

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
JUNE 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 11:22 a.m.

B. **Roll Call**

The roll was called.

PRESENT

Mr. John Condos	Mr. Jimmy Long, Sr.
Mr. Andre Coudrain	Mr. D. Wayne Parker
Mr. Edward J. Crawford III	Mr. Mark Romero
Dr. Kelly Faircloth	Mr. Carl Shetler
Mr. David Guidry	Mr. Robert Shreve
Mr. E. Gerald Hebert	Mr. Winfred Sibille
Mr. Adam Lefort	Mr. Gary Solomon
Mr. John LeTard	

ABSENT

Mr. Jimmie "Beau" Martin, Jr.

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.

C. **Invocation**

Mr. Parker gave the invocation.

D. **Administering the Oath of Office to Mr. Adam Lefort, Student Member**

Mr. Hebert welcomed Mr. Adam Lefort as the newly elected Student Member on the Board and stated that he had been administered the Oath of Office during the Strategy and Performance Committee earlier in the morning. Mr. Lefort said he looked forward to the coming year as a Board member.

E. (Request for approval of April 25 meeting minutes was overlooked and will be included at the August meeting.)

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

Upon motion of Mr. Coudrain, seconded by Mr. Sibille, the Board unanimously voted to approve Agenda Items F.1. through F.8. and adopted the following resolutions:

- F.1. Louisiana Tech University's request for approval to terminate the Graduate Certificate in Rural Development effective Fall 2014.

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 terminate the Graduate Certificate in Rural Development effective Fall 2014.

- F.2. McNeese State University's request for approval to terminate the Bachelor of Science degree program in Engineering Technology effective Fall 2014.

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 to terminate the Bachelor of Science degree program in Engineering Technology effective Fall 2014.

- F.3. McNeese State University's request for approval to offer a Proposal for the McNeese State University Southwest Economic and Entrepreneurial Development (SEED) Center of Excellence.

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 to offer a Proposal for the McNeese State University Southwest Economic and Entrepreneurial Development (SEED) Center of Excellence.

- F.4. Southeastern Louisiana University's request for approval of a Proposal to offer a Bachelor of Science degree program in Health Systems Management effective Summer 2015.

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 Proposal to offer a Bachelor of Science degree program in Health Systems Management effective Summer 2015.

- F.5. Southeastern Louisiana University's request for approval to award an Honorary Doctor of Humanities degree to Mr. Jose Barrios Ng at the Fall Commencement Exercises.

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 award an Honorary Doctor of Humanities degree to Mr. Jose Barrios Ng at the Fall Commencement Exercises.

- F.6. University of New Orleans' request for approval of a Letter of Intent for a Graduate Certificate in Coastal Sciences.

***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 Graduate Certificate in Coastal Sciences.*

- F.7. University of New Orleans' request for approval of a Letter of Intent for a Graduate Certificate in Coastal Engineering.

***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 Graduate Certificate in Coastal Engineering.*

- F.8. University of New Orleans' request for approval of a Proposal for a Bachelor of Science degree program in Health Care Management.

***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 Proposal for a Bachelor of Science degree program in Health Care Management.*

G. Report of Facilities Planning Committee

Upon motion of Mr. Guidry, seconded by Mr. Shetler, the Board unanimously voted to approve Agenda Items G.1. through G.5. and adopted the following resolutions:

- G.1. Louisiana Tech University's request for approval to proceed with the land exchange to be used for improvements in the Enterprise Campus.

***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 proceed with the land exchange to be used for improvements in the Enterprise Campus.*

***BE IT FURTHER RESOLVED,** that Dr. Sandra Woodley, President of the University of Louisiana System, and/or Leslie K. Guice, President of Louisiana Tech University, are/is hereby designated and authorized to execute any and all documents necessary to execute said property exchange.*

***AND FURTHER,** that staff and legal counsel will ensure that all documents conform to statutory and administrative requirements prior to concluding the exchange.*

- G.2. Louisiana Tech University's request for approval to advertise for bids for the right to harvest all timber on the 200 acres of land from the Estate of Antonina Plokstis Sookul and to sell the timber and execute necessary contracts to conduct sale.

***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 advertise for bids for the right to harvest all timber on the 200 acres of land from the Estate of Antonina Plokstis Sookul 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 shall ensure that all documents conform to statutory and administrative requirements.

