

REVISED

**BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
1:00 p.m., Thursday, February 27, 2014**
Claiborne Building Conference Center
Auditorium, Room 100, "The Louisiana Purchase Room"
1201 North Third Street
Baton Rouge, Louisiana**

- A. Call to Order
- B. Swearing In of 2014 Officers
- C. Roll Call
- D. Invocation
- E. Approval of minutes of December 6, 2013 Board meeting
- F. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **McNeese State University's** request for approval of a Post Baccalaureate Certificate (PBC) in Accounting for Financial Analysis.
 - 2. **McNeese State University's** request for approval of a Post Baccalaureate Certificate (PBC) in Human Resource Management.
 - 3. **Northwestern State University's** request to change the name of the Master of Arts in Adult Education in the Gallaspy College of Education and Human Development to the Master of Arts in Adult Learning and Development.
 - 4. **Southeastern Louisiana University's** request for approval to terminate the Master of Education in Educational Technology program.
 - 5. **University of Louisiana at Monroe's** request for approval of a Letter of Intent for an online Master of Science degree program in Nursing with emphasis in Gerontological Nursing Leadership effective Spring 2015.

* 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.



6. **University of Louisiana at Monroe's** request for approval of a Letter of Intent for an online Master of Public Administration degree program with concentrations in Administration of Health; Administration of Justice; and Administration of Education, Management, and Public Management effective Spring 2015.
7. **University of Louisiana at Monroe's** request for approval to create the Precision Agriculture and Unmanned Aircraft Systems Research and Applications Center.
8. **University of New Orleans'** request for approval of the Statement of Mission and Scope.
9. **University of New Orleans'** request for approval of a Letter of Intent for a Master of Education degree program in Higher Education Administration.
10. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to advertise for bids for the right to harvest all timber on the 323 acres of land from the Estate of Elva J. Mann and the Elva J. Mann Trust and to sell the timber and execute necessary contracts to conduct the sale.
2. **University of Louisiana at Lafayette's** request for a resolution approving the forms of and authorizing the execution of a ground and buildings lease agreement and an amended and restated collection and disbursement contract in connection with the lease of a portion of the campus of the University of Louisiana at Lafayette and the buildings located thereon to Ragin' Cajun Facilities, Inc., and the design, renovation, furnishing, and equipping of certain improvements to the Cajundome arena.
3. **University of New Orleans'** request for approval to rename the Privateer Park the First NBC Ballpark.
4. Other Business

H. REPORT OF FINANCE COMMITTEE

1. **Grambling State University's** request for approval to appoint Dr. Tsegai Emmanuel as Dean of the College of Business effective January 2, 2014.
2. **Grambling State University's** request for approval to place referenda on student self-assessed fees regarding (a) athletics and (b) band on a student ballot.

3. **Northwestern State University's** request for approval to appoint Dr. Dana Clawson as Dean of the College of Nursing and School of Allied Health effective January 6, 2014.
4. **Northwestern State University's** request for approval to place a referendum on student self-assessed fees regarding athletics on a student ballot.
5. **Southeastern Louisiana University's** request for approval of a contractual agreement with Mr. James Riser, Head Baseball Coach, effective January 1, 2014.
6. **Southeastern Louisiana University's** request for approval to appoint Dr. Antoinette "Toni" Phillips as Interim Dean of the College of Business effective January 14, 2014.
7. **Southeastern Louisiana University's** request for approval to place a referendum on student self-assessed fees regarding (a) varsity band, (b) cheerleaders, (c) art gallery, (d) concert choir, (e) Lion athletics, (f) Lionettes, (g) shuttle services, (h) student recreational operating fee, and (i) theatre on a student ballot.
8. **University of Louisiana at Lafayette's** request for approval to appoint Dr. James P. Henderson as Provost and Vice President for Academic Affairs effective January 13, 2014.
9. **University of Louisiana at Lafayette's** request for approval to place a referendum on student self-assessed fees regarding a transportation fee on a student ballot.
10. **University of New Orleans'** request for approval to establish a contract rate of \$27,500 for the online M.S. in Hotel, Restaurant, and Tourism degree.
11. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/Chairs/First Generation Scholarships as follows:
 - a. **Grambling State University**
 - 1) Nila Willhoite Endowed Professorship for Health Administration in the Master of Public Administration Program of the College of Arts and Sciences
 - b. **Louisiana Tech University**
 - 1) Robert W. Levy Endowed Professorship in Business & Law
 - 2) D. Wayne Parker Endowed Professorship in Business
 - 3) Anding Family Endowed Undergraduate Scholarship

- c. **Nicholls State University**
 - 1) The C.H. “Bumper” Burguieres Endowed First Generation Undergraduate Scholarship
 - 2) The Harold J. Callais Endowed First Generation Undergraduate Scholarship in Dyslexia
 - 3) The Bartels Family Endowed First Generation Undergraduate Scholarship

- d. **Northwestern State University**
 - 1) Wommack/Clark Endowed Professorship in Industrial Engineering Technology
 - 2) Robert H. Easley Endowed Professorship in Business
 - 3) The Anonymous Distinguished Endowed Professorship in Primary Education
 - 4) Willis-Knighton Health Care System Endowed Professorship #9 in Nursing
 - 5) Willis-Knighton Health Care System Endowed Professorship #10 in Radiologic Science
 - 6) The Dan Chase First Generation Memorial Scholarship
 - 7) Ida Emily Simpson First Generation Scholarship

- e. **Southeastern Louisiana University**
 - 1) The John Manzella Endowed Professorship in Nursing

- f. **University of Louisiana at Lafayette**
 - 1) E.G. “T-Boy” & Martha Hebert/BORSF Chair in Marketing
 - 2) Bobby Charles Memorial/BORSF First Generation Scholarship in Music
 - 3) Michael & Jovette Mosing/BORSF First Generation Scholarship in Economics & Finance
 - 4) Michael & Jovette Mosing/BORSF First Generation Scholarship in Management
 - 5) Michael & Jovette Musing/BORSF First Generation Scholarship in Interior Design
 - 6) Rotary Club of Lafayette South/BORSF First Generation Scholarship in Business
 - 7) Atmos Energy/BORSF First Generation Scholarship
 - 8) Mr. & Mrs. E.P. “Pat” Nalley/BORSF Professorship in Business Administration 2013
 - 9) Charles & Mona Trahan/BORSF Professorship in Accounting

- g. **University of Louisiana at Monroe**
 - 1) Willis-Knighton Health System Professorship in Pharmacy
 - 2) Willis-Knighton Health System Professorship in Nursing

h. **University of New Orleans**

- 1) Whitney Bank Chair in Banking
- 2) New Orleans Theatre Association Professorship in Film and Theatre
- 3) Kitchen Family First Generation Scholarship

12. **University of Louisiana System's** semi-annual report on alternatively financed projects.

13. **University of Louisiana System's** discussion of Fiscal Year 2013-14 second quarter financial reports and ongoing assurances.

14. Other Business

I. **REPORT OF LEGISLATION COMMITTEE**

1. Overview of the 2014 Regular Session of the Legislature
2. Other Business

J. **SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions
2. System President's Report
3. **University of New Orleans'** request to appoint and substitute Dr. Peter Fos as Trustee of the Ernest C. & Yvette Villere Chair--The University of New Orleans--Trust to act as Trustee on behalf of the Board of Supervisors for the University of Louisiana System for and on behalf of the University of New Orleans.
4. Other Business

K. **BOARD CHAIR'S BUSINESS**

1. Board Chair's Report
2. Other Business

L. Other Business

M. Adjournment