

**MINUTES  
BOARD OF SUPERVISORS FOR THE  
UNIVERSITY OF LOUISIANA SYSTEM  
February 24, 2015**

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 12:30 p.m.

B. **Roll Call**

The roll was called.

**PRESENT**

Mr. Edward J. Crawford III	Mr. John LeTard
Ms. Pamela Egan	Mr. Jimmy Long
Dr. Kelly Faircloth	Mr. Shawn Murphy
Mr. E. Gerald Hebert	Mr. Mark Romero
Mr. Adam Lefort	Mr. Winfred Sibille

**ABSENT**

Mr. John Condos	Mr. Carl Shetler
Mr. David Guidry	Mr. Robert Shreve
Mr. Jimmie "Beau" Martin, Jr.	Mr. Gary Solomon

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. Long gave the invocation.

D. **Approval of Minutes of January 9, 2015 Board Meeting**

Upon motion of Mr. Romero, seconded by Mr. Lefort, the Board unanimously approved the minutes of the January 9, 2015 Board Meeting.

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

Upon motion of Mr. LeTard, seconded by Mr. Murphy, the Board unanimously voted to approve Agenda Items E.1.-E.8. and adopted the following resolutions:

- E.1. Grambling State University's request for approval to award an Honorary Doctor of Business to Mr. Charles Guidry at the Spring Commencement Exercises.

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request to award an Honorary Doctor of Business to Mr. Charles Guidry at the Spring Commencement Exercises.*

- E.2. Grambling State University's request for approval to award an Honorary Doctor of Humane Letters to Mr. Henry "Hank" Aaron at the Spring Commencement Exercises.

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request to award an Honorary Doctor of Humane Letters to Mr. Henry "Hank" Aaron at the Spring Commencement Exercises.*

- E.3. McNeese State University's request for approval to offer online an existing academic program: Educational Specialist in Educational Leadership with concentrations in Educational Leadership and Educational Technology Leadership effective Summer 2015.

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request to offer online an existing academic program: Educational Specialist in Educational Leadership with concentrations in Educational Leadership and Educational Technology Leadership effective Summer 2015.*

- E.4. Nicholls State University's request for approval to terminate the Post Master Certificate in Family Nurse Practitioner and the Post Master Certificate in Psychiatric/Mental Health Nurse Practitioner.

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to terminate the Post Master Certificate in Family Nurse Practitioner and the Post Master Certificate in Psychiatric/Mental Health Nurse Practitioner.*

- E.5. Nicholls State University's request for approval of the University's Revised Statements of Vision and Mission.

*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 of the University's Revised Statements of Vision and Mission.*

- E.6. University of New Orleans' request for approval to award an Honorary Doctor of Humane Letters *honoris causa* to Dr. Gordon H. "Nick" Mueller at the Spring Commencement Exercises.

***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 award an Honorary Doctor of Humane Letters honoris causa to Dr. Gordon H. "Nick" Mueller at the Spring Commencement Exercises.

- E.7. University of New Orleans' request for approval related to the Discontinuance/Review of the Masters of Arts in Political Science and Master of Arts in Romance Languages.

***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 delay the transmittal of the discontinuance of the M.A. in Romance Languages to the Board of Regents until the review of the Spring 2015 data.

***BE IT FURTHER RESOLVED***, that the Board of Supervisors for the University of Louisiana System rescinds discontinuance in the M.A. in Political Science and suspends enrollment in the program for three years or until University of New Orleans provides a financial feasibility study to the University of Louisiana System for review.

- E.8. University of New Orleans' request for approval of a Proposal for the Creation of a School of the Arts.

***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 the Creation of a School of the Arts.

F. **Report of Athletic Committee**

Upon motion of Mr. Romero, seconded by Ms. Egan, the Board unanimously voted to approve Agenda Items F.1. through F.7. and adopted the following resolutions:

- F.1. McNeese State University's request for approval of a contract with Ms. Ashleigh M. Fitzgerald, Head Women's Volleyball Coach, effective March 1, 2015.

