

**MINUTES  
BOARD OF SUPERVISORS FOR THE  
UNIVERSITY OF LOUISIANA SYSTEM  
OCTOBER 22, 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 10:12 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. Winfred Sibille
Mr. E. Gerald Hebert	Mr. Gary Solomon
Mr. Davante Lewis	

**ABSENT**

Mr. John Condos	Mr. Mark Romero
Mr. John LeTard	Mr. Carl Shetler

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**

Upon motion of Dr. Faircloth, seconded by Mr. Crawford, the Board unanimously approved the following: (1) Actions taken at August 19, 2013 Executive Committee Meeting; (2) August 20, 2013 Board Meeting Minutes; and (3) September 10, 2013 Special Meeting Minutes.

Upon motion of Mr. Martin, seconded by Mr. Long, 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 request for approval to eliminate the Associate of Science degree program in Nursing (ASN) effective Fall 2014.

Upon motion of Mr. Martin, 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 McNeese State University's request for approval to eliminate the Associate of Science degree program in Nursing (ASN) effective Fall 2014.*

- E.2. Northwestern State University's request for approval to reorganize the College of Nursing and Allied Health and change the name to College of Nursing and School of Allied Health.

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 Northwestern State University's request for approval to reorganize the College of Nursing and Allied Health and change the name to College of Nursing and School of Allied Health.*

- E.3. Northwestern State University's request for approval of a Letter of Intent for a Bachelor of Applied Science and Technology degree program.

Upon motion of Mr. Long, 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 Northwestern State University's request for approval of a Letter of Intent for a Bachelor of Applied Science and Technology degree program.*

- E.4. Northwestern State University's request for approval of a Proposal for a Doctor of Nursing Practice (DNP) degree program.

Upon motion of Mr. Shreve, 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 Northwestern State University's request for approval of a Proposal for a Doctor of Nursing Practice (DNP) degree program.*

- E.5. Southeastern Louisiana University's request for approval to award an Honorary Doctor of Humanities degree to Ms. Robin Roberts at the Fall 2013 Commencement or Spring 2014 Commencement Exercises.

Upon motion of Mr. Shreve, 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 to award an Honorary Doctor of Humanities degree to Ms. Robin Roberts at the Fall 2013 Commencement or Spring 2014 Commencement Exercises.

- E.6. University of Louisiana at Lafayette's request for approval to award an Honorary Doctor of Francophone Studies degree to Mr. François Delattre at the Fall Commencement Exercises.

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 award an Honorary Doctor of Francophone Studies degree to Mr. François Delattre at the Fall Commencement Exercises.

- E.7. University of Louisiana at Lafayette's request for approval of a Proposal for a Master of Science degree program in Systems Technology.

Upon motion of Mr. Sibille, seconded by Mr. Lewis, 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 a Proposal for a Master of Science degree program in Systems Technology.

- E.8. University of Louisiana at Lafayette's request for approval to establish an Institute for Materials Research and Innovation.

Upon motion of Mr. Guidry, 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 to establish an Institute for Materials Research and Innovation.

- E.9. University of Louisiana at Monroe's request for approval of the 2013-18 Strategic Plan.

Upon motion of Dr. Faircloth, 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 the 2013-18 Strategic Plan.

- E.10. University of Louisiana at Monroe's request for approval of the Agreement on Dual Degree Program between Hanbat National University and the University of Louisiana at Monroe.

Upon motion of Mr. Shreve, seconded by Mr. Lewis, 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 the Agreement on Dual Degree Program between Hanbat National University and the University of Louisiana at Monroe.*

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Dr. Nick Bruno, President of University of Louisiana at Monroe, made the request to grant three honorary doctorate degrees for 2013 due to the exceptional accomplishments of three individuals. Since this request exceeds, per Board Rules, the annual limit of two, Dr. Bruno asked for a waiver of the rule.

*Upon motion of Mr. Sibille, with a unanimous second, the Board unanimously voted to suspend the rules and allow the awarding of more than two honorary doctorate degrees to University of Louisiana at Monroe for 2013 with the assurance that the University will not request an honorary doctorate in 2014.*

- E.11. University of Louisiana at Monroe's request for approval to award an Honorary Doctor of Humane Letters degree to Mr. Tex Kilpatrick at the Fall Commencement Exercises.

Upon motion of Mr. Sibille, with a unanimous second, 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 award an Honorary Doctor of Humane Letters degree to Mr. Tex Kilpatrick at the Fall Commencement Exercises.*

- E.12. University of Louisiana at Monroe's request for approval to award an Honorary Doctor of Humane Letters degree to Mr. George Luffey at the Fall Commencement Exercises.

