

MINUTES

BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

June 23, 2000
Baton Rouge, LA

The Board of Supervisors for the University of Louisiana System met in regular session on Friday, June 23, 2000, in the Auditorium, State Office Building, First Floor, 150 Third Street, Baton Rouge, Louisiana.

The meeting was called to order by Chairman Andre Coudrain at 10:50 a.m. and opened with a prayer by Dr. Anders. The following roll call was recorded:

PRESENT:

Mr. Andre G. Coudrain, Chairman
Dr. Edward B. Anders
Mrs. Elsie P. Burkhalter
Mr. T. L. "Teddy" Duhé
Mr. Herman Gesser, Jr.
Mr. Tex R. Kilpatrick
Mr. Gordon A. Pugh
Mr. TiJean Rodriguez
Mr. Winfred F. Sibille
Mrs. Carroll W. Suggs
Mr. Michael H. Woods
Mr. David Wright

ABSENT:

Mr. Carl Shetler, Vice Chairman
Mr. Robert C. Davidge
Dr. Eunice Wicker Smith

Mr. Shetler, Mr. Davidge, and Dr. Smith were granted excused absences.

On motion of Mr. Wright, seconded by Mrs. Suggs, the Board unanimously voted to approve the **April 28, 2000 minutes**.

On motion of Mrs. Suggs, seconded by Dr. Anders, the Board unanimously voted to approve the **May 25, 2000 special meeting minutes.**

REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Dr. Anders, member of the Academic and Student Affairs Committee and in the absence of the Chair and Vice Chair of the Academic and Student Affairs Committee, presented the Committee's report.

On motion of Dr. Anders, seconded by Mrs. Burkhalter, the Board voted unanimously to accept the recommendation of the Academic and Students Affairs Committee and took the following action:

Agenda Item F.1.

Approved **Louisiana Tech University's** proposal to offer a graduate Certificate program in Assistive Technology.

Agenda Item F.2.

Approved **Louisiana Tech University's** request for authority to offer the Bachelor of Science degree program in Health Information Administration through distance learning technologies.

Agenda Item F.3.

Approved **Northwestern State University's** proposed policy for selective admissions to baccalaureate degree programs.

Agenda Item F.4.

Dr. Anders explained that the Committee received a report on the **University of Louisiana System's** *Accountability Data by Institution 1995-96 through 1999-2000* for four selected performance areas.

Dr. Anders also explained that the Committee, in the form of a motion, recommended that the System Staff prepare a press release concerning the high achievement rates in accrediting programs at System institutions. The press release should also include a statement explaining that some System universities have had to use funds from other than state sources to achieve accreditation.

REPORT OF THE ATHLETIC COMMITTEE

Mr. Duhé, Chairman of the Athletic Committee, explained that the Committee reviewed two items of other business and presented the Committee's report.

On motion of Mr. Sibille, seconded by Mr. Wright, the Board voted unanimously to amend its agenda to include items of other business for the Athletic Committee.

On motion of Mr. Duhé, seconded by Mrs. Suggs, the Board voted unanimously to accept the recommendation of the Athletic Committee and took the following action:

Agenda Item G.1.

Approved **Northwestern State University's** request to change athletic ticket prices effective at the beginning of the 2000-2001 academic year.

Agenda Item G.2.

Approved, in concurrence with the Personnel Committee, **Southeastern Louisiana University's** request to appoint Mr. Frank Pergolizzi as Director of Intercollegiate Athletics effective June 26, 2000.

Agenda Item G.3. – Other Business

On motion of Mr. Sibille, seconded by Dr. Anders, the Board voted unanimously to accept the recommendations of the Athletic Committee and took the following action:

Agenda Item G.3. – Other Business a.

Approved **McNeese State University's** request to appoint Mr. J. Thomas Tate as Head Football Coach and Instructor effective July 1, 2000.

Agenda Item G.3. – Other Business b.

Approved **Northwestern State University's** request to appoint Mr. Steve Roberts as Head Football Coach effective June 9, 2000.

Agenda Item G.3. – Other Business c.

Approved a motion directing the System Staff to prepare a Resolution congratulating the University of Louisiana at Lafayette for their accomplishments in baseball and softball and for their participation in the College Baseball World Series.

Agenda Item G.3. – Other Business d.

Approved the Committee's recommendation to direct the System Staff to prepare a Resolution congratulating **Northwestern State University's** Women's softball team for participating in NCAA playoff competition.