***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 Ms. Ashleigh M. Fitzgerald, Head Women's Volleyball Coach, effective March 1, 2015.

- F.2. McNeese State University's request for approval of a contract with Mr. Ronald P. Savoie, Jr., Head Women's Soccer Coach, effective March 1, 2015.

***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. Ronald P. Savoie, Jr., Head Women's Soccer Coach, effective March 1, 2015.

- F.3. Nicholls State University's request for approval of a contract with Mr. Tim Rebowe, Head Football Coach, effective January 6, 2015.

***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 of a contract with Mr. Tim Rebowe, Head Football Coach, effective January 6, 2015.*

- F.4. Southeastern Louisiana University's request for approval of an amendment to a contract with Mr. Chet Pobolish, Football Offensive Coordinator, effective October 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 an amendment to a contract with Mr. Chet Pobolish, Football Offensive Coordinator, effective October 1, 2014.*

- F.5. Southeastern Louisiana University's request for approval of an amendment to a contract with Mr. Karl Scott, Football Defensive Coordinator, effective October 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 an amendment to a contract with Mr. Karl Scott, Football Defensive Coordinator, effective October 1, 2014.*

- F.6. University of Louisiana at Monroe's request for approval of an amendment to a contract with Mr. Todd Berry, 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 Monroe's request for approval of an amendment to a contract with Mr. Todd Berry, Head Football Coach, effective January 1, 2014.*

- F.7. University of Louisiana System's request for approval of a Resolution to join the NCAA Joint Defense re Samantha Sackos vs. National Collegiate Athletic Association et al., Civic Action No. 14-1710, U.S. District Court, Southern District of Indiana.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves a Resolution to join the NCAA Joint Defense re Samantha Sackos vs. National Collegiate Athletic Association et al., Civic Action No. 14-1710, U.S. District Court, Southern District of Indiana.*

G. **Report of Facilities Planning Committee**

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

- G.1. Louisiana Tech University's request for approval to enter into a Lease Agreement between the Board of Supervisors for the University of Louisiana System with and on behalf of Louisiana Tech University and T.J. Pearce & Company, Inc.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request to enter into a Lease Agreement between the Board of Supervisors for the University of Louisiana System with and on behalf of Louisiana Tech University and T.J. Pearce & Company, Inc.*

***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 lease documents.*

***BE IT FURTHER RESOLVED,** that Louisiana Tech University shall obtain final review from UL System staff and legal counsel and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements.*

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

- G.3. University of Louisiana at Monroe's request for approval to enter into a Ground Lease Agreement with ULM Facilities Inc., a 501(c)3, not-for-profit corporation, to construct a new Field House facility at Malone Stadium Football Field and accept donation of improvements to the University.

***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 to enter into a Ground Lease Agreement with ULM Facilities Inc., a 501(c)3, not-for-profit corporation, to construct a new Field House facility at Malone Stadium Football Field and accept donation of improvements to the University.*

***BE IT FURTHER RESOLVED,** that University of Louisiana at Monroe shall obtain final review from UL System staff and 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 University of Louisiana at Monroe is hereby designated and authorized to execute any and all documents associated with said lease by the University of Louisiana System on behalf of and for the use of University of Louisiana at Monroe.*

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

-----

- G.2. Southeastern Louisiana University's informational notice to design, construct, demolish, and replace a portion of the University's Student Housing Program and expansion of certain ancillary building(s) utilizing a 501(c)3, not-for-profit corporation.

No action was necessary as this was a report only.

H. **Report of Finance Committee**

Mr. Sibille reported that Agenda Item H.4. had been removed at the request of the President of Nicholls State University.

Upon motion of Mr. Sibille, seconded by Mr. Lefort, the Board unanimously voted to add one item of Other Business from University of New Orleans.

Upon motion of Mr. Sibille, seconded by Mr. Lefort, the Board unanimously voted to approve Items H.1.-H.3. and H.5.-H.9. and adopted the following resolutions:

- H.1. Grambling State University's request for approval of an Affiliation Agreement with the Grambling High Foundation.

