

**MINUTES  
BOARD OF SUPERVISORS FOR THE  
UNIVERSITY OF LOUISIANA SYSTEM**

**SPECIAL COMMITTEE ON TUITION AND FEES  
July 2, 2015**

The Special Committee on Tuition and Fees of the Board of Supervisors for the University of Louisiana System met on Thursday, July 2, 2015, at 9:00 a.m., in Room 190, “The Arkansas Room,” of the Claiborne Building Conference Center, 1201 North Third Street, Baton Rouge, Louisiana.

**Members Present:**

Mr. E. Gerald Hebert, Chair  
Mr. John Condos  
Mr. Shawn Murphy  
Mr. Mark Romero

**Staff Present:**

Dr. Sandra Woodley  
Dr. Edwin Litolff  
Ms. Rachel Kincaid  
Ms. Erica Calais  
Mrs. Carol Slaght

**Members Absent:**

Mr. Edward Crawford III  
Mr. Jimmie “Beau” Martin, Jr.

Mr. Hebert called the meeting to order. Available via teleconference were Board members Mr. Edward Crawford, Mr. Jimmie “Beau” Martin, Jr., and Mr. Winfred Sibille.

In addition, Dr. Philip Williams (McNeese); Dr. Bruce Murphy and Mr. Ronnie Rodriguez (Nicholls); Mr. Sam Domiano (Southeastern); Dr. E. Joseph Savoie, Mr. Jerry Luke LeBlanc, and Dr. James Henderson (UL-Lafayette); and Mr. Greg Lassen (UNO) were present and available via telephone were Dr. Les Guice (Louisiana Tech); Dr. Jim Henderson (Northwestern); Dr. John Crain (Southeastern); and Dr. Nick Bruno (UL-Monroe).

Mr. Winston DeCuir, Jr. was also present at the Committee meeting.

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Dr. Sandra Woodley, System President, provided the context for the meeting and the importance of the timely review of the two items to be considered. It was stated that the Board at its June 25 meeting had given Chair Hebert permission to appoint a Special Committee on Tuition and Fees to review/approve proposed increases in tuition and fees.

Dr. Edwin Litolff, Vice President for Business and Finance, prepared handouts presenting System Institution 2014-15 Tuition and Mandatory Fees, Tuition Comparison/Difference versus SREB average and versus Peers’ Average as well as a table of GRAD Act Tuition Increase details. After questions from Board members, the following item was considered for a vote:

- C. **University of Louisiana System's** request for approval of Undergraduate and Graduate Mandatory Attendance Fees and Non-Resident Fees for 2015-16 as required by LA GRAD Act by up to ten percent (10%).

Upon motion of Mr. Romero, seconded by Mr. Condos, the following resolution was unanimously approved by the Committee:

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System approves University of Louisiana System's request for approval of Undergraduate and Graduate Mandatory Attendance Fees and Non-Resident Fees for 2015-16 as required by LA GRAD Act by up to ten percent (10%).*

- D. **University of Louisiana System's** request for approval of fees pursuant to House Bill 152 of the 2015 Regular Session of the Louisiana Legislature.

Dr. Edwin Litolff directed Committee members' attention to handouts that contained an affordability comparison graph for each campus as well as proposed increases for Louisiana Tech University, McNeese State University, Nicholls State University, Northwestern State University, Southeastern Louisiana University, University of Louisiana at Lafayette, and University of Louisiana at Monroe. These requests were pursuant to HB 152 fee authority.

Campus administrators were given the opportunity to expound on each request for an increase.

Upon motion of Mr. Romero, seconded by Mr. Condos, the following resolution was unanimously approved:

***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 fees pursuant to House Bill 152 of the 2015 Regular Session of the Louisiana Legislature.*

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There being no further business, on motion of Mr. Murphy, seconded by Mr. Condos, the Committee adjourned at 10:12 a.m.