

# UNIVERSITY OF LOUISIANA

S Y S T E M

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**BOARD OF SUPERVISORS  
FOR THE UNIVERSITY OF LOUISIANA SYSTEM  
NOTICE OF MEETING AND AGENDA  
10:00 a.m., Tuesday, August 20, 2013\*\*  
Room 100, "Louisiana Purchase Room"  
Claiborne Conference Center  
1201 North Third Street  
Baton Rouge, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of June 25, 2013 Board Meeting Minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
  - 1. **Louisiana Tech University's** request for approval for realignment of its organizational structure.
  - 2. **McNeese State University and Southeastern Louisiana University's** request for approval of an amendment to Southeastern Louisiana University's Letter of Intent for a Bachelor of Science degree program in Health Management Systems to include McNeese State University as an equal partner.
  - 3. **Nicholls State University's** request for approval to change the name of the Department of Psychology and Counselor Education to the Department of Psychology, Counseling, and Family Studies.
  - 4. **University of Louisiana at Lafayette's** request for approval of the Center for Visual and Decision Informatics.

**\*\* 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. **University of Louisiana at Monroe's** request for approval to establish a Post Baccalaureate Certificate (PBC) in Unmanned Aircraft Systems Management in the College of Business Administration.
6. **University of Louisiana at Monroe's** request for approval of a Proposal for a Bachelor of Science degree program in Pharmaceutical Sciences.
7. **University of Louisiana at Monroe's** request for approval to offer a Certificate in Computed Tomography degree program in the Department of Radiologic Technology in Fall 2014.
8. **University of Louisiana at Monroe's** request for approval of an Agreement of Academic Cooperation with GEUMGANG University, Nonsan, Republic of Korea.
9. **University of Louisiana at Monroe's** request for approval of a Student Exchange Agreement with the University of Stirling.
10. **University of New Orleans'** request for approval of a Letter of Intent for a Bachelor of Science degree program in Health Care Management.
11. **University of New Orleans'** request for approval of a Letter of Intent for a Master of Fine Arts degree program in Creative Writing.
12. **University of Louisiana System's** request for approval of System Universities' 2013-14 Promotions in Faculty Rank and Recommendations for Tenure.
13. **University of Louisiana System's** report of Academic Highlights.
14. Other Business

F. **REPORT OF ATHLETIC COMMITTEE**

1. **McNeese State University's** request for approval of a contract with Mr. Andre A. Burk, Jr., Head Men's Golf Coach, effective July 1, 2013.
2. **McNeese State University's** request for approval of a contract with Mr. Michael E. Fluty, Head Women's Golf Coach, effective July 1, 2013.
3. **McNeese State University's** request for approval of a contract with Mr. Brendon J. Gilroy, Head Men's and Women's Track Coach, effective July 1, 2013.
4. **McNeese State University's** request for approval of a contract with Mr. Justin W. Hill, Head Baseball Coach, effective July 1, 2013.

5. **McNeese State University's** request for approval of a contract with Mr. Michael J. Smith, Head Women's Softball Coach, effective July 1, 2013.
6. **McNeese State University's** request for approval of a contract with Ms. Danielle Steinberg, Head Women's Tennis Coach, effective July 1, 2013.
7. **Northwestern State University's** request for approval of a contract with Mr. Mike McConathy, Head Basketball Coach, effective May 1, 2013.
8. **Northwestern State University's** request for approval of a contract with Mr. Donald Pickett, Head Women's Softball Coach, effective July 1, 2013.
9. **Southeastern Louisiana University's** request for approval of a contract with Mr. Tim Baldwin, Head Golf Coach, effective August 1, 2013.
10. **Southeastern Louisiana University's** request for approval of a contract with Mr. James Brady, Head Track & Field/Cross Country Coach, effective August 1, 2013.
11. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Brian Wickstrom, Athletic Director, effective July 14, 2013.
12. **University of Louisiana System's** report of significant athletic activities for the period of June 12 to August 4, 2013.
13. Other Business

