

**MINUTES  
SPECIAL MEETING  
BOARD OF SUPERVISORS FOR THE  
UNIVERSITY OF LOUISIANA SYSTEM  
March 16, 2016**

A. **Call to Order**

Mr. Martin called to order the Special 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 1:34 p.m.

B. **Roll Call**

The roll was called.

**PRESENT**

Ms. Maggie Brakeville	Mr. Jimmy D. Long, Sr.
Mr. James Carter	Mr. Jimmie "Beau" Martin, Jr
Mr. John Condos	Mr. Shawn Murphy
Mr. Edward Crawford III	Mr. Mark Romero
Ms. Pamela Egan	Mr. Carl Shetler
Dr. Kelly Faircloth	Mr. Robert Shreve
Mr. E. Gerald Hebert	Mr. Winfred F. Sibille
Mr. John LeTard	Mr. Gary Solomon

Also present at the meeting were Interim System President Dan Reneau, Attorney Winston DeCuir, Jr. as well as campus representatives and System staff.

C. **Approval of Minutes from February 23, 2016 Special Board Meeting**

Upon motion of Mr. Shetler, seconded by Mr. Long, the Board unanimously voted to approve the Minutes of the February 23, 2016 Special Board Meeting.

D. **Final Consideration of Candidates**

Mr. Martin reminded the audience that on February 23 the Board had met to interview the finalists at a Special Meeting. Due to inclement weather, the Board had adjourned prior to completing its discussions.

Mr. Martin said that the finalists were available for a brief period of questioning prior to final Board deliberations. When given the opportunity for public comment, three individuals requested the opportunity to speak.

Ms. Joy Ballard Oliver, University of New Orleans SGA President, spoke in favor of Dr. John Nicklow for President. Mr. Barry LeBlanc, UNO alumnus, and Mr. Walter Leger, Jr., GNO Inc., spoke in favor of Mr. Andy Kopplin for President.

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i. Dr. John W. Nicklow

Dr. John Nicklow introduced his wife Stacy and made a few opening comments.

The Board members were invited to pose questions to Dr. Nicklow.

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At 1:50 p.m., upon motion of Mr. Carter, seconded by Mr. Murphy, the Board adjourned to Executive Session.

The following roll call vote was recorded:

Yeas: Ms. Brakeville, Mr. Carter, Mr. Condos, Mr. Crawford, Ms. Egan, Dr. Faircloth, Mr. Hebert, Mr. LeTard, Mr. Long, Mr. Martin, Mr. Murphy, Mr. Romero, Mr. Shetler, Mr. Shreve, Mr. Sibille, Mr. Solomon

Nays: None

Absent: None

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Upon motion of Mr. Carter, seconded by Mr. Murphy, the Board unanimously voted to reconvene in Open Session at 2:14 p.m.

Mr. Martin stated that, while in Executive Session, pursuant to Louisiana Revised Statute 42:17, the Board had met to discuss personnel matters associated with the search, and no motions had been made nor votes taken.

ii. Mr. Andrew D. Kopplin

Mr. Andrew Kopplin introduced his wife Andrea and made an opening statement.

The Board members were offered the opportunity to question Mr. Kopplin.

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At 2:27 p.m., upon motion of Mr. Long, seconded by Mr. Murphy, the Board adjourned to Executive Session.

The following roll call vote was recorded:

Yeas: Ms. Brakeville, Mr. Carter, Mr. Condos, Mr. Crawford, Ms. Egan, Dr. Faircloth, Mr. Hebert, Mr. LeTard, Mr. Long, Mr. Martin, Mr. Murphy, Mr. Romero, Mr. Shetler, Mr. Shreve, Mr. Sibille, Mr. Solomon

Nays: None

Absent: None

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Upon motion of Mr. Carter, seconded by Mr. Murphy, the Board unanimously voted to reconvene in Open Session at 3:26 p.m.

Mr. Martin stated that, while in Executive Session, pursuant to Louisiana Revised Statute 42:17, the Board had met to discuss personnel matters associated with the search, and no motions had been made nor votes taken.

E. **Deliberations**

Upon motion of Mr. Sibille, seconded by Mr. Crawford, a motion was made to appoint Dr. John W. Nicklow as President of the University of New Orleans.

Upon motion of Mr. Solomon, seconded by Mr. Carter, a substitute motion was made to appoint Mr. Andrew D. Kopplin as President of the University of New Orleans.

F. **Board Decision on Selection of President of University of New Orleans**

Upon motion of Mr. Shetler, seconded by Mr. Romero, a substitute motion was made to close the nominations.

The following roll call vote was recorded, with each Board member indicating his/her selection:

John W. Nicklow Ms. Brakeville, Mr. Condos, Mr. Crawford, Ms. Egan, Mr. Hebert, Mr. LeTard, Mr. Murphy, Mr. Romero, Mr. Shetler, Mr. Sibille (10)

Andrew D. Kopplin Mr. Carter, Dr. Faircloth, Mr. Long, Mr. Martin, Mr. Shreve, Mr. Solomon (6)

*Upon motion of Mr. Crawford, seconded by Mr. Shetler, the Board voted to appoint Dr. John W. Nicklow as the next President of the University of New Orleans and to authorize Interim President of the University of Louisiana System Dan Reneau and Board Chair Jimmie "Beau" Martin, Jr. to negotiate the terms of the appointment and execute an offer of employment on behalf of the Board.*

Dr. John Nicklow thanked the Board for the appointment and said he appreciated the Board's commitment to the University.

G. **Other Business**

There was no other business to come before the Board.

H. **Adjournment**

Mr. Martin congratulated Dr. Nicklow on behalf of the Board and said he looked forward to working with him.

At 3:35 p.m., upon motion of Dr. Faircloth, seconded by Ms. Egan, the Board unanimously voted to adjourn.