

# MINUTES

## BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

June 29, 2001  
Baton Rouge, LA

The Board of Supervisors for the University of Louisiana System met in regular session on Friday, June 29, 2001, 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 11:50 a.m. and opened with a prayer by Mr. Wright. The following roll call was recorded:

### **PRESENT:**

Mr. Andre G. Coudrain, Chairman  
Mr. Gordon A. Pugh  
Mrs. Elsie P. Burkhalter  
Mr. Marty Chabert  
Mr. Robert C. Davidge  
Mr. W. David Gunn  
Mr. Tex R. Kilpatrick  
Mr. Alfred S. Lippman  
Mr. Jimmy Long, Sr.  
Mr. Winfred F. Sibille  
Dr. Eunice Wicker Smith  
Mr. Michael H. Woods  
Mr. David Wright

### **ABSENT:**

Mr. Carl Shetler  
Mrs. Carroll W. Suggs  
Mr. Charles Teamer, Sr.

Chairman Coudrain stated that Mr. Shetler, Mrs. Suggs, and Mr. Teamer were granted excused absences.

### **Agenda Item D.**

On motion of Mr. Davidge, seconded by Mrs. Burkhalter, the Board unanimously voted to approve the **April 27, 2001 minutes.**

### **REPORT OF THE GRIEVANCE COMMITTEE**

Dr. Smith, Chair of the Grievance Committee, presented the Committee's report.

#### **Agenda Item E.1.**

On motion of Dr. Smith, seconded by Mr. Sibille, the Board voted unanimously to accept the recommendations of the Grievance Committee and affirmed the actions of **Nicholls State University** and denied a hearing to Mrs. Patricia S. Tillotson, a faculty member.

### **REPORT OF THE SOUTHEASTERN LOUISIANA UNIVERSITY PRESIDENTIAL SEARCH COMMITTEE**

Dr. Falcon, Acting System President and Search Committee Chairman, presented the Committee report.

Dr. Falcon explained that the Southeastern Louisiana University Presidential Search Committee met on May 25, 2001 and June 28, 2001 and recommends approval of the Procedures and Timeline, Position Vacancy Notice, and Additional Qualifications Appropriate for the University.

On motion of Mr. Long, seconded by Mrs. Burkhalter, the Board voted unanimously to accept the recommendation of the Southeastern Louisiana University Presidential Search Committee's report and approved the following:

- a. Procedures and Timeline
- b. Position Vacancy Notice
- c. Additional Qualifications Appropriate for the University

### **REPORT OF THE ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Mrs. Burkhalter, Chair of the Academic and Student Affairs Committee, presented the Committee's report.

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

**Agenda Item G.1.**

Approved Letters of Intent for the following academic programs:

- a. **Nicholls State University's** Associate of Science degree program in Chemical Laboratory Technology.
- b. **Northwestern State University's** Bachelor of Applied Sciences (BAS) degree program in Professional Studies.
- c. **Southeastern Louisiana University's** Bachelor of Science degree program in Athletic Training.

**Agenda Item G.2.**

Approved **McNeese State University's** request to terminate its Associate Degree in Nursing (ADN) program.

**Agenda Item G.3.**

Approved **University of Louisiana at Lafayette's** request for curriculum revisions for the first professional degree in architecture.

**Agenda Item G.4. – Other Business**

On motion of Mrs. Burkhalter, seconded by Dr. Smith, the Board voted unanimously to amend its agenda to include two items of other business from McNeese State University and Northwestern State University.

**Agenda Item G.4.a.**

On motion of Mrs. Burkhalter, seconded by Dr. Smith, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee and approved **McNeese State University's** request to enter into an agreement with Louisiana College to establish a compressed video classroom on the Louisiana College campus using external grant funds.

**Agenda Item G.4.b.**

On motion of Mrs. Burkhalter, seconded by Dr. Smith, the Board voted unanimously to accept the recommendation of the Academic and Student Affairs Committee and approved, subject to concurrence with the Finance Committee, **Northwestern State University's** request to implement a high school articulation agreement with area public school systems to provide college courses to eligible high school students.

## **REPORT OF THE ATHLETIC COMMITTEE**

Mr. Kilpatrick, Vice Chair of the Athletic Committee, presented the Committee's report.

