

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
AUGUST 20, 2013**

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 10:09 a.m.

B. **Roll Call**

The roll was called.

PRESENT

Mr. Andre Coudrain	Mr. Jimmy Long, Sr.
Mr. Edward Crawford III	Mr. Jimmie "Beau" Martin, Jr.
Dr. Kelly Faircloth	Mr. D. Wayne Parker
Mr. David Guidry	Mr. Mark Romero
Mr. E. Gerald Hebert	Mr. Carl Shetler
Mr. John LeTard	Mr. Winfred Sibille
Mr. Davante Lewis	Mr. Gary Solomon

ABSENT

Mr. John Condos	Mr. Robert Shreve
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Also present for the meeting were the following: System President Sandra Woodley, System staff, administrators and faculty representatives from System campuses, Attorney Linda Clark, interested citizens, and representatives of the news media.

C. **Invocation**

Mr. Long gave the invocation.

D. **Approval of Minutes of June 25, 2013 Board meeting**

Upon motion of Mr. Hebert, seconded by Mr. Sibille, the Board unanimously approved the minutes of the June 25, 2013 Board meeting.

Upon motion of Mr. Martin, seconded by Mr. Shetler, 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.

Mr. Parker welcomed Mr. Davante Lewis, who joined the Board as Student Board Member. Mr. Parker informed the Board that Mr. Lewis had been administered the Oath of Office in July and has already been busily participating on the Nicholls Search Committee. Mr. Lewis said he looked forward to his year on the Board.

E. **Academic and Student Affairs**

E.1. Louisiana Tech University's request for approval for realignment of its organizational structure.

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 Louisiana Tech University's request for approval for realignment of its organizational structure.*

E.2. McNeese State University and Southeastern Louisiana University's request for approval of an amendment to Southeastern Louisiana University's Letter of Intent for a Bachelor of Science degree program in Health Management Systems to include McNeese State University as an equal partner.

Upon motion of Mr. Crawford, seconded by Mr. Shetler, 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 and Southeastern Louisiana University's request for approval of an amendment to Southeastern Louisiana University's Letter of Intent for a Bachelor of Science degree program in Health Management Systems to include McNeese State University as an equal partner.*

E.3. Nicholls State University's request for approval to change the name of the Department of Psychology and Counselor Education to the Department of Psychology, Counseling, and Family Studies.

Upon motion of Mr. Martin, seconded by Mr. Shetler, 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 change the name of the Department of Psychology and Counselor Education to the Department of Psychology, Counseling, and Family Studies.*

E.4. University of Louisiana at Lafayette's request for approval of the Center for Visual and Decision Informatics.

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 of the Center for Visual and Decision Informatics.*

- E.5. University of Louisiana at Monroe's request for approval of a Proposal to establish a Post Baccalaureate Certificate (PBC) in Unmanned Aircraft Systems Management in the College of Business Administration.

Upon motion of Mr. Guidry, seconded by Mr. Long, 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 a Proposal to establish a Post Baccalaureate Certificate (PBC) in Unmanned Aircraft Systems Management in the College of Business Administration.*

- E.6. University of Louisiana at Monroe's request for approval of a Proposal for a Bachelor of Science degree program in Pharmaceutical Sciences.

Upon motion of Mr. Lewis, seconded by Dr. 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 of a Proposal for a Bachelor of Science degree program in Pharmaceutical Sciences.*

- E.7. University of Louisiana at Monroe's request for approval to offer a Certificate in Computed Tomography degree program in the Department of Radiologic Technology in Fall 2014.

Upon motion of Mr. LeTard, seconded by Mr. Solomon, 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 offer a Certificate in Computed Tomography degree program in the Department of Radiologic Technology in Fall 2014.*

- E.8. University of Louisiana at Monroe's request for approval of an Agreement of Academic Cooperation with GEUMGANG University, Nonsan, Republic of Korea.

