

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
AUGUST 26, 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 8:39 a.m.

B. **Roll Call**

The roll was called.

PRESENT

Mr. Paul Aucoin	Mr. John Lombardo
Mr. Andre Coudrain	Mr. Jimmy Long, Sr.
Mr. Edward Crawford III	Mr. Jimmie "Beau" Martin, Jr.
Mr. Jimmy Faircloth	Mr. Russell Mosely
Mr. David Guidry	Mr. D. Wayne Parker
Mr. E. Gerald Hebert	Mr. Winfred Sibille
Ms. Renee Lapeyrolerie	

ABSENT

Mr. Louis Lambert
Mr. John LeTard
Mr. Carl Shetler

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

C. **Invocation**

Mr. Parker gave the invocation.

D. **Approval of June 24, 2011 Meeting Minutes**

Upon motion of Mr. Faircloth, seconded by Mr. Martin, the Board unanimously approved the minutes of the June 24, 2011 Board Meeting Minutes.

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

E. **Academic and Student Affairs**

- E.1. Grambling State University's request for approval of a proposed reorganization of Division of Academic Affairs.

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

***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 a proposed reorganization of Division of Academic Affairs.*

- E.2. Louisiana Tech University's request for approval of a Proposal for a Bachelor of Science in Cyber Engineering.

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

***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 Proposal for a Bachelor of Science in Cyber Engineering.*

- E.3. Louisiana Tech University's request for approval of a Letter of Intent for a Doctor of Philosophy (Ph.D.) degree program in Molecular Sciences and Nanotechnology.

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

***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 Letter of Intent for a Doctor of Philosophy (Ph.D.) degree program in Molecular Sciences and Nanotechnology.*

- E.4. Nicholls State University's request for approval to award an Honorary Doctorate of Commerce (D.Com.) to Mr. John D. Folse at the Fall 2011 Commencement Exercises.

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

***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 award an honorary Doctorate of Commerce (D.Com.) to Mr. John D. Folse at the Fall 2011 Commencement Exercises.*

- E.5. Northwestern State University's request for approval to award an Honorary Doctorate of Humane Letters to Mr. Earl J. Barbry, Sr. at the Fall 2011 Commencement Exercises.

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

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. Earl J. Barbry, Sr. at the Fall 2011 Commencement Exercises.

- E.6. University of Louisiana at Lafayette's request for approval of a Proposal for a Ph.D. in Systems Engineering.

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

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 a Proposal for a Ph.D. in Systems Engineering.

- E.7. University of Louisiana at Monroe's request for approval of Cooperative Endeavor Agreements with four international universities.

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

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 Cooperative Endeavor Agreements with four international universities.

- E.8. University of Louisiana System's request for approval of System Universities' 2011-12 Promotions in Faculty Rank and Recommendations for Tenure.

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the System Universities' 2011-12 Promotions in Faculty Rank and Recommendations for Tenure.

F. **Athletic**

- F.1. Southeastern Louisiana University's request for approval of a contract with Mr. Jay Artigues, Head Baseball Coach, effective June 1, 2011.

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

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. Jay Artigues, Head Baseball Coach, effective April 1, 2011.

- F.2. Southeastern Louisiana University's request for approval of a contract with Mr. Tim Baldwin, Head Golf Coach, effective June 1, 2011.

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

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. Tim Baldwin, Head Golf Coach, effective June 1, 2011.

- F.3. Southeastern Louisiana University's request for approval of a contract with Ms. Lori Davis Jones, Women's Basketball Head Coach, effective June 1, 2011.

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

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 Ms. Lori Davis Jones, Women's Basketball Head Coach, effective June 1, 2011.

- F.4. University of Louisiana at Monroe's request for approval of its complimentary ticket policy.

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

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 complimentary ticket policy.

- F.5. University of Louisiana System's report of significant athletic activities for the period of June 14 to August 13, 2011.

Mr. Robbie Robinson, Vice President for Business and Finance, presented the report. No action was required by the Board as it was a report only.

G. **Audit**

- G.1. University of Louisiana System's request for acceptance of Fiscal Year 2010-11 Financial and Compliance Representation Letters.

