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UNIVERSITY OF LOUISIANA

S Y S T E M

Dr. Randy Moffett
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D. Wayne Parker
Chair

Russell Mosely
Vice Chair

Paul Aucoin
Parliamentarian

REVISED
BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
8:30 a.m., Tuesday, February 14, 2012**
Claiborne Building Conference Center
Auditorium, Room 100, "The Louisiana Purchase Room"
1201 North Third Street
Baton Rouge, Louisiana

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of January 6, 2012 Meeting Minutes
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **McNeese State University's, Southeastern Louisiana University's, and University of Louisiana at Lafayette's** request for approval of a Letter of Intent/Proposal for a collaborative offering of a Post Master's Certificate for Family Nurse Practitioner and a Post Master's Certificate for Family Psychiatric/Mental Health Nurse Practitioner.
 - 2. **Nicholls State University's** request for approval of a Revised Statement of Mission, Vision and Values.
 - 3. **University of Louisiana at Lafayette's** request for approval of a Proposal for a Bachelor of Arts degree program in Music.

**** Executive Session, pursuant to R.S. 42:16, 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. **University of Louisiana at Lafayette's** request for approval of a Letter of Intent/Proposal for the Graduate Certificate in Historic Preservation.
5. **University of Louisiana at Lafayette's** request for approval of a Letter of Intent for a Master of Science degree program in Accounting.
6. Other Business

F. REPORT OF ATHLETIC COMMITTEE

1. **Southeastern Louisiana University's** request for approval of a contractual agreement with Head Football Coach, Mr. Ron Roberts, effective December 18, 2011.
2. **University of Louisiana at Monroe's** request for approval of an amendment to the contractual agreement with Head Football Coach, Mr. Todd Berry, effective January 1, 2012.
3. **University of Louisiana System's** report of significant athletic activities for the period of November 23, 2011 to January 31, 2012.
4. Other Business

G. REPORT OF AUDIT COMMITTEE

1. **McNeese State University's** request for approval of two modifications to the University Internal Audit Charter.
2. **University of Louisiana System's** report on internal and external audits submitted for the period of October 15, 2011 to January 31, 2012.
3. Other Business

H. REPORT OF FACILITIES PLANNING COMMITTEE

1. **Grambling State University's** request for approval to name the Nursing Building the "Betty E. Smith Nursing Building."
2. **Louisiana Tech University's** request for approval of a land exchange between the University and the North American Islamic Trust.
3. **Louisiana Tech University's** request for approval of a lease agreement between the University and the North American Islamic Trust.
4. **McNeese State University's** request for approval to enter into a land lease with J. Scott Vincent, Lasie Paul Vincent III, and Bordulac, Inc. for the University's use of land located immediately adjacent to Burton Coliseum.

5. **McNeese State University's** request for approval to sell 26.69 acres of land located at the former Chennault Air Force Base to the City of Lake Charles.
6. **University of Louisiana at Lafayette's** request for approval to lease alternate space for the University Bookstore while renovations to the Student Union are completed.
7. Other Business

1. **REPORT OF FINANCE COMMITTEE**

1. **Grambling State University's** request for approval to enter into an Affiliation Agreement with the Grambling University Foundation, Inc.
2. **Grambling State University's** request for approval to enter into an Affiliation Agreement with the Grambling University Athletic Foundation, Inc.
3. **Grambling State University's** request for approval to enter into an Affiliation Agreement with the Black and Gold Facilities, Inc.
4. **Louisiana Tech University's** request for approval to allow its student body to conduct a self-assessment referendum to fund various projects.
5. **Nicholls State University's** request for approval to conduct a self-assessment referendum to fund student activities.
6. **University of Louisiana at Monroe's** request for ratification of the Cooperative Endeavor Agreement between the University and the YMCA of Northeast Louisiana.
7. **University of Louisiana at Monroe's** request for approval to allow the student body to vote on a referendum to institute a Bayou Park Recreational Facility Fee and a Natatorium Renovation Fee.
8. **University of Louisiana at Monroe's** request for approval to allow the student body to vote on a referendum to renew the Student Support Fee.
9. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/Chairs/First Generation Scholarships as follows:
 - a. **Louisiana Tech University**
 - 1) Dr. Jason C. Owen Endowed Professorship in the College of Education
 - 2) Terrill & Henry Families Endowed Professorship in the College of Engineering
 - 3) Lucius D. McGehee Endowed Chair in Entrepreneurship
 - b. **Nicholls State University**
 - 1) Jock H. Cenac First Generation Scholarship
 - 2) Jack J. Cenac First Generation Scholarship

