

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



Board of Supervisors  
Mr. Winfred F. Sibille  
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Vice Chair

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  
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.*



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

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