

# UNIVERSITY OF LOUISIANA

## S Y S T E M

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### 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 2<sup>nd</sup> 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**