

**MINUTES  
BOARD OF SUPERVISORS FOR THE  
UNIVERSITY OF LOUISIANA SYSTEM  
April 12, 2018**

A. **Call to Order**

The Board of Supervisors for the University of Louisiana System met on Thursday, April 12, 2018 at 12:41 p.m. in the Auditorium of the Southeastern Nursing School at 4849 Essen Lane in Baton Rouge, Louisiana.

Dr. John Crain welcomed the Board to the campus of the Nursing School.

B. **Roll Call**

**PRESENT**

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

**ABSENT**

Dr. John Condos	Mr. Jimmie “Beau” Martin, Jr.
Mr. Edward Crawford III	Mr. Robert Shreve
Dr. Pamela Egan	Mr. Winfred Sibille

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

C. **Invocation**

Mr. Romero provided the invocation.

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Mr. Perkins gave his Board Chair Remarks at the beginning of the meeting. He thanked Dr. Crain and campus administration for hosting the Board meeting as the date/location had been adjusted to coincide with ULS Day at the Capitol on April 11.

As it was Mr. Rice’s last meeting, on behalf of the Board, Mr. Rice was presented with a token of appreciation. Mr. Perkins congratulated him for his year of service as Student member and commended him for his leadership. Mr. Rice said he will have fond memories of his tenure and he particularly appreciated the respect he had received from all Board members.

Mr. Perkins also made a few congratulatory remarks about several Board members regarding recent professional achievements. He acknowledged Ms. Elizabeth Pierre for receiving a Southern University Law Center's 2018 Distinguished Alumna award. He also commended Mr. Carter for being honored with Wall of Fame status as an alumni of McDonogh 35 College Preparatory Senior High School. Chair Perkins also recognized Mr. Mark Romero for his new leadership role as Executive Vice President of Brown and Brown of Louisiana, LLC.

Mr. Perkins also praised a couple of the recent events by the System, including the February 1-2 *For Our Future Conference* and April 11 ULS Day at the Capitol. Mr. Perkins thanked the System staff for coordinating the events for an extraordinary day.

He commended Ms. Erica Calais for representing the System at the 2018 Academic Honors Day Celebration on March 24, at which several hundred East Baton Rouge Parish School students were being honored for their academic accomplishments.

Mr. Perkins reminded Board members that their annual personal financial disclosures were due to the State Board of Ethics by May 15.

He also indicated that Board members would find a copy in their folders of the 2017-18 annual report of the *For Our Future Award*. The report included the names of the recipients, along with the amounts awarded and the institutions that provided the awards. Mr. Perkins also stated that applications are being accepted for the next academic year, and the deadline is July 20.

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Vice Chair Romero took over as Chair as Mr. Perkins had to leave before the end of the meeting.

D. **Approval of Minutes February 22, 2018 Board Meeting**

Upon motion of Mr. Murphy, seconded by Ms. Dunahoe, the Board of Supervisors for the University of Louisiana System unanimously approved the minutes of the February 22, 2018 meeting.

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Mr. Romero asked for a motion and a second to add one item of Other Business from Grambling State University.

*Upon motion of Mr. Robinson, seconded by Ms. Dunahoe, the Board unanimously approved a request from Grambling State University to add one item of Other Business to the Academic and Student Affairs Committee.*

E. **Report of the Grievance Committee**

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

E.1. Mr. Cameron Zaricor, Student, University of Louisiana at Monroe

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby upholds the process used by University of Louisiana at Monroe regarding the grievance of Mr. Cameron Zaricor.*

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

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

F.1. Grambling State University's request for approval of a renewal to the Memorandum of Understanding with Meharry Medical College.

***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 renewal to the Memorandum of Understanding with Meharry Medical College.*

F.2. Grambling State University's request for approval of a Memorandum of Understanding between the University and the United States Environmental Protection Agency, Region 6.

***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 Memorandum of Understanding between the University and the United States Environmental Protection Agency, Region 6.*

F.3. Grambling State University's request for approval to award an Honorary Doctorate of Humane Letters to Mr. Louis S. Reine.

***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 award an Honorary Doctorate of Humane Letters to Mr. Louis S. Reine.*

F.4. Louisiana Tech University's request for approval of a Proposal for a Graduate Certificate in Business Administration.

