



Claiborne Building • 1201 North Third Street, Suite 7-300 • Baton Rouge, LA 70802 • 225-342-6950 • Fax 225-342-6473
www.uls.state.la.us

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

NOTICE OF MEETING AND AGENDA

11:15 a.m., Friday, April 24, 2009 *

Room 100, *The Louisiana Purchase 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. 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

Ms. Morgan Verrette
Student

Dr. Randy Moffett
President

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of Minutes of March 27, 2009 Board Meeting
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University's** request for approval to discontinue the Bachelor of Science degree program in Hotel and Restaurant Management.
 - 2. **Grambling State University's** request for approval to discontinue the Associate of Arts degree program in Criminal Justice.
 - 3. **Grambling State University's** request for approval to award an Honorary Doctor of Humane Letters degree to Dr. Cuthbert O. Simpkins at the Spring 2009 Commencement Exercises.
 - 4. **Louisiana Tech University's** request for approval to award an Honorary Doctor of Laws degree to Mr. Glen F. Post III at the Spring 2009 Commencement Exercises.
 - 5. **Nicholls State University's** request for approval to award an Honorary Doctor of Science degree to Mr. Gary Fine at the Spring 2009 Commencement Exercises.

** *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

6. Other Business

F. REPORT OF ATHLETIC COMMITTEE

1. **University of Louisiana System's** report on significant athletic activities for the period of March 17, 2009 through April 13, 2009.
2. Other Business

G. REPORT OF AUDIT COMMITTEE

1. **University of Louisiana System's** report on internal and external audits submitted for the period March 14, 2009 through April 13, 2009.
2. Other Business

H. REPORT OF FINANCE COMMITTEE

1. **Louisiana Tech University's** request for approval to proceed with negotiations for a lease agreement for food service operations.
2. **University of Louisiana at Lafayette's** request for approval to proceed with negotiations for a lease agreement for food service operations.
3. **University of Louisiana System's** discussion of Fiscal Year 2008-2009 third quarter interim financial reports and ongoing assurances.
4. **University of Louisiana System's** report from the Cost Containment Efficiencies Subcommittee.
5. Other Business

I. REPORT OF LEGISLATION COMMITTEE

1. Update on the 2009 Regular Session of the Legislature
2. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval to appoint Dr. Stacey Duhon as Vice President for Student Affairs effective April 1, 2009.

2. **University of Louisiana at Lafayette's** request for approval to appoint Mr. Jerry Luke LeBlanc as Vice President for Administration and Finance effective May 1, 2009.
 3. Other Business
- K. **REPORT OF SPECIAL COMMITTEE ON ACCESS AND SUCCESS**
1. Southeastern Louisiana University
 2. Other Business
- L. **REPORT OF SYSTEM PRESIDENT'S BUSINESS**
1. Personnel Actions and Summer School Appointments
 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