

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
June 23, 2016**

A. **Call to Order**

Mr. Jimmie “Beau” Martin, Jr., Chair, called to order the regular meeting of the Board of Supervisors for the University of Louisiana System in the Davison Athletics Complex, Louisiana Tech University, Ruston, Louisiana at 1:20 p.m.

B. **Roll Call**

The roll was called.

PRESENT

Dr. John Condos	Mr. Jimmie “Beau” Martin, Jr.
Mr. Edward J. Crawford III	Mr. Shawn Murphy
Ms. Pamela Egan	Mr. Mark Romero
Dr. Kelly Faircloth	Mr. Winfred Sibille
Mr. E. Gerald Hebert	Mr. Antonio Torres
Mr. Jimmy Long	

ABSENT

Mr. James Carter	Mr. Robert Shreve
Mr. Carl Shetler	

Also present for the meeting were the following: Interim System President Dan Reneau, System staff, administrators and faculty representatives from System campuses, Attorneys Winston DeCuir, Jr. and Linda Clark, interested citizens, and representatives of the news media.

C. **Invocation**

Mr. Long provided the invocation.

D. **Oath of Office**

Mr. Martin introduced Mr. Antonio Torres, newly elected Student Board Member. Winston DeCuir, Jr. administered the Oath of Office to Mr. Torres.

Mr. Torres thanked the students for electing him to serve on the Board of Supervisors for the University of Louisiana System as the student representative. He said that he looks forward to working alongside the rest of the Board to address the challenges of the coming year.

E. **Approval of Minutes of April 28, 2016 Board Meeting**

Upon motion of Dr. Faircloth, seconded by Ms. Egan, the Board unanimously approved the minutes of the April 28, 2016 Board Meeting.

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

Mr. Crawford reported that **Item F.1.** had been removed from the agenda at the request of the President of the University.

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

- F.2. Louisiana Tech University's request for approval of a Proposal for a Graduate Certificate in Rehabilitation Teaching for the Blind.

***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 Proposal for a Graduate Certificate in Rehabilitation Teaching for the Blind.*

- F.3. Louisiana Tech University's request for approval of a Proposal for a Graduate Certificate in Orientation and Mobility.

***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 Proposal for a Graduate Certificate in Orientation and Mobility.*

- F.4. McNeese State University's request for approval of four Post Baccalaureate Certificates for the Practitioner Teacher Program, with certifications in: (1) Secondary Education Grades 6-12 – Mathematics, English, Social Studies, Science [biology, physics, chemistry, general science], Foreign Languages [French and Spanish]; (2) Elementary Education Grades 1-5; (3) Middle School Grades 4-8 – Mathematics; and (4) Middle School Grades 4-8 – Science.

***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 four Post Baccalaureate Certificates for the Practitioner Teacher Program, with certifications in: (1) Secondary Education Grades 6-12 – Mathematics, English, Social Studies, Science [biology, physics, chemistry, general science], Foreign Languages [French and Spanish]; (2) Elementary Education Grades 1-5; (3) Middle School Grades 4-8 – Mathematics; and (4) Middle School Grades 4-8 – Science.*

- F.5. Northwestern State University's request for approval of a Proposal for a Bachelor of Science in Applied Microbiology.

***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 Bachelor of Science in Applied Microbiology.*

- F.6. University of Louisiana at Monroe's request for approval of a Proposal for a Post Baccalaureate Certificate in Accounting Technology.

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 Proposal for a Post Baccalaureate Certificate in Accounting Technology.

- F.7. University of New Orleans' request for approval to merge the Departments of English and Foreign Languages.

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 merge the Departments of English and Foreign Languages.

- F.8. University of New Orleans' request for approval of a Memorandum of Understanding between the University and Corporación Universidad de la Costa-CUC, Barranquilla, Colombia.

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 Memorandum of Understanding between the University and Corporación Universidad de la Costa-CUC, Barranquilla, Colombia.

- F.9. University of New Orleans' request for approval of a Memorandum of Understanding between the University and Universidad Panamericana, Campus Guadalajara, Mexico.

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 Memorandum of Understanding between the University and Universidad Panamericana, Campus Guadalajara, Mexico.

G. **Report of Athletic Committee**

Upon motion of Dr. Condos, seconded by Mr. Sibille, the Board unanimously voted to approve the resolutions that follow:

- G.1. Louisiana Tech University's request for approval of a revised Athletic Complimentary Ticket Policy.

