

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
August 27, 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 12:04 p.m.

Mr. Hebert took the opportunity to introduce Mr. James Carter, recently appointed Board member representing the 2nd Congressional District. (Mr. Carter had been administered the Oath of Office by Winston DeCuir, Jr. earlier that morning.) Mr. Hebert indicated that he was appointing Mr. Carter to the Athletic, Facilities Planning, and Finance Committees. Mr. Carter stated that he was honored to have been appointed and looked forward to serving on the Board.

B. **Roll Call**

The roll was called.

PRESENT

Ms. Maggie Brakeville	Mr. Shawn Murphy
Mr. James Carter	Mr. Mark Romero
Ms. Pamela Egan	Mr. Carl Shetler
Mr. E. Gerald Hebert	Mr. Winfred Sibille
Mr. Jimmy Long	Mr. Gary Solomon
Mr. Jimmie "Beau" Martin, Jr.	

ABSENT

Mr. John Condos	Mr. John LeTard
Mr. Edward J. Crawford III	Mr. Robert Shreve
Dr. Kelly Faircloth	

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

C. **Invocation**

Mr. Long provided the invocation.

D. **Approval of Minutes of June 25, 2015 Board Meeting**

Upon motion of Mr. Murphy, seconded by Mr. Shetler, the Board unanimously approved the minutes of the June 25, 2015 Board Meeting.

E. Report of Academic and Student Affairs Committee

Upon motion of Mr. Murphy, seconded by Mr. Sibille, the Board unanimously approved the resolutions that follow:

- E.1. Louisiana Tech University's request for approval to revise the alignment of the Computer Information Systems Group from the School of Accountancy and Information Systems to a separate entity, the Computer information Systems Department, in the College of Business.

***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 revise the alignment of the Computer Information Systems Group from the School of Accountancy and Information Systems to a separate entity, the Computer information Systems Department, in the College of Business.*

- E.2. Louisiana Tech University's request for approval to offer ten existing academic programs via distance learning technologies.

***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 offer ten existing academic programs via distance learning technologies.*

- E.3. McNeese State University's request for approval to terminate the Graduate Certificate in Counseling K-12.

***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 Graduate Certificate in Counseling K-12.*

- E.4. Northwestern State University's request for approval to offer online an existing academic program: Bachelor of Social Work effective Fall 2015.

***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 offer online an existing academic program: Bachelor of Social Work effective Fall 2015.*

- E.5. Northwestern State University's request for approval of a Proposal for a Post Associate Certificate in Quality Control.

***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 Proposal for a Post Associate Certificate in Quality Control.*

- E.6. Northwestern State University's request for approval of a Proposal for a Post Baccalaureate Certificate (PBC) in Quality Control.

***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 Proposal for a Post Baccalaureate Certificate (PBC) in Quality Control.*

- E.7. Northwestern State University's request for approval of a Proposal for a Post Associate Certificate in Project Management.

***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 Proposal for a Post Associate Certificate in Project Management.*

- E.8. Northwestern State University's request for approval of a Proposal for a Post Baccalaureate Certificate (PBC) in Project Management.

***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 Proposal for a Post Baccalaureate Certificate (PBC) in Project Management.*

- E.9. Northwestern State University's request for approval of a Proposal for a Post Baccalaureate Certificate (PBC) in Business Analytics.

***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 Proposal for a Post Baccalaureate Certificate (PBC) in Business Analytics.*

- E.10. Northwestern State University's request for approval of a Proposal for a Post Graduate Certificate in Family Nurse Practitioner.

***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 Proposal for a Post Graduate Certificate in Family Nurse Practitioner.*

- E.11. Northwestern State University's request for approval of a Letter of Intent to offer an Associate of Science Degree in Engineering Technology (as amended).

***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 Letter of Intent to offer an Associate of Science Degree in Engineering Technology (as amended).*

- E.12. Northwestern State University's request for approval of a Letter of Intent to offer a Doctor of Education in Adult Learning and Leadership degree program.

***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 Letter of Intent to offer a Doctor of Education in Adult Learning and Leadership degree program.*

- E.13. University of Louisiana at Lafayette's request for approval to offer an existing program online: the Master's Degree Program in Educational Leadership.

***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 offer an existing program online: the Master's Degree Program in Educational Leadership.*

- E.14. University of Louisiana at Lafayette's request for approval of a Letter of Intent to offer a Master of Science degree program in Environmental Resource Science.

***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 Letter of Intent to offer a Master of Science degree program in Environmental Resource Science.*

- E.15. University of Louisiana at Monroe's request for approval of a First Amendment to the Memorandum of Understanding between the University of Louisiana at Monroe and the National University Corporation Ehime University in Japan.

