

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

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
11:00 a.m., Friday, December 12, 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 October 23, 2014 Board Meeting Minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Louisiana Tech University's** request for approval to change the name of the Bachelor of Fine Arts Communication Design degree program to the Bachelor of Fine Arts Graphic Design degree program.
 - 2. **McNeese State University's** request for approval to offer an existing program online: the Master of Science in Health and Human Performance, Health Promotion Concentration.
 - 3. **University of New Orleans'** request for approval of the academic program discontinuance and restructuring plan.
 - 4. Other Business

**** 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

F. **REPORT OF ATHLETIC COMMITTEE**

1. **Southeastern Louisiana University's** request for approval of a contract with Mr. Blake Hornbuckle, Head Women's Soccer Coach, effective February 1, 2015.
2. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Scott Farmer, Athletic Director, effective October 1, 2014.
3. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Bruce Peddie, Head Men's Baseball Coach, effective December 1, 2014.
4. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Corey Lyon, Head Women's Softball Coach, effective December 1, 2014.
5. Other Business

G. **REPORT OF JOINT FACILITIES PLANNING, FINANCE, AND PERSONNEL COMMITTEE**

1. **Grambling State University's** request for approval to allow properties in Lincoln Parish to be nominated to the State Mineral Board for mineral lease. Specifically, the University has been requested to allow the main campus containing approximately 381.00 acres to be nominated for lease.
2. **Louisiana Tech University's** request for approval to allow properties in Lincoln Parish to be nominated to the State Mineral Board for mineral lease. Specifically, the University has been requested to allow the Leggett Smith Arboretum containing approximately 13.5 acres to be nominated for lease.
3. **Louisiana Tech University's** request for approval to allow properties in Lincoln Parish to be nominated to the State Mineral Board for mineral lease. Specifically, the University has been requested to allow the Biomedical Engineering Site containing approximately 3.58 acres to be nominated for lease.
4. **Louisiana Tech University's** request for approval to allow properties in Lincoln Parish to be nominated to the State Mineral Board for mineral lease. Specifically, the University has been requested to allow the south campus containing approximately 474.47 acres to be nominated for lease.
5. **Louisiana Tech University's** request for approval to allow properties in Lincoln Parish to be nominated to the State Mineral Board for mineral lease. Specifically, the University has been requested to allow the Continuing Education tract containing approximately 1.10 acres to be nominated for lease.

6. **Louisiana Tech University's** request for approval to allow properties in Lincoln Parish to be nominated to the State Mineral Board for mineral lease. Specifically, the University has been requested to allow the main campus containing approximately 298.63 acres to be nominated for lease.
7. **Louisiana Tech University's** request for approval to establish The Daniel D. and Linda D. Reneau Eminent Scholar Chair in Biomedical Engineering.
8. **University of Louisiana at Monroe's** request for approval of the First Amendment to the Affiliation Agreement between the University and the University of Louisiana at Monroe Foundation.
9. **University of Louisiana at Monroe's** request for approval of the Funds Management Agreement of the University and the University of Louisiana at Monroe Foundation.
10. **University of Louisiana at Monroe's** request for approval to appoint Mr. Camile Currier as Interim Vice President for Student Affairs effective November 17, 2014.
11. **University of New Orleans'** request for approval to sell the University of New Orleans' Jefferson Center Building located at 3330 North Causeway Boulevard in Metairie, Louisiana.
12. **University of New Orleans'** request for approval to defease or redeem the pro rata portion (34.79%) of the bonds that are currently associated with the University of New Orleans Jefferson Campus.
13. **University of New Orleans'** request for approval of a resolution granting authority for the issuance of an aggregate principal amount of not to exceed three million one hundred thousand dollars (\$3,100,000) of Board of Supervisors for the University of Louisiana System Revenue Refunding Bonds (University of New Orleans Wellness Center project), in one or more series; adopting a form of notice of intent to issue bonds; making application to the State Bond Commission; and otherwise providing with respect thereto.
14. **University of New Orleans'** request for approval of the Cooperative Endeavor Agreement with INTO, U.S.A., LLC.
15. **University of Louisiana System's** discussion of Fiscal Year 2014-15 first quarter financial reports and ongoing assurances.
16. Other Business

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

I. **SYSTEM PRESIDENT'S BUSINESS**

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

J. **BOARD CHAIR'S BUSINESS**

1. Board Chair's Report
2. Report of Nominating Committee for 2015 Board Officers
3. Other Business

K. Other Business

L. Adjournment