

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
OCTOBER 23, 2012**

A. **Call to Order**

Mr. Wayne Parker called to order the regular meeting of the Board of Supervisors for the University of Louisiana System in Room 100, the "Louisiana Purchase Room," of the Claiborne Conference Center, 1201 North Third Street, Baton Rouge, Louisiana at 10:08 a.m.

B. **Roll Call**

The roll was called.

PRESENT

Mr. Andre Coudrain	Mr. Jimmy Long, Sr.
Mr. Edward Crawford III	Mr. Jimmie "Beau" Martin, Jr.
Mr. William Dearmon	Mr. Russell Mosely
Mr. Jimmy Faircloth, Jr.	Mr. D. Wayne Parker
Mr. David Guidry	Mr. Carl Shetler
Mr. E. Gerald Hebert	Mr. Winfred Sibille

ABSENT

Mr. Paul Aucoin	Ms. Renee Lapeyrolerie
Mr. Louis Lambert	Mr. John LeTard

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

C. **Invocation**

Mr. Mosely gave the invocation.

D. **Approval of August 21, 2012 Meeting Minutes.**

Upon motion of Mr. Long, seconded by Mr. Coudrain, the Board unanimously approved the minutes of the August 21, 2012 Board Meeting.

Mr. Parker introduced Dr. Tom Layzell, who recently joined the System staff as Interim President. Mr. Parker said that Dr. Layzell's resume includes 40 years of service to higher education and as head of three state systems. In 2010-11 he worked as an advisor to the Louisiana Board of Regents at a time of transition.

Mr. Parker, on behalf of the Board, also thanked Mr. Robbie Robinson, Vice President for Business and Finance, who served as Interim Chief of Staff during the period between Dr. Moffett's departure and Dr. Layzell's arrival.

Upon motion of Mr. Martin, seconded by Mr. Crawford, 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 Proposal to offer the Master of Science degree program in Criminal Justice effective Fall 2013.

Upon motion of Mr. Sibille, 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 McNeese State University's request for approval of a Proposal to offer the Master of Science degree program in Criminal Justice effective Fall 2013.*

- E.2. McNeese State University's request for approval to reinstate the Education Specialist degree program in Educational Leadership effective Spring 2013.

Upon motion of Mr. Mosely, 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 reinstate the Education Specialist degree program in Educational Leadership effective Spring 2013.*

- E.3. McNeese State University's request for approval to eliminate the Associate of Science degree program in Computer Information Technology effective June 1, 2013.

Upon motion of Mr. Martin, seconded by Mr. Faircloth, 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 eliminate the Associate of Science degree program in Computer Information Technology effective June 1, 2013.*

E.4. McNeese State University's request for approval of its *Strategic Blueprint: 2013-2017*.

Upon motion of Mr. Hebert, seconded by Mr. Faircloth, 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 its *Strategic Blueprint: 2013-2017*.

E.5. Nicholls State University's request for approval to award an Honorary Doctor of Commerce (D.Com.) degree to Michael Voisin at the Fall Commencement Exercises.

Upon motion of Mr. Martin, 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 Nicholls State University's request for approval to award an Honorary Doctor of Commerce (D.Com.) degree to Michael Voisin at the Fall Commencement Exercises.

E.6. Northwestern State University's request for approval to change the name of the College of Education and Human Development to *Gallaspy (Family) College of Education and Human Development*.

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 change the name of the College of Education and Human Development to *Gallaspy (Family) College of Education and Human Development*.

E.7. Southeastern Louisiana University's request for approval (1) to merge the Department of Counseling and Human Development with the Department of Communication Sciences and Disorders to form the new Department of Health and Human Sciences effective Spring 2013 and (2) to rename the College of Education and Human Development to the College of Education effective Spring 2013.

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 Southeastern Louisiana University's request for approval (1) to merge the Department of Counseling and Human Development with the Department of Communication Sciences and Disorders to form the new Department of Health and Human Sciences effective Spring 2013 and (2) to rename the College of Education and Human Development to the College of Education effective Spring 2013.

- E.8. University of New Orleans' request for approval to award an Honorary Doctor of Business Administration to Henry Bernstein at the Fall Commencement Exercises.

Upon motion of Mr. Coudrain, 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 New Orleans' request for approval to award an Honorary Doctor of Business Administration to Henry Bernstein at the Fall Commencement Exercises.*

- E.9. University of New Orleans' request for approval of revised statements of Role, Scope, and Mission.

Upon motion of Mr. Hebert, 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 University of New Orleans' request for approval of revised statements of Role, Scope, and Mission.*

- E.10. University of Louisiana System's request, on behalf of its nine institutions, for approval of a Memorandum of Understanding (MOU) among the nine institutions for the operation of the collaborative B.A. in Organizational Leadership Online Consortium Program.

