

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

P 225-342-6950
F 225-342-6473

UNIVERSITY OF LOUISIANA

S Y S T E M

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
2:00 p.m., Monday, December 3, 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 Minutes of October 23, 2012 Regular Meeting and November 9, 2012 Special Meeting
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Louisiana Tech University's** request for approval to award an Honorary Doctor of Humanities degree to Benjamin L. Denny at the Fall Commencement Exercises.
 - 2. **Louisiana Tech University's** request for approval to award an Honorary Doctor of Humanities degree to Jack E. Byrd at the Fall Commencement Exercises.
 - 3. **Northwestern State University's** request for approval of a Letter of Intent for a Doctor of Nursing Practice degree program in the College of Nursing and Allied Health.
 - 4. **University of Louisiana at Lafayette's** request for approval of a Letter of Intent for a Ph.D. degree program in Interdisciplinary Geosciences.
 - 5. **University of Louisiana at Monroe's** request for approval of a Post Baccalaureate Certificate (PBC) in Computer Information Systems in the College of Business Administration.

** *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

6. **University of New Orleans'** request for approval of a Letter of Intent for a Ph.D. degree program in Advanced Materials and Nanoscience.
7. **University of New Orleans'** request for approval of a Letter of Intent for a Ph.D. degree program in Computer and Information Sciences.
8. **University of Louisiana System's** proposed revisions to *Board Rule Chapter II. Students. Section I. Admission.*
9. Other Business

F. REPORT OF ATHLETIC COMMITTEE

1. **Southeastern Louisiana University's** request for approval of a contractual agreement with Blake Hornbuckle, Head Coach Women's Soccer, effective February 1, 2013.
2. **Southeastern Louisiana University's** request for approval of a contractual agreement with Geno Frugoli, Head Coach Women's Volleyball, effective February 1, 2013.
3. **University of Louisiana at Lafayette's** request for approval of a contractual agreement with Robert Marlin, Head Men's Basketball Coach, effective April 1, 2012.
4. **University of Louisiana System's** report of significant athletic activities for the period of October 9 to November 16, 2012.
5. Other Business

G. REPORT OF AUDIT COMMITTEE

1. **University of Louisiana System's** report on internal and external audits submitted for the period of October 9 to November 16, 2012.
2. Other Business

H. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval of a Ground Lease with the Louisiana Tech University Foundation for improvements to the Aquatic Facility and to accept donations upon completion of the lease.
2. **University of Louisiana at Lafayette's** report of Campus Master Plan.
3. **University of New Orleans'** request for approval of adjustment to the overall project costs for the update renovations of Maestri Field located at Privateer Park, in accordance with the provisions set forth in Act 959 of 2003.

4. **University of Louisiana System's** request for approval to amend the FY 2013-14 Capital Outlay Budget Request.

5. Other Business

I. REPORT OF FINANCE COMMITTEE

1. **University of Louisiana at Lafayette's** request for approval of the First Amendment to the Facilities Lease dated November 1, 2010 with Ragin' Cajun Facilities, Inc., for the design and construction of the Student Union complex and to request that the project originally approved at \$42,000,000 be increased to \$53,000,000.

2. **University of Louisiana System's** discussion of Fiscal Year 2012-13 first quarter financial reports and ongoing assurances.

3. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. **University of New Orleans'** request for approval to appoint Dr. James E. Payne as Provost and Vice President for Academic Affairs effective January 1, 2013.

K. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. University of Louisiana System's Revision to *Bylaws*
4. Other Business

L. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Report of Nominating Committee for 2013 Board Officers
3. Executive Session may be required to discuss *State of Louisiana versus BP Exploration & Production, Inc. et al., United States District Court, Eastern District of Louisiana, MDL 2179.*
4. Other Business

- M. Other Business

- N. Adjournment