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**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
*12:15 p.m., Thursday, April 23, 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 February 24, 2015 Board Meeting Minutes
- E. **REPORT OF JOINT LEGISLATION, STRATEGY AND PERFORMANCE, AND ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **McNeese State University's** request for approval to rename the College of Nursing to the *College of Nursing and Health Professions*.
 - 2. **McNeese State University's** request for approval to award an Honorary Doctor of Humane Letters to Mr. Oliver G. "Rick" Richard at the Spring Commencement Exercises.
 - 3. **Southeastern Louisiana University's** request for approval of a Proposal for a Post Baccalaureate Certificate (PBC) in Accounting.
 - 4. **Southeastern Louisiana University's** request for approval of a Proposal for a Post Baccalaureate Certificate (PBC) in Business Administration.
 - 5. **University of Louisiana at Monroe's** request for approval of a Proposal for a Bachelor of Arts degree program in Organizational Leadership.

**** 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

6. **University of New Orleans'** request for approval to merge the Department of Management and the Department of Marketing in the College of Business Administration.
7. **University of New Orleans'** request for approval of a Proposal for a Master of Education degree program in Higher Education Administration.
8. Other Business

F. REPORT OF ATHLETIC COMMITTEE

1. **Grambling State University's** request for approval of a contract with Ms. Nadine Domond, Head Women's Basketball Coach, effective July 29, 2015.
2. **Grambling State University's** request for approval of a contract with Mr. Shawn Walker, Head Men's Basketball Coach, effective July 29, 2015.
3. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jason Hayes, Head Women's Tennis Coach, effective June 1, 2015.
4. **Southeastern Louisiana University's** request for approval of a contract with Mr. Chet Pobolish, Football Offensive Coordinator, effective July 1, 2015.
5. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to allow properties in Lincoln Parish to be nominated to the State Mineral Board for mineral lease. Specifically, the University has been requested to allow the Biomedical Engineering Tract containing approximately 4.46 acres to be nominated for lease.
2. **Nicholls State University's** request for approval to lease approximately 151 acres of land located at the University Farm at Lafourche Crossing, on Hwy. 1 east of Thibodaux, Lafourche Parish, Louisiana.
3. **University of Louisiana at Lafayette's** request for approval to develop and implement Tier II of the University's Athletic Master Plan including additions and renovations to M.L. Tigie Moore Baseball Stadium utilizing Ragin' Cajun Facilities, Inc. (RCFI), a 501(c)3, not-for-profit corporation.

4. **University of Louisiana at Monroe's** request for approval to name certain areas within the Liew Family International Student Center the John W. Wong and J.W. Wong Knowledge Enrichment Foundation Social Center in honor of Mr. John W. Wong as well as the authority to name other areas in the future.
5. Other Business

H. **REPORT OF FINANCE COMMITTEE**

1. **Grambling State University's** request for approval to place a monetary referendum on a Student Election Ballot re Choir and Visual Arts.
2. **Louisiana Tech University's** request for approval of an Affiliation Agreement between the University and Louisiana Tech Research Corporation.
3. **McNeese State University's** request for approval to reorganize the Division of Business Affairs and University Services.
4. **Nicholls State University's** request for approval to implement a per credit tuition amount (\$250) all inclusive for the Community College of the Air Force (CCAF) General Education Mobile (GEM) Program.
5. **University of New Orleans'** request for approval of resolution authorizing and providing for the incurring of debt and issuance of \$3,580,000 in aggregate principal amount of the Board of Supervisors for the University of Louisiana System Revenue Refunding Bonds Series 2015 for the benefit of the University of New Orleans, payable solely from Dedicated Revenues; approving and confirming the sale of the Series 2015 Bonds and the application of the proceeds thereof; and providing for other matters in connection therewith.
6. **University of New Orleans'** request for approval to use the proceeds of the sale of the UNO Jefferson Campus to (1) retire the portion of the bond debt associated with the Campus and (2) use the remaining proceeds for the University's operating expenses.
7. **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 2015-16.

8. Other Business

I. **REPORT OF PERSONNEL COMMITTEE**

1. **Louisiana Tech University's** request for approval to appoint Dr. Christopher Martin as Dean of the College of Business effective July 1, 2015.

2. **Louisiana Tech University's** request for approval to appoint Dr. Gary Kennedy as Dean of the College of Applied & Natural Sciences effective June 1, 2015.

3. Other Business

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 2014-15.
3. Executive Session, pursuant to R.S. 42:17, to discuss the following: *The Board of Supervisors for the University of Louisiana System with and for the University of New Orleans and McDonald's USA, LLC versus The City of New Orleans and the New Orleans City Council, Civil District Court for the Parish of New Orleans, State of Louisiana--Authority to Pursue Legal Claim through Petition for Mandamus.*
4. Other Business

- L. Other Business

- M. Adjournment