

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

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



Dr. Randy Moffett
President

Board of Supervisors
Mr. Winfred F. Sibille
Chair

Mr. D. Wayne Parker
Vice Chair

Mr. Russell L. Mosely
Parliamentarian

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
*10:00 a.m., Friday, June 25, 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. Administering the Oath of Office to Mr. Brook Sebren, Student Board Member.
- E. Approval of April 22, 2010 Minutes
- F. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Northwestern State University's** request for approval for the termination and redesign of specified degree programs, concentrations, and minors in conjunction with a revision to the organizational structure of its Division of Academic and Student Affairs.
 - 2. **Southeastern Louisiana University's** request for approval for program terminations and academic departmental redesign:
 - a. Termination of Bachelor of Arts degree program in French;
 - b. Termination of Bachelor of Arts degree program in French Education; and
 - c. Merger of Department of Foreign Languages and Literatures and Department of Communication to create a new Department of Languages and Communication.

* *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

3. **University of Louisiana at Monroe's** request for approval for program termination of the Associate of Science (A.S.) degree program in Care and Development of Young Children (CDYC).
4. Other Business

G. REPORT OF ATHLETIC COMMITTEE

1. **McNeese State University's** request for approval of the contractual agreement with First Assistant Women's Basketball Coach, Mr. Garry P. Brodhead, for the period May 1, 2010 through April 30, 2011.
2. **McNeese State University's** request for approval of the contractual agreement with Head Men's Basketball Coach, Mr. Dave Simmons, for the period May 1, 2010 through April 30, 2011.
3. **McNeese State University's** request for approval of the contractual agreement with Head Women's Basketball Coach, Ms. Brooks D. Williams, for the period May 1, 2010 through April 30, 2011.
4. **Nicholls State University's** request for approval of supplemental contractual agreements with five assistant football coaches.
5. **Northwestern State University's** request for approval of extension of the contractual agreement with Head Softball Coach, Mr. Donald Pickett.
6. **University of Louisiana at Monroe's** request for approval of the contractual agreement with Head Basketball Coach, Mr. Keith Richard.
7. **University of Louisiana System's** report of significant athletic activities for the period of April 13 to June 11, 2010.
8. Other Business

H. REPORT OF AUDIT COMMITTEE

1. **Southeastern Louisiana University's** request for acceptance of Fiscal Year 2009-2010 Financial and Compliance Representation Letter.
2. **University of Louisiana System's** report on internal and external audits submitted for the period April 13 to June 14, 2010.
3. **University of Louisiana System's** request for approval of System Universities' Fiscal Year 2010-11 Internal Audit Plans.
4. Other Business

I. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Grambling State University's** request for approval to name the foyer of the Fredrick C. Hobdy Assembly Center the "Mary A. Hobdy Foyer."
2. **Louisiana Tech University's** request for approval to demolish two structures.
3. **McNeese State University's** request for approval to offer a small parcel of property for public auction.
4. **Nicholls State University's** request for approval to return the donated Rienzi-Levert Plantation House and 7.204 acres of land to the donor.
5. **Southeastern Louisiana University's** request for approval for reversion of donated land at Port Manchac.
6. **University of Louisiana at Lafayette's** request for approval to name a residence hall in Legacy Park the "Robert E. Trahan Hall" in honor of the late Robert E. Trahan.
7. **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, Inc. (RCFI), a 501(c)3, not-for-profit corporation, to finance, design, demolish, renovate and expand the University's Student Union Complex.
8. Other Business

J. REPORT OF FINANCE COMMITTEE

1. **Louisiana Tech University's** request for approval to enter into a lease agreement with Barnes & Noble College Booksellers.
2. **McNeese State University's** request for approval to replace the Bank of New York Mellon Trust with Argent Trust, a Division of National Independent Trust Company, as Trustee for the outstanding \$6,000,000 Board of Supervisor Revenue Bonds (McNeese State University Field House Project), Series 2009.
3. **Nicholls State University's** request for final approval of the business, financial, and building design plans, and restated grounds and facilities leases for the Nicholls Student Recreation Center Bond Issue Project.
4. **Northwestern State University's** request for approval to include a referendum clarifying "Home Campus" for self-assessed fees on an upcoming SGA ballot.
5. **University of Louisiana at Lafayette's** report on the softball stadium renovations.

6. **University of Louisiana System's** request for ratification of Auxiliary Rates and Non-Governmental Charges that have been administratively approved:

- McNeese State University
- Nicholls State University
- Southeastern Louisiana University
- University of Louisiana at Monroe

7. **University of Louisiana System's** request for approval to authorize System staff to approve energy surcharge requests from System universities in accordance with Board of Regents' guidelines, if applicable, and to develop a policy and procedure memorandum to establish guidelines for administration of the energy surcharge.

8. Other Business

K. 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.
2. **Nicholls State University's** request for approval to appoint Dr. Allayne Barrilleaux as Interim Vice President for Academic Affairs.

3. Other Business

L. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. **University of Louisiana System's** request for approval to appoint Dr. Stephen P. Richters as Interim President of University of Louisiana at Monroe.
3. System President's Report
4. Other Business

M. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

N. Other Business

O. Adjournment