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

NOTICE OF MEETING AND AGENDA

10:15 a.m., Friday, April 25, 2008 **

Room 100, "The Louisiana Purchase Room"

Claiborne Building Conference Center

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. Victor Bussie

Mr. Andre G. Coudrain

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

Ms. Olinda Ricard
Student

Ms. Connie Rougeou

Dr. Eunice W. Smith

Dr. Sally Clausen
President

**College
Begins
In
Preschool**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of March 28, 2008 minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University's** request for approval of a Letter of Intent and Proposal to offer a Certificate of Advanced Graduate Study in Developmental Education.
 - 2. **Grambling State University's** request for approval to award an Honorary Doctor of Humane Letters degree to Mr. James E. Davison at the Spring 2008 commencement exercises.
 - 3. **Louisiana Tech University's** request for approval to award an Honorary Doctor of Laws degree to Mr. Michael B. McCallister at the Spring 2008 commencement exercises.
 - 4. **Louisiana Tech University's** request for approval to establish the Integrated STEM Education Research Center (ISERC).

** 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. **Nicholls State University's** request for approval to award an Honorary Doctor of Commerce (D.Com) degree to Mr. Barry Melancon at the Spring 2008 commencement exercises.
6. **Nicholls State University's** request for approval to discontinue the Associate of Science degree program in Nursing (ASN).
7. **Northwestern State University's** request for approval of a Memorandum of Understanding and Addendum with Kongju National University of Korea.
8. **University of Louisiana at Lafayette's** request for approval to award an Honorary Doctor of Letters degree to Mr. Ernest J. Gaines at the Spring 2008 commencement exercises.
9. **University of Louisiana at Monroe's** request for approval of a Letter of Intent for the online Master of Fine Arts degree program in Creative Writing.
10. Other Business

F. **REPORT OF ATHLETIC COMMITTEE**

1. **McNeese State University's** request for approval of the appointment of Mr. Thomas H. McClelland II as Director of Athletics beginning April 1, 2008.
2. **McNeese State University's** request for approval of the contractual agreement with Mr. Ronald Savoie, Jr., Head Women's Soccer Coach, effective March 1, 2008.
3. **McNeese State University's** request for approval of the contractual agreement with Mr. Dale P. Starr, Head Women's Volleyball Coach, effective March 1, 2008.
4. **McNeese State University's** request for approval of the contractual agreement with Mr. Bernard M. Viator, Head Football Coach, effective March 1, 2008.
5. **Northwestern State University's** request for approval to update a plan for supplemental compensation for coaches whose teams participate in post-season competition.
6. **University of Louisiana at Lafayette's** request for approval to extend the contractual agreement with Mr. Robert Lee, Head Men's Basketball Coach, effective July 1, 2008.

7. **University of Louisiana System's** report on significant athletic activities for the period of March 16, 2008 through April 15, 2008.
8. Other Business

G. REPORT OF AUDIT COMMITTEE

1. **University of Louisiana System's** report on internal and external audits submitted for the period March 16, 2008 through April 15, 2008.
2. Other Business

H. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to swap 2.1053 acres of unimproved land located northeast of the President's Residence for 9.862 acres of unimproved land located northwest of the President's Residence.
2. **Nicholls State University's** request for approval to name the Executive Masters of Business Administration classroom located in the Theodore "Teddy" Duhé Building in Houma, Louisiana, the "Barker Family Executive Classroom."
3. **Northwestern State University's** request for approval to enter into a Ground Lease Agreement and Agreement to Lease with Option to Purchase Agreement, with Northwestern State University Foundation, Inc., a 501(c)3, not-for-profit corporation for the purpose of acquiring and installing scoreboards at various athletic sites on the University's main campus.
4. Other Business

I. REPORT OF FINANCE COMMITTEE

1. **Louisiana Tech University's** request for approval to exercise the optional redemption of the last three years of its Auxiliary Fund, 2004 Revenue Refunding Bonds on their October 1, 2008 payment date.
2. **Southeastern Louisiana University's** request for approval to revise scholarship offerings for 2008-2009.

3. **University of Louisiana System's** request for approval of increases in Auxiliary fees:
 - Grambling State University
 - Louisiana Tech University
 - Southeastern Louisiana University
 - University of Louisiana at Monroe
4. **University of Louisiana System's** discussion of Fiscal Year 2007-2008 third quarter interim financial reports and ongoing assurances.
5. **University of Louisiana System's** update on First Generation Endowed Scholarships.
6. Other Business

J. REPORT OF LEGISLATION COMMITTEE

1. Update on the 2008 Regular Session of the Legislature
2. Other Business

K. REPORT OF PERSONNEL COMMITTEE

1. **Nicholls State University's** request for approval to appoint Dr. Rushton W. Johnson, Jr. as Dean of Student Life effective July 1, 2008.
2. **Northwestern State University's** request for approval to appoint Dr. Marcus Jones as Vice President for University Affairs effective July 1, 2008.
3. **Northwestern State University's** request for approval to appoint Dr. Darlene Williams as Vice President for Technology, Research and Economic Development effective July 1, 2008.
4. **Southeastern Louisiana University's** request for approval to appoint Dr. Jeffrey Rhodes as Dean of Enrollment Management effective April 28, 2008.
5. Other Business

L. REPORT OF SPECIAL COMMITTEE ON ACCESS TO SUCCESS AND ACCOUNTABILITY

M. REPORT OF SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions and Summer School Appointments
2. System President's Report
3. Other Business

N. REPORT OF BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report
2. Other Business

O. Other Business

P. Adjournment