

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
August 22, 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 11:03 a.m.

B. **Roll Call**

The roll was called.

PRESENT

Mr. Edward J. Crawford III	Mr. Jimmie "Beau" Martin, Jr.
Dr. Kelly Faircloth	Mr. D. Wayne Parker
Mr. E. Gerald Hebert	Mr. Mark Romero
Mr. Adam Lefort	Mr. Carl Shetler
Mr. John LeTard	Mr. Winfred Sibille
Mr. Jimmy Long, Sr.	

ABSENT

Mr. Andre Coudrain	Mr. Robert Shreve
Mr. John Condos	Mr. Gary Solomon
Mr. David Guidry	

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. **Approval of April 25, 2014 and June 27, 2014 Board Meeting Minutes**

Upon motion of Dr. Faircloth, seconded by Mr. Sibille, the minutes of the April 25 and June 27, 2014 Board meetings were unanimously approved.

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

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

- E.1. Louisiana Tech University's request for approval of a Graduate Certificate in Higher Education Administration.

***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 Graduate Certificate in Higher Education Administration.*

- E.2. Louisiana Tech University's request for approval of revised Vision, Mission and Tenets Statements.

***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 revised Vision, Mission and Tenets Statements.*

- E.3. McNeese State University's request for approval of a revised Mission Statement.

***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 revised Mission Statement.*

- E.4. Nicholls State University's request for approval to create the Department of Business Administration and Computer Information Systems in the College of Business Administration.

***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 create the Department of Business Administration and Computer Information Systems in the College of Business Administration.*

- E.5. Nicholls State University's request for approval to establish the Center for Workforce Excellence – Petroleum Engineering Technology and Safety Management.

***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 establish the Center for Workforce Excellence – Petroleum Engineering Technology and Safety Management.*

- E.6. Southeastern Louisiana University's request for approval to increase admission standards effective Fall 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 to increase admission standards effective Fall 2015.*

- E.7. University of Louisiana at Lafayette's request for approval to change the names of the following: (1) University College to University Connection and (2) College of General Studies to University College; and to realign the Honors Program and the newly named University Connection to be housed in the University College.

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 change the names of the following: (1) University College to University Connection and (2) College of General Studies to University College; and to realign the Honors Program and the newly named University Connection to be housed in the University College.

- E.8. University of New Orleans' request for approval of a Proposal for a Master of Science degree program in Transportation.

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 Master of Science degree program in Transportation.

- E.9. University of Louisiana System's request for approval of System Universities' 2014-15 Promotions in Faculty Rank and Recommendations for Tenure.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves System Universities' 2014-15 Promotions in Faculty Rank and Recommendations for Tenure.

F. **Report of Facilities Planning Committee**

Upon motion of Mr. Long, seconded by Mr. Romero, the Board unanimously voted to approve Agenda Items F.1. through F.6. and adopted the following resolutions:

- F.1. Southeastern Louisiana University's request for approval to demolish Southeastern Hall.

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 demolish Southeastern Hall.

- F.2. Southeastern Louisiana University's request for approval to sell property located at 611 North Pine Street, Hammond, Louisiana, the "Heyward Gibbes Hill House."

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 sell property located at 611 North Pine Street, Hammond, Louisiana, the "Heyward Gibbes Hill House."

BE IT FURTHER RESOLVED, that the President of the University of Louisiana System and/or President of Southeastern Louisiana University are hereby designated and authorized to execute any and all documents necessary to execute said land sale.

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

- F.3. Southeastern Louisiana University's request for approval to sell a piece of property located just south of the main campus, the "Dameron House."

***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 sell a piece of property located just south of the main campus, the "Dameron House."*

***BE IT FURTHER RESOLVED,** that the President of the University System and/or President of Southeastern Louisiana University are hereby designated and authorized to execute any and all documents necessary to execute said land sale.*

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

- F.4. University of Louisiana at Monroe's request for approval of the Organizational Row Development and standardized lease.

***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 the Organizational Row Development and standardized lease.*

***BE IT FURTHER RESOLVED,** that University of Louisiana at Monroe 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 the President of the University of Louisiana System and/or the President of University of Louisiana at Monroe are hereby designated and authorized to execute any and all documents necessary to execute said lease.*

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

- F.5. University of Louisiana at Monroe's request for approval to name the new baseball hitting facility the "Charles Mock Hitting Facility."

