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Dr. Randy Moffett
President

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
*10:00 a.m., Friday, December 3, 2010**
Claiborne Building Conference Center
Auditorium, Room 100, "The Louisiana Purchase Room"
1201 North Third Street
Baton Rouge, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of October 21, 2010 Meeting Minutes and October 22, 2010 Special Meeting Minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Nicholls State University's** request for approval to eliminate the Department of Finance and Economics effective July 1, 2011.
 - 2. **University of Louisiana at Lafayette's** request for approval to award an Honorary Doctor of Humanities degree to Dr. Cindy L. Courville at the Fall Commencement Exercises.
 - 3. **University of Louisiana System's** request for approval of proposed Board Rule revision to *Chapter II. Students, Section IV. Academic Status, B. Academic Probation.*
 - 4. Other Business

* *Or immediately upon adjournment of the previous Committee.*

** *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 complete 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

F. REPORT OF JOINT FACILITIES PLANNING AND FINANCE COMMITTEE

1. **Louisiana Tech University's** request for permission to authorize the Louisiana Tech University Foundation to solicit proposals from design professionals to develop plans and specifications for the construction of a multi-function facility in the south end zone of Joe Aillet Stadium.
2. **Nicholls State University's** request for approval to change the Harold J. Callais Endowed Chair in Economic Development to three endowed professorships: *Harold J. Callais Endowed Professorship in Economic Development*, *Peter W. Callais Endowed Professorship in Business*, and *Paul A. Callais Endowed Professorship in Business*.
3. **Southeastern Louisiana University's** request for approval of Amendment No. 2 to the food service lease with Aramark Educational Services, Inc.
4. **Southeastern Louisiana University's** request for approval of a proposed student fee referendum.
5. **University of Louisiana at Lafayette's** request for approval to consolidate twenty professorships into two chairs titled: (1) Dr. Tommy Comeaux/Board of Regents Support Fund Eminent Scholar Chair in Traditional Music; and (2) The Acadiana Business Economist Eminent Scholar Chair.
6. **University of Louisiana at Monroe's** request for approval to charge a separate fee structure for its three-week mini-sessions, Wintersession and Maymester.
7. **University of Louisiana System's** discussion of Fiscal Year 2010-11 first quarter financial reports and ongoing assurances.
8. Other Business

G. SYSTEM PRESIDENT'S BUSINESS

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

H. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Report of Nominating Committee
3. Other Business

I. Other Business

J. Adjournment