

MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
OCTOBER 27, 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 1:07 p.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. Russell Mosely
Mr. E. Gerald Hebert	Mr. D. Wayne Parker
Mr. Louis Lambert	Mr. Winfred Sibille

ABSENT

Mr. David Guidry	Mr. John LeTard
Mr. Jimmy Faircloth	Mr. Jimmie "Beau" Martin, Jr.
Ms. Renee Lapeyrolerie	Mr. Carl Shetler

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. **Approval of August 26, 2011 Meeting Minutes**

Upon motion of Mr. Lambert, seconded by Mr. Mosely, the Board unanimously approved the minutes of the August 26, 2011 Board Meeting Minutes.

Upon motion of Mr. Parker, 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.

E. **Academic and Student Affairs**

- E.1. McNeese State University's request for approval of a Letter of Intent/Proposal for a web-based Post Baccalaureate Certificate and a Graduate Certificate in Pump Reliability Engineering.

Upon motion of Mr. Coudrain, seconded by Mr. Lambert, 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 Letter of Intent/Proposal for a web-based Post Baccalaureate Certificate and a Graduate Certificate in Pump Reliability Engineering.*

- E.2. McNeese State University's request for approval to award an Honorary Doctorate of Humane Letters to Mr. Robert Noland at the Fall 2011 Commencement Exercises.

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 McNeese State University's request for approval to award an Honorary Doctorate of Humane Letters to Mr. Robert Noland at the Fall 2011 Commencement Exercises.*

- E.3. McNeese State University's request for conditional (one-year) approval to create the Center for Advancement of Meat Production and Processing.

Upon motion of Mr. Parker, 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 McNeese State University's request for conditional (one-year) approval to create the Center for Advancement of Meat Production and Processing.*

- E.4. University of Louisiana at Lafayette's request for approval of a Letter of Intent for a Master of Science degree program in Criminal Justice.

Upon motion of Mr. Hebert, 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 University of Louisiana at Lafayette's request for approval of a Letter of Intent for a Master of Science degree program in Criminal Justice.*

- E.5. University of Louisiana at Lafayette's request for approval of a Letter of Intent for a Bachelor of Arts degree program in Music.

Upon motion of Mr. Aucoin, 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 approval of a Letter of Intent for a Bachelor of Arts degree program in Music.

- E.6. University of Louisiana at Monroe's request for conditional (one-year) approval to create the Small Business Risk Management Institute.

Upon motion of Mr. Lambert, 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 conditional (one-year) approval to create the Small Business Risk Management Institute.

F. **Joint Athletic and Audit**

- F.1. Grambling State University's request for approval to implement a revised Complimentary Ticket Policy.

Upon motion of Mr. Parker, 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 Grambling State University's request for approval to implement a revised Complimentary Ticket Policy.

- F.2. Louisiana Tech University's request for approval of a contractual agreement between Head Men's Baseball Coach Wade Simoneaux, Louisiana Tech University, and the Louisiana Tech University Foundation for the period July 1, 2011 through June 30, 2014.

Upon motion of Mr. Coudrain, 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 of a contractual agreement between Head Men's Baseball Coach Wade Simoneaux, Louisiana Tech University, and the Louisiana Tech University Foundation for the period July 1, 2011 through June 30, 2014.

- F.3. Louisiana Tech University's request for approval of a contractual agreement between Head Women's Basketball Coach Teresa Weatherspoon, Louisiana Tech University, and the Louisiana Tech University Foundation for the period July 1, 2011 through June 30, 2016.

Upon motion of Mr. Parker, seconded by Mr. Lambert, 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 contractual agreement between Head Women's Basketball Coach Teresa Weatherspoon, Louisiana Tech University, and the Louisiana Tech University Foundation for the period July 1, 2011 through June 30, 2016.

- F.4. McNeese State University's request for approval of the employment agreement with Head Men's/Women's Track Coach, Mr. Brendon James Gilroy, effective September 1, 2011.

Upon motion of Mr. Crawford, 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 McNeese State University's request for approval of the employment agreement with Head Men's/Women's Track Coach, Mr. Brendon James Gilroy, effective September 1, 2011.

