

**MINUTES
EXECUTIVE COMMITTEE**

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

June 23, 2017

A. Call to Order

Mr. Al Perkins, Chair, called to order the meeting of the Executive Committee in Rooms 136 A-B, "Thomas Jefferson Room," Claiborne Conference Center, 1201 North Third Street, Baton Rouge, Louisiana at 3:04 p.m.

B. Roll Call

The roll was called.

MEMBERS PRESENT

Mr. Alejandro "Al" Perkins, Chair
Mr. Mark Romero, Vice Chair
Mr. James Carter, Parliamentarian
Mr. Jimmie "Beau" Martin, Jr.
Mr. Winfred Sibille

STAFF PRESENT

Dr. Jim Henderson
Dr. Edwin Litolff
Mr. Bruce Janet
Ms. Cami Geisman
Ms. Bobbie Babin
Mrs. Anne McKisson
Ms. Katelyn Wilkerson
Mrs. Carol Slaght

Also present for the meeting was Attorney Winston DeCuir, Sr.

Mr. Perkins thanked the members for their willingness to be available for a meeting of the Executive Committee on short notice. He stated that, because of the necessity to cancel the scheduled meeting of the Board on June 22, it was important to consider a majority of the campus requests as soon as practical. Chair Perkins assured the members that the Board would be asked to ratify the Committee's actions at the August 24 meeting.

Mr. DeCuir affirmed that it was appropriate for the Executive Committee to meet to consider these campus requests and personnel actions.

C. Academic and Student Affairs

Dr. Edwin Litolff, Vice President for Business and Finance, briefly outlined items C.1. through C.12.

Upon motion of Mr. Carter, seconded by Mr. Sibille, the Executive Committee unanimously voted to approve the following items:

- C.1. Grambling State University's request for approval of proposed changes to the organizational structure of the Academic Affairs Unit.

***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 proposed changes to the organizational structure of the Academic Affairs Unit.*

- C.2. Grambling State University's request for approval of a Proposal for a Bachelor of General Studies.

***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 Proposal for a Bachelor of General Studies.*

- C.3. Grambling State University's request for approval of a Proposal for a Bachelor of Science in Nursing.

***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 Proposal for a Bachelor of Science in Nursing.*

- C.4. McNeese State University's request for approval of a Memorandum of Agreement among the University, ELS Educational Services, Inc., and Kindai University (Japan).

***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 Memorandum of Agreement among the University, ELS Educational Services, Inc., and Kindai University (Japan).*

- C.5. McNeese State University's request for approval of a Cooperative Agreement with Ho Chi Minh City University of Economics and Finance.

***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 Cooperative Agreement with Ho Chi Minh City University of Economics and Finance.*

- C.6. Nicholls State University's request for approval of a Letter of Intent for a Bachelor of Applied Science in Management and Supervision.

***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 Letter of Intent for a Bachelor of Applied Science in Management and Supervision.*

- C.7. Northwestern State University's request for approval of a Proposal for a Psychiatric Mental Health Nurse Practitioner (PMHNP) Post Master's Certificate.

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 Psychiatric Mental Health Nurse Practitioner (PMHNP) Post Master's Certificate.

- C.8. University of Louisiana at Lafayette's request for approval of a Letter of Intent to establish a Ph.D. degree program in Earth and Energy Sciences.

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 for approval of a Letter of Intent to establish a Ph.D. degree program in earth and Energy Sciences.

- C.9. University of Louisiana at Lafayette's request for approval of a Letter of Intent to establish a Master of Science in Industrial Chemistry.

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 for approval of a Letter of Intent to establish a Master of Science in Industrial Chemistry.

- C.10. University of Louisiana at Monroe's request for approval of a Proposal for a Bachelor of Science degree program in Chemistry.

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 Bachelor of Science degree program in Chemistry.

- C.11. University of Louisiana at Monroe's request for approval of a Letter of Intent for a Doctor of Physical Therapy degree program.

