

UNIVERSITY OF LOUISIANA

S Y S T E M

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AGENDA

BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM NOTICE OF MEETING AND AGENDA

10:30 a.m., Friday, April 25, 2014**

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 March 28, 2014 Board meeting
- E. Special Presentation: Southeastern Louisiana University–Strength. Endurance. Tradition.
- F. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Grambling State University’s** request for approval to award an Honorary Doctorate of Laws to Mr. James H. Colon at the Spring Commencement Exercises.
 - 2. **Louisiana Tech University’s** request for approval to consolidate two degree programs in the College of Liberal Arts.
 - 3. **McNeese State University’s** request for approval to award an Honorary Doctorate of Humane Letters to Mr. Carroll Wade Shaddock, Jr. at the Spring Commencement Exercises.
 - 4. **McNeese State University’s** request for approval to award an Honorary Doctorate of Humane Letters to Mr. Louie D. “Beau” Barbe III at the Spring Commencement Exercises.

* 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. **University of Louisiana at Monroe's** request for approval of a Memorandum of Understanding between the University and Chungbuk National University in the Republic of Korea.
6. **University of Louisiana at Monroe's** request for approval of two Memoranda of Understanding between the University and Geumgang University in the Republic of Korea.
7. **University of Louisiana at Monroe's** request for approval of a Memorandum of Understanding between the University and Hanbat National University in the Republic of Korea.
8. **University of New Orleans'** request for approval to award an Honorary Doctorate of Humane Letters to Ms. Soledad O'Brien at the Spring Commencement Exercises.
9. Other Business

G. REPORT OF FINANCE COMMITTEE

1. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Ramesh Kolluru as Vice President for Research effective April 1, 2014.
2. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Jeff Dow, Head Women's Basketball Coach, effective April 7, 2014.
3. **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 2014-2015.
4. **University of Louisiana System's** request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2013 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).
5. Other Business

H. REPORT OF LEGISLATION COMMITTEE

I. REPORT OF STRATEGY AND PERFORMANCE COMMITTEE

J. **SYSTEM PRESIDENT'S BUSINESS**

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

K. **BOARD CHAIR'S BUSINESS**

1. Board Chair's Report
2. **University of Louisiana System's** request to certify campus LA GRAD Act reports for 2013-14.
3. Other Business

L. Other Business

M. Adjournment