On motion of Mr. Kilpatrick, seconded by Mr. Pugh, the Board voted unanimously to accept the recommendations of the Athletic Committee and took the following actions:

### **Agenda Item H.1.**

Approved, subject to concurrence with the Personnel Committee, **Louisiana Tech University's** request to revise the employment contract for Mr. Keith Richard, Head Men's Basketball Coach, effective July 1, 2001.

### **Agenda Item H.2.**

Approved, subject to concurrence with the Personnel Committee, **University of Louisiana at Lafayette's** employment contract for Mr. Tony Robichaux, Head Baseball Coach, effective July 1, 2001.

### **Agenda Item H.3.**

Approved, subject to concurrence with the Personnel Committee, **University of Louisiana at Monroe's** request to appoint Mr. W. Bruce Hanks as Director of Athletics, effective July 1, 2001.

### **Agenda Item H.4.**

Approved the **University of Louisiana System's** System-wide Athletic Travel Policy.

### **Agenda Item H.5. – Other Business**

On motion of Mr. Kilpatrick, seconded by Mr. Woods, the Board voted unanimously to amend its agenda to include an item of other business from Northwestern State University.

### **Agenda Item H.5.**

On motion of Mr. Long, seconded by Mr. Kilpatrick, the Board voted unanimously to accept the recommendation of the Athletic Committee and approved Northwestern State University's football and baseball ticket prices, effective Fall 2001.

## **REPORT OF THE FACILITIES PLANNING COMMITTEE**

Mr. Sibille, Chair of the Facilities Planning Committee, presented the Committee's report.

On motion of Mr. Sibille, seconded by Mr. Woods, the Board voted unanimously to amend its agenda to include an item of other business from Northwestern State University.

On motion of Mr. Kilpatrick, seconded by Mr. Pugh, the Board voted unanimously to accept the recommendations of the Facilities Planning Committee and took the following actions:

### **Agenda Item I.1.**

Approved **McNeese State University's** request to enter into Agreement(s) with McNeese Federal Credit Union regarding the construction of a new facility and further directed that President Robert D. Hebert be designated and authorized to execute any and all documents necessary to enter into the Agreement(s) on behalf of and in the name of the Board of Supervisors for the University of Louisiana System. The Board further directed that the System staff and legal counsel ensure that all documents conform to statutory and administrative requirements.

### **Agenda Item I.2.**

Approved **McNeese State University's** request to amend Capital Outlay for FY 2001-2002 to include funding for the emergency project entitled Replace Running Track Artificial Surface.

### **Agenda Item I.3.**

Approved **Northwestern State University's** request to renew the sublease between the Board of Supervisors of Louisiana State University Agricultural and Mechanical College and the Board of Supervisors for the University of Louisiana System for Building #1901 at England Industrial Airpark and further directed that the System staff and legal counsel ensure that the lease conforms to statutory and administrative requirements.

### **Agenda Item I.4.**

Approved **Northwestern State University's** request to amend Capital Outlay for FY 2001-2002 to include funding for the emergency project entitled Replace Artificial Turf in Turpin Stadium.

### **Agenda Item I.5.**

**University of Louisiana at Lafayette's** request to initiate the process of bidding an oil, gas, and mineral lease involving University property was **withdrawn** at the request of the President.

### **Agenda Item I.6. – Other Business**

On motion of Mr. Sibille, seconded by Mr. Gunn, the Board voted unanimously to accept the recommendation of the Facilities Planning Committee and approved **Northwestern State University's** request to enter an interagency agreement with the City of Natchitoches to lease a tract of land to the city that will be used to establish a fire/emergency facility. The Board further directed that President Randall Webb be designated and authorized to execute any and all documents necessary to enter into the Agreement(s) on behalf of and in the name of the Board of Supervisors for the University of Louisiana System. The Board further directed that the System staff and legal counsel ensure that all documents conform to statutory and administrative requirements.

### **REPORT OF THE LEGISLATION COMMITTEE**

Mr. Long, Chair of the Legislation Committee, presented the Committee's report.

Mr. Long reported that the Legislation Committee received a report on the 2001 Regular Legislative Session and no action was required by the Board.

Mr. Long also reported that the Louisiana Legislature approved a 6% pay raise for university faculty.

On motion of Mr. Long, seconded by Mr. Sibille, the Board voted unanimously to accept the recommendation of Mr. Long and directed the System staff to write letters of commendation, on behalf of the System, for successful handling of legislation to Representatives Francis Thompson, Joe R. Salter, and John A. Alario, Jr.