***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 Proposal for a Graduate Certificate in Business Administration.*

- F.5. Louisiana Tech University's request for approval to award an Honorary Doctorate of Science to Mr. Craig C. Spohn at Spring Commencement Exercises.

***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 award an Honorary Doctorate of Science to Mr. Craig C. Spohn at Spring Commencement Exercises.*

- F.6. McNeese State University's request for approval to award a posthumous Honorary Doctorate of Humane Letters to Mr. Billy Navarre.

***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 award a posthumous Honorary Doctorate of Humane Letters to Mr. Billy Navarre.*

- F.7. McNeese State University's request for approval of a Memorandum of Understanding between the University and Shenyang Aerospace University.

***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 Understanding between the University and Shenyang Aerospace University.*

- F.8. Nicholls State University's request for approval to award an Honorary Doctorate of Letters to Ms. Cory Tolbert Haik at the Spring 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 for approval to award an Honorary Doctorate of Letters to Ms. Cory Tolbert Haik at the Spring Commencement Exercises.*

- F.9. Northwestern State University's request for approval to create the School of Education within the Gallaspy College of Education and Human Development.

***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 create the School of Education within the Gallaspy College of Education and Human Development.*

- F.10. Northwestern State University's request for approval of a Proposal of a Bachelor of Fine Arts in Dance.

***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 of a Bachelor of Fine Arts in Dance.*

- F.11. Southeastern Louisiana University's request for approval of a Letter of Intent to Develop a New Academic Program leading to a Master of Science in Athletic Training (MSAT).

***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 Letter of Intent to Develop a New Academic Program leading to a Master of Science in Athletic Training (MSAT).*

- F.12. University of Louisiana at Monroe's request for approval to restructure the College of Health Sciences into two schools: (1) Kitty DeGree School of Nursing and (2) School of Allied Health.

***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 restructure the College of Health Sciences into two schools: (1) Kitty DeGree School of Nursing and (2) School of Allied Health.*

- F.13. University of New Orleans' request for approval of a Letter of Intent to Develop a New Academic Program leading to a Bachelor of Science in Construction Management.

***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 Letter of Intent to Develop a New Academic Program leading to a Bachelor of Science in Construction Management.*

- F.14. University of New Orleans' request for approval of a Memorandum of Understanding between the University and Chang'an University Xi'an, Shaanxi, People's Republic of China (PRC).

***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 Memorandum of Understanding between the University and Chang'an University Xi'an, Shaanxi, People's Republic of China (PRC).*

#### **Other Business**

Grambling State University's request for approval to award an Honorary Doctorate of Humane Letters to Ms. Cynthia Marshall at the Spring Commencement Exercises.

***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 award an Honorary Doctorate of Humane Letters to Ms. Cynthia Marshall at the Spring Commencement Exercises.*

G. **Report of the Athletic Committee**

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

- G.1. McNeese State University's request for approval of a contract with Mr. Heath Schroyer, Head Men's Basketball Coach, effective April 15, 2018.

***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. Heath Schroyer, Head Men's Basketball Coach, effective April 15, 2018.*

- G.2. Southeastern Louisiana University's request for approval of a contract with Mr. Christopher McBride, Head Women's Soccer Coach, effective February 1, 2018.

***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. Christopher McBride, Head Women's Soccer Coach, effective February 1, 2018.*

- G.3. University of Louisiana at Lafayette's request for approval of a contract with Mr. William H. Napier, Head Football Coach, effective January 1, 2018.

***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 of a contract with Mr. William H. Napier, Head Football Coach, effective January 1, 2018.*

- G.4. University of Louisiana at Lafayette's request for approval of a contract with Ms. Heather Mazeitis-Fontenot, Head Volleyball Coach, effective March 1, 2018.

***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 of a contract with Ms. Heather Mazeitis-Fontenot, Head Volleyball Coach, effective March 1, 2018.*

- G.5. University of Louisiana at Lafayette's request for approval of a contract with Mr. Tony Robichaux, Head Baseball Coach, effective February 1, 2018.