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 revised Athletic Complimentary Ticket Policy.

- G.2. McNeese State University's request for approval of a contract with Ms. Helena Besovic, Head Women's Tennis Coach, effective July 1, 2016.

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. Helena Besovic, Head Women's Tennis Coach, effective July 1, 2016.

- G.3. McNeese State University's request for approval of a contract with Mr. Andrew A. Burk, Jr., Head Men's Golf Coach, effective July 1, 2016.

***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. Andrew A. Burk, Jr., Head Men's Golf Coach, effective July 1, 2016.*

- G.4. McNeese State University's request for approval of a contract with Ms. Kacie J. Cryer, Head Women's Basketball Coach, effective April 13, 2016.

***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. Kacie J. Cryer, Head Women's Basketball Coach, effective April 13, 2016.*

- G.5. McNeese State University's request for approval of a contract with Mr. Andrew O. Fitzgerald, Head Women's Soccer Coach, effective July 1, 2016.

***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. Andrew O. Fitzgerald, Head Women's Soccer Coach, effective July 1, 2016.*

- G.6. McNeese State University's request for approval of a contract with Ms. Ashleigh M. Fitzgerald, Head Women's Volleyball Coach, effective July 1, 2016.

***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 July 1, 2016.*

- G.7. McNeese State University's request for approval of a contract with Mr. Michael E. Fluty, Head Women's Golf Coach, effective July 1, 2016.

***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 July 1, 2016.*

- G.8. McNeese State University's request for approval of a contract with Mr. Brendon James Gilroy, Head Men's/Women's Track Coach, effective July 1, 2016.

***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. Brendon James Gilroy, Head Men's/Women's Track Coach, effective July 1, 2016.*

- G.9. McNeese State University's request for approval of a contract with Mr. Justin W. Hill, Head Baseball Coach, effective July 1, 2016.

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. Justin W. Hill, Head Baseball Coach, effective July 1, 2016.

- G.10. Nicholls State University's request for approval of a contract with Mr. Richie Riley, Head Men's Basketball Coach, effective May 2, 2016.

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. Richie Riley, Head Men's Basketball Coach, effective May 2, 2016.

- G.11. Northwestern State University's request for approval of a contract with Mr. Jordan Dupuy, Head Women's Basketball Coach, effective May 16, 2016.

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. Jordan Dupuy, Head Women's Basketball Coach, effective May 16, 2016.

- G.12. Southeastern Louisiana University's request for approval of a contract with Mr. Errol Gauff, Head Women's Basketball Coach, effective June 1, 2016.

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. Errol Gauff, Head Women's Basketball Coach, effective June 1, 2016.

H. **Report of Facilities Planning Committee**

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

- H.1. Louisiana Tech University's request for approval to adopt a Second Supplemental Bond Resolution in connection with the University's outstanding \$3,975,000 Revenue Refunding Bonds, Series 2012.

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 adopt a Second Supplemental Bond Resolution in connection with the University's outstanding \$3,975,000 Revenue Refunding Bonds, Series 2012.

BE IT FURTHER RESOLVED, that Louisiana Tech University shall obtain final review from UL System staff and legal counsel to the Board, 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 Louisiana Tech University or his or her designee are hereby authorized and directed to execute the Second Supplemental Bond Resolution described herein and any and all documents necessary in connection with this transaction.

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

H.2. Louisiana Tech University's request for approval to lease space in Tech Pointe to Radiance Technologies, 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 lease space in Tech Pointe to Radiance Technologies, Inc.

BE IT FURTHER RESOLVED, that Louisiana Tech University shall obtain final review from UL System staff and legal counsel to the Board 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 Louisiana Tech University or his or her designee are hereby authorized and directed to execute the lease described herein and any and all documents necessary in connection with this transaction.

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

H.3. Nicholls State University's request for approval to name the football press box in the John L. Guidry Stadium The C.C. Collins Press Box.

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 name the football press box in the John L. Guidry Stadium The C.C. Collins Press Box.

H.4. Nicholls State University's request for approval to demolish the Ticket Booth located at the Ray E. Didier Field Baseball Complex.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to demolish the Ticket Booth at the Ray E. Didier Field Baseball Complex.

