

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
FEBRUARY 26, 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 9:06 a.m.

B. **Roll Call**

The roll was called.

PRESENT

Mr. Andre Coudrain
Mr. Edward Crawford III
Mr. William Dearmon
Dr. Kelly Faircloth
Mr. David Guidry
Mr. E. Gerald Hebert
Mr. John LeTard

Mr. Jimmy Long, Sr.
Mr. Jimmie "Beau" Martin, Jr.
Mr. D. Wayne Parker
Mr. Mark Romero
Mr. Carl Shetler
Mr. Winfred Sibille
Mr. Gary Solomon

ABSENT

Mr. John Condos

Mr. Robert Shreve

Also present for the meeting were the following: System President Sandra Woodley, System staff, administrators and faculty representatives from System campuses, Attorneys Winston DeCuir, Sr. and Linda Clark, interested citizens, and representatives of the news media.

C. **Invocation**

Mr. Long gave the invocation.

D. **Approval of Minutes of January 11, 2013 Meeting**

Upon motion of Mr. LeTard, seconded by Mr. Long, the Board unanimously approved the minutes of the January 11, 2013 Meeting.

Ms. Dianne Irvine, Vice President for Administration and General Counsel, administered the Oath of Office to Mr. Gary Solomon, who had been appointed to the Board on January 3, 2013, but was unable to attend the January 11 meeting.

Upon motion of Dr. Faircloth, seconded by Mr. Crawford, 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 Proposal to offer a Bachelor of Science degree program in Child Development and Early Literacy.

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 Grambling State University's request for approval of a Proposal to offer a Bachelor of Science degree program in Child Development and Early Literacy.*

- E.2. Nicholls State University's request for approval to award an Honorary Doctor of Humane Letters degree to Mr. F. Travis Lavigne, Jr. at the Spring Commencement Exercises.

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 award an Honorary Doctor of Humane Letters degree to Mr. F. Travis Lavigne, Jr. at the Spring Commencement Exercises.*

- E.3. Southeastern Louisiana University's request for approval of a Letter of Intent/Proposal to establish a Bachelor of Science degree program in Information Technology.

Upon motion of Mr. Shetler, 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 Southeastern Louisiana University's request for approval of a Letter of Intent/Proposal to establish a Bachelor of Science degree program in Information Technology.*

- E.4. University of Louisiana at Lafayette's request for approval to offer the Master of Education, Curriculum and Instruction, degree program via distance learning technologies.

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 the University of Louisiana at Lafayette's request for approval to offer the Master of Education, Curriculum and Instruction, degree program via distance learning technologies.

- E.5. University of New Orleans' request for approval to award an Honorary Doctor of Humane Letters degree to Mr. John Larroquette at the Spring Commencement Exercises.

Upon motion of Mr. Solomon, seconded by Mr. LeTard, 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 award an Honorary Doctor of Humane Letters degree to Mr. John Larroquette at the Spring Commencement Exercises.

- E.6. University of New Orleans' request for approval of a Post-Baccalaureate Certificate (PBC) in Hazards Policy Studies.

Upon motion of Mr. Dearmon, 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 University of New Orleans' request for approval of a Post-Baccalaureate Certificate (PBC) in Hazards Policy Studies.

F. **Athletic**

- F.1. Louisiana Tech University's request for approval of a contractual agreement between Head Football Coach Louis L. Holtz, Jr., Louisiana Tech University, and Louisiana Tech University Foundation, effective December 14, 2012.

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 Louisiana Tech University's request for approval of a contractual agreement between Head Football Coach Louis L. Holtz, Jr., Louisiana Tech University, and Louisiana Tech University Foundation, effective December 14, 2012.

- F.2. Northwestern State University's request for approval of a contractual agreement with Mr. Jay Thomas, Head Football Coach, effective January 5, 2013.

Upon motion of Mr. Long, seconded by Mr. LeTard, 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 contractual agreement with Mr. Jay Thomas, Head Football Coach, effective January 5, 2013.

