

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
AUGUST 21, 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 9:11 a.m.

B. **Roll Call**

The roll was called.

PRESENT

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

ABSENT

Mr. Jimmy Faircloth, Jr.	Mr. John LeTard
Mr. Louis Lambert	Mr. Carl Shetler
Ms. Renee Lapeyrolerie	

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, Jr., interested citizens, and representatives of the news media.

C. **Invocation**

Mr. Mosely gave the invocation.

D. **Approval of June 18, 2012 Board Meeting Minutes and ratification of items approved at July 19, 2012 Executive Committee Meeting.**

Upon motion of Mr. Coudrain, seconded by Mr. Long, the Board unanimously approved the minutes of the June 18, 2012 Board Meeting and ratified the items approved at the July 19 Executive Committee Meeting.

Upon motion of Mr. Martin, 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.

Dr. Moffett took the opportunity to introduce Dr. Gary Reichard, who has joined the System staff as the Interim Provost and Vice President for Academic and Student Affairs. Dr. Reichard said he looked forward to working with the campuses and System staff in this interim period.

E. **Academic and Student Affairs**

- E.1. McNeese State University's request for approval to reorganize the administrative structure in the College of Science.

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 reorganize the administrative structure in the College of Science.*

- E.2. Northwestern State University's request for approval of a Proposal for a Graduate Certificate in Teaching English to Speakers of Other Languages (TESOL).

Upon motion of Mr. Long, 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 a Proposal for a Graduate Certificate in Teaching English to Speakers of Other Languages (TESOL).*

- E.3. University of Louisiana at Monroe's request for approval of a Proposal for a Master in Occupational Therapy (MOT) degree program.

Upon motion of Mr. Guidry, seconded by Mr. Dearmon, 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 of a Proposal for a Master in Occupational Therapy (MOT) degree program.*

- E.4. University of Louisiana System's request, on behalf of its nine institutions, for approval of a Proposal for a Collaborative B.A. in Organizational Leadership.

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 System's request, on behalf of*

its nine institutions, for approval of a Proposal for a Collaborative B.A. in Organizational Leadership.

- E.5. University of Louisiana System's request for approval of System Universities' 2012-13 Promotions in Faculty Rank and Recommendations for Tenure.

Upon motion of Mr. Aucoin, 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 System Universities' 2012-13 Promotions in Faculty Rank and Recommendations for Tenure.

F. **Athletic**

Prior to considering the items on the agenda, Dr. Peter Fos, President of University of New Orleans, introduced Mr. Derek Morel, Director of Intercollegiate Athletics, whose appointment had been approved at the June 18 meeting. Mr. Morel thanked the Board for approving his appointment and said he looked forward to his tenure at UNO.

- F.1. Northwestern State University's request for approval of a contractual agreement with Head Baseball Coach, Mr. Lane Burroughs, effective August 21, 2012.

Upon motion of Mr. Dearmon, 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 a contractual agreement with Head Baseball Coach, Mr. Lane Burroughs, effective August 21, 2012.

- F.2. Southeastern Louisiana University's request for approval of a contractual agreement with Head Track and Field Coach, Mr. James Brady, effective June 1, 2012.

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 Southeastern Louisiana University's request for approval of a contractual agreement with Head Track and Field Coach, Mr. James Brady, effective June 1, 2012.

- F.3. Southeastern Louisiana University's request for approval of a contractual agreement with Head Women's Tennis Coach, Mr. Jason Hayes, effective June 1, 2012.

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 Southeastern Louisiana University's request for approval of a contractual agreement with Head Women's Tennis Coach, Mr. Jason Hayes, effective June 1, 2012.

- F.4. Southeastern Louisiana University's request for approval of a contractual agreement with Head Softball Coach, Mr. Clyde "Pete" Langlois, effective June 1, 2012.

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 Southeastern Louisiana University's request for approval of a contractual agreement with Head Softball Coach, Mr. Clyde "Pete" Langlois, effective June 1, 2012.