Mr. Sibille amended the motion to indicate that the Board also direct the System staff to prepare a Resolution commending Governor Murphy J. "Mike" Foster and his staff and the Board of Regents for their assistance during this session.

The amendment was accepted and approved by the Board.

### **REPORT OF THE PERSONNEL COMMITTEE**

Mr. Woods, Chair of the Personnel Committee, presented the Committee's report.

On motion of Mr. Woods, seconded by Mr. Sibille, the Board voted unanimously to amend its agenda to include items of other business from Louisiana Tech University and McNeese State University.

On motion of Mr. Woods, seconded by Mr. Sibille, the Board voted unanimously to accept the recommendations of the Personnel Committee and took the following actions:

**Agenda Item K.1.**

Approved **Grambling State University's** request to appoint Mr. Billy Owens as Vice President for Finance, effective July 1, 2001.

**Agenda Item K.2.**

Approved, in concurrence with the Athletic Committee, **Louisiana Tech University's** revised employment contract for Mr. Keith Richard, Head Men's Basketball Coach, effective July 1, 2001.

**Agenda Item K.3.**

Approved **McNeese State University's** request to appoint Dr. Whitney G. Harris as Vice President for Special Services and Equity, effective July 1, 2001.

**Agenda Item K.4.**

Approved **Nicholls State University's** request to appoint Ms. Judy W. Daniels as Dean of Student Life, effective July 1, 2001.

**Agenda Item K.5.**

Approved **Southeastern Louisiana University's** request to appoint Dr. John Crain as Interim Provost and Vice President for Academic Affairs, effective July 1, 2001.

**Agenda Item K.6.**

Approved **University of Louisiana at Lafayette's** request to appoint Dr. Gail Poirrier as Dean of the College of Nursing and Allied Health Professions, effective July 1, 2001.

**Agenda Item K.7.**

Approved **University of Louisiana at Lafayette's** request to appoint Dr. Bradd Clark as Acting Dean of the College of Sciences, effective July 1, 2001.

**Agenda Item K.8.**

Approved, in concurrence with the Athletic Committee, **University of Louisiana at Lafayette's** employment contract for Mr. Tony Robichaux, Head Baseball Coach, effective July 1, 2001.

**Agenda Item K.9.**

Approved **University of Louisiana at Monroe's** request to appoint Dr. David L. Irwin as Dean of Allied Health and Rehabilitation Professions, effective July 1, 2001.

**Agenda Item K.10.**

Approved **University of Louisiana at Monroe's** request to appoint Dr. Dale D. Johnson as Dean of the College of Education and Human Development, effective August 1, 2001.

**Agenda Item K.11.**

Approved, in concurrence with the Athletic Committee, **University of Louisiana at Monroe's** request to appoint Mr. W. Bruce Hanks as Director of Athletics, effective July 1, 2001.

**Agenda Item K.12.**

Received the following Human Resources Evaluation Reports:

- a. **McNeese State University**
- b. **University of Louisiana at Lafayette**
- c. **University of Louisiana at Monroe**

**Agenda Item K.13.**

**Deferred** action on **University of Louisiana System's** Formal Evaluations of University Presidents to allow System President-Elect Sally Clausen to review the procedures and make future recommendations regarding university presidents to undergo formal evaluations.

**Agenda Item K.14.a. – Other Business**

Approved **Louisiana Tech University's** request to appoint Dr. Gene H. Johnson as Dean of the College of Administration and Business, effective July 1, 2001.

**Agenda Item K.14.b. – Other Business**

Approved **McNeese State University's** request to appoint Dr. Douglas McNeil as Acting Dean of the College of Business, effective August 15, 2001.



**Agenda Item K.14.c. – Other Business**

Authorized Acting President Neri Warner, **Grambling State University**, to move into the President's home on campus, to permit the university to cover her moving expenses and to discontinue the housing allowance awarded to her following her occupancy of the home.

**President Neri Warner**, Grambling State University, introduced Mr. Billy Owens, the newly appointed Vice President of Finance.

Mr. Owens thanked the Board members and President Warner for their support, vote of confidence, and approval of his appointment.

Chairman Coudrain expressed congratulations to Mr. Owens and pledged to President Warner and Mr. Owens the continued support of the Board.

Mr. Woods stated that Coach Richard, the newly appointed Head Men's Basketball Coach at Louisiana Tech University, could not attend the meeting.

**President Robert Hebert**, McNeese State University, introduced Dr. Whitney G. Harris, the newly appointed Vice President for Special Services and Equity.

