

MINUTES

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

JUNE 29, 2007

A. Call to Order

Mr. Jimmy D. Long called to order the regular meeting of the Board of Supervisors for the University of Louisiana System in the Auditorium, Room 100, "*The Louisiana Purchase Board Room*," of the Claiborne Building Conference Center, 1201 North Third Street, Baton Rouge, Louisiana, at 9:07 a.m.

B. Roll Call

The roll was called.

PRESENT

Mr. Jimmy D. Long, Sr., Chair
Mrs. Elsie P. Burkhalter, Vice Chair
Mr. Paul G. Aucoin
Mr. Victor Bussie
Mr. Andre G. Coudrain
Dr. Mildred G. Gallot
Ms. Renee A. Lapeyrolerie

Mr. Russell L. Mosely
Mr. D. Wayne Parker
Ms. Olinda Ricard
Mr. Winfred F. Sibille
Dr. Eunice W. Smith
Mr. Michael H. Woods

ABSENT

Mr. Robert T. Hale
Mr. Jeffrey S. Jenkins

Also present for the meeting were the following: System President Sally Clausen, System staff, administrators and faculty representatives from System campuses, Attorney Linda Clark, interested citizens, and representatives of the news media.

C. Invocation

Mr. Bussie gave the invocation.

Chair Long stated that a public comment card should be filled out if anyone wished to address the Board concerning items on the agenda.

D. Administering the Oath of Office to newly appointed Board Member Ms. Olinda Ricard

System General Counsel Dr. Kay Kirkpatrick administered the Oath of Office to newly appointed Board Member Ms. Olinda Ricard.

Chair Long stated that Ms. Ricard will serve on the following Committees: Academic and Student Affairs, Athletic, Grievance, and Legislation.

E. Approval of Minutes of the Committee and Board Meetings held April 26-27, 2007

Upon motion of Mr. Coudrain, seconded by Mr. Woods, the Board voted unanimously to approve the minutes of the Committee meetings of April 26-27, 2007 as well as the regular Board Meeting of April 27, 2007.

Mr. Long recognized a group of students who are part of this year's Louisiana Center for Women and Government program offered by Nicholls State University. These students are participants in the summer internship program which provides college credit while gaining experience working in governmental offices.

F. Motion

Upon motion of Mrs. Burkhalter, seconded by Mr. Bussie, the Board voted unanimously to suspend the rules in order to dispense with Committee deliberations and allow the Board as a whole to consider all items of business.

G. Academic and Student Affairs

G.1. Louisiana Tech University's request for approval of a Letter of Intent and Proposal to offer a graduate certificate program in the Dynamics of Domestic Violence.

Upon motion of Dr. Smith, seconded by Mrs. Burkhalter, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve Louisiana Tech University's Letter of Intent and Proposal to offer a graduate certificate program in the Dynamics of Domestic Violence.*

G.2. Nicholls State University's request for approval to discontinue the Associate of Science degree program in Emergency Medical Services Paramedic.

Upon motion of Dr. Smith, seconded by Mr. Aucoin, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve Nicholls State University's request to discontinue the Associate of Science degree program in Emergency Medical Services Paramedic.*

- G.3. Nicholls State University's request for approval of a Memorandum of Understanding with The Maxine Giardina Charter School, L.L.C. and approval to lease approximately 1.93 acres in compliance with La. R.S. 17:3361-65 to locate a school on the campus.

Upon motion of Mr. Aucoin, seconded by Mr. Bussie, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System does hereby approve Nicholls State University's request for approval of a Memorandum of Understanding with The Maxine Giardina Charter School, L.L.C. and approval to lease approximately 1.93 acres in compliance with La. R.S. 17:3361-65 to locate a school on the campus.*

***BE IT FURTHER RESOLVED,** that Nicholls State University shall obtain final review from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.*

***BE IT FURTHER RESOLVED,** that Dr. Sally Clausen, President of the University of Louisiana System, and/or Dr. Stephen Hulbert, President of the Nicholls State, are/is hereby designated and authorized to execute any and all documents necessary to execute said lease agreement.*

***AND FURTHER,** that the Nicholls State University will provide the System office with copies of all final executed documents for Board files.*

- G.4. Northwestern State University's request for approval of a study abroad agreement with Chungcheongnamdo Office of Education, Korea.

