

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
FEBRUARY 14, 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 8:50 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. Jimmy Faircloth	Mr. Russell Mosely
Mr. E. Gerald Hebert	Mr. D. Wayne Parker
Ms. Renee Lapeyrolerie	Mr. Winfred Sibille
Mr. John Lombardo	

ABSENT

Mr. Edward Crawford III	Mr. John LeTard
Mr. David Guidry	Mr. Carl Shetler
Mr. Louis Lambert	

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. Long gave the invocation.

D. **Approval of January 6, 2012 Meeting Minutes**

Upon motion of Mr. Faircloth, seconded by Mr. Martin, the Board unanimously approved the minutes of the January 6, 2012 Board Meeting.

Upon motion of Mr. Coudrain, seconded by Mr. Martin, 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, Southeastern Louisiana University's, and University of Louisiana at Lafayette's request for approval of a Letter of Intent/Proposal for a collaborative offering of a Post Master's Certificate for Family Nurse Practitioner and a Post Master's Certificate for Family Psychiatric/Mental Health Nurse Practitioner.

Upon motion of Mr. Sibille, 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, Southeastern Louisiana University's, and University of Louisiana at Lafayette's request for approval of a Letter of Intent/Proposal for a collaborative offering of a Post Master's Certificate for Family Nurse Practitioner and a Post Master's Certificate for Family Psychiatric/Mental Health Nurse Practitioner.*

- E.2. Nicholls State University's request for approval of a Revised Statement of Mission, Vision, and Values.

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 Nicholls State University's request for approval of a revised Statement of Mission, Vision, and Values.*

- E.3. University of Louisiana at Lafayette's request for approval of a Proposal for a Bachelor of Arts degree program in Music.

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 the University of Louisiana at Lafayette's request for approval of a Proposal for a Bachelor of Arts degree program in Music.*

- E.4. University of Louisiana at Lafayette's request for approval of a Letter of Intent/Proposal for the Graduate Certificate in Historic Preservation.

Upon motion of Mr. Sibille, 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 University of Louisiana at Lafayette's request for approval of a Letter of Intent/Proposal for the Graduate Certificate in Historic Preservation.*

- E.5. University of Louisiana at Lafayette's request for approval of a Letter of Intent for a Master of Science degree program in Accounting.

Upon motion of Mr. Hebert, 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 the University of Louisiana at Lafayette's request for approval of a Letter of Intent for a Master of Science degree program in Accounting.*

Dr. O'Hara announced that the System has been soliciting manuscripts for a new online publication titled Journal of Service-Learning in Higher Education. After the deadline of March 15, 2012, a review board consisting of diverse academic disciplines and institutional representation will consider the articles for inclusion in the first publication.

F. **Athletic**

- F.1. Southeastern Louisiana University's request for approval of a contractual agreement with Head Football Coach, Mr. Ron Roberts, effective December 18, 2011.

Upon motion of Mr. Coudrain, 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 Southeastern Louisiana University's request for approval of a contractual agreement with Head Football Coach, Mr. Ron Roberts, effective December 18, 2011.*

- F.2. University of Louisiana at Monroe's request for approval of an amendment to the contractual agreement with Head Football Coach, Mr. Todd Berry, effective January 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 University of Louisiana at Monroe's request for approval of an amendment to the contractual agreement with Head Football Coach, Mr. Todd Berry, effective January 1, 2012.*

- F.3. University of Louisiana System's report of significant athletic activities for the period of November 12, 2011 to January 31, 2012.

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

G. **Audit**

- G.1. McNeese State University's request for approval of two modifications to the University Internal Audit Charter.

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 McNeese State University's request for approval of two modifications to the University Internal Audit Charter.*

- G.2. University of Louisiana System's report on internal and external audits submitted for the period of October 15, 2011 to January 31, 2012.

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

Board members congratulated Grambling President Frank Pogue and his staff for GSU's progress toward addressing prior year findings by the Legislative Auditor's Office.

H. **Facilities Planning**

- H.1. Grambling State University's request for approval to name the Nursing Building the "Betty E. Smith Nursing Building."