- a. Louisiana Tech University
- b. Nicholls State University
- c. Northwestern State University

- d. Southeastern Louisiana University
- e. University of Louisiana at Lafayette

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

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby accepts Fiscal Year 2010-2011 Financial and Compliance Representation Letters for Louisiana Tech University, Nicholls State University, Northwestern State University, Southeastern Louisiana University, and University of Louisiana at Lafayette.*

- G.2. University of Louisiana System's report on internal and external audits submitted for the period June 14 to August 12, 2011.

Mr. Robbie Robinson, Vice President for Business and Finance, presented the report. No action was required by the Board as it was a report only.

Mr. Robinson gave a brief report on Grambling State University's audit findings and said he would further update the Board at the October meeting.

H. **Facilities Planning**

Upon motion of Mr. Sibille, seconded by Mr. Martin, the Board unanimously voted to add one item of Other Business.

- H.1. Louisiana Tech University's request for approval to name Hideaway Park the "Garland Gregory Hideaway Park."

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

***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 to name Hideaway Park the "Garland Gregory Hideaway Park."*

- H.2. McNeese State University's request for approval to enter into a Ground Lease Agreement and Facilities Lease with Cowboy Facilities, Inc., a 501(c)3 not-for-profit corporation, to develop and construct a parking garage on the University's campus.

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

***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 enter into a Ground Lease Agreement and Facilities Lease with Cowboy Facilities, Inc., a*

501(c)3 not-for-profit corporation, to develop and construct a parking garage on the University's campus.

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

BE IT FURTHER RESOLVED, that Dr. Randy Moffett, President of the University of Louisiana System, and/or the President of McNeese State University are hereby designated and authorized to execute any and all documents necessary to execute said lease.

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

- H.3. Nicholls State University's request for approval to name the Drilling Fluids Laboratory in honor of the late Johnson L. "Bubba" Hale.

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to name the Drilling Fluids Laboratory in honor of the late Johnson L. "Bubba" Hale.

- H.4. Nicholls State University's request for approval to name 310 Gouaux Hall in honor of the late Harold C. "Charlie" Poché, Jr.

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

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 name 310 Gouaux Hall in honor of the late Harold C. "Charlie" Poché, Jr.

- H.5. Northwestern State University's request for approval to name the NSU Multi-Purpose Pavilion "Collins Pavilion."

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

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 name the NSU Multi-Purpose Pavilion "Collins Pavilion."

- H.6. University of Louisiana at Lafayette's request for ratification of the Crowne Plaza Lease for Emergency Student Housing.

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

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 ratification of the Crowne Plaza Lease for Emergency Student Housing.

- H.7. University of Louisiana at Lafayette's request for approval to demolish two (2) residential facilities, Mildred Street House A and Mildred Street House B.

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

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 demolish two (2) residential facilities, Mildred Street House A and Mildred Street House B.

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

- H.8. University of Louisiana at Monroe's request for approval to rename the Administration Building "George T. Walker Hall."

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

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 to rename the Administration Building "George T. Walker Hall."

- H.9. University of Louisiana System's request for approval of Fiscal Year 2012-13 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the Fiscal Year 2012-13 Capital Outlay Budget Request and Five-Year Capital Outlay Plans.

Mrs. Renee Lorio, Facilities Planning Coordinator, outlined the Capital Outlay process for the Board Members.

- H.10. Other Business: Louisiana Tech University's request to execute a land swap and to make payment to Lincoln Land, LLC in the amount of \$6,500 from self-generated funds.

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request to execute a land swap and to make payment to Lincoln Land, LLC in the amount of \$6,500 from self-generated funds.

BE IT FURTHER RESOLVED, that Dr. Daniel D. Reneau, President of Louisiana Tech University, is hereby designated and authorized to execute any and all documents necessary to execute the property exchange.

BE IT FURTHER RESOLVED, that Louisiana Tech University shall return to the Board for approval to demolish the two structures once acquired through land swap.

BE IT FURTHER RESOLVED, that Louisiana Tech 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.

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

I. **Finance**

I.1. **Nicholls State University's request for approval to enter into an Affiliation Agreement with Friends of the Louisiana Center for Women and Government, Inc.**

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

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 enter into an Affiliation Agreement with Friends of the Louisiana Center for Women and Government, Inc.

I.2. **Nicholls State University's request for approval to enter into a Cooperative Endeavor Agreement with the South Louisiana Economic Council.**

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to enter into a cooperative endeavor agreement with South Louisiana Economic Council, Inc.