- F.3. Northwestern State University's request for approval of a contractual agreement with Mr. Hugh Hernesman, Co-Head Women's Volleyball Coach, effective March 1, 2013.

Upon motion of Mr. Long, seconded by Mr. LeTard, 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 contractual agreement with Mr. Hugh Hernesman, Co-Head Women's Volleyball Coach, effective March 1, 2013.

- F.4. Northwestern State University's request for approval of a contractual agreement with Ms. Stephanie Hernesman, Co-Head Women's Volleyball Coach, effective March 1, 2013.

Upon motion of Mr. Long, seconded by Mr. LeTard, 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 contractual agreement with Ms. Stephanie Hernesman, Co-Head Women's Volleyball Coach, effective March 1, 2013.

- F.5. Northwestern State University's request for approval of an amendment to a contractual agreement with Mr. George Van Linder, Head Women's Soccer Coach, effective February 26, 2013.

Upon motion of Mr. Long, seconded by Mr. LeTard, 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 an amendment to a contractual agreement with Mr. George Van Linder, Head Women's Soccer Coach, effective February 26, 2013.

- F.6. Northwestern State University's request for approval of an amendment to a contractual agreement with Ms. Brooke Stoehr, Co-Head Women's Basketball Coach, effective February 26, 2013.

Upon motion of Mr. Long, seconded by Mr. LeTard, 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 an amendment to a contractual agreement with Ms. Brooke Stoehr, Co-Head Women's Basketball Coach, effective February 26, 2013.

- F.7. Northwestern State University's request for approval of an amendment to a contractual agreement with Mr. Scott Stoehr, Co-Head Women's Basketball Coach, effective February 26, 2013.

Upon motion of Mr. Long, seconded by Mr. LeTard, 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 an amendment to a contractual agreement with Mr. Scott Stoehr, Co-Head Women's Basketball Coach, effective February 26, 2013.

- F.8. Northwestern State University's request for approval of an amendment to a contractual agreement with Mr. Lane Burroughs, Head Men's Baseball Coach, effective February 26, 2013.

Upon motion of Mr. Long, seconded by Mr. LeTard, 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 an amendment to a contractual agreement with Mr. Lane Burroughs, Head Men's Baseball Coach, effective February 26, 2013.

- F.9. Northwestern State University's request for approval of an amendment to a contractual agreement with Mr. Donald Pickett, Head Women's Softball Coach, effective February 26, 2013.

Upon motion of Mr. Long, seconded by Mr. LeTard, 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 an amendment to a contractual agreement with Mr. Donald Pickett, Head Women's Softball Coach, effective February 26, 2013.

- F.10. Northwestern State University's request for approval of an amendment to a contractual agreement with Mr. Mike McConathy, Head Men's Basketball Coach, effective February 26, 2013.

Upon motion of Mr. Long, seconded by Mr. LeTard, 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 an amendment to a contractual agreement with Mr. Mike McConathy, Head Men's Basketball Coach, effective February 26, 2013.

- F.11. University of Louisiana System's report of significant athletic activities for the period of November 17, 2012 to February 8, 2013.

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

G. **Audit**

- G.1. University of Louisiana System's report on internal and external audits submitted for the period of November 17, 2012 to February 8, 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 transfer a 38,853-square-foot University-owned parcel to the City of Ruston for the purpose of constructing a fire station.

Upon motion of Mr. Guidry, 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 Louisiana Tech University's request to transfer a 38-853-square-foot University-owned parcel to the City of Ruston for the purpose of constructing a fire station.*

***BE IT FURTHER RESOLVED,** that the President of Louisiana Tech University is hereby designated and authorized to execute any and all documents necessary to execute said land transfer.*

***BE IT FURTHER RESOLVED,** that the University shall submit all information and documentation required for implementing the project(s) to the Board of Supervisors for the University of Louisiana System for final approval.*

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

- H.2. Northwestern State University's request for approval to name the Photography Studio the Robert Crew Photography Studio.

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 to name the Photography Studio the Robert Crew Photography Studio.*

- H.3. Southeastern Louisiana University's request for approval to demolish Wilson Hall.