***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 name the new baseball hitting facility the "Charles Mock Hitting Facility."*

- F.6. University of Louisiana System's request for approval of the Fiscal Year 2015-16 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the Fiscal Year 2015-16 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.*

G. **Report of Finance Committee**

Upon motion of Mr. Shetler, seconded by Mr. Martin, the Board unanimously voted to amend the agenda to include two items of Other Business.

Upon motion of Mr. Sibille, seconded by Mr. Parker, the Board unanimously voted to approve Agenda Items G.1. through G.29. as well as two Other Business items G.30. and G.31.; the Board adopted the following resolutions:

- G.1. Grambling State University's request for approval to appoint Mrs. Patricia Bibbs as Interim Athletic Director effective July 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 Mrs. Patricia Bibbs as Interim Athletic Director effective July 2, 2014.*

- G.2. Grambling State University's request for approval to appoint Dr. Janet Guyden as Interim Provost/Vice President for Academic Affairs effective July 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. Janet Guyden as Interim Provost/Vice President for Academic Affairs effective July 2, 2014.*

- G.3. Grambling State University's request for approval to appoint Mr. Damon Wade as Vice President for Institutional Effectiveness and Enrollment Management effective August 11, 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 Mr. Damon Wade as Vice President for Institutional Effectiveness and Enrollment Management effective August 11, 2014.*

- G.4. Grambling State University's request for approval to appoint Mr. John Rosenthal as Interim Vice President for Research, Advancement, and Economic Development effective July 22, 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 Mr. John Rosenthal as Interim Vice President for Research, Advancement, and Economic Development effective July 22, 2014.*

- G.5. Louisiana Tech University's request for approval of a contract with Mr. Ross Tyler Summitt, 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 Louisiana Tech University's request for approval of a contract with Mr. Ross Tyler Summitt, Head Women's Basketball Coach, effective April 1, 2014.

- G.6. Nicholls State University's request for approval to enter into a Cooperative Endeavor Agreement with Hospital Service District No. 3, Parish of Lafourche, State of Louisiana, DBA Thibodaux Regional Medical Center to provide athletic training services.

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 enter into a Cooperative Endeavor Agreement with Hospital Service District No. 3, Parish of Lafourche, State of Louisiana, DBA Thibodaux Regional Medical Center to provide athletic training services.

- G.7. Northwestern State University's request for approval to implement a contract rate for Fort Polk students.

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 implement a contract rate for Fort Polk students.

- G.8. Northwestern State University's request for approval to implement a contract rate for Barksdale Air Force Base students.

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 implement a contract rate for Barksdale Air Force Base students.

- G.9. Northwestern State University's request for approval of a contract with Mr. Lane Burroughs, 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 Northwestern State University's request for approval of a contract with Mr. Lane Burroughs, Head Baseball Coach, effective July 1, 2014.

- G.10. Northwestern State University's request for approval of an amendment to a contract with Mr. Donald Pickett, Head Softball Coach, effective August 22, 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 an amendment to a contract with Mr. Donald Pickett, Head Softball Coach, effective August 22, 2014.

- G.11. Southeastern Louisiana University's request for approval of a contract with Mr. Jason Hayes, Head Women's Tennis Coach, effective June 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. Jason Hayes, Head Women's Tennis Coach, effective June 1, 2014.*

- G.12. Southeastern Louisiana University's request for approval of a contract with Mr. Clyde Langlois, Head Softball Coach, effective June 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. Clyde Langlois, Head Softball Coach, effective June 1, 2014.*

- G.13. University of Louisiana at Lafayette's request for approval to appoint Dr. Mary J. Farmer-Kaiser as Acting 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 University of Louisiana at Lafayette's request for approval to appoint Dr. Mary J. Farmer-Kaiser as Acting Dean of the Graduate School effective July 1, 2014.*

- G.14. University of Louisiana at Lafayette's request for approval to split the SLEMCO/LEQSF Professorship in Art & Architecture in The SLEMCO/LEQSF Professorship in Art & Architecture I and The SLEMCO/LEQSF Professorship in Art & Architecture II.

***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 split the SLEMCO/LEQSF Professorship in Art & Architecture in The SLEMCO/LEQSF Professorship in Art & Architecture I and The SLEMCO/LEQSF Professorship in Art & Architecture II.*

- G.15. University of Louisiana at Lafayette's request for approval to split the SLEMCO/LEQSF Professorship in Nursing III into The SLEMCO/LEQSF Professorship in Nursing III and The SLEMCO/LEQSF Professorship in Nursing IV.

