

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
APRIL 29, 2011**

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 10:05 a.m.

B. **Roll Call**

The roll was called.

PRESENT

Mr. Paul Aucoin	Mr. Jimmy Long, Sr.
Mr. Andre Coudrain	Mr. Jimmie "Beau" Martin, Jr.
Mr. Edward Crawford III	Mr. Russell Mosely
Mr. Jimmy Faircloth, Jr.	Mr. D. Wayne Parker
Mr. David Guidry	Mr. Brook Sebren
Mr. E. Gerald Hebert	Mr. Carl Shetler
Mr. Louis J. Lambert	Mr. Winfred Sibille
Ms. Renee Lapeyrolerie	

ABSENT

Mr. John LeTard

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

C. **Invocation**

Mr. Parker gave the invocation.

D. **Approval of Minutes of February 25, 2011 Meeting**

Upon motion of Mr. Shetler, seconded by Mr. Long, the Board unanimously approved the minutes of the February 25, 2011 Board meeting.

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

Mr. Long presented the Committee report.

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

- E.1. McNeese State University's request for approval to implement an administrative reorganization that will eliminate the Department of Nutrition and Family Studies and move its degree program to the Department of Agricultural Sciences.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval to implement an administrative reorganization that will eliminate the Department of Nutrition and Family Studies and move its degree program to the Department of Agricultural Sciences.*

- E.2. Northwestern State University's request for approval to award an Honorary Doctorate of Humane Letters to Mr. Terrel Delphin at the Spring Commencement Exercises.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request for approval to award an Honorary Doctorate of Humane Letters to Mr. Terrel Delphin at the Spring Commencement Exercises.*

- E.3. University of Louisiana at Lafayette's request for approval to reconfigure the Bachelor of Science in Business Administration in Management Information Systems degree program to become a Bachelor of Science in Informatics degree program.

***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 to reconfigure the Bachelor of Science in Business Administration in Management Information Systems degree program to become a Bachelor of Science in Informatics degree program.*

- E.4. University of Louisiana at Lafayette's request for approval to reconfigure the Bachelor of Science in Environmental and Sustainable Resources degree program to become a Bachelor of Science in Environmental Science degree program.

***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 to reconfigure the Bachelor of Science in Environmental and Sustainable Resources degree program to become a Bachelor of Science in Environmental Science degree program.*

- E.5. University of Louisiana at Lafayette's request for approval to implement an administrative reorganization of various units within its Division of Academic Affairs.

***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 to implement an administrative reorganization of various units within its Division of Academic Affairs.*

- E.6. University of Louisiana at Lafayette's request for conditional (one-year) approval to create the Center for Moving Image Arts.

***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 conditional (one-year) approval to create the Center for Moving Image Arts.*

- E.7. University of Louisiana at Lafayette's request for conditional (one-year) approval to create the Tommy Comeaux Center for Traditional Music.

***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 conditional (one-year) approval to create the Tommy Comeaux Center for Traditional Music.*

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

Mr. Shetler, Chair of the Athletic Committee, gave the Committee report.

Upon motion of Mr. Shetler, seconded by Mr. Lambert, the Board voted unanimously to approve the adoption of resolutions from Items F.2.-F.10. Item F.1. was withdrawn at the request of Dr. Pogue, President of Grambling State University, and Items F.11. and F.12. are reports only.

- F.1. Grambling State University's request for approval of a contract with Mr. Doug Williams as Head Football Coach, effective March 1, 2011.

This item was removed at the request of President Pogue.

- F.2. McNeese State University's request for approval to update the McNeese State University policy permitted under the NCAA Bylaw 11.3.2.3 relating to supplemental pay for coaches.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's policy permitted under the NCAA Bylaw 11.3.2.3 relating to supplemental pay for coaches.*

- F.3. Nicholls State University's request for approval of a contract with Mr. Charles Stubbs as Head Football Coach, effective March 16, 2011.

***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 of a contract with Mr. Charles Stubbs as Head Football Coach, effective March 16, 2011.*

- F.4. Nicholls State University's request for approval of an agreement among Nicholls State University, the Colonel Athletic Association, and Mr. Charles Stubbs, Head Football Coach, effective March 17, 2011.