Upon motion of Mr. Sibille, seconded by Mr. Mosely, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System does hereby approve the request from Northwestern State University for a study abroad agreement with Chungcheongnamdo Office of Education, Korea.*

Dr. Loren Blanchard informed Board members that the Board of Regents has lifted the moratorium on new academic programs which had been enacted as a result of Hurricane Katrina. He anticipates that System institutions will be requesting new programs in the near future.

Dr. Brad O'Hara introduced Grambling representatives, Dr. Robert Dixon (Provost and Vice President for Academic Affairs), Dr. Mahmoud Lamadanie (Associate Vice President for Enrollment Management and Executive Director for the Center for International Affairs), and

Dr. Sue Abraham (Associate Professor of Psychology), who gave an informative presentation on Grambling's international education program.

Dr. O'Hara stated that this was the concluding presentation as all other System institutions have already showcased their international programs to the Board. Dr. Smith stated this was a report only and that no action was required by the Board.

H. Athletic

- H.1. McNeese State University's request for approval of the employment agreement with Head Football Coach, Mr. Bernard M. Viator, for the period March 1, 2007 through February 29, 2008.

Upon motion of Mr. Coudrain, seconded by Mr. Bussie, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve McNeese State University's employment agreement with Head Football Coach, Mr. Bernard M. Viator, for the period March 1, 2007 through February 29, 2008.*

- H.2. McNeese State University's request for approval of the employment agreement with Head Women's Soccer Coach, Mr. Ronald P. Savoie, Jr., for the period March 1, 2007 through February 29, 2008.

Upon motion of Mr. Coudrain, seconded by Mr. Bussie, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve McNeese State University's employment agreement with Head Women's Soccer Coach, Mr. Ronald P. Savoie, Jr., for the period March 1, 2007 through February 29, 2008.*

- H.3. McNeese State University's request for approval of the employment agreement with Head Women's Volleyball Coach, Mr. Dale P. Starr, for the period March 1, 2007 through February 29, 2008.

Upon motion of Mr. Coudrain, seconded by Mrs. Burkhalter, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve McNeese State University's employment agreement with Head Women's Volleyball Coach, Mr. Dale P. Starr, for the period March 1, 2007 through February 29, 2008.*

- H.4. Northwestern State University's request for approval of the contractual agreement with Head Women's Soccer Coach, Mr. James Franklin Mitchell, effective July 1, 2007.

Upon motion of Mr. Coudrain, seconded by Mr. Bussie, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve Northwestern State University's contractual agreement with Head Women's Soccer Coach, Mr. James Franklin Mitchell, effective July 1, 2007.*

- H.5. Northwestern State University's request for approval of the contractual agreement with Head Men's Basketball Coach, Mr. John Michael McConathy, effective May 1, 2007.

Upon motion of Mr. Coudrain, seconded by Mr. Mosely, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve Northwestern State University's contractual agreement with Head Men's Basketball Coach, Mr. John Michael McConathy, effective May 1, 2007.*

- H.6. Southeastern Louisiana University's request for approval to appoint Dr. Joel Erdmann as Director of Intercollegiate Athletics effective May 28, 2007.

Upon motion of Mr. Coudrain, seconded by Mrs. Burkhalter, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve Southeastern Louisiana University's request to appoint Dr. Joel Erdmann as the Director of Intercollegiate Athletics effective May 28, 2007.*

Dr. Moffett, President of Southeastern Louisiana University, introduced Dr. Erdmann, who thanked the Board for appointing him as Director of Intercollegiate Athletics.

- H.7. University of Louisiana at Lafayette's request for approval of the contractual agreement with Head Women's Basketball Coach, Mr. Errol K. Rogers, effective May 15, 2007.

Upon motion of Mr. Coudrain, seconded by Mr. Sibille, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve University of Louisiana at Lafayette's contractual agreement with Head Women's Basketball Coach, Mr. Errol K. Rogers, effective May 15, 2007.*

- H.8. University of Louisiana at Monroe's request for approval of the contractual agreement with Head Baseball Coach, Mr. Jeff Schexnaider, effective January 1, 2007.