**G. REPORT OF AUDIT COMMITTEE**

1. **University of Louisiana System's** request for acceptance of Fiscal Year 2012-13 Financial and Compliance and Federal Award Programs Representation Letters for:
  - a. Grambling State University
  - b. Louisiana Tech University
  - c. Nicholls State University
  - d. Northwestern State University
  - e. Southeastern Louisiana University
  - f. University of Louisiana at Lafayette
  - g. University of New Orleans
2. **University of Louisiana System's** report on internal and external audits submitted for the period of June 15 to August 6, 2013.
3. Other Business

#### H. **REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Louisiana Tech University's** request for approval to enter into a ground lease with Louisiana Tech Foundation, Inc. to begin improvement on the Thomas Assembly Center scoreboard and to accept donations from the Foundation for the improvements to the facility upon completion of the installation.
2. **Louisiana Tech University's** request for approval to accept bequest and complete transfer of property from Ms. Frances Baxter Mitchell.
3. **University of Louisiana at Lafayette's** request for approval of the form and authorization to execute a Ground and Buildings Lease Agreement and Agreement to Lease with Option to Purchase with Ragin' Cajun Facilities Corporation to develop the University's Tier 1 Athletic Facilities Project.
4. **University of Louisiana at Lafayette's** request for approval of the form and authorization to execute a Ground and Buildings Lease Agreement and Agreement to Lease with Option to Purchase with Ragin' Cajun Facilities Corporation to develop the University's Lewis Street Parking Garage and related facilities project.
5. **University of New Orleans'** request for approval to enter into a Ground Lease with McDonald's USA, LLC.
6. **University of Louisiana System's** request for approval of Fiscal Year 2014-15 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.
7. Other Business

#### I. **REPORT OF FINANCE COMMITTEE**

1. **Grambling State University's** request for approval of a resolution providing for the issuance of not exceeding \$7,500,000 Revenue Bonds, approving the form of a Supplemental Trust Indenture, approving the form and authorizing the execution of other documents in connection therewith; authorizing the office and trustees of the System to do all things necessary to effectuate this resolution; and providing for other matters in connection with the foregoing.
2. **Southeastern Louisiana University's** request for approval to issue refunding bonds (Southeastern Louisiana Student Housing/University Facilities, Inc. Project) not to exceed \$55,000,000.
3. **University of Louisiana at Monroe's** request for approval to enter into a Management Agreement with the ULM Athletic Foundation effective August 21, 2013.

4. **University of Louisiana System's** request for approval of Fiscal Year 2013-14 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.
5. **University of Louisiana System's** request for approval of Fiscal Year 2013-14 distribution of Overcollections Fund allocated to the Board of Supervisors for the University of Louisiana System in HB1 of the 2013 Legislative Session.
6. Other Business

J. **REPORT OF PERSONNEL COMMITTEE**

1. **Grambling State University's** request for approval to appoint Dr. King David Godwin as Interim Dean of the College of Arts and Sciences, effective July 1, 2013.
2. **Grambling State University's** request for approval to appoint Mr. Aaron James as Athletic Director, effective September 1, 2013.
3. **Louisiana Tech University's** request for approval of a Memorandum of Understanding with Mr. Tommy McClelland as Director of Athletics, effective August 1, 2013.
4. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Bradd E. Clark as Interim Provost and Vice President for Academic Affairs, effective July 1, 2013.
5. **University of Louisiana at Lafayette's** request for approval to continue the appointment of Mr. Ken Ardoin as Interim Vice President for University Advancement, effective July 1, 2013.
6. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Azmy S. Ackleh as Dean of the Ray P. Authement College of Sciences, effective August 1, 2013.
7. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Mary J. Farmer-Kaiser as Acting Dean of the Graduate School, effective August 1, 2013.
8. **University of Louisiana at Monroe's** request for approval to appoint Dr. Brian D. Wickstrom as Director of Athletics, effective July 14, 2013.
9. **University of Louisiana at Monroe's** request for approval to appoint Ms. Pamela Jackson as Interim Dean of Students, effective August 1, 2013.
10. Other Business

**K. SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions
2. System President's Report
3. MyEdu Presentation
4. Louisiana Tech University Presentation
5. Other Business

**L. BOARD CHAIR'S BUSINESS**

1. Board Chair's Report
2. Other Business

M. Other Business

N. Adjournment