

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
APRIL 24, 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," Claiborne Conference Center, 1201 North Third Street, Baton Rouge, Louisiana at 9:17 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
Mr. Louis Lambert	Mr. Carl Shetler
Ms. Renee Lapeyrolerie	Mr. Winfred Sibille
Mr. John LeTard	

ABSENT

Mr. Jimmy Faircloth

Also present for the meeting were the following: System President Randy Moffett, System staff, administrators and faculty representatives from System campuses, Attorney Winston DeCuir, interested citizens, and representatives of the news media.

C. **Invocation**

Mr. Mosely gave the invocation.

D. **Approval of February 14, 2012 Meeting Minutes**

Upon motion of Mr. Martin, seconded by Mr. Mosely, the Board unanimously approved the minutes of the February 14, 2012 Board Meeting.

Upon motion of Mr. Coudrain, seconded by Mr. Shetler, 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. Grambling State University's request for approval of a Proposal to convert its certification only practitioner teacher programs to Master of Arts degree programs in Teaching (MAT) in Special Education, Elementary Education, and Secondary Education.

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 Grambling State University's request for approval of a Proposal to convert its certification only practitioner teacher programs to Master of Arts degree programs in Teaching (MAT) in Special Education, Elementary Education, and Secondary Education.*

- E.2. Grambling State University's request for approval of a Letter of Intent to convert the existing Associate of Science degree program in Child Development to a Bachelor of Science degree program in Child Development and Early Literacy.

Upon motion of Mr. Guidry, 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 of a Letter of Intent to convert the existing Associate of Science degree program in Child Development to a Bachelor of Science degree program in Child Development and Early Literacy.*

- E.3. Grambling State University's request for approval to award an Honorary Doctor of Laws (LLD) degree to Ms. Donna Brazile at the Spring 2012 Commencement Exercises.

Upon motion of Mr. Aucoin, 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 Grambling State University's request to award an Honorary Doctor of Laws (LLD) degree to Ms. Donna Brazile at the Spring 2012 Commencement Exercises.*

- E.4. Louisiana Tech University's request for approval of a Proposal for a Ph.D. degree program in Molecular Sciences and Nanotechnology.

Upon motion of Mr. Sibille, 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 Louisiana Tech University's request for approval of a Proposal for a Ph.D. degree program in Molecular Sciences and Nanotechnology.*

- E.5. McNeese State University's request for approval of a Letter of Intent for a Master of Science degree program in Criminal Justice.

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 McNeese State University's request for approval of a Letter of Intent for a Master of Science degree program in Criminal Justice.

- E.6. McNeese State University's request for approval of a Proposal for a Post-Baccalaureate Certificate of Nursing Case Management.

Upon motion of Mr. Martin, 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 Proposal for a Post-Baccalaureate Certificate of Nursing Case Management.

- E.7. Nicholls State University's request for approval of a Proposal for a collaborative offering of a Master of Science in Nursing degree program.

Upon motion of Mr. Mosely, 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 of a Proposal for a collaborative offering of a Master of Science in Nursing degree program.

- E.8. Southeastern Louisiana University's request for approval to terminate the Associate of General Studies degree program effective Spring 2014.

Upon motion of Mr. LeTard, 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 to terminate the Associate of General Studies degree program effective Spring 2014.

- E.9. University of Louisiana at Lafayette's request for approval to award an Honorary Doctor of Arts degree to Mr. Joe Stewart at the Spring 2012 Commencement Exercises.

Upon motion of Mr. Sibille, 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 to award

an Honorary Doctor of Arts degree to Mr. Joe Stewart at the Spring 2012 Commencement Exercises.

- E.10. University of Louisiana at Lafayette's request for approval of a Proposal for a Graduate Certificate in Teaching English to Speakers of Other Languages (TESOL).

Upon motion of Mr. Hebert, 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 University of Louisiana at Lafayette's request for approval of a Proposal for a Graduate Certificate in Teaching English to Speakers of Other Languages (TESOL).

- E.11. University of New Orleans' request for approval to award an Honorary Doctor of Engineering degree to Mr. Mark Savoff at the Spring 2012 Commencement Exercises.