***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 an Affiliation Agreement with the Grambling High Foundation.*

- H.2. Grambling State University's request for approval of an Affiliation Agreement with the Grambling High Alumni Association, Inc.

***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 an Affiliation Agreement with the Grambling High Alumni Association, Inc.*

- H.3. McNeese State University's request for approval to place referenda on student self-assessed fees regarding Safety and Rodeo on a student ballot.

***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 place referenda on student self-assessed fees regarding Safety and Rodeo on a student ballot.*

- H.5. Northwestern State University's request for approval to place a referendum on student self-assessed fees 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 on a student ballot.*

- H.6. Southeastern Louisiana University's request for approval to split the Edward G. Schlieder Foundation Endowed SLU Environmental Studies Chair into four Super Professorships: Edward G. Schlieder Foundation Professorship of Environmental Studies and Sustainability #1; Edward G. Schlieder Foundation Professorship of Environmental Studies and Sustainability #2; Edward G. Schlieder Foundation Professorship of Environmental Studies and Sustainability #3; Edward G. Schlieder Foundation Professorship of Environmental Studies and Sustainability #4.

***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 split the Edward G. Schlieder Foundation Endowed SLU Environmental Studies Chair into four Super Professorships: Edward G. Schlieder Foundation Professorship of Environmental Studies and Sustainability #1; Edward G. Schlieder Foundation Professorship of Environmental Studies and Sustainability #2; Edward G. Schlieder Foundation Professorship of Environmental Studies and Sustainability #3; Edward G. Schlieder Foundation Professorship of Environmental Studies and Sustainability #4.*

- H.7. University of New Orleans' request for approval to change the University's Summer Tuition Schedule.

***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 change the University's Summer Tuition Schedule.*

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

a. **Grambling State University**

- 1) Clyde O. Wilson and Emma C. Wilson Endowed Professorship in the College of Education

b. **Louisiana Tech University**

- 1) Dr. Daniel D. and Linda Reneau Endowed Professorship in Biomedical Engineering
- 2) Patrick F. Taylor Endowed Undergraduate Scholarship 1
- 3) Patrick F. Taylor Endowed Undergraduate Scholarship 2

c. **McNeese State University**

- 1) Contractors' Educational Trust Professorship in Engineering #3
- 2) Contractors' Educational Trust Professorship in Engineering #4
- 3) CITGO Petroleum Professorship in Engineering #8
- 4) Thomas D. Watson History Professorship
- 5) Denis and Linda Hussers Professorship
- 6) Cheniere Professorship in Engineering
- 7) Leslie Richard First Generation Scholarship #1
- 8) Leslie Richard First Generation Scholarship #2
- 9) Leslie Richard First Generation Scholarship #3

- 10) Leslie Richard First Generation Scholarship #4
  - 11) Leslie Richard First Generation Scholarship #5
  - 12) Leslie Richard First Generation Scholarship #6
- d. **Nicholls State University**
- 1) Michael C. and Christine P. Bourgeois Endowed First Generation Undergraduate Scholarship
  - 2) The Joe and Gina Sanford Family Endowed First Generation Undergraduate Scholarship
  - 3) The Mitch Hebert Endowed First Generation Undergraduate Scholarship
- e. **Northwestern State University**
- 1) Anonymous Distinguished Endowed Professorship in Education
  - 2) Deborah D. Olds Endowed Professorship in Nursing (Willis-Knighton Health Care System Endowed Professorship #9)
  - 3) Joyce Marie Hooper Endowed Professorship in Radiologic Sciences (Willis-Knighton Health Care System Endowed Professorship #10)
  - 4) Richard A. deVargas, Andres LaCaze and Dr. William Henry Pierson Endowed Professorship in Business
  - 5) Dr. Violet Davion Shaver Endowed Professorship in Health and Human Performance
- f. **Southeastern Louisiana University**
- 1) Ted Joanen Professorship in Business
  - 2) J.W. McClimans Professorship in Mathematics
  - 3) J.W. McClimans Professorship in Computer Science or Engineering Technology
  - 4) Stan and Suzanne St. Pierre First Generation Endowed Scholarship
  - 5) Melissa Clair and Cheryl Ann Acosta Memorial First Generation Endowed Scholarship
- g. **University of Louisiana at Lafayette**
- 1) Dr. John A. & Priscilla Babineaux Cadwell First Generation Scholarship in Engineering
  - 2) Frank J. Culotta, Jr. MD First Generation Scholarship in Biology/Chemistry
  - 3) James D. Moncus Graduate School Scholarship
- h. **University of Louisiana at Monroe**
- 1) B.W. Biedenharn Endowed Chair in Business
  - 2) Willis-Knighton Health System Professorship in Nursing Honoring Helen Mena
  - 3) Willis-Knighton Health System Professorship in Pharmacy
  - 4) Iberia Bank Endowed Professorship of Distinction
  - 5) Regions Bank Endowed Professorship in Accounting
  - 6) Freddy & Reba Nolan Endowed Professorship in Business Analytics
  - 7) Elizabeth & Haydn Cutler Endowed Professorship in Biotechnology
  - 8) Joann & Miles Sager, Jr. Endowed Professorship in Computer Information Systems



