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

**NOTICE OF MEETING AND AGENDA
9:30 a.m., Thursday, June 26, 2008 **
Room 136, "The Thomas Jefferson 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

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

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. Administering the Oath of Office to Ms. Morgan Verrette, Student Board Member.
- E. Approval of April 28, 2008 Board minutes, May 30, 2008 Executive Committee minutes, and ratification of action taken at May 30, 2008 Executive Committee meeting.
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University's** request for approval of a Curriculum Proposal for a Bachelor of Arts degree program in Film Studies.
 - 2. **McNeese State University's** request for approval of a combined Letter of Intent and Proposal for a Bachelor of Science degree program in Athletic Training effective 2008-09.
 - 3. **McNeese State University's** request for approval to reorganize its Division of Enrollment 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

4. **Northwestern State University's** request for approval of a Proposal to establish a Bachelor of Arts degree program in Professional Communication.
5. **Northwestern State University's** request for approval of a Proposal to establish a Master of Science degree program in Homeland Security.
6. **Northwestern State University's** request for approval of a Proposal to establish a Master of Science degree program in Radiologic Sciences.
7. **University of Louisiana at Monroe's** request for approval of a Letter of Intent for a Bachelor of Arts degree program in Physics.
8. **University of Louisiana at Monroe's** request for approval of a Letter of Intent for a Bachelor of Science degree program in Instructional Design.
9. **University of Louisiana System's** request for approval of a Memorandum of Understanding between the University of Louisiana System and Pôle Universitaire Léonard de Vinci (PULV), Paris, France.
10. Other Business

G. JOINT ATHLETIC AND AUDIT COMMITTEE

1. **Grambling State University's** request for approval of the employment agreement with Women's Head Basketball Coach Ms. Donnita R. Drain effective June 9, 2008.
2. **Louisiana Tech University's** request for approval of the employment agreement for Mr. Derek Dooley, Head Football Coach and Director of Athletics, effective July 1, 2008.
3. **University of Louisiana System's** report on significant athletic activities for the period of April 16, 2008 through June 15, 2008.
4. **University of Louisiana at Lafayette's** request for acceptance of Fiscal Year 2007-08 Financial and Compliance Representation Letter.
5. **University of Louisiana System's** request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2007 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).

6. **University of Louisiana System's** request for approval of System Universities' Fiscal Year 2008-09 Internal Audit Plans.
7. **University of Louisiana System's** report on internal and external audits submitted for the period April 16, 2008 through June 15, 2008.
8. Other Business

H. **FACILITIES PLANNING COMMITTEE**

1. **Nicholls State University's** request for approval to amend and extend lease agreement with the Nicholls State University Foundation, Inc. to construct a building and related facilities to house the women's soccer program.
2. **Southeastern Louisiana University's** request for approval to continue the process of the development of a Center for Student Excellence facility and other related facilities to be included in a renovation/expansion project of the Student Union utilizing a 501(c)3, not-for-profit corporation.
3. **University of Louisiana at Monroe's** request for approval to purchase the property and improvements, 4508 Bon Aire Drive, Monroe, Louisiana from the ULM Foundation, for use as the University of Louisiana at Monroe President's Residence.
4. Other Business

I. **FINANCE COMMITTEE**

1. **Grambling State University's** request for approval to amend the contract between Grambling State University and Barnes & Noble College Booksellers, Inc.
2. **Northwestern State University's** request for approval to revise the existing NSU High School "STEP Up" exemption from fees that are required by Board RULES, Chapter IV, Finance and Business, Section V. Student Fees.
3. **Southeastern Louisiana University's** request for approval to enter into a fifteen- (15) year lease agreement for the University's food service operations and facilities with ARAMARK EDUCATIONAL SERVICES, LLC.
4. **University of Louisiana System's** request for approval to restrict funds at University of Louisiana System campuses for programs and activities related to the Louisiana Postsecondary Education Secure Campus Program.

5. **University of Louisiana System's** request for approval of the 2008-09 Undergraduate and Graduate Mandatory Attendance Fees.

6. Other Business

J. GRIEVANCE COMMITTEE

1. Ms. Cassandra Boyd; Ms. Nikki Lawrence; Ms. Loretta Miller; Ms. Bonita Taylor; Ms. Jhade Watts, Students, Southeastern Louisiana University.

2. Other Business

K. LEGISLATION COMMITTEE

1. Update on Louisiana Legislature's 2008 Regular Session

2. Other Business

L. PERSONNEL COMMITTEE

1. **Northwestern State University's** request for approval to appoint Dr. Lisa Abney as Dean, College of Liberal Arts effective July 1, 2008.

2. **Northwestern State University's** request for approval to appoint Dr. Chris Maggio, as Assistant Provost and Dean of Student Success effective July 1, 2008.

3. **University of Louisiana at Lafayette's** request for approval to appoint Mr. Jerald Luke LeBlanc as Interim Vice President for Business and Finance effective July 1, 2008.

4. Other Business

M. REPORT OF SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions

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