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 Letter of Intent for a Doctor of Physical Therapy degree program.

- C.12. University of Louisiana at Monroe's request for approval of a Memorandum of Understanding with Mississippi College.

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 Memorandum of Understanding with Mississippi College.

D. **Athletic**

Mr. Bruce Janet briefly described items D.1. through D.13.

Upon motion of Mr. Romero, seconded by Mr. Carter, the Executive Committee unanimously voted to approve the following items:

- D.1. Grambling State University's request for approval of a contract with Mr. Donte Jackson, Head Men's Basketball Coach, effective July 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. Donte Jackson, Head Men's Basketball Coach, effective July 1, 2017.*

- D.2. Louisiana Tech University's request for approval of a contract with Mr. Thomas Lane Burroughs, Head Men's Baseball Coach, effective June 20, 2016.

***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 contract with Mr. Thomas Lane Burroughs, Head Men's Baseball Coach, effective June 20, 2016.*

- D.3. McNeese State University's request for approval of a contract with Ms. Helena Besovic Head Women's Tennis Coach, effective July 1, 2017.

***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, 2017.*

- D.4. McNeese State University's request for approval of a contract with Mr. Andrew O. Fitzgerald, Head Women's Soccer Coach, effective July 1, 2017.

***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, 2017.*

- D.5. McNeese State University's request for approval of a contract with Ms. Ashleigh M. Fitzgerald, Head Women's Volleyball Coach, effective July 1, 2017.

***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, 2017.*

- D.6. McNeese State University's request for approval of a contract with Mr. Brendon J. Gilroy, Head Men/Women's Track Coach, effective July 1, 2017.

***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 J. Gilroy, Head Men/Women's Track Coach, effective July 1, 2017.*

- D.7. McNeese State University's request for approval of a contract with Mr. Justin W. Hill, Head Baseball Coach, effective July 1, 2017.

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, 2017.

- D.8. McNeese State University's request for approval of a contract with Mr. Andrew A. Burk, Jr., Head Men's Golf Coach, effective July 1, 2017.

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 Burk, Jr., Head Men's Golf Coach, effective July 1, 2017.

- D.9. McNeese State University's request for approval of a contract with Mr. Michael E. Fluty, Head Women's Golf Coach, effective July 1, 2017.

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. Michael E. Fluty, Head Women's Golf Coach, effective July 1, 2017.

- D.10. Southeastern Louisiana University's request for approval of a contract with Mr. Jason Hayes, Head Women's Tennis Coach, effective June 1, 2017.

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. Jason Hayes, Head Women's Tennis Coach, effective June 1, 2017.

- D.11. University of Louisiana at Monroe's request for approval of a contract with Mr. Tim Baldwin, Head Golf Coach, effective July 1, 2017.

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 contract with Mr. Tim Baldwin, Head Golf Coach, effective July 1, 2017.

- D.12. University of New Orleans' request for approval of a contract with Mr. Mark Slessinger, Head Men's Basketball Coach, effective July 1, 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 of a contract with Mr. Mark Slessinger, Head Men's Basketball Coach, effective July 1, 2017.

- D.13. University of New Orleans' request for approval of a contract with Ms. Keeshawn Davenport, Head Women's Basketball Coach, effective July 1, 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 of a contract with Ms. Keeshawn Davenport, Head Women's Basketball Coach, effective July 1, 2017.

E. **Facilities Planning**

Mr. Bruce Janet highlighted agenda items E.1. through E.14.

Upon motion of Mr. Sibille, seconded by Mr. Romero, the Executive Committee unanimously voted to approve the following items:

- E.1. Louisiana Tech University's request to exchange property with Brister Baptist Church located in Arkansas.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request to exchange property with Brister Baptist Church located in Arkansas.

BE IT FURTHER RESOLVED, that Louisiana Tech University shall obtain final review from UL System Staff, legal counsel and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements.

