

MINUTES

EXECUTIVE COMMITTEE

BOARD OF SUPERVISORS FOR THE UNIVERSITY OF LOUISIANA SYSTEM

Claiborne Conference Center
Room 100 "Louisiana Purchase Room"
1201 North Third Street
Baton Rouge, Louisiana
November 16, 2009

A. **Call to Order**

Mrs. Elsie Burkhalter, Chair of the Executive Committee, called to order the meeting of the Executive Committee of the Board of Supervisors for the University of Louisiana System in Room 100, the "Louisiana Purchase Room," Claiborne Conference Center, 1201 North Third Street, Baton Rouge, Louisiana at 12:35 p.m.

B. **Roll Call**

The roll was called and a quorum established.

Members Present:

Mrs. Elsie Burkhalter, Chair
Mr. Winfred F. Sibille, Vice Chair
Mr. D. Wayne Parker
Mr. Andre G. Coudrain
Dr. Mildred G. Gallot
Mr. Jimmy Long
Mr. Russell Mosely
Mr. Carl Shetler

Board Members Present and Appointed as Voting Members:

Mr. E. Gerald Hebert
Mr. Steven Jackson

Also present for the meeting were the following: System President Randy Moffett, Winston DeCuir, Sr. and Jason DeCuir, System staff, interested citizens, and representatives of the news media.

C. **Discussion and Appointment of Interim President of Grambling State University**

Chair Burkhalter welcomed Committee and Board members. She stated that Board Rules provide that the System President may offer a recommendation to the Board for an interim presidential appointment. Mrs. Burkhalter invited Dr. Moffett to give his recommendation.

Dr. Moffett stated that he has given extensive consideration to the interim position. He traveled to Grambling to visit with administrators, received several recommendations from various local and national sources, and researched appropriate candidates.

Dr. Moffett was particularly impressed with Dr. Frank Pogue to be considered for the interim appointment and made this recommendation to the Committee.

Upon motion of Mr. Wayne Parker, seconded by Dr. Mildred Gallot, the Committee approved the following motion:

NOW, THEREFORE, BE IT RESOLVED, that the Executive Committee of the Board of Supervisors for the University of Louisiana System does hereby appoint Dr. Frank G. Pogue to serve as Grambling State University's Interim President until a new President is named by the Board of Supervisors for the University of Louisiana System.

BE IT FURTHER RESOLVED, that Dr. Pogue immediately assume his duties (1) on a consulting basis and (2) on a full-time basis effective December 15, 2009, at which time he will be compensated at a rate of \$200,000 per year.

Per Board Rules, the Board of Supervisors for the University of Louisiana System must ratify this appointment at its next regular meeting.

Dr. Pogue thanked the Committee for his appointment, indicated his pleasure in being selected to serve, and anticipated his initial visit to the campus.

D. **Other Business**

Mrs. Burkhalter informed members that she will appoint a Search Committee, and next steps in the search process will be discussed at the December 4 meeting of the Board. She also said that the Interim President will not be prohibited from applying for the permanent position.

E. **Adjournment**

Upon motion of Mr. Mosely, seconded by Mr. Sibille, the Committee unanimously voted to adjourn at 12:55 p.m.