Upon motion of Mr. Coudrain, seconded by Mr. Dearmon, 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 demolish Wilson Hall.

BE IT FURTHER RESOLVED, that Southeastern Louisiana University shall obtain final approvals from UL System staff, legal counsel, and all other appropriate agencies/parties, of processes, documents, and administrative requirements.

AND FURTHER, that Southeastern Louisiana University will provide the System office with copies of all executed final documents for Board file.

- H.4. University of Louisiana at Monroe's request for approval to name the School of Nursing Building the Kitty DeGree Hall in memory of the late Mrs. Kitty DeGree.

Upon motion of Mr. Hebert, 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 name the School of Nursing Building the Kitty DeGree Hall in memory of the late Mrs. Kitty DeGree.

- H.5. University of Louisiana at Monroe's request for approval to demolish a small facility owned by the University.

Upon motion of Mr. Martin, 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 Monroe's request for approval to demolish a small facility owned by the University.

BE IT FURTHER RESOLVED, that the University of Louisiana at Monroe shall obtain final approvals from UL System staff, legal counsel, and all other appropriate agencies/parties, of processes, documents, and administrative requirements.

AND FURTHER, that the University of Louisiana at Monroe will provide the System office with copies of all executed final documents for Board file.

I. **Finance**

- I.1. Grambling State University's request for approval of student referendum to create a self-assessed fee related to athletics.

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 Grambling State University's request for approval of student referendum to create a self-assessed fee related to athletics.

- I.2. Grambling State University's request for approval of student referendum to create a self-assessed fee related to a recycling program.

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 Grambling State University's request for approval of student referendum to create a self-assessed fee related to a recycling program.

- I.3. Grambling State University's request for approval of student referendum to create a self-assessed fee related to its theatre program.

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 Grambling State University's request for approval of student referendum to create a self-assessed fee related to its theatre program.

- I.4. Louisiana Tech University's request for approval to amend an existing Ground Lease and Facilities Lease in order to refund the University's outstanding Series 2003 Bonds in connection with the issuance of the new Series 2013 Revenue Refunding Bonds.

Upon motion of Mr. Dearmon, 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 (the "Board") hereby approves Louisiana Tech University's request for a supplement and amendment to the Ground Lease Agreement dated as of July 1, 2003, as amended, by and between the Board and Innovative Student Facilities, Inc. (the "Corporation") and the Agreement to Lease with Option to Purchase dated as of July 1, 2003, as amended, by and between the Board and the Corporation in order to allow the refunding of the University's outstanding Series 2003 Bonds and the issuance of the new Series 2013 Revenue Refunding Bonds.

BE IT FURTHER RESOLVED, that the President of the University of Louisiana System, the President of the University, and the Vice President for Finance and Administration of the University are hereby authorized and directed to execute any and all documents necessary to issue said refunding bonds.

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

- I.5. Nicholls State University's request for approval of a student referendum to create a self-assessed fee related to athletics.

Upon motion of Mr. Coudrain, 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 of a student referendum to create a self-assessed fee related to athletics.

- I.6. Southeastern Louisiana University's request for approval of an Amendment to the Cooperative Endeavor Agreement with Regina Coeli Child Development Center.

Upon motion of Dr. Faircloth, 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 Southeastern Louisiana University's request for approval of an Amendment to the Cooperative Endeavor Agreement with Regina Coeli Child Development Center.

- I.7. University of Louisiana at Monroe's request for approval of a student referendum related to the Student Activity Enhancement Fee.

Upon motion of Mr. LeTard, 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 University of Louisiana at Monroe's request for approval of a student referendum related to the Student Activity Enhancement Fee.

- I.8. University of New Orleans' request for approval of an Affiliation Agreement between the University of New Orleans and the University of New Orleans Foundation.

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 University of New Orleans' request for approval of an Affiliation Agreement between the University of New Orleans and the University of New Orleans Foundation.

- I.9. University of New Orleans' request for approval of an Affiliation Agreement between the University of New Orleans and the Privateer Athletic Foundation.

