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**'s 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**'s 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**'s 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**'s request for approval of its revised Scholarships and Fee Exemptions for the 2012-13 academic year.

11. **University of New Orleans**'s 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
Item I.I. Louisiana Tech University's request for approval to demolish nine buildings.

EXECUTIVE SUMMARY

The University is requesting Board approval to demolish nine buildings, three on the main campus and six multi-unit housing structures located on the South Campus. The three large high rise dormitories have been taken out of service. Due to age, design, and condition of these facilities, it is not cost effective to renovate them for other use. The older Married Student Housing was not constructed in a manner to allow cost effective modification to meet current codes and living expectations. The six multi-unit housing structures have been vacant for several years.

Louisiana Tech is continuing to insure these now vacant residential buildings and is maintaining heat and the existing fire protection system to avoid damage. These buildings no longer serve a purpose on the campus and present themselves as a liability to the campus community.

The existing building sites will be converted to parking, recreational areas and green space to benefit the campus and surrounding community. Budget estimate is $1.6 million with funds coming from a student body renewed self-assessed fee to remove these buildings defined within the purposes of the fee.

Caruthers Hall (State I.D. S07866)
Hutcheson Hall (State I.D. S07848)
Neilson Hall (State I.D. S07870)

Married Student Housing Complex
(State I.D. S08080, S08081, S08082, S08083, S08084, S08085)

Senate District #35
House District #12

This request is to ensure all Board Policies and State Law is followed.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University’s request to demolish nine buildings.

BE IT FURTHER RESOLVED, that Louisiana Tech University will provide the System office with copies of all executed final documents for Board file.
LADIES AND GENTLEMEN OF THE BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM:

Louisiana Tech University made the economic decision to not renovate and modernize our older high rise 1960 style dormitories but to construct apartment style community living centers. The apartments are complete and full to capacity and three large high rise dormitories have been taken out of service. Due to the age, design and condition of these facilities, it is not cost effective to renovate them for other use. Additionally our older Married Student Housing located on the South Campus was not constructed in a manner to allow cost effective modification to meet current codes and living expectations. These six multi-unit housing structures have now been vacant for several years.

Louisiana Tech is continuing to insure these now vacant residential buildings and is maintaining heat and existing fire protection systems to avoid damage. We believe that these buildings no longer serve a purpose on the campus and present themselves as a liability to the campus community. The student body renewed a self-assessed fee where the removal of these buildings was defined as one of the purposes of the fee.

The existing building sites will be converted to parking, recreational areas and green space to benefit the campus and surrounding community. Attached is a table describing each of the buildings we are requesting to demolish along with photographs and aerial site plans identifying each structure.

Louisiana Tech University will work with Facility Planning and Control in any needed abatement, demolition design and demolition contract administration. By combining abatement and demolition for multiple facilities we believe we will obtain the best price. Budget estimate is $1,600,000.00.

We are requesting permission for Facility Planning and Control to poll area legislators and for the University to work within appropriate regulations to demolish these buildings.

Sincerely,

[Signature]

Daniel D. Reneau
President
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5,234 S.F.
Constructed in 1967

Married Student Housing
State I.D.: S08081
5,234 S.F.
Constructed in 1967

Married Student Housing
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<td>Hutcheson Hall</td>
<td>S07848</td>
<td>75,967 S.F.</td>
<td>1964</td>
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</table>
Item 1.2. **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.

**EXECUTIVE SUMMARY**

One gallery is to be named in honor of the late Professor Elizabeth Bethea, who came to the University in 1926 as head of the Art Department and retired in 1966. Professor Bethea was an accomplished painter and built the foundation of the permanent art collection. During her tenure, the art program was diversified and strengthened, resulting in a tremendous growth in enrollment and reputation.

The second gallery is to be named in honor of the late Professor Mary Moffett, who taught at Louisiana Tech from 1928 to 1975. She was a nationally known portrait artist and interior designer and an excellent teacher. The quality of her work is such that even today her drawings are used by the School of Art to demonstrate certain techniques. The work of her students appeared regularly in the student issue of *Interior Design Magazine*, the foremost publication in the field at the time.

Professors Bethea and Moffett shared a life-long commitment to teaching and left a lasting imprint on their students and the Art program.

**RECOMMENDATION**

It is recommended that the following resolution be adopted:

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves 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.
LADIES AND GENTLEMEN OF THE BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM:

Louisiana Tech University requests approval to name two galleries in the F. Jay Taylor Visual Arts Center in honor of two of the University's outstanding faculty, both of whom played key roles in establishing a tradition of excellence in the art program.