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

- H.5. Nicholls State University's request for approval to demolish the Barn and Milk Parlor located at the Lafourche Crossing Farm.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to demolish the Barn and Milk Parlor at the Lafourche Crossing Farm.*

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

- H.6. Southeastern Louisiana University's request for approval of the execution of leases with University Facilities, Inc. in connection with the development, construction, renovation, demolition, and equipping of replacement student housing facilities on the campus of the University and the refinancing of outstanding debt related to existing parking facilities.

***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 the execution of leases with University Facilities, Inc. in connection with the development, construction, renovation, demolition, and equipping of replacement student housing facilities on the campus of the University and the refinancing of outstanding debt related to existing parking facilities.*

***BE IT FURTHER RESOLVED,** that Southeastern Louisiana University shall obtain final review from UL System staff and legal counsel to the Board 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 Southeastern Louisiana University or his or her designee are hereby authorized and directed to execute the leases described herein and any and all documents necessary in connection with the issuance of the bonds described herein.*

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

I. Report of Finance Committee

Upon motion of Mr. Romero, seconded by Mr. Hebert, the Board unanimously voted to approve the resolutions that follow (I.1.-I.7. and I.9.):

- I.1. Southeastern Louisiana University's request for approval of a Memorandum of Understanding with Northshore Technical Community College for Sharing Faculty/Staff Development Opportunities.

***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 Memorandum of Understanding with Northshore Technical Community College for Sharing Faculty/Staff Development Opportunities.*

- I.2. Southeastern Louisiana University's request for approval to change guidelines for the following Professorships in the College of Business: Dorcas and H.N., Jr. Capron in Marketing; Dorcas and H.N., Jr. Capron in Supply Chain Management; Joyce C. Junghans in Accounting; Joyce C. Junghans in Finance; Joyce C. Junghans in Management; and Parish National Bank in Accounting.

***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 change guidelines for the following Professorships in the College of Business: Dorcas and H.N., Jr. Capron in Marketing; Dorcas and H.N., Jr. Capron in Supply Chain Management; Joyce C. Junghans in Accounting; Joyce C. Junghans in Finance; Joyce C. Junghans in Management; and Parish National Bank in Accounting.*

- I.3. University of Louisiana at Lafayette's request for approval to split the South Louisiana Mid-Winter Fair/BORSF Professorship in Applied Life Science into two Professorships and also to rename these to: (a) South Louisiana Mid-Winter Fair/BORSF Professorship in Environmental Science I and (b) South Louisiana Mid-Winter Fair/BORSF Professorship in Environmental Science 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 South Louisiana Mid-Winter Fair/BORSF Professorship in Applied Life Science into two Professorships and also to rename these to: (a) South Louisiana Mid-Winter Fair/BORSF Professorship in Environmental Science I and (b) South Louisiana Mid-Winter Fair/BORSF Professorship in Environmental Science II.*

- I.4. University of Louisiana at Monroe's request for approval of an Interagency Agreement with the Ouachita Parish Police Jury to operate the Center for Clean Water Education and Technology as an environmental research and education facility on property owned by the Ouachita Parish Police Jury near Calhoun, Louisiana.

***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 to enter into an interagency agreement with the Ouachita Parish Police Jury to operate the Center for Clean Water Education and Technology on property owned by the Ouachita Parish Police Jury near Calhoun, Louisiana.*

- I.5. University of Louisiana at Monroe's request for approval of a Cooperative Endeavor Agreement with the City of Monroe to use the closed Selman Field golf facility.

***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 Cooperative Endeavor Agreement with the City of Monroe to use the closed Selman Field golf facility.*

- I.6. University of New Orleans' request for approval to convert the Jerome L. Goldman Chair in Naval Architecture and Marine Engineering into three Endowed Professorships: Jerome L. Goldman Endowed Professorship in Naval Architecture and Marine Engineering I; Jerome L. Goldman Endowed Professorship in Naval Architecture and Marine Engineering II; and Jerome L. Goldman Endowed Professorship in Naval Architecture and Marine Engineering III.

