

# 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  
12:00 p.m., Friday, June 27, 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. Administering the Oath of Office to Mr. Adam Lefort, Student Member
- E. Approval of April 25, 2014 Board Meeting minutes
- F. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
  - 1. **Louisiana Tech University's** request for approval to terminate the Graduate Certificate in Rural Development effective Fall 2014.
  - 2. **McNeese State University's** request for approval to terminate the Bachelor of Science degree program in Engineering Technology effective Fall 2014.
  - 3. **McNeese State University's** request for approval to offer a Proposal for the McNeese State University Southwest Economic and Entrepreneurial Development (SEED) Center of Excellence.
  - 4. **Southeastern Louisiana University and McNeese State University's** request for approval of a Proposal to offer a Bachelor of Science in Health Systems Management effective Summer 2015.

**\*\* 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 Mr. Jose Barrios Ng at the Fall Commencement Exercises.
6. **University of New Orleans'** request for approval of a Letter of Intent for a Graduate Certificate in Coastal Sciences.
7. **University of New Orleans'** request for approval of a Letter of Intent for a Graduate Certificate in Coastal Engineering.
8. **University of New Orleans'** request for approval of a Proposal for a Bachelor of Science degree program in Health Care Management.
9. Other Business

**G. REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Louisiana Tech University's** request for approval to proceed with the land exchange to be used for improvements in the Enterprise Campus.
2. **Louisiana Tech University's** request for approval to advertise for bids for the right to harvest all timber on the 200 acres of land from the Estate of Antonina Plokstis Sookul and to advertise for bids to sell the timber and execute necessary contracts to conduct the sale.
3. **Louisiana Tech University's** request for approval to advertise for bids for the right to harvest all timber on the 80 acres of land from the Estate of Eulava Joyce and to advertise for bids to sell the timber and execute necessary contracts to conduct the sale.
4. **University of Louisiana at Lafayette's** request for approval of the Cooperative Endeavor Agreement among the State of Louisiana, Louisiana Department of Economic Development, University of Louisiana at Lafayette, Ragin' Cajun Facilities, Inc., Lafayette Economic Development Authority, and CGI Federal Inc. regarding the development of a Technology Center on campus.
5. **University of Louisiana at Monroe's** request for approval to extend the term of existing lease agreements with ULM Facilities, Inc. to allow for the refinancing/restructuring of existing debt for capital improvements at Malone Football Stadium.
6. Other Business

## H. REPORT OF FINANCE COMMITTEE

1. **Grambling State University's** request for approval to appoint Dr. Stacey Duhon as Interim Vice President for Institutional Advancement effective May 1, 2014.
2. **Louisiana Tech University's** request for approval of a contract with Mr. Michael White, Head Men's Basketball Coach, effective April 1, 2014.
3. **Louisiana Tech University's** request for approval to appoint Dr. Sheryl Shoemaker as Dean of the Graduate School effective July 1, 2014.
4. **Louisiana Tech University's** request for approval to appoint Dr. Hisham Hegab as Dean of the College of Engineering and Science effective July 1, 2014.
5. **Louisiana Tech University's** request for approval to appoint Dr. Timothy Bisping as Interim Dean of the College of Business effective June 1, 2014.
6. **Louisiana Tech University's** request for approval to appoint Dr. Donald Schillinger as Interim Dean of the College of Education effective September 1, 2014.
7. **Louisiana Tech University's** request for approval of the Affiliation Agreement with Innovative Student Facilities, Inc. to reflect Dr. Leslie K. Guice as President.
8. **McNeese State University's** request for approval to amend its food service lease agreement with Compass Group USA, Inc., "Chartwells."
9. **McNeese State University's** request for approval of a contract with Mr. Andrew A. Burk, Jr., Head Men's Golf Coach, effective July 1, 2014.
10. **McNeese State University's** request for approval of a contract with Mr. Michael E. Fluty, Head Women's Golf Coach, effective July 1, 2014.
11. **McNeese State University's** request for approval of a contract with Mr. Justin W. Hill, Head Baseball Coach, effective July 1, 2014.
12. **McNeese State University's** request for approval of a contract with Mr. Brendon J. Gilroy, Head Men's and Women's Track Coach, effective July 1, 2014.
13. **Nicholls State University's** request for approval to increase the per credit hour charge for the Nicholls Online Program.
14. **Northwestern State University's** request for approval of an amendment to a contract with Ms. Brooke Stoehr, Co-Head Women's Basketball Coach, effective May 1, 2014.

