

REVISED
BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
10:45 a.m., Friday, August 22, 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 April 25, 2014 and June 27, 2014 Board Meeting minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Louisiana Tech University’s** request for approval of a Graduate Certificate in Higher Education Administration.
 - 2. **Louisiana Tech University’s** request for approval of revised Vision, Mission and Tenets Statements.
 - 3. **McNeese State University’s** request for approval of a revised Mission Statement.
 - 4. **Nicholls State University’s** request for approval to create the Department of Business Administration and Computer Information Systems in the College of Business Administration.
 - 5. **Nicholls State University’s** request for approval to establish the Center for Workforce Excellence – Petroleum Engineering Technology and Safety Management.

**** 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.



6. **Southeastern Louisiana University's** request for approval to increase admission standards effective Fall 2015.
7. **University of Louisiana at Lafayette's** request for approval to change the names of the following: (1) University College to University Connection and (2) College of General Studies to University College; and to realign the Honors Program and the newly named University Connection to be housed in the University College.
8. **University of New Orleans'** request for approval of a Proposal for the Master of Science degree program in Transportation.
9. **University of Louisiana System's** request for approval of System Universities' 2014-15 Promotions in Faculty Rank and Recommendations for Tenure.
10. Other Business

F. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Southeastern Louisiana University's** request for approval to demolish Southeastern Hall.
2. **Southeastern Louisiana University's** request for approval to sell property located at 611 North Pine Street, Hammond, Louisiana, the "Heyward Gibbes Hill House."
3. **Southeastern Louisiana University's** request for approval to sell property located just south of the main campus, the "Dameron House."
4. **University of Louisiana at Monroe's** request for approval of the Organizational Row Development and standardized lease.
5. **University of Louisiana at Monroe's** request for approval to name the new baseball hitting facility the "Charles Mock Hitting Facility."
6. **University of Louisiana System's** request for approval of Fiscal Year 2015-16 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.
7. Other Business

G. REPORT OF FINANCE COMMITTEE

1. **Grambling State University's** request for approval to appoint Mrs. Patricia Bibbs as Interim Athletic Director effective July 2, 2014.

2. **Grambling State University's** request for approval to appoint Dr. Janet Guyden as Interim Provost/Vice President for Academic Affairs effective July 2, 2014.
3. **Grambling State University's** request for approval to appoint Mr. Damon Wade as Vice President for Institutional Effectiveness and Enrollment Management effective August 11, 2014.
4. **Grambling State University's** request for approval to appoint Mr. John Rosenthal as Interim Vice President for Research, Advancement, and Economic Development effective July 22, 2014.
5. **Louisiana Tech University's** request for approval of a contract with Mr. Ross Tyler Summitt, Women's Basketball Head Coach, effective April 1, 2014.
6. **Nicholls State University's** request for approval to enter into a Cooperative Endeavor Agreement with Hospital Service District No. 3, Parish of Lafourche, State of Louisiana, DBA Thibodaux Regional Medical Center to provide athletic training services.
7. **Northwestern State University's** request for approval to implement a contract rate for Fort Polk students.
8. **Northwestern State University's** request for approval to implement a contract rate for Barksdale Air Force Base students.
9. **Northwestern State University's** request for approval of a contract with Mr. Lane Burroughs, Head Baseball Coach, effective July 1, 2014.
10. **Northwestern State University's** request for approval of an amendment to a contract with Mr. Donald Pickett, Head Softball Coach, effective August 22, 2014.
11. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jason Hayes, Head Women's Tennis Coach, effective June 1, 2014.
12. **Southeastern Louisiana University's** request for approval of a contract with Mr. Clyde "Pete" Langlois, Head Softball Coach, effective June 1, 2014.
13. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Mary J. Farmer-Kaiser as Acting Dean of the Graduate School effective July 1, 2014.
14. **University of Louisiana at Lafayette's** request for approval to split the SLEMCO/LEQSF Professorship in Art and Architecture into The SLEMCO/LEQSF Professorship in Art & Architecture I and The SLEMCO/LEQSF Professorship in Art & Architecture II.

15. **University of Louisiana at Lafayette's** request for approval to split the SLEMCO/LEQSF Professorship in Nursing III into The SLEMCO/LEQSF Professorship in Nursing III and The SLEMCO/LEQSF Professorship in Nursing IV.
16. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Jay Johnson, Assistant Football Coach/Offensive Coordinator, effective June 1, 2014.
17. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Mitch Rodrigue, Assistant Football Coach/Offensive Line, effective June 1, 2014.
18. **University of Louisiana at Monroe's** request for approval to merge the NE Chapter of the Associated General Contractors of America Endowed Professorship A and the NE Chapter of the Associated General Contractors of America Endowed Professorship B to create the NE Chapter of the Associated General Contractors of America Endowed Professorship in Construction Management, a super professorship.
19. **University of Louisiana at Monroe's** request for approval to appoint Mrs. Pamela Jackson as Dean of Students and Title IX Coordinator for Student Affairs effective July 1, 2014.
20. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Jerry McManus, Assistant Football Coach, effective July 1, 2014.
21. **University of Louisiana at Monroe's** request for approval of a contract with Mr. John Mumford, Assistant Football Coach, effective July 1, 2014.
22. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Bryan Applewhite, Assistant Football Coach, effective July 1, 2014.
23. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Adam Waugh, Assistant Football Coach, effective July 1, 2014.
24. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Jason Nichols, Assistant Football Coach, effective July 1, 2014.
25. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Travis Niekamp, Assistant Football Coach, effective July 1, 2014.
26. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Mario Price, Assistant Football Coach, effective July 1, 2014.
27. **University of New Orleans'** request for approval of an amendment to a contract with Mr. Ronald Maestri, Head Baseball Coach, effective July 1, 2014.

28. **University of Louisiana System's** request for acceptance of Fiscal Year 2013-14 Financial and Compliance and Federal Award Programs Representation Letters for:

- a. Grambling State University
- b. Louisiana Tech University
- c. McNeese State University
- d. Northwestern State University
- e. Southeastern Louisiana University
- f. University of Louisiana at Lafayette
- g. University of Louisiana at Monroe
- h. University of New Orleans
- i. University of Louisiana System

29. **University of Louisiana System's** request for approval of Fiscal Year 2014-15 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.

30. 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. **University of Louisiana System's** proposal to revise *Bylaws, Section IV. Committees, B. Standing Committees.*
3. Other Business

K. Other Business

L. Adjournment