Upon motion of Mr. Coudrain, 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 University of New Orleans' request for approval to award an Honorary Doctor of Engineering degree to Mr. Mark Savoff at the Spring 2012 Commencement Exercises.

- E.12. University of New Orleans' request for approval of a Letter of Intent for a Bachelor of Science degree program in Community Health.

Upon motion of Ms. Lapeyrolerie, 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 University of New Orleans' request for approval of a Letter of Intent for a Bachelor of Science degree program in Community Health.

- E.13. University of New Orleans' request for approval of a Letter of Intent for a Master of Education (M.Ed.) degree program in Education Administration.

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 University of New Orleans' request for approval of a Letter of Intent for a Master of Education (M.Ed.) degree program in Education Administration.

- E.14. University of New Orleans' request for approval of a Letter of Intent for a Ph.D. degree program in Inter-American Studies.

Upon motion of Mr. Coudrain, 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 University of New Orleans' request for approval of a Letter of Intent for a Ph.D. degree program in Inter-American Studies.

- E.15. University of Louisiana System's request, on behalf of its nine institutions, for approval of a Letter of Intent for a collaborative B.A. in Organizational Leadership.

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 University of Louisiana System's request, on behalf of its nine institutions, for approval of a Letter of Intent for a collaborative B.A. in Organizational Leadership.

F. **Athletic**

Upon motion of Ms. Lapeyrolerie, seconded by Mr. Martin, the Board unanimously voted to consider Item F.8 as the first item on the agenda.

- F.8. University of Louisiana at Lafayette's request for approval of a contractual agreement with Mr. Mark Hudspeth, Head Football Coach, effective January 1, 2012.

Upon motion of Mr. Sibille, 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 Lafayette's request for approval of a contractual agreement with Mr. Mark Hudspeth, Head Football Coach, effective January 1, 2012.

- F.1. Louisiana Tech University's request for approval of an amended contract and agreement between Mr. Sonny Dykes, Head Football Coach; Louisiana Tech University; and the Louisiana Tech University Foundation, effective January 23, 2012.

Upon motion of Mr. Coudrain, 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 Louisiana Tech University's request for approval of an amended contract and agreement between Mr. Sonny Dykes, Head Football Coach; Louisiana Tech University; and the Louisiana Tech University Foundation, effective January 23, 2012.

- F.2. McNeese State University's request for approval of a contractual agreement with Mr. Terrence L. Gamble, Head Women's Volleyball Coach, effective March 1, 2012.

Upon motion of Mr. Shetler, 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 a contractual agreement with Mr. Terrence L. Gamble, Head Women's Volleyball Coach, effective March 1, 2012.

- F.3. McNeese State University's request for approval of a contractual agreement with Mr. Ronald P. Savoie, Head Women's Soccer Coach, effective March 1, 2012.

Upon motion of Mr. Shetler, 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 a contractual agreement with Mr. Ronald P. Savoie, Head Women's Soccer Coach, effective March 1, 2012.

- F.4. McNeese State University's request for approval of a contractual agreement with Mr. Bernard Matt Viator, Head Football Coach, effective March 1, 2012.

Upon motion of Mr. Shetler, 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 a contractual agreement with Mr. Bernard Matt Viator, Head Football Coach, effective March 1, 2012.

- F.5. Northwestern State University's request for approval of 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. 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 request for approval of a contractual agreement with Mr. George Van Linder, Head Women's Soccer Coach, effective January 19, 2012.

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

- F.9. University of Louisiana System's report of significant athletic activities for the period of February 1 to April 6, 2012.

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

G. **Audit**

- G.1. Grambling State University's request for acceptance of Fiscal Year 2011-12 Financial and Compliance Representation Letter.

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 accepts Grambling State University's Fiscal Year 2011-12 Financial and Compliance Representation Letter.

- G.2. University of New Orleans' request for approval of its Internal Audit Charter.

Upon motion of Mr. Shetler, 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 New Orleans' Internal Audit Charter.

G.3. University of Louisiana System's report on internal and external audits submitted for the period of February 1 to April 13, 2012.

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

H. **Facilities Planning**

Upon motion of Ms. Lapeyrolerie, seconded by Mr. Mosely, the Board unanimously voted to amend the agenda to include another item of business.