- F.5. University of Louisiana at Monroe's request for approval of a contractual agreement with Head Baseball Coach, Mr. Jeff Schexnaider, effective August 1, 2012.

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 University of Louisiana at Monroe's request for approval of a contractual agreement with Head Baseball Coach, Mr. Jeff Schexnaider, effective August 1, 2012.

- F.6. University of Louisiana at Monroe's request for approval of a contractual agreement with Head Men's Basketball Coach, Mr. Keith Richard, effective August 1, 2012.

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 University of Louisiana at Monroe's request for approval of a contractual agreement with Head Men's Basketball Coach, Mr. Keith Richard, effective August 1, 2012.

- F.7. University of Louisiana at Monroe's request for approval of its Revised Complimentary Ticket Policy.

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 University of Louisiana at Monroe's request for approval to implement its Revised Complimentary Ticket Policy.

- F.8. University of Louisiana System's report of significant athletic activities for the period of June 1 to August 8, 2012.

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

G. **Audit**

- G.1. University of Louisiana System's request for acceptance of Fiscal Year 2011-12 Financial and Compliance, and Federal Award Programs Representations Letters for: McNeese State University, Southeastern Louisiana University, University of Louisiana at Lafayette, University of Louisiana at Monroe, University of New Orleans, and the University of Louisiana System.

Upon motion of Mr. Coudrain, 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 accepts Fiscal Year 2011-12 Financial and Compliance, and Federal Award Programs Representations Letters for: McNeese State University, Southeastern Louisiana University, University of Louisiana at Lafayette, University of Louisiana at Monroe, University of New Orleans, and the University of Louisiana System.*

- G.2. University of Louisiana System's report on internal and external audits submitted for the period of June 1 to August 8, 2012.

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

H. **Facilities Planning**

- H.1. Louisiana Tech University's request for approval to rename the Louisiana Tech University Technology Transfer Center in Shreveport (TTCS) the Louisiana Tech University Shreveport Center.

Upon motion of Mr. Dearmon, 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 Louisiana Tech University's request for approval to rename the Louisiana Tech University Technology Transfer Center in Shreveport (TTCS) the Louisiana Tech University Shreveport Center.*

- H.2. Louisiana Tech University's request for approval to enter into a ground lease with the Louisiana Tech University Foundation to install lighting at the soccer field and to accept donation from the Foundation for the improvements to the facility upon completion of the installation.

Upon motion of Mr. Dearmon, 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 Louisiana Tech University's request for approval to enter into a ground lease with the Louisiana Tech University Foundation to install lighting at the soccer field 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 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.3. Nicholls State University's request for approval to name the Archives in the Ellender Memorial Library the Phillip D. Uzee Archives.

Upon motion of Mr. Aucoin, 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 Nicholls State University's request for approval to name the Archives in the Ellender Memorial Library the Phillip D. Uzee Archives.

H.4. Nicholls State University's request for approval to name the Generations Teaching Generations (GTG) Classroom the Frank Joseph DeSalvo Room.

Upon motion of Mr. Aucoin, seconded by Mr. Mosely, 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 name the Generations Teaching Generations (GTG) Classroom the Frank Joseph DeSalvo Room.

H.5. Nicholls State University's request for approval to change the name of La Maison du Bayou to the John A. Brady, Jr. Residential Complex.

Upon motion of Mr. Aucoin, seconded by Mr. Mosely, 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 change the name of La Maison du Bayou to the John A. Brady, Jr. Residential Complex.

- H.6. Nicholls State University's request for approval to name the locker room in the women's soccer room the Lester S. Bimah Room.

Upon motion of Mr. Aucoin, seconded by Mr. Mosely, 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 name the locker room in the women's soccer room the Lester S. Bimah Room.

- H.7. Northwestern State University's request for approval to petition the Interim Emergency Board to address deterioration in the original Nursing Education Building #07459, 300 Warrington Place.