BE IT FURTHER RESOLVED, that the President of Louisiana Tech University and his or her designee is hereby designated and authorized to execute any and all documents necessary to execute said property exchange.

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

- E.2. McNeese State University's request for approval to name a section of the Quadrangle the "Dr. Robert D. Hebert Plaza."

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 a section of the Quadrangle the "Dr. Robert D. Hebert Plaza."

- E.3. Nicholls State University's request for approval to enter into a Ground Lease Agreement with the Nicholls State University Foundation for the installation of artificial turf at the Raymond Didier Baseball Field Complex.

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 enter into a Ground Lease Agreement with the Nicholls State University Foundation for the installation of artificial turf at the Raymond Didier Baseball Field Complex.

BE IT FURTHER RESOLVED, that Nicholls State University shall obtain final review from UL System staff, legal counsel and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements.

BE IT FURTHER RESOLVED, that the President of Nicholls State University and his or her designee is hereby designated and authorized to execute any and all documents necessary to execute the Ground Lease Agreement and subsequent donation.

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

- E.4. Nicholls State University's request for approval to name the infield at Ray Didier Baseball Field the "Ben Meyer Diamond."

***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 infield at Ray Didier Baseball Field the "Ben Meyer Diamond."*

- E.5. Nicholls State University's request for approval to enter into a Ground Lease Agreement with the Nicholls State University Foundation for installation of a new scoreboard at John L. Guidry Stadium.

***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 enter into a Ground Lease Agreement with the Nicholls State University Foundation for installation of a new scoreboard at John L. Guidry Stadium.*

***BE IT FURTHER RESOLVED**, that Nicholls State University shall obtain final review from UL System staff, legal counsel and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements.*

***BE IT FURTHER RESOLVED**, that the President of Nicholls State University and his or her designee is hereby designated and authorized to execute any and all documents necessary to execute the Ground Lease Agreement, and subsequent donation.*

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

- E.6. Nicholls State University's request for approval to accept the donation of .98+ acres of land from Acadia Agricultural Holdings, LLC.

***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 accept the donation of .98+ acres of land from Acadia Agricultural Holdings, LLC.*

***BE IT FURTHER RESOLVED**, that Nicholls State University shall obtain final review from UL System staff, legal counsel and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements.*

***BE IT FURTHER RESOLVED**, that the President of Nicholls State University and his or her designee is hereby designated and authorized to execute any and all documents necessary to execute said property donation.*

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

- E.7. Northwestern State University's request to enter into and execute a Lease Agreement with the National Park Service, or its parent, subsidiary, affiliate or other related company, for 14,712 square feet of usable space of Nelson Hall, the 'Women's Old Gymnasium.'

***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 Lease Agreement with the National Park Service, or its parent, subsidiary, affiliate or other related company, for 14,712 square feet of usable space of Nelson Hall, the "Women's Old Gymnasium."*

***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 Lease Agreement described herein.*

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

- E.8. Southeastern Louisiana University's request for approval of a quitclaim deed transfer from Davis Companies-SELU, LLC, a Florida limited liability company.

***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 quitclaim deed transfer from Davis Companies-SELU, LLC, a Florida limited liability company.*

***BE IT FURTHER RESOLVED,** that Southeastern Louisiana University shall obtain final approval from UL System staff, legal counsel and shall secure all other appropriate approvals from agencies/parties of processes, documents, and administrative requirements.*

***BE IT FURTHER RESOLVED,** that the President of Southeastern Louisiana University and his or her designee is hereby designated and authorized to execute any and all documents necessary to execute said quitclaim deed transfer.*

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

- E.9. Southeastern Louisiana University's request for approval to name the nursing simulation lab in the Kinesiology and Health Studies Annex, the "John and Beverly Manzella Simulation Lab."