- 9) Francesca & C.D. Oakley, Jr. Endowed Professorship in Academic Innovation Center
- 10) Doll & Henry Biedenharn, Jr. Endowed Professorship in Communication
- 11) Mary Goss Charities First Generation Undergraduate Scholarship "A"
- 12) Mary Goss Charities First Generation Undergraduate Scholarship "B"
- 13) Michael H. Woods First Generation Undergraduate Endowed Scholarship "A"

i. **University of New Orleans**

- 1) Trish Hollis Professorship in Fine Arts
- 2) Raphael Cassimere, Jr. Professorship in African-American History
- 3) Gordon "Nick" Mueller Professorship in Public History
- 4) Robert W. Merrick First Generation Scholarship

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

- H.9. University of Louisiana System's request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2014 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana System's request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2014 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).*

-----

- H.10. University of Louisiana System's discussion of Fiscal Year 2014-15 second quarter financial reports and ongoing assurances.

This was a report only and no Board action was necessary.

- H.11. University of Louisiana System's financial status of alternatively financed projects for the six months ended December 31, 2014.

This was a report only and no Board action was necessary.

-----

Upon motion of Mr. Sibille, seconded by Mr. Lefort, the Board unanimously voted to approve the item of Other Business and adopted the following resolution:

#### **Other Business**

University of New Orleans' request for approval of a resolution granting authority for the issuance of an aggregate principal amount of not to exceed two million nine hundred thousand dollars (\$2,990,000) of Board of Supervisors for the University of Louisiana System Revenue Refunding Bonds (University of New Orleans Wellness Center project), in one or more series; adopting a form of notice of intent to issue bonds; making application to the State Bond Commission; and otherwise providing with respect thereto.

***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 resolution granting authority for the issuance of an aggregate principal amount of not to exceed two million nine hundred thousand dollars (\$2,990,000) of Board of Supervisors for the University of Louisiana System Revenue Refunding Bonds (University of New Orleans Wellness Center project), in one or more series; adopting a form of notice of intent to issue bonds; making application to the State Bond Commission; and otherwise providing with respect thereto.*

***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.*

#### **I. Report of Personnel Committee**

On motion of Mr. Long, seconded by Mr. Romero, the Board unanimously voted to approve Items I.1.-I.8. and adopted the following resolutions:

- I.1. Nicholls State University's request for approval to appoint Mr. David Zerangue as Interim Dean of University College effective February 2, 2015.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to appoint Mr. David Zerangue as Interim Dean of University College effective February 2, 2015.*

- I.2. University of Louisiana at Lafayette's request for approval to appoint Mr. John Blohm as Vice President for University Advancement effective January 1, 2015.