REPORT OF THE FACILITIES PLANNING COMMITTEE

Mr. Gesser, Chairman of the Facilities Planning Committee, presented the Committee's report and explained that an item of other business was added to the Committee's agenda.

On motion of Mr. Sibille, seconded by Dr. Anders, the Board voted unanimously to amend its agenda to include an item of other business from Southeastern Louisiana University.

On motion of Mr. Gesser, seconded by Mr. Sibille, the Board voted unanimously to accept the recommendation of the Facilities Planning Committee and took the following action:

Agenda Item H.1.

Approved **Louisiana Tech University's** request to expend \$250,000 of Student Technology Fees for dormitory technology network infrastructure in Harper Hall, Graham Hall and Pearce Hall to allow computer networking in 398 dormitory rooms.

Agenda Item H.2.

Approved **Louisiana Tech University's** request to expend \$200,000 of Auxiliary Funds to install outdoor video security/surveillance systems to cover the parking lot on campus.

Agenda Item H.3.

Approved **McNeese State University's** request to approve a Cooperative Endeavor Agreement with Calcasieu Community Clinic, a not-for-profit agency, to provide free outpatient medical care to uninsured or underinsured working residents.

Agenda Item H.4.

Approved **Nicholls State University's** request to name the Student Union Building the "Donald G. Bollinger Memorial Student Union" in honor of the late Mr. Donald G. Bollinger of Lockport, Louisiana.

Agenda Item H.5.

Approved **Nicholls State University's** request to approve the Resolution directing the State Mineral Board to lease 325.684 acres of University property (referred to as the Lafourche Crossing Farm) for the development and production of minerals. The Board also directed that Mr. J. Douglas Lee, Assistant Vice President for Facilities Planning with System staff, and President Donald J. Ayo are designated and authorized to execute any and all documents related to said Oil, Gas, and Mineral Lease on behalf of and in the name of the Board of Supervisors for the University of Louisiana System.

Agenda Item H.6.

Approved **Nicholls State University's** request to enter into a Cooperative Endeavor Agreement with England Economic and Industrial Development District for space at England AirPark to offer culinary classes. The Board also directed that Mr. J. Douglas Lee, Assistant Vice President for Facilities Planning with System Staff, and President Donald J. Ayo are designated and authorized to execute any and all documents related to said Cooperative Endeavor on behalf of and in the name of the Board of Supervisors for the University of Louisiana System.

Agenda Item H.7.

Approved **University of Louisiana at Lafayette's** request to expend \$130,000 of Building Use Fees to purchase property at 1510 Johnston Street, Lafayette, Louisiana for office space. The Board also directed that President Ray Authement is designated and authorized to execute any and all documents necessary for the acquisition of said property by the University of Louisiana System on behalf of and for the use of the University of Louisiana at Lafayette.

Agenda Item H.8.

Approved **University of Louisiana at Lafayette's** request to enter into a drainage servitude agreement with St. Martin Parish Government to improve drainage on the University's Agricultural Farm near Cade. The Board also directed that President Ray Authement is designated and authorized to execute any and all documents necessary to enter into a drainage servitude agreement with the St Martin Parish Government to improve drainage on the University Agriculture Farm near Cade by the University of Louisiana System on behalf of and for the University of Louisiana at Lafayette.

Agenda Item H.9.

Approved **University of Louisiana at Lafayette's** request to expend \$268,000 of Federal Funding for the NCRR Chimpanzee Breeding Space at the New Iberia Research Center.

Agenda Item H.10.

Approved **University of Louisiana at Lafayette's** request to expend \$200,000 of Self-Generated/Private Funds for the varsity tennis locker room building.

Agenda Item H.11.

Approved Board **RULES** revision for CHAPTER VI. FACILITIES PLANNING. Section I. Capital Outlay. B. **Funding Levels for Capital Improvements** to be consistent with the Board of Regents modified policy (effective April 27, 2000) for approving small capital projects. (*See Attachment 1*)

Agenda Item H.12. – Other Business

Approved, subject to concurrence with the Finance Committee, **Southeastern Louisiana University's** AMENDED AND RESTATED GROUND LEASE AGREEMENT and the AMENDED AND RESTATED AGREEMENT TO LEASE WITH OPTION TO PURCHASE by and between University Facilities, Inc. (UFI) and the Board of Supervisors for the University of Louisiana System in connection with Southeastern Louisiana University's Residential Facilities, Phase I and Phase II. The Board further approved that staff and legal counsel ensure that all documents conform to statutory and administrative requirements.