***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 Jerome L. Goldman Chair in Naval Architecture and Marine Engineering into three Endowed Professorships: Jerome L. Goldman Endowed Professorship in Naval Architecture and Marine Engineering I; Jerome L. Goldman Endowed Professorship in Naval Architecture and Marine Engineering II; and Jerome L. Goldman Endowed Professorship in Naval Architecture and Marine Engineering III.*

- I.7. University of Louisiana System's request for approval to authorize a Taylor Opportunity Programs for Students (TOPS) fee exemption for FY 2016 to address the Spring 2016 (TOPS) shortfall.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby authorizes an exemption for FY 2016 to address the Spring 2016 TOPS shortfall identified by the Louisiana Office of Student Financial Assistance (LOSFA).*

- I.9. University of Louisiana System's request for approval of System Universities' Fiscal Year 2016-17 Internal Audit Plans.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves System Universities' Fiscal Year 2016-17 Internal Audit Plans.*

It was reported by Mr. Romero that action on Board Agenda **Item I.8. was deferred** to a Special Committee on Tuition and Fees to be scheduled in July.

- I.10. University of Louisiana System's discussion of Fiscal Year 2015-16 third quarter financial reports and ongoing assurances.

This is a report only and no action by the Board is necessary.

J. **Report of Personnel Committee**

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

- J.1. Grambling State University's request for approval to continue the appointment of Dr. Janet Guyden as Interim Provost and Vice President for Academic Affairs effective July 1, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request to continue the appointment of Dr. Janet Guyden as Interim Provost and Vice President for Academic Affairs effective July 1, 2016.

- J.2. Grambling State University's request for approval to continue the appointment of Mr. Otto Meyers as Interim Vice President for Research, Advancement, and Economic Development effective July 1, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request to continue the appointment of Mr. Otto Meyers as Interim Vice President for Research, Advancement, and Economic Development effective July 1, 2016.

- J.3. Grambling State University's request for approval to continue the appointment of Dr. David Ponton as Interim Vice President for Student Affairs effective July 1, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request to continue the appointment of Dr. David Ponton as Interim Vice President for Student Affairs effective July 1, 2016.

- J.4. Grambling State University's request for approval to continue the appointment of Dr. Erick Valentine as Interim Dean of the College of Business effective July 1, 2016.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request to continue the appointment of Dr. Erick Valentine as Interim Dean of the College of Education effective July 1, 2016.

K. Report of Legislation Committee

- K.1. Recap of the 2016 Regular and 2016 Second Extraordinary Sessions of the Louisiana Legislature

The Board received a report of the Legislation Committee, with no action being necessary by the Board.

L. System President's Business

- L.1. Personnel Actions

Dr. Dan Reneau, Interim System President, reported that System staff reviewed the personnel actions, and staff recommends approval.

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

L.2. System President's Report

Student Advisory Council

Interim System President Dan Reneau asked Dr. Jeannine Kahn, System Vice President for Academic Affairs, to present the members of the Student Advisory Council.

Dr. Kahn congratulated the students for their accomplishments and introduced those SGA Presidents in attendance:

Grambling State University – **Mr. Michael Meadows**
Louisiana Tech University – **Ms. Mackenzie Potts**
McNeese State University – **Mr. Caleb Prince**
University of Louisiana at Monroe – **Ms. Kaitlin Neal**

Dr. Kahn reminded Board members that Ms. Erica Calais, System Assistant Vice President for Student Affairs and Governance, is the advisor for the Student Advisory Council.

UNO Institutional Review

Dr. Reneau advised Board members that copies of the Institutional Review conducted on the University of New Orleans were included in their folders for their information.

AASCU

Dr. Reneau reported to the Board that he was planning to attend the American Association of State Colleges and Universities Summer Council in Portland, Oregon, on July 8-13.

Legislative Update

Dr. Reneau stated that June 23 was the final day of the 2016 Second Extraordinary Session of the Louisiana Legislature, with the session concluding by midnight.

Educating Louisiana

Dr. Reneau said that the System office has implemented a new website campaign titled *Educating Louisiana*. He reported that the pages highlight interesting statistics and impressive alumni from System institutions.

M. **Board Chair's Business**

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

Board Rule Revision

Mr. Martin informed the Board that included in their folders was a copy of a proposed revision to a Board Rule in *Chapter VI. Facilities Planning, Section V. Naming University Facilities*. He said that the Board would consider the revision at its next regular meeting in August.

Campus Parking Pass

Chair Martin indicated that the System office would be mailing a 2016-17 parking pass to each Board member. The purpose of the pass is to allow parking on any of the nine campuses while on official Board business.

M.2. **Recognition of Tom and Kyle Clausen Scholarship Recipients**

Mr. Martin invited Dr. Jeannine Kahn to recognize the students who had each been awarded the Tom and Kyle Clausen Scholarship. He stated that the recipients are University of Louisiana System undergraduate students in Teacher Education programs.