***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 First Amendment to the Memorandum of Understanding between the University of Louisiana at Monroe and the National University Corporation Ehime University in Japan.*

- E.16. University of Louisiana at Monroe's request for approval of Cooperative Agreements with three international universities in the Republic of Korea.

***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 Cooperative Agreements with three international universities in the Republic of Korea.*

- E.17. University of New Orleans' request for approval of the Joseph Canizaro and James Livingston Gulf States Center for Environmental Informatics.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request for approval of the Joseph Canizaro and James Livingston Gulf States Center for Environmental Informatics.*

- E.18. University of Louisiana System's request for approval of System Universities' 2015-16 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' 2015-16 Promotions in Faculty Rank and Recommendations for Tenure.*

F. **Report of Athletic Committee**

Upon motion of Mr. Shetler, seconded by Mr. Romero, the Board unanimously voted to approve the resolutions that follow:

- F.1. Louisiana Tech University's request for approval of a contract with Mr. Eric Konkol, Head Men's Basketball Coach, effective May 18, 2015.

***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. Eric Konkol, Head Men's Basketball Coach, effective May 18, 2015.*

- F.2. Northwestern State University's request for approval of a contract with Mr. Sean Kiracofe, Head Women's Volleyball Coach, effective April 13, 2015.

***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. Sean Kiracofe, Head Women's Volleyball Coach, effective April 13, 2015.*

- F.3. Northwestern State University's request for approval of a contract with Mr. Donald Pickett, Head Softball Coach, effective July 1, 2015.

***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. Donald Pickett, Head Softball Coach, effective July 1, 2015.*

- F.4. Northwestern State University's request for approval of a contract with Ms. Brooke Stoehr, Co-Head Women's Basketball Coach, effective May 1, 2015.

***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, 2015.*

- F.5. Northwestern State University's request for approval of a contract with Mr. Scott Stoehr, Co-Head Women's Basketball Coach, effective May 1, 2015.

***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, 2015.*

- F.6. Southeastern Louisiana University's request for approval of a contract with Mr. James Riser, Head Men's Baseball Coach, effective July 1, 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 contract with Mr. James Riser, Head Men's Baseball Coach, effective July 1, 2015.*

- F.7. University of Louisiana at Lafayette's request for approval of the second contractual amendment with Mr. Mark Hudspeth, Head Football Coach, effective July 29, 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 for approval of the second contractual amendment with Mr. Mark Hudspeth, Head Football Coach, effective July 29, 2015.*

- F.8. University of Louisiana at Lafayette's request for approval of a contractual amendment with Mr. Jay Johnson, Assistant Football Coach/Offensive Coordinator, effective July 23, 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 for approval of a contractual amendment with Mr. Jay Johnson, Assistant Football Coach/Offensive Coordinator, effective July 23, 2015.*

- F.9. University of Louisiana at Lafayette's request for approval of a contract with Mr. Robert Marlin, Head Men's Basketball Coach, effective April 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 for approval of a contract with Mr. Robert Marlin, Head Men's Basketball Coach, effective April 1, 2015.*

- F.10. University of Louisiana at Lafayette's request for approval of a contract with Mr. Mitch Rodrigue, Assistant Football Coach/Offensive Line, effective June 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 for approval of a contract with Mr. Mitch Rodrigue, Assistant Football Coach/Offensive Line, effective June 1, 2015.*

- F.11. University of Louisiana at Monroe's request for approval of a contract with Mr. Ryan Cross, Assistant Basketball Coach, effective September 1, 2015.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval of a contract with Mr. Ryan Cross, Assistant Basketball Coach, effective September 1, 2015.*

- F.12. University of Louisiana at Monroe's request for approval of a contract with Mr. Keith Richard, Head Men's Basketball Coach, effective September 1, 2015.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of Louisiana at Monroe's request for approval of a contract with Mr. Keith Richard, Head Men's Basketball Coach, effective September 1, 2015.*

- F.13. University of New Orleans' request for approval of a contract with Mr. Michael Blake Dean, Head Men's Baseball Coach, effective August 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 for approval of a contract with Mr. Michael Blake Dean, Head Men's Baseball Coach, effective August 1, 2015.*

- F.14. University of New Orleans' request for approval of contractual amendments with Mr. Derek Morel, Athletic Director, 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 for approval of contractual amendments with Mr. Derek Morel, Athletic Director, effective July 1, 2015.*

- F.15. University of New Orleans' request for approval of a contractual amendment with Mr. Mark Slessinger, Head Men's Basketball Coach, 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 for approval of a contractual amendment with Mr. Mark Slessinger, Head Men's Basketball Coach, effective July 1, 2015.*

G. Report of Facilities Planning Committee

Upon motion of Mr. Murphy, seconded by Ms. Brakeville, the Board unanimously voted to approve the resolutions that follow:

- G.1. Grambling State University's request for approval to demolish the C.D. Henry Natatorium as part of the Intramural Center Renovation and Expansion Project.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request to demolish the C.D. Henry Natatorium as part of the Intramural Center Renovation and Expansion Project.*

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

- G.2. McNeese State University's request for approval to enter into a facilities lease agreement with ELS Educational Services, Inc. for ELS to provide English as a Second Language program to international students.

