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Board Action

The ULS Board of Supervisors approved the following:

**Academic and Student Affairs**
- Louisiana Tech: establish the Center for Information Assurance
- Louisiana Tech: letter of intent and proposal for a Graduate Certificate in Information Assurance
- Northwestern: letter of intent to offer a Master of Science degree program in Global Security and Counter-Terrorism (GSCT)
- Northwestern: reorganize the College of Liberal Arts to include the newly formed Department of Criminal Justice
- Northwestern: award an Honorary Doctorate of Humane Letters to Martha Madden at the Fall 2007 commencement exercises
- Southeastern: a letter of intent for a Bachelor of Science degree program in Supply Chain Management
- UL Lafayette: establish the Center for Lean Excellence
- UL Lafayette: award an Honorary Doctorate in Educational Leadership to Dr. Norman Francis

**Athletic**
- McNeese: employment agreement with Ms. Brooks Donald Williams, Head Women’s Basketball Coach
- McNeese: employment agreement with Mr. Terry Dale Burrows as Head Baseball Coach
- McNeese: employment agreement with Head Men’s Golf Coach, Mr. Adrian DeRouen
- McNeese: employment agreement with Mr. Michael Fluty as Head Women’s Golf Coach
- McNeese: employment agreement with Mr. Michael Fluty as Head Women’s Golf Coach
- McNeese: employment agreement with Mr. Christopher Malveaux as Head Women’s Softball Coach
- McNeese: employment agreement with Ms. Magali Risoleo as Interim Head Women’s Tennis Coach
- Southeastern: employment agreement with Ms. Julie Langford as Head Volleyball Coach
- Southeastern: employment agreement with Mr. Blake Hornebuckle as Head Soccer Coach
- Southeastern: employment agreement with Mr. Jay Artigues as Head Baseball Coach
- Southeastern: employment agreement with Mr. Jason Hayes as Head Tennis Coach
- Southeastern: employment agreement with Mr. Pete Langlois as Head Softball Coach
- Southeastern: employment agreement with Mr. Mike Lucas as Head Football Coach
- Southeastern: employment agreement with Mr. Jim Yarbrough as Head Men’s Basketball Coach

**Audit**
- Grambling: acceptance of Fiscal Year 2006-07 Financial and Compliance Representation Letter
- McNeese: acceptance of Fiscal Year 2006-07 Financial and Compliance Representation Letter
- Southeastern: acceptance of Fiscal Year 2006-07 Financial and Compliance Representation Letter
- Southeastern: acceptance of Fiscal Year 2006-07 Financial and Compliance Representation Letter
- UL System: acceptance of Fiscal Year 2006-07 Financial and Compliance Representation Letter

**Facilities Planning**
- McNeese: enter into a ground lease agreement with LA Tech Foundation, Inc. to construct a pavilion on the northeast edge of Thomas Assembly Center site
- LA Tech: the forms and authorizing the execution of an amendment to the ground lease and amendment to the agreement to lease with option to purchase previously executed
- Nicholls: amend and extend lease agreement with Nicholls State University Foundation, Inc. to construct facilities to house the women’s soccer program
- Nicholls: forms and authorizing the execution to amend the ground and building lease agreement as well as the agreement to lease with option to purchase previously executed with the NSU Facilities Corporation
- Northwestern: demolish Boozman Resident Hall
- UL System: FY 2008-09 Capital Outlay Budget Request and Institutions’ Five-Year Plans as amended

**Finance**
- Grambling: approval to execute funds management agreements with the Grambling Black and Gold Foundation and Black and Gold Facilities, Inc.
- UL System: letter of affiliation agreements
- Nicholls: appointment of Alton F. Doody as Interim Dean of Chef John Folse Culinary Institute
- Northwestern: appointment of Marcus Jones as acting Vice President for University Affairs
- Northwestern: appointment Dr. Chris Maggio as Acting Dean of Students and Assistant Provost
- Northwestern: appointment Dr. Darlene Williams as Acting Vice President for Technology, Research and Economic Development

For More Information Contact: Jackie Tisdell, 225-342-6950 or visit www.ulsystem.net