H.1. Louisiana Tech University's request for approval to name the conference room in George T. Madison Hall in honor of the late Dr. Paul J. Pennington.

Upon motion of Mr. Parker, 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 Louisiana Tech University's request for approval to name the conference room in George T. Madison Hall in honor of the late Dr. Paul J. Pennington.*

H.2. Louisiana Tech University's request for approval to demolish the Hay Storage Pole Barn located on the campus.

Upon motion of Mr. Martin, 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 Louisiana Tech University's request for approval to demolish the Hay Storage Pole Barn located on the campus.*

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

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

H.3. Louisiana Tech University's request for approval to demolish the existing Business Building.

Upon motion of Mr. Coudrain, seconded by Mr. LeTard, 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 demolish the existing Business Building.*

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

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

- H.4. Louisiana Tech University's request for approval to enter into a Ground Lease with the Louisiana Tech University Foundation, Inc. to replace the gymnasium floor and goals located in Memorial Gymnasium and accept donation of improvements to the University.

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 Louisiana Tech University's request for approval to enter into a Ground Lease with the Louisiana Tech University Foundation, Inc. to replace the gymnasium floor and goals located in Memorial Gymnasium and accept donation of 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 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 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.

- H.5. Northwestern State University's request for approval to rename West Caspari Hall the *Student Services Center*.

Upon motion of Mr. Long, 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 Northwestern State University's request to rename West Caspari Hall the *Student Services Center*.

- H.6. Northwestern State University's request for approval to rename East Caspari Hall to the original name of Caspari Hall.

Upon motion of Mr. Long, 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 Northwestern State University's request to rename East Caspari Hall to the original name of Caspari Hall.

- H.7. Northwestern State University's request for approval to demolish the Married Student Housing Complex located on the main campus.

Upon motion of Mr. Long, 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 Northwestern State University's request to demolish the Married Student Housing Complex located on the main campus.

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

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

- H.8. Northwestern State University's request for approval to rename Loft Theatre the Jack Wann Theatre in honor of Dr. Jack Wann.

Upon motion of Mr. Long, 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 Northwestern State University's request for approval to rename Loft Theatre the Jack Wann Theatre in honor of Dr. Jack Wann.

- H.9. Southeastern Louisiana University's request for approval of a second amendment to the Ground and Building Lease Agreement between the Board of Supervisors for the University of Louisiana System and University Facilities, Inc. for the 2004 Bond Series.

Upon motion of Mr. Coudrain, 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 Southeastern Louisiana University's request for approval of a second amendment to the Ground and Building Lease Agreement between the Board of Supervisors for the University of Louisiana System and University Facilities, Inc. for the 2004 Bond Series.

BE IT FURTHER RESOLVED, that the System President and/or President of Southeastern Louisiana University are/is hereby designated and authorized to execute any and all documents necessary to execute said lease agreement.

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

- H.10. University of Louisiana at Monroe's request for approval to petition the State Interim Emergency Board to address problems with deteriorated First Floor HVAC Piping in George T. Walker Hall located on the main campus.

Upon motion of Mr. Martin, 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 University of Louisiana at Monroe's request to petition the State Interim Emergency Board to address problems with deteriorated First Floor HVAC Piping in George T. Walker Hall located on the main campus.*

***BE IT FURTHER RESOLVED**, that System President and/or the President of University of Louisiana at Monroe are/is hereby designated and authorized to execute any and all documents associated with said action by the University of Louisiana System.*

***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, of 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.*

Other Business

Grambling State University's request for approval to name the foyer in Long-Jones Hall the *Judy H. Jackson Foyer*.

Upon motion of Mr. Hebert, 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 Grambling State University's request to name the foyer in Long-Jones Hall the *Judy H. Jackson Foyer*.*

I. Finance

- I.1. Southeastern Louisiana University's request for approval to enter into a Lease Agreement with Follett Higher Education Group for the University's bookstore operations.

Upon motion of Mr. Martin, 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 Southeastern Louisiana University's request to enter into a Lease Agreement with Follett Higher Education Group for the University's bookstore operations.

BE IT FURTHER RESOLVED, that Southeastern Louisiana 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 the President of Southeastern Louisiana University is hereby designated and authorized to execute any and all documents necessary to execute this agreement.