Upon motion of Mr. Parker, 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 Nursing Building the "Betty E. Smith Nursing Building."*

- H.2. Louisiana Tech University's request for approval of a land exchange between the University and the North American Islamic Trust.

Upon motion of Mr. Parker, 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 Louisiana Tech University's request for approval to allow an exchange of land between Louisiana Tech University and the North American Islamic Trust.*

***BE IT FURTHER RESOLVED,** that Louisiana Tech University shall obtain final review of all necessary documents from legal counsel and final approval from Board staff, and shall*

secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements.

AND FURTHER, that the President of Louisiana Tech University is hereby designated and authorized to execute any and all documents necessary to execute said property exchange documents.

H.3. Louisiana Tech University's request for approval of a lease agreement between the University and the North American Islamic Trust.

Upon motion of Mr. Long, 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 to enter into a draft lease agreement between Louisiana Tech University and the North American Islamic Trust.

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

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.

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

H.4. McNeese State University's request for approval to enter into a land lease with J. Scot Vincent, Lasie Paul Vincent III, and Bordulac, Inc. for the University's use of land located immediately adjacent to Burton Coliseum.

Upon motion of Mr. Long, 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 McNeese State University's request for approval to enter into a land lease with J. Scot Vincent, Lasie Paul Vincent III, and Bordulac, Inc. for the University's use of land located immediately adjacent to Burton Coliseum.

BE IT FURTHER RESOLVED, that the President of McNeese State 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 McNeese State University will provide System office with copies of all final executed documents for Board files.

- H.5. McNeese State University's request for approval to sell 26.69 acres of land located at the former Chennault Air Force Base to the City of Lake Charles.

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 McNeese State University's request for approval to sell 26.69 acres of land located at the former Chennault Air Force Base to the City of Lake Charles.

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 land sale.

BE IT FURTHER RESOLVED, that the University shall submit all information and documentation required for implementing the project(s) to the Board of Supervisors for the University of Louisiana System for final approval.

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

- H.6. University of Louisiana at Lafayette's request for approval to lease alternate space for the University Bookstore while renovations to the Student Union are completed.

Upon motion of Mr. Hebert, 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 University of Louisiana at Lafayette's request for approval to lease alternate space for the University Bookstore while renovations to the Student Union are completed.

BE IT FURTHER RESOLVED, that the President of University of Louisiana at Lafayette be authorized to execute a lease on the above said property.

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

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

I. **Finance**

- I.1. Grambling State University's request for approval to enter into an Affiliation Agreement with the Grambling University Foundation, Inc.

Upon motion of Mr. Coudrain, 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 Grambling State University's request for approval to enter into an Affiliation Agreement with the Grambling University Foundation, Inc.*

- I.2. Grambling State University's request for approval to enter into an Affiliation Agreement with the Grambling University Athletic Foundation, Inc.

Upon motion of Mr. Sibille, 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 for approval to enter into an Affiliation Agreement with the Grambling University Athletic Foundation, Inc.*

- I.3. Grambling State University's request for approval to enter into an Affiliation Agreement with the Black and Gold Facilities, Inc.

Upon motion of Mr. Hebert, 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 Grambling State University's request for approval to enter into Affiliation Agreement with the Black and Gold Facilities, Inc.*

- I.4. Louisiana Tech University's request for approval to allow its student body to conduct a self-assessment referendum to fund various projects.

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 Louisiana Tech University's request for approval to allow its student body to conduct a self-assessment referendum to fund various projects.*

- I.5. Nicholls State University's request for approval to conduct a self-assessment referendum to fund student activities.

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 Nicholls State University's request for approval to conduct a self-assessment referendum to fund student activities.*

- I.6. University of Louisiana at Monroe's request for ratification of the Cooperative Endeavor Agreement between the University and the YMCA of Northeast Louisiana.

Upon motion of Mr. Hebert, 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 ratification of the Cooperative Endeavor Agreement between the University and the YMCA of Northeast Louisiana.*

- I.7. University of Louisiana at Monroe's request for approval to allow the student body to vote on a referendum to institute a Bayou Park Recreational Facility Fee and a Natatorium Renovation Fee.

