

**MINUTES  
BOARD OF SUPERVISORS FOR THE  
UNIVERSITY OF LOUISIANA SYSTEM  
JANUARY 6, 2017**

A. **Call to Order**

Mr. Perkins 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 10:41 a.m.

B. **Roll Call**

The roll was called.

**PRESENT**

Mr. James Carter  
Dr. John Condos  
Ms. Lola Dunahoe  
Ms. Pamela Egan  
Mr. Thomas Kitchen  
Mr. Shawn Murphy

Mr. Alejandro “Al” Perkins  
Ms. Elizabeth Pierre  
Mr. Virgil Robinson  
Mr. Mark Romero  
Mr. Winfred Sibille  
Mr. Antonio Torres

**ABSENT**

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

Also present for the meeting were the following: System President Jim Henderson, System staff, Attorney Linda Clark and The Honorable Judge Wilson Fields.

C. **Invocation**

Mr. Romero gave the invocation.

D. **Swearing In of Newly Appointed and Reappointed Board Members and 2017 Officers**

Dr. Henderson reported that Governor John Bel Edwards had reappointed one member of the Board whose term had expired on 12/31/16. Judge Wilson Fields administered the Oath of Office to the following reappointed member:

Mr. Alejandro “Al” Perkins – 6<sup>th</sup> District

Dr. Henderson also advised that the Governor had appointed three new members to replace three members whose terms had expired on 12/31/16. Judge Fields administered the Oath of Office to the following three new Board members:

Ms. Lola Dunahoe – At Large  
Mr. Thomas Kitchen – 1<sup>st</sup> District  
Ms. Elizabeth Pierre – 5<sup>th</sup> District

Judge Wilson Fields administered the Oath of Office to the following three 2017 Board Officers:

Mr. Alejandro “Al” Perkins – Chair  
Mr. Mark Romero – Vice Chair  
Mr. James Carter – Parliamentarian

Mr. Perkins expressed his appreciation for being elected as Chair and said that he anticipates a challenging yet exciting year.

Chair Perkins invited the three new Board members to introduce themselves, and each took the opportunity to make a few remarks.

E. **Report of Grievance Committee**

Upon motion of Dr. Condos, seconded by Mr. Sibille, the Board voted unanimously to approve the following resolution:

E.1. Ms. Patricia Davison, Instructor, University of Louisiana at Lafayette

*NOW, THEREFORE, BE IT RESOLVED, that the process used by University of Louisiana at Lafayette regarding the grievance of Ms. Patricia Davison be upheld and that no further consideration be given to Ms. Davison’s appeal.*

F. **System President’s Report**

Dr. Henderson announced that the Legislative Auditor Financial Audit Report on the University of Louisiana System for fiscal year 2016 had been released on December 21, 2016. He was happy to report that the System had received a clean opinion from the Legislative Auditor.

Dr. Henderson mentioned that the System office was working to move forward with two Presidential Searches: McNeese State University and Northwestern State University.

G. **Board Chair’s Report**

**Presidential Search Committees**

Mr. Perkins reported that he made the following appointments to the McNeese State University and Northwestern State University Presidential Search Committees:

**McNeese State University**

Dr. Jim Henderson (non-voting)  
Dr. John Condos  
Mr. Thomas Kitchen  
Mr. Alejandro "Al" Perkins  
Ms. Elizabeth Pierre  
Mr. Virgil Robinson  
Mr. Mark Romero  
Mr. Robert Shreve  
Mr. Winfred Sibille  
Mr. Antonio Torres  
Dr. Matthew Butkus  
Mr. Caleb Prince (non-voting)  
Mr. Vic Stelly (non-voting)  
Ms. Willie Mount (non-voting)  
Mr. Kevin Caldwell (non-voting)

**Northwestern State University**

Dr. Jim Henderson (non-voting)  
Mr. Edward Crawford  
Ms. Lola Dunahoe  
Ms. Pamela Egan  
Mr. Jimmie "Beau" Martin, Jr.  
Mr. Shawn Murphy  
Mr. Alejandro "Al" Perkins  
Mr. Robert Shreve  
Mr. Winfred Sibille  
Mr. Antonio Torres  
Dr. Marcia Hardy  
Mr. John Pearce (non-voting)  
Ms. Gail Jones (non-voting)  
Mr. Scott Andrews (non-voting)

**Ethics and Sexual Harassment Training**

Mr. Perkins advised Board members that they are required to complete the state's Ethics and Sexual Harassment courses each calendar year. He said that both are available online.

**Meetings**

Mr. Perkins reminded Board members that the next meeting of the Board is scheduled for Thursday, February 23, 2017, in Baton Rouge.

H. **Other Business/Adjournment**

There being no further business, upon motion of Mr. Carter, seconded by Ms. Egan, the meeting adjourned at 11:12 a.m.