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UNIVERSITY OF LOUISIANA

S Y S T E M

Dr. Randy Moffett
President

Board of Supervisors
D. Wayne Parker
Chair

Russell Mosely
Vice Chair

Paul Aucoin
Parliamentarian

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
9:00 a.m., Tuesday, August 21, 2012**
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 18, 2012 Meeting Minutes and Ratification of July 19, 2012 Executive Committee Meeting Minutes.
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **McNeese State University's** request for approval to reorganize the administrative structure in the College of Science.
 - 2. **Northwestern State University's** request for approval of a Proposal for a Graduate Certificate in Teaching English to Speakers of Other Languages (TESOL).
 - 3. **University of Louisiana at Monroe's** request for approval of its Proposal for a Master of Occupational Therapy graduate degree program.

** *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 University of New Orleans

4. **University of Louisiana System's** request, on behalf of its nine institutions, for approval of a Proposal for a Collaborative B.A. in Organizational Leadership.
5. **University of Louisiana System's** request for approval of System Universities' 2012-13 Promotions in Faculty Rank and Recommendations for Tenure.
6. Other Business

F. REPORT OF ATHLETIC COMMITTEE

1. **Northwestern State University's** request for approval of a contractual agreement with Head Baseball Coach, Mr. Lane Burroughs, effective July 1, 2012.
2. **Southeastern Louisiana University's** request for approval of a contractual agreement with Head Track and Field Coach, Mr. James Brady, effective June 1, 2012.
3. **Southeastern Louisiana University's** request for approval of a contractual agreement with Head Women's Tennis Coach, Mr. Jason Hayes, effective June 1, 2012.
4. **Southeastern Louisiana University's** request for approval of a contractual agreement with Head Softball Coach, Mr. Clyde "Pete" Langlois, effective June 1, 2012.
5. **University of Louisiana at Monroe's** request for approval of a contractual agreement with Head Baseball Coach, Mr. Jeff Schexnaider, effective August 1, 2012.
6. **University of Louisiana at Monroe's** request for approval of a contractual agreement with Head Basketball Coach, Mr. Keith Richard, effective August 1, 2012.
7. **University of Louisiana at Monroe's** request for approval of its Revised Complimentary Ticket Policy.
8. **University of Louisiana System's** report of significant athletic activities for the period of June 1 to August 8, 2012.
9. Other Business

G. REPORT OF AUDIT COMMITTEE

1. **University of Louisiana System's** request for acceptance of Fiscal Year 2011-12 Financial and Compliance, and Federal Award Programs Representation Letters for:
 - a. McNeese State University
 - b. Southeastern Louisiana University
 - c. University of Louisiana at Lafayette
 - d. University of Louisiana at Monroe

- e. University of New Orleans
- f. University of Louisiana System

2. **University of Louisiana System's** report on internal and external audits submitted for the period of June 1 to August 8, 2012.
3. Other Business

H. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to rename the Louisiana Tech University Technology Transfer Center in Shreveport (TTCS) the *Louisiana Tech University Shreveport Center*.
2. **Louisiana Tech University's** request for approval to enter into a ground lease with the Louisiana Tech University Foundation to install lighting at the soccer field and to accept donations from the Foundation for the improvements to the facility upon completion of the installation.
3. **Nicholls State University's** request for approval to name the Archives in the Ellender Memorial Library the *Phillip D. Uzee Archives*.
4. **Nicholls State University's** request for approval to name the Generations Teaching Generations (GTG) classroom the *Frank Joseph DeSalvo Room*.
5. **Nicholls State University's** request for approval to change the name of La Maison du Bayou to the *John A. Brady, Jr. Residential Complex*.
6. **Nicholls State University's** request for approval to name the locker room in the women's soccer room the *Lester S. Bimah Room*.
7. **Northwestern State University's** request for approval to petition the Interim Emergency Board to address deterioration in the original Nursing Education Building #07459, 300 Warrington Place.
8. **University of Louisiana at Lafayette's** request for approval to renew the terms of a lease with LSU System, Health Care Services Division.
9. **University of New Orleans'** request for approval of a lease between University of New Orleans and the University of New Orleans Foundation for the use of 6401 St. Bernard Avenue, New Orleans, as the President's Residence.
10. **University of Louisiana System's** request for approval of Fiscal Year 2013-14 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.
11. Other Business

I. REPORT OF FINANCE COMMITTEE

1. **Louisiana Tech University's** request for approval to complete the refunding of the University's outstanding Series 2002 Bonds and the issuance of the new Series 2012 Bonds.
2. **McNeese State University's** request for approval to establish two LEQSF (8g) Endowed Professorships as follows:
 - a. Citgo Petroleum Professorship in Engineering #7
 - b. Thomas B. Shearman Professorship in Mass Communications
3. **McNeese State University's, Nicholls State University's, Southeastern Louisiana University's, and University of Louisiana at Lafayette's** request for contract pricing for Nursing Post Master's Certificate Programs, with inclusion of Nicholls State University contingent upon approval to offer the Nursing Post Master's Certificate Programs.
4. **Nicholls State University's** request for approval to rescind the relationship between Nicholls State University and the Louisiana Center for Women and Government and allow the University to move into a relationship with the Center based on a Memorandum of Understanding.
5. **University of Louisiana at Lafayette's** request for approval to place a referendum for a student self-assessed fee on the Fall 2012 ballot.
6. **University of Louisiana at Monroe's** report on the refinancing of debt that was incurred by the University of Louisiana at Monroe Facilities Corporation for the construction of residential facilities, renovation of the student union, and construction of the university health center.
7. **University of New Orleans'** request to approve a bond resolution authorizing the issuance of \$9,700,000 in aggregate principal amount of Board of Supervisors for the University of Louisiana System Revenue Refunding Bonds (University of New Orleans Wellness Center Project) Series 2012.
8. **University of Louisiana System's** request for approval of Fiscal Year 2012-13 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, and scholarships.
9. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. **Louisiana Tech University's** request for approval to appoint Dr. Lawrence Leonard as Interim Dean of the College of Education effective September 1, 2012.
2. **McNeese State University's** request for approval to appoint Dr. Musa Essayad as the Dean of the College of Business effective August 1, 2012.

3. **University of Louisiana at Lafayette's** request for approval to continue the interim appointment of Mr. Ken Ardoin as Vice President for University Advancement effective July 1, 2012.
4. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Ramesh Kolluru as Interim Vice President for Research effective August 13, 2012.
5. **University of New Orleans'** request for approval to appoint Dr. Norman Whitley as Interim Dean of the College of Engineering effective June 4, 2012.
6. Other Business

K. SYSTEM PRESIDENT'S BUSINESS

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

L. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Other Business

M. Other Business

N. Adjournment