***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 of an agreement among Nicholls State University, the Colonel Athletic Association, and Mr. Charles Stubbs, Head Football Coach, effective March 17, 2011.*

- F.5. Northwestern State University's request for approval of a contract with Mr. John Michael McConathy, Head Men's Basketball Coach, effective May 1, 2011.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request for approval of a contract with Mr. John Michael McConathy, Head Men's Basketball Coach, effective May 1, 2011.*

- F.6. Southeastern Louisiana University's request for approval of a contract with Mr. James Yarbrough, Head Men's Basketball Coach, effective April 1, 2011.

***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 of a contract with Mr. James Yarbrough, Head Men's Basketball Coach, effective April 1, 2011.*

- F.7. Southeastern Louisiana University's request for approval of a contract with Mr. Geno Frugoli, Head Women's Volleyball Coach, effective April 1, 2011.

***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 of a contract with Mr. Geno Frugoli, Head Women's Volleyball Coach, effective April 1, 2011.*

- F.8. Southeastern Louisiana University's request for approval of a contract with Mr. Blake Hornbuckle, Head Women's Soccer Coach, effective April 1, 2011.

***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 of a contract with Mr. Blake Hornbuckle, Head Women's Soccer Coach, effective April 1, 2011.*

- F.9. University of Louisiana at Monroe's request for approval of a contract with Mr. Troy Reffett, Assistant Football Coach/Defensive Coordinator, effective March 1, 2011.

***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 a contract with Mr. Troy Reffett, Assistant Football Coach/Defensive Coordinator, effective March 1, 2011.*

- F.10. University of Louisiana at Monroe's request for approval of a contract with Mr. Steve Farmer, Assistant Football Coach/Offensive Coordinator, effective March 1, 2011.

***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 a contract with Mr. Steve Farmer, Assistant Football Coach/Offensive Coordinator, effective March 1, 2011.*

- F.11. University of Louisiana System's report of significant athletic activities for the period of February 12 to April 15, 2011.

No action was required by the Board as it was a report only.

- F.12. University of Louisiana System's report on internal and external audits submitted for the period February 12 to April 15, 2011.

No action was required by the Board as it was a report only.

G. **Report of Facilities Planning Committee**

Mr. Crawford gave the Committee report.

Upon motion of Mr. Crawford, seconded by Ms. Lapeyrolerie, the Board voted unanimously to approve the adoption of the following resolutions as amended:

- G.1. Grambling State University's request for approval to name the Baseball Complex the *Ralph Waldo Emerson Jones Park and Wilbert Ellis Field*.

***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 name the Baseball Complex the *Ralph Waldo Emerson Jones Park and Wilbert Ellis Field*.*

- G.2. Nicholls State University's request for approval of a Board resolution authorizing Nicholls State University to receive and accept a bid to lease the mineral rights for land at the University Farm.

***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 of a Board resolution authorizing Nicholls State University to receive and accept a bid to lease the mineral rights for land at the University Farm.*

- G.3. Southeastern Louisiana University's request for approval to demolish or sell two buildings: Region II Service Center (400 West Colorado Street) and Region II Service Center Annex (705 North Pine Street).

***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 demolish or sell two buildings: *Regional II Service Center (400 West Colorado Street) and Region II Service Center Annex (705 North Pine Street)*.*

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

- G.4. University of Louisiana System's request for approval to amend the FY 2011-12 Capital Outlay Budget Request.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana System's request to amend the *FY 2011-12 Capital Outlay Budget Request*.*

AND FURTHER, that that the Staff be authorized to make minor technical adjustments to the request.

H. **Report of Finance Committee**

Mr. Coudrain presented the Committee report.

Upon motion of Mr. Coudrain, seconded by Mr. Shetler, the Board of Supervisors for the University of Louisiana System unanimously voted to add one item of other business from Louisiana Tech University.

Upon motion of Mr. Coudrain, seconded by Mr. Faircloth, the Board voted unanimously to approve the adoption of resolutions from Items H.1.-H.4. and the other business item. Item H.5. is a report only.

H.1. Grambling State University's request for approval of proposed student fee referenda for Fall 2011.

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 of proposed student fee referenda for Fall 2011.

