BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
8:30 a.m., Friday, August 26, 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 June 24, 2011 Meeting Minutes

E. REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE

1. Grambling State University’s request for approval of a proposed reorganization of Division of Academic Affairs.

2. Louisiana Tech University’s request for approval of a Proposal for a Bachelor of Science in Cyber Engineering.

3. Louisiana Tech University’s request for approval of a Letter of Intent for a Doctor of Philosophy (Ph.D.) degree program in Molecular Sciences and Nanotechnology.

4. Nicholls State University’s request for approval to award an Honorary Doctorate of Commerce (D.Com.) to Mr. John D. Folse at the Fall 2011 Commencement Exercises.

5. Northwestern State University’s request for approval to award an Honorary Doctorate of Humane Letters to Mr. Earl J. Barbry, St. at the Fall 2011 Commencement Exercises.

** 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.
6. **University of Louisiana at Lafayette**’s request for approval of a Proposal for a Ph.D. in Systems Engineering.

7. **University of Louisiana at Monroe**’s request for approval of Cooperative Endeavor Agreements with four international universities.

8. **University of Louisiana System**’s request for approval of System Universities’ 2011-12 Promotions in Faculty Rank and Recommendations for Tenure.

9. Other Business

### F. REPORT OF ATHLETIC COMMITTEE

1. **Southeastern Louisiana University**’s request for approval of a contract with Mr. Jay Artigues, Head Baseball Coach, effective June 1, 2011.

2. **Southeastern Louisiana University**’s request for approval of a contract with Mr. Tim Baldwin, Head Golf Coach, effective June 1, 2011.

3. **Southeastern Louisiana University**’s request for approval of a contract with Ms. Lori Davis Jones, Women’s Basketball Head Coach, effective June 1, 2011.

4. **University of Louisiana at Monroe**’s request for approval of its complimentary ticket policy.

5. **University of Louisiana System**’s report of significant athletic activities for the period of June 14 to August 13, 2011.

6. Other Business

### G. REPORT OF AUDIT COMMITTEE

1. **University of Louisiana System**’s request for acceptance of Fiscal Year 2010-11 Financial and Compliance Representation Letters.
   
   a. Louisiana Tech University
   b. Nicholls State University
   c. Northwestern State University
   d. Southeastern Louisiana University
   e. University of Louisiana at Lafayette

2. **University of Louisiana System**’s report on internal and external audits submitted for the period of June 14 to August 12, 2011.

3. Other Business
H. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University**’s request for approval to name Hideaway Park the Garland Gregory Hideaway Park.

2. **McNeese State University**’s request for approval to enter into a Ground Lease Agreement and Agreement to Lease with Option to Purchase with Cowboy Facilities, Inc. to develop and construct a parking garage on the campus.

3. **Nicholls State University**’s request for approval to name the Drilling Fluids Laboratory in honor of the late John L. “Bubba” Hale.

4. **Nicholls State University**’s request for approval to name 310 Gouaux Hall in honor of the late Harold C. “Charlie” Poche, Jr.

5. **Northwestern State University**’s request for approval to name the NSU Multi-Purpose Pavilion.

6. **University of Louisiana at Lafayette**’s request for ratification of the Crowne Plaza Lease for Emergency Student Housing.

7. **University of Louisiana at Lafayette**’s request for approval to demolish two (2) residential facilities, Mildred Street House A and Mildred Street House B.

8. **University of Louisiana at Monroe**’s request for approval to name the Administration Building the George T. Walker Building.

9. **University of Louisiana System**’s request for approval of Fiscal Year 2012-13 Capital Outlay Budget Request and Institutions’ Five-Year Capital Outlay Plans.

10. Other Business

I. REPORT OF FINANCE COMMITTEE

1. **Nicholls State University**’s request for approval to enter into an Affiliation Agreement with Friends of the Louisiana Center for Women and Government, Inc.

2. **Nicholls State University**’s request for approval to enter into a Cooperative Endeavor Agreement with the South Louisiana Economic Council.

3. **Southeastern Louisiana University**’s request for approval of a contract rate for Early Start Program.

4. **Southeastern Louisiana University**’s request for approval to refund the Student Recreation and Activity Center Revenue Bonds.
5. **University of Louisiana System**’s request for approval of Fiscal Year 2011-12 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, and scholarships.

6. Other Business

**J. REPORT OF PERSONNEL COMMITTEE**

1. **Grambling State University**’s request for approval to appoint Mr. Aaron James as Interim Athletic Director, effective July 1, 2011.

2. **Louisiana Tech University**’s request for approval to appoint Dr. Donald P. Kaczvinsky as Dean of the College of Liberal Arts, effective September 1, 2011.

3. **McNeese State University**’s request for approval to appoint Dr. Banamber Mishra as Interim Dean of the College of Business, effective August 10, 2011.

4. **Nicholls State University**’s request for approval to continue the appointment of Dr. J. Steven Welsh as Interim Dean of the College of Education, effective July 1, 2011.

5. **Nicholls State University**’s request for approval to appoint Dr. John Doucet as Interim Dean of the College of Arts and Sciences, effective July 1, 2011.

6. **University of Louisiana at Lafayette**’s request for approval to continue the appointment of Mr. Ken Ardoin as Interim Vice President for University Advancement, effective July 1, 2011.

7. **University of Louisiana at Lafayette**’s request for approval to appoint Dr. David Breaux as Dean of the Graduate School, effective August 1, 2011.

8. Other Business

**K. 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 XIII. Emeritus Titles*.

4. **University of Louisiana System**’s proposed revision to *Board Rules, Chapter IV. Finance and Business, Section V. Student Fees, K. Self-Assessed Fees*.

5. Other Business
L. BOARD CHAIR’S BUSINESS

1. Board Chair’s Report

2. Other Business

M. Other Business

N. Adjournment