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

NOTICE OF MEETING AND AGENDA

10:30 a.m., Friday, December 4, 2009 *

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. Approval of Minutes of October 23, 2009 Board Meeting and ratification of action taken by November 16, 2009 Executive Committee Meeting.
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **McNeese State University's** request for approval to establish Institute of Industry-Education Collaboration (IIEC).
 - 2. **Nicholls State University's** request for approval to combine the Department of University Studies and the Department of General Studies into a single department called the Department of Interdisciplinary Studies.
 - 3. **Nicholls State University's** request for approval of a Letter of Intent to establish Master of Arts in Teaching (MAT) degree programs in Special Education, Elementary Education, Middle School Education, Secondary Education, and Health and Physical Education.
 - 4. **University of Louisiana at Lafayette's** request for approval of a Letter of Intent to establish a Master of Arts in Teaching (MAT) degree program in Special Education.

** 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

5. **University of Louisiana at Lafayette's** request for approval of a Letter of Intent to establish a Doctor of Philosophy (Ph.D.) degree program in Systems Engineering.
6. **University of Louisiana at Lafayette's** request for approval of a proposal to offer a Bachelor of Arts (B.A.) in Moving Image Arts.
7. **University of Louisiana at Lafayette's and Southeastern Louisiana University's** request for approval of a Letter of Intent for a joint offering of a Doctor of Nursing Practice (DNP) degree program.
8. Other Business

F. REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE

1. **Southeastern Louisiana University's** request for approval to appoint Mr. W. Bart Bellairs as Director of Intercollegiate Athletics effective January 4, 2010.
2. **University of Louisiana at Monroe's** request for approval of campus Complimentary Ticket Policies.
3. **University of Louisiana System's** report on significant athletic activities for the period of October 14 through November 20, 2009.
4. **University of Louisiana System's** report on internal and external audits submitted for the period October 14 through November 20, 2009.
5. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to enter into a Cooperative Endeavor Agreement with the City of Ruston for the transfer of ownership and maintenance responsibility for portions of the campus water system.
2. **Louisiana Tech University's** request for approval to demolish two structures located in the Research Park.
3. **McNeese State University's** request for approval to name "Alpha" Hall "Chozen Hall" for the family of Harry and David Chozen.
4. **McNeese State University's** request for approval to amend the Lease/Cooperative Endeavor Agreement with the McNeese State University Foundation involving the lease of the Fuller Farm property.
5. **Nicholls State University's** request for approval to name Lecture Room 152 in Betsy Cheramie Ayo Hall the *Gibson and Enola Autin Auditorium*.

6. **University of Louisiana at Lafayette's** request for approval of a resolution approving the form and authorizing the execution of a Ground Lease Agreement and an Agreement to Lease with Option to Purchase with Ragin' Cajun Facilities, Inc. (RCFI), a 501(c)3, not-for-profit corporation, for the financing, design, and construction of improvements to the Ragin' Cajuns Softball Facilities.
7. **University of Louisiana at Lafayette's** request for approval to continue with the process of financing, designing, renovating, and expanding the University's Student Union Complex utilizing Ragin' Cajun Facilities, Inc. (RCFI), a 501(c)3, not-for-profit corporation.
8. **University of Louisiana at Lafayette's** request for approval to continue with the process of selecting a firm to develop and implement a comprehensive student housing plan utilizing Ragin' Cajun Facilities, Inc. (RCFI), a 501(c)3, not-for-profit corporation.
9. Other Business

H. **REPORT OF FINANCE COMMITTEE**

1. **Southeastern Louisiana University's** request for approval to begin negotiations with Texas Book Company for bookstore operations.
2. **University of Louisiana System's** discussion of Fiscal Year 2009-10 first quarter interim financial reports and ongoing assurances.
3. **University of Louisiana System's** semi-annual report on third-party projects.
4. Other Business

I. **REPORT OF SPECIAL COMMITTEE ON ACCESS AND SUCCESS**

1. University of Louisiana at Lafayette
2. Other Business

J. **REPORT OF SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions
2. **University of Louisiana System's** request for approval of a proposed Board Rule Revision to Chapter III, Faculty and Staff, Section XVI. Financial Exigency.
3. System President's Report
4. Other Business

K. REPORT OF BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report
2. Report of Nominating Committee
3. Appointment of Grambling State University Presidential Search Committee
4. Other Business

L. Other Business

M. Adjournment