A. Call to Order

B. Roll Call

C. Invocation

D. Approval of March 26, 2010 Minutes

E. REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE

1. Louisiana Tech University’s request for approval of a Letter of Intent to establish a new Bachelor of Science degree program in Cyber Engineering.

2. Nicholls State University’s request for approval to discontinue the Cardiopulmonary Care Science (A.S.) degree program.

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.
F. REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE

1. Southeastern Louisiana University’s request for approval of the contractual agreement with Head Football Coach Mike Lucas.

2. University of Louisiana at Lafayette’s request for approval of the contractual agreement with Head Men’s Basketball Coach Bob Marlin.


5. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. Grambling State University’s request for approval to name the theatre in the Conrad Hutchinson, Jr. Performing Arts Center the Floyd L. Sandle Theatre.

2. Nicholls State University’s request for approval to enter into a Cooperative Endeavor Agreement with the City of Thibodaux for the purpose of resurfacing two (2) University streets.

3. Northwestern State University’s request for approval to demolish the Bossier and Sabine Residence Halls.

4. Other Business

H. REPORT OF FINANCE COMMITTEE

1. Grambling State University’s request for approval to place a monetary referendum on a Student Election Ballot.

2. University of Louisiana at Lafayette’s request for approval to issue Lease Revenue Bonds (Cajundome Project) Series 2010 for improvements to the Cajundome.

3. University of Louisiana System’s recommendation to approve Campus Housing and Meal Plan Rates for Academic Year 2010-2011:
   - 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

4. University of Louisiana System’s discussion of Fiscal Year 2009-10 third-quarter financial reports and ongoing assurances.

5. Other Business

I. REPORT OF LEGISLATION COMMITTEE

1. Update on the 2010 Regular Session of the Legislature

2. Other Business

J. SYSTEM PRESIDENT’S BUSINESS

1. Personnel Actions

2. System President’s Report

3. Other Business

K. BOARD CHAIR’S BUSINESS

1. Board Chair’s Report

2. Other Business

L. Other Business

M. Adjournment