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Mr. Winfried F. Sibille
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Mr. D. Wayne Parker
Parliamentarian

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

NOTICE OF MEETING AND AGENDA

10:15 a.m., Friday, June 26, 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. Administering the Oath of Office to Mr. Steven Jackson, Student Board Member.
- E. Approval of Minutes of April 24, 2009 Board Meeting and May 8, 2009 Special Board Meeting.
- F. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **McNeese State University's** request for approval to explore the possibility of entering into a cooperative agreement with LA Ash, Inc.
 - 2. **Northwestern State University's** request for approval to award an Honorary Doctor of Humane Letters degree to Mr. Raymond D. Strother at the Fall Commencement Exercises.
 - 3. **University of Louisiana System's** request for approval of follow-up actions related to the implementation of the Board of Regents Low Completers Program Review.
 - 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 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

G. REPORT OF ATHLETIC COMMITTEE

1. **Louisiana Tech University's** request for approval of the contractual agreement between Teresa Weatherspoon, Head Women's Basketball Coach, Louisiana Tech University, and the Louisiana Tech University Foundation for the period April 1, 2009 through March 31, 2014.
2. **McNeese State University's** request for approval to establish a Coach/Staff Financial Incentive for Academic Success.
3. **University of Louisiana System's** report on significant athletic activities for the period of April 14, 2009 through June 15, 2009.
4. Other Business

H. REPORT OF AUDIT COMMITTEE

1. **University of Louisiana System's** request for approval of System Universities' Fiscal Year 2009-10 Internal Audit Plans.
2. **University of Louisiana System's** request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2008 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).
3. **University of Louisiana System's** report on internal and external audits submitted for the period April 14, 2009 through June 15, 2009.
4. Other Business

I. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to demolish two structures located at the corner of College Street and Arizona Avenue in Ruston.
2. **McNeese State University's** request for approval and authorization to sign a Memorandum of Understanding (MOU) with 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).
3. **Nicholls State University's** request for approval to lease approximately 7,700 square feet of specialized kitchen and dining space at the Ramada Inn in Thibodaux to be utilized for instructional purposes by the John Folse Culinary Institute.

4. **Nicholls State University's** request for approval of the form and execution of a Second Amendment to Ground Lease Agreement and the form and execution of a Second Amendment to Agreement to Lease with Option to Purchase to amend the original leases executed between the Board and the NSU Facilities Corporation in conjunction with its Series 2007 Housing Project.
5. **Northwestern State University's** request for approval to amend the FY 2009-10 Capital Outlay Budget Request.
6. Other Business

J. REPORT OF FINANCE COMMITTEE

1. **Grambling State University's** request for approval to enter into a ten- (10) year lease agreement for the University's food service operations and facilities with ARAMARK EDUCATIONAL SERVICES, LLC.
2. **Grambling State University's** request for approval to enter into a five- (5) year lease agreement for the University's Bookstore operations and facilities with Barnes and Noble, College Booksellers.
3. **Louisiana Tech University's** request for approval to enter into a lease agreement for the University's food service operations with ARAMARK EDUCATIONAL SERVICES, LLC.
4. **McNeese State University's** request for approval to amend the food service lease agreement with Compass Group USA, Inc., "Chartwells."
5. **McNeese State University's** request for approval to designate the previously approved Bonds issued on behalf of McNeese State University, in amount not to exceed \$6,000,000 for the renovation and expansion of the Athletic Field House, as Bank Qualified.
6. **University of Louisiana at Lafayette's** request for approval to enter into a lease agreement for the University's food service operations with SODEXHO Dining Services.
7. **University of Louisiana of Monroe's** request to include a self-assessed student support fee on the upcoming SGA ballot.
8. **University of Louisiana System's** request for approval of System Universities' Identity Theft Prevention Programs.
9. **University of Louisiana System's** request for approval to increase nonresident fees at University of Louisiana System institutions.
10. Other Business

K. REPORT OF LEGISLATION COMMITTEE

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

L. REPORT OF PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval to appoint Dr. Carl N. Wright as Dean of the College of Business effective July 1, 2009.
2. **Northwestern State University's** request for approval to appoint Dr. Lisa Abney as Acting Provost and Vice President for Academic Affairs effective August 17, 2009.
3. **Southeastern Louisiana University's** request for approval to appoint Dr. Karen Fontenot as Interim Dean of Arts, Humanities, and Social Sciences effective July 1, 2009.
4. **Southeastern Louisiana University's** request for approval to appoint Dr. Bill Neal as Interim Dean of Education and Human Development effective July 1, 2009.
5. **Southeastern Louisiana University's** request for approval to appoint Dr. Barbara Moffett as Interim Dean of Nursing and Health Sciences effective July 1, 2009.
6. **University of Louisiana at Lafayette's** request for approval to appoint Dr. DeWayne Bowie as Vice President for Enrollment Management effective July 1, 2009.
7. Other Business

M. REPORT OF SPECIAL COMMITTEE ON ACCESS AND SUCCESS

1. Grambling State University
2. Other Business

N. REPORT OF SYSTEM PRESIDENT'S BUSINESS

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

O. REPORT OF BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report

2. Other Business

P. Other Business

Q. Adjournment