

**MINUTES  
BOARD OF SUPERVISORS FOR THE  
UNIVERSITY OF LOUISIANA SYSTEM  
December 8, 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 Room 100, “The Louisiana Purchase Room,” Claiborne Conference Center, 1201 North Third Street, Baton Rouge, Louisiana at 11:50 a.m.

B. **Roll Call**

The roll was called.

**PRESENT**

Mr. James Carter	Mr. Alejandro “Al” Perkins
Mr. Edward J. Crawford III	Mr. Virgil Robinson, Jr.
Mr. E. Gerald Hebert	Mr. Mark Romero
Dr. Kelly Faircloth	Mr. Robert Shreve
Mr. Jimmie “Beau” Martin, Jr.	Mr. Winfred Sibille
Mr. Shawn Murphy	Mr. Antonio Torres

**ABSENT**

Dr. John Condos  
Ms. Pamela Egan  
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 Brandon DeCuir and Winston DeCuir, Jr., interested citizens, and representatives of the news media.

C. **Invocation**

Mr. Romero provided the invocation.

D. **Approval of Minutes of October 27, 2016 Board Meeting**

Upon motion of Mr. Carter, seconded by Dr. Faircloth, the Board unanimously approved the minutes of the October 27, 2016 Board Meeting.

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

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

- E.1. Grambling State University's request for approval to award an Honorary Baccalaureate Degree in Management to Mr. Scott Cameron Miller.

*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 Baccalaureate Degree in Management to Mr. Scott Cameron Miller.*

- E.2. Nicholls State University's request for approval to award an Honorary Doctorate in Science to Dr. Kevin Kit Parker at the Fall Commencement Exercises.

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to award an Honorary Doctorate of Science to Dr. Kevin Kit Parker at the Fall Commencement Exercises.*

- E.3. University of Louisiana at Monroe's request for approval to move its gerontology program (MA in Gerontology and PBC in Gerontological Studies) and associated faculty from the College of Health and Pharmaceutical Sciences, School of Health Professions to the College of Business and Social Sciences, School of Behavioral and Social Sciences.

*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 move its gerontology program (MA in Gerontology and PBC in Gerontological Studies) and associated faculty from the College of Health and Pharmaceutical Sciences, School of Health Professions to the College of Business and Social Sciences, School of Behavioral and Social Sciences.*

F. **Report of Athletic Committee**

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

- F.1. Grambling State University's request for approval of a contract with Mr. Paul Bryant, Athletic Director, effective January 1, 2017.

*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 a contract with Mr. Paul Bryant, Athletic Director, effective January 1, 2017.*

- F.2. Southeastern Louisiana University's request for approval of a contract with Mr. Jay Ladner, Head Men's Basketball Coach, effective December 12, 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. Jay Ladner, Head Men's Basketball Coach, effective December 1, 2016.*

- F.3. University of Louisiana at Monroe's request for approval of contractual amendments with Mr. Mike Collins, Defensive Coordinator/Assistant Head Football Coach, effective November 7, 2016.

*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 contractual amendments with Mr. Mike Collins, Defensive Coordinator/Assistant Head Football Coach, effective November 7, 2016.*

- F.4. University of Louisiana at Monroe's request for approval of contractual amendments with Mr. Matt Kubik, Offensive Coordinator/Assistant Head Football Coach, effective November 7, 2016.

*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 contractual amendments with Mr. Matt Kubik, Offensive Coordinator/Assistant Head Football Coach, effective November 7, 2016.*

- F.5. University of New Orleans' request for approval of a contract with Mr. Benjamin Dalton, Head Track and Field/Cross Country Coach, effective November 1, 2016.

*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. Benjamin Dalton, Head Track and Field/Cross Country Coach, effective November 1, 2016.*

G. **Report of Facilities Planning Committee**

Upon motion of Mr. Sibille, seconded by Mr. Murphy, the Board unanimously voted to approve the resolutions that follow (G.1., G.2., G.4., G.5., G.6.) along with two Other Business items:

- G.1. McNeese State University's request for approval to name the 2<sup>nd</sup> Floor Conference Room in the SEED Center the "David Conner Board Room."