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 for approval to petition the Interim Emergency Board to address deterioration in the original Nursing Education Building #07459, 300 Warrington Place.

BE IT FURTHER RESOLVED, that System President and/or the President of Northwestern State University 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 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. University of Louisiana at Lafayette's request for approval to renew the terms of a lease with LSU System, Health Care Services Division.

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 the University of Louisiana at Lafayette's request for approval to renew the terms of a lease with LSU System, Health Care Services Division.

BE IT FURTHER RESOLVED, that the President of University of Louisiana at Lafayette 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.9. University of New Orleans' request for approval of a lease between University of New Orleans and the University of New Orleans Foundation for the use of 6401 St. Bernard Avenue, New Orleans, as the President's Residence.

Upon motion of Mr. Guidry, 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 the University of New Orleans' request for approval of a lease between University of New Orleans and the University of New Orleans Foundation for the use of 6401 St. Bernard Avenue, New Orleans, as the President's Residence.*

***BE IT FURTHER RESOLVED,** that the President of the University of New Orleans 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 System's request for approval of the Fiscal Year 2013-14 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.

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 the Fiscal Year 2013-14 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.*

I. Finance

- I.1. Louisiana Tech University's request for approval to complete the refunding of the University's outstanding Series 2002 Bonds and the issuance of the new Series 2012 Bonds.

Upon motion of Mr. Crawford, seconded by Mr. Hebert, 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 to complete the refunding of the University's outstanding Series 2002 Bonds and the 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. McNeese State University's request for approval to establish two LEQSF (8g) Endowed Professorships: the Citgo Petroleum Professorship in Engineering #7, and the Thomas B. Shearman Professorship in Mass Communications.

Upon motion of Mr. Hebert, 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 McNeese State University's request for approval to establish two LEQSF (8g) Endowed Professorships: the Citgo Petroleum Professorship in Engineering #7, and the Thomas B. Shearman Professorship in Mass Communications.*

- I.3. McNeese State University, Nicholls State University, Southeastern Louisiana University, and University of Louisiana at Lafayette's request for approval of contract pricing for Nursing Post Master's Certificate Programs, with inclusion of Nicholls State University contingent upon approval to offer the Nursing Post Master's Certificate Programs.

Upon motion of Mr. Sibille, 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 McNeese State University, Nicholls State University, Southeastern Louisiana University, and University of Louisiana at Lafayette's request for approval of contract pricing for Nursing Post Master's Certificate Programs, with inclusion of Nicholls State University contingent upon approval to offer the Nursing Post Master's Certificate Programs.*

- I.4. Nicholls State University's request for approval to rescind the relationship between Nicholls State University and the Louisiana Center for Women and Government and allow the University to move into a relationship with the Center based on a Memorandum of Understanding.

Upon motion of Mr. Martin, 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 hereby approves Nicholls State University's request for approval to rescind the relationship between Nicholls State University and the Louisiana Center for Women and Government and allow the University to move into a relationship with the Center based on a Memorandum of Understanding.*

- I.5. University of Louisiana at Lafayette's request for approval to place a referendum for a student self-assessed fee on the Fall 2012 ballot.

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 System hereby approves University of Louisiana at Lafayette's request to place a referendum for a student self-assessed fee on the Fall 2012 ballot.

- I.6. University of Louisiana at Monroe's report on the refinancing of debt that was incurred by the University of Louisiana at Monroe Facilities Corporation for the construction of residential facilities, renovation of the student union, and construction of the university health center.

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

- I.7. University of New Orleans' request to approve a bond resolution authorizing the issuance of \$9,700,000 in aggregate principal amount of Board of Supervisors for the University of Louisiana System Revenue Refunding Bonds (University of New Orleans Wellness Center Project) Series 2012.