15. **Northwestern State University's** request for approval of an amendment to a contract with Mr. Scott Stoehr, Co-Head Women's Basketball Coach, effective May 1, 2014.
16. **Southeastern Louisiana University's** request for approval to appoint Mr. Sam Domiano as Vice President for Administration and Finance effective July 1, 2014.
17. **Southeastern Louisiana University's** request for approval to appoint Dr. Karen Fontenot as Dean of the College of Arts, Humanities and Social Sciences effective June 9, 2014.
18. **Southeastern Louisiana University's** request for approval of an amendment to a contract with Mr. James Riser, Head Baseball Coach, effective January 1, 2014.
19. **Southeastern Louisiana University's** request for approval of a contract with Ms. Yolanda Moore, Head Women's Basketball Coach, effective May 1, 2014.
20. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jay Ladner, Head Men's Basketball Coach, effective May 1, 2014.
21. **University of Louisiana at Lafayette's** request for approval to appoint Ms. Patricia F. Cottonham as Vice President for Student Affairs effective June 1, 2014.
22. **University of Louisiana at Lafayette's** request for approval of an amendment to a contract with Mr. Mark Hudspeth, Head Football Coach, effective January 1, 2014.
23. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Garry Brodhead, Head Women's Basketball Coach, effective April 1, 2014.
24. **University of Louisiana at Lafayette's** request for approval to increase the RN to BSN program price.
25. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Bruce Peddie, Head Baseball Coach, effective July 1, 2014.
26. **University of Louisiana at Monroe's** request for approval to implement a new hourly rate for online degree programs (eULM).
27. **University of New Orleans'** request for approval of an Affiliation Agreement with University of New Orleans Research and Technology Foundation, Inc.
28. **University of New Orleans'** request for approval to join a petition to transfer trust property and terminate the Earnest C. and Yvette C. Villere Chair in Neuroscience – the "University of New Orleans Trust."

29. **University of New Orleans'** request for approval of a contract with Ms. Millicent Van Norden, Head Volleyball Coach, effective July 1, 2014.
  30. **University of New Orleans'** request for approval of a contract with Mr. Mark Slessinger, Head Men's Basketball Coach, effective July 1, 2014.
  31. **University of New Orleans'** request for approval of an Amended and Restated Ground Lease Agreement for Construction of Residence Facilities and an Amended and Restated Agreement of Lease for Residence Facilities with the University of New Orleans Research and Technology Foundation, Inc., to allow for the issuance of refunding bonds (University of New Orleans Research and Technology Foundation, Inc. - Student Housing Project) in an aggregate principal amount not to exceed \$40,000,000.
  32. **University of Louisiana System's** request for approval of the 2014-15 Undergraduate and Graduate Mandatory Attendance Fees and Non-Resident Fees and Schedule as required by LA GRAD Act.
  33. **University of Louisiana System's** request for approval to authorize a 5.2545% employer contribution rate for employees in the Optional Retirement Plan of Teachers Retirement System of Louisiana, in accordance with Act 607 of 2014.
  34. **University of Louisiana System's** request for approval of System Universities' Fiscal Year 2014-15 Internal Audit Plans.
  35. **University of Louisiana System's** discussion of Fiscal Year 2013-14 third quarter financial reports and ongoing assurances.
  36. Other Business
- I. **REPORT OF LEGISLATION COMMITTEE**
  - J. **REPORT OF STRATEGY AND PERFORMANCE COMMITTEE**
  - 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. Recommendation to appoint Dr. Cynthia Warrick as Interim President of Grambling State University
3. Other Business

M. Other Business

N. Adjournment