Upon motion of Mr. Martin, seconded by Mr. Shetler, 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 Agreement of Academic Cooperation with GEUMGANG University, Nonsan, Republic of Korea.*

- E.9. University of Louisiana at Monroe's request for approval of a Student Exchange Agreement with the University of Stirling.

Upon motion of Mr. Hebert, seconded by Mr. Crawford, 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 a Student Exchange Agreement with the University of Stirling.

- E.10. University of New Orleans' request for approval of a Letter of Intent for a Bachelor of Science degree program in Health Care Management.

Upon motion of Mr. Hebert, seconded by Mr. Solomon, 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 New Orleans' request for approval of a Letter of Intent for a Bachelor of Science degree program in Health Care Management.

- E.11. University of New Orleans' request for approval of a Letter of Intent for a Master of Fine Arts degree program in Creative Writing.

Upon motion of Mr. Solomon, seconded by Mr. Crawford, 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 New Orleans' request for approval of a Letter of Intent for a Master of Fine Arts degree program in Creative Writing.

- E.12. University of Louisiana System's request for approval of System Universities' 2013-14 Promotions in Faculty Rank and Recommendations for Tenure.

Upon motion of Mr. Shetler, 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 System's request for approval of System Universities' 2013-14 Promotions in Faculty Rank and Recommendations for Tenure.

- E.13. University of Louisiana System's report of academic highlights.

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

F. **Athletic**

- F.1. McNeese State University's request for approval of a contract with Mr. Andrew A. Burk, Jr., Head Men's Golf Coach, effective July 1, 2013.

Upon motion of Mr. Long, seconded by Mr. Romero, 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 a contract with Mr. Andrew A. Burk, Jr., Head Men's Golf Coach, effective July 1, 2013.*

- F.2. McNeese State University's request for approval of a contract with Mr. Michael Edward Fluty, Head Women's Golf Coach, effective July 1, 2013.

Upon motion of Mr. Long, seconded by Mr. Romero, 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 a contract with Mr. Michael Edward Fluty, Head Women's Golf Coach, effective July 1, 2013.*

- F.3. McNeese State University's request for approval of a contract with Mr. Brandon James Gilroy, Head Men/Women's Track Coach, effective July 1, 2013.

Upon motion of Mr. Long, seconded by Mr. Romero, 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 a contract with Mr. Brandon James Gilroy, Head Men/Women's Track Coach, effective July 1, 2013.*

- F.4. McNeese State University's request for approval of a contract with Mr. Justin Hill, Head Baseball Coach, effective July 1, 2013.

Upon motion of Mr. Long, seconded by Mr. Romero, 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 a contract with Mr. Justin Hill, Head Baseball Coach, effective July 1, 2013.*

- F.5. McNeese State University's request for approval of a contract with Mr. Michael J. Smith, Head Women's Softball Coach, effective July 1, 2013.

Upon motion of Mr. Long, seconded by Mr. Romero, 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 a contract with Mr. Michael J. Smith, Head Women's Softball Coach, effective July 1, 2013.

- F.6. McNeese State University's request for approval of a contract with Ms. Danielle Steinberg, Head Women's Tennis Coach, effective July 1, 2013.

Upon motion of Mr. Long, seconded by Mr. Romero, 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 a contract with Ms. Danielle Steinberg, Head Women's Tennis Coach, effective July 1, 2013.

- F.7. Northwestern State University's request for approval of a contract with Mr. John Michael McConathy, Head Men's Basketball Coach, effective May 1, 2013.

Upon motion of Mr. Long, seconded by Mr. Romero, 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 Northwestern State University's request for approval of a contract with Mr. John Michael McConathy, Head Men's Basketball Coach, effective May 1, 2013.

- F.8. Northwestern State University's request for approval of a contract with Mr. Donald Pickett, Head Softball Coach, effective July 1, 2013.

Upon motion of Mr. Long, seconded by Mr. Romero, 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 Northwestern State University's request for approval of a contract with Mr. Donald Pickett, Head Softball Coach, effective July 1, 2013.

