

UNIVERSITY OF LOUISIANA

S Y S T E M

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**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
10:00 a.m., Tuesday, October 23, 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 August 21, 2012 Meeting Minutes.
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **McNeese State University's** request for approval to offer the Master of Science degree program in Criminal Justice effective Fall 2013.
 - 2. **McNeese State University's** request for approval to reinstate the Education Specialist degree program in Educational Leadership effective Spring 2013.
 - 3. **McNeese State University's** request for approval to eliminate the Associate of Science degree program in Computer Information Technology effective June 1, 2013.
 - 4. **McNeese State University's** request for approval of its *Strategic Blueprint: 2013-2017*.
 - 5. **Nicholls State University's** request for approval to award an Honorary Doctor of Commerce (D.Com.) degree to Michael Voisin at the Fall Commencement Exercises.
 - 6. **Northwestern State University's** request for approval to change the name of the College of Education and Human Development to *Gallaspy (Family) College of Education and Human Development*.

** *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

7. **Southeastern Louisiana University's** request for approval (1) to merge the Department of Counseling and Human Development with the Department of Communication Sciences and Disorders to form the new Department of Health and Human Sciences effective Spring 2013 and (2) to rename the College of Education and Human Development to the College of Education effective Spring 2013.
8. **University of New Orleans'** request for approval to award an Honorary Doctor of Business Administration to Henry Bernstein at the Fall Commencement Exercises.
9. **University of New Orleans'** request for approval of revised statements of Role, Scope, and Mission.
10. **University of Louisiana System's** request, on behalf of its nine institutions, for approval of a Memorandum of Understanding (MOU) among the nine institutions for the operation of the collaborative B.A. in Organizational Leadership Online Consortium Program.
11. Other Business

F. **REPORT OF ATHLETIC COMMITTEE**

1. **McNeese State University's** request for approval of a contractual agreement with Mr. Bernard Matt Viator, Head Football Coach, effective July 1, 2012.
2. **McNeese State University's** request for approval of a contractual agreement with Mr. Dave Simmons, Head Men's Basketball Coach, effective July 1, 2012.
3. **McNeese State University's** request for approval of a contractual agreement with Ms. Brooks Donald-Williams, Head Women's Basketball Coach, effective July 1, 2012.
4. **Northwestern State University's** request for approval of an amendment to a contractual agreement with Mr. George Van Linder, Head Women's Soccer Coach, effective January 19, 2012.
5. **Northwestern State University's** request for approval of an amendment to a contractual agreement with Mr. Lane Burroughs, Head Baseball Coach, effective July 1, 2012.
6. **Northwestern State University's** request for approval of an amendment to a contractual agreement with Ms. Brooke Stoehr, Co-Head Women's Basketball Coach, effective April 17, 2012.
7. **Northwestern State University's** request for approval of an amendment to a contractual agreement with Mr. Scott Stoehr, Co-Head Women's Basketball Coach, effective April 17, 2012.
8. **University of New Orleans'** request for approval of a contractual agreement with Ms. Keeshawn Carter, Head Women's Basketball Coach, effective July 1, 2012.
9. **University of New Orleans'** request for approval of a contractual agreement with Mr. Mark Slessinger, Head Men's Basketball Coach, effective July 1, 2012.

10. **University of New Orleans'** request for approval of a contractual agreement with Ms. Kim Young-Buford, Head Women's Volleyball Coach, effective September 1, 2012.
11. **University of New Orleans'** request for approval of its Complimentary Ticket Policy.
12. **University of Louisiana System's** report of significant athletic activities for the period of August 9 to October 8, 2012.
13. Other Business

G. REPORT OF AUDIT COMMITTEE

1. **University of Louisiana System's** report on internal and external audits submitted for the period of August 9 to October 8, 2012.
2. Other Business

H. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Grambling State University's** request for approval to name property acquired through Act 236 of 2012 the Grambling State University West Campus: R.W.E. Jones Annex.
2. **Grambling State University's** request for approval to name the annex of the Washington-Johnson Complex the *Allen Williams Annex*.
3. **Grambling State University's** request for approval to name the President's house *Johnson Place*.
4. **Louisiana Tech University's** request for approval of a Ground Lease with the Louisiana Tech University Foundation to begin the improvements to the Softball Complex.
5. **McNeese State University's** request for approval to extend the Land Lease Exhibit 1 of the Local Services Agreement for the construction of the Southwest Louisiana Entrepreneurial and Economic Development Center (SEED).
6. **Nicholls State University's** request for approval to lease the Dr. J.J. Ayo Pool to Crawfish Aquatics, L.L.C. to provide for improvements.
7. Other Business

I. REPORT OF FINANCE COMMITTEE

1. **Louisiana Tech University's** request for approval of an amendment to the previously approved Bond Resolution for the refunding and issuance of the new Series 2012 Bonds.
2. **Nicholls State University's** request for approval to enter into a Memorandum of Understanding (MOU) with the Friends of the Louisiana Center for Women and Government.

3. **Nicholls State University's** request for approval to implement a unique fee structure for the Nicholls Online Program.
4. **University of Louisiana System's** request, on behalf of its nine institutions, for approval of student contract for a package price for the B.A. in Organizational Leadership.
5. **University of Louisiana System's** report on the *Policy and Procedures Memorandum (PPM) Tenured Faculty-Strategic Reduction Initiative FS-III.II G.-1a* for the fiscal year 2012-2013.
6. **University of Louisiana System's** discussion of Fiscal Year 2011-12 fourth quarter financial reports and ongoing assurances.
7. **University of Louisiana System's** report on the year end financial status of alternatively financed projects for the fiscal year ended June 30, 2012.
8. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval to appoint Dr. Larnell Flannagan as Dean of the College of Education effective August 1, 2012.

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. Report of the Louisiana Tech University Presidential Search Committee
3. Report of the UL System Presidential Search Application Review Committee
4. Appointment of Nominating Committee for 2013 Board Officers
5. Other Business

M. Other Business

N. Adjournment