

**MINUTES  
BOARD OF SUPERVISORS FOR THE  
UNIVERSITY OF LOUISIANA SYSTEM  
FEBRUARY 26, 2010**

A. **Call to Order**

Mr. Winfred Sibille called to order the regular meeting 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 12:05 p.m.

B. **Roll Call**

The roll was called.

**PRESENT**

Mr. Paul Aucoin  
Mr. Andre Coudrain  
Mr. Edward Crawford III  
Dr. Mildred G. Gallot  
Mr. E. Gerald Hebert  
Mr. Steven Jackson  
Mr. Jeff Jenkins

Ms. Renee Lapeyrolerie  
Mr. Jimmy D. Long, Sr.  
Mr. Russell Mosely  
Mr. D. Wayne Parker  
Mr. Carl Shetler  
Mr. Winfred F. Sibille

**ABSENT**

Mrs. Elsie Burkhalter

Also present for the meeting were the following: System President Randy Moffett, System staff, administrators and faculty representatives from System campuses, Attorney Dianne Irvine, interested citizens, and representatives of the news media.

D. **Approval of Minutes of January 8, 2010 Meeting**

Upon motion of Mr. Parker, seconded by Mr. Long, the Board unanimously approved the minutes of January 8, 2010.

E. **Report of Academic and Student Affairs Committee**

Ms. Lapeyrolerie, Chair of the Academic and Student Affairs Committee, presented the Committee report.

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

E.1. **Grambling State University's request for approval to modify admissions standards for transfer students, non-traditional students, and students seeking readmission effective Summer 2010.**

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request for approval to modify admissions standards for transfer students, non-traditional students, and students seeking readmission effective Summer 2010.

- E.2. Nicholls State University's request for approval to increase undergraduate admissions standards effective Fall 2010.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request for approval to increase undergraduate admissions standards effective Fall 2010.

- E.3. Southeastern Louisiana University's request for approval to increase undergraduate admissions standards effective Fall 2010.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request for approval to increase undergraduate admissions standards effective Fall 2010.

- E.4. Southeastern Louisiana University's request for approval to terminate the Associate of Arts (A.A.) degree program in Office Administration.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request to terminate the Associate of Arts (A.A.) degree program in Office Administration.

F. **Report of the Joint Athletic and Audit Committee**

Mr. Shetler, Chair of the Athletic Committee, presented the Joint Committee report.

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

- F.1. Louisiana Tech University's request for approval of a contractual agreement between Head Football Coach Daniel S. (Sonny) Dykes, Louisiana Tech University, and Louisiana Tech University Foundation.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request for approval of a contractual agreement between Head Football Coach Daniel S. (Sonny) Dykes, Louisiana Tech University, and Louisiana Tech University Foundation.

- F.2. Louisiana Tech University's request for approval of a contractual agreement between Athletic Director Bruce E. Van De Velde, Louisiana Tech University, and Louisiana Tech University Foundation.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request for approval of a contractual agreement between Athletic Director Bruce E. Van De Velde, Louisiana Tech University, and Louisiana Tech University Foundation.*

- F.3. University of Louisiana at Lafayette's request for approval of an extension to the contractual agreement with Mr. Rickey Bustle.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Lafayette's request for approval of an extension to the contractual agreement with Mr. Rickey Bustle.*

- F.4. University of Louisiana at Monroe's request for approval of the contractual agreement with Head Men's Football Coach Todd Berry, effective February 1, 2010.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval of the contractual agreement with Head Men's Football Coach Todd Berry, effective February 1, 2010.*

- F.5. University of Louisiana System's report on significant athletic activities for the period November 21, 2009 to February 17, 2010.

This is a report only and no action by the Board is necessary.

- F.6. University of Louisiana System's request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2009 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana System's request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2009 in accordance with provisions of Louisiana Revised Statute (R.S.) 17:3390(F).*

- F.7. University of Louisiana System's report on internal and external audits submitted for the period November 21, 2009 to February 17, 2010.

This is a report only and no action by the Board is necessary.

G. **Report of Facilities Planning Committee**

Mr. Crawford, Chair of the Facilities Planning Committee, presented the Committee report.

Upon motion of Mr. Crawford, seconded by Mr. Shetler, the Board voted unanimously to approve the adoption of the following resolutions.

- G.1. Grambling State University's request for approval to name the Assembly Center the "Fredrick C. Hobdy Assembly Center."

