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UNIVERSITY OF LOUISIANA

S Y S T E M

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REVISED
BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
9:00 a.m., Tuesday, April 24, 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 February 14, 2012 Meeting Minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University's** request for approval of a Proposal to convert its certification only practitioner teacher programs to Master of Arts degree programs in Teaching (MAT) in Special Education, Elementary Education, and Secondary Education.
 - 2. **Grambling State University's** request for approval of a Letter of Intent to convert the existing Associate of Science degree program in Child Development to a Bachelor of Science degree program in Child Development and Early Literacy.
 - 3. **Grambling State University's** request for approval to award an Honorary Doctor of Laws (LLD) to Ms. Donna Brazile at the Spring 2012 Commencement Exercises.
 - 4. **Louisiana Tech University's** request for approval of a Proposal for a Ph.D. degree program in Molecular Sciences and Nanotechnology.

* *Or immediately upon adjournment of the previous Committee.*

** *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

5. **McNeese State University's** request for approval of a Letter of Intent for a Master of Science degree program in Criminal Justice.
6. **McNeese State University's** request for approval of a Proposal for a Post-Baccalaureate Certificate of Nursing Case Management.
7. **Nicholls State University's** request for approval of a Proposal for a collaborative Master of Science in Nursing degree program.
8. **Southeastern Louisiana University's** request for approval to terminate the Associate of General Studies degree program effective Spring 2014.
9. **University of Louisiana at Lafayette's** request for approval to award an Honorary Doctor of Arts Degree to Mr. Joe Stewart at the Spring 2012 Commencement Exercises.
10. **University of Louisiana at Lafayette's** request for approval of a Proposal for a Graduate Certificate in Teaching English to Speakers of Other Languages (TESOL).
11. **University of New Orleans'** request for approval to award an Honorary Doctor of Engineering Degree to Mr. Mark Savoff at the Spring 2012 Commencement Exercises.
12. **University of New Orleans'** request for approval of a Letter of Intent for a Bachelor of Science degree program in Community Health.
13. **University of New Orleans'** request for approval of a Letter of Intent for an M.Ed. degree program in Education Administration.
14. **University of New Orleans'** request for approval of a Letter of Intent for a Ph.D. degree program in Inter-American Studies.
15. **University of Louisiana System's** request, on behalf of its nine institutions, for approval of a Letter of Intent for a collaborative B.A. in Organizational Leadership.
16. Other Business

F. REPORT OF ATHLETIC COMMITTEE

1. **Louisiana Tech University's** request for approval of an amended contract and agreement between Mr. Sonny Dykes, Head Football Coach; Louisiana Tech University; and the Louisiana Tech University Foundation, effective January 23, 2012.
2. **McNeese State University's** request for approval of a contractual agreement with Mr. Terrence L. Gamble, Head Women's Volleyball Coach, effective March 1, 2012.
3. **McNeese State University's** request for approval of a contractual agreement with Mr. Ronald P. Savoie, Head Women's Soccer Coach, effective March 1, 2012.

4. **McNeese State University's** request for approval of a contractual agreement with Mr. Bernard Matt Viator, Head Football Coach, effective March 1, 2012.
5. **Northwestern State University's** request for approval of a contractual agreement with Mr. George Van Linder, Head Women's Soccer Coach, effective January 19, 2012.
6. **Northwestern State University's** request for approval of 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 a contractual agreement with Mr. Scott Stoehr, Co-Head Women's Basketball Coach, effective April 17, 2012.
8. **University of Louisiana at Lafayette's** request for approval of a contractual agreement with Mr. Mark Hudspeth, Head Football Coach, effective January 1, 2012.
9. **University of Louisiana System's** report of significant athletic activities for the period of February 1 to April 6, 2012.
10. Other Business

G. REPORT OF AUDIT COMMITTEE

1. **Grambling State University's** request for acceptance of Fiscal Year 2011-2012 Financial and Compliance Representation Letter.
2. **University of New Orleans'** request for approval of its Internal Audit Charter.
3. **University of Louisiana System's** report on internal and external audits submitted for the period of February 1 to April 13, 2012.
4. Other Business

H. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to name the conference room in George T. Madison Hall in honor of the late Dr. Paul J. Pennington.
2. **Louisiana Tech University's** request for approval to demolish the Hay Storage Pole Barn located on the campus.
3. **Louisiana Tech University's** request for approval to demolish the existing Business Building.
4. **Louisiana Tech University's** request for approval to enter into a Ground Lease with the Louisiana Tech University Foundation, Inc. to replace the gymnasium floor and goals located in Memorial Gymnasium and accept donation of improvements to the University.

5. **Northwestern State University's** request for approval to rename West Caspari Hall the *Student Services Center*.
6. **Northwestern State University's** request for approval to rename East Caspari Hall to the original name of *Caspari Hall*.
7. **Northwestern State University's** request for approval to demolish the Married Student Housing Complex located on the main campus.
8. **Northwestern State University's** request for approval to rename Loft Theatre the *Jack Wann Theatre* in honor of Dr. Jack Wann.
9. **Southeastern Louisiana University's** request for approval of a second amendment to the Ground and Building Lease Agreement between the Board of Supervisors for the University of Louisiana System and University Facilities, Inc. for the 2004 Bond Series.
10. **University of Louisiana at Monroe's** request for approval to petition the State Interim Emergency Board to address problems with deteriorated First Floor HVAC Piping in George T. Walker Hall located on the main campus.
11. Other Business

I. REPORT OF FINANCE COMMITTEE

1. **Southeastern Louisiana University's** request for approval to enter into a Lease Agreement with Follett Higher Education Group for the University's bookstore operations.
2. **University of Louisiana at Lafayette's** request for approval of a student contract for a package price for the Executive MBA Program.
3. **University of New Orleans'** request for approval of base level GRAD Act Autonomies for 2011-12.
4. **University of Louisiana System's** recommendation to approve Campus Housing and Meal Plan Rates, Auxiliary Rates, and Non-Governmental Charges for Academic Year 2012-2013.
5. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. **Nicholls State University's** request for approval to appoint Dr. John Doucet as Dean of the College of Arts and Sciences effective May 1, 2012.
2. **Southeastern Louisiana University's** request for approval to appoint Mr. Sam Domiano, Jr. as Interim Vice President for Administration and Finance effective March 31, 2012.

3. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Jordan Kellman as Dean of the College of Liberal Arts effective July 1, 2012.
4. **University of New Orleans'** request for approval to reorganize its leadership structure.
5. Other Business

K. REPORT OF LEGISLATION COMMITTEE

1. Update on the 2012 Regular Session of the Legislature
2. Other Business

L. REPORT OF PERFORMANCE ASSESSMENT COMMITTEE

1. **University of Louisiana System's** request to certify campus LA GRAD Act reports for 2011-12.
2. Other Business

M. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions and Summer School Appointments
2. System President's Report
3. Other Business

N. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Executive Session, pursuant to R.S. 42:16, will be required to discuss the following litigation: *Douglas Williams v. Dr. Frank Pogue, Grambling State University, et al., 19th Judicial District Court, Parish of East Baton Rouge.*
3. Other Business

O. Other Business

P. Adjournment