One gallery is to be named in honor of late Professor Elizabeth Bethea who came to the University in 1926 as head of the Art Department and retired in 1966. She was an accomplished painter and built the foundation of the permanent art collection. During her tenure, the art program was diversified and strengthened, resulting in a tremendous growth in enrollment and reputation.

The second gallery is to be named in honor of the late Professor Mary Moffett who taught at Louisiana Tech from 1928 to 1975. A nationally known portrait artist and interior designer, she was an excellent teacher. The quality of her work is such that even today her drawings are used by the School of Art to demonstrate certain techniques. As an interior designer, Professor Moffett demanded nothing less than excellence. The work of her students appeared regularly in the student issue of Interior Design Magazine, the foremost publication in the field at the time.

Professors Bethea and Moffett shared a life-long commitment to teaching and left a lasting imprint on their students and the Art program. In recognition of their contributions, Louisiana Tech University requests approval to name the two galleries in their honor.

Sincerely,

[Signature]

Daniel D. Reneau
President
BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

FACILITIES PLANNING COMMITTEE

June 18, 2012

Item 1.3.  Louisiana Tech University’s request for approval to name Memorial Gymnasium in memory of the late Scotty Robertson.

EXECUTIVE SUMMARY

Louisiana Tech University seeks approval to name Memorial Gymnasium in memory of the late Scotty Robertson. His outstanding record as a basketball coach was built at every level from high school to college to the professional ranks.

Scotty Robertson graduated from Louisiana Tech in 1951 and, after building a dominant basketball program at C.E. Byrd High School in Shreveport, became the coach of the Bulldog basketball team in 1964. For ten years he guided Tech’s team through a golden era of national recognition and produced an over-all record of 161 wins and 86 losses.

Coach Robertson’s success at Louisiana Tech gained national attention, and in 1974 he left the college ranks for the National Basketball Association. Because of his stellar coaching career, Coach Robertson has been enshrined in the Louisiana Basketball Coaches Hall of Fame, the Louisiana Sports Hall of Fame, and the Shreveport-Bossier Museum of Champions.

Please refer to the attached letter of synopsis provided by the University.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University’s request to name Memorial Gymnasium in memory of the late Scotty Robertson.
LADIES AND GENTLEMEN OF THE BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM:

Louisiana Tech University seeks approval from the University of Louisiana Board of Supervisors to name Memorial Gymnasium in honor of the late Scotty Robertson. His outstanding record as a basketball coach was built at every level from high school to college to the professional ranks.

Scotty Robertson graduated from Louisiana Tech in 1951, and after building a dominant basketball program at C. E. Byrd High School in Shreveport became the coach of the Bulldog basketball team in 1964. For ten years he guided Louisiana Tech’s teams through a golden era of national recognition and produced an over-all record of 161 wins and 86 losses.

Conference championships, All-American players and NCAA tournament appearances highlighted Scotty Robertson's decade as coach of the Bulldogs. He was a master recruiter, a true scholar of the game, and excelled at game management and court-side decisions.

Coach Robertson’s success at Louisiana Tech gained national attention, and in 1974 he left the college ranks for the National Basketball Association. His career at the professional level earned the respect of coaches, league executives and sports commentators across the nation. Because of his stellar coaching career, Scotty Robertson has been enshrined in the Louisiana Basketball Coaches Hall of Fame, the C. E. Byrd High School Athletic Hall of Fame, the Louisiana Tech University Hall of Fame, the Louisiana Sports Hall of Fame, and the Shreveport-Bossier Museum of Champions.

After his retirement from the coaching profession, the Robertsons returned to Ruston where he immersed himself in the Ruston community. He was one of the Bulldog basketball team’s greatest advocates and supporters. He mentored students who wished to enter the coaching profession, always positively impacting their lives and career choices. Coach Robertson died in August, 2011.

As discussions emerged regarding the naming of Memorial Gymnasium to honor Coach Robertson, a separate campaign to provide private funding to refurbish the basketball court in the facility gained strong support. Representatives of the region’s business community joined
with former Louisiana Tech athletes and other friends of the Robertson family to raise sufficient funds for the project. The court will provide a practice facility for both the Lady Techsters and Bulldog basketball teams, with no public monies required.