- F.9. Southeastern Louisiana University's request for approval of a contract with Mr. Tim Baldwin, Head Golf Coach, effective August 1, 2013.

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 Southeastern Louisiana University's request for approval of a contract with Mr. Tim Baldwin, Head Golf Coach, effective August 1, 2013.

- F.10. Southeastern Louisiana University's request for approval of a contract with Mr. James Brady, Head Track and Field/Cross Country Coach, effective August 1, 2013.

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 Southeastern Louisiana University's request for approval of a contract with Mr. Tim Baldwin, Head Golf Coach, effective August 1, 2013.

- F.11. University of Louisiana at Monroe's request for approval of a contract with Mr. Brian Wickstrom, Athletic Director, effective July 14, 2013.

Upon motion of Mr. Martin, seconded by Dr. 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 of a contract with Mr. Brian Wickstrom, Athletic Director, effective July 14, 2013.

- F.12. University of Louisiana System's report of significant athletic activities for the period of June 12 to August 4, 2013.

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

G. **Audit**

- G.1. University of Louisiana System's request for acceptance of Fiscal Year 2012-13 Financial and Compliance and Federal Award Programs Representation Letters for:

- a. Grambling State University
- b. Louisiana Tech University
- c. Nicholls State University
- d. Northwestern State University
- e. Southeastern Louisiana University
- f. University of Louisiana at Lafayette
- g. University of New Orleans

Upon motion of Mr. Romero, seconded by Mr. Shetler, 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 accepts Fiscal Year 2012-13 Financial and Compliance, and Federal Award Programs Representations Letters for: Grambling State University, Louisiana Tech University, Nicholls State University, Northwestern State University, Southeastern Louisiana University, University of Louisiana at Lafayette, and University of New Orleans.

- G.2. University of Louisiana System's report on internal and external audits submitted for the period of June 15 to August 6, 2013.

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

H. **Facilities Planning**

- H.1. Louisiana Tech University's request for approval to enter into a ground lease agreement with Louisiana Tech foundation, Inc. to begin improvement on the Thomas Assembly Center scoreboard and to accept donations from the Foundation for the improvements to the facility upon completion of the installation.

Upon motion of Mr. Parker, seconded by Mr. Shetler, 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 enter into a ground lease agreement with Louisiana Tech foundation, Inc. to begin improvement on the Thomas Assembly Center scoreboard and to accept donations from the Foundation for the improvements to the facility upon completion of the installation.*

***BE IT FURTHER RESOLVED,** that the President of Louisiana Tech University is hereby designated and authorized to execute any and all documents associated with said lease by the University of Louisiana System behalf of and for the use of Louisiana Tech University.*

***AND FURTHER,** that UL System staff and legal counsel will ensure that all documents conform to statutory and administrative requirements.*

- H.2. Louisiana Tech University's request for approval to accept bequest and complete transfer of property from Ms. Frances Baxter Mitchell.

Upon motion of Dr. Fairecloth, seconded by Mr. Guidry, 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 accept bequest and complete transfer of property from Ms. Frances Baxter Mitchell.*

***BE IT FURTHER RESOLVED,** that the President of Louisiana Tech University is hereby designated and authorized to execute any and all documents associated with said donation by the University of Louisiana System on behalf of and for the use of Louisiana Tech University.*

***AND FURTHER,** that UL System staff and legal counsel will ensure that all documents conform to statutory and administrative requirements.*

- H.3. University of Louisiana at Lafayette's request for approval of the form and authorization to execute a Ground and Buildings Lease Agreement and Agreement to Lease with Option to Purchase with Ragin' Cajun Facilities Corporation to develop the University's Tier 1 Athletic Facilities Project.

