

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
JANUARY 9, 2015**

A. **Call to Order**

Mr. 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 9:10 a.m.

B. **Roll Call**

The roll was called.

PRESENT

Mr. Edward Crawford III
Ms. Pamela Egan
Mr. David Guidry
Mr. E. Gerald Hebert
Mr. Adam Lefort
Mr. John LeTard

Mr. Jimmy D. Long, Sr.
Mr. Shawn Murphy
Mr. Mark Romero
Mr. Carl Shetler
Mr. Gary Solomon

ABSENT

Mr. John Condos
Dr. Kelly Faircloth
Mr. Jimmie "Beau" Martin, Jr.

Mr. Robert Shreve
Mr. Winfred F. Sibille

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

C. **Invocation**

Mr. Long gave the invocation.

Mr. Hebert reported that Governor Jindal had reappointed two members of the Board whose terms had expired on 12/31/14. Mr. Winston DeCuir, Jr., Attorney, administered the Oath of Office to the following two reappointed members:

Mr. Edward Crawford III – 4th District
Mr. David Guidry – 2nd District

Mr. Hebert also advised that the Governor had appointed two new members to replace two members whose terms had expired on 12/31/14. Mr. DeCuir administered the Oath of Office to the following two new Board members:

Ms. Pamela Egan – 1st District
Mr. Shawn Murphy – 5th District

Ms. Egan indicated that she was honored to be appointed and looked forward to her tenure of service on the Board. Mr. Murphy stated his gratitude to the Governor for appointing him, and he said he was excited to join the Board.

Mr. Crawford said he was “doubly honored” because of his reappointment and because of his second year as parliamentarian. Mr. Guidry said he was thankful for his reappointment and that he appreciated the professionalism of the staff and the Board.

D. **Approval of Minutes of December 12, 2014 Board Meeting**

Upon motion of Mr. Lefort, seconded by Mr. Letard, the Board unanimously approved the minutes of the December 12, 2014 Meeting of the Board.

E. **Installation of 2015 Officers**

Mr. Winston DeCuir, Jr. administered the Oath of Office to the following two 2015 Board Officers as follows:

Mr. E. Gerald Hebert – Chair
Mr. Edward Crawford III - Parliamentarian

Mr. Jimmie “Beau” Martin, Jr. was unable to attend the meeting and will be administered his Oath of Office as Vice Chair of the Board at the next meeting

Mr. Hebert expressed his thankfulness for being elected to a second term as Chair and that he anticipated a challenging year.

F. **System President’s Report**

Recap of 2014

Dr. Woodley showed a brief presentation of past year System highlights.

Institutional Review of Northwestern State University

Dr. Woodley reported that included in their folders was a copy of the recently released Institutional Review of Northwestern State University. Dr. Woodley indicated that the review was also available on the ULS website. She acknowledged Dr. Greg Bouck and Dr. Lisa Abney from Northwestern’s campus and Dr. Karla Hughes and Ms. Lisa Shemwell from the System office for their coordination with the consulting firm.

Grambling Presidential Search Committee Update

Dr. Woodley said that the national advertisement continues to run. She reiterated the draft timeline of February 13, 2015 as the preferred date for nominations/applications; February 26 or 27 for Search Committee meeting to select semifinalists; week of March 16, 2015 for interviews of semifinalists on Grambling's campus; and April 9 or 10, 2015 for a Special meeting of the Board to interview finalists and select the next President. Dr. Woodley indicated that she would continue to apprise the Board as the search process continues.

G. **Board Chair's Report**

2015 Standing Committees

Mr. Hebert reported that a copy of the Standing Committees was included in their folders and that he had appointed the following Chairs and Vice Chairs:

Academic and Student Affairs	Dr. Kelly Faircloth – Chair Robert Shreve – Vice Chair
Athletic	Carl Shetler – Chair Mark Romero – Vice Chair
Executive	E. Gerald Hebert – Chair Jimmie “Beau” Martin, Jr. – Vice Chair
Facilities Planning	David Guidry – Chair John Condos – Vice Chair
Finance	Winfred Sibille – Chair Edward Crawford – Vice Chair
Grievance	Gary Solomon – Chair John LeTard – Vice Chair
Legislation	Jimmy Long – Chair John LeTard – Vice Chair
Personnel	John Condos – Chair Gary Solomon – Vice Chair
Strategy and Performance	Mark Romero – Chair Edward Crawford – Vice Chair

He added that he had appointed Dr. Kelly Faircloth and Mr. Shawn Murphy to the Grambling Presidential Search Committee. Howard Davis, Principal of Scotlandville Magnet School and Grambling Alumnus, has also been added as an advisory member.

Ethics Training

Mr. Hebert encouraged Board members to remain after the conclusion of the meeting for an ethics training session that was being offered.

Meetings

Mr. Hebert reminded Board members that the next meeting of the Board is scheduled for Thursday, February 26, 2015.

He also advised them that the Board of Regents is hosting its annual Trusteeship Conference on Monday, February 23, at the Pennington Biomedical Research Center in Baton Rouge. Mr. Hebert encouraged them to make every effort to participate as the conference offers valuable insight and provides good information.

H. **Other Business/Adjournment**

There being no further business, upon motion of Ms. Egan, seconded by Mr. Murphy, the meeting adjourned at 9:40 a.m.