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**BOARD OF SUPERVISORS  
FOR THE UNIVERSITY OF LOUISIANA SYSTEM  
NOTICE OF MEETING AND AGENDA  
1:00 p.m., Thursday, June 23, 2016\*\*  
Louisiana Tech University  
Davison Athletics Complex – Third Floor  
1454 West Alabama Avenue  
Ruston, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Administering the Oath of Office to Mr. Antonio Torres, Student Member
- E. Approval of April 28, 2016 Board Meeting Minutes
- F. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
  - 1. **Grambling State University's** request for approval of proposed changes to the organizational structure of the Academic Affairs unit.
  - 2. **Louisiana Tech University's** request for approval of a Proposal for a Graduate Certificate in Rehabilitation Teaching for the Blind.
  - 3. **Louisiana Tech University's** request for approval of a Proposal for a Graduate Certificate in Orientation and Mobility.

**\*\* 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

4. **McNeese State University's** request for approval of four Post Baccalaureate Certificates for the Practitioner Teacher Program, with certifications in: (1) Secondary Education Grades 6-12 – Mathematics, English, Social Studies, Science [biology, physics, chemistry, general science], Foreign Languages [French and Spanish]; (2) Elementary Education Grades 1-5; (3) Middle School Grades 4-8 – Mathematics; and (4) Middle School Grades 4-8 – Science.
5. **Northwestern State University's** request for approval of a Proposal for a Bachelor of Science in Applied Microbiology.
6. **University of Louisiana at Monroe's** request for approval of a Proposal for a Post Baccalaureate Certificate in Accounting Technology.
7. **University of New Orleans'** request for approval to merge the Departments of English and Foreign Languages.
8. **University of New Orleans'** request for approval of a Memorandum of Understanding between the University and Corporación Universidad de la Costa-CUC, Barranquilla, Colombia.
9. **University of New Orleans'** request for approval of a Memorandum of Understanding between the University and Universidad Panamericana, Campus Guadalajara, Mexico.
10. Other Business

**G. REPORT OF ATHLETIC COMMITTEE**

1. **Louisiana Tech University's** request for approval of a revised Athletic Complimentary Ticket Policy.
2. **McNeese State University's** request for approval of a contract with Ms. Helena Besovic, Head Women's Tennis Coach, effective July 1, 2016.
3. **McNeese State University's** request for approval of a contract with Mr. Andrew A. Burk, Jr., Head Men's Golf Coach, effective July 1, 2016.
4. **McNeese State University's** request for approval of a contract with Ms. Kacie J. Cryer, Head Women's Basketball Coach, effective April 13, 2016.
5. **McNeese State University's** request for approval of a contract with Mr. Andrew O. Fitzgerald, Head Women's Soccer Coach, effective July 1, 2016.
6. **McNeese State University's** request for approval of a contract with Ms. Ashleigh M. Fitzgerald, Head Women's Volleyball Coach, effective July 1, 2016.

7. **McNeese State University's** request for approval of a contract with Mr. Michael E. Fluty, Head Women's Golf Coach, effective July 1, 2016.
8. **McNeese State University's** request for approval of a contract with Mr. Brendon James Gilroy, Head Men's/Women's Track Coach, effective July 1, 2016.
9. **McNeese State University's** request for approval of a contract with Mr. Justin W. Hill, Head Baseball Coach, effective July 1, 2016.
10. **Nicholls State University's** request for approval of a contract with Mr. Richie Riley, Head Men's Basketball Coach, effective May 2, 2016.
11. **Northwestern State University's** request for approval of a contract with Mr. Jordan Dupuy, Head Women's Basketball Coach, effective May 16, 2016.
12. **Southeastern Louisiana University's** request for approval of a contract with Mr. Errol Gauff, Head Women's Basketball Coach, effective June 1, 2016.
13. Other Business

