

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



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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
*1:00 p.m., Thursday, October 27, 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 August 26, 2011 Minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 1. **McNeese State University's** request for approval of a Letter of Intent/Proposal for a web-based Post Baccalaureate Certificate and a Graduate Certificate in Pump Reliability Engineering.
 2. **McNeese State University's** request for approval to grant an Honorary Doctorate of Humane Letters to Mr. Robert Noland at the Fall 2011 Commencement Exercises.
 3. **McNeese State University's** request for conditional (one-year) approval to create the Center for Advancement of Meat Production and Processing.
 4. **University of Louisiana at Lafayette's** request for approval of a Letter of Intent for a Master of Science degree program in Criminal Justice.

* *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. **University of Louisiana at Lafayette's** request for approval of a Letter of Intent for a Bachelor of Arts degree program in Music.
6. **University of Louisiana at Monroe's** request for conditional (one-year) approval to create the Small Business Risk Management Institute.
7. Other Business

F. REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE

1. **Grambling State University's** request for approval to implement a revised Complimentary Ticket Policy.
2. **Louisiana Tech University's** request for approval of a contractual agreement between Head Men's Baseball Coach Wade Simoneaux, Louisiana Tech University, and the Louisiana Tech University Foundation for the period July 1, 2011 through June 30, 2014.
3. **Louisiana Tech University's** request for approval of a contractual agreement between Head Women's Basketball Coach Teresa Weatherspoon, Louisiana Tech University, and the Louisiana Tech University Foundation for the period July 1, 2011 through June 30, 2016.
4. **McNeese State University's** request for approval of the employment agreement with Head Men's/Women's Track Coach, Mr. Brendon James Gilroy, effective September 1, 2011.
5. **McNeese State University's** request for approval of the employment agreement with Head Men's Golf Coach, Mr. Adrian Neel DeRouen, effective September 1, 2011.
6. **McNeese State University's** request for approval of the employment agreement with Head Women's Golf Coach, Mr. Michael Edward Fluty, effective September 1, 2011.
7. **McNeese State University's** request for approval of the employment agreement with Head Women's Softball Coach, Mr. Michael J. Smith, effective September 1, 2011.
8. **McNeese State University's** request for approval of the employment agreement with Head Women's Tennis Coach, Ms. Magali Risoleo, effective September 1, 2011.
9. **McNeese State University's** request for approval of the employment agreement with Head Baseball Coach, Mr. Terry Dale Burrows, effective September 1, 2011.
10. **McNeese State University's** request for approval of the employment agreement with Head Women's Volleyball Coach, Mr. Terrence L. Gamble, effective September 1, 2011.
11. **McNeese State University's** request for approval of the employment agreement with Head Women's Soccer Coach, Mr. Ronald P. Savoie, Jr., effective September 1, 2011.

12. **Northwestern State University's** request for approval of two modifications to the contractual agreement with Head Softball Coach, Mr. Donald Pickett.
13. **University of Louisiana at Lafayette's** request for approval to appoint Mr. Scott A. Farmer as Athletic Director, effective October 1, 2011.
14. **University of Louisiana at Monroe's** request for approval to establish Athletic Incentives for Head Coaches.
15. **University of Louisiana System's** report of significant athletic activities for the period of August 13 to October 14, 2011.
16. **University of Louisiana System's** report on internal and external audits submitted for the period of August 13 to October 14, 2011.
17. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to enter into a lease agreement with Louisiana Tech Foundation, Inc. for improvements to the J.C. Love Baseball Stadium in Pat Patterson Park and accept donations of improvements to the University.
2. **Louisiana Tech University's** request for approval to demolish two structures, 1009 Nelson Avenue and 603 Tech Drive.
3. **Nicholls State University's** request for approval to name the sales laboratory in 209 Powell Hall the "Republic Finance Sales Laboratory."
4. **Nicholls State University's** request for approval to name the theater in Talbot Hall the "Mary M. Danos Theater."
5. **University of Louisiana at Monroe's** request for approval to demolish two structures, 604 and 606 McGuire Avenue.
6. **University of Louisiana System's** request for approval to amend the FY 2012-13 Capital Outlay Budget Request.
7. Other Business

H. REPORT OF FINANCE COMMITTEE

1. **Louisiana Tech University's** request for approval to enter into a Management Agreement with the Louisiana Tech University Foundation for the exclusive promotion of designs, trademarks, service marks, logographics, and symbols associated with the University.

2. **Louisiana Tech University's** request for approval to exercise option for full redemption of the Series 1972 Extension Use Fee Bonds.
3. **McNeese State University's** request for approval to establish a contract agreement for a unique fee structure for the Post Baccalaureate Certificate and Graduate Certificate program in Pump Reliability Engineering.
4. **McNeese State University's** request for approval to enter into a Supplemental Ground Lease Agreement and a Supplemental Facilities Lease Agreement with Cowboy Facilities, Inc. to allow the refinancing of its Series 2001 Student Housing debt.
5. **Nicholls State University's** request for approval to change the Boysie Family Endowed Chair in Business Administration to three endowed professorships: The "Boysie" Bollinger Super Endowed Professorship in Business, the Charlotte Bollinger Endowed Professorship in Business, and the Andie Bollinger Endowed Professorship in Business.
6. **Northwestern State University's** request for approval of Scholarship Reallocation.
7. **Southeastern Louisiana University's** request for approval of a resolution authorizing and providing for the incurring of debt and issuance of not to exceed \$4,000,000 of revenue refunding bonds of the Board of Supervisors for the University of Louisiana System on behalf of Southeastern Louisiana University payable from self-assessed student fees for the purpose of currently refunding the \$7,690,000 Revenue Bonds (Southeastern Louisiana University Student Recreation and Activity Center Project), Series 1998 issued by the Board; prescribing the form, fixing the details and conditions of such revenue bonds and providing for the payment of the principal and interest thereon and other matters in connection therewith.
8. **University of Louisiana at Lafayette's** request for approval of an Affiliation Agreement between University of Louisiana at Lafayette and University of Louisiana at Lafayette Alumni Association.
9. **University of Louisiana at Lafayette's** request for approval to implement a new model for online delivery of an RN to BSN degree.
10. **University of Louisiana System's** request for approval of System Universities' Applications for base level GRAD Act Autonomies for 2011-12.
11. **University of Louisiana System's** discussion of Fiscal Year 2010-11 fourth quarter financial reports and ongoing assurances.
12. **University of Louisiana System's** report on the year end financial status of alternatively financed projects for the fiscal year ended June 30, 2011.
13. Other Business

I. REPORT OF PERSONNEL COMMITTEE

1. **Nicholls State University's** request for approval to appoint Dr. Allayne "Laynie" Barrilleaux as Vice President for Academic Affairs, effective October 28, 2011.
2. **University of Louisiana at Monroe's** request for approval to appoint Dr. Stephen Richters as Executive Vice President, effective September 1, 2011.
3. **University of Louisiana at Monroe's** request for approval to appoint Dr. Eric Pani as Interim Vice President for Academic Affairs, effective September 1, 2011.
4. Other Business

J. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. **University of Louisiana System's** proposed revision to *Board Rules, Chapter III. Faculty and Staff, Section II. Personnel Actions.*
4. **University of Louisiana System's** request for approval of 2011-12 Shared Cost Schedule.
5. Other Business

K. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Appointment of Nominating Committee for 2012 Board Officers
3. Other Business

L. Other Business

M. Adjournment