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

I.2. University of Louisiana at Lafayette's request for approval of a student contract for a package price for the Executive MBA Program.

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 student contract for a package price for the Executive MBA Program.

BE IT FURTHER RESOLVED, that University of Louisiana at Lafayette 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 University of Louisiana at Lafayette, in coordination with UL System Staff, is authorized to revise the terms of the contract on an annual basis if necessary.

I.3. University of New Orleans' request for approval of base level GRAD Act Autonomies for 2011-12.

Upon motion of Mr. Aucoin, 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 New Orleans' base level GRAD Act Autonomies for 2011-12.

I.4. University of Louisiana System's recommendation to approve Campus Housing and Meal Plan Rates, Auxiliary Rates, and Non-Governmental Charges for Academic Year 2012-13.

Upon motion of Mr. Sibille, 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 the University of Louisiana System's recommendation for Campus Housing and Meal Plan Rates, Auxiliary Rates, and Non-Governmental Charges for Academic Year 2012-13.

J. **Personnel**

Upon motion of Mr. Sibille, seconded by Mr. Crawford, the Board unanimously voted to amend the agenda to add another item of business.

J.1. Nicholls State University's request for approval to appoint Dr. John Doucet as Dean of the College of Arts and Sciences effective May 1, 2012.

Upon motion of Mr. Lombardo, seconded by Mr. Aucoin, 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 appoint Dr. John Doucet as Dean of the College of Arts and Sciences effective May 1, 2012.

Dr. John Doucet was present and thanked the Board for approving his appointment, especially being a graduate of Nicholls.

J.2. Southeastern Louisiana University's request for approval to appoint Mr. Sam Domiano, Jr. as Interim Vice President for Administration and Finance effective April 2, 2012.

Upon motion of Mr. Coudrain, seconded by Mr. Guidry, 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 Southeastern Louisiana University's request for approval to appoint Mr. Sam Domiano, Jr. as Interim Vice President for Administration and Finance effective April 2, 2012.

Mr. Domiano said that he appreciated the opportunity to serve Southeastern in this interim position.

Other Business

Southeastern Louisiana University's request for approval to appoint Dr. Ann Carruth as Dean of the College of Nursing and Health Sciences effective April 30, 2012.

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 Southeastern Louisiana University's request for approval to appoint Dr. Ann Carruth as Dean of the College of Nursing and Health Sciences effective April 30, 2012.

Dr. Carruth expressed her thanks to the Board for the appointment.

J.3. University of Louisiana at Lafayette's request for approval to appoint Dr. Jordan Kellman as Dean of the College of Liberal Arts effective July 1, 2012.

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 request for approval to appoint Dr. Jordan Kellman as Dean of the College of Liberal Arts effective July 1, 2012.

Dr. Kellman said it was an honor to serve the University and thanked the Board for the opportunity.

J.4. University of New Orleans' request for approval to reorganize its leadership structure.

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 University of New Orleans' request to reorganize its leadership structure.

K. **Legislation**

K.1. Update on the 2012 Regular Session of the Legislature

Ms. Jodi Mauroner, Associate Vice President for Education Policy and Initiatives, stated that, in the past few weeks, the House and Senate have been considering a variety of legislation that impacts education, higher education, and retirement concerns. Ms. Mauroner distributed a list of pertinent bills and said that she would continue to update the Board members as necessary.

L. **Performance Assessment Committee**

L.1. University of Louisiana System's request to certify campus LA GRAD Act reports for 2011-12.

Dr. Beatrice Baldwin, System Vice President for Research and Performance Assessment, made a brief presentation on the status of the campus GRAD Act reports for 2011-12. Dr. Baldwin indicated that the Board of Regents had made some minor adjustments to the assessment process. The UL System campuses were evaluated according to this revised process and all nine institutions showed sufficient evidence to be classified as "Green," having met or exceeded all standards for the four GRAD Act objectives.

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 certifies the campus LA GRAD Act reports for 2011-12.

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. Shetler, seconded by Mr. Long, the Board voted unanimously to approve the System personnel actions.