It is with pride and the enthusiastic support of the Louisiana Tech athletic administration, the Louisiana Tech Alumni Association, and former basketball players who have worn the Red and Blue with distinction, that we seek approval to name Memorial Gymnasium the Scotty Robertson Memorial Gymnasium in honor of this outstanding gentleman and coach.

Further, we seek approval to name the refurbished gymnasium floor the Scotty Robertson Court.

Your consideration of these requests is appreciated.

Sincerely,

Daniel D. Reneau
President
BOARD OF SUPERVISORS FOR THE  
UNIVERSITY OF LOUISIANA SYSTEM  

FACILITIES PLANNING COMMITTEE  

June 18, 2012  

Item 1.4.  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.

EXECUTIVE SUMMARY

Louisiana Tech University seeks 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. Dr. Talton began his career as a faculty member in 1974 and served for 27 years. During that time, he was named department head of Kinesiology. In 1978, he established the Louisiana Tech Powerlifting Team, leading the squad to 27 national championships, men and women combined.

Please refer to the attached letter of synopsis provided by the University.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request to name the weight room in Lambright Sports and Wellness Center the Billy Jack Talton Fitness Room in honor of Dr. Billy Jack Talton.
June 18, 2012

LADIES AND GENTLEMEN OF THE BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM:

Louisiana Tech University seeks approval from the University of Louisiana Board of Supervisors to name the weight room in Lambright Sports and Wellness Center the Billy Jack Talton Fitness Room in honor of Dr. Billy Jack Talton.

Dr. Talton began his career as a faculty member in 1974 and served for 27 years. During that time, he was named department head of Kinesiology. In 1978, he established the Louisiana Tech Powerlifting Team, leading the squad to 27 national championships, men, women, and combined. He has served as a judge for USAPL and is a judge for the International Powerlifting Federation. Dr. Talton has been instrumental in promoting Louisiana high school powerlifting as a sanctioned sport, enabling teams to be eligible for funding as a team sport. He has guided and mentored countless students, faculty, and staff members during his tenure at Louisiana Tech University, resulting in long-time relationships between athletes and the University. In 2001, he retired as Professor Emeritus in the College of Education, and Dr. Talton continues to advance the sport of powerlifting on the local, state, and national levels.

In 2001, Dr. Talton retired after 27 years of service at Louisiana Tech University. To honor his many contributions, Louisiana Tech University seeks approval to name the weight room in Lambright Sports and Wellness Center the **Billy Jack Talton Fitness Room**.

Your consideration of this request is appreciated.

Sincerely,

[Signature]

Daniel D. Reneau
President
Item 1.5. McNeese State University’s request for approval to demolish the Pine Haven Married Student Housing Complex located on the University’s campus.

EXECUTIVE SUMMARY

The University is requesting Board approval to demolish eight buildings known as the Pine Haven Married Student Housing Complex located on the University’s campus. The Pine Haven Married Student Housing Complex was originally constructed on the McNeese State University campus in the early 1960’s. Because of its age and deteriorated condition, the complex was closed to students in the fall of 2009. The facilities have become an eyesore to the campus but, more importantly, have become a safety hazard. Since the Pine Haven facilities are completely vacant, they could also possibly attract undetected vagrants. The University has determined that the cost to renovate these buildings, which could cost five times more than demolition, is not a financially feasible option. The institution would like to demolish these buildings to eliminate the potential liability they may cause.

The estimated cost of this project is $1 million, and cost includes asbestos abatement and demolition of the facilities. Funds are provided through Capital Outlay.

Married Student Housing Complex  
(State I.D. 5523, 5528, 5538, 5559, 5560, 5561, 5562, 5563)  
Laundry Building (State I.D. 5537)

Senate District #25  
House District #36

This request is to ensure all Board Policies and State Law are followed.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University’s request to demolish the Pine Haven Married Student Housing Complex located on the University’s campus.

BE IT FURTHER RESOLVED, that McNeese State University will provide the System office with copies of all executed final documents for Board file.
June 6, 2012

Dr. Randy Moffett, President
University of Louisiana System
1201 North Third Street
Suite 7-300
Baton Rouge, LA 70802

Dear Dr. Moffett:

Enclosed are five (5) copies of McNeese State University’s request for approval to demolish the Pine Haven Married Student Housing Complex on the University’s campus.

Please place this item on the Board of Supervisor’s agenda for consideration and approval at the June 18, 2012 meeting.

Thank you for your attention in this matter.

Sincerely,

Philip C. Williams
President

Enclosures
Item I.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 the late Michael A. Childs.

