

UNIVERSITY OF LOUISIANA

S Y S T E M

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AGENDA
EXECUTIVE COMMITTEE
12:00 p.m., Monday, August 19, 2013
Room 153, "Iowa Room"
Claiborne Conference Center
1201 North Third Street
Baton Rouge, Louisiana

MEMBERS:

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

- A. Call to Order
- B. Roll Call
- C. Discussion of Board Committee Structure
 - Existing Committees vs. Consolidation
 - Strategic Planning/Vision Committee
- D. Discussion of Board Meeting Structure
 - One Day vs. Two Days of Meetings
 - Monday/Tuesdays vs. Thursday/Fridays
 - Committee Meetings vs. Committee of the Whole
 - Consent Agenda
- E. Discussion of Board Recognized Council Reports
 - Faculty Advisory Council (FAC)
 - Student Advisory Council (SAC)
- F. Revision of Board Meeting Date from December 10, 2013 to December 6, 2013
- G. Discussion of Foundation
- H. Other Business
- I. Adjournment



Grambling State University Louisiana Tech University McNeese State University
Nicholls State University Northwestern State University Southeastern Louisiana University
University of Louisiana at Lafayette University of Louisiana at Monroe University of New Orleans