

MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
October 26, 2017

A. **Call to Order**

The Board of Supervisors for the University of Louisiana System met on Thursday, October 26, 2017 at 11:30 a.m. in Room 100, Louisiana Purchase Room, of the Claiborne Conference Center, 1201 North Third Street, in Baton Rouge, Louisiana

B. **Roll Call**

PRESENT

Mr. James Carter	Ms. Elizabeth Pierre
Ms. Lola Dunahoe	Mr. Benjamin Rice
Mr. Thomas Kitchen	Mr. Virgil Robinson
Mr. Johnny McFerren	Mr. Mark Romero
Mr. Shawn Murphy	Mr. Robert Shreve
Mr. Alejandro Perkins	Mr. Winfred Sibille

ABSENT

Dr. John Condos	Dr. Pamela Egan
Mr. Edward Crawford III	Mr. Jimmie "Beau" Martin, Jr.

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

C. **Invocation**

Mr. Romero provided the invocation.

D. **Approval of Minutes of August 24, 2017 Board Meeting**

Upon motion of Mr. Murphy, seconded by Mr. Carter, the Board of Supervisors for the University of Louisiana System unanimously approved the minutes of the August 24, 2017 meeting.

E. **Report of the Grievance Committee**

E.1. **Ms. Harmony Phillips, Student, Grambling State University**

Upon motion of Ms. Dunahoe, seconded by Mr. Robinson, the Board unanimously voted to uphold the University and deny a hearing to Ms. Phillips.

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

Upon motion of Ms. Dunahoe, seconded by Mr. Kitchen, the Board unanimously voted to approve the following items:

- F.1. Louisiana Tech University's request for approval of a Letter of Intent to develop a new academic program leading to a Master of Science in Cyber Technology.

***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 Letter of Intent to develop a new academic program leading to a Master of Science in Cyber Technology.*

- F.2. Louisiana Tech University's request for approval of a Graduate Certificate in Cyber Technology.

***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 Graduate Certificate in Cyber Technology.*

- F.3. Nicholls State University's request for approval to award an Honorary Doctorate of Letters to Mr. John DeSantis 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 Letters to Mr. John DeSantis at the Fall Commencement Exercises.*

- F.4. Southeastern Louisiana University's request for approval of a Cooperative Agreement with Universidad de Panamá, Republica de Panamá.

***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 Cooperative Agreement with Universidad de Panama, Republica de Panamá.*

- F.5. University of Louisiana at Lafayette's request for approval to award an Honorary Bachelor of the Arts degree to Mrs. Elizabeth Carter Montgomery.

***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 award an Honorary Bachelor of the Arts degree to Mrs. Elizabeth Carter Montgomery.*

- F.6. University of Louisiana at Lafayette's request for approval to award an Honorary Doctor of Liberal Arts to Governor Kathleen Babineaux Blanco at the Fall Commencement Exercises.

***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 award an Honorary Doctor of Liberal Arts to Governor Kathleen Babineaux Blanco at the Fall Commencement Exercises.*

- F.7. University of Louisiana at Lafayette's request for approval to award an Honorary Doctor of Business Administration to Mr. B.I. Moody III at the Fall Commencement Exercises.

***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 to award an Honorary Doctor of Business Administration to Mr. B.I. Moody III at the Fall Commencement Exercises.*

- F.8. University of Louisiana at Monroe's request for approval to enter into a Student Exchange Agreement with National University Corporation Ehime University in Japan.

***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 enter into a Student Exchange Agreement with National University Corporation Ehime University in Japan.*

- F.9. University of New Orleans' request for approval of a Post-Baccalaureate Certificate and Graduate Certificate in Geographic Information Systems.

***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 Post-Baccalaureate Certificate and Graduate Certificate in Geographic Information Systems.*

- F.10. University of New Orleans' request for approval of a Post-Baccalaureate Certificate and Graduate Certificate in Historic and Cultural Preservation.

***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 Post-Baccalaureate Certificate and Graduate Certificate in Historic and Cultural Preservation.*

- F.11. University of New Orleans' request for approval to award a Doctorate Honoris Causa to Ms. Joan Higginbotham at the Fall Commencement Exercises.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' request to award a Doctorate Honor Causa to Ms. Joan Higginbotham at the Fall Commencement Exercises.*

- F.12. University of New Orleans' request for approval of a conceptual framework for replicating an existing charter school on the campus of the University.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves University of New Orleans' conceptual framework for replicating an existing charter school on the campus of the University.*

G. **Report of the Athletic Committee**

Upon motion of Mr. Robinson, seconded by Ms. Pierre, the Board unanimously voted to approve the following items:

- G.1. Louisiana Tech University's request for approval of a contractual agreement between Mr. Louis L. Holtz, Jr., Head Football Coach, Louisiana Tech University, and Louisiana Tech University Foundation, effective March 1, 2017.