***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 of a contract with Mr. Tony Robichaux, Head Baseball Coach, effective February 1, 2018.*

- G.6. University of Louisiana at Lafayette's request for approval of a contract with Mr. Garry P. Brodhead, Head Women's Basketball Coach, effective April 1, 2018.

***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 of a contract with Mr. Garry P. Brodhead, Head Women's Basketball Coach, effective April 1, 2018.*

- G.7. University of Louisiana at Monroe's request for approval of a contract with Mr. Ryan Cross, Associate Head Men's Basketball Coach, effective May 1, 2018.

***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. Ryan Cross, Associate Head Men's Basketball Coach, effective May 1, 2018.*

#### H. Report of the Facilities Planning Committee

Upon motion of Ms. Dunahoe, 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 and 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 sell two tracts of property for State Road Widening Project H.002059 to the Louisiana Department of Transportation and Development.

***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 sell two tracts of property for State Road Widening Project H.002059 to the Louisiana Department of Transportation and Development.*

***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/or his designee are hereby authorized and directed to execute the act of sale described herein and any and all documents necessary in connection with the sale of the property described herein.

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

- H.3. McNeese State University's request for approval to enter into a Land Lease with J. Scott Vincent, Lastie Paul Vincent III, and Bordulac, Inc. for the University's use of land located immediately adjacent to Burton Coliseum.

***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 enter into a Land Lease with J. Scott Vincent, Lastie Paul Vincent III, and Bordulac, Inc. for the University's use of land located immediately adjacent to Burton Coliseum.

***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/or his designee are hereby authorized and directed to execute the Lease described herein and any and all documents necessary in connection with the Lease described herein.

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

- H.4. University of Louisiana at Lafayette's request for approval to execute an Act of Correction and Ratification of the Old Charity Hospital property to correctly reflect the properties transferred to the Board of Supervisors for the University of Louisiana System.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors hereby approves University of Louisiana at Lafayette's request for approval to execute an Act of Correction and Ratification of the Old Charity Hospital property.

***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 appropriate approvals from agencies/parties of processes, documents, and administrative requirements.



***BE IT FURTHER RESOLVED***, that the President of the University of Louisiana at Lafayette or his designee is hereby designated and authorized to execute any and all documents necessary to execute the Act of Correction and Ratification.

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

- H.5. University of Louisiana at Monroe's request for approval to lease 3,437 square feet of office and classroom space at the University Medical Office Building located in New Orleans, Louisiana, from the Board of Supervisors of Louisiana State University System.

***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 lease 3,437 square feet of office and classroom space at the University Medical Office Building located in New Orleans, Louisiana, from the Board of Supervisors of Louisiana State University System.

***BE IT FURTHER RESOLVED***, that 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 all documents necessary to execute the Lease Agreement.

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

- H.6. University of New Orleans' request for approval to amend the contract of Land Lease with the Orleans Parish School Board for the Benjamin Franklin High School site.

***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 amend the contract of Land Lease with the Orleans Parish School Board for the Benjamin Franklin High School site.

***BE IT FURTHER RESOLVED***, that the University of New Orleans 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 the University of New Orleans and his or her designee is hereby designated and authorized to execute any and all documents necessary to establish the Lease Amendment.

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

I. **Report of the Finance Committee**

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

- I.1. Grambling State University's request for approval of a student referendum to approve a self-assessed Radio Lab Fee and Grambling Tiger Marching Band Fee.

***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 conduct a student referendum to approve a self-assessed Student Media Fee.*

- I.2. Northwestern State University's request for approval of a Health Services Fee for the Shreveport campus.

***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 Health Services Fee for the Shreveport campus.*

- I.3. University of Louisiana at Lafayette's request for approval to consolidate the Jeanne Brauns-Oudenhoven/BORSF Eminent Scholar Endowed Chair in Entrepreneurship and the Frem F. Boustany, Sr. Endowed Chair in Business Administration into one Chair titled the Jeanne Brauns-Oudenhoven and Frem F. Boustany, Sr./BORSF Endowed Chair in Business 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 consolidate the Jeanne Brauns-Oudenhoven/BORSF Eminent Scholar Endowed Chair in Entrepreneurship and the Frem F. Boustany, Sr. Endowed Chair in Business Administration into one Chair titled the Jeanne Brauns-Oudenhoven and Frem F. Boustany, Sr./BORSF Endowed Chair in Business Administration.*

- I.4. University of Louisiana at Monroe's request for approval to rename the Beta Alpha Psi Eta Sigma Excellence Endowed Professorship in Accounting the Patti Roshto Professorship in Accounting.

