



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  
11:30 a.m., Thursday, April 28, 2016\*\*  
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 March 16, 2016 Board Meeting Minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
  - 1. **McNeese State University's** request for approval to terminate the Post Baccalaureate Certificate in Music Education-Kodaly Studies effective June 2016.
  - 2. **McNeese State University's** request for approval to rename the College of Science to the *College of Science and Agriculture* and rename the Department of Agricultural Science to the *School of Agricultural Science* effective June 1, 2016.
  - 3. **Northwestern State University's** request for approval to award an Honorary Doctorate of Humane Letters to Dr. James Daryl Knecht at the Spring Commencement Exercises.
  - 4. **Southeastern Louisiana University's** request for approval of a Post Baccalaureate Certificate in Sustainability.

**\*\* 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. **University of Louisiana at Lafayette's** request for approval to award an Honorary Doctorate of Nursing Practice to Dr. Craig Walker at the Spring Commencement Exercises.
6. **University of New Orleans'** request for approval to merge the Departments of History and Philosophy.
7. **University of New Orleans'** request for approval to merge the Departments of Curriculum and Instruction and Special Education and Habilitative Services.
8. **University of New Orleans'** request for approval of a joint study collaboration agreement with Shanghai Maritime University.
9. **University of New Orleans'** request for approval to move UNO-CHART from the Department of Sociology to the Department of Planning and Urban Studies.
10. Other Business

**F. REPORT OF ATHLETIC COMMITTEE**

1. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jason Hayes, Head Women's Tennis Coach, effective June 1, 2016.
2. **University of Louisiana at Monroe's** request for approval of a revised Athletic Home Game Complimentary Ticket Policy.
3. Other Business

**G. REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Louisiana Tech University's** request for approval to demolish the former Natatorium located on the University Campus.
2. **Louisiana Tech University's** request for approval to demolish four structures located at 408 West California on the University Campus.
3. **Louisiana Tech University's** request for approval to enter into a Facilities Lease with the Louisiana Tech University Foundation, Inc. concerning the property described as the Press Box and Sky Box at Joe Aillet Stadium.
4. **Louisiana Tech University's** request for approval of a resolution approving the form and authorizing the execution of the Agreement to Exchange Realty and the Act of Exchange and the execution of any and all documents and certificates described herein. The University is further requesting to demolish improvements located at 810 West California Avenue.

5. **Nicholls State University's** request for approval to demolish the Restroom Facility located at the Ray E. Didier Field Baseball Complex.
6. **University of Louisiana at Lafayette's** request for approval to name its baseball complex *Russo Park*.
7. **University of Louisiana at Lafayette's** request for approval of the form and authorization to execute a First Supplemental Ground and Buildings Lease Agreement and a Second Amended and Restated Collection and Disbursement Contract, to refund the Series 2006 Bonds described herein.
8. **University of Louisiana at Monroe's** request for approval to accept donation of the Malone Stadium field turf from University of Louisiana Monroe Facilities, Inc.
9. **University of Louisiana at Monroe's** request for approval to demolish Garrett Hall and the Garrett Hall Greenhouse located at 800 University Avenue on the campus of the University.
10. **University of New Orleans'** request for approval to rename its Digital History Lab to the *Michael Mizell-Nelson Digital History Lab*.
11. Other Business: **Northwestern State University's** presentation on Varnado Hall Renovation Project.

#### H. **REPORT OF FINANCE COMMITTEE**

1. **Grambling State University's** request for authorization for program discontinuance for Grambling Lab School to allow for Type 2 Charter School to be operated by Grambling High Foundation.
2. **Southeastern Louisiana University's** request for approval to establish the James D. and Diana White Karl Superior Graduate Scholarship.
3. **University of Louisiana at Lafayette's** request for approval to rename the Louisiana Health System/BORSF Professorship in Health Care Administration to the *Lafayette General Medical Center/BORSF Professorship in Health Care Administration*.
4. **University of Louisiana at Lafayette's** request for approval to enter into a Cooperative Endeavor Agreement for Provision of Training.
5. **University of New Orleans'** request for approval of a Summer 2016 Tuition Charge.

6. **University of Louisiana System's** recommendation to approve Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, HB 152, and Non-Governmental Charges for Academic Year 2016-17.

7. Other Business

**I. REPORT OF GRIEVANCE COMMITTEE**

1. Dr. B. Dean Lanham, Faculty Member, University of Louisiana at Monroe
2. Other Business

**J. REPORT OF PERSONNEL COMMITTEE**

1. **Southeastern Louisiana University's** request for approval to appoint Dr. Tena Golding as Interim Provost and Vice President for Academic Affairs effective June 1, 2016.
2. **University of Louisiana at Lafayette's** request for approval to continue the appointment of Dr. Gwen Fontenot as Interim Dean of the B.I. Moody III College of Business Administration effective July 1, 2016.
3. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Nathan Roberts as Dean of Education effective February 1, 2016.
4. **University of New Orleans'** request for approval to appoint Dr. Kim M. Long as Dean of the College of Liberal Arts and Education effective July 1, 2016.
5. Other Business

**K. REPORT OF LEGISLATION COMMITTEE**

1. Update of the 2016 Regular Session 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. University of Louisiana System's request to certify campus LA GRAD Act reports for 2015-16.
3. Other Business

N. Other Business

O. Adjournment