

**MINUTES
EXECUTIVE COMMITTEE**

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

APRIL 30, 2013

A. Call to Order

Mr. Wayne Parker, Chair, called to order the Executive Committee meeting in Room 190, "Arkansas Room," Claiborne Conference Center, 1201 North Third Street, Baton Rouge, Louisiana at 9:00 a.m.

B. Roll Call

The following roll was recorded:

MEMBERS PRESENT

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

STAFF PRESENT

Dr. Sandra Woodley
Dr. Beatrice Baldwin
Dr. Richard Hansen
Ms. Dianne Irvine
Dr. Edwin Litolff
Mr. Robbie Robinson
Mrs. Carol Slaght
Ms. Jackie Tisdell

MEMBERS ABSENT

Mr. Andre Coudrain
Mr. Edward Crawford III
Mr. Carl Shetler

OTHER BOARD MEMBERS PRESENT AND MADE VOTING MEMBERS

Mr. John Condos
Mr. David Guidry
Mr. Mark Romero
Mr. Gary Solomon

C. Consideration of item from the Board Agenda

J.2. **University of Louisiana System's** request to certify campus LA GRAD Act reports for 2012-13.

All Committee members received a packet of information that contained a campus GRAD Act Annual Report for 2012-13; GRAD Act Annual Reporting Scoring Worksheet; summary of GRAD Act Evaluations – Preliminary Designations; and a powerpoint summary re LA GRAD Act: Granting Resources and Autonomy for Diplomas for review.

Dr. Beatrice Baldwin, Vice President for Research and Performance Assessment, described the process and briefly presented the information contained in the handouts. She stated that all nine institutions had received the preliminary designation of “Green,” during Year 3. The next step is to forward the documents to Board of Regents for their review and approval.

D. Other Business

Upon motion of Mr. Sibille, seconded by Mr. Martin, the Committee members unanimously voted to amend the agenda to include an item of other business.

Dr. Woodley, System President, briefly presented three resolutions that staff had prepared regarding the following pieces of legislation of interest to higher education:

HB 194 (Leger) that provides relative to the authority of public postsecondary education management boards to increase tuition and mandatory fee amounts.

SB 16 (Long) that provides for the definition of “regular retirement plan” for higher education employees participating in the Teachers’ Retirement System of Louisiana

SB 204 (Adley) that provides relative to the issuance of bonds to finance capital improvements for the Louisiana Community and Technical Colleges System.

Upon motion of Mr. Sibille, seconded by Mr. Hebert, the Committee unanimously voted to adopt the resolutions and recommend them to the Board for adoption.

E. Adjournment

There being no further business, upon motion of Mr. Hebert, seconded by Mr. Martin, the meeting adjourned at 9:30 a.m.