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Dr. Randy Moffett
President

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
10:00 a.m., Friday, April 29, 2011**
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 25, 2011 Meeting Minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **McNeese State University's** request for approval to implement an administrative reorganization that will eliminate the Department of Nutrition and Family Studies and move its degree program to the Department of Agricultural Sciences.
 - 2. **Northwestern State University's** request for approval to award an honorary Doctorate of Humane Letters to Mr. Terrel Delphin at the Fall Commencement Exercises.
 - 3. **University of Louisiana at Lafayette's** request for approval to reconfigure the Bachelor of Science in Business Administration in Management Information Systems degree program to become a Bachelor of Science in Informatics degree program.

* *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 at Lafayette's** request for approval to reconfigure the Bachelor of Science in Environmental and Sustainable Resources degree program to become a Bachelor of Science in Environmental Science degree program.
5. **University of Louisiana at Lafayette's** request for approval to implement an administrative reorganization of various units within its Division of Academic Affairs.
6. **University of Louisiana at Lafayette's** request for conditional (one-year) approval to create the Center for Moving Image Arts.
7. **University of Louisiana at Lafayette's** request for conditional (one-year) approval to create the Tommy Comeaux Center for Traditional Music.
8. Other Business

F. REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE

1. **Grambling State University's** request for approval of a contract with Mr. Doug Williams as Head Football Coach, effective March 1, 2011.
2. **McNeese State University's** request for approval to update the McNeese State University policy permitted under the NCAA Bylaw 11.3.2.3 relating to supplemental pay for coaches.
3. **Nicholls State University's** request for approval of a contract with Mr. Charles Stubbs as Head Football Coach, effective March 16, 2011.
4. **Nicholls State University's** request for approval of an agreement among Nicholls State University, the Colonel Athletic Association, and Mr. Charles Stubbs, Head Football Coach, effective March 17, 2011.
5. **Northwestern State University's** request for approval of an extension of a contract with Mr. John Michael McConathy, Head Men's Basketball Coach, effective May 1, 2011.
6. **Southeastern Louisiana University's** request for approval of a contract with Mr. James Yarbrough, Head Men's Basketball Coach, effective April 1, 2011.
7. **Southeastern Louisiana University's** request for approval of a contract with Mr. Geno Frugoli, Head Women's Volleyball Coach, effective April 1, 2011.
8. **Southeastern Louisiana University's** request for approval of a contract with Mr. Blake Hornbuckle, Head Women's Soccer Coach, effective April 1, 2011.
9. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Troy Reffett, Assistant Football Coach/Defensive Coordinator, effective March 1, 2011.

10. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Steve Farmer, Assistant Football Coach/Offensive Coordinator, effective March 1, 2011.
11. **University of Louisiana System's** report of significant athletic activities for the period of February 12 to April 15, 2011.
12. **University of Louisiana System's** report on internal and external audits submitted for the period February 12 to April 15, 2011.
13. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Grambling State University's** request for approval to name the Baseball Complex the Ralph Waldo Emerson Jones Park and Wilbert Ellis Field.
2. **Nicholls State University's** request for approval of a Board resolution authorizing Nicholls State University to receive and accept a bid to lease the mineral rights for land at the University Farm.
3. **Southeastern Louisiana University's** request for approval to demolish two buildings: Region II Service Center (400 West Colorado Street) and Region II Service Center Annex (705 North Pine Street).
4. **University of Louisiana System's** request for approval to amend the FY 2011-12 Capital Outlay Budget Request.
5. Other Business

H. REPORT OF FINANCE COMMITTEE

1. **Grambling State University's** request for approval of proposed student fee referenda for Fall 2011.
2. **McNeese State University's** request for approval to convert two endowed chairs to twenty endowed professorships.
3. **Northwestern State University's** request for approval of a Barksdale Air Force Base MOU Addendum.
4. **University of Louisiana System's** recommendation to approve Campus Housing and Meal Plan Rates, Auxiliary Rates, and Non-Governmental Charges for Academic Year 2011-2012.
5. **University of Louisiana System's** discussion of Fiscal Year 2010-11 third quarter financial reports and ongoing assurances.
6. Other Business

I. REPORT OF PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval to appoint Dr. Connie Walton as Provost and Vice President for Academic Affairs, effective May 1, 2011.
2. **Grambling State University's** request for approval to appoint Mr. Leon Sanders as Vice President for Finance and Administration, effective May 1, 2011.
3. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Carolyn Bruder as Interim Provost and Vice President for Academic Affairs, effective March 1, 2011.
4. **University of Louisiana at Monroe's** request for approval to appoint Dr. Benny Lee Blaylock as Dean of the College of Pharmacy, effective May 1, 2011.
5. Other Business

J. REPORT OF LEGISLATION COMMITTEE

1. Update on the 2011 Regular Session of the Legislature
2. Other Business

K. REPORT OF PERFORMANCE ASSESSMENT COMMITTEE

1. **University of Louisiana System's** request to certify campus LA GRAD Act reports for 2010-11.
2. Other Business

L. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions and Summer School Appointments
2. System President's Report
3. Other Business

M. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

N. Other Business

O. Adjournment