***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 name the nursing simulation lab in the Kinesiology and Health Studies Annex, the "John and Beverly Manzella Simulation Lab."*

- E.10. University of Louisiana at Lafayette's request for approval to name the Student Athlete Performance Center the "Donald and Janice Mosing Student Athlete Performance Center."

***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 name the Student Athlete Performance Center the "Donald and Janice Mosing Student Athlete Performance Center."*

- E.11. University of Louisiana at Lafayette's request for approval to name the Welcome Center at Cade Farm the "Dr. Thomas J. Arceneaux Welcome Center."

***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 name the Welcome Center at Cade Farm the "Dr. Thomas J. Arceneaux Welcome Center."*

- E.12. University of Louisiana at Lafayette's request for approval to enter into a Ground Lease/Lease Back Agreement with Ragin' Cajun Facilities, Inc. to renovate and expand FG Mouton Hall to include the creation of the Maraist Financial Services Laboratory.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana at Lafayette's request for approval to enter into a Ground Lease/Lease Back Agreement with Ragin' Cajun Facilities, Inc. to renovate and expand FG Mouton Hall to include the creation of the Maraist Financial Services Laboratory.*

***BE IT FURTHER RESOLVED,** that the University of Louisiana at Lafayette shall obtain final review from UL System staff, legal counsel and shall secure all other appropriate³ approvals from agencies/parties of processes, documents, and administrative requirements.*

***BE IT FURTHER RESOLVED,** that the President of the University of Louisiana at Lafayette and his or her designee is hereby designated and authorized to execute the Ground Lease/Lease Back Agreement.*

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

- E.13. University of Louisiana at Lafayette's request for approval to name the B.I. Moody III College of Business Administration Financial Services Lab the "Maraist Financial Services Laboratory."

***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 name the B.I. Moody College of Business Administration Financial Services Lab the "Maraist Financial Services Laboratory."*

- E.14. University of New Orleans' request for approval to rename the limited area of green space and water feature between the Amphitheater and the Earl K. Long Library "The Robert W. Merrick/Latter & Blum Patio."

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 rename the limited area of green space and water feature between the Amphitheater and the Earl K. Long Library "The Robert W. Merrick/Latter & Blum Patio."

F. **Finance**

Dr. Edwin Litolff and Mr. Bruce Janet discussed agenda requests F.1. through F.9.

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

- F.2. Louisiana Tech University's request for approval of a Cooperative Endeavor Agreement with Cyber Innovation Center, Inc.

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 Cooperative Endeavor Agreement with Cyber Innovation Center., Inc. subject to review and approval of Board Staff and Counsel.

- F.3. University of Louisiana at Lafayette's request for approval to reclassify the American Legion Hospital/BORSF Endowed Professorship in Health Care Administration to the American Legion Hospital/BORSF Endowed Graduate Student Scholarship in MBA Program-Health Care Administration.

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 reclassify the American Legion Hospital/BORSF Endowed Professorship in Health Care Administration to the American Legion Hospital/BORSF Endowed Graduate Student Scholarship in MBA Program-Health Care Administration.

- F.4. University of Louisiana at Lafayette's request for approval to reclassify the Dudley M. Romero/BORSF Professorship in Health Care Administration to the Dudley M. Romero/BORSF Endowed Graduate Student Scholarship in MBA Program-Health Care Administration.

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 reclassify the Dudley M. Romero/BORSF Professorship in Health Care Administration to the Dudley M. Romero/BORSF Endowed Graduate Student Scholarship in MBA Program-Health Care Administration.

- F.5. University of Louisiana at Monroe's request for approval of a contract with Academic Partnerships, LLC.

***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 contract with Academic Partnerships, LLC.*

- F.6. University of Louisiana at Monroe's request for approval to enter into a Cooperative Endeavor Agreement with the City of Monroe.

***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 City of Monroe.*

- F.7. University of New Orleans' request for approval to enter into a Cooperative Endeavor Agreement with Nanostar, Inc.