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 Monroe's request for approval to allow the student body to vote on a referendum to institute a Bayou Park Recreational Facility Fee and a Natatorium Renovation Fee.*

- I.8. University of Louisiana at Monroe's request for approval to allow the student body to vote on a referendum to renew the Student Support Fee.

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 Monroe's request for approval to allow the student body to vote on a referendum to renew the Student Support Fee.*

- I.9. University of Louisiana System's request for approval to establish LEQSF (8g) Endowed Professorships/Chairs/First Generation Scholarships as follows:

- a. **Louisiana Tech University**
 - 1) Dr. Jason C. Owen Endowed Professorship in the College of Education
 - 2) Terrill & Henry Families Endowed Professorship in the College of Engineering
 - 3) Lucius D. McGehee Endowed Chair in Entrepreneurship
- b. **Nicholls State University**
 - 1) Jock H. Cenac First Generation Scholarship
 - 2) Jack J. Cenac First Generation Scholarship
- c. **Northwestern State University**
 - 1) Willis-Knighton Health Care System Endowed Professorship in Nursing #5
 - 2) Willis-Knighton Health Care System Endowed Professorship in Nursing #6

- 3) Danny and Lenn Dohmann Prince Endowed Professorship in Music
 - 4) Danny and Lenn Dohmann Prince Endowed Professorship in Vocal Education
- d. **Southeastern Louisiana University**
- 1) The Marcia K. Galatas Endowed Professorship in the College of Education and Human Development
 - 2) The James Ernest, May Hemby, and Holman Hemby Morgan Endowed Professorship in the College of Education and Human Development
 - 3) The Doug Douglas Endowed Professorship in Innovative Teaching
 - 4) The Hammond Jaycees First Generation Endowment
 - 5) The James Ernest, May Hemby, and Holman Hemby Morgan First Generation Endowment
 - 6) The Clausen Family First Generation Endowment
- e. **University of Louisiana at Lafayette**
- 1) Ken Ardoin & Dave and Jill Ardoin/BORSF Endowed First Generation Business Scholarship
 - 2) Maurice & Rosalie Bienvenu/BORSF Memorial Endowed First Generation Scholarship in Business
 - 3) Maurice & Rosalie Bienvenu/BORSF Memorial Endowed First Generation Scholarship in Engineering
 - 4) The Yentzen Family/BORSF Endowed First Generation Scholarship in Business
 - 5) Paul A. Callais/BORSF Memorial Endowed Professorship in Economics & Finance II
 - 6) Jamie & Thelma Guilbeaux/BORSF Endowed Professorship in History Instruction
 - 7) Marc & Alcide Judice of Judice Inn/BORSF Endowed Professorship in Business
 - 8) Mr. and Mrs. E.P. "Pat" Nalley/BORSF Endowed Professorship in Business Administration 2011
 - 9) Connie Roque Steward/BORSF Endowed Professorship in Business Administration
 - 10) Donald Janice Mosing/BORSF Endowed Chair in Mechanical Engineering
- f. **University of Louisiana at Monroe**
- 1) Beta Alpha Psi Eta Sigma (BAPES) Excellence Endowed Professorship in Accounting

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 the requests from System Institutions to establish the LEQSF (8g) Endowed Professorships/Chairs/Scholarships as noted above.

- I.10. University of Louisiana System's request for approval of the 2012-13 Undergraduate and Graduate Mandatory Attendance Fees and Non-Resident Fees and Schedule as required by LA GRAD Act.

Upon motion of Mr. Sibille, 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 the 2012-13 Undergraduate and Graduate Mandatory Attendance Fees and Non-Resident Fees and Schedule as required by LA GRAD Act.*

- I.11. University of Louisiana System's discussion of Fiscal Year 2011-12 second quarter financial reports and ongoing assurances.

This is a report only and no action by the Board is necessary.

- I.12. University of Louisiana System's semi-annual financial status of alternatively financed projects for the six months ended December 31, 2011.

This is a report only and no action by the Board is necessary.

J. **Personnel**

- J.1. Grambling State University's request for approval to appoint Dr. Vicki Brown as Interim Dean of the College of Education, effective January 4, 2012.

