

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

EXECUTIVE COMMITTEE

June 1, 2011

The Executive Committee of the Board of Supervisors for the University of Louisiana System met on Wednesday, June 1, 2011, at 3:08 p.m., in Room 190, “*Arkansas Room*,” of the Claiborne Building Conference Center, 1201 North Third Street, Baton Rouge, Louisiana.

Members Present:

Mr. Winfred Sibille, Chair
Mr. D. Wayne Parker, Vice Chair
Mr. Russell Mosely, Parliamentarian
Mr. Andre Coudrain
Ms. Renee Lapeyrolerie
Mr. Jimmy Long
Mr. Carl Shetler

Staff Present:

Dr. Randy Moffett
Mr. Robbie Robinson
Mrs. Erica Sherrard
Mrs. Carol Slaght

Member Absent:

Mr. Edward Crawford III

Other Member Present and Made Voting Member:

Mr. E. Gerald Hebert

Mr. Sibille called the meeting to order. He introduced Mr. Ben Mount, Vice Chair of the LSU Board of Supervisors, who was present at the meeting.

Mr. Sibille read portions of the Bylaws that permit the Executive Committee of the Board to meet on an emergency basis between regularly scheduled Board meetings to consider items that need immediate action. The item considered was the following:

Southeastern Louisiana University’s and University of Louisiana at Lafayette’s request for approval of a proposal for a joint offering of a Doctor of Nursing Practice (DNP) degree program.

Dr. Moffett made brief introductory remarks concerning the history of the proposed program and stated his support for the joint offering. A related letter of intent had been approved in December 2009. Dr. John Crain and Dr. E. Joseph Savoie, Presidents of Southeastern Louisiana University and University of Louisiana at Lafayette, respectively, briefly described the proposed program for the Committee.

Upon motion of Mr. Coudrain, seconded by Mr. Hebert, the Committee unanimously voted to approve the following resolution:

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***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's and University of Louisiana at Lafayette's request for approval of a proposal for a joint offering of a Doctor of Nursing Practice (DNP) degree program.*

Upon motion of Mr. Mosely, seconded by Mr. Parker, there being no further business, the Committee adjourned at 3:22 p.m.