Upon motion of Mr. Hebert, 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 University of New Orleans' request to approve a bond resolution authorizing the issuance of \$9,700,000 in aggregate principal amount of Board of Supervisors for the University of Louisiana System Revenue Refunding Bonds (University of New Orleans Wellness Center Project) Series 2012.

- I.8. University of Louisiana System's request for approval of Fiscal Year 2012-13 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, and scholarships.

Upon motion of Mr. Sibille, 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 Fiscal Year 2012-13 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, and scholarships.

J. **Personnel**

- J.1. Louisiana Tech University's request for approval to appoint Dr. Lawrence Leonard as Interim Dean of the College of Education effective September 1, 2012.

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

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request for approval to appoint Dr. Lawrence Leonard as Interim Dean of the College of Education effective September 1, 2012.

Dr. Leonard thanked the Board for the opportunity to serve as Interim Dean.

- J.2. McNeese State University's request for approval to appoint Dr. Musa Essayyad as the Dean of the College of Business effective August 1, 2012.

Upon motion of Mr. Mosely, 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 McNeese State University's request for approval to appoint Dr. Musa Essayyad as the Dean of the College of Business effective August 1, 2012.

- J.3. University of Louisiana at Lafayette's request for approval to continue the appointment of Mr. Ken Ardoin as Interim Vice President for University Advancement effective July 1, 2012.

Upon motion of Mr. Sibille, seconded by Mr. Hebert, 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 University of Louisiana at Lafayette's request for approval to continue the appointment of Mr. Ken Ardoin as Interim Vice President for University Advancement effective July 1, 2012.

- J.4. University of Louisiana at Lafayette's request for approval to appoint Dr. Ramesh Kolluru as Interim Vice President for Research effective August 13, 2012.

Upon motion of Mr. Hebert, 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 University of Louisiana at Lafayette's request for approval to appoint Dr. Ramesh Kolluru as Interim Vice President effective August 13, 2012.

Dr. Kolluru thanked the Board for approving his appointment, and he said he looks forward to being part of the team at UL Lafayette.

- J.5. University of New Orleans' request for approval to appoint Dr. Norman Whitley as Interim Dean of the College of Engineering effective June 4, 2012.

Upon motion of Mr. Guidry, seconded by Mr. Long, 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 University of New Orleans' request for approval to appoint Dr. Norman Whitley as Interim Dean of the College of Engineering effective June 4, 2012.

Dr. Fos introduced Dr. Whitley, who indicated that he was honored to serve the University in this position.

K. **System President's Business**

K.1. **Personnel Actions**

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

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

K.2 **System President's Report**

PPMs

Dr. Moffett informed the Board that there were copies of two PPMs in their folders. Policy and Procedures Memorandum FS-III.II.G-1a *Incentivized Retirement of Tenured Faculty* was a revision, and PPM FB-IV.V.R-1 *Energy Surcharge Assessment* was an addition.

No Board action was required on these PPMs.

Keep Louisiana Beautiful Grant

Dr. Moffett reported that the System would like to apply for a \$30,000 grant from Keep Louisiana Beautiful which would involve the nine ULS institutions. The grant would fund two events per campus – recycling in the fall and litter abatement in the spring. Dr. Moffett asked for a motion to approve this request.

Upon motion of Mr. Long, and seconded by Mr. Guidry, the Board of Supervisors for the University of Louisiana System unanimously voted to endorse efforts of the UL System office to obtain a grant from Keep Louisiana Beautiful to fund service projects at its nine universities.

Louisiana Tech – Economic Development Grant

Dr. Moffett recognized Louisiana Tech University for being awarded a \$964,134 grant from the U.S. Economic Development Administration for its I-20 Corridor Regional Accelerator proposal as a winner of the Rural Jobs and Innovation Accelerator Challenge. Tech's award was the second largest given to any regional proposal. The university partnered with Winrock International Institute for Agricultural Development in Little Rock, Arkansas.

Teachers/Superintendent of the Year

Dr. Moffett congratulated the following UL System institution graduates for receiving recognition in their respective areas.

