

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
FEBRUARY 27, 2014**

A. **Call to Order**

Mr. E. Gerald Hebert 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 1:06 p.m.

B. **Swearing in of 2014 Officers**

Ms. Dianne Irvine, Vice President for Administration and General Counsel, administered the Oath of Office to Mr. E. Gerald Hebert as Chair and Mr. Jimmie "Beau" Martin, Jr. as Vice Chair for 2014.

C. **Roll Call**

The roll was called.

PRESENT

Mr. Andre Coudrain
Dr. Kelly Faircloth
Mr. E. Gerald Hebert
Mr. John LeTard
Mr. Davante Lewis

Mr. Jimmie "Beau" Martin, Jr.
Mr. Carl Shetler
Mr. Winfred Sibille
Mr. Gary Solomon

ABSENT

Mr. John Condos
Mr. Edward Crawford III
Mr. David Guidry
Mr. Jimmy Long, Sr.

Mr. D. Wayne Parker
Mr. Mark Romero
Mr. Robert Shreve

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

D. **Invocation**

Mr. Shetler gave the invocation.

E. **Approval of December 6, 2013 Minutes**

Upon motion of Mr. Coudrain, seconded by Dr. Faircloth, the Board unanimously approved the minutes of the December 6, 2013 Board Meeting.

F. **Report of Academic and Student Affairs Committee**

Upon motion of Mr. Coudrain, seconded by Dr. Faircloth, the Board unanimously voted to approve Agenda Items F.1 through F.9. and adopted the following resolutions:

- F.1. McNeese State University's request for approval of a Post Baccalaureate Certificate (PBC) in Accounting for Financial Analysis.

***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 of a Post Baccalaureate Certificate (PBC) in Accounting for Financial Analysis.*

- F.2. McNeese State University's request for approval of a Post Baccalaureate Certificate (PBC) in Human Resource Management.

***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 of a Post Baccalaureate Certificate (PBC) in Human Resource Management.*

- F.3. Northwestern State University's request to change the name of the Master of Arts in Adult Education in the Gallaspy College of Education and Human Development to the Master of Arts in Adult Learning and Development.

***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 change the name of the Master of Arts in Adult Education in Gallaspy College of Education and Human Development to the Master of Arts in Adult Learning and Development.*

- F.4. Southeastern Louisiana University's request for approval to terminate the Master of Education in Educational Technology program.

***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 Master of Education in Educational Technology program.*

- F.5. University of Louisiana at Monroe's request for approval of a Letter of Intent for an online Master of Science degree program in Nursing with emphasis in Gerontological Nursing Leadership effective Spring 2015.

***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 an online Master of Science degree program in Nursing with emphasis in Gerontological Nursing Leadership effective Spring 2015.*

- F.6. University of Louisiana at Monroe's request for approval of a Letter of Intent for an online Master of Public Administration degree program with concentrations in Administration of Health; Administration of Justice; and Administration of Education, Management, and Public Management effective Spring 2015.

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 an online Master of Public Administration degree program with concentrations in Administration of Health; Administration of Justice; and Administration of Education, Management, and Public Management effective Spring 2015.

- F.7. University of Louisiana at Monroe's request for approval to create the Precision Agriculture and Unmanned Aircraft Systems Research and Applications Center.

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 create the Precision Agriculture and Unmanned Aircraft Systems Research and Applications Center.

- F.8. University of New Orleans' request for approval of the Statement of Mission and Scope.

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 the Statement of Mission and Scope.

- F.9. University of New Orleans' request for approval of a Letter of Intent for a Master of Education degree program in Higher Education Administration.

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 a Letter of Intent for a Master of Education degree program in Higher Education Administration.

G. **Report of Facilities Planning Committee**

Upon motion of Mr. Coudrain, seconded by Mr. LeTard, the Board unanimously voted to approve Agenda Items G.1. through G.3. and adopted the following resolutions:

- G.1. Louisiana Tech University's request for approval to advertise for bids for the right to harvest all timber on the 323 acres of land from the Estate of Elva J. Mann and the Elva J. Mann Trust and to sell the timber and execute necessary contracts to conduct the sale.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request to advertise for bids for the right to harvest all timber on the 323 acres of land from the Estate of Elva J. Mann and the Elva J. Mann Trust and to sell the timber and execute necessary contracts to conduct sale.

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 sale.

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

- G.2. University of Louisiana at Lafayette's request for approval of a resolution approving the forms of and authorizing the execution of a ground and buildings lease agreement and an amended and restated collection and disbursement contract in connection with the lease of a portion of the campus of the University of Louisiana at Lafayette and the buildings located thereon to Ragin' Cajun Facilities, Inc., and the design, renovation, furnishing, and equipping of certain improvements to the Cajundome arena.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Lafayette's request for approval of a resolution approving the forms of and authorizing the execution of a ground and buildings lease agreement and an amended and restated collection and disbursement contract in connection with the lease of a portion of the campus of the University of Louisiana at Lafayette and the buildings located thereon to Ragin' Cajun Facilities, Inc., and the design, renovation, furnishing, and equipping of certain improvements to the Cajundome arena.