Upon motion of Mr. Guidry, seconded by Mr. Faircloth, 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 System's request, on behalf of its nine institutions, for approval of a Memorandum of Understanding (MOU) among the nine institutions for the operation of the collaborative B.A. in Organizational Leadership Online Consortium Program.*

F. **Athletic**

- F.1. McNeese State University's request for approval of a contractual agreement with Mr. Bernard Matt Viator, Head Football Coach, effective July 1, 2012.

Upon motion of Mr. Shetler, seconded by Mr. Faircloth, 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 contractual agreement with Mr. Bernard Matt Viator, Head Football Coach, effective July 1, 2012.*

- F.2. McNeese State University's request for approval of a contractual agreement with Mr. Dave Simmons, Head Men's Basketball Coach, effective July 1, 2012.

Upon motion of Mr. Shetler, seconded by Mr. Faircloth, 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 contractual agreement with Mr. Dave Simmons, Head Men's Basketball Coach, effective July 1, 2012.

- F.3. McNeese State University's request for approval of a contractual agreement with Ms. Brooks Donald-Williams, Head Women's Basketball Coach, effective July 1, 2012.

Upon motion of Mr. Shetler, seconded by Mr. Faircloth, 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 contractual agreement with Ms. Brooks Donald-Williams, Head Women's Basketball Coach, effective July 1, 2012.

- F.4. Northwestern State University's request for approval of an amendment to a contractual agreement with Mr. George Van Linder, Head Women's Soccer Coach, effective January 19, 2012.

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 of an amendment to a contractual agreement with Mr. George Van Linder, Head Women's Soccer Coach, effective January 19, 2012.

- F.5. Northwestern State University's request for approval of an amendment to a contractual agreement with Mr. Lane Burroughs, Head Baseball Coach, effective July 1, 2012.

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 of an amendment to a contractual agreement with Mr. Lane Burroughs, Head Baseball Coach, effective July 1, 2012.

- F.6. Northwestern State University's request for approval of an amendment to a contractual agreement with Ms. Brooke Stoehr, Co-Head Women's Basketball Coach, effective April 17, 2012.

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 of an amendment to a contractual agreement with Ms. Brooke Stoehr, Co-Head Women's Basketball Coach, effective April 17, 2012.

- F.7. Northwestern State University's request for approval of an amendment to a contractual agreement with Mr. Scott Stoehr, Co-Head Women's Basketball Coach, effective April 17, 2012.

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 of an amendment to a contractual agreement with Mr. Scott Stoehr, Co-Head Women's Basketball Coach, effective April 17, 2012.

- F.8. University of New Orleans' request for approval of a contractual agreement with Ms. Keeshawn Carter, Head Women's Basketball Coach, effective July 1, 2012.

Upon motion of Mr. Guidry, 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 New Orleans' request for approval of a contractual agreement with Ms. Keeshawn Carter, Head Women's Basketball Coach, effective July 1, 2012.

- F.9. University of New Orleans' request for approval of a contractual agreement with Mr. Mark Slessinger, Head Men's Basketball Coach, effective July 1, 2012.

Upon motion of Mr. Guidry, 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 New Orleans' request for approval of a contractual agreement with Mr. Mark Slessinger, Head Men's Basketball Coach, effective July 1, 2012.

- F.10. University of New Orleans' request for approval of a contractual agreement with Ms. Kim Young-Buford, Head Women's Volleyball Coach, effective September 1, 2012.

Upon motion of Mr. Guidry, 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 New Orleans' request for approval of a contractual agreement with Ms. Kim Young-Buford, Head Women's Volleyball Coach, effective September 1, 2012.*

- F.11. University of New Orleans' request for approval of its Complimentary Ticket Policy.

Upon motion of Mr. Guidry, 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 New Orleans' request for approval of its Complimentary Ticket Policy.*

- F.12. University of Louisiana System's report of significant athletic activities for the period of August 9 to October 8, 2012.

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

G. **Audit**

- G.1. University of Louisiana System's report on internal and external audits submitted for the period of August 9 to October 8, 2012.

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

H. **Facilities Planning**

- H.1. Grambling State University's request for approval to name property acquired through Act 236 of 2012 the Grambling State University West Campus: R.W.E. Jones Annex.

Upon motion of Mr. Mosely, 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 Grambling State University's request for approval to name property acquired through Act 236 of 2012 the Grambling State University West Campus: R.W.E. Jones Annex.*

H.2. Grambling State University's request for approval to name the annex of the Washington-Jones Complex the Allen Williams Annex.

Upon motion of Mr. Guidry, 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 Grambling State University's request for approval to name the annex of the Washington-Jones Complex the Allen Williams Annex.

H.3. Grambling State University's request for approval to name the President's house Johnson Place.

