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

BOARD OF SUPERVISORS

**NOTICE OF MEETING AND AGENDA**

**10:00 a.m., Friday, December 5, 2008 \*\***

**Donald G. Bollinger Student Union – Cotillion Ballroom  
Nicholls State University  
Thibodaux, Louisiana**

Mrs. Elsie P. Burkhalter  
Chair

Mr. Winfred F. Sibille  
Vice Chair

Mr. D. Wayne Parker  
Parliamentarian

Mr. Paul G. Aucoin

Mr. Andre G. Coudrain

Mr. Edward J. Crawford III

Dr. Mildred G. Gallot

Mr. Gregory Hamer, Sr.

Mr. E. Gerald Hebert

Mr. Jeffrey S. Jenkins

Ms. Renee A. Lapeyrolerie

Mr. Jimmy D. Long, Sr.

Mr. Russell L. Mosely

Mr. Carl Shetler

Dr. Eunice W. Smith

Ms. Morgan Verrette  
Student

Dr. Randy Moffett  
President

- A. Call to Order
- B. Roll Call
- C. Invocation
- D. Approval of October 24, 2008 Board minutes
- E. Welcome and presentation by Dr. Stephen Hulbert, President of Nicholls State University
- F. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
  - 1. **Grambling State University's** request for approval of a Letter of Intent for a Bachelor of Science degree program in Child Development.
  - 2. Other Business
- G. **REPORT OF JOINT ATHLETIC AND AUDIT COMMITTEE**
  - 1. **University of Louisiana System's** request for approval of campus Complimentary Ticket Policies.
  - 2. **University of Louisiana System's** report on significant athletic activities for the period of October 14, 2008 through November 21, 2008.

\*\* *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 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

*Under the supervision of the Board of Supervisors for the University of Louisiana System*

3. **University of Louisiana System's** report on internal and external audits submitted for the period October 14, 2008 through November 21, 2008.
4. Other Business

#### H. **REPORT OF JOINT FACILITIES PLANNING AND FINANCE COMMITTEE**

1. **Louisiana Tech University's** request for approval to enter into a lease agreement with Louisiana Tech University Alumni Foundation to install a new video scoreboard in Joe Aillet Stadium.
2. **McNeese State University's** introductory report on funding the University's Athletic Field House Renovation and Expansion Project.
3. **Northwestern State University's** request to name the President's Residence the *Arnold R. Kilpatrick President's Residence*.
4. **University of Louisiana at Lafayette's** request for approval to demolish three (3) buildings located on the main campus.
5. **University of Louisiana at Lafayette's** request for approval to petition the State Interim Emergency Board to address structural deficiencies and repairs to the Louisiana Cajundome.
6. **Northwestern State University's** request to allocate revenues from mineral leases according to the provisions of LAS-R.S. 17:3367.
7. **Northwestern State University's** request to make additions to its Schedule of Unrestricted Scholarships and Fee Exemptions.
8. **University of Louisiana System's** discussion of Fiscal Year 2008-09 first quarter interim financial reports and ongoing assurances.
9. Other Business

#### I. **REPORT OF PERSONNEL COMMITTEE**

1. **Nicholls State University's** request for approval to appoint Dr. Susan Roark as Acting Dean of the College of Education.
2. **University of Louisiana at Lafayette's** request for approval to appoint Dr. DeWayne Bowie as Interim Vice President for Enrollment Management.
3. Other Business

**J. REPORT OF SYSTEM PRESIDENT'S BUSINESS**

1. Personnel Actions
2. System President's Report
3. Other Business

**K. REPORT OF BOARD CHAIRMAN'S BUSINESS**

1. Board Chairman's Report
2. Report of Nominating Committee
3. Other Business

**L. Other Business**

**M. Adjournment**