*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 name the Assembly Center the "Fredrick C. Hobdy Assembly Center."*

- G.2. McNeese State University's request for approval to enter into a Local Services Agreement with the SWLA Alliance Foundation, Inc., Calcasieu Parish Police Jury, and the City of Lake Charles involving the development, construction, and operation of the Southwest Louisiana Entrepreneurial and Economic Development (SEED) Center.

*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 enter into a Local Services Agreement with the SWLA Alliance Foundation, Inc., Calcasieu Parish Police Jury, and the City of Lake Charles for the development, construction, and operation of the Southwest Louisiana Entrepreneurial and Economic Development (SEED) Center.*

*BE IT FURTHER RESOLVED, that Dr. Robert Hebert, President of McNeese State University, is hereby designated and authorized to execute any and all documents necessary to execute said Local Services Agreement.*

*BE IT FURTHER RESOLVED, that McNeese State 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 UL System staff and legal counsel ensure that all documents conform to statutory and administrative requirements.*

- G.3. Northwestern State University's request for approval to enter into a general agriculture lease for three tracts of land in Desoto Parish totaling 366.98 acres.

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System does hereby approve Northwestern State University's request for approval to enter into a general agriculture lease for three tracts of land in Desoto Parish totaling 366.98 acres.*

*BE IT FURTHER RESOLVED, that Dr. Randy Webb, President, be authorized to execute a lease on the above said property in Desoto Parish, on behalf of Northwestern State University.*

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

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

- G.4. Northwestern State University's request for approval to authorize the State Mineral Board to offer for lease two tracts of land in Desoto Parish totaling 110.17 acres.

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System does hereby approve Northwestern State University's request for approval to authorize the State Mineral Board to offer for lease two tracts of land in Desoto Parish totaling 110.17 acres.*

*BE IT FURTHER RESOLVED, that Dr. Randy Webb, President, be authorized to execute a lease on the above said property in Desoto Parish, on behalf of Northwestern State University.*

*BE IT FURTHER RESOLVED, that Northwestern State 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 Northwestern State University will provide System office with copies of all final executed documents for Board files.*

- G.5. Northwestern State University's request for approval to enter into a Lease Agreement with Northwestern State University Foundation, Inc. to construct a pavilion in an area adjacent to Turpin Stadium and donate the improvements to the University.

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System does hereby approve Northwestern State University's request for approval to enter into a Lease Agreement with Northwestern State University Foundation, Inc. to construct a pavilion in an area adjacent to Turpin Stadium and donate the improvements to the University.*

- G.6. University of Louisiana at Lafayette's request for approval to demolish two (2) buildings located on the main campus to allow for the construction of a new Softball Stadium.

*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 for approval to demolish two (2) buildings located on the main campus to allow for the construction of a new Softball Stadium.*

- G.7. University of Louisiana at Lafayette's request for approval to demolish four (4) buildings located on the main campus to allow for the planned renovation and expansion of the Student Union Complex.

*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 for approval to demolish four (4) buildings located on the main campus to allow for the planned renovation and expansion of the Student Union Complex.*

H. Report of Finance Committee

Mr. Coudrain, Chair of the Finance Committee, presented the Committee report.

Upon motion of Mr. Coudrain, seconded by Ms. Lapeyrolerie, the Board voted unanimously to amend the agenda to accept one other item of business.

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

- H.1. Nicholls State University's request for approval of a student referendum to fund operations of the Recreation Center and Activities Program.

***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 student referendum to fund operations of the Recreation Center and Activities Program.*

- H.2. Nicholls State University's request for approval to provide an advanced business program via a contractual arrangement with individuals and/or organizations to be named the Executive Master of Business Administration (EMBA) program.

***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 provide an advanced business program via a contractual arrangement with individuals and/or organizations to be named the Executive Master of Business Administration (EMBA) program.*

***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 sand administrative requirements prior to execution of documents.*

***AND FURTHER,** that Nicholls State University, in coordination with UL System Staff, is authorized to revise the terms of the contract on annual basis if necessary.*

- H.3. University of Louisiana System's discussion of Fiscal Year 2009-2010 second quarter interim financial reports and ongoing assurances.

This is a report only and no Board action is necessary.

- H.4. University of Louisiana System's report on the interim financial status of alternatively financed projects for the fiscal year ended June 30, 2010.

This is a report only and no Board action is necessary.