Upon motion of Mr. Sibille, with a unanimous second, 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 award an Honorary Doctor of Humane Letters degree to Mr. George Luffey at the Fall Commencement Exercises.*

- E.13. University of Louisiana at Monroe's request for approval to award an Honorary Doctor of Humane Letters degree to Mr. John McCarter at the Fall Commencement Exercises.

Upon motion of Mr. Sibille, with a unanimous second, 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 award an Honorary Doctor of Humane Letters degree to Mr. John McCarter at the Fall Commencement Exercises.

- E.14. University of New Orleans' request for approval to award an Honorary Doctor of Humane Letters degree to Mr. Pres Kabacoff at the Fall Commencement Exercises.

Upon motion of Mr. Hebert, 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 New Orleans' request for approval to award an Honorary Doctor of Humane Letters degree to Mr. Pres Kabacoff at the Fall Commencement Exercises.

- E.15. University of New Orleans' request for approval of a Letter of Intent for a Master of Science degree program in Transportation.

Upon motion of Mr. Long, 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 University of New Orleans' request for approval of a Letter of Intent for a Master of Science degree program in Transportation.

- E.16. University of Louisiana System's proposed revision to Board Rules, Chapter II. Students, Section VIII. Baccalaureate Degrees Requirements, A. Categories of Requirements, 1. General Education.

Upon motion of Dr. Faircloth, 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 the proposed revision to Board Rules, Chapter II. Students, Section VIII. Baccalaureate Degrees Requirements, A. Categories of Requirements, 1. General Education.

- E.17. Other Business

Dr. Dave Norris, Director of the Louisiana Tech Enterprise Center, made a short presentation to the Board showcasing CEnIT (Center for Entrepreneurship and Information Technology). CEnIT facilitates activities that foster innovation and entrepreneurship at the University and the surrounding region.

F. **Athletic**

- F.1. Louisiana Tech University's request for approval of a contract with Mr. Mr. Tommy H. McClelland II, Director of Athletics, effective August 1, 2013.

Upon motion of Mr. Guidry, 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 of a contract with Mr. Tommy H. McClelland II, Director of Athletics, effective August 1, 2013.

- F.2. Louisiana Tech University's request for approval of a contract with Mr. Jeff Parks, Men's Golf Head Coach, effective July 1, 2013.

Upon motion of Mr. Guidry, 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 of a contract with Mr. Jeff Parks, Men's Golf Head Coach, effective July 1, 2013.

- F.3. Northwestern State University's request for approval of a contract with Ms. Stephanie Hernesman, Co-Head Women's Volleyball Coach, effective March 1, 2013.

Upon motion of Mr. Lewis, 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 Northwestern State University's request for approval of a contract with Ms. Stephanie Hernesman, Co-Head Women's Volleyball Coach, effective March 1, 2013.

- F.4. Northwestern State University's request for approval of a contract with Mr. Scott Stoehr, Co-Head Women's Basketball Coach, effective May 1, 2013.

Upon motion of Mr. Lewis, 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 Northwestern State University's request for approval of a contract with Mr. Scott Stoehr, Co-Head Women's Basketball Coach, effective May 1, 2013.

- F.5. University of Louisiana at Monroe's request for approval of a contract with Mr. Walt Williams, Men's Head Golf Coach, effective August 25, 2013.

Upon motion of Mr. Sibille, 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 University of Louisiana at Monroe's request for approval of a contract with Mr. Walt Williams, Men's Head Golf Coach, effective August 25, 2013.*

- F.6. University of New Orleans' request for approval of a contract with Mr. Ronald Maestri, Head Baseball Coach, effective July 8, 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 University of New Orleans' request for approval of a contract with Mr. Ronald Maestri, Head Baseball Coach, effective July 8, 2013.*

- F.7. University of Louisiana System's report of significant athletic activities for the period of August 5 to October 6, 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. McNeese State University
- b. University of Louisiana at Monroe
- c. University of Louisiana System

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 accepts Fiscal Year 2012-13 Financial and Compliance, and Federal Award Programs Representations Letters for: McNeese State University, University of Louisiana at Monroe, and University of Louisiana System.*

- G.2. University of Louisiana System's report on internal and external audits submitted for the period of August 7 to October 6, 2013.

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

H. **Facilities Planning**

- H.1. Nicholls State University's request for approval to enter into a Lease Agreement with the Nicholls State University Foundation, Inc. to enclose the baseball batting practice facility at Didier Field.

Upon motion of Mr. Martin, 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 Nicholls State University's request for approval to enter into a Lease Agreement with the Nicholls State University Foundation, Inc. to enclose the baseball batting practice facility at Didier Field and to accept donation from the Foundation for the improvements to the facility upon completion of improvements.

