

**MINUTES  
BOARD OF SUPERVISORS FOR THE  
UNIVERSITY OF LOUISIANA SYSTEM  
DECEMBER 6, 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 9:43 a.m.

B. **Roll Call**

The roll was called.

**PRESENT**

Mr. John Condos	Mr. D. Wayne Parker
Mr. Andre Coudrain	Mr. Mark Romero
Mr. Edward Crawford III	Mr. Carl Shetler
Dr. Kelly Faircloth	Mr. Robert Shreve
Mr. E. Gerald Hebert	Mr. Winfred Sibille
Mr. Davante Lewis	Mr. Gary Solomon
Mr. Jimmy Long, Sr.	

**ABSENT**

Mr. David Guidry  
Mr. John LeTard  
Mr. Jimmie "Beau" Martin, Jr.

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 October 22, 2013 Minutes**

Upon motion of Mr. Sibille, seconded by Dr. Faircloth, the Board unanimously approved the minutes of the October 22, 2013 Board Meeting.

Upon motion of Mr. Romero, 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.

E. **Academic and Student Affairs**

E.1. Grambling State University's request for approval of a Reorganization in Academic Affairs.

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 approves Grambling State University's request for approval of a Reorganization in Academic Affairs.

E.2. McNeese State University's request for approval to change the name of the Bachelor of Science in Clinical Laboratory Science to the Bachelor of Science in Medical Laboratory Science effective Summer 2014.

Upon motion of Mr. Condos, seconded by Mr. Shreve, 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 change the name of the Bachelor of Science in Clinical Laboratory Science to the Bachelor of Science in Medical Laboratory Science effective Summer 2014.

E.3. Northwestern State University's request for approval of a Letter of Intent for a Postgraduate Certificate in Global Security and Intelligence.

Upon motion of Mr. Long, 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 Northwestern State University's request for approval of a Letter of Intent for a Postgraduate Certificate in Global Security and Intelligence.

E.4. Southeastern Louisiana University's request for approval to terminate the Bachelor of Science degree program in Radiologic Sciences.

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 Southeastern Louisiana University's request for approval to terminate the Bachelor of Science degree program in Radiologic Sciences.

- E.5. University of Louisiana at Monroe's request for approval of a Letter of Intent for a Bachelor of Arts degree program in Dance.

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 Letter of Intent for a Bachelor of Arts degree program in Dance.*

- E.6. University of Louisiana at Monroe's request for approval to take actions with regard to the University's Reorganization.

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 University of Louisiana at Monroe's request for approval to take actions with regard to the University's Reorganization.*

- E.7. University of New Orleans' request for approval of 2013-14 Recommendations for Tenure.

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 2013-14 Recommendations for Tenure.*

F. **Joint Athletic and Audit**

Upon motion of Mr. Long, seconded by Mr. Romero, the Board unanimously voted to amend the agenda to include one item of Other Business from Grambling State University.

- F.1. Southeastern Louisiana University's request for approval of a contract with Mr. Ron Roberts, Head Football Coach, effective December 1, 2013.

Upon motion of Mr. Coudrain, 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 Southeastern Louisiana University's request for approval of a contract with Mr. Ron Roberts, Head Football Coach, effective December 1, 2013.*

- F.2. University of Louisiana System's report of significant athletic activities for the period of October 7 to November 15, 2013.

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

- F.3. University of Louisiana System's report on internal and external audits submitted for the period of October 7, 2013 to November 15, 2013.

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

Other Business

Grambling State University's request for approval of a contract with Mr. Broderick Lee Fobbs, Head Men's Football Coach, effective December 9, 2013.

Upon motion of Mr. Long, seconded by Mr. Solomon, 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 contract with Mr. Broderick Lee Fobbs, Head Men's Football Coach, effective December 9, 2013.*

Mr. Fobbs introduced his wife Kim and thanked the Board for the opportunity to serve Grambling as coach. He said that his vision is to develop a successful football program for the University.

G. Joint Facilities Planning and Finance

- G.1. Louisiana Tech University's request for approval of the forms and authorizing the execution of an agreement to lease with option to purchase and a ground and buildings lease agreement in connection with the lease and leaseback of portions of the campus of the University to Innovative Student Facilities, Inc. and the renovation, development, and construction of certain athletic and related facilities thereon; authorizing the issuance of bonds for said facilities; approving the execution of any and all documents and certificates in connection therewith; and providing for other matters in connection therewith.

Upon motion of Mr. Sibille, 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 Louisiana Tech University's request for approval of the forms of and authorizing the execution of an agreement to lease with option to purchase and a ground and buildings lease agreement in connection with the lease and lease back of portions of the campus of the University to Innovative Student Facilities, Inc. and the renovation, development, and construction of certain athletic and related facilities thereon; authorizing the issuance of bonds for said facilities; approving the execution of any and all documents and certificates in connection therewith; and providing for other matters in connection therewith.*

***BE IT FURTHER RESOLVED***, that Louisiana Tech University 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 Louisiana Tech University are/is hereby designated and authorized to execute any and all documents necessary to execute said lease agreement.

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

- G.2. Nicholls State University's request for approval to name the auditorium in Powell Hall the "Ridley J. Gros Auditorium."

Upon motion of Mr. Coudrain, seconded by Mr. Condos, 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 name the auditorium in Powell Hall the "Ridley J. Gros Auditorium."

