

**REVISED AGENDA
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
NOTICE OF MEETING AND AGENDA
10:00 a.m., Friday, March 28, 2014**
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 minutes of February 27, 2014 Board meeting
- E. Special Presentations
 - 1. Grambling State University: Addressing Workforce Needs of the State of Louisiana
 - 2. Project Lead the Way: Engaging K-12 Students in STEM Education
- F. **REPORT OF ACADEMIC AND STUDENT AFFAIRS COMMITTEE**
 - 1. **Louisiana Tech University’s** request for approval to realign the School of Art and the School of Architecture into the School of Design.
 - 2. **Louisiana Tech University’s** request for approval to change the title of the Bachelor of Science degree program in Merchandising & Consumer Studies to the Bachelor of Science degree program in Fashion Merchandising & Retail Studies.
 - 3. **Louisiana Tech University’s** request for approval to terminate the Master of Arts in Teaching-Multiple Levels Gr K-12.

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

** Persons wishing to make public comment should fill out a Public Comment Card.



4. **Louisiana Tech University's** request for approval to terminate the Bachelor of Science Education Multiple Levels Gr K-12; and reinstate the Bachelor of Science Health & Physical Education Gr K-12.
5. **Nicholls State University's** request for approval to award an honorary Doctor of Letters (D.Litt.) degree to Lawrence "Sonny" Albarado, Jr. at Spring Commencement Exercises.
6. **Northwestern State University's** request for approval to award an honorary Doctor of Humane Letters degree to Bert B. Tussing at Spring Commencement Exercises.
7. **University of Louisiana at Lafayette's** request for approval of a Proposal for a Post Baccalaureate Certificate in Accounting.
8. **University of Louisiana at Lafayette's** request for approval of a Proposal for a Graduate Certificate in Business Administration.
9. **University of Louisiana at Lafayette's** request for approval of a Proposal for a Graduate Certificate in Professional Writing.
10. Other Business

G. REPORT OF JOINT FACILITIES PLANNING AND FINANCE COMMITTEE

1. **McNeese State University's** request for approval of a contract with Mr. Ronald P. Savoie, Head Women's Soccer Coach, effective March 1, 2014.
2. **McNeese State University's** request for approval to place referenda on student self-assessed fees regarding (a) band, (b) spirit, (c) athletics, (d) theatre, (e) safety, (f) rodeo, and (g) student engagement on a student ballot.
3. **Southeastern Louisiana University's** request for approval of a contract with Mr. Jim Smoot, Head Women's Volleyball Coach, effective February 1, 2014.
4. **University of Louisiana at Monroe's** request for approval to construct a new International Student Facility utilizing a 501(c)3, not-for-profit corporation, and acceptance of improvements.
5. **University of Louisiana at Monroe's** request for approval to enter into a Grounds Lease Agreement and Agreement to Lease with Option to Purchase with ULM Facilities Inc., a 501(c)3 not-for-profit corporation, to replace the artificial turf at Malone Stadium Football Field and accept donation of improvements to the University.
6. Other Business

H. REPORT OF LEGISLATION COMMITTEE

1. Update of the 2014 Regular Session of the Legislature
2. Other Business

I. REPORT OF STRATEGY AND PERFORMANCE COMMITTEE

1. Discussion of Goals/Objectives for the Committee in 2014
2. Other Business

J. SYSTEM PRESIDENT'S BUSINESS

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

K. BOARD CHAIR'S BUSINESS

1. Board Chair's Report
2. Proposed Cancellation of Board Rule *Chapter II. Students, Section XVIII. Human Immunodeficiency Virus*
3. Proposed Cancellation of Board Rule *Chapter III. Faculty and Staff, Section XVIII. Human Immunodeficiency Virus*
4. Other Business

L. Other Business

M. Adjournment