EXECUTIVE SUMMARY

Nicholls State University seeks approval to name the gymnasium in the Harold J. Callais Memorial Recreation Center the Michael A. Childs Gymnasium. Michael was a student leader who provided the necessary leadership to pass the student referendum to build the student recreation center when the referendum had just recently failed by a narrow margin.

Michael Childs was a student leader during his enrollment at Nicholls State University. He was a driving force to secure the passage of the referendum to build the student recreation center. When the initial vote failed, Mr. Childs secured almost 1,000 student signatures on a petition to the SGA to place the vote back before the students, a courageous move in light of the fact that there was strong opposition among some student groups. He led a successful campaign for passage of the vote. Sadly, Michael drowned before the university could break ground for the construction of the recreation center. It is most appropriate that one of the most significant rooms in the building, the gymnasium itself, be name the Michael A. Childs Gymnasium in memory of the student leader who spearheaded the successful drive to secure student approval for the building of the recreation center.

RECOMMENDATION

It is recommended that the following resolution be adopted:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to name the gymnasium in the Harold J. Callais Memorial Recreation Center the Michael A. Childs Gymnasium in memory of the late Michael A. Childs.
May 25, 2012

Dr. Randy Moffett  
System President  
University of Louisiana System  
1201 North Third Street  
Suite 7-300  
Baton Rouge, LA 70802  

Dear Dr. Moffett:

Nicholls State University respectfully requests consideration and approval of the following to be placed on the agenda for the June 18, 2012, meeting of the Board of Supervisors for the University of Louisiana System:

_Name the gymnasium in the Harold J. Callais Memorial Recreation Center the Michael A. Childs Gymnasium_

Your favorable consideration and approval of this request will be greatly appreciated.

Thank you for your assistance in this matter.

Sincerely,

[Signature]

Stephen T. Hulbert  
President

STH/ed

Attachment

pc: Dr. Laynie Barrilleaux, Vice President for Academic Affairs  
Mr. Larry Howell, Executive Vice President  
Dr. David Boudreaux, Vice President for Institutional Advancement  
Dr. Eugene Dial, Vice President for Student Affairs and Enrollment Services  
Mr. Mike Naquin, Associate Vice President for Finance and CFO  
Mr. Mike Davis, Assistant Vice President for Facilities  
Mrs. Sharon Daigle, Internal Auditor  
Dr. Stephen Michot, Faculty Association Representative
To: Dr. Stephen T. Hulbert, President
Nicholls State University

From: David E. Boudreaux, Vice President
Institutional Advancement
Chair, Facilities Naming Committee

Date: 2 May 2012

The Facilities Naming Committee recommends that the gymnasium in the soon-to-open Harold J. Callais Memorial Student Recreation Center be named in honor of the late Michael A. Childs. Michael was a student leader who provided the necessary leadership to pass the student referendum to build the student recreation center when the referendum had just recently failed by a narrow margin. The committee adopted the following:

Facility to be named: the gymnasium in the Harold J. Callais Memorial Recreation Center

Name: Michael A. Childs Gymnasium

Category of naming opportunity: Honorific

Justification: Michael A. Childs was a student leader during his enrollment at Nicholls State University. He was a driving force to secure the passage of the referendum to build the student recreation center. When the initial vote failed, Mr. Childs secured almost 1000 student signatures on a petition to the SGA to place the vote back before the students, a courageous move in light of the fact that there was strong opposition among some student groups. Mr. Childs then led a successful campaign for passage of the vote. Sadly, Michael Childs drowned before the university could break ground for the construction of the recreation center. It is most appropriate that one of the most significant rooms in the building, the gymnasium itself, be name the Michael A. Childs Gymnasium in memory of the student leader who spearheaded the successful drive to secure student approval for the building of the recreation center.
Item 1.7. 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.

EXECUTIVE SUMMARY

Background: The University desires 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. In exchange, the City of Lafayette does hereby grant property known as “Youth Park.”

Board Action Required: The University is requesting Board approval to exchange 99 acres of University unimproved land commonly known as the Horse Farm. In exchange, the City of Lafayette hereby grants property known as “Youth Park.” The Horse Farm is valued at Six Million, Six Hundred Eleven Thousand and NO/100 Dollars ($6,611,000.00), and the Youth Park is valued at Eight Hundred Eight Thousand and NO/100 Dollars ($808,000.00) and that, as additional consideration, the City of Lafayette hereby pays to UL Lafayette the sum of Five Million, Eight Hundred Three Thousand, and NO/100 Dollars ($5,803,000.00). Proceeds of the funds from this transaction are to be placed in a restricted account for the purchase of property.