*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 name the 2<sup>nd</sup> Floor Conference Room in the SEED Center the "David Conner Board Room."*

- G.2. McNeese State University's request for approval to enter into a design and construction contract for the reconstruction of the Drew Hall Parking Lot.

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request to enter into a design and construction contract for the reconstruction of the Drew Hall Parking Lot.*

***BE IT FURTHER RESOLVED***, that McNeese State 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 McNeese State University and his or her designee are hereby authorized and directed to execute the contract described herein and any and all documents necessary in connection with this contract.

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

- G.4. Northwestern State University's request for approval to enter into a Ground and Buildings Lease Agreement with a non-profit entity that will, in turn, execute a sublease with CCHM Management Holdings Corp., or related company, for the renovation of Varnado Hall to provide additional dormitory space.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request to enter into and execute a Ground and Buildings Lease Agreement with a non-profit entity that will in turn execute a sublease with CCHM Management Holdings Corp., or related company, for the renovation of Varnado Hall to provide additional dormitory space.

***BE IT FURTHER RESOLVED***, that Northwestern State 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 Northwestern State University and his or her designee are hereby authorized and directed to execute all documents described herein and any and all documents necessary in connection with the renovation of Varnado Hall described herein.

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

- G.5. University of Louisiana at Lafayette's request for approval to waive the leasing requirements of Policy and Procedures Memorandum FP-VI.IV.-1a Immovable Property as they relate to the Louisiana Immersive Technologies Enterprise (LITE) facility, and authorize the President of the University of Louisiana at Lafayette to lease space in the LITE Facility to tenants.

***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 waive the leasing requirements of Policy and Procedures Memorandum FP-VI.IV.-1a, Immovable Property, as they relate to the LITE Facility, and to authorize the President of the University of Louisiana at Lafayette to lease space in accordance with applicable state laws and regulations.

**BE IT FURTHER RESOLVED**, that the President of the University of Louisiana at Lafayette and his or her designee are hereby authorized and directed to execute all documents described herein and any and all documents necessary in connection with the leasing of space to tenants in the LITE Facility.

**AND FURTHER**, that the University of Louisiana at Lafayette will provide the System office with copies of all final executed leasing agreements for notification to the Board.

- G.6. University of Louisiana at Monroe's request for approval to accept donation of a vacant lot located at 801 North McGuire Avenue from the University of Louisiana Monroe Facilities, Inc.

**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 accept donation of a vacant lot located at 801 North McGuire Avenue from the University of Louisiana Monroe Facilities, Inc.

**BE IT FURTHER RESOLVED**, that the University of Louisiana at Monroe 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 the University of Louisiana at Monroe and his or her designee are hereby authorized and directed to execute the act of donation described herein and any and all documents necessary in connection with the acceptance of the property donation described herein.

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

Other Business - 1

Northwestern State University's request for approval to name the Caspari Third Floor Conference Room in the Administration Building the "Dr. James B. Henderson Conference Room."

**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 name the Caspari Third Floor Conference Room in the Administration Building the "Dr. James B. Henderson Conference Room."

Other Business - 2

University of Louisiana at Monroe's request for approval to enter into a Cooperative Endeavor Agreement with the University of Louisiana Monroe Facilities, Inc. relating to the purchase of certain property adjacent to the campus of the University.

***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 to enter into a Cooperative Endeavor Agreement with the University of Louisiana Monroe Facilities, Inc. relating to the purchase of certain property adjacent to the campus of the University.*

***BE IT FURTHER RESOLVED,** that the University of Louisiana at Monroe 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 the University of Louisiana at Monroe and his or her designee are hereby authorized and directed to execute the Cooperative Endeavor Agreement described herein, such Cooperative Endeavor Agreement to be in the form approved by UL System staff and legal counsel to the Board, and any and all documents necessary in connection therewith.*

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

-----

Upon motion of Mr. Sibille, with a unanimous second, the Board approved the following resolution as amended:

G.3. Northwestern State University's request for approval to name the Student Services Center the "Jimmy D. Long Student Services Center."

