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REVISED

**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
*12:00 p.m., Thursday, August 27, 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 June 25, 2015 Board Meeting Minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Louisiana Tech University's** request for approval to revise the alignment of the Computer Information Systems Group from the School of Accountancy and Information Systems to a separate entity, the Computer Information Systems Department, in the College of Business.
 - 2. **Louisiana Tech University's** request for approval to offer ten existing academic programs via distance learning technologies.
 - 3. **McNeese State University's** request for approval to terminate the Graduate Certificate in Counseling K-12.
 - 4. **Northwestern State University's** request for approval to offer online an existing academic program: Bachelor of Social Work effective Fall 2015.
 - 5. **Northwestern State University's** request for approval of a Proposal for a Post Associate Certificate in Quality Control.

**** 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. **Northwestern State University's** request for approval of a Proposal for a Post Baccalaureate Certificate (PBC) in Quality Control.
7. **Northwestern State University's** request for approval of a Proposal for a Post Associate Certificate in Project Management.
8. **Northwestern State University's** request for approval of a Proposal for a Post Baccalaureate Certificate (PBC) in Project Management.
9. **Northwestern State University's** request for approval of a Proposal for a Post Baccalaureate Certificate (PBC) in Business Analytics.
10. **Northwestern State University's** request for approval of a Proposal for a Post Graduate Certificate in Family Nurse Practitioner.
11. **Northwestern State University's** request for approval of a Letter of Intent to offer an Associate of Applied Science Degree in Engineering Technology.
12. **Northwestern State University's** request for approval of a Letter of Intent to offer a Doctor of Education in Adult Learning and Leadership degree program.
13. **University of Louisiana at Lafayette's** request for approval to offer an existing program online: the Master's Degree Program in Educational Leadership.
14. **University of Louisiana at Lafayette's** request for approval of a Letter of Intent to offer a Master of Science degree program in Environmental Resource Science.
15. **University of Louisiana at Monroe's** request for approval of a First Amendment to the Memorandum of Understanding between the University of Louisiana at Monroe and the National University Corporation Ehime University in Japan.
16. **University of Louisiana at Monroe's** request for approval of Cooperative Agreements with three international universities in the Republic of Korea.
17. **University of New Orleans'** request for approval of the Joseph Canizaro and James Livingston Center for Environmental Informatics.
18. **University of Louisiana System's** request for approval of System Universities' 2015-16 Promotions in Faculty Rank and Recommendations for Tenure.
19. Other Business

F. REPORT OF ATHLETIC COMMITTEE

1. **Louisiana Tech University's** request for approval of a contract with Mr. Eric Konkol, Head Men's Basketball Coach, effective May 18, 2015.
2. **Northwestern State University's** request for approval of a contract with Mr. Sean Kiracofe, Head Women's Volleyball Coach, effective April 13, 2015.
3. **Northwestern State University's** request for approval of a contract with Mr. Donald Pickett, Head Softball Coach, effective July 1, 2015.
4. **Northwestern State University's** request for approval of a contract with Ms. Brooke Stoehr, Co-Head Women's Basketball Coach, effective May 1, 2015.
5. **Northwestern State University's** request for approval of a contract with Mr. Scott Stoehr, Co-Head Women's Basketball Coach, effective May 1, 2015.
6. **Southeastern Louisiana University's** request for approval of a contract with Mr. James Riser, Head Men's Baseball Coach, effective July 1, 2015.
7. **University of Louisiana at Lafayette's** request for approval of the second contractual amendment with Mr. Mark Hudspeth, Head Football Coach, effective July 29, 2015.
8. **University of Louisiana at Lafayette's** request for approval of a contractual amendment with Mr. Jay Johnson, Assistant Football Coach/Offensive Coordinator, effective July 23, 2015.
9. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Robert Marlin, Head Men's Basketball Coach, effective April 1, 2015.
10. **University of Louisiana at Lafayette's** request for approval of a contract with Mr. Mitch Rodrigue, Assistant Football Coach/Offensive Line, effective June 1, 2015.
11. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Ryan Cross, Assistant Basketball Coach, effective September 1, 2015.
12. **University of Louisiana at Monroe's** request for approval of a contract with Mr. Keith Richard, Head Men's Basketball Coach, effective September 1, 2015.
13. **University of New Orleans'** request for approval of a contract with Mr. Michael Blake Dean, Head Men's Baseball Coach, effective August 1, 2015.

