



Claiborne Building • 1201 North Third Street, Suite 7-300 • Baton Rouge, LA 70802 • 225-342-6950 • Fax 225-342-6473
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BOARD OF SUPERVISORS

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

**NOTICE OF MEETING AND AGENDA
10:00 a.m., Friday, October 24, 2008 **
Room 100, "The Louisiana Purchase Room"
Claiborne Building Conference Center
1201 North Third Street
Baton Rouge, Louisiana**

Mrs. Elsie P. Burkhalter
Chair

Mr. Winfred F. Sibille
Vice Chair

Mr. D. Wayne Parker
Parliamentarian

Mr. Paul G. Aucoin

Mr. Andre G. Coudrain

Mr. Edward J. Crawford III

Dr. Mildred G. Gallot

Mr. Gregory Hamer, Sr.

Mr. Jeffrey S. Jenkins

Ms. Renee A. Lapeyrolerie

Mr. Jimmy D. Long, Sr.

Mr. Russell L. Mosely

Mr. Carl Shetler

Dr. Eunice W. Smith

Ms. Morgan Verrette
Student

Dr. Randy Moffett
President

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Administering the Oath of Office to Mr. E. Gerald Hebert, newly appointed Board Member.
- E. Approval of August 28, 2008 Board minutes
- F. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Louisiana Tech University's** request for approval of a combined Letter of Intent/Proposal for a Bachelor of Science degree program in Sustainable Supply Chain Management.
 - 2. **Nicholls State University's** request for approval to award an Honorary Doctor of Letters degree to Dr. Alfred Delahaye at the Fall 2008 commencement exercises.
 - 3. **Northwestern State University's** request for approval of a Letter of Intent for a Master of Social Work degree program.

** *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. **University of Louisiana at Lafayette's** request for approval to award an Honorary Doctor of Fine Arts degree to Mr. Zachary Richard at the Fall 2008 commencement exercises.
5. Other Business

G. REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE

1. **Grambling State University's** request for approval to appoint Mr. J. Lin Dawson as Athletic Director effective October 13, 2008.
2. **Grambling State University's** request for approval of the employment contract with Mr. Ricky L. Duckett as Head Men's Basketball Coach effective June 2, 2008.
3. **University of Louisiana at Monroe's** request for approval to extend the contractual agreement with Mr. Robert Staub, Athletic Director, effective October 1, 2008 through September 30, 2011.
4. **University of Louisiana System's** report on significant athletic activities for the period of August 19 through October 13, 2008.
5. **Grambling State University's** request for acceptance of its Fiscal Year 2007-08 Financial and Compliance Representation Letter.
6. **Southeastern Louisiana University's** request for acceptance of its Fiscal Year 2007-08 Financial and Compliance Representation Letter.
7. **University of Louisiana System's** report on internal and external audits submitted for the period August 16 through October 13, 2008.
8. Other Business

H. REPORT OF JOINT FACILITIES PLANNING AND FINANCE COMMITTEE

1. **Southeastern Louisiana University's** request for approval to amend and extend a lease agreement with University Facilities, Inc. (UFI), a private, not-for-profit 501(c)3 corporation, to construct an athletic weight room and training facility.
2. **Southeastern Louisiana University's** request for approval of the form and authorization to execute a Ground Lease Agreement and Agreement to Lease with Option to Purchase with University Facilities, Inc. (UFI) to demolish, renovate, and expand the Student Union and other facilities to develop a Center for Student

Excellence and other student support functions, including food services and bookstore.

3. **Northwestern State University's** status report regarding the proposed lease property in Desoto Parish totaling 366.98 acres.
4. **University of Louisiana System's** discussion of Fiscal Year 2007-08 fourth quarter interim financial reports and ongoing assurances.
5. **University of Louisiana System's** year-end report on third-party projects.
6. **University of Louisiana System's** report on the financial status of alternatively financed projects.
7. **University of Louisiana System's** request for approval of delegation of authority to the University Presidents or their designees for research subcontracts in amounts up to \$100,000.
8. Other Business

I. REPORT OF SYSTEM PRESIDENT'S BUSINESS

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

J. REPORT OF BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report
2. **University of Louisiana System's** request for approval of a proposed revision to Board RULES, Chapter III. Faculty and Staff, Section II. Personnel Actions, G. Reemployment of State Retirees
3. **University of Louisiana System's** request for approval of a proposed revision to Board RULES, Chapter III. Faculty and Staff, Section IV. Role, Contractual Arrangements, Benefits, Expenses, and Evaluations of Presidents, C. Presidential Expenses
4. Appointment of Nomination Committee for 2009 Board Officers
5. Other Business

K. Other Business

L. Adjournment