- H.5. University of Louisiana System's request for approval to establish LEQSF (8g) Endowed Professorships/Scholarships as follows:

- a. **Louisiana Tech University**
- 1) Howard (Connie Martin) Professorship in the College of Architecture
  - 2) Harrelson Family Endowed Professorship in Engineering
  - 3) Waller Professional Aviation Endowed Professorship

- b. **McNeese State University**
  - 1) Citgo Petroleum Professorship in Engineering #5
- c. **Nicholls State University**
  - 1) The Mack Thomas Nolen Endowed Professorship in History
  - 2) The Norman Swanner Memorial First Generation Endowed Undergraduate Scholarship
  - 3) The George Picou Memorial First Generation Endowed Undergraduate Scholarship
- d. **Northwestern State University**
  - 1) Family and Consumer Science Endowed Professorship
  - 2) Demon Regiment Endowed Professorship in Military Science
  - 3) Richard I. Davis First Generation Endowed Scholarship
- e. **Southeastern Louisiana University**
  - 1) The Lillie Abels Maurin Endowed Professorship in Secondary Education
- f. **University of Louisiana at Lafayette**
  - 1) Paul A. Callais/BORSF Memorial Endowed Professorship in Economics/Finance
  - 2) Dr. Robert & Marjorie Hesse/BORSF Memorial Endowed Professorship in Business Administration
  - 3) Mr. and Mrs. E.P. "Pat" Nalley/BORSF Endowed Professorship in Business Administration 2009
  - 4) Philip and Jean Piccione/BORSF Endowed Professorship in Statistics VII
  - 5) Philip and Jean Piccione/BORSF Endowed Professorship in Statistics VIII
  - 6) Jack & Gladys Theall/BORSF Endowed Professorship in College of Liberal Arts I
  - 7) Jack & Gladys Theall/BORSF Endowed Professorship in College of Sciences
- g. **University of Louisiana at Monroe**
  - 1) Lillian L. and Fred Marx Endowed Professorship in Biology
  - 2) Dale Magoun Professorship in Mathematics
  - 3) Michelle McEacharn Endowed Professorship in Accounting
  - 4) The Upshaw Family Professorship for the College of Education and Human Development

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana System's request for approval to establish LEQSF (8g) Endowed Professorships/Scholarships as follows:

- a. **Louisiana Tech University**
  - 1) Howard (Connie Martin) Professorship in the College of Architecture
  - 2) Harrelson Family Endowed Professorship in Engineering
  - 3) Waller Professional Aviation Endowed Professorship

- b. **McNeese State University**
  - 1) *Citgo Petroleum Professorship in Engineering #5*
  
- c. **Nicholls State University**
  - 1) *The Mack Thomas Nolen Endowed Professorship in History*
  - 2) *The Norman Swanner Memorial First Generation Endowed Undergraduate Scholarship*
  - 3) *The George Picou Memorial First Generation Endowed Undergraduate Scholarship*
  
- d. **Northwestern State University**
  - 1) *Family and Consumer Science Endowed Professorship*
  - 2) *Demon Regiment Endowed Professorship in Military Science*
  - 3) *Richard I. Davis First Generation Endowed Scholarship*
  
- e. **Southeastern Louisiana University**
  - 1) *The Lillie Abels Maurin Endowed Professorship in Secondary Education*
  
- f. **University of Louisiana at Lafayette**
  - 1) *Paul A. Callais/BORSF Memorial Endowed Professorship in Economics/Finance*
  - 2) *Dr. Robert & Marjorie Hesse/BORSF Memorial Endowed Professorship in Business Administration*
  - 3) *Mr. and Mrs. E.P. "Pat" Nalley/BORSF Endowed Professorship in Business Administration 2009*
  - 4) *Philip and Jean Piccione/BORSF Endowed Professorship in Statistics VII*
  - 5) *Philip and Jean Piccione/BORSF Endowed Professorship in Statistics VIII*
  - 6) *Jack & Gladys Theall/BORSF Endowed Professorship in College of Liberal Arts I*
  - 7) *Jack & Gladys Theall/BORSF Endowed Professorship in College of Sciences*
  
- g. **University of Louisiana at Monroe**
  - 1) *Lillian L. and Fred Marx Endowed Professorship in Biology*
  - 2) *Dale Magoun Professorship in Mathematics*
  - 3) *Michelle McEacharn Endowed Professorship in Accounting*
  - 4) *The Upshaw Family Professorship for the College of Education and Human Development*

Other Business

University of Louisiana System's request for approval of the 2010-11 Undergraduate and Graduate Mandatory Attendance Fees.

***NOW, THEREFORE, BE IT RESOLVED,*** that the Board of Supervisors for the University of Louisiana System does hereby approve the 2010-11 Undergraduate and Graduate Mandatory Attendance Fees.