Teacher of the Year – Ouachita Parish Junior High School
Amy Weems (B.S. and Ed.D. from UL Monroe)

Superintendent of the Year – Calcasieu Parish

Wayne Savoy (*Undergraduate/Graduate degrees from McNeese*)

Elementary Teacher of the Year – Highland Elementary in Ouachita Parish

Melissa Williams (*B.A. from UL Monroe and Master's from Tech*)

Middle School Teacher of the Year – Lake Harbor Middle School in St. Tammany

Amanda Warren (*Master's from Northwestern*)

High School Teacher of the Year – Hahnville High School in St. Charles Parish

Amanda Baudot (*Currently working on Master's at University of New Orleans*)

L. **Board Chair's Business**

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

Recognition of Dr. Randy Moffett

Mr. Parker invited Dr. Moffett and his wife Barbara to come to the table to be recognized for his service to higher education. A video was presented highlighting Dr. Moffett's 41-year career. Mr. Parker commended Dr. Moffett for his outstanding accomplishments and personally expressed appreciation for his professionalism, leadership, and friendship.

Board members individually thanked and recognized President Moffett with words of praise for his leadership ability, his skill in working with people, his steady temperament, and his high moral character.

Mr. Coudrain read a Resolution to Commend Dr. Randy Moffett on his Exemplary Service to the University of Louisiana System.

Upon motion of Mr. Coudrain, and a unanimous second, the following resolution was approved by the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System does hereby commend Dr. Micheal R. "Randy" Moffett for his outstanding service to higher education in the state of Louisiana and does hereby extend to him best wishes for a long and happy retirement.

Dr. John Crain, President of Southeastern Louisiana University, was recognized and read a letter he had sent to Chair Parker on July 24, 2012. The letter stated that Crain will bestow the honor of Professor Emeritus of Education to Dr. Moffett and recommended that the Board consider awarding him the title of President Emeritus of Southeastern Louisiana University.

Upon motion of Mr. Sibille, and a unanimous second, the following resolution was approved by the Board. The following roll call vote was recorded:

Yeas: Paul Aucoin, Andre Coudrain, Edward Crawford III, William Dearmon, David Guidry, E. Gerald Hebert, Jimmy Long, Jimmie "Beau" Martin, Russell Mosely, D. Wayne Parker, Winfred Sibille

Nays: None

Absent: Jimmy Faircloth, Louis Lambert, Renee Lapeyrolerie, John LeTard, Carl Shetler

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby awards the title of President Emeritus of Southeastern Louisiana University to Dr. Micheal R. "Randy" Moffett.

Dr. Moffett received a spirited standing ovation from the Board members and audience. Dr. Moffett thanked the Board, Institution Presidents, System office staff, and Southeastern community for their support during all his years at Southeastern, especially during his tenure as SLU President as well as UL System President.

ULS Presidential Search

Mr. Parker reported that the Executive Committee had met in July to begin the search process for the System President position. He said that there were currently eight applicants. Mr. Parker indicated that the Board may consider utilizing a search firm to further expand the pool of qualified applicants.

Upon motion of Mr. Aucoin, seconded by Mr. Coudrain, the following resolution was approved by the Board:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby agrees to consider engaging a search firm to aid in the search for a System President.

After a brief discussion, the following resolution was also approved by the Board:

Upon motion of Mr. Hebert, seconded by Mr. Sibille, the Board unanimously voted to authorize the Selection Committee and Dr. Randy Moffett to engage Dr. Thomas Layzell if and when necessary to provide assistance in leading the System office.

M. **Other Business**

Mr. Parker reminded the Board members that the next scheduled meeting of the Board will be October 23 at the Claiborne Building in Baton Rouge.

N. **Adjournment**

There being no further business, upon motion of Mr. Coudrain, seconded by Mr. Long, the meeting adjourned at 12:29 p.m.