Upon motion of Mr. Romero, 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 Lafayette's request for approval of the form and authorization to execute a Ground and Buildings Lease Agreement and Agreement to Lease with Option to Purchase with Ragin' Cajun Facilities Corporation to develop the University's Tier 1 Athletic Facilities Project.*

***BE IT FURTHER RESOLVED,** that UL Lafayette 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 prior to execution of documents.*

***BE IT FURTHER RESOLVED,** that the President of the University of Louisiana System and/or the President of UL Lafayette are/is hereby designated and authorized to execute any and all documents necessary to execute said lease agreement.*

***AND FURTHER,** that University staff, UL System staff, and legal counsel shall assure that all documents conform to statutory and administrative requirements.*

- H.4. University of Louisiana at Lafayette's request for approval of the form and authorization to execute a Ground and Buildings Lease Agreement and Agreement to Lease with Option to Purchase with Ragin' Cajun Facilities Corporation to develop the University's Lewis Street Parking Garage and related facilities.

Upon motion of Mr. Hebert, seconded by Mr. Romero, 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 of the form and authorization to execute a Ground and Buildings Lease Agreement and Agreement to Lease with Option to Purchase with Ragin' Cajun Facilities Corporation to develop the University's Lewis Street Parking Garage and related facilities.*

***BE IT FURTHER RESOLVED,** that UL Lafayette 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 prior to execution of documents.*

***BE IT FURTHER RESOLVED,** that the President of the University of Louisiana System and/or the President of University of Louisiana at Lafayette are/is hereby designated and authorized to execute any and all documents necessary to execute said lease agreement.*

AND FURTHER, that University staff, UL System staff, and legal counsel shall assure that all documents conform to statutory and administrative requirements.

- H.5. University of New Orleans' request for approval to enter into a Ground Lease with McDonald's USA, LLC.

Upon motion of Mr. Solomon, seconded by Mr. Crawford, 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 New Orleans' request for approval to enter into a Ground Lease with McDonald's USA, LLC.

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

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

- H.6. University of Louisiana System's request for approval of the Fiscal Year 2014-15 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.

Upon motion of Mr. Long, seconded by Mr. Guidry, 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 Fiscal Year 2014-15 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.

I. **Finance**

- I.1. Grambling State University's request for approval of a resolution providing for the issuance of not exceeding \$7,500,000 Revenue Bonds, approving the form of a Supplemental Trust Indenture, approving the form and authorizing the execution of other documents in connection therewith; authorizing the office and trustees of the System to do all things necessary to effectuate this resolution; and providing for other matters in connection with the foregoing.

Upon motion of Mr. Sibille, seconded by Mr. LeTard, 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 of a resolution providing for the issuance of not exceeding \$7,500,000 Revenue Bonds, approving the form of a Supplemental Trust Indenture, approving the form and authorizing the execution of other documents in connection therewith; authorizing the office and trustees of the System to do all things necessary to effectuate this resolution; and providing for other matters in connection with the foregoing.

BE IT FURTHER RESOLVED, that the University will return to the Board when the project's details of the loan, financing, and draft leases are completed.

BE IT FURTHER RESOLVED, that the Chair, Vice Chair, and President of the University or their designee are/is hereby designated and authorized to execute any and all documents necessary to execute said documents.

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

- I.2. Southeastern Louisiana University's request for approval to issue refunding bonds (Southeastern Louisiana Student Housing/University Facilities, Inc. Project) not to exceed \$55,000,000.

Upon motion of Mr. Coudrain, seconded by Mr. Lewis, 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 Southeastern Louisiana University's request for approval to issue refunding bonds (Southeastern Louisiana Student Housing/University Facilities, Inc. Project) not to exceed \$55,000,000.

- I.3. University of Louisiana at Monroe's request for approval to enter into a Management Agreement with the ULM Athletic Foundation effective August 21, 2013.

Upon motion of Mr. Hebert, seconded by Mr. Martin, 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 University of Louisiana at Monroe's request for approval to enter into a Management Agreement with the ULM Athletic Foundation effective August 21, 2013.

