

**MINUTES
EXECUTIVE COMMITTEE
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
AUGUST 19, 2013**

A. Call to Order

Mr. Wayne Parker, Chair, called to order the Executive Committee meeting in Room 153, "Iowa Room," Claiborne Conference Center, 1201 North Third Street, Baton Rouge, Louisiana at 1:10 p.m.

B. Roll Call

The roll was called.

MEMBERS PRESENT

Mr. D. Wayne Parker, Chair
Mr. E. Gerald Hebert, Vice Chair
Mr. Andre Coudrain
Mr. Carl Shetler
Mr. Edward Crawford III
Mr. Jimmy Long
Mr. Jimmie "Beau" Martin, Jr.
Mr. Winfred Sibille

STAFF PRESENT

Dr. Sandra Woodley
Dr. Rich Hansen
Ms. Dianne Irvine
Ms. Jodi Mauroner
Mr. Robbie Robinson
Mrs. Jackie Tisdell
Mrs. Carol Slaght

MEMBERS ABSENT

None

OTHER BOARD MEMBERS PRESENT

Mr. Davante Lewis
Mr. Robert Shreve
Mr. Gary Solomon

C. Discussion of Board Committee Structure

Dr. Woodley led a discussion among Board members regarding the current Committee structure of the Board.

The Committee discussed various options concerning the configuration of Board Committees. There was discussion about possibly consolidating some Committees and/or eliminating certain Committees. A Strategic Planning Committee was suggested as an addition.

D. Discussion of Board Meeting Structure

There was a discussion of possible revisions to the 2014 calendar, including changing the day(s) of the week for meetings, one-day versus two-day meetings, individual Committee meetings versus Committee of the Whole, and inclusion of a consent agenda format.

Dr. Woodley said that a proposal of Committee structure and Board Meeting structure will be presented for consideration at the October 22 Board meeting.

E. Discussion of Board Recognized Council Reports

Dr. Woodley said that she would like to receive additional input from the Faculty Advisory and Student Advisory Councils and would like to periodically include reports at the Board meetings.

F. Revision of Board Meeting Date from December 10 to December 6, 2013

Due to conflicts in schedules, Dr. Woodley stated that the December Board meeting date would be moved from December 10 to December 6, 2013. There was no objection.

G. Discussion of Foundation

Dr. Woodley stated that she would like to revive the System Foundation. She reported that the balance in the account was less than \$10,000 and fundraising would be necessary.

H. Other Business

There was no other business to come before the Committee.

I. Adjournment

There being no further business, upon motion of Mr. Coudrain, seconded by Mr. Martin, the meeting adjourned at 2:30 p.m.