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**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
9:30 a.m., Friday, December 6, 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 October 22, 2013 Board Meeting Minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University's** request for approval of a proposed Reorganization in Academic Affairs.
 - 2. **McNeese State University's** request to change the name of the Bachelor of Science in Clinical Laboratory Science to the Bachelor of Science in Medical Laboratory Science effective Summer 2014.
 - 3. **Northwestern State University's** request for approval of a Letter of Intent for a Postgraduate Certificate in Global Security and Intelligence.
 - 4. **Southeastern Louisiana University's** request for approval to terminate the Bachelor of Science degree program in Radiologic Sciences.

**** 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 of a Letter of Intent for a Bachelor of Arts degree program in Dance.
6. **University of Louisiana at Monroe's** request for approval to take actions with regard to the University's Reorganization.
7. **University of New Orleans'** request for approval of 2013-14 Recommendations for Tenure.
8. Other Business

F. REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE

1. **Southeastern Louisiana University's** request for approval of a contract with Mr. Ron Roberts, Head Football Coach, effective December 1, 2013.
2. **University of Louisiana System's** report of significant athletic activities for the period of October 7 to November 17, 2013.
3. **University of Louisiana System's** report on internal and external audits submitted for the period of October 7 to November 17, 2013.
4. Other Business

G. REPORT OF JOINT FACILITIES PLANNING AND FINANCE COMMITTEE

1. **Louisiana Tech University's** request for approval of the forms and authorizing the execution of an agreement to lease with option to purchase and a ground and buildings lease agreement in connection with the lease and leaseback of portions of the campus of the University to Innovative Student Facilities, Inc. and the renovation, development, and construction of certain athletic and related facilities thereon; authorizing the issuance of bonds for said facilities; approving the execution of any and all documents and certificates in connection therewith; and providing for other matters in connection therewith.
2. **Nicholls State University's** request for approval to name the auditorium in Powell Hall the "Ridley J. Gros Auditorium."
3. **University of Louisiana at Monroe's** request for approval to accept the donation of property located at 704 North McGuire from the University of Louisiana at Monroe Foundation.
4. **University of Louisiana at Monroe's** request for approval to enter into a lease agreement with Affinity Health Group, LLC for operation of ULM's Student Health Center.

5. **University of New Orleans'** request for approval to eliminate a student fee of \$6.00 per semester.
6. **University of Louisiana System's** discussion of Fiscal Year 2013-14 first quarter financial reports and ongoing assurances.
7. Other Business

H. **SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions
2. System President's Report
3. Other Business

I. **BOARD CHAIR'S BUSINESS**

1. Board Chair's Report
2. Report of Nominating Committee for 2014 Board Officers
3. **University of Louisiana System's** Resolution regarding Consent Agenda Guidelines.
4. **University of Louisiana System's** proposal to revise *Bylaws, Section IV. Committees, B. Standing Committees.*
5. **University of Louisiana System's** proposal to revise *Board Rules, Chapter V. Intercollegiate Athletics.*
6. Other Business

J. Other Business

K. Adjournment