***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 rename the Beta Alpha Psi Eta Sigma Excellence Endowed Professorship in Accounting the Patti Roshto Professorship in Accounting.*

- I.5. University of New Orleans' request for approval to repurpose and rename the Janet Dupuy Colley Professorship in International Studies and the John Dupuy Professorship in Pan American Studies.

***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 repurpose and rename the Janet Dupuy Colley Professorship in International Studies and the John Dupuy Professorship in Pan American Studies.*

- I.6. University of Louisiana System's recommendation to approve Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, and Non-Governmental Charges for Academic Year 2018-19.

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana System's recommendation to approve the Campus Housing and Meal Plan Rates, Auxiliary Rates, Energy Surcharge, and Non-Governmental Charges for Academic Year 2018-19.*

J. **Report of the Personnel Committee**

Upon motion of Ms. Pierre, seconded by Ms. Dunahoe, the Board unanimously voted to approve the following item:

- J.1. McNeese State University's request for approval to appoint Dr. Cecil Mitchell Adrian as Provost and Vice President for Academic Affairs and Enrollment Management effective March 16, 2018.

*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 Mitchell Adrian as Provost and Vice President for Academic Affairs and Enrollment Management effective March 16, 2018.*

K. **Report of the Legislation Committee**

Mr. Carter, Chair of the Legislation Committee, indicated that the Committee had received a report only and no Board action was necessary.

L. **SYSTEM PRESIDENT'S BUSINESS**

L.1. Personnel Actions

President Henderson indicated that Board members had recently received personnel actions via email and that System staff had reviewed all personnel actions and recommends approval.

*Upon motion of Mr. Kitchen, seconded by Mr. Murphy, the Board unanimously voted to approve the System personnel actions.*

Dr. Henderson introduced and welcomed Dr. Claire Norris and Mr. Charles Wendt, who had recently joined the UL System staff. Dr. Norris will serve as Associate Vice President of Institutional Effectiveness and Special Initiatives, and Mr. Wendt will serve as Director of Accounting and Financial Analysis.

L.2. System President's Report

Management and Leadership Institute

Dr. Henderson thanked the Management and Leadership Institute for their presentation to the Board and Presidents earlier in the morning. He also indicated that Dr. Caprice Ieyoub, Executive Director of Development, has been working with the Presidents to identify the second class of participants as they nominate a faculty member and staff member from each campus.

Ensuring a Healthy and Productive Workplace Workshop

Dr. Henderson informed the Board that on March 19 the System had hosted a workshop on workplace inclusion and respect for University Presidents, human resources directors, provosts, SGA presidents, Title IX coordinators, student affairs representatives, and System staff. The session was well-attended.

Dr. Jeannine Kahn, System Provost and Vice President for Academic Affairs, reported that a Workplace Inclusion Task Force was being created, whose members include Attorney Winston DeCuir, Jr., Veronica Biscoe (Northwestern), Michele Caruso (Nicholls), Jeannine Kahn (System office), and Gene Pregeant (Southeastern).

Bylaws

Dr. Kahn also pointed out that the Board would be considering a revision to Board Bylaws, *Section VI. Staff, B. System President Evaluation and Compensation* as well as an addition to Board Bylaws, *Section X. Board Self-Evaluation* at the June meeting of the Board.

Board members were shown a video presentation of an overview of the 2018 ULS Day Activities as well as the March 24 Academic Honors Day Celebration in Baton Rouge. Mr. Kitchen asked that a resolution be prepared in recognition of the highly successful 2018 ULS Day at the Capitol.

M. Board Chair's Business

Mr. Romero reported that the next meeting of the Board is scheduled for June 21 in Baton Rouge.

N. Other Business

There was no other business to come before the Board.

O. Adjournment

Upon motion of Ms. Dunahoe, seconded by Mr. Kitchen, at 1:21 p.m., the Board voted to adjourn.