

**MINUTES
SPECIAL MEETING
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
November 9, 2012**

A. **Call to Order**

Mr. Wayne Parker, Chair, called to order the special 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 9:15 a.m.

B. **Roll Call**

The roll was called.

PRESENT

Mr. D. Wayne Parker, Chair	Mr. E. Gerald Hebert
Mr. Russell Mosely, Vice Chair	Ms. Renee Lapeyrolerie
Mr. Paul Aucoin	Mr. Jimmy Long
Mr. William Dearmon	Mr. Carl Shetler
Mr. Jimmy Faircloth, Jr.	Mr. Winfred Sibille

ABSENT

Mr. Andre Coudrain	Mr. Louis Lambert
Mr. Edward Crawford III	Mr. John LeTard
Mr. David Guidry	Mr. Jimmie "Beau" Martin, Jr.

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

C. **Report of University of Louisiana System Application Review Committee**

Mr. Parker stated that the Application Review Committee had met on November 1 to review applications and to select candidates for interviews by the Board. He reported that 14 public applicants had applied for the position and R.H. Perry and Associates, search firm, also had recommended three candidates.

After reviewing the entire pool of applicants, the Committee unanimously decided to invite Dr. Sandra Woodley for an interview. Mr. Parker thanked Mr. Coudrain, Mr. Mosely, Mr. Faircloth, and Mr. Martin for serving on the Committee as well as Mr. Aucoin, Mr. Hebert, Ms. Lapeyrolerie, and Mr. Sibille for their participation in the meeting.

D. **Overview of Interview Procedures/Public Comments**

Mr. Parker asked for public comment from the audience prior to the interview process. There were no requests for public comment.

Mr. Parker described the procedure for the interview. He stated that Dr. Woodley would be given the opportunity to provide an opening statement, followed by questioning by Board members. Subsequent to the public interview, the Board would individually meet with her in executive session. After the interview and executive session, the Board planned to remain in executive session to deliberate. When the Board returned to open session, discussion and voting would follow.

E. **Candidate Interview**

Dr. Sandra Woodley

Mr. Parker introduced Dr. Sandra Woodley. Dr. Woodley received her undergraduate and master's degrees in Business Administration from Auburn University and earned her Doctor of Business Administration-Management from Nova Southeastern University in Florida. She currently serves as Vice Chancellor for Strategic Initiatives at the University of Texas System.

Dr. Woodley made an opening statement and said it was an honor to be selected for interview. Board members each had the opportunity to question her.

Mr. Parker stated that the Board would meet in Executive Session pursuant to R.S. 42:6.1 to discuss personnel matters with Dr. Woodley.

Upon motion of Mr. Mosely, seconded by Mr. Sibille, the Board voted to convene in Executive Session. The following roll call vote was recorded:

Yeas: Mr. Aucoin, Mr. Dearmon, Mr. Faircloth, Mr. Hebert, Ms. Lapeyrolerie,
Mr. Long, Mr. Mosely, Mr. Parker, Mr. Shetler, Mr. Sibille

Nays: None

Absent: Mr. Coudrain, Mr. Crawford, Mr. Guidry, Mr. Lambert, Mr. LeTard, Mr.
Martin

At 9:59 a.m., the Board met in Executive Session with Dr. Woodley.

At 11:00 a.m., the Board reconvened in Open Session. While in Executive Session, no motions were made nor votes taken.

F. **Board Decision on selection of President of the University of Louisiana System**

Mr. Parker asked for comments and observations from Board members. Mr. Mosely made the following motion, seconded by Mr. Aucoin.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby appoints Dr. Sandra Woodley as President of the University of Louisiana System effective January 1, 2013, with salary and related benefits to be negotiated, on behalf of the Board, by Board Chair Wayne Parker.*

***FURTHER BE IT RESOLVED,** that since Dr. Woodley's effective date may overlap with Interim System President Tom Layzell's existing contract, the Board authorizes Chair Parker, on behalf of the Board, to address leadership transition issues and to report to the Board at the December meeting.*

The motion was unanimously approved.

Dr. Woodley received a standing ovation as she entered the auditorium. She thanked the Board for approving her appointment and said that she was excited to be named President of the University of Louisiana System.

H. **Other Business**

Mr. Parker informed Board members that the next scheduled meeting will be held on Monday, December 3, 2012.

I. **Adjournment**

Upon motion of Ms. Lapeyrolerie, seconded by Mr. Faircloth, the meeting adjourned at 11:03 a.m.