

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, February 25, 2011**
Claiborne Building Conference Center
Auditorium, Room 100, "The Louisiana Purchase Room"
1201 North Third Street
Baton Rouge, Louisiana**

- A. Call to Order
- B. Swearing in of Newly Appointed Board Members
- C. Roll Call
- D. Invocation
- E. Approval of January 7, 2011 Meeting Minutes
- F. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Louisiana Tech University's** request for approval of a Letter of Intent and Proposal to establish a Post Baccalaureate (Graduate) Certificate in Communications Systems.
 - 2. **Nicholls State University's** request for approval to award an Honorary Doctor of Letters (D.Litt.) to Ms. Tresha Mabile at the Spring 2011 Commencement Exercises.
 - 3. **Northwestern State University's** request for approval of a Letter of Intent for a Bachelor of Applied Science degree program in Allied Health.
 - 4. **University of Louisiana System's** request for approval of revisions to *Board Rule Chapter III. Faculty and Staff, Section XI. Tenure*; and *Board Rule Chapter III. Faculty and Staff, Section XV. Termination* and associated *Policy and Procedures Memorandum (PPM) Academic Program Reduction and/or Discontinuance, FS-III.XV.B-1a.*

* *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

5. Other Business

G. REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE

1. **Louisiana Tech University's** request for approval of a contractual agreement between Golf Coach, Mr. Jeff Parks, Louisiana Tech University, and the Louisiana Tech University Foundation.
2. **Northwestern State University's** request for approval of an extension of a contract with Head Football Coach, Mr. Bradley Dale Peveto.
3. **University of Louisiana at Lafayette's** request for approval to enter into a contractual agreement with Mr. Mark Hudspeth as Head Football Coach.
4. **University of Louisiana at Monroe's** request for approval of an amended contract of Head Football Coach, Mr. Todd Berry.
5. **University of Louisiana System's** report of significant athletic activities for the period of October 9, 2010 to February 11, 2011.
6. **University of Louisiana System's** report on internal and external audits submitted for the period October 9, 2010 to February 11, 2011.
7. Other Business

H. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for permission to rename the old Visual Arts Building *University Hall*.
2. **Northwestern State University's** request for approval to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Culture, Recreation and Tourism, Office of State Parks, for the purpose of providing to the State Parks 4.25 acres of the designated property to be used for its District 4 Regional Office site.
3. **Northwestern State University's** request for approval of a transfer of facilities to Louisiana Office of State Parks.
4. **Southeastern Louisiana University's** request for approval to demolish North Campus Classroom Building.
5. **University of Louisiana at Lafayette's** request for approval to change the name of the Cecil J. Picard Center for Child Development to *Cecil J. Picard Center for Child Development and Lifelong Learning*.
6. **University of Louisiana at Lafayette's** request for approval of Act of Transfer of property from the University of Louisiana at Lafayette Property Foundation.

7. **University of Louisiana at Monroe's** request for approval to accept donation of property (804 North McGuire) from the University of Louisiana at Monroe Foundation.
8. **University of Louisiana at Monroe's** request for approval to enter into a Ground Lease Agreement and Agreement to Lease with Option to Purchase Agreement with University of Louisiana at Monroe Facilities Corporation (ULMFI), a 501(c)3, not-for-profit corporation, for the purpose of acquiring and installing scoreboards at various athletic sites on the University's main campus.
9. Other Business

I. REPORT OF FINANCE COMMITTEE

1. **Louisiana Tech University's** request for approval of a per credit hour fee for Murphy Oil employees' participation in the joint education agreement.
2. **McNeese State University's** request for approval of a proposed student fee referendum.
3. **University of Louisiana at Monroe's** request for approval of a proposed student fee referendum.
4. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/Scholarships as follows:
 - a. **Grambling State University**
 - 1) Clayton A. Wiley and Viola E. Wiley Endowed Professorship for the Department of Engineering Technology in the College of Arts and Sciences
 - b. **Louisiana Tech University**
 - 1) Ken Hollis Professorship in the College of Liberal Arts
 - c. **McNeese State University**
 - 1) Citgo Petroleum Professorship in Engineering #6
 - d. **Nicholls State University**
 - 1) Mary M. Danos Endowed Professorship in Nursing
 - 2) Allen J. Danos Family First Generation Endowed Undergraduate Scholarship
 - 3) Randolph and Cecilia Cheramie First Generation Endowed Undergraduate Scholarship in Culinary Arts
 - 4) Boysie and Joy Bollinger First Generation Endowed Undergraduate Scholarship in Culinary Arts
 - e. **Northwestern State University**
 - 1) Dr. William Timon Endowed Professorship in Mathematics
 - 2) Richard I. Davis First Generation Endowed Scholarship #2

f. Southeastern Louisiana University

- 1) Marcia and Cameron Barr First Generation Endowed Scholarship

g. University of Louisiana at Lafayette

- 1) James H. Harper South Louisiana Mid-Winter Fair Association/BORSF Professorship
- 2) Mr. and Mrs. E.P. "Pat" Nally/BORSF Endowed Professorship in Business Administration 2010
- 3) Morgan Keegan/BORSF Endowed Professorship in Business Administration
- 4) Philip and Jean Piccione/BORSF Endowed Professorship in Statistics IX
- 5) Philip and Jean Piccione/BORSF Endowed Professorship in Statistics X
- 6) Beatrice Joseph Boustany First Generation/BORSF Endowed Scholarship
- 7) Paul A. Callais Memorial/BORSF Endowed First Generation Scholarship in Economics/Finance II
- 8) Edward Jacobs "Jake" Smith Memorial/BORSF Endowed First Generation Scholarship

h. University of Louisiana at Monroe

- 1) Alumni Professorship in Accounting
- 2) Pfizer Inc.-B.J. and Mary Robison Professorship in Gerontology
- 3) Deborah J. Cofer Distinguished Professorship in Undergraduate Education
- 4) James E. Cofer, Sr. Distinguished Professorship in Undergraduate Education

5. **University of Louisiana System's** request for approval of the 2011-12 Undergraduate and Graduate Mandatory Attendance Fees and Non-Resident Fees and Schedule as required by LA GRAD Act.
6. **University of Louisiana System's** discussion of Fiscal Year 2010-11 second quarter financial reports and ongoing assurances.
7. **University of Louisiana System's** semi-annual report on alternatively financed projects.
8. **University of Louisiana System's** update on cost containment activities.
9. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. **McNeese State University's** request for approval of the reorganization of administrative offices for the academic year 2011-12.
2. **Nicholls State University's** request for approval to appoint Mr. Larry Howell as Interim Executive Vice President effective January 19, 2011.
3. **Nicholls State University's** request for approval to appoint Mr. Michael Naquin as Interim Associate Vice President for Finance and Chief Financial Officer effective January 19, 2011.
4. **Southeastern Louisiana University's** request for approval to appoint Dr. Ann Carruth as Interim Dean of Nursing and Health Sciences effective January 14, 2011.

5. **University of Louisiana at Lafayette's** request for approval to appoint Mr. Scott Farmer as Interim Athletic Director effective January 17, 2011.

6. 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