

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
8:00 a.m., Friday, June 24, 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. Administering the Oath of Office to Mr. John Lombardo, Student Board Member.
- E. Approval of April 29, 2011 Board minutes, June 1, 2011 Executive Committee minutes, and ratification of action taken at June 1, 2011 Executive Committee meeting.
- F. **ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **McNeese State University's** request for approval to reorganize the administrative structure in the Burton College of Education.
 - 2. **McNeese State University's** request for approval to enter into a Cooperative Endeavor Agreement between the State of Louisiana (Division of Administration, Office of Community Development-Disaster Recovery Unit) and the McNeese State University Foundation for the purchase of a facility to enhance academic offerings in the Harold and Pearl Dripps Department of Agricultural Sciences.
 - 3. **Northwestern State University's** request for approval of a Proposal for a Bachelor of Applied Science degree program in Allied Health.

** *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*



4. **University of Louisiana at Lafayette's** request for approval of a Letter of Intent/Proposal for a Bachelor of Science degree program in Health Services Administration.
5. **University of Louisiana at Lafayette's** request for approval for a Graduate Certificate in Non-Public Schools: Administration.
6. **University of Louisiana at Monroe's** request for approval of a Letter of Intent for a Master in Occupational Therapy.
7. Other Business

G. ATHLETIC COMMITTEE

1. **Louisiana Tech University's** request for approval of a contract with Mr. Michael White, Head Men's Basketball Coach, effective April 1, 2011.
2. **McNeese State University's** request for approval of a contract with Ms. Brooks Donald-Williams, Head Women's Basketball Coach, effective July 1, 2011.
3. **McNeese State University's** request for approval of a contract with Mr. David Simmons, Head Men's Basketball Coach, effective July 1, 2011.
4. **McNeese State University's** request for approval of a contract with Mr. Bernard M. Viator, Head Football Coach, effective July 1, 2011.
5. **Nicholls State University's** request for approval of a contract with Mr. J.P. Piper, Head Men's Basketball Coach, effective April 1, 2011.
6. **Nicholls State University's** request for approval of an agreement among Nicholls State University, the Colonel Athletic Association, and J.P. Piper, Head Men's Basketball Coach.
7. **Southeastern Louisiana University's** request for approval of a contract with Mr. Clyde Langlois, Head Softball Coach, effective June 1, 2011.
8. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jason Hayes, Head Women's Tennis Coach, effective June 1, 2011.
9. **Southeastern Louisiana University's** request for approval of a contract with Mr. James Sean Brady, Head Track & Field Coach, effective June 1, 2011.
10. **University of Louisiana at Monroe's** request for approval of a contract with Mrs. Mona Martin, Women's Basketball Coach, effective May 1, 2011.
11. **University of Louisiana System's** report of significant athletic activities for the period of April 16 to June 13, 2011.

12. Other Business

H. AUDIT COMMITTEE

1. **Grambling State University's** request for acceptance of Fiscal Year 2010-2011 Financial and Compliance Representation Letter.
2. **University of Louisiana System's** request for approval of System Universities' Fiscal Year 2011-2012 Internal Audit Plans.
3. **University of Louisiana System's** request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2010 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).
4. **University of Louisiana System's** report on internal and external audits submitted for the period April 16 to June 13, 2011.
5. Other Business

I. FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to execute a land swap agreement.
2. **Louisiana Tech University's** request for approval to rename the Enterprise Center the "Robert H. Rawle Enterprise Center."
3. **Louisiana Tech University's** request for approval to name the Tech Bookstore atrium the "Virgil Orr Bookstore Atrium."
4. **Louisiana Tech University's** request for approval to name the Visual Arts Center the "F. Jay Taylor Visual Arts Center."
5. **University of Louisiana at Monroe's** request for approval to rename the "Colonel William T. Hemphill Aviation and Computer Science Building" the "Colonel William T. Hemphill Hall."
6. Other Business

J. FINANCE COMMITTEE

1. **Nicholls State University's** request for approval to enter into a ten- (10) year lease agreement for the University's bookstore operations with Barnes & Noble College Booksellers.
2. **Northwestern State University's** request for approval of the Addendum to the Barksdale Air Force Base MOU.

3. **Northwestern State University's** request for approval to refund Wellness, Recreation, and Activity Center Bonds.
4. Other Business

K. PERSONNEL COMMITTEE

1. **Nicholls State University's** request for approval to continue the appointment of Dr. Allayne Barrilleaux as Interim Vice President for Academic Affairs.
2. Other Business

L. LEGISLATION COMMITTEE

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

M. SYSTEM PRESIDENT'S BUSINESS

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

N. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Executive Session, pursuant to R.S. 42:6.1, to discuss the following: USA v. Lincoln Parish School Board et al., No. 2:66 cv 12071 US District Court, Western District of LA; Leday, et al. v. State of Louisiana et al., No. C-51159 3rd Judicial District Court, Parish of Lincoln; Cowboys Facilities and McNeese University v. Ambling Development Company, LLC. et al., No. 2011-2407, 14th Judicial District Court, Parish of Calcasieu.
3. Other Business

O. Other Business

P. Adjournment