***BE IT FURTHER RESOLVED**, that approval of the tuition adjustment is contingent upon approval of the Joint Legislative Committee on the Budget.*

**I. Report of Personnel Committee**

Chair Aucoin presented the Committee report.

- I.1. Grambling State University's request for approval to appoint Dr. Paul A. Bryant as Interim Vice President for Enrollment Management and Retention effective March 1, 2010.

Upon motion of Mr. Aucoin, seconded by Mr. Long, the Board voted unanimously to remove Item I.1. at the request of Dr. Frank Pogue, Interim President of Grambling State University.

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

- I.2. Grambling State University's request for approval to appoint Dr. Kenoye Eke as Interim Executive Assistant/Vice President for Institutional Advancement effective March 1, 2010.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System does hereby approve Grambling State University's request for approval to appoint Dr. Kenoye Eke as Interim Executive Assistant/Vice President for Institutional Advancement effective March 1, 2010.*

**J. System President's Business**

- J.1. Personnel Actions

Dr. Randy Moffett, System President, reported that System staff reviewed the personnel actions, and staff recommends approval as amended.

*Upon motion of Mr. Shetler, seconded by Mr. Coudrain, the Board voted unanimously to approve the System personnel actions as amended.*

- J.2. System's Report

- Dr. Moffett stated that a summary of spring enrollment numbers was included in members' folders showing that enrollment at System institutions had increased by 2.34% in the past year. He said that the University of Louisiana System remains the largest system in the state.
- Dr. Moffett said that Board members were given copies of the final report of the Louisiana Postsecondary Education Review Commission (PERC), along with a report by the Board of Regents. He stated that any potential changes based upon their recommendations must be balanced with careful analysis and must consider the current fiscal climate of the state and nation.

- Dr. Moffett reminded Board members that, during the Academic and Student Affairs Committee, Dr. Beatrice Baldwin had described the Louisiana GRAD Act, an initiative recently announced by Governor Bobby Jindal. Dr. Baldwin had reported that the GRAD Act reflects several recommendations from the Postsecondary Education Review Commission, including increasing admissions standards to promote retention and graduation; increasing completers in all areas; expanding distance learning; designating Centers of Excellence; increasing research productivity and technology transfer among research institutions; increasing articulation between two-year and four-year institutions; etc. Dr. Moffett stated that the UL System has already begun to address many of these performance measures.
- President Moffett updated the Board on the McNeese Presidential Search. He reported that the Committee had met on February 25 and approved the timeline, advertisement, and desirable qualifications. Also, R.H. Perry & Associates was selected as consultant to aid in the search process. Dr. Moffett stated that the preferred application date is April 5, 2010 and the website is available to inform Board members, constituents, and applicants concerning the progress of the search.
- Dr. Moffett also reported that the Grambling Presidential Search Committee had met earlier in the morning. He stated that, after discussion and upon motion of Mr. Sibille, seconded by Mr. Parker, the Committee voted unanimously to place the search process on hold until the next Committee meeting, at which time Dr. Moffett will present his recommendation for next steps in the search process. The Committee agreed to support Dr. Frank Pogue in the interim as he continues to lead the University.

K. **Board Chair's Report**

- Chair Sibille began his report by encouraging our campuses to continue to develop and refine plans as the current financial challenges are addressed. He commended Presidents and Administration for acting proactively and for thinking “outside the box” on behalf of their universities.
- Mr. Sibille reviewed his schedule and thanked the staffs at Grambling, McNeese, and University of Louisiana at Lafayette for hosting various events he attended.
- Mr. Sibille congratulated Dr. Mildred Gallot for her nomination by the Louisiana Legislative Women's Caucus Foundation for a Woman in Excellence Award in the education category. Mr. Sibille also noted that Mr. Russell Mosely was featured in the Baton Rouge Business Report as he works on a full-scale Traditional Neighborhood Development on 500 acres of his family's land, the Long Farm.
- Mr. Sibille reminded Board members that the next scheduled meetings will be held March 25-26, 2010 in Baton Rouge.

L. **Other Business**

Dr. Moffett acknowledged Commissioner of Higher Education Sally Clausen, who addressed the Board. She thanked Dr. Moffett for his participation at the PERC meetings as he represented the UL System well. Dr. Clausen commended Board members for taking the initiative to attend the PERC meetings and to lend their support for higher education and she congratulated the UL System campus administrations for being progressive, especially as they face serious budget challenges.

M. **Adjournment**

There being no further business, upon motion of Ms. Lapeyrolerie, seconded by Mr. Jenkins, the meeting adjourned at 12:32 p.m.