

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, October 22, 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. Ratification of actions taken at August 19, 2013 Executive Committee Meeting, and approval of August 20, 2013 Board Meeting Minutes and September 10, 2013 Special Meeting Minutes.
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **McNeese State University's** request to eliminate the Associate of Science degree program in Nursing (ASN) effective Fall 2014.
 - 2. **Northwestern State University's** request for approval to reorganize the College of Nursing and Allied Health and change the name to College of Nursing and School of Allied Health.
 - 3. **Northwestern State University's** request for approval of a Letter of Intent for a Bachelor of Applied Science and Technology degree program.
 - 4. **Northwestern State University's** request for approval of a Proposal for a Doctor of Nursing Practice (DNP) degree program.

**** 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. **Southeastern Louisiana University's** request for approval to award an Honorary Doctor of Humanities degree to Ms. Robin Roberts at the Fall Commencement Exercises.
6. **University of Louisiana at Lafayette's** request for approval to award an Honorary Doctor of Francophone Studies degree to Mr. François Delattre at the Fall Commencement Exercises.
7. **University of Louisiana at Lafayette's** request for approval of a Proposal for a Master of Science degree program in Systems Technology.
8. **University of Louisiana at Lafayette's** request for approval to establish an Institute for Materials Research and Innovation.
9. **University of Louisiana at Monroe's** request for approval of the 2013-18 Strategic Plan.
10. **University of Louisiana at Monroe's** request for approval of the Agreement on Dual Degree Program between Hanbat National University and the University of Louisiana at Monroe.
11. **University of Louisiana at Monroe's** request for approval to award an Honorary Doctor of Humane Letters degree to Mr. Tex Kilpatrick at the Fall Commencement Exercises.
12. **University of Louisiana at Monroe's** request for approval to award an Honorary Doctor of Humane Letters degree to Mr. George Luffey at the Fall Commencement Exercises.
13. **University of Louisiana at Monroe's** request for approval to award an Honorary Doctor of Humane Letters degree to Mr. John McCarter at the Fall Commencement Exercises.
14. **University of New Orleans'** request for approval to award an Honorary Doctor of Humane Letters degree to Mr. Pres Kabacoff at the Fall Commencement Exercises.
15. **University of New Orleans'** request for approval of a Letter of Intent for a Master of Science degree program in Transportation.
16. **University of Louisiana System's** proposed revision to *Board Rules, Chapter II. Students, Section VIII. Baccalaureate Degrees Requirements, A. Categories of Requirements, 1. General Education.*
17. Other Business

F. REPORT OF ATHLETIC COMMITTEE

1. **Louisiana Tech University's** request for approval of a contract with Mr. Tommy H. McClelland II, Director of Athletics, effective August 1, 2013.
2. **Louisiana Tech University's** request for approval of a contract with Mr. Jeff Parks, Men's Golf Head Coach, effective July 1, 2013.
3. **Northwestern State University's** request for approval of a contract with Ms. Stephanie Hernesman, Co-Head Women's Volleyball Coach, effective March 1, 2013.
4. **Northwestern State University's** request for approval of a contract with Mr. Scott Stoehr, Co-Head Women's Basketball Coach, effective May 1, 2013.
5. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Walt Williams, Men's Head Golf Coach, effective August 25, 2013.
6. **University of New Orleans'** request for approval of a contract with Mr. Ronald Maestri, Head Baseball Coach, effective July 8, 2013.
7. **University of Louisiana System's** report of significant athletic activities for the period of August 5 to October 6, 2013.
8. 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. McNeese State University
 - b. University of Louisiana at Monroe
 - c. University of Louisiana System
2. **University of Louisiana System's** report on internal and external audits submitted for the period of August 7 to October 6, 2013.
3. Other Business

H. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Nicholls State University's** request for approval to enter into a Lease Agreement with the Nicholls State University Foundation, Inc. to enclose the baseball batting practice facility at Didier Field.

2. **Nicholls State University's** request for approval to accept donation of 1.199 acres of land from Acadia Agricultural Holdings, L.L.C.
3. **University of Louisiana at Lafayette's** request for approval to demolish four buildings to allow for expansion of campus parking.
4. **University of New Orleans'** request for approval of a lease with The Jefferson Chamber Foundation Academy.
5. **University of New Orleans'** request for approval to rename the south area of the University Center Dining Hall from "The Deck" to the "Louise Arnolie Deck."
6. Other Business

I. **REPORT OF FINANCE COMMITTEE**

1. **Grambling State University's** request for approval of a resolution amending a resolution adopted on August 20, 2013, titled: "A resolution providing for the issuance of not exceeding \$7,500,000 of Revenue Bonds for the benefit of Grambling State University, approving the form of a Supplemental Trust Indenture, approving the form and authorizing the execution and delivery of a Capital Project Loan Agreement; authorizing the execution of other documents in connection therewith; authorizing the officers 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. **Louisiana Tech University's** request for approval of an Affiliation Agreement between Louisiana Tech University and Louisiana Tech Alumni Association, Inc.
3. **Louisiana Tech University's** request for approval of an Affiliation Agreement between Louisiana Tech University and Louisiana Tech University Foundation, Inc., as well as the related Funds Management Agreement between Louisiana Tech University and the Louisiana Tech University Foundation, Inc.
4. **Nicholls State University's** request for approval to combine (1) Contractors Educational Trust Fund Endowed Professorship in Manufacturing Technology; (2) Contractors Licensing Board Endowed Professorship in Manufacturing Technology; and (3) The Contractors Educational Trust Fund Endowed Professorship in Geomatics/Surveying into The Contractors Educational Trust Fund Super Endowed Professorship in Geomatics/Surveying.
5. **University of New Orleans'** request for approval of a new policy, AP-RE-04.1, relating to authorizing contracts between the university and a member of the faculty, research staff, or coaching staff, or a company in which the employee has an interest under specified circumstances.

6. **University of Louisiana System's** discussion of Fiscal Year 2012-13 fourth quarter financial reports and ongoing assurances.
7. **University of Louisiana System's** report on the year end financial status of alternatively financed projects for the fiscal year ended June 30, 2013.
8. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. **Northwestern State University's** request for approval to appoint Dr. Dana Clawson as Interim Dean of the College of Nursing and Allied Health effective September 3, 2013.
2. **Southeastern Louisiana University's** request for approval to appoint Mr. Christopher "Jay" Artigues as Director of Athletics effective October 14, 2013.
3. Other Business

K. SYSTEM PRESIDENT'S BUSINESS

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

L. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Appointment of Nominating Committee for 2014 Board Officers
3. Introduction of Proposed Consent Agenda Meeting Format, Committee Restructuring, and Associated Board Rule Changes.
4. Other Business

M. Other Business

N. Adjournment