Dr. Harris thanked the Board members and President Hebert for their support, vote of confidence, and approval of his appointment.

**President Donald Ayo**, Nicholls State University, introduced Ms. Judy W. Daniels, the newly appointed Dean of Student Life.

Ms. Daniels thanked the Board members and President Ayo for their support, vote of confidence, and approval of her appointment.

**Provost and Vice President for Academic Affairs Randy Moffett**, Southeastern Louisiana University, introduced Dr. John Crain, the newly appointed Interim Provost and Vice President for Academic Affairs.

Dr. Crain thanked the Board members, President Clausen and Dr. Moffett for their support, vote of confidence, and approval of his appointment.

**Vice President for Academic Affairs Steve Landry**, University of Louisiana at Lafayette, introduced Dr. Gail Poirrier, the newly appointed Dean of the College of Nursing and Allied Health Professions.

Dr. Poirrier thanked the Board members, President Authement and Dr. Landry for their support, vote of confidence, and approval of her appointment.

Mr. Woods stated that Dr. Bradd Clark, the newly appointed Acting Dean of the College of Sciences, and Coach Tony Robichaux, the newly appointed Head Baseball Coach at University of Louisiana at Lafayette, could not attend the meeting.

**President Swearingen**, University of Louisiana at Monroe, introduced Dr. David L. Irwin, the newly appointed Dean of Allied Health and Rehabilitation Professions.

Dr. Irwin thanked the Board members and President Swearingen for their support, vote of confidence, and approval of his appointment.

Mr. Woods stated that Dr. Dale D. Johnson, the newly appointed Dean of the College of Education and Human Development, and Mr. W. Bruce Hanks, the newly appointed Director of Athletics at University of Louisiana at Monroe, could not attend the meeting.

**President Reneau**, Louisiana Tech University, introduced Dr. Gene H. Johnson, the newly appointed Dean of the College of Administration and Business.

Dr. Johnson thanked the Board members and President Reneau for their support, vote of confidence, and approval of his appointment.

Mr. Woods stated that Dr. Douglas McNeil, the newly appointed Acting Dean of the College of College of Business at McNeese State University, could not attend the meeting.

## **REPORT OF THE FINANCE COMMITTEE**

Mr. Kilpatrick, Chair of the Finance Committee, presented the Committee's report.

On motion of Mr. Kilpatrick, seconded by Mr. Sibille, the Board voted unanimously to amend its agenda to include an item of other business from Northwestern State University and the University of Louisiana System regarding energy plans.

On motion of Mr. Kilpatrick, seconded by Mr. Sibille, the Board voted unanimously to accept the recommendations of the Finance Committee and took the following actions:

### **Agenda Item L.1.**

Received a status report of fiscal operations, audit, and other issues for the following Universities:

- a. **Grambling State University**
- b. **University of Louisiana at Monroe**

**Agenda Item L.2.a. – Other Business**

Approved, in concurrence with the Academic and Student Affairs Committee, **Northwestern State University's** request to implement a high school articulation agreement with area public school systems, effective Fall 2001.

**Agenda Item L.2.b. – Other Business**

Mr. Sibille stated that the next scheduled Board meeting is August 24, 2001, and the Board of Regents staff and other management boards are meeting later in July to consider measures to address increased utility costs on college and university campuses. Therefore, the following action was presented and reviewed by the Finance Committee.

Approved Mr. Sibille's recommendation to the Finance Committee to authorize the System staff to approve energy plans for each of the System universities, consistent with any guidelines developed by the Board of Regents, and appropriate for each university. These plans, to include aggressive energy conservation efforts, utilities audits, and other measures to recover increased costs, should be in keeping with expressed concerns of the Council of Student Body Presidents Executive Committee.

**REPORT OF SYSTEM OFFICE BUSINESS**

**Agenda Item M.1.**

On motion of Mr. Long, seconded by Mr. Pugh, the Board approved Personnel Actions as submitted by the University of Louisiana System and as amended and submitted by System Universities.

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

The following announcements were made for Board consideration or information:

1. Dr. Falcon explained that each State Agency is required to submit a Five-Year Strategic Plan and stated that each System University has submitted such a plan. He further stated that the Board has received and the System staff recommends adoption of the Board of Supervisors for University of Louisiana System Strategic Plan for 2001-2006. He also explained that this plan parallels the objectives and goals of the Board of Regents and has been tied into the Board of Regents Master Plan for Higher Education.

