

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



Board of Supervisors
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Mr. D. Wayne Parker
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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
*2:00 p.m., Thursday, December 8, 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 October 27, 2011 Minutes

E. REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE

1. **Northwestern State University's** request for approval of a Proposal for a Master of Science degree program in Homeland Security.
2. **University of Louisiana at Lafayette's** request for approval of a Letter of Intent for a Master of Science degree program in Kinesiology.
3. **University of Louisiana at Lafayette's** request for approval of a Letter of Intent for a Master of Science degree program in Systems Technology.
4. Other Business

* *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

F. REPORT OF ATHLETIC COMMITTEE

1. **University of Louisiana at Lafayette's** request for approval of the employment agreement with Mr. Scott A. Farmer as Athletic Director for the period October 1, 2011 through September 30, 2014.
2. **University of Louisiana System's** report of significant athletic activities for the period of October 15 to November 22, 2011.
3. Other Business

G. REPORT OF JOINT FACILITIES PLANNING AND FINANCE COMMITTEE

1. **Southeastern Louisiana University's** request for approval to enter into a ground lease with the Lion Athletics Association, Inc. to install artificial turf in Strawberry Stadium and request permission to accept donations from the Association for improvements to the facility upon completion of the installation.
2. **University of Louisiana at Lafayette's** request to establish an online RN to BSN degree, utilizing a contract price format.
3. **University of Louisiana System's** discussion of Fiscal Year 2011-12 first quarter financial reports and ongoing assurances.
4. Other Business

H. REPORT OF PERSONNEL COMMITTEE

1. **Nicholls State University's** request for approval to appoint Mr. Lawrence W. Howell as Executive Vice President, effective December 8, 2011.
2. **Southeastern Louisiana University's** request for approval to appoint Dr. John C. Fischetti as Dean of the College of Education and Human Development, effective January 3, 2012.
3. Other Business

I. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. Other Business

J. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Report of Nominating Committee
3. Other Business

K. Other Business

L. Adjournment