***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 split the SLEMCO/LEQSF Professorship in Nursing III into The SLEMCO/LEQSF Professorship in Nursing III and The SLEMCO/LEQSF Professorship in Nursing IV.*

- G.16. University of Louisiana at Lafayette's request for approval of a contract with Mr. Jay Johnson, Assistant Football Coach/Offensive Coordinator, 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 of a contract with Mr. Jay Johnson, Assistant Football Coach/Offensive Coordinator, effective June 1, 2014.

- G.17. University of Louisiana at Lafayette's request for approval of a contract with Mr. Mitch Rodrigue, Assistant Football Coach/Offensive Line, 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 of a contract with Mr. Mitch Rodrigue, Assistant Football Coach/Offensive Line, effective June 1, 2014.

- G.18. University of Louisiana at Monroe's request for approval to merge the NE Chapter of the Associated General Contractors of America Endowed Professorship A and the NE Chapter of the Associated General Contractors of America Endowed Professorship B to create the NE Chapter of the Associated General Contractors of America Endowed Professorship in Construction Management, a super professorship.

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 merge the NE Chapter of the Associated General Contractors of America Endowed Professorship A and the NE Chapter of the Associated General Contractors of America Endowed Professorship B to create the NE Chapter of the Associated General Contractors of America Endowed Professorship in Construction Management, a super professorship.

- G.19. University of Louisiana at Monroe's request for approval to appoint Mrs. Pamela Jackson as Dean of Students and Title IX Coordinator for Students Affairs 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 to appoint Mrs. Pamela Jackson as Dean of Students and Title IX Coordinator for Students Affairs effective July 1, 2014.

- G.20. University of Louisiana at Monroe's request for approval of a contract with Mr. Jerry McManus, Assistant Football 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. Jerry McManus, Assistant Football Coach, effective July 1, 2014.

- G.21. University of Louisiana at Monroe's request for approval of a contract with Mr. John Mumford, Assistant Football 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. John Mumford, Assistant Football Coach, effective July 1, 2014.*

- G.22. University of Louisiana at Monroe's request for approval of a contract with Mr. Bryan Applewhite, Assistant Football 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. Bryan Applewhite, Assistant Football Coach, effective July 1, 2014.*

- G.23. University of Louisiana at Monroe's request for approval of a contract with Mr. Adam Waugh, Assistant Football 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. Adam Waugh, Assistant Football Coach, effective July 1, 2014.*

- G.24. University of Louisiana at Monroe's request for approval of a contract with Mr. Jason Nichols, Assistant Football 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. Jason Nichols, Assistant Football Coach, effective July 1, 2014.*

- G.25. University of Louisiana at Monroe's request for approval of a contract with Mr. Travis Niekamp, Assistant Football 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. Travis Niekamp, Assistant Football Coach, effective July 1, 2014.*

- G.26. University of Louisiana at Monroe's request for approval of a contract with Mr. Mario Price, Assistant Football 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. Mario Price, Assistant Football Coach, effective July 1, 2014.*

- G.27. University of New Orleans' request for approval of an amendment to a contract with Mr. Ronald Maestri, Head Men's 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 New Orleans' request for approval of an amendment to a contract with Mr. Ronald Maestri, Head Men's Baseball Coach, effective July 1, 2014.*

- G.28. University of Louisiana System's request for acceptance of Fiscal Year 2013-14 Financial and Compliance and Federal Award Programs Representation Letters for (a) Grambling State University, (b) Louisiana Tech University, (c) McNeese State University; (d) Northwestern State University, (e) Southeastern Louisiana University, (f) University of Louisiana at Lafayette, (g) University of Louisiana at Monroe, (h) University of New Orleans, and (i) University of Louisiana System.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby accepts Fiscal Year 2013-14 Financial and Compliance and Federal Award Programs Representation Letters for (a) Grambling State University, (b) Louisiana Tech University, (c) McNeese State University, (d) Northwestern State University, (e) Southeastern Louisiana University, (f) University of Louisiana at Lafayette, (g) University of Louisiana at Monroe, (h) University of New Orleans, and (i) University of Louisiana System.*

- G.29. University of Louisiana System's request for approval of Fiscal Year 2014-15 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships and System Shared Costs.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Fiscal Year 2014-15 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships and System Shared Costs.*

Other Business

- G.30. Grambling State University's request for approval of a contract with Ms. Nadine Domond, Head Women's Basketball Coach, effective July 28, 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 of a contract with Ms. Nadine Domond, Head Women's Basketball Coach, effective July 28, 2014.*

- G.31. Grambling State University's request for approval of a contract with Mr. Shawn Walker, Head Men's Basketball Coach, effective July 28, 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 of a contract with Mr. Shawn Walker, Head Men's Basketball Coach, effective July 28, 2014.*

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

No action was required as this was a report only.