- F.5. McNeese State University's request for approval of the employment agreement with Head Men's Golf Coach, Mr. Adrian Neel DeRouen, effective September 1, 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 of the employment agreement with Head Men's Golf Coach, Mr. Adrian Neel DeRouen, effective September 1, 2011.

- F.6. McNeese State University's request for approval of the employment agreement with Head Women's Golf Coach, Mr. Michael Edward Fluty, effective September 1, 2011.

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 of the employment agreement with Head Women's Golf Coach, Mr. Michael Edward Fluty, effective September 1, 2011.

- F.7. McNeese State University's request for approval of the employment agreement with Head Women's Softball Coach, Mr. Michael J. Smith, effective September 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 McNeese State University's request for approval of the employment agreement with Head Women's Softball Coach, Mr. Michael J. Smith, effective September 1, 2011.

- F.8. McNeese State University's request for approval of the employment agreement with Head Women's Tennis Coach, Ms. Magali Risoleo, effective September 1, 2011.

Upon motion of Mr. Lombardo, 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 McNeese State University's request for approval of the employment agreement with Head Women's Tennis Coach, Ms. Magali Risoleo, effective September 1, 2011.

- F.9. McNeese State University's request for approval of the employment agreement with Head Baseball Coach, Mr. Terry Dale Burrows, effective September 1, 2011.

Upon motion of Mr. Parker, 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 McNeese State University's request for approval of the employment agreement with Head Baseball Coach, Mr. Terry Dale Burrows, effective September 1, 2011.

- F.10. McNeese State University's request for approval of the employment agreement with Head Women's Volleyball Coach, Mr. Terrence L. Gamble, effective September 1, 2011.

Upon motion of Mr. Crawford, 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 of the employment agreement with Head Women's Volleyball Coach, Mr. Terrence L. Gamble, effective September 1, 2011.

- F.11. McNeese State University's request for approval of the employment agreement with Head Women's Soccer Coach, Mr. Ronald P. Savoie, Jr., effective September 1, 2011.

Upon motion of Mr. Crawford, 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 McNeese State University's request for approval of the employment agreement with Head Women's Soccer Coach, Mr. Ronald P. Savoie, Jr., effective September 1, 2011.

- F.12. Northwestern State University's request for approval of two modifications to the contractual agreement with Head Softball Coach, Mr. Donald Pickett.

Upon motion of Mr. Long, 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 Northwestern State University's request for approval of two modifications to the contractual agreement with Head Softball Coach, Mr. Donald Pickett.

- F.13. University of Louisiana at Lafayette's request for approval to appoint Mr. Scott A. Farmer as Athletic Director, effective October 1, 2011.

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 appoint Mr. Scott A. Farmer as Athletic Director, effective October 1, 2011.

- F.14. University of Louisiana at Monroe's request for approval to establish Athletic Incentives for Head Coaches.

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 University of Louisiana at Monroe's request for approval to establish Athletic Incentives for Head Coaches.

- F.15. University of Louisiana System's report of significant athletic activities for the period of August 13 to October 14, 2011.

Mr. Bruce Janet, Director for Internal and External Audit, presented the report. No action was required by the Board as it was a report only.

- F.16. University of Louisiana System's report on internal and external audits submitted for the period August 13 to October 14, 2011.

Mr. Bruce Janet, Director for Internal and External Audit, presented the report. No action was required by the Board as it was a report only.

Mr. Robbie Robinson, Vice President for Business and Finance, gave a brief update on Grambling State University's audit findings and indicated that the University is making good progress toward eliminating its prior year findings.

G. **Facilities Planning**

- G.1. Louisiana Tech University's request for approval to enter into a lease agreement with Louisiana Tech Foundation, Inc. for improvements to the J.C. Love Baseball Stadium in Pat Patterson Park and accept donations to improvements to the University.

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 enter into a lease agreement with Louisiana Tech Foundation, Inc. for improvements to the J.C. Love Baseball Stadium in Pat Patterson Park and accept donations to improvements to the University.*

***BE IT FURTHER RESOLVED,** that Louisiana Tech 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. Daniel D. Reneau, President of Louisiana Tech University, is hereby designated and authorized to execute any and all documents associated with said lease by the University of Louisiana System on behalf of and for the use of Louisiana Tech University.*

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

- G.2. Louisiana Tech University's request for approval to demolish two structures, 1009 Nelson Avenue and 603 Tech Drive.