***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 name the Student Services Center the "Jimmy D. Long Student Services Center.";*

***BE IT FURTHER RESOLVED,** that System staff be directed to prepare a Resolution incorporating Dr. Jim Henderson's comments concerning Jimmy Long's accomplishments, to be presented to Mr. Long's family.*

***AND FURTHER,** that Acting President Maggio appoint a committee to design and bring to fruition appropriate signage for the "Jimmy Long Student Services Center."*

H. **Report of Finance Committee**

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

- H.1. Louisiana Tech University's request for approval of a Memorandum of Understanding with Bossier Parish 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 Louisiana Tech University's request for approval of a Memorandum of Understanding with Bossier Parish Community College for Sharing Faculty/Staff Development Opportunities.*

- H.2. Louisiana Tech University's request for approval to establish the George Leroy Erskine, Jr. Endowed Superior Graduate Student Scholarship.

*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 establish the George Leroy Erskine, Jr. Endowed Superior Graduate Student Scholarship.*

- H.3. McNeese State University's request for approval to assess a \$6 per credit hour general fee pursuant to House Bill 152 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 McNeese State University's request for approval to assess a \$6 per credit hour general fee pursuant to House Bill 152 of the 2015 Regular Session of the Louisiana Legislature.*

- H.4. McNeese State University's request for approval to reduce domestic non-resident tuition and fees effective Fall 2017 as allowed by Act 455 of the 2016 Regular Session of the Louisiana Legislature.

*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 reduce domestic non-resident tuition and fees effective Fall 2017 as allowed by Act 455 of the 2016 Regular Session of the Louisiana Legislature.*

- H.5. University of Louisiana at Lafayette's request for approval to enter into a Cooperative Endeavor Agreement with the Louisiana Immersive Technologies Enterprise Commission (LITE).

*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 enter into a Cooperative Endeavor Agreement with the Louisiana Immersive Technologies Enterprise Commission (LITE).*

- H.6. University of Louisiana at Lafayette's request for approval to establish the James Moncus Board of Regents Support Fund Endowed Superior Graduate Student Scholarship in Nursing 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 establish the James Moncus Board of Regents Support Fund Endowed Superior Graduate Student Scholarship in Nursing II.*

- H.7. University of Louisiana at Monroe's request for approval to establish two new Endowed Chairs:

- (a) B.W. Biedenharn Endowed Chair in Business; and
- (b) ULM Endowed Chair in Agriculture

***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 establish two new Endowed Chairs: (a) B.W. Biedenharn Endowed Chair in Business; and (b) ULM Endowed Chair in Agriculture.*

- H.8. University of Louisiana at Monroe's request for approval to establish eight new Superior Graduate Student Endowed Scholarships:

- (a) Kitty DeGree SGS Endowed Scholarship (MPA)
- (b) R.D. Castles SGS Endowed Super Fellowship (MFT)
- (c) Elsie Webb SGS Endowed Super Scholarship in Business (MBA)
- (d) Elsie Webb SGS Endowed Super Scholarship in Education (MEd/EdD)
- (e) Ted D. Price Memorial SGS Endowment in Pharmacy
- (f) Carolyn Thom Sullivan SGS Endowment in Nursing
- (g) Ken & Mary Renwick SGS Endowment (MFT)
- (h) TLC-Scaccia SGS Endowment in Pharmacy

***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 establish eight new Superior Graduate Student Endowed Scholarships: (a) Kitty DeGree SGS Endowed Scholarship (MPA); (b) R.D. Castles SGS Endowed Super Fellowship (MFT); (c) Elsie Webb SGS Endowed Super Scholarship in Business (MBA); (d) Elsie Webb SGS Endowed Super Scholarship in Education (MEd/EdD); (e) Ted D. Price Memorial SGS Endowment in Pharmacy; (f) Carolyn Thom Sullivan SGS Endowment in Nursing; (g) Ken & Mary Renwick SGS Endowment (MFT); and TLC-Scaccia SGS Endowment in Pharmacy.*

- H.9. University of Louisiana System's discussion of Fiscal Year 2016-17 first quarter financial reports and ongoing assurances.