BE IT FURTHER RESOLVED, that the President of the University of Louisiana at Monroe is hereby designated and authorized to execute any and all documents necessary to execute this agreement.

- I.4. University of Louisiana System's request for approval of Fiscal Year 2013-14 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships and System Shared Costs.

Upon motion of Mr. Coudrain, seconded by Dr. Faircloth, 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 Fiscal Year 2013-14 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships and System Shared Costs.

- I.5. University of Louisiana System's request for approval of Fiscal Year 2013-14 distribution of Overcollections Fund allocated to the Board of Supervisors for the University of Louisiana System in HB1 of the 2013 Legislative Session.

Upon motion of Mr. Lewis, seconded by Mr. Sibille, 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 Fiscal Year 2013-14 distribution of Overcollections Fund allocated to the Board of Supervisors for the University of Louisiana System in HB1 of the 2013 Legislative Session.

J. **Personnel**

Upon motion of Mr. Shetler, seconded by Mr. Guidry, the Board unanimously voted to add one item of other business from McNeese State University.

- J.1. Grambling State University's request for approval to appoint Dr. King David Godwin as Interim Dean of the College of Arts and Sciences, effective July 1, 2013.

Upon motion of Mr. Crawford, seconded by Dr. Faircloth, 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. King David Godwin as Interim Dean of the College of Arts and Sciences, effective July 1, 2013.

- J.2. Grambling State University's request for approval to appoint Mr. Aaron James as Athletic Director effective September 1, 2013.

Upon motion of Mr. Coudrain, seconded by Mr. Shetler, 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 Mr. Aaron James as Athletic Director effective September 1, 2013.

Mr. James was present and thanked the Board for the appointment.

- J.3. Louisiana Tech University's request for approval of a Memorandum of Understanding with Mr. Tommy McClelland, Director of Athletics, effective August 1, 2013.

Upon motion of Mr. Shetler, seconded by Mr. Long, 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 Louisiana Tech University's request for approval of a Memorandum of Understanding with Mr. Tommy McClelland, Director of Athletics, effective August 1, 2013.

Mr. McClelland thanked the Board and said that he looked forward to his tenure at Louisiana Tech.

- J.4. University of Louisiana at Lafayette's request for approval to appoint Dr. Bradd Clark as Interim Provost and Vice President for Academic Affairs, effective July 1, 2013.

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 University of Louisiana at Lafayette's request for approval to appoint Dr. Bradd Clark as Interim Provost and Vice President for Academic Affairs, effective July 1, 2013.

- J.5. University of Louisiana at Lafayette's request for approval to continue the appointment of Mr. Ken Ardoin as Interim Vice President for University Advancement, effective July 1, 2013.

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 University of Louisiana at Lafayette's request for approval to continue the appointment of Mr. Ken Ardoin as Interim Vice President for University Advancement, effective July 1, 2013.

- J.6. University of Louisiana at Lafayette's request for approval to appoint Dr. Azmy S. Ackleh as Dean of the Ray P. Authement College of Sciences, effective August 1, 2013.

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 University of Louisiana at Lafayette's request for approval to appoint Dr. Azmy S. Ackleh as Dean of the Ray P. Authement College of Sciences, effective August 1, 2013.

Dr. Ackleh said he looks forward to helping advance the University.

- J.7. University of Louisiana at Lafayette's request for approval to appoint Dr. Mary J. Farmer-Kaiser as Acting Dean of the Graduate School, effective August 1, 2013.

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 University of Louisiana at Lafayette's request for approval to appoint Dr. Mary J. Farmer-Kaiser as Acting Dean of the Graduate School, effective August 1, 2013.

- J.8. University of Louisiana at Monroe's request for approval to appoint Dr. Brian D. Wickstrom as Director of Athletics, effective July 14, 2013.

Upon motion of Mr. LeTard, seconded by Mr. Long, 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 University of Louisiana at Monroe's request for approval to appoint Dr. Brian D. Wickstrom as Director of Athletics, effective July 14, 2013.