Upon motion of Mr. Coudrain, seconded by Mr. Parker, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve University of Louisiana at Monroe's contractual agreement with Head Baseball Coach, Mr. Jeff Schexnaider, effective January 1, 2007.*

- H.9. University of Louisiana System's report on significant athletic activities for the period April 16 through June 15, 2007.

Mr. Robbie Robinson, Director of Internal and External Audit, presented this report to the Board. No official Board action was required.

I. Audit

- I.1. University of Louisiana at Lafayette's request for acceptance of the Fiscal Year 2006-2007 Financial and Compliance Representation Letter.

Upon motion of Mr. Coudrain, seconded by Mr. Sibille, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby accept University of Louisiana at Lafayette's Fiscal Year 2006-2007 Financial and Compliance Representation Letter.*

- I.2. University of Louisiana System's request for approval of System Universities' Fiscal Year 2007-2008 Internal Audit Plans.

Upon motion of Mr. Coudrain, seconded by Mr. Parker, the Board voted unanimously to approve the adoption of the following resolution.

University of Louisiana System's request for approval of System Universities' Fiscal Year 2007-2008 Internal Audit Plans.

- I.3. University of Louisiana System's report on internal and external audits submitted for the period April 16 through June 15, 2007.

Mr. Robbie Robinson, Director of Internal and External Audit, presented this report to the Board. No official Board action was required.

J. Facilities Planning

Upon motion of Mr. Sibille, seconded by Mrs. Burkhalter, the Board voted unanimously to amend its agenda to include one item of other business.

- J.1. Grambling State University's request for approval to demolish three (3) buildings located on the main campus.

Upon motion of Mr. Sibille, seconded by Dr. Gallot, the Board voted unanimously to approve the adoption of the following resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System does hereby approve Grambling State University's request to demolish three (3) buildings located on the main campus.

BE IT FURTHER RESOLVED, that Grambling State University shall obtain final reviews from UL System staff, legal counsel, and all other appropriate agencies/parties, of processes, documents, and administrative requirements.

AND FURTHER, that Grambling State University will provide System office with copies of all final executed documents for Board file.

J.2. Louisiana Tech University's request for approval to demolish the softball restroom building.

Upon motion of Mr. Sibille, seconded by Mr. Parker, the Board voted unanimously to approve the adoption of the following resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System does hereby approve Louisiana Tech University's request to demolish the softball restroom building.

BE IT FURTHER RESOLVED, that Louisiana Tech University shall obtain final approvals from UL System staff, legal counsel, and all other appropriate agencies/parties, of processes, documents, and administrative requirements.

AND FURTHER, that Louisiana Tech University will provide the System office with copies of all executed final documents for Board file.

J.3. Nicholls State University's request for approval to sell the farm manager's house and approximately 1.05 acres of land located at the University's farm, Lafourche Crossing in Thibodaux, Louisiana.

Upon motion of Mr. Sibille, seconded by Mr. Aucoin, the Board voted unanimously to approve the adoption of the following resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System does hereby approve Nicholls State University's request to sell the farm manager's house and approximately 1.05 acres of land located at the University's Farm, Lafourche Crossing in Thibodaux, Louisiana.

BE IT FURTHER RESOLVED, that Nicholls State University shall obtain final review from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.

AND FURTHER, that Nicholls State University will provide the System office with copies of all final executed documents for Board files.

- J.4. Nicholls State University's request for approval to enter into a cooperative endeavor agreement with Thibodaux Regional Medical Center (TRMC) for the purpose of leasing approximately five (5) acres of University property.

