A. Call to Order

B. Roll Call

C. Invocation

D. Approval of February 26, 2010 Minutes

E. REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE

1. Grambling State University’s request to award an Honorary Doctor of Humane Letters degree to Dr. Muriel A. Howard at the Spring 2010 Commencement Exercises.

2. Louisiana Tech University’s request for approval of a Letter of Intent and Proposal to establish a Post Baccalaureate Certificate (PBC) program in Rural Development in the Department of Agricultural Sciences of the College of Applied and Natural Sciences.

3. Louisiana Tech University’s request for approval of a Letter of Intent and Proposal to establish a Post Baccalaureate Certificate (PBC) program in Dietetics in the School of Human Ecology in the College of Applied and Natural Sciences.

4. McNeese State University’s request for approval to combine/delete academic majors in French and Spanish to form a B.A. degree program in Foreign Languages.

** 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.
5. **McNeese State University**’s request for approval to increase undergraduate admissions standards for first-time freshmen effective with the Spring 2011 semester.

6. **Nicholls State University**’s request for approval to award an Honorary Doctor of Science (D.Sc.) degree to Mr. Kerry St. Pé at the Spring 2010 Commencement Exercises.

7. Other Business

F. **REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Grambling State University**’s request for approval to name the Performing Arts Center the “Conrad Hutchinson, Jr. Performing Arts Center.”

2. **Louisiana Tech University**’s request for approval of a proposed land exchange agreement between Louisiana Tech University and the North American Islamic Trust.

3. **Southeastern Louisiana University**’s request for approval to demolish the Recreation Center (previously the Men’s Gym) located on the main campus.

4. **University of Louisiana at Lafayette**’s report on Ragin’ Cajuns Softball Facilities Project.

5. Other Business

G. **REPORT OF FINANCE COMMITTEE**

1. **McNeese State University**’s request for approval of the increase in certain self-assessed fees and the creation of additional self-assessed fees effective Fall 2010.

2. **University of Louisiana System**’s discussion of Fiscal Year 2009-10 interim financial reports and ongoing assurances.

3. Other Business

H. **REPORT OF GRIEVANCE COMMITTEE**

1. **Nicholls State University** – Ms. Cynthia DuBois, Assistant Professor

2. Other Business

I. **REPORT OF LEGISLATION COMMITTEE**

1. Update on the 2010 Regular Session of the Legislature

2. Other Business
J. REPORT OF PERSONNEL COMMITTEE

1. Northwestern State University’s request for approval to appoint Dr. Lisa Abney as Provost and Vice President for Academic and Student Affairs effective April 1, 2010.

2. Other Business

K. SYSTEM PRESIDENT’S BUSINESS

1. Personnel Actions

2. System President’s Report

3. Other Business

L. BOARD CHAIR’S BUSINESS

1. Board Chair’s Report

2. Other Business

M. Other Business

N. Adjournment