- J.9. University of Louisiana at Monroe's request for approval to appoint Mrs. Pamela Jackson as Interim Dean of Students, effective August 1, 2013.

Upon motion of Mr. Lewis, seconded by Mr. LeTard, 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 University of Louisiana at Monroe's request for approval to appoint Mrs. Pamela Jackson as Interim Dean of Students, effective August 1, 2013.

- J.10. Other Business – McNeese State University's request for approval to appoint Mr. Fred Bruce Hemphill as Athletics Director, effective August 22, 2013.

Upon motion of Mr. Shetler, seconded by Mr. Lewis, the Board voted unanimously 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 appoint Mr. Fred Bruce Hemphill as Athletics Director, effective August 22, 2013.

Mr. Hemphill said that being named McNeese Athletics Director had always been his dream and he appreciated the Board's support.

K. System President's Business

K.1. Personnel Actions

Dr. Sandra Woodley, System President, reported that System staff reviewed the personnel actions, and staff recommends approval.

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

K.2. System President's Report

Proposed Board Rule Change

Dr. Woodley reported that a proposed revision to a Board Rule was included in their folders for approval at the October meeting.

The proposal is a revision to *Chapter II. Students, Section VIII. Baccalaureate Degrees Requirements, A. Categories of Requirements, 1. General Education*. The change expands the requirements from college algebra to mathematics/analytics and increases the minimum number of credit hours from 3 to 6. The revision is necessary to align with Statewide General Education Requirements recently updated by the Board of Regents.

Update on SACS Accreditation – Nicholls State University

Dr. Woodley informed Board members that also included in their folders was a copy of a response from Nicholls State University to SACSCOC (Southern Association of Colleges and Schools Commission on Colleges) regarding the warning issued to the university on July 10, 2013. The response included a status report of Nicholls' plan of action.

K.3. MyEdu Presentation

Dr. Woodley reported that the System has been collaborating with MyEdu for the past several months and representatives have given demonstrations to various groups in the System universities. She introduced Founder and CEO of MyEdu, Mr. Michael Crosno, who gave the Board members a brief presentation of the tools MyEdu has to offer to students and employers.

Dr. Woodley stated that the System has signed a Memorandum of Understanding with the company. She expects the association to help students with academic planning and job placement.

K.4. Louisiana Tech University Presentation

A brief powerpoint highlighting Dr. Reneau's accomplishments and 26-year tenure as President was shown. Upon the request of Dr. Les Guice, Dr. Woodley as System President recommended that Dr. Daniel Reneau be awarded the title of President Emeritus of Louisiana Tech University, to be approved by the Board.

Upon motion of Mr. Parker, and a unanimous second, the Board voted to approve the following resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby awards the title President Emeritus of Louisiana Tech University to Dr. Daniel Reneau.

Dr. Reneau addressed the Board and stated his appreciation for the many wonderful years he enjoyed at Louisiana Tech and the honor of being named President Emeritus.

L. **Board Chair's Business**

L.1. **Board Chair's Report**

Executive Committee

Mr. Parker reported that the Executive Committee had met on Monday to discuss possible changes to Board meeting and Committee structures. Some of the discussions included reverting to Thursday/Friday meetings, scheduling individual Committee meetings versus Committee of the Whole, and reducing the number of Committees. Board members were asked to give input to Dr. Woodley before the October meeting.

Nicholls Presidential Search Committee

Mr. Parker stated that the Nicholls Presidential Search Committee had selected six semifinalists to be interviewed on the Nicholls campus during the week of August 26.

Special Board Meeting

Mr. Parker said that a Special meeting will be scheduled in Baton Rouge in early September to interview the finalists, with a reception the prior evening to meet the candidates. After the interviews, the Board will deliberate and select the next President of Nicholls.

M. **Other Business/Adjournment**

There being no further business, upon motion of Mr. Sibille, seconded by Mr. LeTard, the meeting adjourned at 1:03 p.m.