14. **University of New Orleans'** request for approval of contractual amendments with Mr. Derek Morel, Athletic Director, effective July 1, 2015.
15. **University of New Orleans'** request for approval of a contractual amendment with Mr. Mark Slessinger, Head Men's Basketball Coach, effective July 1, 2015.
16. Other Business

G. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Grambling State University's** request for approval to demolish the C.D. Henry Natatorium as part of the Intramural Center Renovation and Expansion Project.
2. **McNeese State University's** request for approval to enter into a facilities lease agreement with ELS Educational Services, Inc. for ELS to provide English as a Second Language program to international students.
3. **University of Louisiana at Lafayette's** request for approval to demolish the Cox Communications Athletic Center as part of the Athletic Master Plan.
4. **University of Louisiana at Monroe's** request for approval of a Request for Proposal for Lease of Space for the operation of the University Bookstore.
5. **University of New Orleans'** request for approval to sell the University of New Orleans' TAC Building located on UNO's East Campus at 6601 Franklin Avenue in New Orleans, Louisiana.
6. **University of Louisiana System's** request for approval of the Fiscal Year 2016-17 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.
7. Other Business

H. REPORT OF FINANCE COMMITTEE

1. **Grambling State University's** request to declare financial exigency for the Bachelor of Science in Nursing degree program.
2. **Louisiana Tech University's** request for approval of a Cooperative Endeavor Agreement with PSF International, LLC.
3. **McNeese State University's** request for approval to place a referendum for a student self-assessed fee on the Fall 2015 ballot.

4. **Northwestern State University's** request for approval to enter into a Cooperative Endeavor Agreement with Natchitoches Parish Hospital Service District No. 1, DBA Natchitoches Regional Medical Center, Parish of Natchitoches, State of Louisiana, to provide athletic training services.
5. **Northwestern State University's** request for approval to enter into a Cooperative Endeavor Agreement with Natchitoches Parish Hospital Service District No. 1, DBA Natchitoches Regional Medical Center, Parish of Natchitoches, State of Louisiana, to provide a continuum of care for the treatment of episodic injuries sustained in sports, and administrative services such as billing, third party administrator services, and claims adjudication for student-athletes.
6. **University of Louisiana at Monroe's** request for approval to redirect the current Kitty DeGree Eminent Scholars Chair in Toxicology to the Kitty DeGree Eminent Scholars Chair in Nursing.
7. **University of New Orleans'** request for approval to split the Avondale Industries Chair in Shipbuilding Engineering Management and The Avondale Industries Chair in Engineering and Shipbuilding into six Super Endowed Professorships.
8. **University of New Orleans'** request for approval to enter into a Cooperative Endeavor Agreement with Navitas, Limited.
9. **University of Louisiana System's** request for acceptance of Fiscal Year 2014-15 Financial and Compliance and Federal Award Programs Representation Letters for: (a) Grambling State University, (b) Louisiana Tech University, (c) Northwestern State University, (d) Southeastern Louisiana University, (e) University of New Orleans, and (f) University of Louisiana System.
10. **University of Louisiana System's** request for approval of Fiscal Year 2015-16 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System Shared Costs.
11. **University of Louisiana System's** request for approval of autonomies granted in House Bill 766, Act 359, of the 2015 Regular Session of the Louisiana Legislature.
12. Other Business

I. REPORT OF PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval to appoint Mr. Otto O. Meyers as Interim Vice President for Research, Advancement, and Economic Development effective August 1, 2015.

2. **Grambling State University's** request for approval to appoint Dr. David C. Ponton, Jr. as Interim Vice President for Student Affairs effective August 10, 2015.
3. **Grambling State University's** request for approval to appoint Dr. Erick Valentine as Interim Dean of the College of Business effective August 1, 2015.
4. **Nicholls State University's** request for approval to appoint Dr. Lynn Gillette as Provost and Vice President for Academic Affairs effective July 1, 2015.
5. **University of Louisiana at Lafayette's** request for approval to continue the appointment of Dr. Nathan Roberts as Interim Dean of the College of Education effective July 1, 2015.
6. Other Business

J. REPORT OF STRATEGY AND PERFORMANCE COMMITTEE

K. SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. Other Business

L. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. **University of Louisiana System's** request to consider a resolution of the University of Louisiana System's and Universities' claims in re Oil Spill by the Oil Rig Deep Water Horizon in the Gulf of Mexico MLD No. 2179 U.S. District Court, Eastern District of Louisiana (*Executive Session may be required*).
3. Other Business

M. Other Business

N. Adjournment