

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



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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  
11:30 a.m., Friday, March 26, 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 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.*



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

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**