REPORT OF THE FINANCE COMMITTEE

Mr. Woods, Chairman of the Finance Committee, presented the Committee's report and explained that an item of other business was added to the Committee's agenda.

On motion of Mrs. Suggs, seconded by Mr. Sibille, the Board voted unanimously to amend its agenda to include an item of other business from Southeastern Louisiana University.

On motion of Mr. Woods, seconded by Mrs. Suggs, the Board voted unanimously to accept the recommendation of the Finance Committee and took the following action:

Agenda Item I.1.

Indicated that information requested on Third Quarter Financial Reports had been received from the following universities:

- a. **Grambling State University**
- b. **Northwestern State University**

Agenda Item I.2.

Received a report on the impact of the current 2000 – 2001 Appropriations Bill on 2001 Budget.

Agenda Item I.3. – Other Business

Approved, in concurrence with the Facilities Planning Committee, **Southeastern Louisiana University's** AMENDED AND RESTATED GROUND LEASE AGREEMENT and the AMENDED AND RESTATED AGREEMENT TO LEASE WITH OPTION TO PURCHASE by and between University Facilities, Inc. (UFI) and the Board of Supervisors for the University of Louisiana System in connection with Southeastern Louisiana University's Residential Facilities, Phase I and Phase II. The Board further approved that staff and legal counsel ensure that all documents conform to statutory and administrative requirements.

REPORT OF THE LEGISLATION COMMITTEE

Mr. Sibille, Chairman of the Legislation Committee, presented the Committee's report.

Agenda Item J.1.

Mr. Sibille explained that the Committee met to discuss the 2000 Louisiana Legislative Session and received an updated report on the 2000 Louisiana Legislative Special Session.

REPORT OF THE PERSONNEL COMMITTEE

Mr. Kilpatrick, Chairman of the Personnel Committee, presented the Committee's report and explained that an item of other business was added to the Committee's agenda.

On motion of Mrs. Suggs, seconded by Mr. Sibille, the Board voted unanimously to amend its agenda to include an item of other business from Southeastern Louisiana University.

On motion of Mr. Kilpatrick, seconded by Mr. Rodriguez, the Board voted unanimously to accept the recommendation of the Personnel Committee and received the following reports:

Agenda Items K.1.a.b.&c.

Received the Presidential Evaluation Consultants' Reports for the following universities:

- a. **Nicholls State University**
- b. **Southeastern Louisiana University**
- c. **University of Louisiana at Lafayette**

**Board of Supervisors for the
University of Louisiana System Minutes
June 23, 2000
Page 8**

On motion of Mr. Kilpatrick, seconded by Mrs. Burkhalter, the Board voted unanimously to adopt the following statement and recommendations as presented by Chairman Coudrain:

Chairman Coudrain commended President Donald Ayo, President Sally Clausen, and President Ray Authement for volunteering to be the first three participants in the 2000 Presidential Evaluation process. Mr. Coudrain thanked the independent evaluators for their work and for their responsiveness throughout the process. He also commended Mr. Bobby Jindal, System President, for his initiative of a formal evaluation of university presidents. Mr. Coudrain stressed that Mr. Jindal, immediately upon his appointment, presented policies that further enhanced the accountability of universities and their leaders. The Board responded to Mr. Jindal's call to increase accountability. The formal evaluations of President Ayo, Nicholls State University, President Clausen, Southeastern Louisiana University, and President Authement, University of Louisiana at Lafayette, complete one part of the accountability plan.

Mr. Coudrain explained that valuable information was obtained from the evaluators about the effectiveness of these universities and their presidents, and the Board learned how these universities and their presidents could improve. The outside evaluators research the performance of leading universities throughout the United States. He stated that the encouraging evaluations and recommendations shared with the Board of Supervisors were both gratifying statements about the work completed and instructions for the work to be completed to further emphasize excellence throughout the University of Louisiana System.

The Board expressed gratitude about the positive results of these evaluations, and the evaluators concluded that these three presidents had done outstanding work and continue to move their universities in the right direction. Mr. Coudrain explained that this information was good news for the State taxpayers, the University of Louisiana System, and for higher education as a whole. He also urged the Board to allow these evaluations to continue to serve as roadmaps for continued progress. On behalf of the Board, Chairman Coudrain thanked President Ayo, President Clausen, and President Authement.

