

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



Board of Supervisors
Mr. Winfred F. Sibille
Chair

Mr. D. Wayne Parker
Vice Chair

Mr. Russell L. Mosely
Parliamentarian

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

Dr. Randy Moffett
President

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
*10:00 a.m., Friday, August 27, 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 June 25, 2010 Minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Southeastern Louisiana University's** request for approval to eliminate the Associate of Arts degree program in Criminal Justice.
 - 2. **Southeastern Louisiana University's** request for approval to reorganize academic departments in two of its Colleges.
 - 3. **University of Louisiana System's** request for approval of System Universities' 2010-11 Promotions in Faculty Rank and Recommendations for Tenure.

* *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

4. **University of Louisiana System's** request for approval of a revision to *Board Rule, Chapter II. Students, Section VIII. Baccalaureate Degrees Requirements.*
5. **University of Louisiana System's** request for approval of revisions to *Board Rule Chapter III. Faculty and Staff, Section XI. Tenure; and Board Rule Chapter III. Faculty and Staff, Section XV. Termination* in association with proposed changes to *Policy and Procedures Memorandum (PPM) Academic Program Reduction and/or Discontinuance, FS-III.XV.B-1a.*
6. Other Business

F. REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE

1. **University of Louisiana System's** report of significant athletic activities for the period of June 12 to August 13, 2010.
2. **University of Louisiana System's** request for acceptance of Fiscal Year 2009-10 Financial and Compliance Representation Letters.
 - a. Grambling State University
 - b. McNeese State University
 - c. Southeastern Louisiana University
 - d. University of Louisiana at Lafayette
 - e. University of Louisiana at Monroe
3. **University of Louisiana System's** report on internal and external audits submitted for the period June 15 to August 13, 2010.
4. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **McNeese State University's** request for approval to enter into a Settlement Agreement with the United States Department of Justice to become in compliance with Title II of the Americans with Disabilities Act of 1990.
2. **University of Louisiana System's** request for approval of Fiscal Year 2011-12 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.
3. Other Business

H. REPORT OF FINANCE COMMITTEE

1. **University of Louisiana at Lafayette's** update on privatized housing.

2. **University of Louisiana System's** request for approval of Fiscal Year 2010-11 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, and scholarships.
3. **University of Louisiana System's** request for approval for ratification of nonresident fee increases at University of Louisiana System institutions.
4. Other Business

I. REPORT OF PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval to appoint Mr. Leon Sanders as Interim Vice President for Finance and Administration effective July 22, 2010.
2. **Nicholls State University's** request for approval to appoint Dr. J. Steven Welsh as Acting Dean of the College of Education effective July 1, 2010.
3. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Robert Twilley as Vice President for Research effective August 15, 2010.
4. **University of Louisiana at Lafayette's** request for approval to continue the appointment of Mr. Kenneth Ardoin as Interim Vice President for University Advancement effective July 1, 2010.
5. **University of Louisiana at Monroe's** request for approval to appoint Dr. Eric Pani as Interim Provost and Vice President for Academic Affairs effective August 1, 2010.
6. Other Business

J. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. **University of Louisiana System's** request for approval of LA GRAD Act Performance Agreements and associated campus autonomies.
4. **University of Louisiana System's** request for approval of 2010-11 Shared Cost Schedule.
5. Other Business

K. BOARD CHAIR'S BUSINESS

1. Board Chair's Report

2. Executive Session, pursuant to R.S. 42:6.1, to discuss the following: *Jerry Lee Baldwin vs. Board of Supervisors for the University of Louisiana System, et al., 19th District Judicial Court, East Baton Rouge Parish, State of Louisiana.*

3. Other Business

- L. Other Business

- M. Adjournment