

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
JUNE 24, 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 8:09 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. David Guidry	Mr. Russell Mosely
Mr. E. Gerald Hebert	Mr. D. Wayne Parker
Ms. Renee Lapeyrolerie	Mr. Carl Shetler
Mr. John LeTard	Mr. Winfred Sibille

ABSENT

Mr. Jimmy Faircloth, Jr.	Mr. Louis J. Lambert
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Also present for the meeting were the following: System President Randy Moffett, System staff, administrators and faculty representatives from System campuses, Attorneys Linda Clark and Winston DeCuir, interested citizens, and representatives of the news media.

C. **Invocation**

Mr. Parker gave the invocation.

D. **Administering the Oath of Office to Mr. John Lombardo, Student Board Member.**

Mr. Sibille welcomed Mr. John Lombardo as the new Student Board member. Ms. Linda Clark, General Counsel, administered the Oath of Office to Mr. Lombardo. Chair Sibille advised John that for the coming year he would be serving on the following Committees: Academic and Student Affairs, Athletic, Grievance, and Legislation.

Mr. Lombardo stated that he looked forward to his tenure on the Board.

E. **Approval of April 29, 2011 Board Minutes, June 1, 2011 Executive Committee Minutes, and Ratification of action taken at June 1, 2011 Executive Committee Meeting**

Upon motion of Mr. Long, seconded by Mr. Hebert, the Board unanimously approved the minutes of the April 29, 2011 Board meeting as amended and June 1, 2011 Executive Committee meeting; as well, the Board ratified the action taken by the Executive Committee on June 1, 2011.

Upon motion of Mr. Coudrain, seconded by Mr. Aucoin, 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.

F. **Academic and Student Affairs**

Upon motion of Mr. Shetler, seconded by Mr. Guidry, the Board unanimously voted to approve the April 29, 2011 minutes of the Academic and Student Affairs Committee.

F.1. **McNeese State University's request for approval to reorganize the administrative structure of the Burton College of Education.**

Upon motion of Mr. Shetler, 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 McNeese State University's request for approval to reorganize the administrative structure in the Burton College of Education.

F.2. **McNeese State University's request for approval to enter into a Cooperative Endeavor Agreement between the State of Louisiana (Division of Administration; Office of Community Development-Disaster Recovery Unit) and the McNeese State University Foundation for the purchase of a facility to enhance academic offerings in the Harold and Pearl Dripps Department of Agricultural Sciences.**

Upon motion of Mr. Shetler, 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 Cooperative Endeavor Agreement between the State of Louisiana (Division of Administration, Office of Community Development-Disaster Recovery Unit) and the McNeese State University Foundation for the purchase of a meat processing facility in Lacassine, Louisiana for academic and outreach purposes.

BE IT FURTHER RESOLVED, that the President of McNeese State University is hereby designated and authorized to execute all documents necessary to execute said Cooperative Endeavor and all other ancillary agreements as required.

BE IT FURTHER RESOLVED, that McNeese 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, and administrative requirements prior to execution of documents.

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

- F.3. Northwestern State University's request for approval of a Proposal for a Bachelor of Applied Science degree program in Allied Health.

Upon motion of Mr. Hebert, seconded by Mr. Shetler, 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 Proposal for a Bachelor of Applied Science degree program in Allied Health.

- F.4. University of Louisiana at Lafayette's request for approval of a Letter of Intent/Proposal for a Bachelor of Science degree program in Health Services Administration.

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 Letter of Intent/Proposal for a Bachelor of Science degree program in Health Services Administration.

- F.5. University of Louisiana at Lafayette's request for approval for a Graduate Certificate in Non-Public Schools: Administration.

Upon motion of Mr. Coudrain, seconded by Mr. Shetler, 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 Graduate Certificate in Non-Public Schools: Administration.

- F.6. University of Louisiana at Monroe's request for approval of a Letter of Intent for a Master in Occupational Therapy (MOT).

Upon motion of Mr. Parker, 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 University of Louisiana at Monroe's Letter of Intent for a Master in Occupational Therapy (MOT).

