

UNIVERSITY OF LOUISIANA SYSTEM

Claiborne Building | 1201 North Third Street | Suite 7-300 | Baton Rouge, LA 70802 | P 225-342-6950 | F 225-342-6473
www.ulsystem.edu

REVISED BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

NOTICE OF MEETING AND AGENDA 9:30 a.m., Tuesday, April 30, 2013** 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 February 26, 2013 Board and Executive Committee meetings.
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS AND FINANCE COMMITTEE**

ACADEMIC

1. **Louisiana Tech University's** request for approval of a Post-Baccalaureate Certificate in Business Foundations.
2. **McNeese State University's** request for approval to award an Honorary Doctor of Humane Letters degree to Mr. Joseph T. Miller, Sr. at the Spring Commencement Exercises.
3. **McNeese State University's** request for approval to offer a Graduate Certificate Program in Business Administration.
4. **McNeese State University's** request for approval to offer a Graduate Certificate Program in Academically Gifted Education.

* Executive Session, pursuant to R.S. 42:6.1, may be required.

** Persons wishing to make public comment should fill out a Public Comment Card.



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 to offer a Graduate Certificate Program in Immersion Education.
6. **Nicholls State University's** request for approval to terminate the Master of Arts in Teaching degree program (Elementary Education and Special Education Mild/Moderate Grades 1-5).
7. **Nicholls State University's** request for approval to terminate the Master of Arts in Teaching degree program (Middle School Education and Special Education Mild/Moderate Grades 4-8).
8. **Nicholls State University's** request for approval to terminate the Master of Arts in Teaching degree program (Secondary Education and Special Education Mild/Moderate Grades 6-12).
9. **Southeastern Louisiana University's** request for approval of Vision 2017 Strategic Plan.
10. **University of Louisiana System's** update of the 2012-13 Board of Regents Enhanced Academic Program Review.

FINANCE

11. **Northwestern State University's** request for approval of a Renewal Agreement for Bookstore Services with Barnes & Noble College Booksellers, LLC.
12. **Southeastern Louisiana University's** request for approval of a revised Affiliation Agreement with University Facilities, Inc.
13. **University of Louisiana at Monroe's** request for approval to change the following approved Endowed Professorships to Endowed First Generation Scholarships:
 - a) James E. Cofer, Sr. Endowed First Generation Scholarship
 - b) Deborah J. Cofer Endowed First Generation Scholarship
14. **University of New Orleans'** request for approval of a Lease Agreement with Follett Higher Education Group, Inc. for the operation of the University Bookstore.
15. **University of Louisiana System's** recommendation to approve Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, and Non-Governmental Charges for Academic Year 2013-2014.
16. **University of Louisiana System's** update of 2014 budget and related issues.
17. Other Business

F. REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE

ATHLETIC

1. **Louisiana Tech University's** request for approval of a contract with Mr. Michael White, Men's Head Basketball Coach, effective April 1, 2013.
2. **Southeastern Louisiana University's** request for approval of a contractual agreement with Mr. James Yarbrough, Men's Head Basketball Coach, effective April 1, 2013.
3. **University of Louisiana at Lafayette's** request for approval of a contractual agreement with Mr. James Willis, Assistant Football Coach, effective February 9, 2013.
4. **University of Louisiana at Monroe's** request for approval of an amendment to a contractual agreement with Mr. Todd Berry, Head Football Coach, effective May 1, 2013.
5. **University of Louisiana System's** report of significant athletic activities for the period of February 9 to April 12, 2013.

AUDIT

6. **Nicholls State University's** request for approval of its Internal Audit Charter.
7. **University of Louisiana System's** report on internal and external audits submitted for the period of February 9 to April 12, 2013.
8. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to rename Room 209 in George T. Madison Hall the *Dennis E. Minor Technical Writing Lab*.
2. **University of Louisiana at Lafayette's** request for approval to proceed with the implementation of the Athletic Facilities Master Plan utilizing Ragin' Cajuns Facilities, (RCI) Inc., a 501(c)3, not-for-profit, corporation, including an initial authorization of Tier I of the Athletic Facilities Master Plan.
3. **University of Louisiana at Lafayette's** informational update to proceed to the next phase of the work by Ambling University Development Group to develop a mixed use parking and academic project.
4. Other Business

H. REPORT OF LEGISLATION COMMITTEE

1. Update on the 2013 Regular Session of the Legislature
2. Other Business

I. SYSTEM PRESIDENT'S BUSINESS

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

J. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. **University of Louisiana System's** request to certify campus LA GRAD Act reports for 2012-13.
3. Other Business

K. Other Business

L. Adjournment