- G.3. University of Louisiana at Monroe's request for approval to accept donation of property located at 704 North McGuire from the University of Louisiana at Monroe Foundation.

Upon motion of Mr. Coudrain, 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 Monroe's request to accept donation of property located at 704 North McGuire from the University of Louisiana at Monroe Foundation.

***BE IT FURTHER RESOLVED***, that the President of University of Louisiana at Monroe 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.

- G.4. University of Louisiana at Monroe's request for approval to enter into a lease agreement with Affinity Health Group, LLC for operation of ULM's Student Health Center.

Upon motion of Dr. Faircloth, 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 to enter into a lease agreement with Affinity Health Group, LLC for operation of ULM's Student Health Center.

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

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

G.5. University of New Orleans' request for approval to eliminate a student fee of \$6.00 per semester.

Upon motion of Mr. Sibille, 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 the University of New Orleans' request for approval to eliminate a student fee of \$6.00 per semester.

G.6. University of Louisiana System's discussion of Fiscal Year 2013-14 first quarter financial reports and ongoing assurances.

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

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Mr. Robbie Robinson informed the Board that Mrs. Renee Lorio, Facilities Planning Coordinator, will officially retire at the end of 2013. She has agreed to continue to work in the facilities planning area in the System office on a part-time basis beginning in 2014.

Mrs. Lorio thanked the Board, campus administrations, and System staff for their support throughout the years.

H. **System President's Business**

H.1. Personnel Actions

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

*Upon motion of Mr. Romero, seconded by Mr. Long, the Board voted unanimously to approve the System personnel actions.*

H.2. System President's Report

***Dr. Karla Hughes***

Dr. Woodley indicated that, after a national search for a System Executive Vice President/Provost, Dr. Karla Hughes had been selected to work in the System office. Dr. Hughes has over 35 years of experience in higher education and she will officially begin her employment on January 6, 2014.

***Rachel Kincaid***

Dr. Woodley also reported that Ms. Rachel Kincaid, Vice President for External Affairs at University of New Orleans, will assist in the System office until July 2014 while remaining an employee at the University. Her main focus will be public policy at the state and national levels.

***Strategic Framework/Dashboard***

Dr. Woodley advised members that included in their folders was a handout depicting the partnerships under development among various state and business entities and the UL System that support the System's macro strategic framework. Dr. Edwin Litolff and Ms. Dawn Melancon gave a demonstration on the System's implementation of an analytics dashboard, which is an initiative related to the framework.

***Thank You – Wayne Parker***

Dr. Woodley expressed that today's meeting was Mr. Parker's final meeting as Board Chair. She thanked him for his service over the last two years. Dr. Woodley said that Mr. Parker has also served as Chair of Audit, Finance, Legislation, Personnel, and Special Committee on Access to Success and Accountability and he served on eight Presidential Search Committees. Dr. Woodley presented Mr. Parker with a plaque.

I. Board Chair's Business

I.2. Report of Nominating Committee for 2014 Board Officers

Mr. Parker thanked Mr. Coudrain as Chair of the Nominating Committee and Messrs. Long, Shetler, and Sibille for serving on the Committee. He asked Mr. Coudrain for a report of the Nominating Committee and its recommendations.

Upon motion of Mr. Coudrain, seconded by Mr. Sibille, the Board voted unanimously to elect Mr. E. Gerald Hebert as Chair of the Board for 2014.

Upon motion of Mr. Coudrain, seconded by Mr. Shetler, the Board voted unanimously to elect Mr. Martin as Vice Chair of the Board for 2014.

Mr. Hebert appointed Mr. Edward Crawford as Parliamentarian for 2014. This did not require a vote by the Board.

I.3. University of Louisiana System's Resolution regarding Consent Agenda Guidelines.

Upon motion of Mr. Coudrain, seconded by Mr. Lewis, the Board unanimously voted to approve the adoption of *Item I.3. Consent Agenda Guidelines: A Resolution.*

I.4. University of Louisiana System's proposal to revise Bylaws, Section IV. Committees, B. Standing Committees.

After some explanation about the reason for the proposed change to the Bylaws regarding Standing Committees that would result in the (1) elimination of the Athletic, Audit, and Personnel Committees; and (2) addition of a Strategy and Performance Committee, upon motion of Mr. Sibille, seconded by Mr. Hebert, the Board unanimously voted to revise *Bylaws, Section IV. Committees, B. Standing Committees.*

I.5. University of Louisiana System's proposal to revise Board Rules, Chapter V. Intercollegiate Athletics.

Upon motion of Mr. Shetler, seconded by Mr. Romero, the Board unanimously voted to revise *Board Rules, Chapter V. Intercollegiate Athletics.*

I.6. Other Business

Mr. Parker reminded Board members that a copy of the 2014 schedule was included in their folders.

J. **Other Business**

Mr. Parker announced that the first meeting in the new year will be held on Friday, January 10, 2014. The only business conducted will be the installation of officers.

Mr. Parker again expressed his thanks to Board members, campus administrators, and System staff for their support during his two-year tenure as Board Chair. He said it was a gratifying experience and looked forward to working together in the coming year.

K. **Adjournment**

There being no further business, upon motion of Mr. Long, seconded by Mr. Shetler, the meeting adjourned at 11:38 a.m.