Upon motion of Mr. Sibille, seconded by Mr. Aucoin, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System does hereby approve Nicholls State University's request to enter into a cooperative endeavor agreement with the Thibodaux Regional Medical Center (TRMC) for the purpose of leasing approximately five (5) acres of University property.*

***BE IT FURTHER RESOLVED,** that Dr. Sally Clausen, President of the University of Louisiana System, and/or Dr. Stephen T. Hulbert, President of Nicholls State University, are hereby designated and authorized to execute any and all documents necessary to execute said lease.*

***BE IT FURTHER RESOLVED,** that Nicholls State University shall obtain final review from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.*

***AND FURTHER,** that Nicholls State University will provide the System office with copies of all final executed documents for Board files.*

- J.5. Nicholls State University's request for approval of the forms and authorizing the execution of a second amendment to the Ground Lease and a first amendment to Agreement to Lease with Option to Purchase previously executed in connection with the Lease of a portion of the campus of Nicholls State University to NSU Facilities Corporation for its series 2006 Project.

Upon motion of Mr. Sibille, seconded by Mr. Aucoin, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System does hereby approve Nicholls State University's request for approval of the forms and authorizing the execution of a second amendment to the Ground Lease and a first amendment to Agreement to Lease with Option to Purchase previously executed in connection with the Lease of a portion of the campus of Nicholls State University to NSU Facilities Corporation for its series 2006 Project.*

***BE IT FURTHER RESOLVED,** that Nicholls State University shall obtain final review from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.*

***BE IT FURTHER RESOLVED,** that Dr. Sally Clausen, President of the University of Louisiana System, and/or Dr. Stephen T. Hulbert, President of Nicholls State University, are/is*

hereby designated and authorized to execute any and all documents necessary to execute said lease agreements.

***AND FURTHER**, that Nicholls State University will provide the System office with copies of all final executed documents for Board files.*

- J.6. University of Louisiana at Lafayette's request for approval of the form and authorization to execute a Ground Lease Agreement and Agreement to Lease with Option to Purchase with Ragin' Cajun Facilities, Inc., to complete Legacy Park, Phase I residence hall facilities.

Upon motion of Mr. Sibille, seconded by Mr. Mosely, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve the University of Louisiana at Lafayette's request for approval of the form and authorization to execute a Ground Lease Agreement and Agreement to Lease with Option to Purchase with Ragin' Cajun Facilities, Inc., to complete the Legacy Park, Phase I residence hall facilities.*

***BE IT FURTHER RESOLVED**, that University of Louisiana at Lafayette shall obtain final review from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.*

***BE IT FURTHER RESOLVED**, that Dr. Sally Clausen, President of the University of Louisiana System, and/or Dr. Ray Authement, President of the University of Louisiana at Lafayette, are/is hereby designated and authorized to execute any and all documents necessary to execute said lease agreement.*

***AND FURTHER**, that the University of Louisiana at Lafayette will provide the System office with copies of all final executed documents for Board files.*

- J.7. University of Louisiana at Monroe's request for approval of the form and authorization to execute a Ground Lease Agreement and Agreement to Lease with Option to Purchase with ULM Facilities, Inc. to renovate the existing Clarke M. Williams Student Success Center.

Upon motion of Mr. Sibille, seconded by Ms. Lapeyrolerie, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve the University of Louisiana at Monroe's request for approval of the form and authorization to execute a Ground Lease Agreement and Agreement to Lease with Option to Purchase with ULM Facilities, Inc. to renovate the existing Clarke M. Williams Student Success Center.*

***BE IT FURTHER RESOLVED**, that University of Louisiana at Monroe shall obtain final review from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.*

***BE IT FURTHER RESOLVED**, that Dr. Sally Clausen, President of the University of Louisiana System, and/or Dr. James E. Cofer, President of the University of Louisiana at Monroe, are/is hereby designated and authorized to execute any and all documents necessary to execute said lease agreement.*

***AND FURTHER**, that the University of Louisiana at Monroe will provide the System office with copies of all final executed documents for Board files.*

- O.B.J.8. University of Louisiana System's request for approval to amend the FY 2007-08 Capital Outlay Budget Request to include those campus projects listed in House Bill 2 and House Bill 765 during the 2007 Legislative Session.