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

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

H.2. Nicholls State University's request for approval to accept donation of 1.199 acres of land from Acadia Agricultural Holdings, L.L.C.

Upon motion of Dr. Faircloth, 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 accept donation of 1.199 acres of land from Acadia Agricultural Holdings, L.L.C.

***BE IT FURTHER RESOLVED***, that the President of Nicholls State University is hereby designated and authorized to sign any and all documents related to the donation.

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

H.3. University of Louisiana at Lafayette's request for approval to demolish four buildings to allow for expansion of campus parking.

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 Louisiana at Lafayette's request for approval to demolish four buildings to allow for expansion of campus parking.

***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 New Orleans' request for approval of a lease with The Jefferson Chamber Foundation Academy.

Upon motion of Mr. Solomon, 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 New Orleans' request for approval of a lease with The Jefferson Chamber Foundation Academy.*

***BE IT FURTHER RESOLVED,** that the President of the 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.5. University of New Orleans' request for approval to rename the south area of the University Center Dining Hall from "The Deck" to the "Louise Arnoie Deck."

Upon motion of Mr. Martin, 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 to rename the south area of the University Center Dining Hall from "The Deck" to the "Louise Arnoie Deck."*

I. Finance

Upon motion of Dr. Faircloth, seconded by Mr. Shreve, the Board unanimously voted to add one additional item of other business.

The following roll call vote was recorded:

Yeas: Mr. Coudrain, Mr. Crawford, Dr. Faircloth, Mr. Guidry, Mr. Hebert, Mr. Lewis, Mr. Long, Mr. Martin, Mr. Parker, Mr. Shreve, Mr. Sibille, Mr. Solomon

Nays: None

Absent: Mr. Condos, Mr. LeTard, Mr. Romero, Mr. Shetler

I.1. Grambling State University's request for approval of a resolution amending a resolution adopted on August 20, 2013, titled: "A resolution providing for the issuance of not exceeding \$7,500,000 of Revenue Bonds for the benefit of Grambling State University, approving the form of a Supplemental Trust Indenture, approving the form and authorizing the execution and delivery of a Capital Project Loan Agreement;

authorizing the execution of other documents in connection therewith; authorizing the officers 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. 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 Grambling State University’s request for approval of a resolution amending a resolution adopted on August 20, 2013, titled: “A resolution providing for the issuance of not exceeding \$7,500,000 of Revenue Bonds for the benefit of Grambling State University, approving the form of a Supplemental Trust Indenture, approving the form and authorizing the execution and delivery of a Capital Project Loan Agreement; authorizing the execution of other documents in connection therewith; authorizing the officers and trustees of the System to do all things necessary to effectuate this resolution; and providing for other matters in connection with the foregoing.”*

- I.2. Louisiana Tech University’s request for approval of an Affiliation Agreement between Louisiana Tech University and Louisiana Tech Alumni Association, Inc.

Upon motion of Mr. Guidry, 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 Louisiana Tech University’s request for approval of an Affiliation Agreement between Louisiana Tech University and Louisiana Tech Alumni Association, Inc.*

- I.3. Louisiana Tech University’s request for approval of an Affiliation Agreement between Louisiana Tech University and Louisiana Tech University Foundation, Inc., as well as the related Funds Management Agreement between Louisiana Tech University and the Louisiana Tech University Foundation, Inc.

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 Louisiana Tech University’s request for approval of an Affiliation Agreement between Louisiana Tech University and Louisiana Tech University Foundation, Inc., as well as the related Funds Management Agreement between Louisiana Tech University and the Louisiana Tech University Foundation, Inc.*

- I.4. Nicholls State University’s request for approval to combine (1) Contractors Educational Trust Fund Endowed Professorship in Manufacturing Technology; (2) Contractors Licensing Board Endowed Professorship in Manufacturing Technology; and (3) The Contractors Educational Trust

Fund Endowed Professorship in Geomatics/Surveying into The Contractors Educational Trust Fund Super Endowed Professorship in Geomatics/Surveying.

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 Nicholls State University's request for approval to combine (1) Contractors Educational Trust Fund Endowed Professorship in Manufacturing Technology; (2) Contractors Licensing Board Endowed Professorship in Manufacturing Technology; and (3) The Contractors Educational Trust Fund Endowed Professorship in Geomatics/Surveying into The Contractors Educational Trust Fund Super Endowed Professorship in Geomatics/Surveying.

- I.5. University of New Orleans' request for approval of a new policy, AP-RE-04.1, relating to authorizing contracts between the university and a member of the faculty, research staff, or coaching staff, or a company in which the employee has an interest under specified circumstances.