Upon motion of Mr. Dearmon, seconded by Mr. Faircloth, 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 name the President's house Johnson Place.

H.4. Louisiana Tech University's request for approval of a Ground Lease with the Louisiana Tech University Foundation to begin the improvements to the Softball Complex.

Upon motion of Mr. Dearmon, seconded by Mr. Long, the Board of Supervisors for the University of Louisiana System 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 Ground Lease with the Louisiana Tech University Foundation to begin the improvements to the Softball Complex and to accept donation from the Foundation for the improvements to the facility upon completion of the installation.

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 prior to execution of documents.

BE IT FURTHER RESOLVED, that the President of Louisiana Tech University is hereby designated and authorized to execute any 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.

- H.5. McNeese State University's request for approval to extend the Land Lease Exhibit 1 to the Local Services Agreement for the construction of the Southwest Louisiana Entrepreneurial and Economic Development Center (SEED).

Upon motion of Mr. Shetler, seconded by Mr. Coudrain, the Board of Supervisors for the University of Louisiana System 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 extend the Land Lease Exhibit 1 of the Local Services Agreement for the construction of the Southwest Louisiana Entrepreneurial and Economic Development Center (SEED).*

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

- H.6. Nicholls State University's request for approval to lease the Dr. J.J. Ayo Pool to Crawfish Aquatics, L.L.C. to provide for improvements.

Upon motion of Mr. Crawford, seconded by Mr. Guidry, the Board of Supervisors for the University of Louisiana System 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 lease the Dr. J.J. Ayo Pool to Crawfish Aquatics, L.L.C. to provide for improvements.*

***BE IT FURTHER RESOLVED,** that the President of Nicholls State University is hereby designated and authorized to execute any and all documents necessary to execute said lease on behalf of the Board.*

I. Finance

- I.1. Louisiana Tech University's request for approval of an amendment to the previously approved Bond Resolution for the refunding and issuance of the new Series 2012 Bonds.

Upon motion of Mr. Shetler, seconded by Mr. Martin, 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 hereby approves Louisiana Tech University's request for approval of an amendment to the previously approved Bond Resolution for the refunding and issuance of the new Series 2012 Bonds.*

***BE IT FURTHER RESOLVED,** that the President of the University of Louisiana System and the Vice President for Finance and Administration are 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.

- I.2. Nicholls State University's request for approval to enter into a Memorandum of Understanding (MOU) with the Friends of the Louisiana Center for Women and Government.

Upon motion of Mr. Faircloth, seconded by Mr. Sibille, 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 hereby approves Nicholls State University's request for approval to enter into Memorandum of Understanding (MOU) with the Friends of the Louisiana Center for Women and Government.

- I.3. Nicholls State University's request for approval to implement a unique fee structure for the Nicholls Online Program.

Upon motion of Mr. Faircloth, seconded by Mr. Martin, 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 hereby approves Nicholls State University's request for approval to implement a unique fee structure for the Nicholls Online Program.

- I.4. University of Louisiana System's request, on behalf of its nine institutions for approval of a student contract for a package price for the B.A. in Organizational Leadership.

Upon motion of Mr. Hebert, seconded by Mr. Dearmon, 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 hereby approves the University of Louisiana System's request, on behalf of its nine institutions, for approval of a student contract for a package price for the B.A. in Organizational Leadership.

BE IT FURTHER RESOLVED, that the nine institutions of the University of Louisiana System shall obtain final review from UL System staff and legal counsel, and shall secure all other appropriate approvals from agencies/parties of processes, documents and administrative requirements prior to execution of such contracts.

AND FURTHER, that the nine institutions of the University of Louisiana System, based on the recommendations of the Consortium Leadership Council and in coordination with UL System Staff, are authorized to revise the terms of the contract on an annual basis if necessary.

- I.5. University of Louisiana System's report on the Policy and Procedures Memorandum (PPM) Tenured Faculty-Strategic Reduction Initiative FS-III.II G.-1a for the Fiscal Year 2012-2013.

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

I.6. University of Louisiana System's discussion of Fiscal Year 2011-2012 fourth quarter financial reports and ongoing assurances.

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

I.7. University of Louisiana System's year end financial status of alternatively financed projects for the fiscal year ended June 30, 2012.

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

J. **Personnel**

J.1. Grambling State University's request for approval to appoint Dr. Larnell Flannagan as Dean of the College of Education effective September 10, 2012.

Upon motion of Mr. Guidry, seconded by Mr. Shetler, 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 hereby approves Grambling State University's request for approval to appoint Dr. Larnell Flannagan as Dean of the College of Education effective September 10, 2012.*

Dr. Flannagan thanked the Board for the appointment and said he looked forward to working as Dean to advance the College of Education.