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 contractual agreement between Mr. Louis L. Holtz, Jr., Head Football Coach, Louisiana Tech University, and Louisiana Tech University Foundation, effective March 1, 2017.

- G.2. Louisiana Tech University's request for approval of a contractual agreement between Mr. Eric Konkol, Head Men's Basketball Coach, Louisiana Tech University, and Louisiana Tech University Foundation, effective April 1, 2017.

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 contractual agreement between Mr. Eric Konkol, Head Men's Basketball Coach, Louisiana Tech University, and Louisiana Tech University Foundation, effective April 1, 2017.

- G.3. Louisiana Tech University's request for approval of a contractual agreement between Ms. Brooke Stoehr, Head Women's Basketball Coach, Louisiana Tech University, and Louisiana Tech University Foundation, effective April 18, 2017.

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 contractual agreement between Ms. Brooke Stoehr, Head Women's Basketball Coach, Louisiana Tech University, and Louisiana Tech University Foundation, effective April 18, 2017.

- G.4. McNeese State University's request for approval of a revised Athletic Home Game Complimentary Ticket Policy.

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 revised Athletic Home Game Complimentary Ticket Policy.

- G.5. University of New Orleans' request for approval of contractual amendments with Mr. Blake Dean, Head Men's Baseball Coach, effective December 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 contractual amendments with Mr. Blake Dean, Head Men's Baseball Coach, effective December 1, 2017.

- G.6. University of New Orleans' request for approval of contractual amendments with Mr. Derek Morel, Athletic Director, effective December 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 contractual amendments with Mr. Derek Morel, Athletic Director, effective December 1, 2017.*

H. **REPORT OF FACILITIES PLANNING COMMITTEE**

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

- H.1. Louisiana Tech University's request for approval to allow certain properties located in Lincoln Parish to be nominated to the State Mineral Board for mineral lease.

***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 allow certain properties located in Lincoln Parish to be nominated to the State Mineral Board for mineral lease.*

***BE IT FURTHER RESOLVED,** that the President of the University or his or her designee be authorized to execute a lease on the properties located in Lincoln Parish on behalf of Louisiana Tech University.*

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

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

- H.2. McNeese State University's request for approval to repurpose and use the proceeds from the Chennault land sale to construct a College of Engineering and Computer Science Student Study Center and to upgrade classrooms and laboratories in Drew Hall and in the Engineering and Technology Laboratory (ETL) Building.

***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 repurpose and use the proceeds from the Chennault land sale to construct a College of Engineering and Computer Science Student Study Center and to upgrade classrooms and laboratories in Drew Hall and in the Engineering and Technology Laboratory (ETL) Building.*

***BE IT FURTHER RESOLVED,** that McNeese 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 McNeese State University and his or her designee is hereby designated and authorized to execute any and all documents necessary to execute this project.

AND FURTHER, that the 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 playing surface inside Stopher Gym "Broussard Court."

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 court inside the Stopher Gym basketball/volleyball facility "Broussard Court."

- H.4. 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 Nicholls State University Softball 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 Nicholls State University Softball 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.

- H.5. Nicholls State University's request for approval to rename the Colonel Softball playing field the "Swanner Field at Geo Surfaces Park."

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 rename the Colonel Softball playing field the "Swanner Field at Geo Surfaces Park."

- H.6. Northwestern State University's request for approval to name the Wellness, Recreation and Activity Center the "Randall J. Webb Wellness, Recreation and Activity 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 Wellness, Recreation and Activity Center the "Randall J. Webb Wellness, Recreation and Activity Center."

- H.7. Southeastern Louisiana University's request for approval to accept the leasehold estate, authority, sublease and all other rights to the Livingston Parish Literacy and Technology Center from the Southeastern Educational Foundation.

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 accept the leasehold estate, authority, sublease and all other rights to the Livingston Parish Literacy and Technology Center from the Southeastern Educational Foundation.

BE IT FURTHER RESOLVED, that Southeastern Louisiana 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 Southeastern Louisiana University and his or her designee is hereby designated and authorized to execute any and all documents necessary to execute this donation.

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

- H.8. University of Louisiana at Monroe's request for approval to purchase which is being obtained, constructed, and then will be sold by the ULM Foundation to 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 purchase a building which is being obtained, constructed, and then will be sold by the ULM Foundation to the University.

BE IT FURTHER RESOLVED, that the University of Louisiana at Monroe 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 University of Louisiana at Monroe and his or her designee is hereby designated and authorized to execute any and all documents associated with said purchase by the University of Louisiana System on behalf of and for the use of University of Louisiana at Monroe.

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

- H.9. University of Louisiana at Monroe's request for approval to name the new Foundation and Alumni Building the "Laird Weems Center" and allow for other naming opportunities in the future.

