

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

EXECUTIVE COMMITTEE

July 19, 2012

The Executive Committee of the Board of Supervisors for the University of Louisiana System met on Thursday, July 19, 2012 at 11:04 a.m., in Room 190, “*Arkansas Room*,” of the Claiborne Building Conference Center, 1201 North Third Street, Baton Rouge, Louisiana.

Members Present:

Mr. D. Wayne Parker, Chair
Mr. Russell Mosely, Vice Chair
Mr. Andre Coudrain
Mr. Edward Crawford III
Mr. Jimmy Long
Mr. Carl Shetler
Mr. Winfred Sibille

Staff Present:

Dr. Randy Moffett
Dr. Beatrice Baldwin
Ms. Erica Calais
Ms. Dianne Irvine
Ms. Jodi Mauroner
Mrs. Carol Slaght

Member Absent:

Ms. Renee Lapeyrolerie

Other Members Present and Made Voting Members:

Mr. Paul Aucoin
Mr. William Dearmon
Mr. E. Gerald Hebert
Mr. Jimmie “Beau” Martin

Ms. Linda Clark, Attorney, and members of the media were also present at the meeting.

Presidential Search

Mr. Parker called the meeting to order. He began the meeting by reading portions of the Bylaws that permit the Executive Committee of the Board to meet between regularly scheduled Board meetings to consider items that need immediate action.

Mr. Parker said that, since Dr. Moffett has announced his impending retirement as System President, it is the Board’s responsibility to initiate a search for his successor. He briefly described the process that includes advertising nationally, posting applications to the ULS website, appointing an Application Review Committee to review applications and make recommendations to the full Board, and finally conducting final interviews in an open setting.

Mr. Parker next presented a timeline for the Committee's consideration. The timeline provides for an expedited calendar because Dr. Moffett's goal is to retire by August 31. Mr. Parker said that the timeline allows for the Board's advertising, reviewing applications, identifying finalists, conducting interviews, and selecting President by the end of August if practicable.

Upon motion of Mr. Shetler, seconded by Mr. Coudrain, the Committee unanimously voted to approve the following resolution:

***NOW, THEREFORE, BE IT RESOLVED,** that the Executive Committee hereby approves the 2012 Presidential Search Timeline.*

Mr. Parker directed Committee members to the draft advertisement in their folders. He stated that the advertisement would be placed in the following: *Baton Rouge Advocate, Chronicle of Higher Education, Diverse Issues in Higher Education, and Inside Higher Ed.*

Upon motion of Mr. Coudrain, seconded by Mr. Aucoin, the Committee unanimously voted to approve the following resolution:

***NOW, THEREFORE, BE IT RESOLVED,** that the Executive Committee hereby approves the Advertisement for System President.*

Mr. Parker indicated that he is appointing the following Board members to the Application Review Committee: Mr. Andre Coudrain, Mr. Jimmy Faircloth, Mr. Jimmie "Beau" Martin, Mr. Russell Mosely, and Mr. D. Wayne Parker. Mr. Parker also presented the Charge to the Committee that was available in their folders. He thanked the members for their willingness to participate in the review process.

Mr. Parker next stated that, as in past searches, a spokesperson would be necessary to serve as the liaison between the Board and the media.

Upon motion of Mr. Martin, seconded by Mr. Sibille, the Committee unanimously voted to approve the following resolution:

***NOW, THEREFORE, BE IT RESOLVED,** that the Executive Committee hereby designates Mr. D. Wayne Parker as the spokesperson for the Presidential Search process.*

Mr. Parker assured the Committee that, even though an expedited timeline has been chosen to search for a President, the process as always would be an open search. He reminded members that a portion of the UL System website would be devoted to the search to keep all interested parties informed.

PPM Update

Mr. Parker indicated that a copy of *Policy and Procedures Memorandum (PPM) FS-III.II.G-1a, Tenured Faculty-Strategic Reduction Initiative*, was available in their folders for review.

Executive Committee

July 19, 2012

Page 3

Revisions to the policy included an updated title to *Incentivized Retirement of Tenured Faculty* as well as verbiage that reactivated the authority that had expired in 2010. Ms. Jodi Mauroner and Dr. Moffett briefly described the changes. As PPMs do not require Board approval, no action was necessary on this policy.

Next Regular Meeting

Mr. Parker reminded members that the next regularly scheduled Board meeting will be held in Baton Rouge on August 21, 2012.

Upon motion of Mr. Long, seconded by Mr. Aucoin, the Committee adjourned at 11:33 a.m.