Dr. Kahn first acknowledged ***Ms. Kristi Martin***. Dr. Kahn said that Ms. Martin is a senior studying elementary education at Nicholls State University. Dr. Kahn next recognized ***Ms. Ginger Abney***, who is a senior studying early childhood development at Grambling State University. University of New Orleans senior ***Ms. Raquel Boudreaux*** was the third recipient to receive the award, and she is studying Integrated to Merged Elementary Education. The last recipient is ***Ms. Ann Rudesill***, a freshman at Southeastern Louisiana University, working toward her degree in early childhood education.

Chair Martin invited Dr. Sally Clausen and Mrs. Gale Clausen Anderson to present the awards and to join Dr. Reneau, Ms. Abney, Ms. Rudesill, and Mr. Martin for a photo.

N. **Evaluation of Campus Presidents (Grambling State University, Louisiana Tech University, and University of Louisiana at Monroe)**

Mr. Beau Martin stated that the System had recently performed campus president evaluations, including a self-assessment prepared by each president, along with a performance survey completed by campus personnel. Mr. Martin said that three campus presidents were on the agenda for the current meeting, with the additional evaluations scheduled for a future meeting.

Upon motion of Mr. Crawford, seconded by Mr. Murphy, the Board voted to convene in Executive Session, pursuant to L.S. 42:17.

The following roll call vote was recorded:

Yeas: Dr. Condos, Mr. Crawford, Ms. Egan, Dr. Faircloth, Mr. Hebert, Mr. Long, Mr. Martin, Mr. Murphy, Mr. Romero, Mr. Sibille, Mr. Torres

Nays: None

Absent: Mr. Carter, Mr. Shetler, Mr. Shreve

At 1:39 p.m., the Board adjourned to Executive Session.

Upon motion of Mr. Crawford, seconded by Mr. Sibille, at 2:35 p.m., the Board unanimously voted to reconvene in Open Session. Mr. Martin said that during Executive Session no motions were made nor votes taken.

Interim System President Dan Reneau announced that Dr. Willie Larkin had submitted his resignation as President of Grambling State University effective June 30, 2016, and that Dr. Reneau had accepted the resignation.

Mr. Martin invited Dr. Larkin to speak. Dr. Larkin thanked the Board for allowing him to serve for the past year as President of Grambling State University. He encouraged the administration, faculty, and students of Grambling to continue the progress that had begun.

After Dr. Larkin's comments, Dr. Fredrick Pinkney, alumnus of Grambling, made a public comment.

To continue the evaluation of the campus presidents, upon motion of Dr. Faircloth, seconded by Mr. Crawford, the Board voted to adjourn to Executive Session.

The following roll call vote was recorded:

Yeas: Dr. Condos, Mr. Crawford, Ms. Egan, Dr. Faircloth, Mr. Hebert, Mr. Long, Mr. Martin, Mr. Murphy, Mr. Romero, Mr. Sibille, Mr. Torres

Nays: None

Absent: Mr. Carter, Mr. Shetler, Mr. Shreve

At 2:43 p.m., the Board adjourned to Executive Session.

Upon motion of Mr. Romero, seconded by Mr. Long, the Board unanimously voted to reconvene in Open Session at 3:30 p.m. Mr. Martin said that during Executive Session no motions were made nor votes taken.

O. **Other Business**

UL System President Search/Special Board Meeting

Mr. Martin indicated that the Application Review Committee had met on Tuesday, May 24, and conducted four videoconference interviews regarding the search for the System President. At the meeting, three candidates were discussed to be interviewed by the full Board at a future Special Board meeting. The three individuals were Dr. Paul Ferguson, Dr. Duane Nellis, and Dr. Uroyoán Walker-Ramos. Mr. Martin stated that, since the meeting of May 24, Dr. Paul Ferguson had withdrawn his candidacy. Mr. Martin indicated that the Special Board meeting would be held on Tuesday, July 26, in Baton Rouge.

Next Board Meeting

Further, Mr. Martin reported that the next regular meeting of the Board is scheduled for August 25 in Baton Rouge.

P. **Adjournment**

There being no further business, upon motion of Mr. Sibille, seconded by Mr. Crawford, the meeting adjourned at 3:31 p.m.