***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 name the new Foundation and Alumni Building the "Laird Weems Center" and allow for other naming opportunities in the future.*

- H.10. University of Louisiana at Monroe's request for approval to name a room within Brown Hall the "Lucy Shackelford Center."

***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 name a room within Brown Hall the "Lucy Shackelford Center."*

- H.11. University of New Orleans' request for approval to proceed and execute reciprocal perpetual predial servitudes to allow for the permanent existence and maintenance of sewer and drainage systems and ensure continued access, egress and ingress, to the University's property through a driveway servitude.

***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 proceed and execute reciprocal perpetual predial servitudes to allow for the permanent existence and maintenance of sewer and drainage systems and ensure continued access, egress and ingress, to the University's property through a driveway servitude.*

***BE IT FURTHER RESOLVED,** that University of New Orleans shall obtain final review from University of Louisiana 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 the lease documents.*

***BE IT FURTHER RESOLVED,** that the President of University of New Orleans and his or her designee are hereby designated and authorized to execute the sewage, water, and driveway servitudes and any and all documents as necessary associated with said project described herein.*

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

I. **REPORT OF FINANCE COMMITTEE**

Upon motion of Mr. Romero, seconded by Ms. Dunahoe, the Board unanimously voted to approve the following items:

- I.1. University of Louisiana at Lafayette's request for approval to rename a Professorship and a Super Chair and to consolidate four Chairs.

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 rename the Jim and Pat Prince/BORSF Professorship in Accounting to the Jim & Pat Prince/BORSF Professorship in Finance and to rename the W. Hansen Hall Memorial/BORSF Super Chair in Telecommunications to the W. Hansen Hall Memorial/BORSF Chair in Computer Engineering.

AND FURTHER, University of Louisiana at Lafayette is authorized to consolidate two Chairs into one Chair within the College of Engineering: W. Hansen Hall Memorial/BORSF Chair in Telecommunications and W. Hansen Hall Memorial/BORSF Chair in Computer Engineering; and to consolidate two Chairs into one Chair within the College of Engineering: Engineering/BORSF Eminent Scholars Chair in Bioprocessing and Engineering Eminent Scholars Trust Fund.

- I.2. University of Louisiana at Monroe's request for approval to implement a new Facilities Enhancement Fee effective with the Spring 2018 semester.

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 implement a new Facilities Enhancement Fee effective with the Spring 2018 semester.

- I.3. University of Louisiana at Monroe's request for acceptance of Fiscal Year 2016-17 Federal Award Programs Representation Letter.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby accepts the Fiscal Year 2016-17 Federal Award Programs Representation Letter for the University of Louisiana at Monroe.

- I.4. University of Louisiana at Monroe's request for approval of the University's revised Internal Audit Charter.

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 the University's revised Internal Audit Charter.

- I.5. University of New Orleans' request for approval to increase fees.

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 increase fees.

- I.6. University of New Orleans' request for approval to authorize the President of the University to (1) petition the court with respect to all amendments to the Edward G. Schlieder Urban Waste Management and Research Chair Trust and to execute any and all documents; and (2) petition the court to amend the Edward G. Schlieder Higher Education and Health Initiatives Trust to consolidate the Chair associated with the Trust into a Chair and to execute any and all documents.

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 authorize the President of the University to (1) petition the court with respect to all amendments to the Edward G. Schlieder Urban Waste Management and Research Chair Trust and to execute any and all documents; and (2) petition the court to amend the Edward G. Schlieder Higher Education and Health Initiatives Trust to consolidate the Chair associated with the Trust into a Chair and to execute any and all documents.

- I.7. University of Louisiana System's discussion of Fiscal Year 2016-17 fourth quarter financial reports and ongoing assurances.

No Board action is necessary as this is a report only.

J. REPORT OF PERSONNEL COMMITTEE

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

- J.1. Southeastern Louisiana University's request for approval to appoint Dr. Tena Golding as Provost and Vice President for Academic Affairs effective October 30, 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 to appoint Dr. Tena Golding as Provost and Vice President for Academic Affairs effective October 30, 2017.

- J.2. University of Louisiana at Lafayette's request for approval to continue the appointment of Dr. David Danahar as Interim Provost and Vice President for Academic Affairs effective August 1, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana at Lafayette's request for approval to continue the appointment of Dr. David Danahar as Interim Provost and Vice President for Academic Affairs effective August 1, 2017.

- J.3. University of Louisiana at Monroe's request for approval to appoint Dr. Sushma Krishnamurthy as Dean of the Graduate School effective November 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 to appoint Dr. Sushma Krishnamurthy as Dean of the Graduate School effective November 1, 2017.

