BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
10:00 a.m., Monday, June 18, 2012**
Southeastern Louisiana University School of Nursing
4849 Essen Lane
Baton Rouge, Louisiana

A. Call to Order

B. Roll Call

C. Invocation

D. Administering the Oath of Office to Mr. William T. Dearmon, Student Board Member.

E. Approval of April 24, 2012 Meeting Minutes

F. REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE

1. Northwestern State University’s request for approval of a Proposal to offer a Post Baccalaureate Certificate (PBC) in English as a Second Language.

2. University of Louisiana at Lafayette’s request for approval to rename the Department of Kinesiology to the School of Kinesiology.

3. University of Louisiana at Lafayette’s request for approval of a Proposal for a Master of Science degree program in Criminal Justice.

4. University of Louisiana at Lafayette’s request for approval of a Proposal for a Master of Science degree program in Kinesiology.

** 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.
5. University of Louisiana at Monroe’s request for approval of a Proposal for a Post Baccalaureate Certificate (PBC) in Accounting.

6. University of Louisiana at Monroe’s request for approval of a Proposal for a Post Baccalaureate Certificate (PBC) in Occupational Health, Safety and Toxicology.

7. University of Louisiana at Monroe’s request for approval of a Letter of Intent for a Bachelor of Sciences in Pharmaceutical Sciences.

8. University of Louisiana at Monroe’s request for approval to name the School of Nursing the Kitty DeGree School of Nursing in honor of Mrs. Kitty DeGree.

9. University of New Orleans’ request for approval of its (a) Policy on Hazing and (b) Grievance Procedures for Faculty and Staff.

10. Other Business

G. REPORT OF ATHLETIC COMMITTEE

1. University of New Orleans’ request for approval of a contractual agreement with Mr. Derek Morel, Director of Intercollegiate Athletics, effective July 1, 2012.

2. University of Louisiana System’s report of significant athletic activities for the period of April 7 to May 31, 2012.

3. Other Business

H. REPORT OF AUDIT COMMITTEE

1. University of Louisiana System’s request for approval of System Universities’ Fiscal Year 2012-13 Internal Audit Plans.


3. Other Business

I. REPORT OF FACILITIES PLANNING COMMITTEE

1. Louisiana Tech University’s request for approval to demolish nine buildings.

2. Louisiana Tech University’s request for approval to name two galleries in the F. Jay Taylor Visual Arts Center in memory of Professors Elizabeth Bethea and Mary Moffett.
3. **Louisiana Tech University**’s request to name the Memorial Gymnasium the *Scotty Robertson Memorial Gymnasium* in memory of Mr. Scotty Robertson and to name the refurbished gymnasium floor the *Scotty Robertson Court*.

4. **Louisiana Tech University**’s request for approval to name the weight room in Lambright Sports and Wellness Center the *Billy Jack Talton Fitness Room* in honor of Dr. Billy Jack Talton.

5. **McNeese State University**’s request for approval to demolish the Pine Haven Married Student Housing Complex.

6. **Nicholls State University**’s request for approval to name the gymnasium in the Harold J. Callais Memorial Recreation Center the *Michael A. Childs Gymnasium* in memory of Michael A. Childs.

7. **University of Louisiana at Lafayette**’s request for approval to enter into an Act of Exchange with the City of Lafayette regarding a portion of the approximate 99-acre tract commonly known as the Horse Farm.

8. **University of Louisiana System**’s report on 2012 Regular Legislative Session, Act 236 to transfer certain state property in Lincoln Parish to Grambling State University and Louisiana Tech University.

9. Other Business

J. **REPORT OF FINANCE COMMITTEE**

1. **Louisiana Tech University**’s request for approval to refund Series 2002 Bonds.

2. **Louisiana Tech University**’s request for approval of its 2012-13 Undergraduate and Graduate Mandatory Attendance Fees.

3. **Nicholls State University**’s request for approval to convert the John Brady Endowed Chair in Computer Science to two endowed professorships: (1) the John Brady, Sr. and Pat Brady Endowed Professorship in Business and (2) the John Brady, Sr. and John Brady, Jr. Endowed Professorship in Biological Sciences.

4. **Southeastern Louisiana University**’s request for approval of documentation with respect to refunding the 2001 lease revenue obligations issued in connection with an Energy Services Agreement with Honeywell International Inc., as successor in interest to Sempra Energy Services Company.

5. **University of Louisiana at Lafayette**’s request for approval to refund the Lafayette Public Trust Financing Authority Revenue Bonds Series 2002.

6. **University of Louisiana at Monroe**’s request for approval to establish an LEQSF (8g) Endowed Professorship as follows: The John and Rosemary Luffey Professional In-Residence Endowed Professorship.
7. **University of New Orleans**’ request for approval of an Affiliation Agreement between the University of New Orleans and the University of New Orleans Foundation.

8. **University of New Orleans**’ request for approval of a Funds Management Agreement between the University of New Orleans and the University of New Orleans Foundation.

9. **University of New Orleans**’ request for approval of an Affiliation Agreement between the University of New Orleans and the University of New Orleans Research and Technology Foundation.

10. **University of New Orleans**’ request for approval of its revised Scholarships and Fee Exemptions for the 2012-13 academic year.

11. **University of New Orleans**’ request for approval to refund 1998 bonds for the University of New Orleans Wellness Center.

12. **University of Louisiana System’s** request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2011 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).

13. **University of Louisiana System’s** request for approval of a proposed revision to Chapter IV. Finance and Business, Section V. Student Fees, I. Vehicle Registration Fee.

14. **University of Louisiana System’s** discussion of Fiscal Year 2011-12 third quarter financial reports and ongoing assurances.

15. Other Business

K. **REPORT OF PERSONNEL COMMITTEE**

1. **Grambling State University**’s request for approval to continue the appointment of Dr. Kenoye Eke as Interim Vice President for Advancement, effective July 1, 2012.

2. **Grambling State University**’s request for approval to continue the appointment of Dr. Rama Tunuguntla as Interim Dean of Professional Studies, effective July 1, 2012.

3. **Grambling State University**’s request for approval to continue the appointment of Dr. Evelyn Wynn as Interim Dean of the College of Arts and Sciences, effective July 1, 2012.

4. **Louisiana Tech University**’s request for approval to reorganize its leadership structure.

5. **Nicholls State University**’s request for approval to appoint Dr. Leslie Jones as Dean of the College of Education, effective July 1, 2012.

6. **University of Louisiana at Monroe**’s request for approval to appoint Dr. Eric Pani as Vice President for Academic Affairs, effective July 1, 2012.
7. University of New Orleans' request for approval to appoint Dr. Brett Kemker as Vice President for Student Affairs and Enrollment Management, effective July 1, 2012.

8. University of New Orleans' request for approval to appoint Mr. Kevin McLin as Vice President for Communications, Marketing and Public Relations, effective July 1, 2012.

9. Other Business

L. REPORT OF LEGISLATION COMMITTEE

1. Recap of the 2012 Regular Session of the Legislature

2. Other Business

M. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions

2. System President’s Report

3. Other Business

N. BOARD CHAIR’S BUSINESS

1. Board Chair’s Report

2. Other Business

O. Other Business

P. Adjournment