M.2. System President's Report

Proposed Revision to Board Rule

Dr. Moffett reported that Board Members had received a proposed revision to *Chapter IV. Finance and Business, Section V. Student Fees, I. Vehicle Registration Fee* of the Board Rules. This proposed rule would increase the amount campuses may assess for vehicle registration fees. The revision will be considered at the next meeting of the Board.

McNeese Storm Ready

Dr. Moffett congratulated McNeese State University for having recently received the "StormReady" designation from the National Weather Service. UL-Monroe is the only other Louisiana university to have earned this designation.

Nicholls Police Chief Commended

Dr. Moffett commended Craig Jaccuzzo, Police Chief at Nicholls State University, for being named Director of the Year for Higher Education by *Campus Safety*. Chief Jaccuzzo was instrumental in overhauling the campus police department with updated communications

systems, instituting uniform patrol fleet and standardized equipment, among other innovative accomplishments.

Southeastern Program Reaccreditation

Dr. Moffett announced that the Social Work Program at Southeastern Louisiana University had been reaccredited by the Council on Social Work Education through February 2020.

Showcase of Poetry by UNO Professor

Dr. Moffett said that “Raindrum,” a poem written by UNO English professor and poet Niyi Osundare, will be showcased in a special broadcast series celebrating London’s 2012 Olympic Games. Chosen from 205 competing countries, his poem represents his native Nigeria.

Academic Summit

President Moffett reported that McNeese State University was host to the first UL System Academic Summit. The event was well received, with over 250 individuals participating in sessions on service-learning, undergraduate research, as well as a juried art show. He thanked Board members Wayne Parker and Carl Shetler for their attendance.

Dr. Moffett also recognized Ms. Marguerite Li Bassi, who was given the lifelong learner award, having begun her college career at age 62 at UNO and now at 83 is working on a second bachelor’s degree at Nicholls State.

Dr. Moffett gave special thanks to System staff Brad O’Hara, Anne McKisson, and Jackie Tisdell for their extensive preparation for the event along with numerous staff at McNeese.

N. Board Chair’s Business

N.1. Board Chair’s Report

Board Development

Mr. Parker thanked the Board members who attended the April 11 Board Development. He said that the session was informative and timely.

Student Member Farewell

Chair Parker thanked John Lombardo, Student Board member, for his service during the past year. He said that as well as serving on four Committees, Mr. Lombardo participated as a member of the UNO Presidential Search Committee, raised money for St. Jude along with fellow SGA presidents, and met with the Louisiana Delegation in Washington, D.C.

Dr. Moffett and Mr. Parker presented John with a memento and token of appreciation for his year of service. Mr. Lombardo said he had a great year and particularly appreciated being regarded by his fellow Board members as a “real” Board member by considering his input as valuable.

N.2. Executive Session

Mr. Parker asked for a motion to convene in Executive Session to discuss the following litigation.

Upon motion of Mr. Aucoin, seconded by Mr. Coudrain, at 12:13 p.m., the Board voted to convene in Executive Session to discuss the following:

Douglas Williams v. Dr. Frank Pogue, Grambling State University, et al., 19th Judicial District Court, Parish of East Baton Rouge.

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.

The following roll call vote was recorded:

Yeas: Mr. Aucoin, Mr. Coudrain, Mr. Crawford, Mr. Guidry, Mr. Hebert, Ms. Lapeyrolerie, Mr. LeTard, Mr. Lombardo, Mr. Long, Mr. Martin, Mr. Mosely, Mr. Parker, Mr. Shetler, Mr. Sibille

Nays: None

Absent: Mr. Faircloth, Mr. Lambert

Upon motion of Mr. Hebert, seconded by Mr. Martin, the Board of Supervisors for the University of Louisiana System reconvened in Open Session at 12:49 p.m.

Mr. Parker stated that the Board of Supervisors for the University of Louisiana System had met in Executive Session, pursuant to R.S. 42:16, and no motions had been made nor actions taken.

O. Other Business

Mr. Parker informed Board members that the date of the next meeting of the Board has been rescheduled to Monday, June 18, 2012. The meeting will be held at the Southeastern School of Nursing in Baton Rouge.

P. Adjournment

There being no further business, upon motion of Mr. Lombardo, seconded by Mr. Martin, the meeting adjourned at 12:50 p.m.