



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
*12:00 p.m., Thursday, October 22, 2015**
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 August 27, 2015 Board Meeting Minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Louisiana Tech University's** request for approval to offer an Existing Academic Program through Distance Learning Technologies: Master of Science in Engineering – Industrial Engineering Concentration.
 - 2. **Louisiana Tech University's** request for approval to reorganize and consolidate the Department of Agriculture Sciences and the School of Forestry into a single School of Agricultural Sciences and Forestry within the College of Applied and Natural Sciences.
 - 3. **McNeese State University's** request for approval to offer an Existing Academic Program through Distance Learning Technologies: Master of Business Administration.
 - 4. **McNeese State University's** request for approval to offer an Existing Academic Program through Distance Learning Technologies: Graduate Certificate of Business Administration.

**** 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

5. **McNeese State University's** request for approval to change the name of the University's College of Engineering to the College of Engineering and Computer Science.
6. **McNeese State University's** request for approval to award an Honorary Doctor of Humane Letters degree to Mr. Michael R. Fuljenz at the Fall Commencement Exercises.
7. **Nicholls State University's** request for approval to reinstate the two Master of Arts degree program in Teaching (MAT) in Special Education (Grades 1-5 and 6-12).
8. **Nicholls State University's** request for approval of a Letter of Intent for a Two plus Two Baccalaureate Completion in Criminal Justice.
9. **Northwestern State University's** request for approval of a Letter of Intent for a Bachelor of Science degree program in Applied and Environmental Microbiology.
10. Other Business

F. REPORT OF ATHLETIC COMMITTEE

1. **Southeastern Louisiana University's** request for approval of a contract with Mr. William Jake Narro, Head Golf Coach, effective October 1, 2015.
2. **Southeastern Louisiana University's** request for approval of a contract with Mr. Richard Fremin, Head Softball Coach, effective October 1, 2015.
3. **Southeastern Louisiana University's** request for approval of contract with Mr. James Smoot, Head Volleyball Coach, effective December 1, 2015.
4. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Tim Baldwin, Head Men's Golf Coach, effective October 1, 2015.
5. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to enter into a Facilities Lease with the Louisiana Tech University Foundation, Inc. for playing fields at the baseball field within the Pat Patterson Park and the softball field within the Lady Techster Softball facility for the primary purpose of installing artificial turf.

2. **Louisiana Tech University's** request for approval of the form and authorization to execute a Ground and Buildings Lease Agreement, an Agreement to Lease with Option to Purchase, a First Supplemental Ground and Buildings Lease Agreement, and a First Supplemental Agreement to Lease with Option to Purchase, each between the Board of Supervisors for the University of Louisiana System, acting on behalf of the University, and Innovative Student Facilities, Inc., to refund the Series 2007 Bonds described herein and to finance the housing and parking improvements.
3. **Louisiana Tech University's** request for approval to accept a bequest from James H. Blanchard, Jr. of approximately 540 acres of surface and approximately 550 acres of minerals in Sections 27, 28, 33, and 34 Township 18 South, Range 20 West, Columbia County, Arkansas, near Brister, Arkansas.
4. **Southeastern Louisiana University's** request for approval to demolish the Community Counseling Center as part of the Facility Master Plan for the University.
5. **Southeastern Louisiana University's** request for approval to demolish the North Oak Park Restroom/Storage Building.
6. **Southeastern Louisiana University's** request for approval to enter a Facilities Lease with the Lion Athletics Association, Inc. for the site of the scoreboard area at Alumni Field, the site of the scoreboard area at the University Center, and the site of Fields 2, 3, and 4 at the North Oak Park Complex for the primary purpose of making facility improvements.
7. **Southeastern Louisiana University** is proposing the design, construction, demolition, and replacement of a portion of the University's Student Housing Program and expansion of certain ancillary building(s).
8. **University of Louisiana at Monroe's** request for approval to enter into a Grounds Lease Agreement with ULM Facilities Inc. to construct a new Student Event Center on the campus of the University.
9. Other Business

H. **REPORT OF FINANCE COMMITTEE**

1. **University of Louisiana at Lafayette's** request for authorization to negotiate and enter into Cooperative Endeavor Agreements with potential sanctuaries to transition the chimpanzees owned by the University.
2. **University of Louisiana at Lafayette's** request for acceptance of Fiscal Year 2014-15 Financial and Compliance and Federal Award Programs Representation Letters.

3. **University of Louisiana System's** discussion of Fiscal Year 2014-15 fourth quarter financial reports and ongoing assurances.
4. **University of Louisiana System's** report on the year-end financial status of alternatively financed projects for FYE June 30, 2015.
5. Other Business

I. REPORT OF PERSONNEL COMMITTEE

1. **Louisiana Tech University's** request for approval to appoint Mr. Brooks A. Hull as Vice President for University Advancement effective November 16, 2015.
2. **Nicholls State University's** request for approval to appoint Dr. Marilyn Macik-Frey as Interim Dean of the College of Business Administration effective August 4, 2015.
3. Other Business

J. REPORT OF STRATEGY AND PERFORMANCE COMMITTEE

K. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. Recommendation to appoint Wesley Johnson to Task Force on Campus Disciplinary Process for Campus Rape and Sexual Assault.
4. Other Business

L. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Recommendation to appoint Dr. Micheal R. Moffett as Interim President of University of New Orleans
3. Appointment of Nominating Committee for 2016 Board Officers
4. Other Business

M. Other Business

N. Adjournment