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 University of New Orleans' request for approval of an Affiliation Agreement between the University of New Orleans and the Privateer Athletic Foundation.*

- I.10. University of New Orleans' request for approval of an Affiliation Agreement between the University of New Orleans and the University of New Orleans International Alumni Foundation.

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 University of New Orleans' request for approval of an Affiliation Agreement between the University of New Orleans and the University of New Orleans International Alumni Foundation.*

- I.11. University of Louisiana System's request for approval to establish LEQSF (8g) Endowed Professorships/Scholarships as follows:

a. **Grambling State University**

- 1) Councilman Joe Shyne Endowed Professorship for Nursing Practice in the College of Professional Studies
- 2) Senator Gregory Tarver Endowed Professorship for Nursing Education in the College of Professional Studies

b. **Nicholls State University**

- 1) The Stephen & Rebecca Hulbert First Generation Endowed Undergraduate Scholarship

c. **Northwestern State University**

- 1) Willis-Knighton Health Care System Endowed Professorship in Nursing #7
- 2) Willis-Knighton Health Care System Endowed Professorship in Nursing #8

d. **Southeastern Louisiana University**

- 1) The Steve Cossé/Murphy Oil First Generation Scholarship
- 2) The Myra LaRue First Generation Scholarship

e. **University of Louisiana at Lafayette**

- 1) Ira and Judith Dearing/BORSF Endowed First Generation Scholarship in Business
- 2) Delhomme LeBlanc & Assoc., LLC/BORSF Endowed First Generation Scholarship in Accounting
- 3) J.E. Fike Memorial/BORSF Endowed First Generation Scholarship in Accounting
- 4) Northwestern Mutual of Louisiana/BORSF Endowed First Generation Scholarship in Marketing Sales
- 5) Alex and Loretta Durand Theriot, Jr./BORSF Endowed First Generation Scholarship in Business

- 6) Mr. and Mrs. E.P. "Pat" Nalley/BORSF Endowed Professorship in Business Administration 2012
- 7) John W. & Bonnie B. Sarver and Julie Sarver Boucher/BORSF Endowed Professorship in Accounting
- 8) Alex & Loretta Durand Theriot, Jr./BORSF Chair in Civil Engineering

f. **University of New Orleans**

- 1) Joseph Logsdon Professorship in History Teaching
- 2) Carl E. Muckley First Generation Scholarship in History

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 the requests from System institutions to establish the LEQSF (8g) Endowed Professorships/Chairs/Scholarships as noted above.*

- I.12. Nicholls State University's request for approval to convert the Otto Candies Endowed Chair in Information Systems to three "super" professorships, one at the \$500,000 two at \$250,000.

Upon motion of Mr. Sibille, seconded by Mr. Coudrain, 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 convert the Otto Candies Endowed Chair in Information Systems to three "super" professorships, one at \$500,000 and two at \$250,000.*

- I.13. University of Louisiana System's request for approval of the 2013-14 Undergraduate and Graduate Mandatory Attendance Fees and Non-Resident Fees and Schedule as required by LA GRAD Act.

Upon motion of Mr. Romero, 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 University of Louisiana System's request for approval of the 2013-14 Undergraduate and Graduate Mandatory Attendance Fees and Non-Resident Fees and Schedule as required by LA GRAD Act.*

- I.14. University of Louisiana System's discussion of Fiscal Year 2012-13 second quarter financial reports and ongoing assurances.

This is a report only and no action by the Board is necessary.

- I.15. University of Louisiana System's year end financial status of alternatively financed projects for the six months ended December 31, 2012.

This is a report only and no action by the Board is necessary.

J. **Personnel**

- J.1. Louisiana Tech University's request for approval to appoint Dr. Lawrence J. Leonard as Dean of the College of Education effective March 1, 2013.

Upon motion of Mr. Dearmon, 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 Louisiana Tech University's request for approval to appoint Dr. Lawrence J. Leonard as Dean of the College of Education effective March 1, 2013.*

- J.2. University of New Orleans' request for approval to continue the appointment of Dr. Norman Whitley as Interim Dean of the College of Engineering until December 31, 2014.