#### H. **REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Louisiana Tech University's** request for approval to adopt a Second Supplemental Bond Resolution in connection with the University's outstanding \$3,975,000 Revenue Refunding Bonds, Series 2012.
2. **Louisiana Tech University's** request for approval to lease space in Tech Pointe to Radiance Technologies, Inc.
3. **Nicholls State University's** request for approval to name the football press box in the John L. Guidry Stadium *The C.C. Collins Press Box*.
4. **Nicholls State University's** request for approval to demolish the Ticket Booth located at the Ray E. Didier Field Baseball Complex.
5. **Nicholls State University's** request for approval to demolish the Barn and Milk Parlor located at the Lafourche Crossing Farm.
6. **Southeastern Louisiana University's** request for approval of the execution of leases with University Facilities, Inc. in connection with the development, construction, renovation, demolition, and equipping of replacement student housing facilities on the campus of the University and the refinancing of outstanding debt related to existing parking facilities.
7. Other Business

**I. REPORT OF FINANCE COMMITTEE**

1. **Southeastern Louisiana University's** request for approval of a Memorandum of Understanding with Northshore Technical Community College for Sharing Faculty/Staff Development Opportunities.
2. **Southeastern Louisiana University's** request for approval to change guidelines for the following Professorships in the College of Business: Dorcas and H.N., Jr. Capron in Marketing; Dorcas and H.N., Jr. Capron in Supply Chain Management; Joyce C. Junghans in Accounting; Joyce C. Junghans in Finance; Joyce C. Junghans in Management; and Parish National Bank in Accounting.
3. **University of Louisiana at Lafayette's** request for approval to split the South Louisiana Mid-Winter Fair/BORSF Professorship in Applied Life Science into two Professorships and also to rename these to: (a) South Louisiana Mid-Winter Fair/BORSF Professorship in Environmental Science I and (b) South Louisiana Mid-Winter Fair/BORSF Professorship in Environmental Science II.
4. **University of Louisiana at Monroe's** request for approval of an Interagency Agreement with the Ouachita Parish Police Jury to operate the Center for Clean Water Education and Technology as an environmental research and education facility on property owned by the Ouachita Parish Police Jury near Calhoun, Louisiana.
5. **University of Louisiana at Monroe's** request for approval of a Cooperative Endeavor Agreement with the City of Monroe to use the closed Selman Field golf facility.
6. **University of New Orleans'** request for approval to convert the Jerome L. Goldman Chair in Naval Architecture and Marine Engineering into three Endowed Professorships: Jerome L. Goldman Endowed Professorship in Naval Architecture and Marine Engineering I; Jerome L. Goldman Endowed Professorship in Naval Architecture and Marine Engineering II; and Jerome L. Goldman Endowed Professorship in Naval Architecture and Marine Engineering III.
7. **University of Louisiana System's** request for approval to authorize a Taylor Opportunity Programs for Students (TOPS) fee exemption for FY 2016 to address the Spring 2016 (TOPS) shortfall.
8. **University of Louisiana System's** request for approval to authorize the System President and Board Chair to approve fees pursuant to House Bill 152 of the 2015 Regular Session of the Louisiana Legislature and GRAD Act Tuition Increases.
9. **University of Louisiana System's** request for approval of System Universities' Fiscal Year 2016-17 Internal Audit Plans.

10. **University of Louisiana System's** discussion of Fiscal Year 2015-16 third quarter financial reports and ongoing assurances.

11. Other Business

**J. REPORT OF PERSONNEL COMMITTEE**

1. **Grambling State University's** request for approval to continue the appointment of Dr. Janet Guyden as Interim Provost and Vice President for Academic Affairs effective July 1, 2016.

2. **Grambling State University's** request for approval to continue the appointment of Mr. Otto Meyers as Interim Vice President for Research, Advancement, and Economic Development effective July 1, 2016.

3. **Grambling State University's** request for approval to continue the appointment of Dr. David Ponton as Interim Vice President for Student Affairs effective July 1, 2016.

4. **Grambling State University's** request for approval to continue the appointment of Dr. Erick Valentine as Interim Dean of the College of Business effective July 1, 2016.

5. Other Business

**K. REPORT OF LEGISLATION COMMITTEE**

1. Recap of the 2016 Regular and the 2016 Second Extraordinary Sessions of the Louisiana Legislature

2. Other Business

**L. SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions

2. System President's Report

3. Other Business

**M. BOARD CHAIR'S BUSINESS**

1. Board Chair's Report

2. Recognition of Tom and Kyle Clausen Scholarship Recipients

3. Other Business

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- N. Evaluation of Campus Presidents (*Grambling State University, Louisiana Tech University, and University of Louisiana at Monroe*)
- O. Other Business
- P. Adjournment