

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM**

EXECUTIVE COMMITTEE

February 26, 2013

The Executive Committee of the Board of Supervisors for the University of Louisiana System met on Tuesday, February 26, 2013 at 1:12 p.m., in Room 190, “*Arkansas Room*,” of the Claiborne Building Conference Center, 1201 North Third Street, Baton Rouge, Louisiana.

A. Call to Order/Roll Call

Members Present:

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

Staff Present:

Dr. Sandra Woodley
Dr. Beatrice Baldwin
Mr. Robbie Robinson
Mrs. Carol Slaght

Other Member Present:

Mr. John LeTard

B. Discussion of Board Development

Mr. Parker called the meeting to order and asked Dr. Woodley to lead the discussion.

Dr. Woodley stated that she was interested in scheduling a professional development session for Board members in June. She listed a variety of topics of interest, some of which were ethics, Board Rules and Bylaws, review of committee structure, evaluation of Presidents, strategic planning, board assessment, etc. She suggested that the retreat might be held in conjunction with the June 24-25 meetings. Dr. Woodley said that she would keep the Board members informed as to timing and topic.

C. Other Business/Adjournment

Dr. Baldwin advised that the LA GRAD Act reports were due to the System office by April 1, 2013. In order to review the reports before submission to Board of Regents, she stated that it may be necessary that the Executive Committee meet in April. The final campus reports are due to Board of Regents by May 1, 2013.

Dr. Woodley informed the Committee members that the Board's April schedule will consist of a two-day meeting. Most, if not all, of the Committees will be held on Monday with a social at night, and the full Board meeting will be scheduled for Tuesday morning. Dr. Woodley said that, as soon as the revised date is confirmed, she will inform the Board and campuses.

There being no further business, upon motion of Mr. Coudrain, seconded by Mr. Martin, the Committee adjourned at 1:43 p.m.