

## MINUTES

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

#### SPECIAL MEETING MINUTES

July 14, 2000  
Baton Rouge, LA

The Board of Supervisors for the University of Louisiana System met in special session on Friday, July 14, 2000, in the Auditorium of the State Office Building, 150 Third Street, Baton Rouge, Louisiana.

The meeting was called to order by Chairman Andre Coudrain at 12:00 noon and opened with a prayer by Dr. Smith. The following roll call was recorded:

#### **PRESENT:**

Mr. Andre G. Coudrain, Chairman  
Mr. Carl Shetler, Vice Chairman  
Mr. Gordon Pugh, Parliamentarian  
Mr. Robert Davidge  
Mr. Herman Gesser  
Mr. Tex R. Kilpatrick  
Mr. TiJean Rodriguez  
Dr. Eunice Wicker Smith  
Mr. Michael Woods

#### **ABSENT:**

Dr. Edward Anders  
Mrs. Elsie Burkhalter  
Mr. T.L. "Teddy" Duhé  
Mr. Winfred Sibille  
Mrs. Carroll Suggs  
Mr. David Wright

#### **AGENDA ITEM C. REPORT OF THE EXECUTIVE COMMITTEE**

Chairman Coudrain explained that the Executive Committee met to review and consider proposed tuition increases and fee waiver criteria as submitted by System Universities and outlined in House Bill 10 of the 2000 Second Extraordinary Session of the Louisiana Legislature.

On motion of Mr. Davidge, seconded by Dr. Smith, the Board voted unanimously to approve the proposed fee waiver criteria and tuition increases submitted by System Universities and approved by the Executive Committee of the Board of Supervisors for the University of Louisiana System.

On motion of Mr. Shetler, seconded by Mr. Woods, there being no further business, the Board adjourned at 12:05 p.m.