***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 enter into a Cooperative Endeavor Agreement with Nanostar, Inc.*

- F.8. University of Louisiana System's request for approval to approve fees 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 the University of Louisiana System's request for approval to authorize the System President and Board Chair to approve fees pursuant to House Bill 152 of the 2015 Regular Session of the Louisiana Legislature.*

- F.9. University of Louisiana System's request for approval of System Universities' Fiscal Year 2017-18 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 2017-18 internal Audit Plans.*

G. **Personnel**

Dr. Edwin Litolff introduced Items G.1.-G.8.

Upon motion of Mr. Romero, seconded by Mr. Carter, the Executive Committee unanimously voted to approve Items G.1. through G.7. listed below.

- G.1. Grambling State University's request for approval to appoint Dr. Andolyn Harrison as Interim Dean of the College of Educational and Graduate Studies and Professor effective July 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 to appoint Dr. Andolyn Harrison as Interim Dean of the College of Educational and Graduate Studies and Professor effective July 1, 2017.

- G.2. Grambling State University's request for approval to appoint Dr. Carolyn Hester as Interim Dean of the College of Professional Studies, Associate Dean of Social Work, and Assistant Professor effective July 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 to appoint Dr. Carolyn Hester as Interim Dean of the College of Professional Studies, Associate Dean of Social Work, and Assistant Professor effective July 1, 2017.

- G.3. Grambling State University's request for approval to appoint Dr. Stacey Duhon as Dean of the College of Arts and Sciences effective July 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 to appoint Dr. Stacey Duhon as Dean of the College of Arts and Sciences effective July 1, 2017.

- G.4. McNeese State University's request for approval to appoint Dr. Cecil M. Adrian as Interim Provost and Vice President for Academic and Student Affairs effective July 1, 2017.

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 appoint Dr. Cecil M. Adrian as Interim Provost and Vice President for Academic and Student Affairs effective July 1, 2017.

- G.5. Northwestern State University's request for approval to appoint Ms. Frances Conine as Interim Vice president for the Student Experience and Dean of Students effective July 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 Ms. Frances Conine as Interim Vice President for the Student Experience and Dean of Students effective July 1, 2017.

- G.6. Northwestern State University's request for approval to appoint Dr. Margaret Kilcoyne as Dean of the College of Business and Technology effective July 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. Margaret Kilcoyne as Dean of the College of Business and Technology effective July 1, 2017.

- G.7. Northwestern State University's request for approval to appoint Dr. Greg Handel as Interim Dean of the College of Arts and Sciences and Director of the School of Creative and Performing Arts effective July 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. Greg Handel as Interim Dean of the College of Arts and Sciences and Director of the School of Creative and Performing Arts effective July 1, 2017.*

- G.8. Personnel Actions

Dr. Litolff reported that System staff reviewed the personnel actions, and staff recommends approval.

Upon motion of Mr. Romero, seconded by Mr. Carter, the Executive Committee unanimously voted to approve the System personnel actions as amended.

- H. Other Business/Adjournment

Dr. Henderson recognized Mr. Tony Ardillo, Account Executive for Siemens Building Technologies, Inc., Energy Performance Contracting, who was present in the audience.

Dr. Henderson commended the Board members for their leadership during the legislative sessions and thanked them for communicating with their legislators. He said that the higher education community must remain united in its message and strive to maintain stability for the future.

Dr. Henderson indicated that the Presidents' Retreat is being planned for August 2-3 in Baton Rouge. Some topics to be discussed may be increased service to students, research and economic development, and return on investment, among other issues.

Mr. Sibille thanked the System staff and Dr. Henderson for their work during the legislative sessions. Chair Perkins complimented Dr. Henderson for attending each of the six confirmation hearings for new Board members and thanked him for his leadership and support of the Board.

There being no further business, upon motion of Mr. Carter, seconded by Mr. Sibille, the meeting adjourned at 3:38 p.m.