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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

BYLAWS

Recent changes to state law require that we update the Bylaws for the UL System Board of Supervisors. The changes are summarized below.

- Adds the University of New Orleans to the list of system institutions
UNO was transferred from the LSU System to the UL System as a result of Act 419 of the 2011 Legislative Session.
- Increases the number of “at large” appointments from one to three
Due to the loss of a congressional district, higher education management boards were poised to lose two seats. Act 870 of the 2012 Legislative Session proposed retaining the total number of appointed board members to fifteen by converting those seats from the congressional district to “at-large” appointments. The constitutional amendment was approved in November.
- Modifies standards for publishing and revising the meeting agenda
Acts 461 of the 2012 Legislative Session requires that meeting notices not be changed less than 24 hours prior to the meeting; that agenda items shall be specific and listed separately; and that any additions to the posted agenda be considered only with the unanimous approval of members present.
Act 747 of the 2012 Legislative Session requires meeting notices to be posted on the website no less than 24 hours preceding the meeting.

PROPOSED CHANGES TO THE BYLAWS

Deletions are struck through

Additions are in in Bold Italics

* * * indicates no changes in these parts

Bylaws

BYLAWS

The mission of the Board of Supervisors for the University of Louisiana System shall be to provide direction, control, supervision, management, and assistance to the institutions of the University of Louisiana System in their efforts to provide quality education, research, creative activities, and service.

SECTION I. DEFINITIONS

- A. University of Louisiana System. The term "University of Louisiana System" or "System" when used in these bylaws shall refer to the system of campuses governed by the Board of Supervisors for the University of Louisiana System as contained in R.S. 17:3217 and, as amended through July 1, 1999 ***July 1, 2011***, includes the following institutions:

Grambling State University at Grambling
Louisiana Tech University at Ruston
McNeese State University at Lake Charles
Nicholls State University at Thibodaux
Northwestern State University of Louisiana at Natchitoches
Southeastern Louisiana University at Hammond
University of Louisiana at Lafayette
University of Louisiana at Monroe (Revision approved 8/27/99)
University of New Orleans

* * *

- C. Members of the Board. The Board of Supervisors is composed of two members from each congressional district and ~~one~~ ***three*** members from the state at large who are all appointed by the governor with consent of the Senate, and who shall serve overlapping terms of six years (La. Const., Art. 8, Sec. 6.B.). A vacancy occurring prior to the expiration of a term shall be filled for the remainder of the unexpired term by appointment by the governor, with consent of the Senate (La. Const., Art. 8, Sec. 6.C.).

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SECTION III. MEETINGS

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- E. Vote. *Unless as otherwise provided by Section III, Item I,* aAn affirmative vote by a majority of the Board, ~~nine members,~~ is required for any official action of the Board (R.S.17:1833.C.).

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- I. Agenda. All regular meetings of the Board shall be open to the public except when otherwise voted for the consideration of executive matters. No final or binding action shall be taken in a closed or executive session. At least ten days prior to each regular meeting, the System President shall prepare and forward to each member a tentative agenda for the meeting. The System President shall place on the agenda any item requested by a Board member when submitted prior to agenda deadline with the approval of the Chair. *The agenda shall not be changed less than twenty-four hours prior to the meeting. Items may be added to the published agenda and acted upon only with the unanimous approval of the members present.* Any item may be acted on even though not listed on the published agenda with approval of two-thirds (2/3) of the members present. (Revision approved 1/5/96)

- J. Notice. *The meeting notice shall be posted on the University of Louisiana System website no less than 24 hours immediately preceding a Board meeting.*

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SECTION IV. COMMITTEES

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- C. Action by Committee. *Unless as otherwise provided by Section III, Item I,* aAn affirmative vote of a majority of a committee is required for any official action.

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