. **University of Louisiana at Lafayette**’s request for approval to purchase approximately 3.7 acres of land and the building located at 3419 NW Evangeline Thruway in Carencro, Louisiana for $190,000.

4. **McNeese State University**’s request for approval to update its affiliation agreement with the McNeese State University Alumni Association.

5. **University of Louisiana System**’s Accounts Receivable Policies and Procedures.

6. Other Business
I. LEGISLATION COMMITTEE

1. Update on Louisiana Legislature’s 2008 2nd Extraordinary Session
2. Other Business

J. PERSONNEL COMMITTEE

1. University of Louisiana at Lafayette’s request for approval to appoint Mr. Kenneth Ardoin as Interim Vice President for University Advancement effective April 1, 2008.
2. Other Business

K. SPECIAL COMMITTEE ON ACCESS TO SUCCESS AND ACCOUNTABILITY

1. Report on Access to Success Forum
2. Other Business

L. REPORT OF SYSTEM PRESIDENT’S BUSINESS

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

M. REPORT OF BOARD CHAIRMAN’S BUSINESS

1. Board Chairman’s Report
2. Other Business

N. Other Business

O. Adjournment