BE IT FURTHER RESOLVED, that the System President and/or President of University of Louisiana at Lafayette are/is hereby designated and authorized to execute any and all documents and certificates in connection therewith.

BE IT FURTHER RESOLVED, that the 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.

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

- G.3. University of New Orleans' request for approval to rename the Privateer Park the First NBC Ballpark.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request to rename the Privateer Park the First NBC Ballpark.

H. Report of Finance Committee

Upon motion of Mr. Sibille, seconded by Mr. Shetler, the Board unanimously voted to approve Agenda Items H.1. through H.11. and adopted the following resolutions:

- H.1. Grambling State University's request for approval to appoint Dr. Tsegai Emmanuel as Dean of the College of Business effective January 2, 2014.

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 to appoint Dr. Tsegai Emmanuel as Dean of the College of Business effective January 2, 2014.

- H.2. Grambling State University's request for approval to place referenda on student self-assessed fees regarding (a) athletics and (b) band on a student ballot.

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 to place referenda on student self-assessed fees regarding (a) athletics and (b) band on a student ballot.

- H.3. Northwestern State University's request for approval to appoint Dr. Dana Clawson as Dean of the College of Nursing and School of Allied Health effective January 6, 2014.

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 appoint Dr. Dana Clawson as Dean of the College of Nursing and School of Allied Health effective January 6, 2014.

- H.4. Northwestern State University's request for approval to place a referendum on student self-assessed fees regarding athletics on a student ballot.

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 place a referendum on student self-assessed fees regarding athletics on a student ballot.

- H.5. Southeastern Louisiana University's request for approval of a contractual agreement with Mr. James Riser, Head Baseball Coach, effective January 1, 2014.

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 contractual agreement with Mr. James Riser, Head Baseball Coach, effective January 1, 2014.

- H.6. Southeastern Louisiana University's request for approval to appoint Dr. Antoinette "Toni" Phillips as Interim Dean of the College of Business effective January 14, 2014.

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 appoint Dr. Antoinette "Toni" Phillips as Interim Dean of the College of Business effective January 14, 2014.

- H.7. Southeastern Louisiana University's request for approval to place a referendum on student self-assessed fees regarding (a) varsity band, (b) cheerleaders, (c) art gallery, (d) concert choir, (e) Lion athletics, (f) Lionettes, (g) shuttle services, (h) student recreational operating fee, and (i) theatre on a student ballot.

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 place a referendum on student self-assessed fees regarding (a) varsity band, (b) cheerleaders, (c) art gallery, (d) concert choir, (e) Lion athletics, (f) Lionettes, (g) shuttle services, (h) student recreational operating fee, and (i) theatre on a student ballot.

- H.8. University of Louisiana at Lafayette's request for approval to appoint Dr. James P. Henderson as Provost and Vice President for Academic Affairs effective January 13, 2014.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana hereby approves University of Louisiana at Lafayette's request for approval to appoint Dr. James P. Henderson as Provost and Vice President for Academic Affairs effective January 13, 2014.

- H.9. University of Louisiana at Lafayette's request for approval to place a referendum on student self-assessed fees regarding a transportation services fee on a student ballot.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Lafayette's request for approval to place a referendum on student self-assessed fees regarding a transportation services fee on a student ballot.

- H.10. University of New Orleans' request for approval to establish a contract rate of \$27,500 for the online M.S. in Hotel, Restaurant, and Tourism degree.

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 establish a contract rate of \$27,500 for the online M.S. in Hotel, Restaurant, and Tourism degree.

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

a. **Grambling State University**

- 1) Nila Willhoite Endowed Professorship for Health Administration in the Master of Public Administration Program of the College of Arts and Sciences

b. **Louisiana Tech University**

- 1) Robert W. Levy Endowed Professorship in Business & Law
- 2) D. Wayne Parker Endowed Professorship in Business
- 3) Anding Family Endowed Undergraduate Scholarship

c. **Nicholls State University**

- 1) The C.H. "Bumper" Burguieres Endowed First Generation Undergraduate Scholarship
- 2) The Harold J. Callais Endowed First Generation Undergraduate Scholarship in Dyslexia
- 3) The Bartels Family Endowed First Generation Undergraduate Scholarship

