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**BOARD OF SUPERVISORS
FOR THE UNIVERSITY OF LOUISIANA SYSTEM**

NOTICE OF MEETING AND AGENDA

10:45 a.m., Friday, August 28, 2009 *

**Room 100, *The Louisiana Purchase Room*
Claiborne Building Conference Center
1201 North Third Street
Baton Rouge, Louisiana**

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of Minutes of June 26, 2009 Board Meeting.
- E. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Nicholls State University's** request for approval to terminate the following programs: Associate of Science degree program in Legal Assistant Studies; Associate of Science degree program in Criminal Justice; Bachelor of Science degree program in Agribusiness; Bachelor of Science degree program in Computer Science; Bachelor of Arts degree program in French Education Grades K-12; Bachelor of Science degree program in Manufacturing Engineering Technology; and Bachelor of Arts degree program in French.
 - 2. **Northwestern State University's** request for approval of a Memorandum of Understanding between Barksdale Air Force Base and Northwestern State University.

** *Executive Session, pursuant to R.S. 42:6.1, may be required.*

- *Persons wishing to make public comment on any item on the agenda should fill out a Public Comment Card and register with the Board Assistant.*



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

3. **University of Louisiana at Monroe's** request for approval to terminate the following programs: Bachelor of Business Administration degree program in Economics; Bachelor of Business Administration degree program in Entrepreneurship; Bachelor of Science degree program in Family and Consumer Sciences; and Philosophy Service Area.
4. **University of Louisiana System's** request for approval of System Universities' 2009-2010 Promotions in Faculty Rank and Recommendations for Tenure.
5. Other Business

F. REPORT OF ATHLETIC COMMITTEE

1. **Nicholls State University's** request for approval to establish an Athletic Incentive Plan for Head Coaches.
2. **Southeastern Louisiana University's** request for approval to appoint Mr. Tim Baldwin as Interim Athletic Director, effective August 10, 2009.
3. **Southeastern Louisiana University's** request for approval of the employment agreement with Head Volleyball Coach, Ms. Julie Langford, for the period February 1, 2009 to January 31, 2010.
4. **Southeastern Louisiana University's** request for approval of the employment agreement with Head Softball Coach, Mr. Pete Langlois, for the period June 1, 2009 through May 31, 2010.
5. **University of Louisiana System's** report on significant athletic activities for the period of June 16 through August 17, 2009.
6. Other Business

G. REPORT OF AUDIT COMMITTEE

1. **University of Louisiana System's** request for acceptance of Fiscal Year 2008-09 Financial and Compliance Representation Letters:
 - a. Grambling State University
 - b. Louisiana Tech University
 - c. Nicholls State University
 - d. Northwestern State University
 - e. Southeastern Louisiana University
 - f. University of Louisiana at Lafayette
2. **University of Louisiana System's** report on internal and external audits submitted for the period June 16, 2009 through August 17, 2009.
3. Other Business

H. **REPORT OF FACILITIES PLANNING COMMITTEE**

1. **Grambling State University's** request for approval to name the basketball arena in the Assembly Center the "Fredrick C. Hobdy Arena."
2. **Louisiana Tech University's** request for approval to proceed with negotiations to develop a cooperative endeavor agreement with the City of Ruston to establish a business relationship for the supply of potable water and to transfer ownership and maintenance responsibility for portions of the existing and new University water distribution system.
3. **Louisiana Tech University's** request for approval of the renovation for research laboratories in the Biomedical Engineering Building in accordance with the provisions set forth in Act 959 of 2003.
4. **Southeastern Louisiana University's** request for approval to name the strength and conditioning facility the "Naquin Strength and Conditioning Center."
5. **University of Louisiana at Lafayette's** request for approval to name the Advanced Computer and Technology Research Building the "James R. Oliver Hall."
6. **University of Louisiana at Lafayette's** request for approval to continue the process of renovating and improving the spring sports facilities utilizing Ragin Cajuns Facilities, (RCI) Inc., a 501(c)3, not-for-profit, corporation.
7. **University of Louisiana System's** request for approval of Fiscal Year 2010-11 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.
8. Other Business

I. **REPORT OF FINANCE COMMITTEE**

1. **Southeastern Louisiana University's** request for approval of an affiliation agreement with the Institute for Global and Domestic Development.
2. **University of Louisiana System's** request for approval of Fiscal Year 2009-10 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, and scholarships.
3. **University of Louisiana System's** request for approval of a proposed Board Rule Revision to Chapter IV, Finance and Business, Section V. Student Fees, O. Fee Exemption for Faculty, Staff and Dependents.
4. Other Business

J. REPORT OF GRIEVANCE COMMITTEE

1. **Grambling State University:** Mr. Christian Wallace, Student
2. Other Business

K. REPORT OF SPECIAL COMMITTEE ON ACCESS AND SUCCESS

1. University of Louisiana at Monroe
2. Other Business

L. REPORT OF SYSTEM PRESIDENT'S BUSINESS

1. Personnel Actions
2. System President's Report
3. **University of Louisiana System's** request for approval of 2009-10 Furlough Plans:
 - a. Southeastern Louisiana University
 - b. University of Louisiana at Monroe
4. Executive Session, pursuant to R.S. 42:6.1, to discuss the following:
 - a. Collette Josey Covington and Jade Covington VS. McNeese State University and the Board of Supervisors for the University of Louisiana System, 14th Judicial District Court, No. 2001-2355 DIV F, Parish of Calcasieu, State of Louisiana.
5. Other Business

M. REPORT OF BOARD CHAIRMAN'S BUSINESS

1. Board Chairman's Report
2. Other Business

N. Other Business

O. Adjournment