G. **Athletic**

Upon motion of Mr. Mosely, seconded by Mr. Coudrain, the Board unanimously voted to approve the April 29, 2011 minutes of the Joint Athletic and Audit Committee.

- G.1. Louisiana Tech University's request for approval of a contract with Mr. Michael White, Head Men's Basketball Coach, effective April 1, 2011.

Upon motion of Mr. Parker, seconded by Ms. Lapeyrolerie, 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 contract with Mr. Michael White, Head Men's Basketball Coach, effective April 1, 2011.*

- G.2. McNeese State University's request for approval of a contract with Ms. Brooks Donald-Williams, Head Women's Basketball Coach, effective July 1, 2011.

Upon motion of Mr. Guidry, 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 McNeese State University's request for approval of a contract with Ms. Brooks Donald-Williams, Head Women's Basketball Coach, effective July 1, 2011.*

- G.3. McNeese State University's request for approval of a contract with Mr. David Simmons, Head Men's Basketball Coach, effective July 1, 2011.

Upon motion of Mr. Guidry, 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 McNeese State University's request for approval of a contract with Mr. David Simmons, Head Men's Basketball Coach, effective July 1, 2011.*

- G.4. McNeese State University's request for approval of a contract with Mr. Bernard M. Viator, Head Men's Football Coach, effective July 1, 2011.

Upon motion of Mr. Guidry, 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 McNeese State University's request for approval of a contract with Mr. Bernard M. Viator, Head Men's Football Coach, effective July 1, 2011.*

- G.5. Nicholls State University's request for approval of a contract with Mr. J.P. Piper, Head Men's Basketball Coach, effective April 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 of a contract with Mr. J.P. Piper, Head Men's Basketball Coach, effective April 1, 2011.

- G.6. Nicholls State University's request for approval of an agreement among Nicholls State University, the Colonel Athletic Association, and Mr. J.P. Piper, Head Men's Basketball Coach.

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 of an agreement among Nicholls State University, the Colonel Athletic Association, and Mr. J.P. Piper, Head Men's Basketball Coach.

- G.7. Southeastern Louisiana University's request for approval of a contract with Mr. Clyde Langlois, Head Softball Coach, effective June 1, 2011.

Upon motion of Mr. Lombardo, 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 Southeastern Louisiana University's request for approval of a contract with Mr. Clyde Langlois, Head Softball Coach, effective June 1, 2011.

- G.8. Southeastern Louisiana University's request for approval of a contract with Mr. Jason Hayes, Head Women's Tennis Coach, effective June 1, 2011.

Upon motion of Mr. Lombardo, 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 Southeastern Louisiana University's request for approval of a contract with Mr. Jason Hayes, Head Women's Tennis Coach, effective June 1, 2011.

- G.9. Southeastern Louisiana University's request for approval of a contract with Mr. James Sean Brady, Head Track and Field/Cross Country Coach, effective June 1, 2011.

Upon motion of Mr. Lombardo, 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 Southeastern Louisiana University's request for approval of a contract with Mr. James Sean Brady, Head Track and Field/Cross Country Coach, effective June 1, 2011.

- G.10. University of Louisiana at Monroe's request for approval of a contract with Mrs. Mona Martin, Women's Basketball Coach, effective May 1, 2011.

Upon motion of Mr. Parker, 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 University of Louisiana at Monroe's request for approval of a contract with Mrs. Mona Martin, Women's Basketball Coach, effective May 1, 2011.

- G.11. University of Louisiana System's report of significant athletic activities for the period of April 16 to June 13, 2011.

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

H. Audit

Upon motion of Mr. Mosely, seconded by Mr. Coudrain, the Board unanimously voted to approve the April 29, 2011 minutes of the Joint Athletic and Audit Committee.

- H.1. Grambling State University's request for acceptance of its Fiscal Year 2010-2011 Financial and Compliance Representation Letter.

Upon motion of Mr. Shetler, 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 accepts Grambling State University's Fiscal Year 2010-2011 Financial and Compliance Representation Letter.