On motion of Mr. Chabert, seconded by Mrs. Burkhalter, the Board voted unanimously to accept the recommendations of the System staff and approved the **University of Louisiana System Strategic Plan for 2001-2006.**

2. Dr. Falcon congratulated the following Board members whose appointments or reappointments were confirmed by the Louisiana Senate to serve as members of the Board of Supervisors for the University of Louisiana System from 2001 to 2006:
  - a. Mr. Marty J. Chabert
  - b. Mr. Andre G. Coudrain
  - c. Mr. Alfred S. Lippman
  - d. Mr. Jimmy D. Long, Sr.
  - e. Mr. Gordon Pugh
  - f. Mr. Winfred F. Sibille
  - g. Mr. Charles C. Teamer, Sr.
3. Dr. Falcon explained that the Policy and Procedures Memorandum (Policy Number: FS-III.II.B-2), as distributed in the Board folders, clarifies the appointment of Student Membership on Search Committees for University vacancies at the level of Dean or higher. Dr. Falcon also explained that Mr. Gunn was very instrumental in getting this Policy and Procedures Memorandum adopted.
4. Dr. Falcon announced that the Legislature approved sufficient funding, to eliminate the existing backlog from 1997, for approved LEQSF Eminent Endowed Chairs and professorships. Dr. Falcon also explained that each donor would be presented a resolution of appreciation.
5. Dr. Falcon also explained the letter received from Mr. Paul Pastorek, President of the Board of Elementary and Secondary Education, regarding (BESE) Board action on Tuition Exemption. Dr. Falcon recommended that System President-Elect Sally Clausen review this letter and meet with presidents of the other management systems in Louisiana to consider a common response to this request.
6. Dr. Falcon explained several bills that were approved by the 2001 Louisiana Legislature.
  - a. The Alario Bill (House Bill 2007) authorizes a 3% annual increase and could be implemented as early as 2002 academic year and has a clause that indicates termination in 2005.
  - b. The House Concurrent Resolution (HCR 217) by Representative Crane extends from Fall 2000 to Fall 2003 the time required to meet the SREB national average for non-resident fees.

7. Dr. Falcon recognized student intern participants in the Nicholls State University Women and Government Center Internship program:

Deanna Duet	Jefferson Delegation
Rachael Bollinger	Republican Party
Clayton Lovell	Representative Hunt Downer's Office
Tara LaRocca	Acadiana Delegation
Martinique Perkins	Office of Women Services
Danielle Walker	University of Louisiana System

He also announced that the Center's internship instructor was Dr. Glenn Antizzo.

8. Dr. Falcon asked Mr. Gunn, Student Board Member, to introduce attending members of the 2001-2002 Student Advisory Council:

Mr. Gunn explained that several universities have completed their elections for Student Government President and he introduced his successor (Mr. Gray) and the following newly elected members:

Mr. Rusty Broussard	Northwestern State University
Mr. Michael Gray	University of Louisiana at Monroe, serving a second term, and newly appointed Student Member of the Board

9. Dr. Falcon announced that Dr. Joanne Ferriot, Vice President for Student Affairs at Nicholls State University, is retiring and the Council of Vice Presidents for Student Affairs recognized her accomplishments at its June meeting.
10. Dr. Falcon thanked the Board and System staff for assisting him during his brief tenure as Acting System President.

**Agenda Item M.3.**  
**System President-Elect's Comments**

The following announcements were made for Board consideration or information:

1. Dr. Clausen thanked Dr. Falcon and the System staff for working with her during the transition.
2. Dr. Clausen restated Mr. Sibille's acknowledgments and expressed commendations and support to Board of Regents Commissioner of Higher Education Joseph Savoie and his staff for working with our System and higher education in general.

3. Dr. Clausen stressed the critical state of university budgets (\$200 million below SREB) yet agreed with Mr. Long that we should commend Governor Foster and the Legislature for providing over \$100 million for faculty raises, scientific equipment and library resources, and Endowed Chairs and Professorships. However, Dr. Clausen acknowledged these targeted dollars did not address the \$60 million in new mandated costs.
4. Dr. Clausen thanked the Board for giving the System staff authority to address a portion of the utility costs through limited surcharges. She expressed appreciation to the Student Government Presidents for participating in dialog on this decision. She also acknowledged Mr. David Gunn's foresight as he challenged the other student leaders to look beyond the immediate financial crisis and accept a higher level of responsibility.
5. Dr. Clausen also acknowledged that University Presidents are challenged to do more with less compared to other Southern States.
6. Dr. Clausen explained that the System staff budget was increased by approximately \$380,000 for the purpose of hiring designated positions primarily in auditing, finance, and areas of accreditation.