Board Action Required: The University is requesting Board approval of an Act of Exchange and the execution of any and all documents and certificates in connection therewith.

Staff and Legal Counsel Review: Appropriate documents have been reviewed by UL Staff and Legal Counsel. The University has a Phase I & II Environmental Assessment. These documents are on file in the System Office.

RECOMMENDATION

The staff recommends approval of this item and adoption of the following resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System approves the 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.

BE IT FURTHER RESOLVED, that Dr. Randy Moffett, President of the University of Louisiana System, and/or the President of University of Louisiana at Lafayette are hereby designated and authorized to execute any and all documents necessary to execute said property exchange documents.

AND FURTHER, that staff and legal counsel will ensure that all documents conform to statutory and administrative requirements prior to concluding the exchange.
June 5, 2012

Dr. Randy Moffett  
President  
University of Louisiana System  
1201 North Third Street  
Suite 7-300  
Baton Rouge, LA 70802

Dear Dr. Moffett:

This is to request approval for the University of Louisiana at Lafayette 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.

Please place this item on the agenda for consideration at the June 2012 meeting of the Board of Supervisors for the University of Louisiana System.

Sincerely,

E. Joseph Savoie  
President

jl
ACT OF EXCHANGE

STATE OF LOUISIANA

PARISH OF LAFAYETTE

BE IT KNOWN, that on the ______ day of __________, 2011, before me, the undersigned authority, Notary Public duly commissioned and qualified in and for the Parish of Lafayette, State of Louisiana, and in the presence of the undersigned witnesses, personally came and appeared:

The BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM on behalf of the University of Louisiana at Lafayette (formerly Southwestern Louisiana Industrial Institute), (hereinafter sometimes referred to as “UL”), represented herein by its duly authorized President, Dr. Michael Randy Moffett;

AND

The CITY OF LAFAYETTE, a Political Subdivision of the State of Louisiana (formerly the Corporation of Lafayette) represented herein by L.J. Durel, Jr., City-Parish President, duly authorized by Ordinance No. ________________ dated ________________;

who declared that they do, by these presents, make an exchange of property on the expressed terms and conditions hereinafter set forth as follows:

WHEREAS, UL is authorized pursuant to Act 385 of the 2009 Legislative Session to transfer, sell or exchange the property described herein to any governmental entity or nonprofit corporation;

WHEREAS, the City of Lafayette is authorized pursuant to La.R.S. 33:1321-1324 to exchange property with another public entity without the necessity of public bid and advertisement;

WHEREAS, the City of Lafayette is authorized pursuant to Ordinance No. ______ to enter into this Act of Exchange with UL for the property described herein.

NOW, THEREFORE, considering the premises, it is hereby agreed by UL and the City of Lafayette that:

For and in consideration of the transfer to them as hereinafter set forth, UL does hereby grant, bargain, assign, transfer, deliver and set over, with substitution and subrogation to all rights and actions of warranty against all preceding owners and vendors, unto the City of Lafayette the following described property (commonly known as the “Horsefarm”), to-wit:

That certain tract or parcel of land, together with all buildings and improvements thereon, and all rights, ways privileges, servitudes and appurtenances belonging or appertaining thereunto, located in Section 53, Township 10 South, Range 4 East, Lafayette Parish, Louisiana, containing 65 superficial arpents, more or less, bounded on the north by land of George K. Bradford or assigns, on the south by
land of Cleophas Broussard and Bocque or assigns, on the east by land of Eraste Patin or assigns and on the west by land of the Fletcher family or assigns, being the same property acquired by Southwestern Louisiana Industrial Institute from George K. Bradford by Act No. 56603 of the public records of Lafayette Parish, Louisiana;

AND

That certain tract or parcel of land, together with all buildings and improvements thereon, and all rights, ways privileges, servitudes and appurtenances belonging or appertaining thereunto, located in Section 53, Township 10 South, Range 4 East, Lafayette Parish, Louisiana, containing 61 superficial arpents, more or less, bounded on the north by the tract described hereinabove and land of Gustave Judice or assigns, in the south by that part of land described hereinabove, on the northwest by a public road, and on the southwest by land of the Fletcher family or assigns and by land of J.A. Van Dyke or assigns, being the same property acquired by Southwestern Louisiana Industrial Institute from George K. Bradford by Act No. 56603 of the public records of Lafayette Parish, Louisiana.