I.3. **Southeastern Louisiana University's request for approval of a contract rate for Early Start Program.**

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

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 rate for Early Start Program.

I.4. Southeastern Louisiana University's request for approval to refinance the Student Recreation and Activity Center Revenue Bonds.

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

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 refinance the Student Recreation and Activity Center Revenue Bonds.

I.5. University of Louisiana System's request for approval of Fiscal Year 2011-12 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, and scholarships.

Dr. Edwin Litolff, Assistant Vice President for Budget and Finance, provided a powerpoint presentation of the 2011-12 Operating Budget for the University of Louisiana System.

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Fiscal Year 2011-12 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, and scholarships.

J. Personnel

J.1. Grambling State University's request for approval to appoint Mr. Aaron James as Interim Athletic Director, effective July 1, 2011.

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

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. Aaron James as Interim Athletic Director, effective July 1, 2011.

J.2. Louisiana Tech University's request for approval to appoint Dr. Donald P. Kaczvinsky as Dean of the College of Liberal Arts, effective September 1, 2011.

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

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 to appoint Dr. Donald P. Kaczvinsky as Dean of the College of Liberal Arts, effective September 1, 2011.

Dr. Kaczvinsky was present at the meeting and thanked the Board for the appointment.

- J.3. McNeese State University's request for approval to appoint Dr. Banamber Mishra as Interim Dean of the College of Business, effective August 10, 2011.

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

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 appoint Dr. Banamber Mishra as Interim Dean of the College of Business, effective August 20, 2011.

- J.4. Nicholls State University's request for approval to appoint Dr. J. Steven Welsh as Interim Dean of the College of Education, effective July 1, 2011.

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to appoint Dr. J. Steven Welsh as Interim Dean of the College of Education, effective July 1, 2011.

Dr. Welsh was introduced to the Board and he said he looked forward to working with the University in the interim position.

- J.5. Nicholls State University's request for approval to appoint Dr. John Doucet as Interim Dean of the College of Arts and Sciences, effective July 1, 2011.

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

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 appoint Dr. John Doucet as Interim Dean of the College of Arts and Sciences, effective July 1, 2011.

Dr. Doucet thanked the Board for approving his interim appointment.

- J.6. University of Louisiana at Lafayette's request for approval to continue the appointment of Mr. Ken Ardoin as Interim Vice President for University Advancement, effective July 1, 2011.

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

***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 continue the appointment of Mr. Ken Ardoin as Interim Vice President for University Advancement, effective July 1, 2011.*

J.7. University of Louisiana at Lafayette's request for approval to appoint Dr. David Breaux as Dean of the Graduate School, effective August 1, 2011.

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

***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 appoint Dr. David Breaux as Dean of the Graduate School, effective August 1, 2011.*

Dr. Breaux was introduced to the Board. He said he was excited to part of the team at University of Louisiana at Lafayette.

K. **System President's Business**

K.1. Personnel Actions

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

Upon motion of Mr. Martin, seconded by Mr. Lombardo, the Board voted unanimously to approve the System personnel actions.

K.2. System President's Report

Dr. Moffett noted the following personnel actions for the System office: title change for Dr. Edwin Litolff to Assistant Vice President for Budget and Finance and title change for Mrs. Renee Lorio as Facilities Planning Coordinator.

Dr. Moffett also introduced Mr. Bruce Janet as the recently selected Director for Internal and External Audit. Mr. Janet thanked the Board for his appointment and said he looked forward to working with the Board, System office staff, and campuses.

K.3. University of Louisiana System's proposed revision to Board Rules, Chapter III. Faculty and Staff, Section XIII. Emeritus Titles.

Upon motion of Mr. Guidry, seconded by Mr. Mosely, the Board voted unanimously to approve the proposed revision to Board Rules, Chapter III. Faculty and Staff, Section XIII. Emeritus Titles.

K.4. University of Louisiana System's proposed revision to Board Rules, Chapter IV. Finance and Business, Section V. Student Fees, K. Self-Assessed Fees.

Upon motion of Mr. Faircloth, seconded by Ms. Lapeyrolerie, the Board voted unanimously to approve the proposed revision to Board Rules, Chapter IV. Finance and Business, Section V. Student Fees, K. Self-Assessed Fees.