- G.3. Louisiana Tech University's request for approval to advertise for bids for the right to harvest all timber on the 80 acres of land from the Estate of Joyce Eulava and to sell the timber and execute necessary contracts to conduct sale.

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 advertise for bids for the right to harvest all timber on the 80 acres of land from the Estate of Joyce Eulava 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 shall ensure that all documents conform to statutory and administrative requirements.

- G.4. University of Louisiana at Lafayette's request for approval of the Cooperative Endeavor Agreement among State of Louisiana, Louisiana Department of Economic Development, University of Louisiana at Lafayette Ragin' Cajun Facilities, Inc., Lafayette Economic Development Authority, and CGI Federal Inc. regarding the development of a Technology Center on Campus.

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 the Cooperative Endeavor Agreement among State of Louisiana, Louisiana Department of Economic Development, University of Louisiana at Lafayette Ragin' Cajun Facilities, Inc., Lafayette Economic Development Authority, and CGI Federal Inc. regarding the development of a Technology Center on Campus.

BE IT FURTHER RESOLVED, that University of Louisiana at Lafayette 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.

BE IT FURTHER RESOLVED, that President of the University of Louisiana at Lafayette is hereby designated and authorized to execute any and all documents necessary to execute this agreement.

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

- G.5. University of Louisiana at Monroe's request for approval to (i) extend the term of existing Ground Lease Agreement and the existing Facilities Lease Agreement with ULM Facilities, Inc. for the Malone Football Stadium and other athletic facilities at the University and (ii) amend and clarify a separate Ground Lease Agreement for new turf at Malone Stadium.

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 (i) extend the term of existing Ground Lease Agreement and the existing Facilities Lease Agreement with ULM Facilities, Inc. for the Malone Football Stadium and other athletic facilities at the University and (ii) amend and clarify a separate Ground Lease Agreement for new turf at Malone Stadium.

BE IT FURTHER RESOLVED, that the President of the University of Louisiana at Monroe is hereby designated and authorized to sign any and all documents related to the lease amendments/lease term extensions.

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

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.34. as well as one Other Business item H.36.; the Board adopted the following resolutions:

- H.1. Grambling State University's request for approval to appoint Dr. Stacey Duhon as Interim Vice President for Institutional Advancement effective May 1, 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. Stacey Duhon as Interim Vice President for Institutional Advancement effective May 1, 2014.

- H.2. Louisiana Tech University's request for approval of a contract with Mr. Michael White, Head Men's Basketball Coach, effective April 1, 2014.

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 contract with Mr. Michael White, Head Men's Basketball Coach, effective April 1, 2014,

- H.3. Louisiana Tech University's request for approval to appoint Dr. Sheryl Shoemaker as Dean of the Graduate School effective July 1, 2014.

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. Sheryl Shoemaker as Dean of the Graduate School effective July 1, 2014.

- H.4. Louisiana Tech University's request for approval to appoint Dr. Hisham E. Hegab as Dean of the College of Engineering & Science effective July 1, 2014.

***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. Hisham E. Hegab as Dean of the College of Engineering & Science effective July 1, 2014.*

- H.5. Louisiana Tech University's request for approval to appoint Dr. Timothy Bisping as Interim Dean of the College of Business effective June 1, 2014.

***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. Timothy Bisping as Interim Dean of the College of Business effective June 1, 2014.*

- H.6. Louisiana Tech University's request for approval to appoint Dr. Donald Schillinger as Interim Dean of the College of Education effective September 1, 2014.

***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. Donald Schillinger as Interim Dean of the College of Education effective September 1, 2014.*

- H.7. Louisiana Tech University's request for approval of an Affiliation Agreement with Innovative Student Facilities, Inc. to reflect Dr. Leslie K. Guice as President.

***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 an Affiliation Agreement with Innovative Student Facilities, Inc. to reflect Dr. Leslie K. Guice as President.*

- H.8. McNeese State University's request for approval to amend its food service lease agreement with Compass Group USA, Inc., "Chartwells."

***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 to amend its food service lease agreement with Compass Group USA, Inc., "Chartwells."*

***BE IT FURTHER RESOLVED,** that the President of McNeese State University is hereby designated and authorized to execute any and all documents necessary to execute this agreement.*

***AND FURTHER,** that McNeese State University will provide the System Office with copies of all final executed documents for Board files.*

- H.9. McNeese State University's request for approval of a contract with Mr. Andrew A. Burk, Jr., Head Men's Golf Coach, effective July 1, 2014.