AND

A certain strip of land situated in Section 53, Township 10 South, Range 4 East, Lafayette Parish, Louisiana, having a front of 117' on a public road, by a depth of 503', bounded on the north by Lot 2 of that certain Partition recorded under Entry No. 40997 of the public records of Lafayette Parish, Louisiana, northwesterly by said public road and southwesterly by that tract of land containing approximately 61 superficial arpents described hereinabove, being the same property acquired by Southwestern Louisiana Industrial Institute from George K. Bradford by Act No. 56603 of the public records of Lafayette Parish, Louisiana.

LESS AND EXCEPT:

That certain irregularly shaped tract of land which is orphaned from the larger tracts hereinabove described by the coulee, together with all buildings and improvements thereon, and all rights, ways, privileges, servitudes and appurtenances belonging or appertaining thereunto, located in Section 53, Township 10 South, Range 4 East, Lafayette Parish, Louisiana, being bounded on the northeast by Mingewood Park Subdivision and Dixieland Subdivision and bounded on the southwest by a coulee.

AND

That certain irregularly shaped tract of land the entirety of which is subject to a spoil and disposal easement in favor of the City of Lafayette (or its successors) located in Section 53, Township 10 South, Range 4 East, Lafayette Parish, Louisiana, containing approximately 7.35 acres, being bounded on the northeast by Dixieland Subdivision, the land of W.F. Baxter or assigns, and the land of Loma Knighton or assigns, on the east by Greenbriar Estates, and southerly and westerly by the larger tracts hereinabove described, being the same property identified as the “400’ Coulee Mine Cut-Off Canal R/W” and shown more fully on that plat of survey prepared by Emery Domingue, dated October 22, 1985 attached hereto as Exhibit B.

And now, for and in consideration of the transfer to it as hereinabove set forth, the City of Lafayette does hereby grant, bargain, assign, transfer, deliver, and set over, with substitution and subrogation to all rights and actions of warranty against all preceding owners and vendors, unto
UL, the following described property (commonly known as “Youth Park”), to-wit:

That certain lot or parcel of ground, together with all buildings and improvements thereon, and all rights, ways, privileges, servitudes and appurtenances belonging or appertaining thereunto, located in Section 48, Township 10 South, Range 4 East, containing eight (8) acres more or less, bounded on the north and east by the property now or formerly of M.E. Girard Estate, on the south by the property now or formerly of J.S. Whittington, and east by west by the public road, being the same property acquired by the Corporation of Lafayette (predecessor to the City of Lafayette) from J. Desire’ Ducharme by Act No. 24680 and from the Police Jury of the Parish of Lafayette by Act No. 326676 of the public records of Lafayette Parish, Louisiana.

AND

That certain lot or parcel of ground, together with all buildings and improvements thereon, and all rights, ways, privileges, servitudes and appurtenances belonging or appertaining thereunto, located in Section 48, Township 10 South, Range 4 East, being irregular in shape, containing one (1) acre more or less, and designated as lot No. 6 on the hand drawn plat attached to Act No. 54,666 of the public records of Lafayette Parish, Louisiana, being the same property acquired by the City of Lafayette from Crow Girard by Act No. 54,665.

The foregoing being all of the property acquired by the City of Lafayette, or its predecessor, the Corporation of Lafayette, by Act Nos. 24680, 54666 and 326676 of the public records of Lafayette Parish, Louisiana.

LESS and EXCEPT:

The public roadway designated as E. St. Julien Street and that certain lot or parcel of ground situated in the City and Parish of Lafayette containing 0.67 acres more or less, designated as the Fire Station No. 5, both as shown more fully on that plat of survey prepared by Craig Spikes, dated [date], and attached hereto as Exhibit A, the 0.67 acres being the same property acquired by the City of Lafayette from the Police Jury of the Parish of Lafayette by Act No. 314359 of the public records of Lafayette Parish, Louisiana.

This exchange is made and mutually accepted by the parties hereto. It is agreed and understood by the parties that the Horsefarm is valued at SIX MILLION, SIX HUNDRED ELEVEN THOUSAND and NO/100 ($6,611,000.00) DOLLARS, that Youth Park is valued at EIGHT HUNDRED EIGHT THOUSAND AND NO/100 ($808,000.00) DOLLARS, and that as additional consideration, the City of Lafayette hereby pays unto UL the sum of FIVE MILLION, EIGHT HUNDRED THREE THOUSAND, and No/100 ($5,803,000.00) DOLLARS receipt of which is hereby acknowledged.