***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 enter into a facilities lease agreement with ELS Educational Services, Inc. for ELS to provide English as a Second Language program to international students.*

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

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

- G.3. University of Louisiana at Lafayette's request for approval to demolish the Cox Communications Athletic Center as part of the Athletic Master Plan.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana at Lafayette's request to demolish the Cox Communications Athletic Center as part of the Athletic Master Plan.*

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

- G.4. University of Louisiana at Monroe's request for approval of a Request for Proposal for Lease of Space for the operation of the University Bookstore.

***NOW, THEREFORE BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana at Monroe's request for approval of a Request for Proposal for Lease of Space for the operation of the University Bookstore.*

***BE IT FURTHER RESOLVED,** that the University of Louisiana at Monroe shall obtain final review and approval 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 President of the University of Louisiana at Monroe is hereby designated and authorized to execute any and all documents necessary to execute this agreement.*

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

- G.5. University of New Orleans' request for approval to sell the University of New Orleans' TAC Building located on UNO's East Campus at 6601 Franklin Avenue in New Orleans, Louisiana.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request for approval to sell the University of New Orleans' TAC Building located on UNO's East Campus at 6601 Franklin Avenue in New Orleans, Louisiana.*

***BE IT FURTHER RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request for approval to apply the proceeds from the sale to the University's operating budget should that become necessary.*

***BE IT FURTHER RESOLVED,** that the President of the University of Louisiana System and/or President of the University of New Orleans 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.*

- G.6. University of Louisiana System's request for approval of the Fiscal Year 2016-17 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 2016-17 Capital Outlay Budget Request and Institutions' Five-Year Capital Outlay Plans.*

H. **Report of Finance Committee**

Upon motion of Mr. Sibille, seconded by Mr. Murphy, the Board unanimously voted to approve the following resolutions:

- H.1. Grambling State University's request to declare financial exigency for the Bachelor of Science in Nursing degree program.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request to declare financial exigency for the Bachelor of Science in Nursing degree program.*

- H.2. Louisiana Tech University's request for approval of a Cooperative Endeavor Agreement with PSF International, LLC.

***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 Cooperative Endeavor Agreement with PSF International, LLC.*

- H.3. McNeese State University's request for approval to place a referendum for a student self-assessed fee on the Fall 2015 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 a referendum for a student self-assessed fee on the Fall 2015 ballot.*

- H.4. Northwestern State University's request for approval to enter into a Cooperative Endeavor Agreement with Natchitoches Parish Hospital Service District No. 1, DBA Natchitoches Regional Medical Center, Parish of Natchitoches, State of Louisiana, to provide athletic training services.

***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 enter into a Cooperative Endeavor Agreement with Natchitoches Parish Hospital Service District No. 1, DBA Natchitoches Regional Medical Center, Parish of Natchitoches, State of Louisiana, to provide athletic training services.*

- H.5. Northwestern State University's request for approval to enter into a Cooperative Endeavor Agreement with Natchitoches Parish Hospital Service District No. 1, DBA Natchitoches Regional Medical Center, Parish of Natchitoches, State of Louisiana, to provide a continuum of care for the treatment of episodic injuries sustained in sports, and administrative services such as billing, third party administrator services, and claims adjudication for student-athletes.

***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 enter into a Cooperative Endeavor Agreement with Natchitoches Parish Hospital Service District No. 1, DBA Natchitoches Regional Medical Center, Parish of Natchitoches, State of Louisiana, to provide a continuum of care for the treatment of episodic injuries sustained in sports, and administrative services such as billing, third party administrator services, and claims adjudication for student-athletes.*

- H.6. University of Louisiana at Monroe's request for approval to redirect the current Kitty DeGree Eminent Scholars Chair in Toxicology to the Kitty DeGree Eminent Scholars Chair in Nursing.

***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 redirect the current Kitty DeGree Eminent Scholars Chair in Toxicology to the Kitty DeGree Eminent Scholars Chair in Nursing.*

- H.7. University of New Orleans' request for approval to split the Avondale Industries Chair in Shipbuilding Engineering Management and The Avondale Industries Chair in Engineering and Shipbuilding into six Super Endowed Professorships.

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 split the Avondale Industries Chair in Shipbuilding Engineering Management and The Avondale Industries Chair in Engineering and Shipbuilding into six Super Endowed Professorships.

- H.8. University of New Orleans' request for approval to enter into a Cooperative Endeavor Agreement with Navitas, Limited.