Upon motion of Mr. Coudrain, 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 Grambling State University's request for approval to appoint Dr. Vicki Brown as Interim Dean of the College of Education, effective January 4, 2012.*

Dr. Vicki Brown was present and thanked the Board for approving her appointment.

- J.2. Grambling State University's request for approval to appoint Dr. Percy L. Caldwell as Athletic Director.

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 Grambling State University's request for approval to appoint Dr. Percy L. Caldwell as Athletic Director.*

Dr. Caldwell thanked Dr. Pogue for the opportunity to serve Grambling as Athletic Director and also expressed his appreciation to the Board.

Dr. Pogue introduced Mr. Aaron James, who had been serving as Interim Athletic Director, and thanked him for his service.

- J.3. University of Louisiana at Lafayette's request for approval to appoint Ms. Patricia Cottonham as Interim Vice President for Student Affairs, effective January 1, 2012.

Upon motion of Mr. Lombardo, 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 to appoint Ms. Patricia Cottonham as Interim Vice President for Student Affairs, effective January 1, 2012.*

Ms. Cottonham was introduced to the Board and she said it was an honor to serve the University and thanked the Board for the opportunity.

- J.4. University of Louisiana at Lafayette's request for approval to appoint Dr. Bobbie DeCuir as Acting Dean of General Studies, effective January 1, 2012.

Upon motion of Mr. Sibille, 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 University of Louisiana at Lafayette's request for approval to appoint Dr. Bobbie DeCuir as Acting Dean of General Studies, effective January 1, 2012.*

Dr. DeCuir was present and expressed her thanks to the Board for the appointment.

- J.5. University of Louisiana at Lafayette's request for approval to appoint Dr. Fabrice Leroy as Interim Dean of the College of Liberal Arts, effective January 1, 2012.

Upon motion of Mr. Aucoin, 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 University of Louisiana at Lafayette's request to appoint Dr. Fabrice Leroy as Interim Dean of the College of Liberal Arts, effective January 1, 2012.*

- J.6. University of Louisiana at Monroe's request for approval to appoint Dr. Michael Camille as Interim Dean for the College of Arts and Sciences, effective February 1, 2012.

Upon motion of Mr. Coudrain, 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 at Monroe's request for*

approval to appoint Dr. Michael Camille as Interim Dean for the College of Arts and Sciences, effective February 1, 2012.

Dr. Camille thanked the Board for the appointment.

Dr. Tammy Bourg, Southeastern Louisiana University Provost, introduced Dr. John Fischetti, who had been approved as Dean of the College of Education and Human Development in December 2011. Dr. Fischetti thanked the Board for his appointment and stated he looks forward to his tenure at Southeastern.

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 the 2012 Regular Session of the Legislature, which is a general session, will commence on March 12 and end on June 4, 2012. She indicated that she will monitor bills that impact higher education and keep staff and Board members updated on their status.

Ms. Mauroner distributed a handout for Board members outlining several retirement proposals that are being recommended by the Governor.

L. **System President's Business**

L.1. **Personnel Actions**

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

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

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

Recognition of Online Programs

U.S. News and World Report recently listed the country's top online degree programs. Northwestern was noted for its bachelor and graduate education programs, Southeastern was recognized for its bachelor degrees, and UL-Monroe was acknowledged for its Master of Arts in Teaching degree in four categories.

At present the System currently offers 86 online degree programs.

Governor's Budget Proposal

Dr. Moffett reported the good news that Governor Jindal's recently outlined budget includes total funding for higher education. Dr. Moffett recognized the Governor's administration for its commitment to education and students.

Collaboration for Postsecondary Education Delivery in the New Orleans Region

Dr. Moffett directed Board members to an executive summary concerning collaborative delivery of postsecondary education in the New Orleans area. He stated that three higher education management boards (Louisiana Community and Technical College System, Southern University System, and University of Louisiana System) jointly prepared a response to Act 419, which required the development of a comprehensive, integrated regional delivery system of public postsecondary education services in the New Orleans region.

The response outlined a strategy that included Delgado Community College, SUNO, and University of New Orleans coordinating admissions, recruiting, joint program offerings, sharing of facilities and resources, etc. Periodic reports of progress are also required. The implementation plan is due by May 1.