***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 contract with Mr. Andrew A. Burk, Jr., Head Men's Golf Coach, effective July 1, 2014.*

- H.10. McNeese State University's request for approval of a contract with Mr. Michael Edward Fluty, Head Women's Golf Coach, effective July 1, 2014.

***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 contract with Mr. Michael Edward Fluty, Head Women's Golf Coach, effective July 1, 2014.*

- H.11. McNeese State University's request for approval of a contract with Mr. Justin Hill, Head Baseball Coach, effective July 1, 2014.

***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 contract with Mr. Justin Hill, Head Baseball Coach, effective July 1, 2014.*

- H.12. McNeese State University's request for approval of a contract with Mr. Brandon James Gilroy, Head Men/Women's Track Coach, effective July 1, 2014.

***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 contract with Mr. Brandon James Gilroy, Head Men/Women's Track Coach, effective July 1, 2014.*

- H.13. Nicholls State University's request for approval to increase the per credit hour charge for the Nicholls Online Program.

***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 increase the per credit hour charge for the Nicholls Online Program.*

- H.14. Northwestern State University's request for approval of a contract with Ms. Brooke Stoehr, Co-Head Women's Basketball Coach, effective May 1, 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 of a contract with Ms. Brooke Stoehr, Co-Head Women's Basketball Coach, effective May 1, 2014.*

- H.15. Northwestern State University's request for approval of a contract with Mr. Scott Stoehr, Co-Head Women's Basketball Coach, effective May 1, 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 of a contract with Mr. Scott Stoehr, Co-Head Women's Basketball Coach, effective May 1, 2014.*

- H.16. Southeastern Louisiana University's request for approval to appoint Mr. Sam Domiano as Vice President for Administration and Finance effective July 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 to appoint Mr. Sam Domiano as Vice President for Administration and Finance effective July 1, 2014.*

- H.17. Southeastern Louisiana University's request for approval to appoint Dr. Karen Fontenot as Dean of the College of Arts, Humanities, and Social Sciences effective June 9, 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. Karen Fontenot as Dean of the College of Arts, Humanities, and Social Sciences effective June 9, 2014.*

- H.18. Southeastern Louisiana University's request for approval of a contract amendment with Mr. James Riser, Head Men's 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 contract amendment with Mr. James Riser, Head Men's Baseball Coach, effective January 1, 2014.*

- H.19. Southeastern Louisiana University's request for approval of a contract with Ms. Yolanda Moore, Head Women's Basketball Coach, effective May 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 contract with Ms. Yolanda Moore, Head Women's Basketball Coach, effective May 1, 2014.*

- H.20. Southeastern Louisiana University's request for approval of a contract with Mr. James Ladner, Head Men's Basketball Coach, effective May 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 contract with Mr. James Ladner, Head Men's Basketball Coach, effective May 1, 2014.*

- H.21. University of Louisiana at Lafayette's request for approval to appoint Ms. Patricia F. Cottonham as Vice President for Student Affairs effective June 1, 2014.

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 appoint Ms. Patricia F. Cottonham as Vice President for Student Affairs effective June 1, 2014.

- H.22. University of Louisiana at Lafayette's request for approval of contractual amendments with Mr. Mark Hudspeth, Head Football Coach, effective January 1, 2014.

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 contractual amendments with Mr. Mark Hudspeth, Head Football Coach, effective January 1, 2014.

- H.23. University of Louisiana at Lafayette's request for approval of a contract with Mr. Garry Brodhead, Head Women's Basketball Coach, effective April 1, 2014.

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 contract with Mr. Garry Brodhead, Head Women's Basketball Coach, effective April 1, 2014.

- H.24. University of Louisiana at Lafayette's request for approval to increase the RN to BSN online degree program price.

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 increase the RN to BSN online degree program price.

- H.25. University of Louisiana at Monroe's request for approval of a contract with Mr. Bruce Peddie, Head Baseball Coach, effective July 1, 2014.

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 contract with Mr. Bruce Peddie, Head Baseball Coach, effective July 1, 2014.

- H.26. University of Louisiana at Monroe's request for approval to implement a new hourly rate for online degree programs (eULM).

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 implement a new hourly rate for online degree programs (eULM).

- H.27. University of New Orleans' request for approval of an Affiliation Agreement with University of New Orleans Research and Technology Foundation, Inc.