The parties hereto hereby acknowledge and recognize that this exchange is in "AS IS" condition, and accordingly, hereby relieve and release each other and all previous owners thereof from any and all claims for any vices or defects in said property, whether obvious or latent,
known or unknown, easily discoverable or hidden, and particularly for any claim or cause of
action for redhibition pursuant to Louisiana Civil Code of Articles 2520, et seq., or for
diminution of purchase price pursuant to Louisiana Civil Code Articles 2541, et seq. The parties
acknowledge and understand that Louisiana redhibition law enables them to hold each other
responsible for any obvious or hidden defects in the property existing on the act of exchange
date, and that they are waiving that right.

It is agreed by the parties that 100% of the mineral rights owned by UL are reserved by
UL, but UL waives any right to use the surface for any such reserved mineral activity or use.

It is agreed by the parties that if the City of Lafayette, or its successors or assigns, fails to
develop the property transferred to it by UL into a park within ten years of the execution of this
Exchange, ownership of the said property shall revert to UL, or its successors or assigns.

The City of Lafayette, and its successors and/or assigns, are prohibited from constructing
or maintaining formal basketball, football, baseball, softball, and soccer fields or tennis courts on
the property transferred to it by UL. The provisions of this paragraph are enforceable only by
specific performance, and no actual or alleged violation of the provisions of this paragraph shall
cause the property transferred to the City of Lafayette by UL to revert to UL, or to its successors
or assigns.

As additional consideration, the City of Lafayette agrees to allow relocation of the
functionalities of the Ira Nelson Horticultural Center to the property transferred to it by UL
within five (5) years of the date of this Act of Exchange. UL shall cause any such functionalities
so transferred to be consistent with the development of the subject property as a park and
consistent with any additional restrictive covenants placed upon the subject property by the City
of Lafayette. The provisions of this paragraph are enforceable only by specific performance, and
no actual or alleged violation of the provisions of this paragraph shall cause the property
transferred to the City of Lafayette by UL to revert to UL, or to its successors or assigns.

THUS DONE AND PASSED at Lafayette, Louisiana on the day and date first written
hereinabove, in the presence of the undersigned witnesses who sign their names hereunto with
Appearsers and me, Notary, after due reading of the whole.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK
Aerial Photo

HORSE FARM

Subject

Front 6.17

Rear 93.295 acres
Boundaries estimated by appraisers from sketches for illustration purposes only

YOUTH PARK
Item 1.8. University of Louisiana System's report on Act 236 of the 2012 Regular Legislative Session, to transfer certain state property in Lincoln Parish to Grambling State University and Louisiana Tech University.

EXECUTIVE SUMMARY

Act 236 of the 2012 Regular Legislative Session transfers certain state property in Lincoln Parish to Grambling State University and Louisiana Tech University.

Grambling State University and Louisiana Tech University will provide an update to the Committee on the purpose and use of property transferred to each campus.

See attached maps with description of property.

No action required as this is a report only.
AN ACT

To authorize the division of administration to transfer certain state property in Lincoln Parish to Grambling State University and to Louisiana Tech University; to provide for the property description; to provide for reservation of mineral rights; to provide terms and conditions; and to provide for related matters.

Be it enacted by the Legislature of Louisiana:

Section 1. The commissioner of administration, notwithstanding any other provision of law to the contrary, is hereby authorized and empowered to assign any interest, excluding mineral rights, the state may have to all or any portion of the following described parcel of property to Grambling State University:

A certain tract of land, including all improvements located thereon, situated and lying adjacent to Louisiana Tech University property and more particularly described as follows to wit:

Thence a 163.39 acre tract of land with improvements situated in Sections 23 and 24, Township 18, North, Range 4 West, in Lincoln Parish, Louisiana and formerly known as Ruston State School.

Section 2. The commissioner of administration is hereby authorized to enter into such agreements, covenants, conditions, and stipulations and to execute such documents as necessary to properly effectuate the assignment, excluding mineral rights, to the property described in Section 1, and as more specifically described in any such agreements entered into and documents executed by and between the commissioner of administration and Grambling State University. Any such transfer shall be subject to any leases, easements, servitudes, restrictions and rights-of-way of record or existing concerning the property.