- J.4. University of Louisiana at Monroe's request for approval to appoint Mr. Camile Currier as Vice President for Student Affairs effective November 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 to appoint Mr. Camile Currier as Vice President for Student Affairs effective November 1, 2017.*

- J.5. University of New Orleans' request for approval to appoint Dr. Ray Wang as Dean of the Library and Information Services effective January 15, 2018.

***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. Ray Wang as Dean of the Library and Information Services effective January 15, 2018.*

K. SYSTEM PRESIDENT'S BUSINESS

- K.1. Personnel Actions

President Henderson indicated that Board members had recently received personnel actions via email for their review. He reported that also included were pay plans from McNeese State University, University of Louisiana at Monroe, and University of New Orleans. Dr. Henderson said that System staff had reviewed all personnel actions and staff recommends approval.

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

- K.2. System President's Report

Nicholls Presidential Search Update

Dr. Henderson reported that the Nicholls Presidential Search Committee had met on October 25 and selected six semifinalists to be interviewed on the campus. He gave the dates of November 6-8 for the visits to the campus. The semifinalists chosen were: Dr. Jay Clune, Dr. Eugene Dial, Dr. John Doucet, Dr. Marcheta Evans, Dr. Shawn Mauldin, and Dr. Wade Rouse.

For Our Future Conference

President Henderson announced that plans are being made for the For Our Future Conference, a System-wide conference in February 2018. The inaugural conference will be held on the campus of Southeastern Louisiana University.

Hazing Response

Dr. Henderson asked System Vice President for Student Affairs and Governance Erica Calais to report on the response to Governor John Bel Edwards' letter regarding policies on hazing, substance abuse, and binge drinking. Ms. Calais said that she has been working with the campus Vice Presidents of Student Affairs in reviewing their policies and practices. She also indicated that a System-wide campaign has recently been initiated to

encourage and enable students to anonymously report risky behavior. She said that the universities are taking all positive steps to eliminate a culture of hazing on campus.

System Strategic Framework

Dr. Henderson informed Board members that he has had the opportunity to share the recently created System Strategic Framework with the Editorial Board of *The Advocate* and the Baton Rouge Press Club. He said that it has been well-received by the press and community organizations.

Campus Videos

Dr. Henderson introduced videos that had been completed about McNeese, Northwestern, and University of New Orleans with the System tagline of *For Your Future, For Our Future*. All nine System institutions will be highlighted in these videos designed to continue to build brand awareness of the System.

L. Board Chair's Business

L.1. Board Chair's Report

Mr. Perkins voiced thanks on behalf of the Board and System to Southeastern Louisiana University President John Crain for sponsoring the reception at Capitol Park Welcome Center on Wednesday evening. The Chair said that it was well-attended, and Board members were given the opportunity to meet alumni and other stakeholders of the University.

Mr. Perkins announced that he was appointing Dr. John Condos, Ms. Lola Dunahoe, Dr. Pamela Egan, Mr. Shawn Murphy, and Mr. Winfred Sibille to the Nominating Committee, with Mr. Sibille serving as the Chair. He indicated that the purpose of the Committee is to recommend a slate of officers for the coming year. The Committee will meet in conjunction with the December 1 Board meeting.

Mr. Perkins also reminded Board members about campus commencement exercises and encouraged them to attend whenever possible. He also said to mark their calendars for the Special Meeting on Tuesday, November 14, at which finalists for the Nicholls State University presidency would be interviewed in Baton Rouge. He also reminded them that the Friday, December 1 Regular Board meeting will be held in Natchitoches. Dr. Chris Maggio, President of Northwestern, invited the Board to the 7:00 p.m. Reception and 9:00 p.m. Gala Performance, as well as a parade on Saturday morning.

M. Evaluation of Campus President (*University of Louisiana at Monroe*)

Mr. Perkins stated that Board policy requires that Institution Presidents be individually evaluated on a consistent basis. He said that an evaluation for today's meeting had been prepared for Dr. Nick Bruno, President of University of Louisiana at Monroe.

Upon motion of Mr. Murphy, seconded by Mr. Romero, at 12:07 p.m., the Board convened to Executive Session with Dr. Nick Bruno. The following roll call vote was recorded:

Yeas: Mr. Carter, Ms. Dunahoe, Mr. Kitchen, Mr. McFerren, Mr. Murphy, Mr. Perkins,
Ms. Pierre, Mr. Rice, Mr. Robinson, Mr. Romero, Mr. Shreve, Mr. Sibille

Nays: None

Absent: Dr. Condos, Mr. Crawford, Dr. Egan, Mr. Martin

Upon motion of Mr. Romero, seconded by Mr. Robinson, at 1:23 p.m., the Board reconvened in Open Session. While in Executive Session, no motions were made nor votes taken.

N. **Other Business**

There was no other business to come before the Board.

O. **Adjournment**

Upon motion of Mr. Carter, seconded by Mr. Kitchen, the Board voted to adjourn at 1:23 p.m.