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 enter into a Cooperative Endeavor Agreement with Navitas, Limited.

- H.9. University of Louisiana System's request for acceptance of Fiscal Year 2014-15 Financial and Compliance and Federal Award Programs Representation Letters for: (a) Grambling State University, (b) Louisiana Tech University, (c) Northwestern State University, (d) Southeastern Louisiana University, (e) University of New Orleans, and (f) University of Louisiana System.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby accepts Fiscal Year 2014-15 Financial and Compliance and Federal Award Programs Representation Letters for: (a) Grambling State University, (b) Louisiana Tech University, (c) Northwestern State University, (d) Southeastern Louisiana University, (e) University of New Orleans, and (f) University of Louisiana System.

- H.10. University of Louisiana System's request for approval of Fiscal Year 2015-16 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 2015-16 Operating Budgets, including organizational charts, undergraduate/graduate mandatory attendance fees, scholarships, and System shared costs.

- H.11. University of Louisiana System's request for approval of autonomies granted in House Bill 766, Act 359, of the 2015 Regular Session of the Louisiana Legislature.

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 autonomies granted in House Bill 766, Act 359, of the 2015 Regular Session of the Louisiana Legislature.

I. **Report of Personnel Committee**

On motion of Mr. Martin, seconded by Mr. Shetler, the Board unanimously voted to approve the following resolutions:

- I.1. Grambling State University's request for approval to appoint Mr. Otto O. Meyers as Interim Vice President for Research, Advancement, and Economic Development effective August 1, 2015.

***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. Otto O. Meyers as Interim Vice President for Research, Advancement, and Economic Development effective August 1, 2015.*

- I.2. Grambling State University's request for approval to appoint Dr. David C. Ponton, Jr. as Interim Vice President for Student Affairs effective August 10, 2015.

***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. David C. Ponton, Jr. as Interim Vice President for Student Affairs effective August 10, 2015.*

- I.3. Grambling State University's request for approval to appoint Dr. Erick Valentine as Interim Dean of the College of Business effective August 1, 2015.

***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. Erick Valentine as Interim Dean of the College of Business effective August 1, 2015.*

- I.4. Nicholls State University's request for approval to appoint Dr. Lynn Gillette 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 Nicholls State University's request for approval to appoint Dr. Lynn Gillette as Provost and Vice President for Academic Affairs effective July 1, 2015.*

- I.5. University of Louisiana at Lafayette's request for approval to continue the appointment of Dr. Nathan Roberts as Interim Dean of the College of Education effective July 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 for approval to continue the appointment of Dr. Nathan Roberts as Interim Dean of the College of Education effective July 1, 2015.*

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

Mr. Romero, Chair of the Committee, gave the report, and no action was required by the Board.

K. **System President's Business**

K.1. **Personnel Actions**

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

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

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

Meetings

Dr. Woodley indicated that since the last Board meeting she had participated in the SREB Annual Meeting in Florida and had addressed the Arkansas State Legislature.

Dr. Woodley said that Nicholls State University had hosted an on-campus Gubernatorial debate on August 18, and Southeastern Louisiana University has a September 2 debate on its schedule. She also reminded Board members to save the date for a Board of Regents-sponsored forum on October 27.

L. **Board Chair's Business**

L.2. **University of Louisiana System's request to consider a resolution of the University of Louisiana System's and Universities' claims in re Oil Spill by the Oil Rig Deep Water Horizon in the Gulf of Mexico MLD No. 2179 U.S. District Court, Eastern District of Louisiana.**

Mr. Winston DeCuir, Sr., General Counsel, explained that, regarding the above-listed litigation, BP had recently offered a \$400,000 settlement to the University of Louisiana System and its Universities. He informed the Board that it would require approval from the Board to accept the offer.

Upon motion of Mr. Sibille, seconded by Mr. Murphy, the Board unanimously voted to adopt the following resolution:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System accept the settlement offered to settle the Universities' and System's claims in the BP Deep Water Horizon incident.

BE IT FURTHER RESOLVED, that the System President be authorized to execute the settlement and release documents.

AND FURTHER, that the System President work with staff and General Counsel in completing the final accounting and distribution of the funds received.

M. **Other Business**

Mr. Hebert stated that the updated Pocket Guide to Travel Regulations was included in Board member folders. Also provided were revised contact sheets and listing of Standing Committees to include Mr. James Carter.

Mr. Hebert also directed their attention to the current athletic and internal audit summaries that Mr. Bruce Janet had assembled for their information.

Chair Hebert reminded Board members that the next meeting of the Board is scheduled for October 22 in Baton Rouge.

N. **Adjournment**

There being no further business, upon motion of Mr. Murphy, seconded by Ms. Brakeville, the meeting adjourned at 12:20 p.m.