***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 with University of New Orleans Research and Technology Foundation, Inc.*

- H.28. University of New Orleans' request for approval to join a petition to transfer trust property and terminate the Earnest C. and Yvette C. Villere Chair in Neuroscience – the "University of New Orleans Trust."

***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 join a petition to transfer trust property and terminate the Earnest C. and Yvette C. Villere Chair in Neuroscience – the "University of New Orleans Trust."*

- H.29. University of New Orleans' request for approval of a contract with Ms. Millicent Van Norden, Head Women's Volleyball Coach, effective July 1, 2014.

***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 contract with Ms. Millicent Van Norden, Head Women's Volleyball Coach, effective July 1, 2014.*

- H.30. University of New Orleans' request for approval of a contract with Mr. Mark Slessinger, Head Men's Basketball Coach, effective July 1, 2014.

***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 contract with Mr. Mark Slessinger, Head Men's Basketball Coach, effective July 1, 2014.*

- H.31. University of New Orleans' request for approval of an Amended and Restated Ground Lease Agreement for Construction of Residence Facilities and an Amended and Restated Agreement of Lease for Residence Facilities with the University of New Orleans Research and Technology Foundation, Inc., to allow for the issuance of refunding bonds (University of New Orleans Research and Technology Foundation, Inc. – Student Housing Project) in an aggregate principal amount not to exceed \$40,000,000.

***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 Amended and Restated Ground Lease Agreement for Construction of Residence Facilities and an Amended and Restated Agreement of Lease for Residence Facilities with the University of New Orleans Research and Technology Foundation, Inc., to allow for the issuance of refunding bonds (University of New Orleans Research and Technology Foundation, Inc. – Student Housing Project) in an aggregate principal amount not to exceed \$40,000,000.*

BE IT FURTHER RESOLVED, that the President of the University of New Orleans is hereby designated and authorized to execute any and all documents necessary to issue said refunding bonds.

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

- H.32. University of Louisiana System's request for approval of the 2014-15 Undergraduate and Graduate Mandatory Attendance Fees and Non-Resident Fees and Schedule as required by LA GRAD Act.

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 2014-15 Undergraduate and Graduate Mandatory Attendance Fees and Non-Resident Fees and Schedule as required by LA GRAD Act.

- H.33. University of Louisiana System's request for approval to authorize a 5.2545% employer contribution rate for employees in the Optional Retirement Plan of Teachers Retirement System of Louisiana, in accordance with Act 607 of 2014.

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 to authorize a 5.2545% employer contribution rate for employees in the Optional Retirement Plan of Teachers Retirement System of Louisiana, in accordance with Act 607 of 2014.

- H.34. University of Louisiana System's request for approval of System Universities' Fiscal Year 2014-15 Internal Audit Plans.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves System Universities' Fiscal Year 2014-15 Internal Audit Plans.

- H.35. University of Louisiana System's discussion of Fiscal Year 2013-14 third quarter financial reports and ongoing assurances.

No action is required as this is a report only.

Other Business

- H.36. University of Louisiana at Monroe's request for approval to refund and refinance the existing bonds relating to the University of Louisiana at Monroe Facilities, Inc./Clarke M. Williams Student Success Center Project.

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 refund and refinance the existing bonds relating to the University of Louisiana at Monroe Facilities, Inc./Clarke M. Williams Student Success Center Project.

BE IT FURTHER RESOLVED, that the President of University of Louisiana at Monroe is hereby designated and authorized to sign any and all documents relating to the refunding.

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

I. **Report of Legislation Committee**

No action was required as this was a report only.

J. **Report of Strategy and Performance Committee**

No action was required as this was a report only.

K. **System President's Business**

K.1. **Personnel Actions**

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

Upon motion of Dr. Faircloth, seconded by Mr. Parker, the Board voted unanimously to approve the System personnel actions.