- H.2. University of Louisiana System's request for approval of System Universities' Fiscal Year 2011-2012 Internal Audit Plans.

Upon motion of Mr. Crawford, 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 System Universities' Fiscal Year 2011-2012 Internal Audit Plans.

- H.3. 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 2010 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).

Upon motion of Mr. Crawford, seconded by Mr. Shetler, 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 payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2010 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).*

- H.4. University of Louisiana System's report on internal and external audits submitted for the period April 16 to June 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.

Dr. Frank Pogue, President of Grambling State University, provided a brief report to the Board regarding the 2009-10 audit findings by the Office of the Louisiana Legislative Auditor. Dr. Pogue distributed a handout dated June 15, 2011, including corrective action plans, audit finding progress reports with timetables, and projections for the next six months and beyond. Mr. Robbie Robinson summarized the University's recent audit findings prior to Dr. Pogue's presentation. Mr. Coudrain asked that the handout be included as part of the record.

Board members commented that they were concerned about the five negative audit findings and encouraged Dr. Pogue to correct them as soon as possible. After discussion, Mr. Sibille strongly urged Dr. Pogue to positively address them within one year. Dr. Pogue assured the Board that he and Mr. Leon Sanders, Vice President for Business and Finance, are committed to turning around the negative audit findings.

I. Facilities Planning

Upon motion of Mr. Aucoin, seconded by Mr. Parker, the Board unanimously voted to approve the April 29, 2011 minutes of the Facilities Planning Committee.

- I.1. Louisiana Tech University's request for approval to execute a land swap.

Upon motion of Mr. Parker, 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 Louisiana Tech University's request to execute a land swap and to make payment to Mr. Dud Holland in the amount of \$6,500 from self-gen funds.*

***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.2. Louisiana Tech University's request for approval to rename the Enterprise Center the "Robert H. Rawle Enterprise Center."

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 Louisiana Tech University's request for approval to rename the Enterprise Center the "Robert H. Rawle Enterprise Center."

- I.3. Louisiana Tech University's request for approval to name the Tech Bookstore atrium the "Virgil Orr Bookstore Atrium."

Upon motion of Mr. Long, seconded by Mr. Shetler, 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 name the Tech Bookstore atrium the "Virgil Orr Bookstore Atrium."

- I.4. Louisiana Tech University's request for approval to name the Visual Arts Center the "F. Jay Taylor Visual Arts Center."

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 Louisiana Tech University's request for approval to name the Visual Arts Center the "F. Jay Taylor Visual Arts Center."

- I.5. University of Louisiana at Monroe's request for approval to rename the Colonel William T. Hemphill Aviation and Computer Science Building the "Colonel William T. Hemphill Hall."

Upon motion of Mr. Lombardo, seconded by Mr. Shetler, 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 Colonel William T. Hemphill Aviation and Computer Science Building the "Colonel William T. Hemphill Hall."

J. **Finance**

Upon motion of Mr. Shetler, seconded by Mr. Mosely, the Board unanimously voted to approve the April 29, 2011 minutes of the Finance Committee.

J.1. Nicholls State University's request for approval to enter into a ten- (10) year lease agreement for the University's bookstore operations with Barnes & Noble College Booksellers.

Upon motion of Mr. Lombardo, 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 enter into a ten- (10) year lease agreement for the University's bookstore operations with Barnes & Noble College Booksellers.*

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

***BE IT FURTHER RESOLVED,** that Dr. Stephen Hulbert, President of Nicholls State University, is hereby designated and authorized to execute any and all documents necessary to execute this agreement.*

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

J.2. Northwestern State University's request for approval of the Addendum to the Barksdale Air Force Base MOU.

Upon motion of Mr. Lombardo, 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 Northwestern State University's Addendum to the Barksdale Air Force Base MOU.*

J.3. Northwestern State University's request for approval to refund Wellness, Recreation, and Activity Center Bonds.

Upon motion of Mr. Lombardo, 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 Northwestern State University's request for approval to refund Wellness, Recreation, and Activity Center Bonds.*

K. **Personnel**

Upon motion of Mr. LeTard, seconded by Mr. Guidry, the Board unanimously voted to approve the April 29, 2011 minutes of the Personnel Committee.

K.1. Nicholls State University's request for approval to continue the appointment of Dr. Allayne Barrilleaux as Interim Vice President for Academic Affairs 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 to continue the appointment of Dr. Allayne Barrilleaux as Interim Vice President for Academic Affairs effective July 1, 2011.*

L. **Legislation**

Upon motion of Mr. Coudrain, seconded by Ms. Lapeyrolerie, the Board unanimously voted to approve the April 29, 2011 minutes of the Legislation Committee.

L.1. Update on the 2011 Regular Session of the Legislature.

Ms. Jodi Mauroner, Associate Vice President for Policy and Strategic Planning, presented a wrap-up of the 2011 Regular Session of the Louisiana Legislature, particularly as it pertains to higher education issues. This was a report only and no action by the Board was necessary.

M. **System President's Business**

M.1. Personnel Actions

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

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

M.2. System President's Report

Proposed Board Rule Revisions

Dr. Moffett advised Board members that included in their folders for review were two Board Rule revisions that could be proposed at the next Board meeting. These included:

- *Chapter III. Faculty and Staff. Section XIII. Emeritus Titles*
- *Chapter IV. Finance and Business, Section V. Student Fees, K. Self-Assessed Fees, 1. Proposal Requirements*

Campus Highlights

Dr. Moffett reported that two former institution presidents had recently died. Dr. F. Jay Taylor, President of Louisiana Tech from 1962 to 1987, died on May 15, 2011. On June 19, 2011, George T. Walker, former President of Northeast Louisiana State College (now University of Louisiana at Monroe), had died. Dr. Walker served as President from 1958 to 1976.

Dr. Moffett congratulated Louisiana Tech University and Southeastern Louisiana University for having been named to the 2010 President's Higher Education Community Service Honor Roll.

Dr. Moffett also told Board members that McNeese State University had been granted its NCATE (National Council for Accreditation of Teacher Education) reaccreditation.

President Moffett stated that University of Louisiana at Monroe had recently launched an application for mobile devices allowing students to access schedule/registration/calendar and news, etc.

SGA Presidents

Dr. Moffett asked Mrs. Erica Sherrard, Executive Director for Academic and Student Services, to introduce the newly elected Student Government Association (SGA) Presidents for the eight campuses. Mrs. Sherrard announced the following student leaders:

President Channing Gaulden	Grambling State University
President Clint Carlisle	Louisiana Tech University
President John Tarasiewicz (unable to attend)	McNeese State University
Vice President Kyle Leger	McNeese State University
President John Lombardo	Nicholls State University
President Tara Luck (unable to attend)	Northwestern State University
Vice President Jacob Funderburk	Northwestern State University
President Luke Holloway	Southeastern Louisiana University
President Travis Meaux (unable to attend)	University of Louisiana at Lafayette
President Brooke Dugas	University of Louisiana at Monroe

LA GRAD Act Update

Dr. Beatrice Baldwin, Vice President for Research and Performance Assessment, provided a brief update after the Board of Regents recent annual review. She particularly thanked campus staff for their due diligence in preparing for their evaluations.

Commission to Study Governance

Dr. Moffett reported that Representatives Thomas Carmody, District 6, and John Schroder, Sr., District 77, had requested that the Board of Regents organize a commission to study the

governance, management, and supervision of public postsecondary education. The commission is charged with submitting to the Legislature a plan for the reorganization of higher education governance and management, as well as an evaluation of a single management board.

Commendations

Dr. Moffett complimented Mr. Sibille, Mr. Aucoin, Presidents and others for their work during the Legislative session. He particularly thanked System staff members Dr. Bea Baldwin, Dr. Edwin Litolff, Ms. Jodi Mauroner, and Mr. Robbie Robinson.