## **REPORT OF BOARD CHAIRMAN'S BUSINESS**

### **Agenda Item N.1. Board Chairman's Report**

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

1. Chairman Coudrain asked members of the Board who attended the Board of Regents committee meetings to report any System information to the Board.
  - a. Mr. Sibille explained that he attended the Regents Finance Committee and the Facilities Planning Committee. He stated that the Finance Committee discussed House Bill 1 and the methods of distribution of funds to Higher Education. He further stated that the Facilities Planning Committee approved the University of Louisiana at Lafayette's Chimpanzee Housing Facilities and that the University of Louisiana at Monroe's upgrade of fiber optics was approved contingent on the Board of Supervisors' approval.

- b. Mrs. Burkhalter explained that she attended the Board of Regents Academic and Student Affairs Committee meeting. She stated that a conditional approval was given for University of Louisiana at Lafayette's Ph.D. degree program in Applied Languages and Speech Sciences, effective Fall 2001. She further explained that progress reports were received on Louisiana Tech University's Ph.D. degree program in Engineering and the M.S. in Engineering Management and Nicholls State University's B.S. degree in Manufacturing Technology. She also explained that each System university received funding from Title II grants; and the University of Louisiana at Lafayette received a Center for Innovations in Teaching and Learning (CITAL) Pilot practitioner teacher program sub-grant. She also announced that in May the Board of Regents awarded similar CITAL sub-grants to Nicholls State University, Northwestern State University and Southeastern Louisiana University.
  - c. Mr. Long explained that he attended the Board of Regents Legislation Subcommittee and also explained that Commissioner Savoie was complimentary and detailed in outlining the outcome of the 2001 Louisiana Legislature actions and its impact on Higher Education.
2. Chairman Coudrain expressed appreciation to Acting System President Dr. Falcon for his service during the interim period.
  3. Chairman Coudrain welcomed System President-Elect Sally Clausen and stated that he looks forward to working with her as System President.
  4. Chairman Coudrain explained the System staff's financial analysis of the salary for the position of System President.

On motion of Mr. Kilpatrick, unanimously seconded, the Board voted to accept the **University of Louisiana System** staff's analysis and approved Dr. Sally Clausen's salary as System President as \$170,150.00, an annual housing allowance of \$30,000, reimbursement of reasonable relocation expenses, and other customary emoluments of the position.

5. Chairman Coudrain asked Dr. Falcon to explain the proposed addition to the Board **RULES** Bylaws.

Dr. Falcon said that the proposed Board **RULES** addition BYLAWS, Section III. Meetings, O. Public Comments at Board Meetings is being distributed for Board review and adoption at the next meeting of the Board. It is proposed in response to a new Statute.

Dr. Falcon also explained that a copy of House Concurrent Resolution No. 139 included in the Board folders, is an urgent request for each system to prohibit the offering of remedial courses in any area except Math. Dr. Falcon also explained that the Board might direct the System staff to assess the progress towards this direction or develop a remedial course reduction plan.

Dr. Falcon further explained House Concurrent Resolution No. 214 by Representative Gallot which urges the Board to adhere without waiver to Board policies and procedures relative to personnel actions to fill chief executive vacancies at System universities under its supervision and management.

Mrs. Burkhalter said that she had spoken with Representative Gallot who asked that she explain that the intent of the Resolution 214 is to provide an appropriate selection process following Board **RULES** without any political interference from Legislators or other government officials.

Chairman Coudrain urged that the Board adhere to the direction of legislation and review Board **RULES** for consistency with respective legislation. He also asked that the Search Committee ensure compliance to all rules.

6. Chairman Coudrain expressed appreciation to Mr. Rusty Jabour of the System staff for his efforts in coordinating the System Golf and Dinner activity.

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Mr. Kilpatrick expressed concern that System Universities be allowed to facilitate necessary actions and assurances regarding utility costs with the System staff.

Mr. Davidge suggested that the System staff review possible duplication in the distribution of meeting and agenda material.

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On motion of Dr. Smith, seconded by Mr. Sibille, there being no further business the Board adjourned at 1:00 p.m.