He also stated that the Board would continue to work with the System Staff and the three universities to follow up on the recommendations from the evaluators to ensure positive growth and positive performance at these campuses. He also urged the Board to continue to assist each campus to ensure continued success. He told President Ayo, President Clausen, and President Authement that they have done well; he further stated that the Board is proud and that their valuable leadership has resulted in helping the Board to build an excellent System. On behalf of the Board, Chairman Coudrain again thanked each president for the dedication, professionalism, and attention to detail that make a difference for the faculty, staff, the System, and State.

Chairman Coudrain also stated that, on behalf of the Board, he will forward copies of these evaluations to Governor Murphy J. "Mike" Foster and to Dr. Joseph Savoie, Commissioner of Higher Education.

Agenda Item K.2.

Mr. Kilpatrick reported that the Committee received the Report on the AGB Workshop.

Agenda Item K.3.a.

On motion of Mr. Kilpatrick, seconded by Mr. Duhé, the Board voted unanimously to accept the recommendations of the Personnel Committee and approved **Grambling State University's** request to appoint Dr. Dorothy Lamour Alexander as Dean of the College of Basic and Special Studies, effective July 1, 2000.

Dr. Alexander thanked the Board members for their vote of confidence.

Agenda Item K.3.b.

On motion of Mr. Wright, seconded by Mr. Rodriguez, the Board voted unanimously to accept the recommendations of the Personnel Committee and approved **Grambling State University's** request to appoint Dr. Andolyn B. Harrison as Dean of the College of Education, effective July 1, 2000.

Mr. Wright expressed that he worked under Dr. Harrison as an adjunct and that she was "good and tough."

Dr. Harrison expressed appreciation to the Board for its confidence shown and assured the Board that the teacher education program at Grambling State University will continue with NCATE accreditation as the University awaits its reaccreditation visit.

Agenda Item K.3.c.

On motion of Mr. Wright, seconded by Mr. Rodriguez, the Board voted unanimously to accept the recommendations of the Personnel Committee and approved **Grambling State University's** request to appoint Dr. Connie R. Walton as Dean of the College of Science and Technology, effective July 1, 2000.

Dr. Walton thanked the Board for approving her appointment and stressed that obtaining professional accreditation for the technology programs is a top priority.

Agenda Item K.3.d.

On motion of Mrs. Burkhalter, seconded by Mr. Wright, the Board voted unanimously to accept the recommendations of the Personnel Committee and approved **Grambling State University's** request to appoint Dr. Obadiah J. K. Simmons, Jr. as Dean of the Division of Continuing Education and Special Programs, effective July 1, 2000.

Dr. Simmons thanked the Board for his appointment and stated that he looks forward to the challenge of working with System Universities.

Chairman Coudrain congratulated the deans on their appointments.

Agenda Item K.3.e.

Mr. Gordon Pugh asked that the Board suspend Board **RULES** CHAPTER III. Section II. Personnel Actions. B. Appointments for Vice Presidents, (Academic, Non-Academic) Deans, and Athletic Directors. and allow President Favors to perform additional background searches and make a selection for the Vice President of Finance from the two finalists, Dr. Cornelius Wooten and Mr. Billy Owens. He also stated that after President Favors' selection, the candidate be allowed to begin employment immediately and that President Favors be allowed to submit the appointment for Board ratification at the next meeting of the Board.

On motion of Mr. Pugh, seconded by Dr. Anders, the Board voted unanimously to suspend Board **RULES** CHAPTER III. Section II. Personnel Actions. B. Appointments for Vice Presidents, (Academic, Non-Academic) Deans, and Athletic Directors. to allow for the appointment of the Vice President of Finance at Grambling State University.

On motion of Mr. Pugh, seconded by Mrs. Burkhalter, subject to concurrence of the Grambling State University Advisory Committee, the Board voted unanimously to allow President Steve Favors of Grambling State University, after conducting a background search, to select and employ Mr. Billy Owens or Dr. Cornelius Wooten, subject to ratification of the Board at its next meeting.

President Favors explained that Dr. Wooten is currently serving as Vice President for Finance at East Central University in Oklahoma. Mr. Owens was previously hired at Tuskegee University for over five years as Vice President for Finance.