Dr. Moffett announced that Mrs. Brooke Crum, member of the System staff since 2004, has accepted a position as Business Instructor at the Shelby M. Jackson Campus of Louisiana Technical College in Ferriday, Louisiana. With this move, Brooke, her husband Ryan, and two daughters, Lily and Sasha, hope to relocate to Natchez, Mississippi where they can be close to their extended family. Dr. Moffett and the Board wished Brooke well in her new position.

Travel to North Carolina

Dr. Moffett told the Board members that he was traveling to Pinehurst, North Carolina to attend the SREB (Southern Regional Education Board) Legislative Work Conference from June 25 through June 28. One focus for this year's conference is states' efforts to improve students' college and career readiness, among other issues.

N. **Board Chair's Business**

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

As Mr. Sibille began his report, he complimented Dr. Moffett for his leadership during the 2011 Louisiana Legislative Session and prompted a standing ovation from Board members and the audience.

UNO Transition

Mr. Sibille stated that, in view of the legislation that had been passed allowing for the transfer of University of New Orleans (UNO) to the University of Louisiana System, there are a lot of transition issues to be addressed. He welcomed UNO to the UL System. The formal transfer can only be finalized pursuant to approval by SACS (Southern Association of Colleges and Schools).

Mr. Sibille proposed a resolution authorizing Dr. Moffett to act on behalf of the Board concerning the transfer. Dr. Brad O'Hara read the following resolution developed by System staff:

**Resolution of the Board of Supervisors for the University of Louisiana System
Regarding Transfer of the University of New Orleans
from the Louisiana State University System**

WHEREAS, the Louisiana Legislature has considered a bill which will result in the transfer of the University of New Orleans to the University of Louisiana System from the Louisiana State University System; and

WHEREAS, to implement the expected transfer of the University of New Orleans and to comply with the duties imposed on this Board by the Constitution and laws of the State of Louisiana, timely actions must be taken on behalf of this Board and in cooperation with the Board of Supervisors of the Louisiana State University System to facilitate the transfer process:

NOW, THEREFORE BE IT RESOLVED, by the Board of Supervisors for the University of Louisiana System it hereby authorizes its President, Randy Moffett, upon the effective date of law authorizing the transfer of the University of New Orleans to the University of Louisiana System, to take any and all actions appropriate or required by this Board by the Constitution and laws to accomplish the transfer of the University of New Orleans, including, without limitations, the transfer of rights, obligations and functions related to the University of New Orleans, to the Board of Supervisors for the University of Louisiana System and to execute appropriate documents, including those required to be by authentic act, to effect such actions; and, in connection therewith, to take all actions appropriate to assure that the transfer is accomplished in a prudent manner;

BE IT FURTHER RESOLVED, that the President is expressly authorized to take such actions prior to the effective date of the transfer of the University of New Orleans to the University of Louisiana System, notwithstanding any prior actions of this Board or provisions of the Bylaws or Regulations which would otherwise require express Board authorization; and, provided further that the President is expressly authorized, prior to the effective date of this transfer and pursuant to the law authorizing such transfer, to enter into agreements, memorandums of understanding, or inter-agency agreements to transfer or receive administrative and supervisory functions related to the University of New Orleans from the Louisiana State University System so long as he determines that the agreements are in the best interest of the Board and the University of New Orleans;

BE IT FURTHER RESOLVED, that the Chair of the Board of Supervisors for the University of Louisiana System is authorized to establish a transfer committee composed of Board members and other persons the Chair deems necessary or useful to advise and assist the President in an orderly and efficient transfer of the University of New Orleans to the University of Louisiana System. This transfer committee shall be advisory in nature and shall meet and consult with the President at such times and on such occasions as the President may deem appropriate; and

BE IT FURTHER RESOLVED, that, notwithstanding the broad delegation of authority granted herein, the President is authorized and encouraged to submit any significant financial or long-term educational or policy issue that may arise as a result of the transfer to this Board for direction or approval.

Upon motion of Mr. Parker, seconded by Mr. Martin, the resolution was unanimously adopted by the Board.

Dr. Moffett took the opportunity to introduce Dr. Joe King, Acting Chancellor and Provost/Vice Chancellor for Academic and Student Affairs-UNO; Rachel Kincaid, Vice Chancellor for External Affairs-UNO; John Mineo, SGA President-UNO and current Board of Regents Student member. Dr. King gave a few words and introduced Linda Robison, UNO's Vice Chancellor for Financial Services, and Neal Maroney, Faculty Senate President. All voiced their excitement to become part of the University of Louisiana System.

Dr. Moffett outlined some steps necessary to the transfer: (1) ULS Board Chair must appoint a committee; (2) LSU System should develop an interim operating plan; (3) UNO must submit a notification of substantive change and develop a prospectus to be submitted to SACS for approval; (4) transition team, along with legal counsel, must identify transfer issues, prioritize, develop and implement action plans.

Transfer Committee

Mr. Sibille appointed Mr. Andre Coudrain to chair the Transfer Committee, with Paul Aucoin, David Guidry, E. Gerald Hebert, Renee Lapeyrolerie, and Russell Mosely serving as voting members; Mr. Sibille and Mr. Parker will serve as ex-officio members. Mr. Sibille added Dr. Joe King and John Mineo as advisory members. He requested that Dr. King identify (1) a faculty representative and (2) an alumnus to also assist in the advisory role. Mr. Sibille asked President Moffett to identify one or two community members to complete the committee.

N.2. Executive Session, pursuant to R.S. 42:6.1, to discuss the following: USA v. Lincoln Parish School Board et al., No. 2:66 cv 12071 US District Court, Western District of LA; Leday, et al. v. State of Louisiana et al., No. C-51159 3rd Judicial District Court, Parish of Lincoln; Cowboys Facilities and McNeese University v. Ambling Development Company, LLC. et al., No. 2011-2407, 14th Judicial District Court, Parish of Calcasieu.

Mr. Sibille stated that, pursuant to R.S. 42:6.1, the Board would convene in Executive Session to discuss the following: USA v. Lincoln Parish School Board et al., No. 2:66 cv 12071 US District Court, Western District of LA; Leday, et al. v. State of Louisiana et al., No. C-51159 3rd Judicial District Court, Parish of Lincoln; Cowboys Facilities and McNeese University v. Ambling Development Company, LLC. et al., No. 2011-2407, 14th Judicial District Court, Parish of Calcasieu.

While in Executive Session, the Board may meet with its staff, legal counsel, or other persons it deems necessary. No motions may be made nor votes taken.

At 11:21 a.m., upon motion of Mr. Coudrain, seconded by Mr. Parker, the Board voted to enter into Executive Session. The following roll call vote was recorded:

Yeas: Andre Coudrain, Edward Crawford, David Guidry, E. Gerald Hebert, John LeTard, John Lombardo, Jimmie Martin, Russell Mosely, D. Wayne Parker, Carl Shetler, Winfred Sibille

Nays: None

Absent: Paul Aucoin (left prior to vote), Jimmy Faircloth, Louis Lambert, Renee Lapeyrolerie (left prior to vote)

Upon motion of Mr. Shetler, seconded by Mr. Long, the Board of Supervisors for the University of Louisiana System reconvened in Open Session at 12:09 p.m.

Mr. Sibille stated that the Board of Supervisors for the University of Louisiana System had met in Executive Session, pursuant to R.S. 42:6.1 and no motions had been made nor votes taken.

Upon motion of Mr. Coudrain, seconded by Mr. Shetler, the Board of Supervisors for the University of Louisiana System unanimously approved the following resolution:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby authorizes the UL System Counsel, in consultation with the UL System President, to intervene in the lawsuit entitled *Cowboys Facilities and McNeese State University vs. Ambling Development Company, LLC et al., No. 2011-2407, 14th Judicial District Court, Parish of Calcasieu to assert and protect the beneficial interest of the Board of Supervisors as it relates to this litigation; and assist McNeese State University and take all necessary actions in connection with this litigation.**

O. **Other Business**

Mr. Sibille said that the next meeting of the Board will be August 26, 2011.

P. **Adjournment**

There being no further business, upon motion of Mr. Long, seconded by Mr. Lombardo, the meeting adjourned at 12:14 p.m.