H.2. McNeese State University's request to change the Juliet Hardtner Women in Arts and Humanities Endowed Chair and Juliet Hardtner Women in Science Endowed Chair to twenty professorships: The Juliet Hardtner Women in Science Professorship 1-10 and the Juliet Hardtner Women in Arts and Humanities Professorship 1-10.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request to change the Juliet Hardtner Women in Arts and Humanities Endowed Chair and Juliet Hardtner Women in Science Endowed Chair to twenty professorships: The Juliet Hardtner Women in Science Professorship 1-10 and the Juliet Hardtner Women in Arts and Humanities Professorship 1-10.

H.3. Northwestern State University's request for approval of a Barksdale Air Force Base MOU addendum.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request for approval of a Barksdale Air Force Base MOU addendum.

H.4. University of Louisiana System's recommendation to approve Campus Housing and Meal Plan Rates, Auxiliary Rates, and Non-Governmental Chares for Academic Year 2011-12.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana System's recommendation for Campus Housing Rates, Auxiliary Rates, and Non-Governmental Charges for Academic Year 2011-12.

- H.5. University of Louisiana System's discussion of Fiscal Year 2010-11 third quarter financial reports and ongoing assurances.

No action was required as this was a report only.

Other Business

Louisiana Tech University's request for approval of the 2011-12 Undergraduate and Graduate Mandatory Attendance Fees.

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

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

I. Report of Personnel Committee

Mr. Hebert presented the Committee report.

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

- I.1. Grambling State University's request for approval of the appointment of Dr. Connie Walton as Provost and Vice President for Academic Affairs, effective May 1, 2011.

***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 of the appointment of Dr. Connie Walton as Provost and Vice President for Academic Affairs, effective May 1, 2011.*

- I.2. Grambling State University's request for approval of the appointment of Mr. Leon Sanders as Vice President for Finance and Administration, effective May 1, 2011.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request to appoint Mr. Leon Sanders as Vice President for Finance and Administration, effective May 1, 2011.*

- I.3. University of Louisiana at Lafayette's request for approval of the appointment of Dr. Carolyn Bruder as Interim Provost and Vice President for Academic Affairs, effective March 1, 2011.

***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 to appoint Dr. Carolyn Bruder as Interim Provost and Vice President for Academic Affairs, effective March 1, 2011.*

- I.4. University of Louisiana at Monroe's request for approval of the appointment of Dr. Benny Lee Blaylock as Dean of the College of Pharmacy, effective May 1, 2011.

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 to appoint Dr. Benny Lee Blaylock as Dean of the College of Pharmacy, effective May 1, 2011.

J. **Report of Legislation Committee**

Mr. Parker, Committee Chair, gave the report.

- J.1. Update on the 2011 Regular Session of the Legislature.

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

K. **Report of the Performance Assessment Ad Hoc Committee**

Ms. Lapeyrolerie, Chair of the Ad Hoc Committee, gave the report.

- K.1. University of Louisiana System's request to certify campus LA GRAD Act reports for 2010-11.

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby certifies the campus LA GRAD Act reports for 2010-11.

Mr. Hebert provided a brief update of the cost containment activities on the campuses resulting in savings to the state.

L. **System President's Business**

- L.1. Personnel Actions

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

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

- L.2. System President's Report

Financial Disclosure Reporting

Dr. Moffett reminded Board members that Board of Ethics requires them to annually submit a Financial Disclosure Report. The due date is May 15, 2011.

FAC Resolution

Dr. Moffett said that a copy of a March 14, 2011 resolution signed by Dr. Donna Rhorer, as Chair of the Faculty Advisory Council and on behalf of the Faculty Advisory Council, was included in Board folders. The resolution supports the Board's February 25, 2011 resolution in support of state budget flexibilities. Dr. Moffett thanked the Council for its support.

Campus Highlights

Dr. Moffett congratulated institutions for the following accomplishments:

Grambling State University

Reaffirmation of accreditation by AACSB (Association to Advance Collegiate Schools of Business)

Louisiana Tech University

Reaffirmation of accreditation by NCATE (National Council for Accreditation of Teacher Education)

Students won first place in the Urban Concept Internal Combustion Energy Class of the Shell Ecomarathon and also won design award

McNeese State University

18th Annual Banners cultural session reached 16,000 K-12 students in outreach programs and 21 Banners events impacted 30,000 people

Nicholls State University

13th Annual Jubilee cultural session attracted over 10,000 visitors

Northwestern State University

Dr. Julie Kane, Professor of English, named as Poet Laureate of the State

UL-Lafayette

Dr. Lynn Sanders-Bustle, Professor and Coordinator of Art Education, named by National Art Education Association as 2011 National Higher Education Art Educator of the Year

Campus Presentation – Nicholls State University

Dr. Moffett informed Board members that Chair Sibille had requested that we initiate a series of campus profiles beginning with Nicholls State University. Remaining campuses will be profiled in upcoming meetings.