President Favors expressed appreciation to Mr. Pugh, Mrs. Burkhalter, Mr. Wright, Mr. Nicklas, the committee chaired by Ms. Ellen Smiley, and individuals from Postlethwaite and Netterville for their commitment and service.

Agenda Item K.4.

On motion of Mr. Rodriguez, seconded by Mr. Kilpatrick, the Board voted unanimously to approve **Southeastern Louisiana University's** request to appoint Dr. Brad O'Hara as Interim Vice President for Student Affairs, effective July 1, 2000.

Dr. O'Hara thanked the Board, President Clausen, and Ms. Kim Hunter Reed for the opportunity to serve the students at Southeastern Louisiana University.

Agenda Item K.5.

On motion of Mr. Kilpatrick, seconded by Mr. Rodriguez, the Board, in concurrence with the Athletic Committee, voted unanimously to approve **Southeastern Louisiana University's** request to appoint Mr. Frank S. Pergolizzi as Director of Intercollegiate Athletics, effective June 26, 2000.

Agenda Item K.6.

On motion of Mr. Kilpatrick, seconded by Dr. Anders, the Board voted unanimously to approve, subject to making minor modifications as suggested by the Faculty Advisory Council Chairman, Board **RULES** revisions to CHAPTER III. FACULTY AND STAFF. Section I. Rights, Duties, and Responsibilities of the Academic Staff. D. Faculty Workload. (*See Attachment 2*)

Mr. Kilpatrick thanked the Presidents that were evaluated for their participation and he thanked the independent consultants for their guidance and recommendations throughout the System's Presidential Evaluation process.

REPORT OF THE GRAMBLING STATE UNIVERSITY ADVISORY COMMITTEE

Mr. Pugh, Chairman of the Grambling State University Advisory Committee, presented the Committee's report.

Agenda Item L.1.

Mr. Pugh explained that the Committee received a report on Settlement Agreement (SA) funds.

Agenda Item L.2.

Mr. Pugh stated that Grambling State University has several other dean positions to fill and further discussed the recommendations for deans as presented to the Personnel Committee as part of the report on unfilled positions of academic deans/department heads.

Agenda Item L.3.

The Committee received the report of finalists recommended for the Vice President for Finance at Grambling State University.

Mr. Gordon Pugh asked that the Board, in concurrence with the Personnel Committee, suspend Board **RULES** CHAPTER III. Section II. Personnel Actions. B. Appointments for Vice Presidents, (Academic, Non-Academic) Deans, and Athletic Directors. and allow President Favors to perform additional background searches and make a selection for the Vice President of Finance from the two finalists, Mr. Cornelius Wooten and Mr. Billy Owens. He also stated that, after President Favors' selection, the candidate be allowed to begin employment immediately and that President Favors be allowed to submit the appointment for Board ratification at the next meeting of the Board.

Agenda Item L.4.

Mr. Pugh reported that the federal auditor presented the federal audit report and stated that if procedures recommended by Dr. Dan Kyle, Louisiana Legislative Auditor, are instituted, this will correct the recommendations for the federal audit.

Agenda Item L.5.

The Committee received the review of COC/SACS Visiting Committee Recommendations.

Mr. Wright expressed appreciation for the dedication and hard work completed by the Grambling State University response team despite the problems faced by the University.

On motion of Mr. Wright, seconded by Mrs. Burkhalter, the Board voted unanimously to receive and approve the Committee report as presented by Mr. Pugh.

Mrs. Burkhalter expressed appreciation to Mr. Gordon Pugh for his leadership and efforts demonstrated as Chairman of the Grambling State University Advisory Committee.

REPORT OF SYSTEM OFFICE BUSINESS

Agenda Item M.1.

On motion of Mr. Sibille, seconded by Mrs. Suggs, the Board voted unanimously to approve the personnel actions as amended.

**Agenda Item M.2.
System President's Report**

Mr. Jindal made the following announcements for Board information or consideration:

1. The High School Recruiting Guide ("*Success with ULS*") has been submitted to public and private high schools throughout the State. He also announced that students can

**Board of Supervisors for the
University of Louisiana System Minutes
June 23, 2000
Page 13**

complete standard admissions and scholarship applications online that are accepted by System Universities. Mr. Jindal stated that a System video produced by students is available for recruitment throughout the State. He stated that the recruiting guide and the video were financed with private funds.