***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 to appoint Mr. John Blohm as Vice President for University Advancement effective January 1, 2015.*

- I.3. University of Louisiana at Lafayette's request for approval to appoint Dr. Mary Farmer-Kaiser as Dean of the Graduate School effective January 1, 2015.

***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 to appoint Dr. Mary Farmer-Kaiser as Dean of the Graduate School effective January 1, 2015.*

- I.4. University of Louisiana at Lafayette's request for approval to appoint Ms. Margarita Perez as Dean of Students effective January 14, 2015.

***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 to appoint Ms. Margarita Perez as Dean of Students effective January 14, 2015.*

- I.5. University of Louisiana at Lafayette's request for approval to appoint Dr. Gwen Fontenot as Interim Dean of the B.I. Moody III College of Business Administration effective January 1, 2015.

***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 to appoint Dr. Gwen Fontenot as Interim Dean of the B.I. Moody III College of Business Administration effective January 1, 2015.*

- I.6. University of New Orleans' request for approval to appoint Dr. William Sharpton as Interim Provost/Vice President for Academic Affairs effective January 5, 2015.

***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 Dr. William Sharpton as Interim Provost/Vice President for Academic Affairs effective January 5, 2015.*

- I.7. University of New Orleans' request for approval to appoint Dr. John Nicklow as Provost and Vice President for Academic Affairs effective July 1, 2015.

***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 Dr. John Nicklow as Provost and Vice President for Academic Affairs effective July 1, 2015.*

- I.8. University of New Orleans' request for approval to appoint Dr. Emir Macari as Dean of the College of Engineering effective January 15, 2015.

***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 Dr. Emir Macari as Dean of the College of Engineering effective January 15, 2015.*

J. **Report of Legislation Committee**

No Board action was necessary as this was a report only.

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

No Board action was necessary as this was a report only.

L. **System President's Business**

L.1. **Personnel Actions**

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

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

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

***Revised Policy and Procedures Memorandum***

Dr. Woodley reported that included in the Board member folders was a copy of a revised Policy and Procedures Memorandum titled *Employee Tuition and Fee Policy*. As this is a PPM, Board approval is not required.

***2014 Personal Financial Disclosure***

Dr. Woodley reminded Board members that 2014 Personal Financial Disclosure forms are due to Board of Ethics by May 15. She said that forms can be submitted via mail or online.

***ULS Day at the Capitol***

Dr. Woodley reported that the Academic Summit for 2015 will be merged with the ULS Day at the Capitol, where campuses will have the opportunity to showcase undergraduate research, service-learning, and art presentations in the rotunda of the Capitol. The date for the event is May 28, and she encouraged Board members to participate again this year.

***Grambling Presidential Search Update***

President Woodley informed the Board that the Grambling Presidential Search Committee was scheduled to convene after the conclusion of the Board meeting. She stated that the Committee would receive a report from the search firm and consider an updated timeline.

M. **Board Chair's Business**

M.1. **Board Chair's Report**

Chair Hebert announced that he had appointed Mr. Winfred Sibille to serve as the Board's representative to the Board of Regents. Mr. Sibille will be responsible to attend Committee and Regents meetings on behalf of our Board.

Mr. Hebert also reported that Mr. Sibille and Mr. Jimmy Long will continue to serve on the Louisiana Student Financial Assistance Commission.

**Annual Trusteeship Conference**

Mr. Hebert commended Board members for their participation at the Regents' Trusteeship Conference held at Pennington Biomedical Research Center on Monday, February 23. He said that Dr. Belle Wheelan, President of Southern Association of Colleges and Universities (SACS), legislators, System Presidents, and Academic Officers took part in the conference, along with a keynote on the Complete College Initiative. Mr. Hebert said that budget issues were the foremost topic of discussion and that it is important for the higher education systems to remain unified during the Legislative Session as the state faces these challenges.

N. **Other Business**

He reminded Board members that the next meeting of the Board is scheduled for April 22-23 in Baton Rouge.

O. **Adjournment**

There being no further business, upon motion of Mr. Murphy, seconded by Dr. Faircloth, the meeting adjourned at 12:40 p.m.