K.5. Other Business

Dr. Moffett said that an additional revision to Board Rules was included in their folders: *Board Rules, Chapter III. Faculty and Staff, Section II. Personnel Actions.* This revision involving interim appointments will be considered at the October meeting.

Campus Highlights

Dr. Moffett updated the Board on the following two institutions.

Louisiana Tech University

- The Master of Architecture program was formally granted six-year accreditation by the National Architectural Accrediting Board.
- ABET granted initial accreditation to the Bachelor of Science degree program in Nanosystems Engineering.

Southeastern Louisiana University

- ABET granted six-year accreditation to the Bachelor of Science degree program in Occupational Safety, Health and Environment.
- The American Chemical Society granted "continual approval" to the Bachelor of Science degree program in Chemistry.

LA GRAD Act Update

Dr. Moffett stated that several of the System campuses have indicated that adjustments to their targets may be necessary. The modified adjustments must be submitted to Board of Regents by September 26, 2011, and Dr. Baldwin is working with campuses to review numbers.

As Chair of the Performance Assessment Committee, Ms. Renee Lapeyrolerie made the following motion, seconded by Mr. Parker.

NOW, THEREFORE, BE IT RESOLVED, that, given the ongoing requirements associated with the LA GRAD Act, the Board of Supervisors for the University of Louisiana System hereby authorizes the System President to implement any related actions on behalf of the Board.

The Board unanimously voted to approve this motion.

Student Service Project

Dr. Moffett acknowledged members of the Student Advisory Council who were in attendance at the meeting. He said that the System-wide service initiative for this fall will involve raising awareness and funding for St. Jude Children's Research. Dr. Moffett recognized Mrs. Erica Sherrard for her leadership with the students.

L. **Board Chair's Business**

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

Governance Commission

Mr. Sibille reported that the Governance Commission had held its initial meeting on August 19, with Mr. Greg Davis being elected as Chair of the Commission and Sean Reilly as Vice Chair. Mr. Sibille said he was impressed with the report given by Dr. Aims McGuinness, Senior Associate for the National Center for Higher Education Management Systems (NCHEMS), as well as information from other higher education experts.

UNO Presidential Search

Mr. Sibille stated that he and Board members Aucoin, Lapeyrolerie, Martin, and Parker were available on July 11 to attend the Governor's signing ceremony related to the transfer of UNO to the UL System.

Mr. Sibille also informed the Board that he had appointed a Presidential Search Committee including Mr. Aucoin, Mr. Coudrain, Mr. Guidry, Mr. Hebert, Ms. Lapeyrolerie, Mr. Lombardo, Mr. Long, and Mr. Parker, with Mr. Sibille also serving. Dr. Moffett will be the Committee's non-voting chair. Dr. Neal Maroney will represent the UNO Faculty Senate. SGA President John Mineo and community representatives Susan Hess and Gary Solomon will serve as non-voting advisory members of the Committee.

Dr. Moffett advised the Board that the initial meeting of the Search Committee will be held on Thursday, September 15, on the University of New Orleans campus. At 10:30 a.m. a brief business meeting will convene, followed at 1:00 p.m. by a public forum. The public and all Board members are encouraged to participate.

UNO Transition Issues

Dr. Moffett also mentioned that an institutional review process is being conducted to aid in the search process as well as to give guidance to the next President of UNO when selected. Ms. Jodi Mauroner is serving as System liaison for the Institutional Review, and Review Team Consultants include: Dr. Gary Reichard, Mr. Robert Lovitt, and Dr. Rodney Smith. The Consultants will be available on campus beginning September 26 and will conduct interviews during that week. A completed report is expected by late October.

Dr. Moffett said that the Substantive Change Report is due to SACS by September 29, and Dr. Susan Krantz (UNO) and Dr. Bea Baldwin (UL System) are consulting together on the project.

N. **Other Business**

Mr. Sibille reminded members that the December meeting date has been changed from December 1-2 to December 8-9, 2011 in Baton Rouge.

Mr. Sibille said that the next meeting of the Board will be October 27-28 in Baton Rouge.

On behalf of the Board, Mr. Paul Aucoin offered sincere condolences to Dr. Carroll Falcon and family on the recent death of Dr. Falcon's wife, Deanna.

O. **Adjournment**

There being no further business, upon motion of Mr. Parker, seconded by Mr. Long, the meeting adjourned at 12:04 p.m.