- d. **Northwestern State University**
 - 1) Wommack/Clark Endowed Professorship in Industrial Engineering Technology
 - 2) Robert H. Easley Endowed Professorship in Business
 - 3) The Anonymous Distinguished Endowed Professorship in Primary Education
 - 4) Willis-Knighton Health Care System Endowed Professorship #9 in Nursing
 - 5) Willis-Knighton Health Care System Endowed Professorship #10 in Radiologic Science
 - 6) The Dan Chase First Generation Memorial Scholarship
 - 7) Ida Emily Simpson First Generation Scholarship

- e. **Southeastern Louisiana University**
 - 1) The John Manzella Endowed Professorship in Nursing

- f. **University of Louisiana at Lafayette**
 - 1) E.G. "T-Boy" & Martha Hebert/BORSF Chair in Marketing
 - 2) Bobby Charles Memorial/BORSF First Generation Scholarship in Music
 - 3) Michael & Jovette Mosing/BORSF First Generation Scholarship in Economics & Finance
 - 4) Michael & Jovette Mosing/BORSF First Generation Scholarship in Management
 - 5) Michael & Jovette Musing/BORSF First Generation Scholarship in Interior Design
 - 6) Rotary Club of Lafayette South/BORSF First Generation Scholarship in Business
 - 7) Atmos Energy/BORSF First Generation Scholarship
 - 8) Mr. & Mrs. E.P. "Pat" Nalley/BORSF Professorship in Business Administration 2013
 - 9) Charles & Mona Trahan/BORSF Professorship in Accounting

- g. **University of Louisiana at Monroe**
 - 1) Willis-Knighton Health System Professorship in Pharmacy
 - 2) Willis-Knighton Health System Professorship in Nursing

- h. **University of New Orleans**
 - 1) Whitney Bank Chair in Banking
 - 2) New Orleans Theatre Association Professorship in Film and Theatre
 - 3) Kitchen Family First Generation Scholarship

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves requests from System institutions to establish the LEQSF (8) Endowed Professorships/Chairs/Scholarships as noted above.

H.12. University of Louisiana System's semi-annual report on alternatively financed projects.

No Board action was required since this was a report only.

H.13. University of Louisiana System's discussion of Fiscal Year 2013-14 second quarter financial reports and ongoing assurances.

No action was required since this was a report only.

I. Report of Legislation Committee

I.1. Overview of the 2014 Regular Session of the Legislature

Dr. Faircloth reported that Ms. Rachel Kincaid had presented a brief report to the Committee regarding legislation affecting higher education. No action was required since this was a report only.

J. System President's Business

J.1. Personnel Actions

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

Upon motion of Mr. LeTard, seconded by Mr. Martin, the Board voted unanimously to approve the System personnel actions.

J.3. University of New Orleans' request to appoint and substitute Dr. Peter Fos as Trustee of the Ernest C. & Yvette Villere Chair—The University of New Orleans—Trust to act as Trustee on behalf of the Board of Supervisors for the University of Louisiana System for and on behalf of the University of New Orleans.

Upon motion of Mr. Lewis, seconded by Mr. Sibille, the Board unanimously voted to approve 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 to appoint and substitute Dr. Peter Fos as Trustee of the Ernest C. & Yvette Villere Chair—The University of New Orleans—Trust to act as Trustee on behalf of the Board of Supervisors for the University of Louisiana System for and on behalf of the University of New Orleans.*

J.2. System President's Report

EEOC Policies

Dr. Woodley informed the Board that the UL System staff and legal counsel are developing a series of revised EEOC and hiring policies for System campuses to be in compliance with a consent decree in the case of EEOC versus ULM. The resulting policies will be shared with the campuses and presented to the Board at a future date.

Meetings

Dr. Woodley shared a list of meetings that she had recently attended as well as her schedule for the near future. She particularly mentioned that she plans to go to Washington, D.C. to participate in the AASCU Council of Representatives. She also noted April 10 as UL System Day at the Capitol and the UL System Academic Summit on April 11-12 to be hosted by UL-Lafayette.

Lisa Shemwell

Dr. Woodley introduced Ms. Lisa Shemwell as the new Associate Vice President for Academic Affairs in the System Office. Ms. Shemwell has 20 years of academic and student affairs experience.

I. **Board Chair's Business**

Mr. Hebert stated his appreciation for the work that had gone into the implementation of the consent agenda format for Committees.

Mr. Hebert also stated that athletic and audit reports would continue to be included in their folders at each meeting.

J. **Other Business**

Mr. Hebert reminded Board members that the next meeting of the Board is scheduled for Thursday-Friday, March 27-28, with Committees being held on Thursday and the Board meeting on Friday morning. He also reported that Grambling will host a reception on Thursday evening.

K. **Adjournment**

There being no further business, upon motion of Mr. Coudrain, seconded by Dr. Faircloth, the meeting adjourned at 1:25 p.m.