Upon motion of Mr. Sibille, seconded by Mr. Parker, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve the University of Louisiana System's request to amend the FY 2007-08 Capital Outlay Budget Request to include those campus projects listed in House Bill 2 and House Bill 765 during the 2007 Legislative Session.*

At the invitation of System President Clausen, Mr. Jerry Jones, Director of Facilities Planning and Control (F.P.&C.), addressed the Board. He stated that, although there were many challenges, he has enjoyed working with System institutions as they addressed damages caused by Hurricanes Katrina and Rita. According to Mr. Jones, 22,000+ state buildings were affected by the hurricanes, totalling \$1.7 billion in damages.

Mr. Jones said that he could comment positively about each of the institutions in the UL System; however, he singled out Grambling State University and commended the institution for the good job they are doing and the improved working relationship with F.P.&C. He complimented GSU's staff for "pulling in the same direction." On behalf of System institutions, Facilities Chair Sibille and Chair Long thanked Mr. Jones and Facilities Planning and Control for their support and hard work.

K. Finance

Upon motion of Mr. Woods, seconded by Mr. Coudrain, the Board voted unanimously to amend its agenda to include one item of other business.

- K.1. McNeese State University's request for approval to continue with the process of developing a food services lease with Chartwells Campus Services.

Upon motion of Mr. Woods, seconded by Mrs. Burkhalter, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve McNeese State University's request to continue with the process of developing a food services lease with Chartwells Campus Services.*

BE IT FURTHER RESOLVED, that the University will return to the Board when the lease agreement is completed. At that time, all required information and documentation shall be submitted to the Board of Supervisors for final approval.

AND FURTHER, that University staff, UL System staff, and legal counsel shall assure that all documents conform to statutory and administrative requirements.

K.2. Northwestern State University's request for approval to enter into a ten-year lease agreement for the University's food service operations and facilities with Sodexo Campus Services.

Upon motion of Mr. Woods, seconded by Dr. Smith, the Board voted unanimously to approve the adoption of the following resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System does hereby approve Northwestern State University's request to enter into a ten-year lease agreement for the University's food service operations and facilities with Sodexo Campus Services.

BE IT FURTHER RESOLVED, that Northwestern State University shall obtain final review from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.

BE IT FURTHER RESOLVED, that Dr. Randall Webb, President of Northwestern State University, is hereby designated and authorized to execute any and all documents necessary to execute this amendment.

AND FURTHER, that Northwestern State University will provide the System office with copies of all final executed documents for Board files.

K.3. University of Louisiana at Lafayette's request for approval to enter into a sponsorship agreement with Cox Communications including the naming of the athletic administration building the Cox Communications Athletic Center.

Upon motion of Mr. Woods, seconded by Mr. Aucoin, the Board voted unanimously to approve the adoption of the following resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System does hereby approve the University of Louisiana at Lafayette's request for approval to enter into a sponsorship agreement with Cox Communications including the naming of the athletic administration building the Cox Communications Athletic Center.

BE IT FURTHER RESOLVED, that University of Louisiana at Lafayette shall obtain final review from UL System staff, legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements prior to execution of documents.

BE IT FURTHER RESOLVED, that Dr. Ray Authement, President of the University of Louisiana at Lafayette is hereby designated and authorized to execute any and all documents necessary to execute this agreement.

AND FURTHER, that University of Louisiana at Lafayette will provide the System office with copies of all final executed documents for Board files.

- K.4. University of Louisiana System's request for approval to restrict funds at University of Louisiana System campuses for programs and activities related to the National Association of System Heads (NASH) initiative on access and success.

Upon motion of Mr. Woods, seconded by Mr. Coudrain, the Board voted unanimously to approve the adoption of the following resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System does hereby approve the University of Louisiana System's request to restrict funds at University of Louisiana System campuses for programs and activities related to the National Association of System Heads (NASH) initiative on access and success.

- K.5. University of Louisiana System's request for approval to authorize System staff to approve energy surcharge requests from System universities in accordance with Board of Regents' guidelines.

Upon motion of Mr. Woods, seconded by Mr. Coudrain, the Board voted unanimously to approve the adoption of the following resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System does hereby authorize System Staff to approve energy surcharge requests from System universities in accordance with Board of Regents' guidelines.

Mr. Woods requested System staff to develop a policy regarding maximum reserve balances for energy surcharge accounts to present to the Board at a later date.

