

Claiborne Building
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802
www.ulsystem.edu

P 225-342-6950
F 225-342-6473



Dr. Randy Moffett
President

Board of Supervisors
Mrs. Elsie P. Burkhalter
Chair

Mr. Winfred F. Sibille
Vice Chair

Mr. D. Wayne Parker
Parliamentarian

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

NOTICE OF MEETING AND AGENDA

11:00 a.m., Friday, October 23, 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 August 28, 2009 Board Meeting.
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **McNeese State University's** request for approval to award an Honorary Doctor of Humane Letters degree to Mr. William D. Blake at the Fall Commencement Exercises.
 - 2. **Nicholls State University's** request for approval to award an Honorary Doctor of Letters degree to Mr. Kenneth Louis Wells at the Fall Commencement Exercises.
 - 3. **Northwestern State University's** request for approval to award an Honorary Doctor of Humane Letters degree to Mr. Thomas N. Carleton at the Fall Commencement Exercises.
 - 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

F. REPORT OF ATHLETIC COMMITTEE

1. **Louisiana Tech University's** request to approve the addendum to the contract of Mr. Derek Dooley, Head Football Coach and Director of Athletics.
2. **Louisiana Tech University's** request for approval of the employment agreement with Golf Coach, Mr. Jeff Parks.
3. **McNeese State University's** request for approval of the employment agreement with Head Football Coach, Mr. Bernard M. Viator, for the period October 1, 2009 through February 28, 2010.
4. **McNeese State University's** request for approval of the employment agreement with Head Women's Soccer Coach, Mr. Ronald Paul Savoie, Jr., for the period October 1, 2009 through February 28, 2010.
5. **McNeese State University's** request for approval of the employment agreement with Head Women's Volleyball Coach, Mr. Dale P. Starr, for the period October 1, 2009 through February 28, 2010.
6. **McNeese State University's** request for approval of the employment agreement with Head Men's Basketball Coach, Mr. Dave Simmons, for the period October 1, 2009 through April 30, 2010.
7. **McNeese State University's** request for approval of the employment agreement with Head Women's Basketball Coach, Ms. Brooks D. Williams, for the period October 1, 2009 through April 30, 2010.
8. **McNeese State University's** request for approval of the employment agreement with Head Baseball Coach, Mr. Terry D. Burrows, for the period October 1, 2009 through June 30, 2010.
9. **McNeese State University's** request for approval of the employment agreement with Head Men/Women's Track Coach, Mr. Brendon J. Gilroy, for the period October 1, 2009 through June 30, 2010.
10. **McNeese State University's** request for approval of the employment agreement with Head Women's Tennis Coach, Ms. Magali Risoleo, for the period October 1, 2009 through June 30, 2010.
11. **McNeese State University's** request for approval of the employment agreement with Head Women's Softball Coach, Ms. Natalie Mae Poole, for the period October 1, 2009 through June 30, 2010.

12. **McNeese State University's** request for approval of the employment agreement with Head Women's Golf Coach, Mr. Michael E. Fluty, for the period October 1, 2009 through June 30, 2010.
13. **McNeese State University's** request for approval of the employment agreement with Head Men's Golf Coach, Mr. Adrian Neel DeRouen, for the period October 1, 2009 through June 30, 2010.
14. **University of Louisiana System's** report on significant athletic activities for the period of August 18 through October 13, 2009.
15. Other Business

G. REPORT OF AUDIT COMMITTEE

1. **University of Louisiana System's** report on internal and external audits submitted for the period August 18 through October 13, 2009.
2. Other Business

H. REPORT OF JOINT FACILITIES PLANNING AND FINANCE COMMITTEE

1. **McNeese State University's** request for approval to lease 7,700 square feet of temporary modular building space.
2. **University of Louisiana System's** request for ratification of Auxiliary Rates and Non-Governmental Charges that have been administratively approved.
3. **University of Louisiana System's** semiannual report on third-party projects.
4. **University of Louisiana System's** discussion of Fiscal Year 2008-09 fourth quarter interim financial reports and ongoing assurances.
5. **University of Louisiana System's** update on fiscal 2009-10 financial issues.
6. Other Business

I. REPORT OF PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval to appoint Dr. Wynetta Y. Lee as Dean of the College of Education effective September 8, 2009.
2. **Southeastern Louisiana University's** request for approval to continue the interim appointment of Dr. Tammy Bourg as Interim Provost and Vice President for Academic Affairs effective July 21, 2009.

3. **University of Louisiana at Lafayette's** request for approval to continue the interim appointment of Mr. Edward Pratt as Interim Vice President for Student Affairs effective July 1, 2009.
4. Other Business

J. REPORT OF SPECIAL COMMITTEE ON ACCESS AND SUCCESS

1. Northwestern State University
2. Other Business

K. REPORT OF SYSTEM PRESIDENT'S BUSINESS

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

L. REPORT OF BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report
2. Appointment of Nomination Committee for 2010 Board Officers
3. Other Business

M. Other Business

N. Adjournment