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Chair

Mr. D. Wayne Parker  
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Mr. Russell L. Mosely  
Parliamentarian

**BOARD OF SUPERVISORS  
FOR THE UNIVERSITY OF LOUISIANA SYSTEM  
NOTICE OF MEETING AND AGENDA  
11:30 a.m., Friday, February 26, 2010\*\*  
Claiborne Building Conference Center  
Auditorium, Room 100, "The Louisiana Purchase Board Room"  
1201 North Third Street  
Baton Rouge, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of January 8, 2010 minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
  - 1. **Grambling State University's** request to modify admissions standards for transfer students, non-traditional students, and students seeking readmission effective Summer 2010.
  - 2. **Nicholls State University's** request to increase undergraduate admissions standards effective Fall 2010.
  - 3. **Southeastern Louisiana University's** request to increase undergraduate admissions standards effective Fall 2010.
  - 4. **Southeastern Louisiana University's** request to terminate the Associate of Arts (A.A.) degree program in Office Administration.
  - 5. 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 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. **Louisiana Tech University's** request for approval of a contractual agreement between Head Football Coach Daniel S. (Sonny) Dykes, Louisiana Tech University, and Louisiana Tech University Foundation.
2. **Louisiana Tech University's** request for approval of a contractual agreement between Athletic Director Bruce E. Van De Velde, Louisiana Tech University, and Louisiana Tech University Foundation.
3. **University of Louisiana at Lafayette's** request for approval of an extension to the contractual agreement with Mr. Rickey Bustle.
4. **University of Louisiana at Monroe's** request for approval of the contractual agreement with Head Men's Football Coach Todd Berry, effective February 1, 2010.
5. **University of Louisiana System's** report on significant athletic activities for the period of November 21, 2009 to February 17, 2010.
6. **University of Louisiana System's** request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2009 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).
7. **University of Louisiana System's** report on internal and external audits submitted for the period November 21, 2009 to February 17, 2010.
8. Other Business

**G. REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Grambling State University's** request for approval to name the Assembly Center the "Fredrick C. Hobdy Assembly Center."
2. **McNeese State University's** request for approval to enter into a Local Services Agreement with the SWLA Alliance Foundation, Inc., Calcasieu Parish Police Jury, and the City of Lake Charles involving the development, construction, and operation of the Southwest Louisiana Entrepreneurial and Economic Development (SEED) Center.
3. **Northwestern State University's** request for approval to enter into a general agriculture lease for three tracts of land in Desoto Parish totaling 366.98 acres.
4. **Northwestern State University's** request for approval to authorize the State Mineral Board to offer for lease two tracts of land in Desoto Parish totaling 110.17 acres.

5. **Northwestern State University's** request for approval to enter into a Lease Agreement with Northwestern State University Foundation, Inc. to construct a pavilion in an area adjacent to Turpin Stadium and donate the improvements to the University.
6. **University of Louisiana at Lafayette's** request for approval to demolish two (2) buildings located on the main campus to allow for the construction of a new Softball Stadium.
7. **University of Louisiana at Lafayette's** request for approval to demolish four (4) buildings located on the main campus to allow for the planned renovation and expansion of the Student Union Complex.
8. Other Business

#### H. **REPORT OF FINANCE COMMITTEE**

1. **Nicholls State University's** request for approval of a student referendum to fund operations of the Recreation Center and Activities Program.
2. **Nicholls State University's** request for approval to provide an advanced business program via a contractual arrangement with individuals and/or organizations to be named the Executive Master of Business Administration (EMBA) Program.
3. **University of Louisiana System's** discussion of Fiscal Year 2009-10 second quarter financial reports and ongoing assurances.
4. **University of Louisiana System's** report on the interim financial status of alternatively financed projects for the fiscal year ended June 30, 2010.
5. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/Scholarships as follows:
  - a. **Louisiana Tech University**
    - 1) Howard (Connie Martin) Professorship in the College of Architecture
    - 2) Harrelson Family Endowed Professorship in Engineering
    - 3) Waller Professional Aviation Endowed Professorship
  - b. **McNeese State University**
    - 1) Citgo Petroleum Professorship in Engineering #5
  - c. **Nicholls State University**
    - 1) The Mack Thomas Nolen Endowed Professorship in History
    - 2) The Norman Swanner Memorial First Generation Endowed Undergraduate Scholarship
    - 3) The George Picou Memorial First Generation Endowed Undergraduate Scholarship

d. **Northwestern State University**

- 1) Family and Consumer Science Endowed Professorship
- 2) Demon Regiment Endowed Professorship in Military Science
- 3) Richard I. Davis First Generation Endowed Scholarship

e. **Southeastern Louisiana University**

- 1) The Lillie Abels Maurin Endowed Professorship in Secondary Education

f. **University of Louisiana at Lafayette**

- 1) Paul A. Callais/BORSF Memorial Endowed Professorship in Economics/Finance
- 2) Dr. Robert & Marjorie Hesse/BORSF Memorial Endowed Professorship in Business Administration
- 3) Mr. and Mrs. E.P. "Pat" Nalley/BORSF Endowed Professorship in Business Administration 2009
- 4) Philip and Jean Piccione/BORSF Endowed Professorship in Statistics VII
- 5) Philip and Jean Piccione/BORSF Endowed Professorship in Statistics VIII
- 6) Jack & Gladys Theall/BORSF Endowed Professorship in College of Liberal Arts I
- 7) Jack & Gladys Theall/BORSF Endowed Professorship in College of Sciences

g. **University of Louisiana at Monroe**

- 1) Lillian L. and Fred Marx Endowed Professorship in Biology
- 2) Dale Magoun Professorship in Mathematics
- 3) Michelle McEacharn Endowed Professorship in Accounting
- 4) The Upshaw Family Professorship for the College of Education and Human Development

6. Other Business

I. **REPORT OF PERSONNEL COMMITTEE**

1. **Grambling State University's** request for approval to appoint Dr. Paul A. Bryant as Interim Vice President for Enrollment Management and Retention effective March 1, 2010.
2. **Grambling State University's** request for approval to appoint Dr. Kenoye Eke as Interim Executive Assistant to the President/Vice President for Institutional Advancement effective March 1, 2010.
3. Other Business

J. **REPORT OF SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions

2. System President's Report

3. Other Business

**K. REPORT OF BOARD CHAIR'S BUSINESS**

1. Board Chair's Report

2. Other Business

L. Other Business

M. Adjournment