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

I. **Report of Personnel Committee**

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

- I.1. Grambling State University's request for approval to appoint Mr. Marc Newman as Vice President for Advancement, Research, and Economic Development effective November 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 for approval to appoint Mr. Marc Newman as Vice President for Advancement, Research, and Economic Development effective November 1, 2016.*

- I.2. Northwestern State University's request for approval to appoint Dr. Vickie Gentry as Interim Provost/Vice President for Academic Affairs effective January 1, 2017.

***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 appoint Dr. Vickie Gentry as Interim Provost/Vice President for Academic Affairs effective January 1, 2017.*

- I.3. Northwestern State University's request for approval to appoint Dr. Joseph Christopher Maggio as Acting President effective January 1, 2017.

***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 appoint Dr. Joseph Christopher Maggio as Acting President effective January 1, 2017.*

- I.4. Southeastern Louisiana University's request for approval to appoint Dr. Eric Summers as Vice President for Student Affairs effective October 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 to appoint Dr. Eric Summers as Vice President for Student Affairs effective October 1, 2016.*

- I.5. University of New Orleans' request for approval to appoint Dr. Mahyar A. Amouzegar as Provost and Vice President for Academic Affairs effective January 9, 2017.

***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 appoint Dr. Mahyar A. Amouzegar as Provost and Vice President for Academic Affairs effective January 9, 2017.*

J. **Report of Legislation Committee**

Upon motion of Dr. Faircloth, seconded by Mr. Murphy, the Board received the report as information only.

K. **Report of Executive Committee**

*Upon motion of Mr. Carter, seconded by Mr. Crawford, the Board unanimously voted to approve Dr. James B. Henderson's contract.*

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. Sibille, seconded by Mr. Murphy, the Board unanimously voted to approve the System personnel actions.*

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

***Farewell***

Dr. Reneau thanked the Board for its gracious support during the past year as he led the System as President on an interim basis. He personally thanked Mr. Winfred Sibille for his leadership, insight, and friendship over the years. Dr. Reneau complimented the UL System staff and campus Presidents, and voiced his best wishes for Dr. Jim Henderson as he begins his tenure in January as System President.

***Holiday Break***

Dr. Reneau reported that official State Office holiday closures are December 23 and 26 and January 2. He also stated that the System Office will be open with limited staff from December 27 through December 30.

M. **Board Chair's Business**

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

***Northwestern Presidential Search Update***

Chair Martin informed the Board that a Search Committee is being appointed for the Northwestern State University Presidential Search and that an initial meeting will likely be scheduled in January. He indicated that a timeline will be established comparable to past searches. Mr. Martin said that hopefully a President can be named by July 1.

***Outgoing Board Members***

Mr. Martin thanked three Board members whose terms expire on December 31, 2016: Dr. Kelly Faircloth, Mr. E. Gerald Hebert, and Mr. Carl Shetler. Mr. Martin expressed appreciation for their service, particularly Mr. Shetler's years as Board Chair, Mr. Hebert's years as Board Chair, and Dr. Faircloth's year as Parliamentarian as well as numerous Committee positions and membership on search committees.

Mr. Sibille also commended these Board members for their sacrifice, dedication, and service.

M.2. Report of Nominating Committee for 2017 Board Officers

Due to lack of a quorum, the Nominating Committee did not meet prior to the Board meeting, so no report was given by the Committee Chair.