Upon motion of Mr. Shetler, seconded by Mr. Romero, 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 to continue the appointment of Dr. Norman Whitley as Interim Dean of the College of Engineering until December 31, 2014.*

- J.3. University of New Orleans' request for approval to appoint Dr. Steven Johnson as Interim Vice President for Research and Economic Development effective January 1, 2013.

Upon motion of Mr. Solomon, seconded by Mr. Guidry, 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 to appoint Dr. Steven Johnson as Interim Vice President for Research and Economic Development effective January 1, 2013.*

- J.4. University of New Orleans' request for approval to appoint Dr. Wendy Schluchter as Interim Dean of the College of Sciences effective January 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 University of New Orleans' request for approval to appoint Dr. Wendy Schluchter as Interim Dean of the College of Sciences effective January 1, 2013.*

K. **Legislation Committee**

K.1. Update on the 2013 Regular Session of the Legislature

Ms. Jodi Mauroner, Associate Vice President for Education Policy & Initiatives, presented a brief report. She indicated that this year's legislative session is a fiscal session beginning April 8 and ending June 6. Ms. Mauroner assured Board members that she will monitor legislation pertinent to higher education and update Board members as appropriate.

L. **System President's Business**

L.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. Long, the Board voted unanimously to approve the System personnel actions.

L.2. System President's Report

B.A. Organizational Leadership Online Degree

Dr. Woodley reminded Board members that the nine universities have begun accepting applications for the online B.A. in Organizational Leadership degree program. Classes are set to begin in the summer.

Campus Visits

Dr. Woodley reported that she was able to visit each of the nine UL System campuses in January and February. She thanked the Presidents and administration for their hospitality. She said she was able to gain insight into each university as well as recognize similarities among them.

Honors – Wayne Parker and Dan Reneau

Dr. Woodley congratulated Chairman Parker for receiving the 2012 Robert E. Russ Award, which recognizes individuals who contribute to the civic, business or cultural advancement of the region. She also commended President Dan Reneau for having a portion of West Arizona Avenue named in his honor – *Dan Reneau Drive*.

Clery Act Training

Dr. Woodley informed the Board that Winston DeCuir, Sr. and Dianne Irvine will be providing training on The Clery Act on March 1 at UL-Lafayette. She stated that over 50 student affairs, communication, and campus security personnel will benefit from the information.

Washington, D.C. Trip

Dr. Woodley stated that she would be visiting Washington, D.C. along with the Council of Student Body Presidents from March 10-13. She said that she had scheduled meetings with the Louisiana Congressional Delegation as well as national higher education organizations.

Academic Summit

Dr. Woodley reminded Board members to place April 12-13 on their calendars for the second annual Academic Summit to be held on the UL-Monroe campus.

M. **Board Chair's Business**

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

Trusteeship Conference

Mr. Parker thanked the Board members for their participation at the Board of Regents' Trusteeship Conference on February 25. He said that the UL System had been especially recognized for its new online collaborative degree program.

Charge to Executive Committee

Mr. Parker proposed that the Board charge the Executive Committee with developing a plan for Board development for 2013. He also requested that the Committee be assigned the review and approval of LA GRAD Act campus reports.

Upon motion of Mr. Crawford, seconded by Mr. Sibille, the Board unanimously voted to approve the following resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Committee be charged with developing a Board development plan for 2013. Further, the Executive Committee is authorized to review and approve the LA GRAD Act campus reports prior to the May 1, 2013 deadline.

Mr. Parker stated that the Executive Committee would convene at 1:00 p.m. in Room 190.

M.2. **Other Business**

Special Olympics Presentation

Ms. Pat Carpenter Bourgeois, President and CEO of Special Olympics Louisiana, shared a presentation about the organization and its partnerships with higher education.

N. **Other Business**

Mr. Parker reminded Board members that the April 23 Board meeting was going to be revised. He said that the System Office would notify Board members and campus personnel as soon as the new date was decided.

O. **Adjournment**

There being no further business, upon motion of Mr. Long, seconded by Mr. Shetler, the meeting adjourned at 12:20 p.m.