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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, March 27, 2009 **
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 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 January 23, 2009 Board and February 18, 2009 Special Board Meetings
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Nicholls State University's** request to approve a proposed Letter of Intent for a Master of Arts degree program in English Studies in Literature and Composition.
 - 2. **Northwestern State University's** request for approval of a National Affiliate Agreement with Project Lead the Way, Inc.
 - 3. **University of Louisiana at Lafayette's** request for approval to eliminate the Computer Engineering Option and the Telecommunications Option of the Bachelor of Science degree program in Electrical Engineering and consolidate these associated course offerings into one Electrical Engineering degree program curriculum.

** *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.*

4. **University of Louisiana System's** update on the Board of Regents Low Completer Program Review.
5. Other Business

F. **REPORT OF ATHLETIC COMMITTEE**

1. **Northwestern State University's** request to establish a Coach/Staff Financial Incentive for Academic Success.
2. **University of Louisiana System's** report on significant athletic activities for the period of January 13, 2009 through March 16, 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 January 13, 2009 through March 13, 2009.
2. Other Business

H. **REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Louisiana Tech University's** request for approval to demolish three structures located in the Research Park.
2. **Louisiana Tech University's** request for approval to enter into a lease agreement with Louisiana Tech Foundation, Inc. to install chairback seats in Joe Aillet Stadium and donation of improvements to the University.
3. **McNeese State University's** request to continue the process of formulating a lease and management agreement with the SWLA Alliance Foundation, Inc., Calcasieu Parish Police Jury, and the City of Lake Charles involving the development, construction, and operation of the Southwestern Louisiana Entrepreneurial and Economic Development Center (SEED).
4. **Nicholls State University's** request for approval of the forms and authorizing the execution of a GROUND AND FACILITIES LEASE AGREEMENT and AGREEMENT TO LEASE WITH OPTION TO PURCHASE with NSU Facilities Corporation, a 501(c)3, private, not-for-profit corporation to design and develop a Student Recreation Center (SRC).

5. **Nicholls State University's** request for approval to name 401 Gouaux Hall the *American Association of Drilling Engineers Computer Simulation and Distance Learning Center*.
6. **Northwestern State University's** request for approval to name a conference room in the ROTC Building the *Lt. Col. Leon Pennington Conference Room*.
7. **Northwestern State University's** request for approval to name the Band Hall the *William E. Brent Band Hall*.
8. **University of Louisiana at Lafayette's** request for approval of a petition to the State Interim Emergency Board to address repairs to Fletcher Hall.
9. **University of Louisiana System's** request for approval to amend the FY 09-10 Capital Outlay Budget Request.
10. Other Business

I. **REPORT OF FINANCE COMMITTEE**

1. **Grambling State University's** request for approval to include a self-assessed transportation fee on the upcoming SGA Spring ballot.
2. **Louisiana Tech University's** request for approval to include a self-assessed health fee increase on the upcoming SGA Spring ballot.
3. **McNeese State University's** request for approval to adopt a resolution authorizing the issuance of revenue bonds, an amount not to exceed \$6,000,000, for the renovation and expansion of the Athletic Field House.
4. **Nicholls State University's** request to establish the Henry Lafont and Kim Corales Lafont First Generation Endowed Undergraduate Scholarship.
5. **University of Louisiana System's** discussion of alternatively financed projects.
6. **University of Louisiana System's** report from the Cost Containment Efficiencies Subcommittee.
7. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval to appoint Dr. Matthew Uwakonye as Interim Dean of the College of Business effective January 1, 2009.
2. **Southeastern Louisiana University's** request for approval to appoint Ms. Wendy Johns-Lauderdale as Vice President for University Advancement effective March 27, 2009.
3. Other Business

K. REPORT OF SPECIAL COMMITTEE ON ACCESS AND SUCCESS

1. Louisiana Tech 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 CHAIRMAN'S BUSINESS

1. Board Chairman's Report
2. Other Business

N. Other Business

O. Adjournment