Mr. Jindal stated that President Authement and President Hebert accompanied him during a visit to the Lake Charles and Lafayette areas to meet with high school students in an attempt to recruit students to attend System Universities.

2. Thirteen (13) students are now participating in the LA-SOUL initiative project. Mr. Jindal further explained that this is a partnership project that provides advanced students, majoring in health or science programs, research training with Louisiana State University Medical School in New Orleans.
3. Louisiana Tech University is the June winner of the CampusTour.com 4-Star Virtual Campus Tour Award for its website. This award places Louisiana Tech University among the ranks of Princeton University and Harvard University.

Chairman Coudrain congratulated Louisiana Tech University for the accomplishments that resulted in the winning of this award.

4. The following System Universities received financial awards to supplement faculty pay from the Board of Regents for faculty excellence programs (DEFE):
 - a. Louisiana Tech University
 - b. Nicholls State University
 - c. Southeastern Louisiana University
 - d. University of Louisiana at Lafayette
 - e. University of Louisiana at Monroe
5. The Board approved Northwestern State University's admissions standards to be initiated in Fall 2000. Mr. Jindal announced that by Fall 2001 seven of the System Universities will have initiated admissions standards. Grambling State University is required by the Consent Decree to continue with open admissions.
6. Mr. Jindal congratulated McNeese State University for securing the partnership Cooperative Endeavor Agreement with Calcasieu Community Clinic to provide free outpatient medical care to uninsured or underinsured working residents.
7. Louisiana Tech University is providing Internet access to over 400 dormitory rooms. This project, when completed, will result in more than 73% of the dormitory rooms on campus to have Internet access.

8. Louisiana Tech University is using non-state funds to finance a project to increase security by providing video surveillance cameras on campus.
9. Louisiana Tech University is also offering two new degree programs, which were approved today, through the Internet and compressed video.
10. The presidential evaluation process is part of the System's accountability initiative, which is one of three strategic initiatives being promoted by the System.
11. Mr. Jindal introduced the following 2000-2001 Student Advisory Council members:

Grambling State University – Mr. Eric Moses represented by Mr. Marlon Joseph, Vice President

Louisiana Tech University – Mr. Ryan Kilpatrick, grandson of Mr. Tex Kilpatrick - absent

McNeese State University – Mr. Heath Martin, Chair of the SAC - absent

Nicholls State University – Mr. Scott Duplantis

Northwestern State University – Mr. David Gunn, Student Member of the Board

Southeastern Louisiana University – Mr. TiJean Rodriguez, Chair of the Council of Student Body Presidents and current student member of the Board.

University of Louisiana at Lafayette – Ms. Princess Willis, Vice Chair of the Student Advisory Council

University of Louisiana at Monroe – Mr. Michael Gray, Secretary of the Council of Student Body Presidents

REPORT OF BOARD CHAIRMAN'S BUSINESS

Agenda Item N.1. Board Chairman's Report

Chairman Coudrain made the following announcement for Board information or consideration:

1. Board members who attended the Board of Regents Committee meetings were asked to report on committee actions affecting the University of Louisiana System:
 - a. Mr. Michael Woods, Finance Committee representative, reported that the meeting was informational and that there was no action that impacted the University of Louisiana System.

**Board of Supervisors for the
University of Louisiana System Minutes
June 23, 2000
Page 15**

- b. Dr. Anders attended the Academic Affairs Committee meeting and Facilities Planning Committee. He reported that the Academic Affairs Committee approved Letters of Intent from Louisiana Tech University and Southeastern Louisiana University. Dr. Anders also reported that the Facilities Planning Committee discussed the Capital Outlay budget and items included in the Capital Outlay bill.
 - c. Mr. Sibille reported that the Legislative Committee was canceled.
2. Chairman Coudrain announced that Dr. Arlen Zander will leave the position of Provost and Vice President for Academic Affairs to become a faculty member on campus. Chairman Coudrain congratulated Dr. Zander for the contributions he made to the University of Louisiana at Monroe during his tenure as Vice President.
 3. Chairman Coudrain recognized Mrs. Suggs who recognized the accomplishments of President Authement and President Clausen for their work with the Department of Defense providing a tuition waiver program for Bosnian students.

On motion of Mr. Sibille, seconded by Mr. Wright, there being no further business, the Board adjourned at 11:50 a.m.

