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REVISED
BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
10:00 a.m., Tuesday, June 25, 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 April 24, 2013 Executive Committee minutes and April 30, 2013 Board Meeting minutes, and ratification of actions taken at April 30, 2013 Executive Committee meeting.
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Louisiana Tech University's** request for approval to revise the alignment of the Computer Information Systems Group from the Management Department to the School of Accountancy in the College of Business.
 - 2. **Nicholls State University's** request for approval of a Letter of Intent/Proposal for a new Post Baccalaureate Certificate in Applied Business to be housed in the College of Business.
 - 3. **Nicholls State University's** request for approval of Academic Structural Changes, including the following: (1) the petroleum services and safety technology programs now housed in the Department of Applied Sciences in the College of Arts and Sciences would be converted to full department status; and (2) for administrative and organizational purposes, this new department would be named the Department of Petroleum Engineering Technology and Safety Management and would be housed in the University College.

**** 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

4. **Southeastern Louisiana University's** request for approval of a Letter of Intent to establish a Bachelor of Science degree program in Health Management Systems.
5. **University of Louisiana at Lafayette's** request for approval of a Proposal for a Master of Science degree program in Accounting.
6. Other Business

F. **REPORT OF ATHLETIC COMMITTEE**

1. **Northwestern State University's** request for approval of an amendment to a contract with Mr. Thomas Lane Burroughs, Head Baseball Coach, effective June 25, 2013.
2. **Northwestern State University's** request for approval of an amendment to a contract with Mr. Hugh Hernesman, Co-Head Women's Volleyball Coach, effective June 25, 2013.
3. **Northwestern State University's** request for approval of an amendment to a contract with Mr. George Van Linder, Head Women's Soccer Coach, effective June 25, 2013.
4. **Northwestern State University's** request for approval of an amendment to a contract with Mr. Mike McConathy, Head Men's Basketball Coach, effective June 25, 2013.
5. **Northwestern State University's** request for approval of an amendment to a contract with Mr. Donald Pickett, Head Softball Coach, effective June 25, 2013.
6. **Northwestern State University's** request for approval of an amendment to a contract with Ms. Brooke Stoehr, Co-Head Women's Basketball Coach, effective June 25, 2013.
7. **Northwestern State University's** request for approval of an amendment to a contract with Mr. Jay Thomas, Head Football Coach, effective June 25, 2013.
8. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jason Hayes, Women's Tennis Head Coach, effective June 1, 2013.
9. **Southeastern Louisiana University's** request for approval of a contract with Ms. Lori Davis Jones, Women's Basketball Head Coach, effective June 1, 2013.
10. **Southeastern Louisiana University's** request for approval of a contract with Mr. Clyde Langlois, Women's Softball Head Coach, effective June 1, 2013.

11. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Bryan Applewhite, Assistant Football Coach, effective July 1, 2013.
12. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Steve Farmer, Offensive Coordinator/Assistant Football Coach, effective July 1, 2013.
13. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Jerry McManus, Assistant Football Coach, effective July 1, 2013.
14. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Jason Nichols, Assistant Football Coach, effective July 1, 2013.
15. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Travis Niekamp, Assistant Football Coach, effective July 1, 2013.
16. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Mario Price, Assistant Football Coach, effective July 1, 2013.
17. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Troy Reffett, Defensive Coordinator/Assistant Football Coach, effective July 1, 2013.
18. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Everett Todd, Assistant Football Coach, effective July 1, 2013.
19. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Adam Waugh, Assistant Football Coach, effective July 1, 2013.
20. **University of Louisiana System's** report of significant athletic activities for the period of April 13 to June 11, 2013.
21. Other Business

G. REPORT OF AUDIT COMMITTEE

1. **University of Louisiana System's** request for approval of System Universities' Fiscal Year 2013-14 Internal Audit Plans.
2. **University of Louisiana System's** report on internal and external audits submitted for the period of April 13 to June 14, 2013.
3. Other Business

H. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Grambling State University's** request for preliminary approval for issuance of University of Louisiana System Revenue Bonds not exceeding \$7,500,000 for the benefit of Grambling State University, authorizing the issuance of a Notice of Intention, making application to the State Bond Commission, and providing for other matters in connection therewith.
2. **Louisiana Tech University's** request for approval to execute an amendment to the cooperative endeavor agreement and to execute a second conveyance and assignment, subject to review and approval of Board staff and counsel, that will transfer ownership of the third well and associated components to the City of Ruston.
3. **McNeese State University's** request for approval to enter into a new Cooperative Endeavor/Intergovernmental Agreement with Calcasieu Parish Police Jury involving the Burton Memorial Coliseum Complex.
4. **McNeese State University's** request for approval to enter into a ground lease with the McNeese State University Alumni Association to construct an outdoor pavilion at "the Grove" immediately adjacent to and south of the Alumni Center and to accept the donation of the pavilion from the Alumni Association upon the completion of construction.
5. **Nicholls State University's** request for approval to name the culinary arts classroom building "*Lanny D. Ledet Culinary Arts Building*," in memory of the late Lanny D. Ledet.
6. **Nicholls State University's** request for approval to name the bistro dining area in the culinary arts classroom building "*Bistro Ruth Fertel*," in memory of the late Ruth Fertel.
7. **Nicholls State University's** request for approval to name Room 208, Gouaux Hall, *The Marilyn Kilgen Laboratory of Biological Sciences*.
8. **Northwestern State University's** request to permit Tri Sigma to transfer their right to lease their old sorority home, located on Greek Hill, to Theta Chi Fraternity.
9. **University of Louisiana at Monroe's** request for approval to lease 4407 Bon Aire Drive to the ULM Alumni Association.
10. Other Business

I. REPORT OF FINANCE COMMITTEE

1. **Nicholls State University's** request for approval to change the Terrebonne General Medical Center Endowed Chair in Nursing into four super professorships: The Terrebonne General Medical Center Endowed Professorship (4) with each having a value of \$250,000.
2. **Northwestern State University's** request for approval of an Affiliation Agreement between Northwestern State University and the Demons Unlimited Foundation.
3. **University of Louisiana System's** request for approval to authorize a Building Use Fee pursuant to House Bill 671 of the Regular Session of the 2013 Louisiana Legislature.
4. **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 2012 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).
5. **University of Louisiana System's** discussion of Fiscal Year 2012-13 third quarter financial reports and ongoing assurances.
6. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. **Louisiana Tech University's** request for approval to appoint Dr. Stan A. Napper as Vice President for Research and Development effective July 1, 2013.
2. **Louisiana Tech University's** request for approval to appoint Dr. Sheryl Shoemaker as Interim Dean of the Graduate School effective July 1, 2013.
3. **Louisiana Tech University's** request for approval to appoint Dr. Hisham Hegab, Interim Dean of the College of Engineering and Science effective July 1, 2013.
4. **Southeastern Louisiana University's** request for approval to appoint Dr. Shirley Jacob as Interim Dean of the College of Education effective June 3, 2013.
5. **Southeastern Louisiana University's** request for approval to appoint Mr. Jay Artigues as Interim Director of Athletics effective June 7, 2013.
6. **University of New Orleans'** request for approval to appoint Dr. Gregg Lassen as Vice President for Business Affairs effective July 1, 2013.

7. **University of New Orleans'** request for approval to appoint Dr. Kenneth Sewell as Vice President for Research and Economic Development effective July 1, 2013.
8. **University of New Orleans'** request for approval to appoint Dr. John A. Williams as Dean of the College of Business Administration effective July 1, 2013.
9. **University of New Orleans'** request for approval to appoint Dr. Darrell Kruger as Dean of the College of Education and Human Development effective July 1, 2013.
10. **University of New Orleans'** request for approval to appoint Dr. Kevin Graves as Interim Dean of the College of Liberal Arts effective August 1, 2013.

11. Other Business

K. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. Nicholls State University's Presentation
4. Appointment of Mr. Larry Howell as Interim President of Nicholls State University effective August 1, 2013.
5. Other Business

L. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Discussion of the 2013-14 Board of Supervisors for the University of Louisiana System Student Member position.
3. Executive Session, pursuant to R.S. 42:16, will be required to discuss the following litigation: *United States of America v. Lincoln Parish School Board, et al., United States District Court, Western District of Louisiana, Monroe Division No. 3:66-cv-12071.*
4. Other Business

M. Other Business

N. Adjournment