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Dr. Randy Moffett
President

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
*3:45 p.m., Thursday, October 21, 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 August 27, 2010 Minutes

E. REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE

1. **Louisiana Tech University's** request for approval of a Letter of Intent for a Ph.D. degree program in Molecular Sciences and Nanotechnology.
2. **Nicholls State University's** request to award an honorary Doctor of Commerce (D.Com.) degree to Mr. R.E. "Bob" Miller at the Fall Commencement Exercises.
3. 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 ATHLETIC AND AUDIT COMMITTEE

1. **McNeese State University's** request for approval of the employment agreement with Mr. Bernard M. Viator, Head Football Coach, for the period October 1, 2010 through February 28, 2011.
2. **McNeese State University's** request for approval of the employment agreement with Mr. Brendon J. Gilroy, Head Men's and Women's Track Coach, for the period October 1, 2010 through June 30, 2011.
3. **McNeese State University's** request for approval of the employment agreement with Mr. Adrian N. DeRouen, Head Men's Golf Coach, for the period October 1, 2010 through June 30, 2011.
4. **McNeese State University's** request for approval of the employment agreement with Mr. Michael E. Fluty, Head Women's Golf Coach, for the period October 1, 2010 through June 30, 2011.
5. **McNeese State University's** request for approval of the employment agreement with Ms. Natalie M. Poole, Head Women's Softball Coach, for the period October 1, 2010 through June 30, 2011.
6. **McNeese State University's** request for approval of the employment agreement with Ms. Magali Risoleo, Head Women's Tennis Coach, for the period October 1, 2010 through June 30, 2011.
7. **McNeese State University's** request for approval of the employment agreement with Mr. Terry D. Burrows, Head Baseball Coach, for the period October 1, 2010 through June 30, 2011.
8. **McNeese State University's** request for approval of the employment agreement with Mr. Terrence L. Gamble, Head Women's Volleyball Coach, for the period October 1, 2010 through February 28, 2011.
9. **McNeese State University's** request for approval of the employment agreement with Mr. Ronald P. Savoie, Jr., Head Women's Soccer Coach, for the period October 1, 2010 through February 28, 2011.
10. **McNeese State University's** request for approval of the employment agreement with Mr. Dave Simmons, Head Men's Basketball Coach, for the period October 1, 2010 through April 30, 2011.
11. **McNeese State University's** request for approval of the employment agreement with Ms. Brooks D. Williams, Head Women's Basketball Coach, for the period October 1, 2010 through April 30, 2011.
12. **Southeastern Louisiana University's** request for approval of the employment agreement with Mr. Clyde Langlois, Head Softball Coach, for the period June 1, 2010 through May 31, 2011.
13. **University of Louisiana at Lafayette's** request for approval of the employment agreement with Mr. Tony Robichaux, Head Baseball Coach, for the period October 1, 2010 through June 30, 2015.
14. **University of Louisiana System's** report of significant athletic activities for the period of August 14 to October 8, 2010.

15. **University of Louisiana System's** report on internal and external audits submitted for the period August 14 to October 8, 2010.

16. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to demolish buildings on recently acquired Research Park land.
2. **Louisiana Tech University's** request for approval to execute necessary documents to transfer property to the City of Ruston.
3. **Nicholls State University's** request for approval to name the Nicholls State University Masters of Business Administration classroom located in White Hall the *Michele D. Guidry Executive Classroom*.
4. **Nicholls State University's** request for approval to name the auditorium located in Peltier Hall the *Harvey A. Peltier Auditorium*.
5. **Nicholls State University's** request for approval to name the student recreation center to be located on the campus the *Harold J. Callais Memorial Recreation Center*.
6. **Nicholls State University's** request for approval to petition the State Interim Emergency Board to address replacement of the elevator at John L. Guidry Stadium.
7. **Nicholls State University's** request for approval to solicit bids to lease mineral rights for land at the University Farm and approval of a resolution authorizing the President of Nicholls to execute a lease for said property in Lafourche Parish, on behalf of the Board.
8. **Northwestern State University's** request for approval to demolish one structure located on the campus.
9. **University of Louisiana at Lafayette's** request for approval to demolish Bonin, Baker, Huger, and Evangeline Dorms to allow for planned renovation and expansion of campus housing.
10. **University of Louisiana at Lafayette's** request for approval of the form and authorization to execute a Ground Lease Agreement and Agreement to Lease with Option to Purchase with Ragin' Cajun Facilities Corporation to develop the University's Housing Project.

11. Other Business

H. REPORT OF FINANCE COMMITTEE

1. **Nicholls State University's** request to establish a five-year pilot program offering a Bachelor of Science degree in its Geomatics Program, utilizing a contract price format for its alternative offering proposal.
2. **Northwestern State University's** request for approval of ratification of the Law Enforcement Exemption and approval of EMS/Paramedics and Fire Service Personnel Exemption.
3. **Southeastern Louisiana University's** request for approval of an amendment to the Contract for Energy Services Agreement with Honeywell International Inc.
4. **University of Louisiana System's** discussion of Fiscal Year 2009-10 fourth quarter financial reports and ongoing assurances.
5. **University of Louisiana System's** report on the year end financial status of alternatively financed projects for the fiscal year ended June 30, 2010.
6. Other Business

I. REPORT OF GRIEVANCE COMMITTEE

1. Dr. Donald Allen, former Associate Professor, **Grambling State University**
2. Dr. Delilah Dotremon, former Associate Professor, **Grambling State University**
3. Dr. Ruben Gonzales, former Associate Professor, **Grambling State University**
4. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. **University of Louisiana at Lafayette's** request for approval to continue the appointment of Mr. Edward Pratt as Interim Vice President for Student Affairs effective July 1, 2010.
2. Other Business

K. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. **University of Louisiana System's** request for approval of 2010-11 Furlough Plan for Grambling State University.

4. Other Business

L. BOARD CHAIR'S BUSINESS

1. Board Chair's Report

2. Appointment of Nominating Committee for 2011 Board Officers

3. Other Business

M. Other Business

N. Adjournment