- O.B.K.6. *Upon motion of Mr. Woods, seconded by Mrs. Burkhalter, the Board of Supervisors for University of Louisiana System voted unanimously to give authorization to System staff to approve auxiliary fees for System universities effective fall 2007. Further, the Board ratified System staff approval of auxiliary fees that were approved on an interim basis.*

L. Legislation

- L.1. University of Louisiana System's end-of-session update regarding the 2007 Regular Legislation Session.

Upon motion of Mr. Long, seconded by Mr. Bussie, the Board voted unanimously to move this report under System President Sally Clausen's business.

M. Personnel

- M.1. Nicholls State University's request for approval to appoint Dr. O. Cleveland Hill as Acting Dean of Student Life, Assistant to the Vice President for Student Affairs, and Associate Professor of Education effective July 1, 2007.

Upon motion of Mr. Parker, seconded by Ms. Ricard, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve Nicholls State University's request to appoint Dr. O. Cleveland Hill as Acting Dean of Student Life, Assistant to the Vice President for Student Affairs, and Associate Professor of Education effective July 1, 2007.*

- M.2. Northwestern State University's request for approval to appoint Dr. Jerry Wall as Dean of the College of Business and Professor effective July 1, 2007.

Upon motion of Mr. Parker, seconded by Mr. Woods, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve Northwestern State University's request to appoint Dr. Jerry Wall as Dean of the College of Business and Professor effective July 1, 2007.*

- M.3. University of Louisiana at Lafayette's request for approval to appoint Dr. Joby John as Dean of the B.I. Moody III College of Business Administration effective July 1, 2007.

Upon motion of Mr. Parker, seconded by Mr. Aucoin, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve University of Louisiana at Lafayette's request to appoint Dr. Joby John as Dean of the B.I. Moody III College of Business Administration effective July 1, 2007.*

- M.4. University of Louisiana at Monroe's request for approval to appoint Dr. Jeffrey D. Cass as Dean of the College of Arts and Sciences effective July 1, 2007.

Upon motion of Mr. Parker, seconded by Dr. Gallot, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve University of Louisiana at Monroe's request to appoint Dr. Jeffrey D. Cass as Dean of the College of Arts and Sciences effective July 1, 2007.*

- M.5. University of Louisiana at Monroe's request for approval to appoint Dr. Sandra M. Lemoine as Dean of the College of Education and Human Development effective July 16, 2007.

Upon motion of Mr. Parker, seconded by Ms. Lapeyrolerie, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System does hereby approve University of Louisiana at Monroe's request to appoint Dr. Sandra M. Lemoine as Dean of the College of Education and Human Development effective July 16, 2007.*

- M.6. University of Louisiana at Monroe's request for approval to appoint Dr. Denny G. Ryman as Dean of the College of Health Sciences July 1, 2007.

Upon motion of Mr. Parker, seconded by Dr. Gallot, the Board voted unanimously to approve the adoption of the following resolution.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System does hereby approve University of Louisiana at Monroe's request to appoint Dr. Denny G. Ryman as Dean of the College of Health Sciences effective July 1, 2007.*

N. System President's Business

- N.1. Personnel Actions and Summer School Appointments

Dr. Sally Clausen, System President, reported that System staff reviewed the personnel actions and summer school appointments and recommended approval.

Upon motion of Mr. Coudrain, seconded by Mrs. Burkhalter, the Board voted unanimously to approve the System personnel actions and summer school appointments.

- N.2. System President's Report

- Dr. Clausen announced that Mrs. Janet Buchert, Assistant to the Board of Supervisors, will retire in September. She stated that System staff member Mrs. Carol Slaght will be assuming this position. Dr. Clausen also asked the Board's permission to fill two (2) vacant staff positions in the System office. Dr. Clausen stated that Mrs. Anne McKisson and Mrs. Jackie Cullia have been working in the System Office for the last three months as temporary workers. She asked the Board to approve their appointments as permanent employees in the System Office.

Upon motion of Mrs. Burkhalter, seconded by Dr. Smith, the Board of Supervisors for the University of Louisiana System unanimously approved the personnel changes in the System Office as outlined above by System President Sally Clausen.

