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**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
*2:30 p.m., Thursday, December 10, 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 October 22, 2015 Board Meeting Minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Louisiana Tech University's** request for approval to modify the Title and CIP code for the Associate of General Studies and the Bachelor of General Studies degree programs to Associate of Arts Interdisciplinary Studies and Bachelor of Arts Interdisciplinary Studies.
 - 2. **Nicholls State University's** request for approval of a Proposal for a Graduate Certificate in Dietetic Internship.
 - 3. **Nicholls State University's** request for approval of a Letter of Intent for a Bachelor of Science degree program in Computing Technologies.
 - 4. **Nicholls State University's** request for approval to terminate the Bachelor of Science degree program in Athletic Training.

**** 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. **Nicholls State University's** request for approval to terminate the Bachelor of Science degree program in Communicative Disorders.
6. **Northwestern State University's** request for approval of a Proposal for a Graduate Certificate in Writing for Business, Industry, and Technology.
7. **Northwestern State University's** request for approval of a Letter of Intent for the Bachelor of Science degree program in Environmental Chemistry.
8. **University of Louisiana at Lafayette's** request for approval of a Letter of Intent for the Master of Science in Athletic Training (MSAT).
9. **University of Louisiana at Monroe's** request for approval of a Memorandum of Understanding with Hong Kong Shue Yan University.
10. **University of Louisiana at Monroe's** request for approval of an Agreement of Academic Cooperation with Kainan University, Republic of China, Taiwan.
11. **University of Louisiana at Monroe's** request for approval of an Agreement of Academic Cooperation with Mid-Western University, Nepal.
12. **University of New Orleans'** request for approval to merge the Departments of Anthropology and Sociology.
13. **University of New Orleans'** request for approval to offer an Existing Academic Program through Distance Learning Technologies: Master of Science in Engineering Management.
14. Other Business

F. REPORT OF ATHLETIC COMMITTEE

1. **Louisiana Tech University's** request for approval to extend its Management Agreement with the Louisiana Tech University Foundation through June 30, 2027.
2. **Nicholls State University's** request for approval of a contract with Mr. Seth Thibodeaux, Head Baseball Coach, effective July 1, 2015.
3. **Southeastern Louisiana University's** request for approval of its revised Athletics and Performance Complimentary Home Ticket Policy.
4. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Louisiana Tech University's** request for approval to demolish the Early Childhood Education Center building.
2. **McNeese State University's** request for approval to demolish the Cowboy Diamond Restrooms/Concessions Building located on the University's Athletic Campus.
3. **Nicholls State University's** request for approval of the form and authorization to execute an Amended and Restated Ground and Facilities Lease Agreement and an Amended and Restated Agreement to Lease with Option to Purchase, each between the University and NSU Facilities Corporation, to refund the Series 2006 Bonds.
4. **University of Louisiana at Monroe's** request for approval to enter into a ten-year lease agreement for the University's bookstore operations with Barnes & Noble College Booksellers, effective March 1, 2016.
5. **University of Louisiana at Monroe's** request for approval of the form and authorization to execute a Ground and Buildings Lease Agreement and an 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 University of Louisiana at Monroe Facilities, Inc., in connection with the issuance of the Bonds described herein to finance the construction of sorority housing on the campus of the University.
6. **University of Louisiana at Monroe's** request for approval of the form and authorization to execute an Amended and Restated Ground and Buildings Lease Agreement and an Amended and Restated 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 University of Louisiana at Monroe Facilities, Inc., in connection with the issuance of the Bonds described herein to finance the construction of a student center on the campus of the University.
7. Other Business

H. REPORT OF FINANCE COMMITTEE

1. **Grambling State University's** request for approval of a Consortium Agreement with the University of Phoenix.
2. **Louisiana Tech University's** request for approval to convert the Elva J. Mann Eminent Scholar Chair in Human Ecology to Elva J. Mann Endowed Superior Graduate Student Scholarships 1-11.

3. **Louisiana Tech University's** request for approval to convert the Virginia S. Thompson Endowed Chair in Finance to Virginia S. Thompson Endowed Superior Graduate Student Scholarships 1-10.
4. **University of Louisiana at Lafayette's** request for approval to rename/reclassify the J.J. & Helen Burdin/BORSF Endowed Professorship in Ethics to J.J. Burdin M.D. and Helen B. Burdin/BORSF Endowed Professorship in Louisiana Studies.
5. **University of Louisiana at Lafayette's** request for approval to rename the Olga Richard Schilling/BORSF Professorship in Business Systems, Analysis and Technology to Olga Schilling/BORSF Professorship in Business.
6. **University of Louisiana System's University of Louisiana System's** discussion of Fiscal Year 2015-16 first quarter financial reports and ongoing assurances.
7. Other Business

I. BOARD CHAIR'S BUSINESS

1. Discussion of System President Transition (*Executive Session may be required*).
2. Personnel Actions
3. **University of Louisiana at Lafayette's** request for approval of a resolution authorizing the President of the University to take any and all appropriate actions against any standardized testing service and affiliated entities, for and on behalf of the Board (*Executive Session may be required*).
4. Consideration of Nominations for Interim System President (*Executive Session may be required*).
5. Report of Nominating Committee for 2016 Board Officers
6. Other Business

J. Other Business

K. Adjournment