

**MINUTES  
BOARD OF SUPERVISORS FOR THE  
UNIVERSITY OF LOUISIANA SYSTEM  
JANUARY 11, 2013**

A. **Call to Order**

Mr. 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 11:08 a.m.

B. **Roll Call**

The roll was called.

**PRESENT**

Mr. John Condos  
Mr. Andre Coudrain  
Mr. William Dearmon  
Dr. Kelly Faircloth  
Mr. E. Gerald Hebert  
Mr. John LeTard  
Mr. Jimmy D. Long, Sr.

Mr. Jimmie "Beau" Martin, Jr.  
Mr. D. Wayne Parker  
Mr. Mark Romero  
Mr. Carl Shetler  
Mr. Robert Shreve  
Mr. Winfred F. Sibille

**ABSENT**

Mr. Edward Crawford III  
Mr. David Guidry

Mr. Gary Solomon

Also present for the meeting were the following: System President Sandra Woodley, System staff, and Attorney Winston DeCuir, Sr.

C. **Invocation**

Mr. Long gave the invocation.

D. **Swearing In of Reappointed and New Members**

Mr. Parker welcomed Dr. Woodley to her first Board meeting as System President.

Mr. Parker also indicated that Governor Jindal had reappointed three members of the Board whose terms had expired on 12/31/12. Mr. Winston DeCuir, Sr., Attorney, administered the Oath of Office to the following three reappointed members:

Mr. Jimmy Long – 4<sup>th</sup> District  
Mr. Jimmie "Beau" Martin, Jr. – 3<sup>rd</sup> District  
Mr. Winfred Sibille – At Large

Mr. Parker reported that the Governor had appointed five new members. Mr. DeCuir administered the Oath of Office to the following four new Board members who were in attendance:

Mr. John Condos – At Large  
Dr. Kelly Faircloth – 5<sup>th</sup> District  
Mr. Mark Romero – 3<sup>rd</sup> District  
Mr. Robert Shreve – 6<sup>th</sup> District

Mr. Parker indicated that Mr. Jimmy Faircloth had resigned from the Board effective 12/31/12 and that Dr. Kelly Faircloth had been appointed to complete his unexpired term.

Mr. Parker reported that Mr. Gary Solomon (2<sup>nd</sup> District) had also been appointed by the Governor, but was unable to attend the meeting.

The reappointed and new members all stated their appreciation for their appointments and looked forward to the coming year.

E. **Approval of Minutes of December 3, 2012 Meeting and December 4, 2012 Special Meeting**

Upon motion of Mr. Shetler, seconded by Mr. Long, the Board unanimously approved the minutes of the December 3, 2012 Regular Meeting and the December 4, 2012 Special Meeting.

F. **Election and Installation of 2013 Board Officers**

Mr. Parker indicated that a motion was necessary for the position of Vice Chair since the previously elected Vice Chair was no longer a member of the Board.

*Upon motion of Mr. Coudrain, seconded by Mr. Shetler, Mr. E. Gerald Hebert was nominated to serve as Vice Chair.*

*Upon motion of Mr. Sibille, seconded by Mr. Coudrain, nominations were closed for Vice Chair.*

*Upon motion of Mr. Coudrain, seconded by Mr. Shetler, the Board unanimously voted to elect Mr. E. Gerald Hebert as Vice Chair.*

Mr. Parker then announced that he selected Mr. Jimmie “Beau” Martin, Jr. to serve as the 2013 Parliamentarian. Per Board Bylaws, this selection requires no vote.

At that time, Winston DeCuir, Sr., Attorney, administered the Oath of Office to the 2013 Board Officers as follows:

Mr. D. Wayne Parker – Chair  
Mr. E. Gerald Hebert – Vice Chair  
Mr. Jimmie “Beau” Martin, Jr. – Parliamentarian

Mr. Parker expressed his gratitude for being elected to a second term and said he looked forward to another successful year. Mr. Hebert thanked the Board for the appointment and indicated he was

excited to work alongside Mr. Parker. Mr. Martin stated that he was honored to serve the Board as Parliamentarian.

G. **System President's Report**

G.1. **Personnel Actions**

Dr. Woodley asked for a motion to approve personnel actions from Louisiana Tech University and the System Office.

Upon motion of Mr. Coudrain, seconded by Mr. Hebert, the Board unanimously voted to approve personnel actions from Louisiana Tech University and the System Office.

G.2. **University of Louisiana at Monroe's request for approval of a contractual agreement with Mr. Todd Berry, Head Football Coach, effective January 1, 2013.**

Upon motion of Mr. Sibille, seconded by Mr. Coudrain, the Board unanimously approved 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 contractual agreement with Mr. Todd Berry, Head Men's Football Coach, effective January 1, 2013.***

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**Introduction of UNO Provost**

Dr. Woodley asked Dr. Peter Fos, President of University of New Orleans, to come to the table. Dr. Fos introduced Dr. James Payne, Provost/Vice President for Academic Affairs, who had been approved at the December 3, 2012 meeting of the Board.

Dr. Payne said that he was excited to join the team at UNO and looked forward to working with the administration and faculty as well as the Board.

**Mid-Year Cuts**

Dr. Woodley provided an overview of recently announced mid-year reductions. She reported that higher education as a whole was slated to receive a mid-year funding reduction of \$22 million, with the University of Louisiana System receiving a \$7.1 million cut. Included in Board member folders was a breakdown by campus.

**Campus Tours**

Dr. Woodley indicated that she would be launching a state tour of the nine System campuses beginning in January and ending in February. A tentative schedule was included in their folders. She encouraged Board members to participate in the campus visits as their schedules allow.

H. **Board Chair's Report**

**2013 Standing Committees**

Mr. Parker reported that he had appointed the following Chairs and Vice Chairs:

<b>Academic and Student Affairs</b>	Andre Coudrain – Chair Kelly Faircloth – Vice Chair
<b>Athletic</b>	Carl Shetler – Chair Gary Solomon – Vice Chair
<b>Audit</b>	David Guidry – Chair Edward Crawford – Vice Chair
<b>Facilities Planning</b>	Winfred Sibille – Chair Mark Romero – Vice Chair
<b>Finance</b>	Edward Crawford – Chair Robert Shreve – Vice Chair
<b>Grievance</b>	Andre Coudrain – Chair John LeTard – Vice Chair
<b>Legislation</b>	Jimmy Long – Chair Winfred Sibille – Vice Chair
<b>Personnel</b>	Jimmie “Beau” Martin – Chair John Condos – Vice Chair

Mr. Parker noted that a list of 2013 Standing Committee appointments would be distributed after the meeting.

**Board Development Initiatives**

Mr. Parker indicated that professional development sessions would be beneficial to the Board members. He charged the Executive Committee, along with Dr. Woodley, to consider some timely issues and propose a couple development initiatives as well as conduct an overall review of Board policies.

**Dr. Tom Layzell**

Mr. Parker and the Board voiced their appreciation to Dr. Tom Layzell for assisting the System as Interim President during the past few months.

**Next Meeting – February 26**

Mr. Parker reminded Board members that the next meeting of the Board is scheduled for Tuesday, February 26, 2013. He also advised them that the Board of Regents is hosting a trusteeship conference on February 25 at the Pennington Biomedical Research Center in Baton Rouge. Mr. Coudrain will be the Board's representative on the conference planning committee.

I. **Other Business/Adjournment**

Mr. Parker congratulated Mr. Hebert, who had recently graduated from University of Louisiana at Lafayette.

There being no further business, upon motion of Mr. Martin, seconded by Mr. Shetler, the meeting adjourned at 11:51 a.m.