Section 3. The commissioner of administration, notwithstanding any other provision of law to the contrary, is hereby authorized and empowered to assign any
interest, excluding mineral rights, the state may have to all or any portion of the
following parcel of property to Louisiana Tech University:

A certain tract of land, including all improvements located thereon,
situated and lying adjacent to Louisiana Tech University property and
more particularly described as follows to wit:

Thence a 150 acre tract of land, more or less, with improvements, that
is currently being leased by Louisiana Tech University, being situated in
Section 23, Township 18, North, Range 4 West, in Lincoln Parish,
Louisiana.

Section 4. The commissioner of administration is hereby authorized to enter into
such agreements, covenants, conditions, and stipulations and to execute such
documents as necessary to properly effectuate the assignment, excluding mineral
rights, to the property described in Section 3, and as more specifically described in any
such agreements entered into and documents executed by and between the
commissioner of administration and Louisiana Tech University. Any such transfer
shall be subject to any leases, easements, servitudes, restrictions and rights-of-way of
record or existing concerning the property.

_____________________________________
PRESIDENT OF THE SENATE

_____________________________________
SPEAKER OF THE HOUSE OF REPRESENTATIVES

_____________________________________
GOVERNOR OF THE STATE OF LOUISIANA

APPROVED: ____________
Status: ACTIVE
Department Name: 09 DEPT OF HEALTH AND HOSPITALS
Agency Name: 340 OFF FOR CITIZENS DEV DISABLIT.
Group: STATE SCHOOLS
Function: ST. SCH. FOR MENTALLY CHALLENGED
Facility: NORTHEAST SUPPORT & SRVCS CNTR - Owned
Address1: LA HIGHWAY 150 WEST
Address2:
City/State/Zip: RUSTON, LA 71270
Contact: RICHARD HOLLOWELL
E-Mail: RICHARD.HOLLOWELL@LA.GOV
Phone: 225-342-3501

Land Acquisition: $0.00 Minerals: MIXED Ownership: OWNED
Convey Docs: 24 First Date: 05/22/1947 ROW: 0.00
Acreage - Total: 163.39 Owned: 163.39 Leased: 0.00 Replacement Cost: $12,917,064
Active Buildings: 47 Area (Sq Ft): 174,428

Legal Description:
LAND IN SECTIONS 13, 14, 23, & 24, T18N-R4W

Additional Notes:
ADJACENT TO LA TECH UNIV PROPERTY (S.C. 7-31-015). SEE DOCS 7, 11, 12, 19 & 21 FOR TRANSFERS & LEASE TO LA TECH UNIV. ** SEE DOC 17 & 18 FOR SURFACE LEASE ISSUED BY STATE LAND OFFICE; SEE SLO TITLE FILES 797.0 & 797.5 - SEE A.G. OPINION. SLO MANAGES/OWNSTRACTS 5 & 6 BEING 6.32 ACRES. **

Approx Land Value: $815,000.00 Approx Timber Value: $40,000.00
Approx Total Value: $13,772,064.00
Annual Oper/Maint Expense: $0.00 Est Maint Backlog: $0.00

Current State of Utilization:
This facility was closed December of 2010

Recommendations for Future Utilization:
property can be surplused
Status: ACTIVE
Department Name: 19A HIGHER EDUCATION
Agency Name: 620 BD OF SUPRS-UNIV OF LA SYSTEM
Group: LOUISIANA TECH UNIVERSITY
Function: RESEARCH OBSERVATORY
Facility: LA TECH UNIVERSITY - OBSERVATORY - Owned
Address1: LA HWY 150 @ RUSTON STATE SCH.
Address2: AT RUSTON STATE SCHOOL PASTURE
City/State/Zip: GRAMBLING, LA 71245
Contact: ROY DOWLING
Phone: 318-257-2742

Land Acquisition: $10,730.00
Convey Docs: 13
Acreage - Total: 316.77
Active Buildings: 4
Legal Description:
LAND IN SECS 13, 14, 23 & 24. T18N-R4W *** 167.00 ACRES OWNED BY LA TECH UNIV AND 149.77 ACRES OWNED BY DHH & LEASED TO LA TECH UNIV BY DHH ***

Minerals: MIXED
First Date: 06/02/1964
Owned: 316.77
Leased: 0.00
ROW: 0.00
Replacement Cost: $119,696

Ownership: OWNED
Area (Sq Ft): 4,377

Approx Land Value: $0.00
Approx Timber Value: $0.00
Approx Total Value: $119,696.00
Annual Oper/Maint Expense: $0.00
Est Maint Backlog: $0.00
Current State of Utilization:

Recommendations for Future Utilization: