

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
JANUARY 7, 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 10:51a.m.

B. **Roll Call**

The roll was called.

PRESENT

Mr. Paul Aucoin
Mrs. Elsie Burkhalter
Mr. Andre Coudrain
Mr. Jimmy R. Faircloth, Jr.*
Ms. Renee Lapeyrolerie
Mr. John O. LeTard*

Mr. Jimmy D. Long, Sr.
Mr. Russell Mosely
Mr. D. Wayne Parker
Mr. Carl Shetler
Mr. Winfred Sibille

**Sworn in as new Board members after roll call.*

ABSENT

Mr. Edward Crawford III
Mr. E. Gerald Hebert
Mr. Brook Sebren

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

C. **Invocation**

Mr. Parker gave the invocation.

D. **Approval of Minutes of December 3, 2010 Meeting**

Upon motion of Mr. Shetler, seconded by Mr. Aucoin, the Board unanimously approved the minutes of December 3, 2010.

E. **Swearing in of Newly Appointed and Reappointed Board members and 2011 Officers**

Ms. Linda Clark, Attorney, administered the Oath of Office to two newly appointed Board members as follows:

Mr. Jimmy R. Faircloth, Jr.
Mr. John O. LeTard

Ms. Clark also administered the Oath of Office to **Mr. Carl G. Shetler**, reappointed Board member.

Mr. Faircloth said he was thankful for the appointment and commended the Board for exhibiting such a welcoming attitude. Mr. LeTard commented that he was honored to accept the appointment and looked forward to working with the Board during his tenure. Mr. Shetler stated that he appreciated Governor Jindal reappointing him to another term and advised the new Board members that they should consider themselves “part of a team.”

Ms. Clark administered the Oath of Office to the 2011 Board Officers as follows:

Mr. Winfred Sibille – Chair
Mr. D. Wayne Parker – Vice Chair
Mr. Russell L. Mosely – Parliamentarian

Mr. Sibille stated that he was excited to continue his service on the Board. He complimented the leadership of Dr. Randy Moffett and said he was humbled to accept the position as Chair. Mr. Parker said he would serve the Board to the best of his ability in the role of Vice Chair. Mr. Mosely thanked Mr. Sibille for appointing him as Parliamentarian and praised the Board for being “such a good board.”

F. **Board Chair’s Report**

Mr. Sibille requested a motion to amend the agenda to include one item of other business.

Upon motion of Mr. Long, seconded by Ms. Lapeyrolerie, the Board unanimously approved a motion to amend the agenda to include one item of other business.

F.1. **Louisiana Tech University’s request for permission to create and implement a model for the development and delivery of educational, workforce, research, and economic opportunities for corporate and business entities.**

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System does hereby approve Louisiana Tech University’s request to create and implement a model for the development and delivery of educational, workforce, research, and economic opportunities for corporate and business entities.

BE IT FURTHER RESOLVED, that Dr. Daniel Reneau, President, Louisiana Tech University, is hereby designated and authorized to execute associated joint venture(s).

BE IT FURTHER RESOLVED, that the University shall submit all information and documentation required for implementing the joint venture(s) to the Board of Supervisors for the University of Louisiana System for final approval.

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

Mr. Sibille said that in their folders they would find an invitation from the Board of Regents requesting their participation at a Trusteeship Conference in Baton Rouge on January 31, 2011. Mr. Sibille encouraged all to attend. Governor Bobby Jindal is scheduled to give remarks during lunch.

G. **System President's Business**

Dr. Moffett welcomed the two newly appointed Board members. He also commended Board members for attending the Board Development session earlier that morning.

PPM Revisions

Dr. Moffett stated that two revised Policy and Procedures Memoranda were included in their folders for their information. The revisions were to the Search Policies and Procedures for Positions of Dean or Higher (FS-III.II.B-1a) and Board Compensation and Reimbursement (B.III.J-1a) PPMs.

SACS Reaffirmation

Dr. Moffett congratulated Grambling State University and University of Louisiana at Lafayette for having achieved reaffirmation of accreditation from SACS (Southern Association of Colleges and Schools).

Student Meeting

Dr. Moffett informed the Board that the SGA Presidents and other campus student leaders would take part in a professional development program on January 13. The purpose of the session will be to update them on budget challenges and to solicit input on potential solutions.

Louisiana Legislative Black Caucus Meeting

President Moffett said his schedule included a meeting with the Louisiana Legislative Black Caucus in Shreveport at their January 10 retreat. As part of their retreat, a higher education panel discussion was planned.

H. **Other Business/Adjournment**

Mr. Sibille reminded Board members that the next regularly scheduled meeting of the Board is February 25-26, 2011 in Baton Rouge. He announced that at that time we have plans to begin live video streaming of our meetings.

Mr. Long made a motion, seconded by Mr. Aucoin, that the staff develop a resolution recognizing the accomplishments of Dr. Edward Anders, former Board member, who died on December 26, 2010. The Board unanimously approved the motion.

There being no further business, upon motion of Mr. Parker, seconded by Mr. Shetler, the meeting adjourned at 11:45 a.m.