



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
FOR THE UNIVERSITY OF LOUISIANA SYSTEM**

BOARD OF SUPERVISORS

NOTICE OF MEETING AND AGENDA

11:45 a.m., Friday, January 23, 2009 **

Claiborne Building Conference Center

Auditorium, Room 100, "The Louisiana Purchase Board Room"

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. E. Gerald Hebert

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. Approval of Minutes of December 5, 2008 and January 9, 2009 Board meetings
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **University of Louisiana at Lafayette's** request for approval to award an Honorary Doctor of Fine Arts degree to Mr. George Rodrigue at Spring 2009 commencement exercises.
 - 2. **University of Louisiana System's** request for approval of Board RULE revision: Chapter II. Students, Section IV. Academic Status, C. Academic Suspension.
 - 3. **University of Louisiana System's** report on Low Completers Program Review and Moratorium on Consideration of Proposed New Programs.
 - 4. Other Business

** *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 Assistant to the Board.*

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

F. REPORT OF ATHLETIC COMMITTEE

1. **Northwestern State University's** request for approval of the contractual agreement with Mr. Bradley Dale Peveto, Head Football Coach, effective January 1, 2009.
2. **University of Louisiana System's** report on significant athletic activities for the period of November 22, 2008 through January 12, 2009.
3. Other Business

G. REPORT OF AUDIT COMMITTEE

1. **University of Louisiana System's** report on internal and external audits submitted for the period November 22, 2008 through January 12, 2009.
2. Other Business

H. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to enter into a lease agreement between Louisiana Tech University and the Executive Board of the Louisiana Baptist Convention ("Board").
2. Other Business

I. REPORT OF FINANCE COMMITTEE

1. **Nicholls State University's** request for approval of a student referendum to increase a self-assessed fee to support cheerleader and band operations.
2. **University of Louisiana System's** discussion of Fiscal Year 2008-09 second quarter interim financial reports and ongoing assurances.
3. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/Scholarships as follows:
 - a. **Grambling State University**
 - 1) The Ralph J. Bunche Endowed Professorship in Political Science
 - 2) The Marie Maynard Daly Endowed Professorship in Chemistry
 - 3) The E. Franklin Frazier Endowed Professorship in Sociology

- 4) The Fannie Lou Hamer Endowed Professorship in Political Science
- 5) The Benjamin A. Quarles Endowed Professorship in History
- 6) The Mary Elizabeth Carnegie Endowed Professorship in Nursing
- 7) The Collie J. Nicholson Endowed Professorship in Mass Communication
- 8) The Thurgood Marshall Endowed Professorship in Criminal Justice
- 9) The Whitney M. Young Endowed Professorship in Social Work
- 10) The Fredrick C. Hobdy Endowed Professorship in Kinesiology

b. Louisiana Tech University

- 1) Harrelson Family Endowed Professorship 2 in Engineering
- 2) Cajun Contractors Endowed Professorship in Engineering
- 3) Eva J. Cunningham Endowed Professorship in Engineering
- 4) Francis J. Mangham Endowed Professorship in Business
- 5) Homer T. Rogers Endowed Professorship in Forestry
- 6) Gladys Lawson Rogers Endowed Professorship in Liberal Arts

c. McNeese State University

- 1) Terry and Vic Stelly Endowed Professorship in Health & Human Performances
- 2) John B. and Patricia Scofield Professorship
- 3) Shirley Kidd Hunter Professorship in Health & Sciences
- 4) Daniel and Ellen Goos Professorship

d. Nicholls State University

- 1) The Goldring Family Foundation Endowed Professorship in Culinary Arts
- 2) The Donald Peltier Endowed Professorship in Education
- 3) The Grace Gueydan Endowed Professorship in Nursing

e. Northwestern State University

- 1) Willis-Knighton Health Care System Endowed Professorship in Nursing #4
- 2) Poindexter Foundation Endowed Professorship #2
- 3) Kenneth L. Durr Endowed Professorship in Accounting
- 4) Clifton M. Alford Memorial Endowed Professorship in Music
- 5) Clifton M. Alford Memorial First Generation Endowed Scholarship

f. **Southeastern Louisiana University**

- 1) The Bruce Dugas Endowed Professorship in Business
- 2) The Knights of Babylon Endowed Professorship in Communication Sciences and Disorders
- 3) The Viola Brown Endowed Professorship in Visual and Performing Arts
- 4) The Joseph H. Miller Endowed Professorship in Business
- 5) The Joyce Junghans Endowed Professorship in Management
- 6) The Dorcas and H.N. Capron, Jr. Endowed Professorship in Supply Chain Management
- 7) The Dorcas and H.N. Capron, Jr. Endowed Professorship in Marketing
- 8) The Joyce Junghans Endowed Professorship in Finance
- 9) The Joyce Junghans Endowed Professorship in Accounting

g. **University of Louisiana at Lafayette**

- 1) College of Engineering/BORSF Endowed Professorship in Bioprocessing I
- 2) College of Engineering/BORSF Endowed Professorship in Bioprocessing II
- 3) Mr. and Mrs. E.P. "Pat" Nalley/BORSF Endowed Professorship in Business Administration 2008
- 4) Paul A. Callais Memorial/BORSF Endowed First Generation Scholarship
- 5) First-Generation Endowed Undergraduate/BORSF Scholarship Program II

4. Other Business

J. **REPORT OF PERSONNEL COMMITTEE**

1. **Grambling State University's** request for approval to appoint Dr. Rama Tunuguntla as Acting Dean of the College of Professional Studies effective January 5, 2009.
2. **University of Louisiana at Monroe's** request for approval to appoint Dr. W. Greg Leader as Interim Dean of the College of Pharmacy effective January 12, 2009.
3. Other Business

K. REPORT OF SPECIAL COMMITTEE ON ACCESS AND SUCCESS

1. McNeese State University
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 CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

N. Other Business

O. Adjournment