

**MINUTES
EXECUTIVE COMMITTEE**

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

APRIL 24, 2013

A. Call to Order

Mr. Wayne Parker, Chair, called to order the Executive Committee meeting in the 7th Floor Conference Room, Claiborne Conference Center, 1201 North Third Street, Baton Rouge, Louisiana at 1:00 p.m.

B. Roll Call

The roll was called.

MEMBERS PRESENT

Mr. D. Wayne Parker, Chair
Mr. E. Gerald Hebert, Vice Chair
Mr. Jimmie “Beau” Martin, Jr., Parliamentarian
Mr. Jimmy Long
Mr. Carl Shetler
Mr. Winfred Sibille

STAFF PRESENT

Dr. Sandra Woodley
Ms. Dianne Irvine
Mrs. Carol Slaght

MEMBERS ABSENT

Mr. Andre Coudrain
Mr. Edward Crawford III (participated via telephone)

OTHER BOARD MEMBER PRESENT

Mr. Robert Shreve

C. Board Development Planning Discussion

Dr. Tom Layzell, Consultant, was available via telephone to present a draft *Board Development Outline* for the June 24 session. Committee members each received a copy of the outline for review. Dr. Layzell stated that the format of the development would include an interactive discussion to provide the highest benefit to Board members.

Some potential items for discussion included: (1) fiduciary responsibilities of board members; (2) basic responsibilities of boards; (3) major policy and operational issues; (4) Louisiana governance basics; (5) Louisiana goals, functions, and purposes; (6) governance tools; (7) characteristics of effective boards; etc.

Dr. Woodley led a discussion among Board members regarding short- and long-term issues of interest. Potential budget reductions and financial exigency were main topics of discussion. Dr. Woodley stated that she would work with the campus administrators to develop common standards of financial exigency across the System.

Working more closely with business/industry and further collaboration among our nine institutions were offered as a couple suggestions to improve the outlook for our institutions.

D. Other Business/Adjournment

There being no further business, upon motion of Mr. Long, seconded by Mr. Martin, the meeting adjourned at 2:15 p.m.