Dr. Stephen Hulbert, President, introduced Dr. Allayne Barrilleaux, Vice President for Academic Affairs, to narrate a powerpoint that had been prepared. Printed information about the campus was also distributed to Board members.

Dr. Joe May, President of the Louisiana Community and Technical System, said that he appreciates the good working relationship his system enjoys with the University of Louisiana System. Chancellor of Fletcher Technical Community College Travis Lavigne commended the association between his college and Nicholls State University. He complimented the staffs of both institutions as they collaboratively work together.

Publications – Access, Value, Results

Dr. Moffett reminded Board members that the System office had prepared a series of three publications during the past several months about students. The first publication featured access to higher education; the second covered the value of higher education; and the third highlighted results of higher education. In the publications, at least one student/former student from each institution was profiled.

Dr. O’Hara, System Provost and Vice President for Academic Affairs, said that these students had been invited to attend the Board meeting, and following is a list of those students/former students who were able to attend and who were recognized:

Caleb Atwell
Caitlin Morris Bacon
Amber Bordelon
Jennifer Clark
Kellie DeReese
Debra Dolliver
Matt Heidel
David Kinnison
Josh LaBorde
Stephanie Maney
Max Nochez
Arjun Pandey
Lauryn Ruebush
Leslie Smith
Sheila Snow
Joseph Sonnier
Sparkle Springfield
Dori Ann St. Julien
Guillermo Andres Valderrama
Candace Westbrook

Of these individuals, Dr. O’Hara invited three to the table to give remarks about their personal educational journeys. These included Lauryn Ruebush (***Access*** publication - McNeese); Sparkle Springfield (***Value*** publication - Grambling); and Joseph Sonnier (***Results*** publication - UL-Lafayette). Board members gave words of encouragement to all to continue their journeys.

Dr. Moffett also recognized the campus communications directors who contributed to the publications by writing the profile pieces. Those present at the meeting were: Debra Johnson – Grambling; David Guerin – Louisiana Tech; Candace Townsend – McNeese; Graham Harvey –

Nicholls; Erin Cowser – Southeastern; Kathleen Thames – UL-Lafayette; and Keli Jacobi – UL-Monroe.

M. **Board Chair's Business**

M.1. **Board Chair's Report**

Mr. Sibille began his report by thanking Brook Sebren, Student Member, for his year of service on the Board. He said that Mr. Sebren fulfilled his responsibilities as a member and beyond – Brook also served on two presidential search committees while representing the UL-Monroe student body as SGA President and serving as national undergraduate chairman of his fraternity, Kappa Alpha.

Mr. Sebren is set to graduate from UL-Monroe in May with a major in Entrepreneurship. He thanked the Board for the opportunity to serve the students of Louisiana.

Service-Learning Conference/Undergraduate Research Day

Mr. Sibille reported that he had the opportunity to attend two campus events during the month of March. On March 17, he attended the 6th Annual Service-Learning Conference “Effecting Change and Adding Value” hosted by Grambling State University. On March 18, Mr. Long joined him as they attended the 1st Annual UL System Undergraduate Research Day on Northwestern’s campus. He complimented both campuses.

Board Orientation/SREB Fact Books

Mr. Sibille said that on March 23 an orientation session for new Board members had been held. During that session, it was noted that Board members could benefit from up-to-date data. Pursuant to that discussion, the 2009 SREB Fact Book was given to Board members.

Commencement Schedules

Mr. Sibille encouraged Board members to attend as many campus events as time permits. A schedule of dates of this year’s commencement exercises was available in Board member folders.

N. **Other Business**

Mr. Sibille announced that the next Board meeting will be held in Baton Rouge on Thursday, June 23 and Friday, June 24, 2011.

O. **Adjournment**

There being no further business, upon motion of Mr. Sebren, seconded by Ms. Lapeyrolerie, the meeting adjourned at 11:37 a.m.