

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
3:15 p.m., Thursday, October 23, 2014**
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 August 22, 2014 Board Meeting Minutes and September 23, 2014 Special Meeting Minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University's** request for approval to award an Honorary Doctor of Laws to The Honorable Khaalis Rolle at the Fall Commencement Exercises.
 - 2. **Louisiana Tech University's** request for approval to reorganize and consolidate the Department of History and the Department of Social Sciences into the single School of History and Social Sciences.
 - 3. **Louisiana Tech University's** request for approval of 2014-15 Recommendation for Tenure.
 - 4. **Nicholls State University's** request for approval to terminate the following degree programs: Middle School Education and Early Childhood Education.

**** Executive Session, pursuant to R.S. 42:17, 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. **Nicholls State University's** request for approval to deliver online an existing degree program, Associate of Science in Petroleum Services.
6. **Nicholls State University's** request for approval to award an Honorary Doctor of Humane Letters to Mr. Stephen Watson at the Fall Commencement Exercises.
7. **Northwestern State University's** request for approval to award an Honorary Doctor of Applied Science to Dr. Stan Chadick at the Fall Commencement Exercises.
8. **University of Louisiana at Monroe's** request for approval of a Proposal for an online Master of Public Administration degree program.
9. **University of Louisiana at Monroe's** request for approval of a Proposal for an online Master of Science in Nursing degree program.
10. **University of Louisiana at Monroe's** request for approval for an Agreement of Academic Cooperation with Kangwon National University in the Republic of Korea.
11. **University of New Orleans'** request for approval to award an Honorary Doctor of Philosophy, *Honoris Causa* to Mr. Robert Merrick at the Fall Commencement Exercises.
12. Other Business

F. **REPORT OF ATHLETIC COMMITTEE**

1. **McNeese State University's** request for approval of a contract with Ms. Helena Besovic, Head Women's Tennis Coach, effective August 20, 2014.
2. **McNeese State University's** request for approval of a contract with Ms. Ashleigh M. Fitzgerald, Head Women's Volleyball Coach, effective July 1, 2014.
3. **McNeese State University's** request for approval of a contract with Ms. Joanna F. Hardin, Head Women's Softball Coach, effective July 1, 2014.
4. **McNeese State University's** request for approval of an amendment to a contract with Mr. Andrew A. Burk, Jr., Head Men's Golf Coach, effective October 1, 2014.
5. **Northwestern State University's** request for approval of an amendment to a contract with Mr. Hugh Hernesman, Co-Head Women's Volleyball Coach, effective October 24, 2014.
6. **Northwestern State University's** request for approval of an amendment to a contract with Mr. Jay Thomas, Head Football Coach, effective October 24, 2014.

7. **Northwestern State University's** request for approval of an amendment to a contract with Mr. George Van Linder, Head Women's Soccer Coach, effective October 24, 2014.
8. **Southeastern Louisiana University's** request for approval of a contract with Mr. James Brady, Head Track & Field Coach, effective October 1, 2014.
9. **Southeastern Louisiana University's** request for approval of a contract with Mr. Karl Scott, Football Defensive Coordinator, effective October 1, 2014.
10. **Southeastern Louisiana University's** request for approval of a contract with Mr. Chet Pobolish, Football Offensive Coordinator, effective October 1, 2014.
11. Other Business

G. REPORT OF JOINT FACILITIES PLANNING AND FINANCE COMMITTEE

1. **Louisiana Tech University's** request for approval to name Room 223 in George T. Madison Hall the *H.J. "Tony" Sachs English Seminar Room*.
2. **Nicholls State University's** request for approval to name facilities in (a) the Lanny D. Ledet Culinary Building: the meat kitchen – The Richard B. Peltier Kitchen; the soups and sauces kitchen – The Louisiana Seafood Kitchen; the teaching and demo kitchen – The Burguieres Family Teaching and Demonstration Kitchen and Classroom(s); and (b) the Stopher Gymnasium: the training room – The Larry Ferachi Training Room; and the men's basketball locker room – The James "Jimmy" Broussard Locker Room.
3. **Northwestern State University's** request for approval to authorize the State Mineral Board to offer for lease a tract of land in Bossier Parish which totals 80 Gross Acres and includes Northwestern's interest, which is effectively 31.11 Net Acres.
4. **Northwestern State University's** request for approval to offer scholarships to new Straighterline students.
5. **Northwestern State University's** request for approval to sell property located at 1240 Wilshire Drive, Alexandria, Louisiana, the "Alice Estelle Dear House."
6. **Southeastern Louisiana University's** request for approval to enter into a Lease Agreement with Follett Higher Education Group for the University's textbook rental operations.

7. **University of Louisiana at Lafayette's** request for approval to split The Contractors Educational Trust Fund/LEQSF Professorship in Art & Architecture into The Contractors Educational Trust Fund/LEQSF Professorship in Art & Architecture I and The Contractors Educational Trust Fund/LEQSF Professorship in Art & Architecture II.
8. **University of Louisiana at Monroe's** request for approval of Amendment No. 11 to the food service lease with Aramark Educational Services, LLC.
9. **University of New Orleans'** request for approval to rename the University Center Ballroom the *Senator Theodore M. "Ted" Hickey Ballroom*.
10. **University of Louisiana System's** request for acceptance of Fiscal Year 2013-14 Federal Award Programs Representation Letter for Louisiana Tech University.
11. **University of Louisiana System's** request for approval of a resolution authorizing and providing for the participation of the Board of Supervisors for the University of Louisiana System in the Securities and Exchange Commission's Municipalities Continuing Disclosure Cooperation initiative; authorizing the filing of necessary documents relating thereto; providing for development of practices and procedures to ensure future compliance with continuing disclosure obligations; and providing for other matters in connection therewith.
12. **University of Louisiana System's** discussion of Fiscal Year 2013-14 fourth quarter financial reports and ongoing assurances.
13. **University of Louisiana System's** report on the year end financial status of alternatively financed projects for the fiscal year ended June 30, 2014.
14. Other Business

H. **REPORT OF PERSONNEL COMMITTEE**

1. **Grambling State University's** request for approval to appoint Dr. King David Godwin as Dean of the College of Arts and Sciences effective October 1, 2014.
2. **Nicholls State University's** request for approval to appoint Dr. Neal Weaver as Vice President for University Advancement effective November 3, 2014.
3. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Nathan M. Roberts as Interim Dean of the College of Education effective August 4, 2014.
4. Other Business

I. **REPORT OF GRIEVANCE COMMITTEE**

1. Mr. SirPatrick O. Patterson, Student, McNeese State University

J. **REPORT OF STRATEGY AND PERFORMANCE COMMITTEE**

1. Resolution to approve Campus WISE Plans

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 2015 Board Officers
3. **University of Louisiana System's** request for approval of a resolution authorizing the reaffirmation and reauthorization of the contract with the law firms of DeCuir, Clark & Adams, LLP; Babovich and Spedale, PLC; and the Law Office of Kurt A. Offner to pursue claims resulting from the Deep Water Horizon Oil Spill.
4. Other Business

M. Other Business

N. Adjournment