I. **System President's Business**

I.1. **Personnel Actions**

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

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

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

Presidential Search Updates

Northwestern State Presidential Search Committee

Dr. Woodley reported on the August 21 Search Committee meeting. She indicated that 12 candidate recommendations were reviewed, from which the Search Committee selected four semi-finalists for interview on the Northwestern campus: Dr. Lisa Abney, Dr. James Henderson, Dr. Linda Rinker, and Dr. Renva Watterson.

Dr. Woodley stated that interviews would be held during the week of September 8. A Special Meeting of the Board is tentatively scheduled for September 23 in Baton Rouge for finalist interviews.

Grambling State University Presidential Search Committee

Dr. Woodley indicated that the Request for Proposals (RFP) process to engage an HBCU search firm has impacted the originally stated timeline. The updated timeframe includes an October Committee meeting, a February preferred application date, on-campus interviews in March 2015, and April 2015 finalist interviews and selection of President.

President Woodley said she will continue to update Board members on the progress of the search.

Meetings

Dr. Woodley indicated that she had attended several Grambling Alumni town hall meetings in a variety of locations. She also participated in Blackboard World in Las Vegas and a WISE Panel Discussion hosted by LABI (Louisiana Association of Business and Industry) and C100 (Committee of 100).

Dr. Woodley briefly listed her upcoming meetings:

- WISE Council
- Louisiana Tech Convocation
- WISE Panel Discussion in Monroe hosted by CenturyLink

J. **Board Chair's Business**

J.2. University of Louisiana System's proposal to revise *Bylaws, Section IV. Committees, B. Standing Committees.*

Mr. Hebert said that included in Board Member folders was a proposed revision to the *Bylaws* regarding the addition of Athletic and Personnel Committees to the official list of Standing Committees of the Board. He asked for a motion to waive the 30-day waiting period to approve the revision to the Bylaws. Mr. Hebert stated that a two-thirds affirmative vote of the entire Board (11 votes) was necessary to waive the rule.

Upon motion of Dr. Faircloth, seconded by Mr. Sibille, the Board unanimously voted to waive the rule. The following roll call vote was recorded:

YEAS Edward Crawford, Kelly Faircloth, E. Gerald Hebert, Adam Lefort, John LeTard, Jimmy Long, Jimmie "Beau" Martin, Jr., D. Wayne Parker, Mark Romero, Carl Shetler, Winfred Sibille

NAYS None

ABSENT John Condos, Andre Coudrain, David Guidry, Robert Shreve, Gary Solomon

Upon motion of Dr. Faircloth, seconded by Mr. Sibille, the Board unanimously voted to approve the revision to *Bylaws, Section IV. Committees, B. Standing Committees.*

Mr. Hebert also listed the members to be appointed to the Athletic and Personnel Committees:

ATHLETIC

Mr. Carl Shetler, Chair
Mr. David Guidry, Vice Chair
Mr. John LeTard
Mr. Jimmie "Beau" Martin, Jr.
Mr. Mark Romero
Mr. Robert Shreve
Mr. Winfred Sibille

PERSONNEL

Mr. John Condos, Chair
Mr. D. Wayne Parker, Vice Chair
Dr. Kelly Faircloth
Mr. Adam Lefort
Mr. Jimmy Long
Mr. Jimmie "Beau" Martin, Jr.
Mr. Gary Solomon

K. **Other Business**

Mr. Hebert indicated that he was appointing seven members of the Board to a Special Committee on the WISE Plan. The following individuals will participate on this Committee: John Condos, Andre Coudrain, E. Gerald Hebert, Jimmie "Beau" Martin, Jr., Mark Romero, Robert Shreve, and Winfred Sibille. The purpose of the Special Committee is to approve campus implementation associated with the WISE Fund.

Upon motion of Mr. Lefort, seconded by Mr. Parker, 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 a resolution to defer authority of WISE Fund implementation decisions to the Special Committee on the WISE Plan.*

Mr. Hebert reminded Board members that the next meeting of the Board is scheduled for Thursday-Friday, October 23-24, in Baton Rouge.

N. **Adjournment**

There being no further business, upon motion of Mr. Romero, seconded by Mr. Long, the meeting adjourned at 11:20 a.m.