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MINUTES

BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

June 28, 2002 Baton Rouge, LA

The Board of Supervisors for the University of Louisiana System met in regular session on Friday, June 28, 2002, in the State Office Building Auditorium, First Floor, 150 Third Street, Baton Rouge, Louisiana.

On motion of Mrs. Suggs, seconded by Mr. Shetler, the Board unanimously voted to approve the **April 26, 2002 Minutes**.

REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Dr. Smith, Vice Chair of the Academic and Student Affairs Committee, presented the Committee's report.

On motion of Dr. Smith, seconded by Mrs. Suggs, the Board voted unanimously to accept the recommendations of the Academic and Student Affairs Committee and took the following actions:

Agenda Item F.1.

Approved **Nicholls State University's** Revised Mission Statement.