Upon motion of Mr. Hebert, seconded by Mr. Parker, 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 demolish two structures, 1009 Nelson Avenue and 603 Tech Drive.*

***BE IT FURTHER RESOLVED,** that Louisiana Tech University shall obtain final review from UL System staff, legal counsel, and all other appropriate approval 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.*

- G.3. Nicholls State University's request for approval to name 209 Powell Hall the "Republic Finance Sales Laboratory."

Upon motion of Mr. Lombardo, seconded by Mr. Parker, 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 209 Powell Hall the "Republic Finance Sales Laboratory."

- G.4. Nicholls State University's request for approval to name the theater in Talbot Hall the "Mary M. Danos Theater."

Upon motion of Mr. Aucoin, seconded by Mr. Lombardo, 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 theater in Talbot Hall the "Mary M. Danos Theater."

- G.5. University of Louisiana at Monroe's request for approval to demolish two structures, 604 and 606 McGuire Avenue.

Upon motion of Mr. Parker, seconded by Mr. Coudrain, 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 to demolish two structures, 604 and 606 McGuire Avenue.

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

AND FURTHER, that University of Louisiana at Monroe will provide System office with copies of all final executed documents for Board file.

- G.6. University of Louisiana System's request for approval to amend the FY 2012-13 Capital Outlay Budget Request.

Upon motion of Mr. Coudrain, seconded by Mr. Hebert, 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 University of Louisiana System's request to amend the FY 2012-13 Capital Outlay Budget Request.

BE IT FURTHER RESOLVED, that the Staff be authorized to make minor technical adjustments to the request.

H. **Finance**

- H.1. Louisiana Tech University's request for approval to enter into a Management Agreement with Louisiana Tech University Foundation for the exclusive promotion of designs, trademarks, service marks, logographics, and symbols associated with the University.

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 Louisiana Tech University's Management Agreement with the Louisiana Tech University Foundation for the exclusive promotion of designs, trademarks, service marks, logographics, and symbols associated with the University.*

- H.2. Louisiana Tech University's request for approval to exercise its option for full redemption of the Series 1972 Extension Use Fee Bonds to be effective on or after January 1, 2012.

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 Louisiana Tech University's request for approval to exercise its option for full redemption of the Series 1972 Extension Use Fee Bonds to be effective on or before January 1, 2012.*

***BE IT FURTHER RESOLVED**, that Louisiana Tech 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. Daniel D. Reneau, President of Louisiana Tech University, is hereby designated and authorized to execute any and all documents associated with said redemption of the series 1972 Extension Use Fee Bonds.*

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

- H.3. McNeese State University's request for approval to establish a contract agreement for a unique fee structure for the Post Baccalaureate Certificate and Graduate Certificate program in Pump Reliability Engineering.

Upon motion of Mr. Crawford, 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 McNeese State University's request for approval to establish a contract agreement for a unique fee structure for the Post Baccalaureate Certificate and Graduate Certificate program in Pump Reliability Engineering.*

- H.4. McNeese State University's request for approval to enter into a Supplemental Ground Lease Agreement and a Supplemental Facilities Lease Agreement with Cowboy Facilities, Inc. to allow for the refinancing of its Series 2001 Student Housing debt.

Upon motion of Mr. Mosely, seconded by Mr. Lambert, 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 Supplemental Ground Lease Agreement and a Supplemental Facilities Lease Agreement with Cowboy Facilities, Inc. to allow for the refinancing of its Series 2001 Student Housing debt.*

***BE IT FURTHER RESOLVED,** that the President of McNeese State University is hereby designated and authorized to execute any and all documents necessary to issue said refunding bonds.*

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

- H.5. Nicholls State University's request for approval to change the Boysie Family Endowed Chair in Business Administration to three endowed professorships: The "Boysie" Bollinger Super Endowed Professorship in Business, the Charlotte Bollinger Endowed Professorship in Business, and the Andie Bollinger Endowed Professorship in Business.

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 change the Boysie Family Endowed Chair in Business Administration to three endowed professorships: The "Boysie" Bollinger Super Endowed Professorship in Business, the Charlotte Bollinger Endowed Professorship in Business, and the Andie Bollinger Endowed Professorship in Business.*

- H.6. Northwestern State University's request for approval of Scholarship Reallocation.