K.2. **System President's Report**

Policies and Procedure Memoranda

Dr. Woodley indicated that several PPMs are being canceled. The list follows:

- B-VI.(1) - System Office Rewards and Recognition*
- B-VI.C-1 - Hiring of System Administration Staff*
- B-VI.V.3-1 - Audit Committee Charter*
- S-II.(1) - Post-Graduation Opportunities*
- S-II.XX-2 - DNA Samples, Fingerprints, and Criminal Background Checks of Campus Police*
- S-II.(4) - Accessibility to Students' Educational Records*
- S-II.XXXV-1 - Weapons on Campus*
- FS-III.II.B-2 - Student Membership on Search Committee*
- FB-IV.VIII.-1 - Procedures for Handling Complaints of Unreasonable Competition from Colleges and Universities*
- FP-VI.(1) - High Speed Internet Access and Air Conditioned Environment*
- M-(1)a - Reporting the Misappropriation of Public Funds and Assets*
- M-(7) - University Contact with System Office*
- M-(14) - Reporting Guidelines*

She also indicated that included in Board Member folders for their information was a copy of an updated PPM *FB-IV.(1a) Internal Audit Charter*.

The revisions and cancellations require no vote by the Board.

Student Advisory Council

Ms. Erica Calais, System Executive Director of Academic and Student Affairs, took the opportunity to announce and recognize the current year's Student Advisory Council members:

Erik Johnson	- Grambling State University (<i>not present</i>)
Maggie Brakeville	- Louisiana Tech University*
Caleb Whalley	- McNeese State University
Adam Lefort	- Nicholls State University**
Kyla Winey	- Northwestern State University (<i>not present</i>)
Stephanie Travis	- Southeastern Louisiana University
Dane Adams	- University of Louisiana at Lafayette
Adrian LeJeune	- University of Louisiana at Monroe
David Teagle	- University of New Orleans

* Also serves as Board of Regents student member

** Also serves as UL System student member

Presidential Search Updates

Northwestern State Presidential Search Committee

Dr. Woodley reported that on May 7 the Search Committee had met on the Northwestern campus to hold its initial meeting and public forum. Since that time R.H. Perry & Associates has been contracted to accept applications as well as to actively recruit qualified individuals to be presented to the Committee at its next meeting. Dr. Woodley informed the Board that an approved advertisement with a priority application date of August 1 has been running in national publications. She indicated that the Committee will convene on August 21 to select semifinalists.

Grambling State University Presidential Search Committee

Dr. Woodley updated the Board that the Committee had met on May 8 on Grambling's campus for the initial meeting and public forum to solicit comments from faculty, staff, students, community, and other interested parties. She said that a Request for Proposals for a search firm had been issued, with a deadline for submission of July 2.

Dr. Woodley also stated that Dr. Karla Hughes, System Executive Vice President/Provost, and she planned to make trips to visit Grambling University National Alumni Association Chapters in other key cities.

The next meeting of the Committee is tentatively scheduled for the end of September.

Meetings

President Woodley gave a brief summary of her upcoming speaking engagements:

- Louisiana Women's Policy & Research Commission (Baton Rouge)
- BbWorld Conference (Las Vegas)
- Regional Workforce meetings sponsored by LABI, C100, Louisiana Industrial Development Executives Association

L. **Board Chair's Business**

Mr. Hebert announced that each Board member received a parking pass for the 2014-15 year. The hangtag allows Board members to park on any of the nine ULS campuses while on official Board business.

L.1. **Recommendation to appoint Dr. Cynthia Warrick as Interim President of Grambling State University.**

Mr. Hebert advised Board members that a résumé for Dr. Cynthia Warrick was included in the folders for their review. He said that Dr. Warrick was being considered for the interim presidency at Grambling and asked Dr. Woodley to introduce her.

Upon motion by Mr. Guidry, seconded by Mr. LeTard, the Board of Supervisors for the University of Louisiana System approved the following resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby appoints Dr. Cynthia Warrick as Interim President of Grambling State University effective July 1, 2014.

The following roll call vote was recorded:

YEAS John Condos, Andre Coudrain, Edward Crawford, Kelly Faircloth, David Guidry, E. Gerald Hebert, Adam Lefort, John LeTard, Jimmy Long, D. Wayne Parker, Mark Romero, Carl Shetler, Robert Shreve, Winfred Sibille, Gary Solomon

NAYS None

ABSENT Jimmie "Beau" Martin, Jr.

Dr. Warrick thanked the Board for appointing her to the interim position and said that she looked forward to her service at Grambling.

M. **Other Business**

Mr. Hebert reminded Board members that the next meeting of the Board is scheduled for Thursday-Friday, August 21-22, in Baton Rouge.

N. **Adjournment**

There being no further business, upon motion of Mr. Shreve, seconded by Mr. Condos, the meeting adjourned at 11:41 a.m.