c. Northwestern State University

- 1) Willis-Knighton Health Care System Endowed Professorship in Nursing #5
- 2) Willis-Knighton Health Care System Endowed Professorship in Nursing #6
- 3) Danny and Lenn Dohmann Prince Endowed Professorship in Music
- 4) Danny and Lenn Dohmann Prince Endowed Professorship in Vocal Education

d. Southeastern Louisiana University

- 1) The Marcia K. Galatas Endowed Professorship in the College of Education and Human Development
- 2) The James Ernest, May Hemby, and Holman Hemby Morgan Endowed Professorship in the College of Education and Human Development
- 3) The Doug Douglas Endowed Professorship in Innovative Teaching
- 4) The Hammond Jaycees First Generation Endowment
- 5) The James Ernest, May Hemby, and Holman Hemby Morgan First Generation Endowment
- 6) The Clausen Family First Generation Endowment

e. University of Louisiana at Lafayette

- 1) Ken Ardoin & Dave and Jill Ardoin/BORSF Endowed First Generation Business Scholarship
- 2) Maurice & Rosalie Bienvenu/BORSF Memorial Endowed First Generation Scholarship in Business
- 3) Maurice & Rosalie Bienvenu/BORSF Memorial Endowed First Generation Scholarship in Engineering
- 4) The Yentzen Family/BORSF Endowed First Generation Scholarship in Business
- 5) Paul A. Callais/BORSF Memorial Endowed Professorship in Economics & Finance II
- 6) Jamie & Thelma Guilbeaux/BORSF Endowed Professorship in History Instruction
- 7) Marc & Alcide Judice of Judice Inn/BORSF Endowed Professorship in Business
- 8) Mr. and Mrs. E.P. "Pat" Nalley/BORSF Endowed Professorship in Business Administration 2011
- 9) Connie Roque Steward/BORSF Endowed Professorship in Business Administration
- 10) Donald Janice Mosing/BORSF Endowed Chair in Mechanical Engineering

f. University of Louisiana at Monroe

- 1) Beta Alpha Psi Eta Sigma (BAPES) Excellence Endowed Professorship in Accounting

10. **University of Louisiana System's** request for approval of the 2012-13 Undergraduate and Graduate Mandatory Attendance Fees and Non-Resident Fees and Schedule as required by LA GRAD Act.

11. **University of Louisiana System's** discussion of Fiscal Year 2011-12 second quarter financial reports and ongoing assurances.

12. **University of Louisiana System's** semi-annual report on alternatively financed projects.

13. Other Business

J. REPORT OF PERSONNEL COMMITTEE

1. **Grambling State University's** request for approval to appoint Dr. Vicki Brown as Interim Dean of the College of Education, effective January 4, 2012.
2. **Grambling State University's** request for approval to appoint Dr. Percy L. Caldwell as Athletic Director.
3. **University of Louisiana at Lafayette's** request for approval to appoint Ms. Patricia Cottonham as Interim Vice President for Student Affairs, effective January 1, 2012.
4. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Bobbie DeCuir as Acting Dean of General Studies, effective January 1, 2012.
5. **University of Louisiana at Lafayette's** request for approval to appoint Dr. Fabrice Leroy as Interim Dean of the College of Liberal Arts, effective January 1, 2012.
6. **University of Louisiana at Monroe's** request for approval to appoint Dr. Michael Camille as Interim Dean for the College of Arts and Sciences, effective February 1, 2012.
7. Other Business

K. REPORT OF LEGISLATION COMMITTEE

1. Update on the 2012 Regular Session of the 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. Executive Session, pursuant to R.S. 42:16, will be required to discuss litigation matters:
 - a. *Cowboy Facilities, Inc. and McNeese State University v. Ambling Development Company, LLC, Niles Bolton Associates and Meyer & Associates, Inc., Doc. No. 2011-002407, Division G, Fourteenth Judicial District, Parish of Calcasieu, State of Louisiana;*

- b. *Cowboy Facilities, Inc. and Board of Supervisors for the University of Louisiana System v. Ambling Development Company, LLC, Niles Bolton Associates and Meyer & Associates, Inc., Docket No. 11-cv-01511, United States District Court, Western District of Louisiana, Lake Charles Division;*
- c. *Robert C. Jones, III v. Board of Supervisors for the University of Louisiana System et al., Docket No. 11-cv-01359, United States District Court, Western District of Louisiana, Alexandria Division;*
- d. *Board of Supervisors for the University of Louisiana System for and on behalf of Grambling State University v. Grambling University National Alumni Association and James Bradford, Doc. No. 51,921 Third Judicial District, Lincoln Parish, State of Louisiana.*

3. Other Business

N. Other Business

O. Adjournment