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 Northwestern State University's request for approval of Scholarship Reallocation.*

- H.7. Southeastern Louisiana University's request for approval of a resolution authorizing and providing for the incurring of debt and issuance of not to exceed \$4,000,000 of revenue refunding bonds of the Board of Supervisors for the University of Louisiana System on behalf of Southeastern Louisiana University payable from self-assessed student fees for the purpose of currently refunding the \$7,690,000 Revenue Bonds (Southeastern Louisiana University Student Recreation and Activity Center Project), Series 1998 issued by the Board; prescribing the form, fixing the details and conditions of such revenue bonds and providing for the payment of the principal and interest thereon and other matters in connection therewith.

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 Southeastern Louisiana University's request for approval of a resolution authorizing and providing for the incurring of debt and issuance of not to exceed \$4,000,000 of revenue refunding bonds of the Board of Supervisors for the University of Louisiana System on behalf of Southeastern Louisiana University payable from self-assessed student fees for the purpose of currently refunding the \$7,690,000 Revenue Bonds (Southeastern Louisiana University Student Recreation and Activity Center Project), Series 1998 issued by the Board; prescribing the form, fixing the details and conditions of such revenue bonds and providing for the payment of the principal and interest thereon and other matters in connection therewith.*

***BE IT FURTHER RESOLVED,** that the President of Southeastern Louisiana University is hereby designated and authorized to execute any and all documents necessary to issue said refunding bonds.*

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

- H.8. University of Louisiana at Lafayette's request for approval of an Affiliation Agreement between University of Louisiana at Lafayette and University of Louisiana at Lafayette Alumni Association.

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 Lafayette's request for approval of an Affiliation Agreement between University of Louisiana at Lafayette and University of Louisiana at Lafayette Alumni Association.*

- H.9. University of Louisiana at Lafayette's request for approval to implement a new model for an online delivery of an RN to BSN degree.

Dr. Savoie, President of University of Louisiana at Lafayette, presented the item to the Board. This item was introduced as a concept and authorized Dr. Savoie and staff to continue dialog with academic partnerships to finalize a management agreement that will be subject to Board approval at the December meeting.

Upon motion of Mr. Hebert, 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 University of Louisiana at Lafayette's request for approval to implement a new model for online delivery of an RN to BSN degree, subject to approval by the Board of a final management contract.

- H.10. University of Louisiana System's request for approval of System Universities' Applications for base level GRAD Act Autonomies for 2011-2012.

Upon motion of Mr. Crawford, 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 System Universities' Applications for base level GRAD Act Autonomies for 2011-2012.

- H.11. University of Louisiana System's discussion of Fiscal Year 2010-2011 fourth quarter financial reports and ongoing assurances.

No action was required as this was a report only.

- H.12. University of Louisiana System's year end financial status of alternatively financed projects for the fiscal year ended June 30, 2011.

No action was required as this was a report only.

I. **Personnel**

- I.1. Nicholls State University's request for approval to appoint Dr. Allayne "Laynie" Barrilleaux as Vice President for Academic Affairs, effective October 28, 2011.

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 to appoint Dr. Allayne "Laynie" Barrilleaux as Vice President for Academic Affairs, effective October 28, 2011.

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

I.2. University of Louisiana at Monroe's request for approval to appoint Dr. Stephen Richters as Executive Vice President, effective September 1, 2011.

Upon motion of Mr. Lambert, 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 Monroe's request for approval to appoint Dr. Stephen Richters as Executive Vice President, effective September 1, 2011.*

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

I.3. University of Louisiana at Monroe's request for approval to appoint Dr. Eric Pani as Interim Vice President for Academic Affairs, effective September 1, 2011.

Upon motion of Mr. Coudrain, seconded by Mr. Lambert, 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 appoint Dr. Eric Pani as Interim Vice President for Academic Affairs, effective September 1, 2011.*

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

J. **System President's Business**

J.1. Personnel Actions

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

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

J.2. System President's Report

System Staff

Dr. Moffett welcomed two staff members who have recently joined the System staff. Ms. Joy Henriott was recognized as the receptionist. Dr. Moffett indicated that she was a recent UNO graduate.