***Nominations for Chair***

The floor was opened for nominations for 2017 Board Chair. Dr. Faircloth nominated Mr. Jimmie "Beau" Martin, Jr. and Mr. Carter nominated Mr. Alejandro "Al" Perkins. Mr. Romero made a motion to close the nominations, and Mr. Sibille seconded the motion.

Mr. Crawford spoke in support of Mr. Martin, and Mr. Shreve spoke in support of Mr. Perkins. Mr. Sibille called the question.

The following roll call vote was recorded:

	<u>Mr. Martin</u>	<u>Mr. Perkins</u>
Mr. James Carter		Yes
Mr. Edward Crawford	Yes	
Dr. Kelly Faircloth	Yes	
Mr. E. Gerald Hebert		Yes
Mr. Jimmie "Beau" Martin, Jr.	Yes	
Mr. Shawn Murphy		Yes
Mr. Alejandro "Al" Perkins		Yes
Mr. Virgil Robinson		Yes
Mr. Mark Romero		Yes
Mr. Robert Shreve		Yes
Mr. Winfred Sibille		Yes
Mr. Antonio Torres	—	<u>Yes</u>
	<b>3</b>	<b>9</b>

Dr. John Condos, Ms. Pamela Egan, and Mr. Carl Shetler were absent.

With a vote of 9 to 3, Mr. Perkins was elected Chair.

***Nominations for Vice Chair***

The floor was opened for nominations for 2017 Board Vice Chair. Dr. Faircloth nominated Mr. Edward Crawford III and Mr. Perkins nominated Mr. Mark Romero. Mr. Shreve made a motion to close the nominations, and Mr. Sibille seconded the motion.

Mr. Martin spoke in support of Mr. Crawford. Mr. Sibille called the question.

The following roll call vote was recorded:

	<b><u>Mr. Crawford</u></b>	<b><u>Mr. Romero</u></b>
Mr. James Carter		Yes
Mr. Edward Crawford	Yes	
Dr. Kelly Faircloth	Yes	
Mr. E. Gerald Hebert		Yes
Mr. Jimmie “Beau” Martin, Jr.	Yes	
Mr. Shawn Murphy		Yes
Mr. Alejandro “Al” Perkins		Yes
Mr. Virgil Robinson		Yes
Mr. Mark Romero		Yes
Mr. Robert Shreve		Yes
Mr. Winfred Sibille		Yes
Mr. Antonio Torres	—	<u>Yes</u>
	<b>3</b>	<b>9</b>

Dr. John Condos, Ms. Pamela Egan, and Mr. Carl Shetler were absent.

With a vote of 9 to 3, Mr. Romero was elected Vice Chair.

Regarding the appointment of Parliamentarian for 2017, Mr. Perkins indicated that he selected Mr. James Carter to serve as Parliamentarian.

M.3. **Evaluation of Nicholls State University President**

Mr. Martin stated that the Board would complete its evaluation of all nine campus presidents at this meeting by evaluating Dr. Bruce Murphy, President of Nicholls State University.

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

The following roll call vote was recorded:

Yeas: Mr. Carter, Mr. Crawford, Dr. Faircloth, Mr. Hebert, Mr. Martin, Mr. Murphy, Mr. Perkins, Mr. Robinson, Mr. Romero, Mr. Shreve, Mr. Sibille, Mr. Torres

Nays: None

Absent: Dr. Condos, Ms. Egan, Mr. Shetler

At 12:20 p.m., the Board adjourned to Executive Session.

-----

Upon motion of Mr. Robinson, seconded by Mr. Romero, at 1:25 p.m., the Board unanimously voted to reconvene in Open Session. Mr. Crawford said that during Executive Session no motions were made nor votes taken.

N. **Other Business**

*Next Board Meeting*

Mr. Martin reminded the Board that the next regular meeting of the Board is scheduled for January 6, 2017 in Baton Rouge, with the installation of officers.

O. **Adjournment**

There being no further business, upon motion of Mr. Torres, seconded by Mr. Romero, the meeting adjourned at 1:30 p.m.