Dr. Jeanne Daboval, Provost and Vice President for Academic and Student Affairs-McNeese State University, introduced Dr. Musa Essayyad, who had been approved at the August 21 meeting as McNeese's Dean of the College of Business. Dr. Essayyad thanked the Board for approving his appointment and indicated his anxious to serve McNeese in this capacity.

K. **System President's Business**

K.1. Personnel Actions

Dr. Tom Layzell, Interim System President, reported that System staff reviewed the personnel actions, and staff recommends approval.

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

K.2 System President's Report

Proposed Revision to Board Rule

Dr. Layzell indicated that Board folders included a copy of a proposed revision to *Board Rule Chapter II. Student, Section I. Admission* for review by Board members. He stated that the revision will be considered for approval at the December meeting of the Board.

PPMs

Dr. Layzell also stated that a copy of two PPMs was included in each folder. The PPM titled *M-17 Records Retention & Litigation Hold* is an additional PPM and *FS.III.VI.-1a Intellectual Property and Shared Royalties* is a revision to an existing policy. These PPMs are for information only as no Board approval is necessary.

Enrollment Numbers

Dr. Layzell reported that the UL System continues to enroll the largest number of students in the state at 92,198, even though the number is 1,000 less than last year. Grambling, Northwestern, and Southeastern reported slight increases in numbers while all institutions expected decreases due to increased admission standards.

Keep Louisiana Beautiful Grant

Dr. Layzell stated that the System was able to secure a \$30,000 service grant from Keep Louisiana Beautiful. Each school will receive \$3,000 to invest in recycling awareness/activities during the month of November and next spring, with the System office overseeing the project. Recognition was given to System SGA Advisor Erica Calais, Anne McKisson, Jackie Tisdell, and campus contacts for their work.

Membership - Council on Undergraduate Research

Dr. Layzell reported that the System office has purchased a membership to the national Council on Undergraduate Research (CUR) for each of the System institutions. These memberships will allow the universities to access resources to expand research activities taking place on campus. Dr. Layzell thanked Dr. Gary Reichard, Interim Provost and Vice President for Academic and Student Affairs, for his leadership in this initiative.

UNO Investiture of Dr. Peter Fos

Dr. Layzell reminded Board members that Dr. Peter Fos, President of University of New Orleans, will be honored at his Investiture on Monday, November 12. The Ceremony is slated to begin at 2:00 p.m. in the University Ballroom with a 7:00 p.m. Gala Dinner at the Hyatt Regency in New Orleans.

L. **Board Chair's Business**

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

L.2. **Report of Louisiana Tech Presidential Search Committee**

Mr. Parker gave a brief report on the status of the Louisiana Tech Presidential Search. He reminded Board members that after President Dan Reneau had announced his retirement in September, a search committee had been assembled. Mr. Parker was appointed as Chair of the Search Committee since there was no UL System President at the time. The Committee met on September 25 and approved the advertisement, timeline and desired qualifications and received input at a public forum on campus.

Mr. Parker stated that three applicants have currently applied for the position. Mr. Parker indicated that the Committee plans to meet in mid-November to select candidates to be interviewed, with a possible final selection in December.

Upon motion of Mr. Shetler, seconded by Mr. Coudrain, the Board unanimously voted to allow Mr. Parker to continue to serve as Chair of the Louisiana Tech University Presidential Search Committee.

L.3. **Report of UL System Presidential Search Application Review Committee**

Chair Parker updated the Board on the search for a new System President and stated that the Application Review Committee had met earlier in the day. The Committee heard from Dr. Randy Moffett, who reported on the progress of search firm R.H. Perry and Associates. Dr. Moffett reported that R.H. Perry has identified several individuals and was completing the process of vetting candidates to present to the Board for consideration.

Mr. Parker said that the Application Review Committee plans to meet on November 1 to receive the recommendations of the search consultant and make a decision on finalists for interview. In addition, he stated that he plans to call a Special Meeting of the Board on either November 9, 13, or 15 in Baton Rouge to conduct interviews and to select the System President.

Upon motion of Mr. Mosely, seconded by Mr. Sibille, the Board voted unanimously to approve the search process and suggested timeline.

L.4. **Appointment of Nominating Committee for 2013 Board Officers**

Mr. Parker reported that he had appointed Mr. Coudrain as Chair of the Nominating Committee, along with Mr. Long, Mr. Shetler, and Mr. Sibille. This Committee will meet and will nominate 2013 officers of the Board for consideration at the December meeting.

M. **Other Business**

Mr. Parker reminded the Board members that the next scheduled meeting of the Board will be December 3-4 at the Claiborne Building in Baton Rouge.

N. **Adjournment**

There being no further business, upon motion of Mr. Long, seconded by Mr. Shetler, the meeting adjourned at 12:46 p.m.