Ms. Dianne Irvine, most recently with DeCuir Clark and Adams, was introduced as the Vice President for Administration and General Counsel. Dr. Moffett reported that Ms. Irvine had graduated with a Bachelor of Arts from Harvard and had received her Juris Doctorate from Yale.

Campus Highlights

Grambling

Dr. Moffett commended President Frank Pogue for recently being named as one of the Top 10 African-American Presidents by *The Atlanta Post*.

Southeastern

Dr. Moffett reported that Robin Roberts, 1983 graduate of SLU, has been named 2011 Distinguished Graduate by the American Association of State Colleges and Universities (AASCU). Ms. Roberts is the anchor of ABC's "Good Morning America."

UL-Monroe

Dr. Moffett congratulated ULM's Water Ski Team for winning the National Water Ski Championship for the twenty-third time.

Dr. Moffett applauded Chair Sibille for being recognized as a "Friend to Education" by Northwestern's College of Education and Human Development during the University's Homecoming festivities.

UNO Search Update

Dr. Moffett reminded Board members that the UNO Presidential Search Committee is scheduled to meet on the UNO Campus in New Orleans on November 15. He reported that there are currently six public applicants. Semi-finalist interviews are planned for the end of November with the finalist interviews occurring in Baton Rouge on December 9, 2011.

Student Advisory Council – St. Jude Service Project

Dr. Moffett said that included in Board member folders was a calendar of activities planned by the Student Advisory Council for the following two weeks. The initiative is titled Students Strong in Service – St. Jude Children's Research Hospital Project, and all eight institutions are participating.

Dr. Moffett commended the students for their commitment to service.

- J.3. University of Louisiana System's proposed revision to *Board Rules, Chapter III. Faculty and Staff, Section II. Personnel Actions.*

Dr. Moffett said that this item will be **deferred**.

J.4. University of Louisiana System's request for approval of 2011-2012 Shared Cost Schedule.

After discussion, upon motion of Mr. Coudrain, 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 approves the 2011-2012 Shared Cost Schedule.*

Dr. Moffett stated that the cost schedule would be submitted for consideration by the Joint Legislative Committee on the Budget at its November 18 meeting.

K. Board Chair's Business

K.1. Board Chair's Report

Board Packets

Chair Sibille said that System staff has been considering cost savings measures and particularly placing agenda materials online for Board and campus use. Such a measure could produce substantial savings in printing and distribution.

Dr. O'Hara provided a brief overview of a possible method of providing agenda materials online. Board members will be given additional information in the near future.

Dr. Nick Bruno's Investiture

Mr. Sibille stated that he and other Board members and staff attended Dr. Nick Bruno's recent investiture ceremony at UL-Monroe. He congratulated Dr. Bruno and his staff for an efficient and enjoyable event.

Governance Commission

Mr. Sibille reported that he had attended Governance Commission meetings on October 24 and 25, which focused on articulation, transfer, financial aid, and governance issues. The next scheduled meetings are November 28-29. He will provide an update at the next Board meeting.

K.2. Appointment of Nominating Committee for 2012 Board Officers

Mr. Sibille said that, pursuant to Board Rules, "the Board shall elect a Chair and a Vice Chair from the membership of the Board." He announced that he was appointing Jimmy Long (Chair), Andre Coudrain, and E. Gerald Hebert to the Nominating Committee. The Committee will meet and make its recommendations at the December meeting of the Board.

L. **Other Business**

Mr. Sibille stated that the next meeting of the Board will be Thursday, December 8, when agenda items will be considered. A special meeting will be held the following day (Friday, December 9) to interview the finalists for the UNO presidency. He urged all members to be present for these important meetings.

Mr. Long congratulated both Dr. Randy Moffett and his wife, Dr. Barbara Moffett, for being inducted into the NSU Alumni Hall of Distinction, 2011 Long Purple Line. The Moffetts are two of only 104 people who have received this prestigious honor.

Mr. Parker also congratulated Dr. Moffett for being a Distinguished Alumnus from the College of Education at Louisiana Tech University. Dr. Moffett is set to attend award ceremonies in Ruston on Friday, October 28.

M. **Adjournment**

There being no further business, upon motion of Mr. Mosely, seconded by Mr. Hebert, the meeting adjourned at 3:30 p.m.