University of New Orleans

- **Dr. Peter Fos**

Dr. Moffett asked Dr. Peter Fos, President of UNO, to briefly update the Board on his first weeks since taking over the reins on January 17.

Dr. Fos said he has enjoyed an extremely warm welcome from campus administration, staff, students, alumni, and community. He reported that media coverage has been overwhelming and he has received numerous invitations to become involved in the community. Dr. Fos said that the campus is working to align itself with UL System rules, and policies and procedures.

- **UNO Grad Act Measures**

Dr. Moffett reminded Board members that UNO's original GRAD Act performance agreement had been signed by the LSU System as required by law. However, since governance has been transferred to the UL System, a new performance agreement must be signed. A copy of UNO's revised GRAD Act performance agreement was included in each Board member's folder. Dr. Moffett requested a motion to approve the revision.

Upon motion of Mr. Faircloth, seconded by Mr. Martin, the Board unanimously voted to approve the following resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approve University of New Orleans' Revised LA GRAD Act performance agreement.

Board Meeting Logistics

Dr. Moffett thanked Board members for adjusting to recent changes pertaining to Board meetings. One included the calendar move from Thursday/Friday meetings to Monday/Tuesday meetings. The other was the electronic distribution of agenda materials. He said that he would be soliciting their input in order to improve access and efficiency.

M. **Board Chair's Business**

M.1. Board Chair's Report

Trusteeship Meeting

Mr. Parker reminded Board members that the Board of Regents will host a Trusteeship Conference at Pennington Biomedical Center on February 27. He encouraged all members to participate.

Inaugural Academic Summit

Mr. Parker announced that the System has begun coordination of its first Academic Summit to be held on April 19-20, 2012 at McNeese State University. The summit is being designed to highlight faculty and student excellence in art, service-learning, and undergraduate research at our nine System universities. Chair Parker invited Board members to place the event on their calendars.

M.2. Executive Session

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

Upon motion of Mr. Aucoin, seconded by Mr. Coudrain, at 12:19 p.m., the Board voted to convene in Executive Session to discuss the following:

- a. Cowboy Facilities, Inc. and McNeese State University v. Ambling Development Company, LLC, Niles Bolton Associates and Meyer & Associates, Inc., Doc. No. 2011-002407, Division G, Fourteenth Judicial District, Parish of Calcasieu, State of Louisiana;
- b. Cowboy Facilities, Inc. and Board of Supervisors for the University of Louisiana System v. Ambling Development Company, LLC, Niles Bolton Associates and Meyer & Associates, Inc., Docket No. 11-cv-01511, United States District Court, Western District of Louisiana, Lake Charles Division;
- c. Robert C. Jones, III v. Board of Supervisors for the University of Louisiana System et al., Docket No. 11-cv-01359, United States District Court, Western District of Louisiana, Alexandria Division;
- d. Board of Supervisors for the University of Louisiana System for and on behalf of Grambling State University v. Grambling University National Alumni Association and James Bradford, Doc. No. 51,921 Third Judicial District, Lincoln Parish, State of Louisiana.

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. Faircloth, Mr. Hebert, Ms. Lapeyrolerie, Mr. Lombardo, Mr. Long, Mr. Martin, Mr. Mosely, Mr. Parker, Mr. Sibille

Nays: None

Absent: Mr. Crawford, Mr. Guidry, Mr. Lambert, Mr. LeTard, Mr. Shetler

Upon motion of Mr. Coudrain, seconded by Mr. Aucoin, the Board of Supervisors for the University of Louisiana System reconvened in Open Session at 1:13 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.

N. **Other Business**

Mr. Parker reminded Board members that the next meeting of the Board is scheduled for Monday-Tuesday, April 23-24, 2012.

Mr. Hebert gave a brief word about activities of the Cost Containment and Efficiencies Ad Hoc Committee and said that he planned to schedule another meeting in the near future.

O. **Adjournment**

There being no further business, upon motion of Mr. Lombardo, seconded by Mr. Sibille, the meeting adjourned at 1:16 p.m.