- Dr. Clausen also asked the Board's approval to hire Dr. Kim Hunter Reed, who has been employed most recently in the Governor's Office, and her Administrative Assistant, Ursula Wilson. Dr. Reed will assume the position of Executive Vice President and Director of Communications.

Upon motion of Mr. Coudrain, seconded by Mr. Woods, the Board of Supervisors for the University of Louisiana System unanimously approved the personnel changes in the System Office as outlined above by System President Sally Clausen.

- Dr. Clausen expressed appreciation to Governor Blanco, Board Members, institution presidents, and Commissioner of Higher Education Savoie for their tireless efforts on behalf of Louisiana higher education in securing over \$100 million in new, recurring funds. She stated that for the first time in twenty years our institutions will receive fully-funded appropriations according to the funding formula. A Powerpoint presentation entitled “University of Louisiana System *The Momentum Continues*” was shown to the Board highlighting accomplishments and challenges of university presidents including their commitment to exceed the national graduation rate by the year 2012. Dr. Clausen also stated that the UL System is committed to focusing on graduating students in critical areas such as education, engineering, business, and the health professions. She discussed student access and success and institutional performance accountability such as equity, faculty salaries, and leadership, and performance.
- Dr. Clausen also discussed a proposed UL System Student Loan Code of Conduct. This proposed code was developed in light of recent findings regarding student loan and loan consolidation industry practices by the Attorney General for the State of New York. Dr. Clausen stated that System staff developed a draft code to frame our work in this area. She stated that campus presidents have reviewed this code and concur with its contents.

Upon motion of Mr. Coudrain, seconded by Mrs. Burkhalter, the Board of Supervisors for the University of Louisiana System unanimously approved the UL System Student Loan Code of Conduct.

- Dr. Clausen requested permission from the Board to make salary adjustments after reviewing UL System institution presidents’ performance indicators. She also requested permission to provide appropriate salary adjustments for System staff.

Upon motion of Mrs. Burkhalter, seconded by Mr. Aucoin, the Board of Supervisors for the University of Louisiana System unanimously approved compensation and incentive packages after reviewing performance indicators for campus presidents and also for System Office staff.

- An update on the University of Louisiana at Lafayette presidential search was presented. The next public hearing is scheduled for September 12, 2007. Dr. Clausen stated that at the request of UL Lafayette President Ray Authement an institutional review will be conducted from August 28 to 30.
- Dr. Clausen asked Board Members to review their calendars as a Board Retreat is tentatively being planned for September 27-28, 2007. The location of the retreat will possibly be in Ruston.
- System Staff Member Jackie Tisdell introduced this year’s Student Advisory Council Members to the Board.

O. Board Chair's Business

O.1. Board Chairman's Report

- Mr. Long called two (2) PPMs to the attention of the Board. The first one deals with affiliation agreements revised regarding non-profit groups such as development foundations, alumni associations, and athletic foundations. The second PPM addresses supplemental compensation and was updated to clarify supplemental pay which must be reported by Statute – Act 710. Mr. Long stated no action by the Board is required.
- Congratulations were extended to those members of the Board whose appointments or reappointments were confirmed by the Senate.
- Mr. Long reported on the actions taken by the Board of Regents at its June 28, 2007 Board Meeting.
- Mr. Long stated that the next meeting of the Board is scheduled for August 24, 2007, in Baton Rouge at the Claiborne Building.

P. Other Business

At the invitation of System President Clausen, Grambling President Horace Judson introduced Ms. Debra Johnson to the Board. Ms. Johnson recently began working at Grambling as Director of Alumni and Public Relations.

Dr. Clausen and Mr. Long acknowledged Mr. Ralph Perlman's 90th birthday and thanked him for his many contributions to the System and its institutions.

Mr. Aucoin asked that System institutions begin to measure how the new funding will impact their respective campuses. In this way, we will have the ability to identify progress made on our campuses.

Q. Adjournment

Upon motion of Dr. Gallot, seconded by Dr. Smith, the meeting adjourned at 12:22 p.m.