Upon motion of Mr. Coudrain, seconded by Mr. Shreve, 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 New Orleans' request for approval of a new policy, AP-RE-04.1, relating to authorizing contracts between the university and a member of the faculty, research staff, or coaching staff, or a company in which the employee has an interest under specified circumstances.

- I.6. University of Louisiana System's discussion of Fiscal Year 2012-13 fourth quarter financial reports and ongoing assurances.

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

- I.7. University of Louisiana System's report on the year end financial status of alternatively financed projects for the fiscal year ended June 30, 2013.

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

Other Business

University of Louisiana System's request for approval to authorize additional tuition and attendance fees of \$30 per credit hour for undergraduate programs and \$50 per credit hour for graduate programs for students enrolled in an academic degree program offered entirely through distance education as defined by the Southern Association of Colleges and Schools when such program is comparable to a program offered through traditional in-person classroom instruction.

Upon motion of Mr. Guidry, 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 authorizes additional tuition and attendance fees of \$30 per credit hour for undergraduate programs and \$50 per credit hour for graduate programs for students enrolled in an academic degree program offered entirely through distance education as defined by the Southern Association of Colleges and Schools when such program is comparable to a program offered through traditional in-person classroom instruction.*

J. **Personnel**

- J.1. Northwestern State University's request for approval to appoint Dr. Dana Clawson as Interim Dean of the College of Nursing and Allied Health effective September 3, 2013.

Upon motion of Mr. Long, 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 Northwestern State University's request for approval to appoint Dr. Dana Clawson as Interim Dean of the College of Nursing and Allied Health effective September 3, 2013.*

Dr. Clawson was present and thanked the Board for the opportunity to continue to serve Northwestern State University.

- J.2. Southeastern Louisiana University's request for approval to appoint Mr. Christopher "Jay" Artigues as Director of Athletics effective October 14, 2013.

Upon motion of Mr. Martin, 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 Southeastern Louisiana University's request for approval to appoint Mr. Christopher "Jay" Artigues as Director of Athletics effective October 14, 2013.*

Mr. Artigues expressed his gratitude to the Board and said it was an honor to accept the position as Director of Athletics.

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. Guidry, seconded by Mr. Crawford, the Board voted unanimously to approve the System personnel actions.*

K.2. System President's Report

***Board of Regents Budget Hearings***

Dr. Woodley reported that Drs. Crain, Fos, Savoie, and Webb and she presented the System Budget to the Board of Regents on September 25.

***Meetings***

President Woodley highlighted some of the events she attended in recent months. Several of these included: MyEdu (Baton Rouge, Lake Charles, and Monroe); Registry Seminar (New Orleans); and Council for A Better Louisiana (CABL) Workforce Conference (Lake Charles).

***Staff Changes***

Dr. Woodley said that the System office has recently experienced a few staff changes. She reported that she is currently advertising for an Executive Vice President. Also, she welcomed Ms. Dawn Melancon as Analytics Manager.

Lastly, Dr. Woodley congratulated Dr. Beatrice Baldwin, Vice President for Research and Performance Assessment, on her retirement. Dr. Baldwin has worked in higher education for the past 27 years.

L. Board Chair's Business

L.1. Board Chair's Report

Dr. Pogue was given the opportunity to update the Board on recent events at Grambling State University. He stated that the university has received national attention because a majority of the football team had chosen to boycott a game with Jackson State University in an effort to protest some decisions of the GSU administration. Dr. Pogue said that the dispute had been settled after some discussions.

He thanked Dr. Woodley, the Board, and Chairman Parker for their support during the difficult period. Dr. Pogue stated that he will work with Dr. Woodley to conduct an institutional review of Grambling's academics, facilities, student services, athletics, and financial needs.

L.2. Appointment of Nominating Committee for 2014 Board Officers

Mr. Parker reported that he was appointing the following four Board members to the Nominating Committee: Mr. Coudrain, Mr. Long, Mr. Shetler, and Mr. Sibille. This Committee will meet and provide recommendations for 2014 officers for consideration at the December meeting.

L.3. Introduction of Proposed Consent Agenda Meeting Format, Committee Restructuring, and Associated Board Rule Changes

Mr. Parker reminded Board members that at the August meeting of the Executive Committee possible revisions to the meeting format, committee structure, and pertinent Board Rules would be submitted for review and approval at a future date. He stated that these proposals would be discussed at the afternoon Board Development session and presented for consideration at the December Board meeting.

L.4. Other Business

Mr. Parker reminded Board members that the next scheduled meeting of the Board will be Friday, December 6.

M. Other Business/Adjournment

There being no further business, upon motion of Mr. Hebert, seconded by Mr. Sibille, the meeting adjourned at 12:52 p.m.