

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
February 22, 2018**

A. **Call to Order**

The Board of Supervisors for the University of Louisiana System met on Thursday, February 22, 2018 at 1:33 p.m. on the 3rd Floor of the Davison Athletic Complex on the campus of Louisiana Tech University in Ruston, Louisiana.

B. **Roll Call**

PRESENT

Ms. Lola Dunahoe	Ms. Elizabeth Pierre
Dr. Pamela Egan	Mr. Benjamin Rice
Mr. Thomas Kitchen	Mr. Virgil Robinson
Mr. Jimmie "Beau" Martin, Jr.	Mr. Mark Romero
Mr. Johnny McFerren	Mr. Robert Shreve
Mr. Shawn Murphy	Mr. Winfred Sibille
Mr. Alejandro Perkins	

ABSENT

Mr. James Carter
Dr. John Condos
Mr. Edward Crawford III

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.

Chair Perkins thanked Dr. Les Guice and the campus administration for hosting the Board meeting as well as the Board Retreat that was planned for February 23-24.

D. **Approval of Minutes of January 9, 2018 and December 1, 2017 Board Meetings**

Upon motion of Dr. Egan, seconded by Mr. Murphy, the Board of Supervisors for the University of Louisiana System unanimously approved the minutes of the January 9, 2018 and December 1, 2017 Board Meetings.

Upon motion of Mr. Rice, seconded by Mr. Sibille, the Board unanimously voted to suspend the rules and dispense with Committee deliberations and allow the Board to consider all items on the agenda.

Chair Perkins also asked for a motion and a second to add one item of Other Business from Nicholls State University.

Upon motion of Mr. Kitchen, seconded by Mr. Murphy, the Board unanimously approved a request from Nicholls State University to add one item of Other Business to the Athletic Committee.

E. **Academic and Student Affairs**

Dr. Jeannine Kahn, System Provost and Vice President for Academic Affairs, presented the items to the Board for consideration.

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

- E.1. McNeese State University's request for approval of a Post Baccalaureate Certificate in Strategic Corporate Communication.

***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 Post Baccalaureate Certificate in Strategic Corporate Communication.*

- E.2. University of Louisiana at Lafayette's request for approval of a PhD in Earth and Energy Sciences.

***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 PhD in Earth and Energy Sciences.*

- E.3. University of Louisiana at Monroe's request for approval of a Letter of Intent to develop a New Academic Program leading to a Master of Music Education.

***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 to develop a New Academic Program leading to a Master of Music Education.*

- E.4. University of New Orleans' request for approval of a Letter of Intent to develop a New Academic Program leading to a Master of Science in Cyber Security and Operations.

***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 Master of Science in Cyber Security and Operations.*

- E.5. University of New Orleans' request for approval to award a Doctorate Honoris Causa to Mr. Paul David Hinnenkamp at the Spring 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 for approval to award a Doctorate Honoris Causa to Mr. Paul David Hinnenkamp at the Spring Commencement Exercises.*

F. **Athletic**

Mr. Bruce Janet, System Director of Internal and External Audits, presented the items included on the agenda.

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

- F.1. Northwestern State University's request for approval of an amendment to a contract with Sean Kiracofe, Head Women's Volleyball Coach, effective March 1, 2018.

***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 an amendment to a contract with Sean Kiracofe, Head Women's Volleyball Coach, effective March 1, 2018.*

- F.2. Northwestern State University's request for approval of a contract with Mr. Brad Laird, Head Football Coach, effective November 20, 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 of a contract with Mr. Brad Laird, Head Football Coach, effective November 20, 2017.*

- F.3. Northwestern State University's request for approval of a contract with Ms. Anna Jobe, Co-Head Women's Soccer Coach, effective January 8, 2018.

***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 contract with Ms. Anna Jobe, Co-Head Women's Soccer Coach, effective January 8, 2018.*

- F.4. Northwestern State University's request for approval of a contract with Mr. Jess Jobe, Co-Head Women's Soccer Coach, effective January 8, 2018.

***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 contract with Mr. Jess Jobe, Co-Head Women's Soccer Coach, effective January 8, 2018.*

- F.5. Southeastern Louisiana University's request for approval of a contract with Mr. Frank Scelfo, Head Football Coach, effective January 30, 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. Frank Scelfo, Head Football Coach, effective January 30, 2018.*

- F.6. University of Louisiana at Lafayette's request for approval of a contract with Mr. Gerald Glasco, Jr., Head Softball 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 Louisiana at Lafayette's request for approval of a contract with Mr. Gerald Glasco, Jr., Head Softball Coach, effective December 1, 2017.*

- F.7. University of Louisiana at Lafayette's request to authorize the University President to sign and execute an assignment of ULL's Assistant Football Coach Karl Scott's employment agreement to the Board of Trustees for the University of Alabama (UA) in exchange for \$300,000.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby authorizes University of Louisiana at Lafayette's President to execute any and all documents, including an assignment of rights, related to ULL's Assistant Football Coach Karl Scott's employment agreement to the Board of Trustees for the University of Alabama in exchange for a \$300,000 payment to ULL's Foundation.*

- F.8. University of Louisiana at Monroe's request for approval of a contract with Mr. Mike Collins, Defensive Coordinator/Assistant 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 Monroe's request for approval of a contract with Mr. Mike Collins, Defensive Coordinator/Assistant Head Football Coach, effective January 1, 2018.*

- F.9. University of Louisiana at Monroe's request for approval of a contract with Mr. Matt Kubik, Offensive Coordinator/Assistant 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 Monroe's request for approval of a contract with Mr. Matt Kubik, Offensive Coordinator/Assistant Football Coach, effective January 1, 2018.*

- F.10. University of Louisiana at Monroe's request for approval of a contract with Mr. Grayson Crawford, Assistant Men's Baseball Coach, effective January 8, 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. Grayson Crawford, Assistant Men's Baseball Coach, effective January 8, 2018.*

- F.11. University of Louisiana at Monroe's request for approval of contractual amendments with Mr. Matt Viator, Head Men's 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 Monroe's request for approval of contractual amendments with Mr. Matt Viator, Head Men's Football Coach, effective January 1, 2018.*

Other Business

Nicholls State University's request for approval of a contract with Mr. Tim Rebowe, Head Football Coach, effective January 25, 2018.

Upon motion of Mr. Robinson, seconded by Mr. Romero, the Board unanimously approved the following resolution:

***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 contract with Mr. Tim Rebowe, Head Football Coach, effective January 25, 2018.*

G. Facilities Planning

Mr. Bruce Janet, Director of Internal and External Audits, presented the Committee items.

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

- G.1. McNeese State University's request for approval to enter into a Ground Lease Agreement with the McNeese State University Foundation to replace the artificial turf football field at Cowboy Stadium.

***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 Ground Lease Agreement with the McNeese State University Foundation to replace the artificial turf football field at Cowboy Stadium.*

***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 donation described herein and any and all documents necessary in connection with the acceptance of the property donation described herein.

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

- G.2. McNeese State University's request for approval to rename its softball field "Joe Miller Field."

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request to rename its softball field "Joe Miller Field."

- G.3. Nicholls State University's request for approval to lease 6,350 square feet of office space at the Theodore Duhé Building located in Houma, Louisiana, to the START Corporation.

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 lease 6,350 square feet of office space at the Theodore Duhé Building located in Houma, Louisiana, to the START Corporation.

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 Lease Agreement.

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

- G.4. University of Louisiana at Monroe's request for approval to lease 3,003 square feet of University campus health clinic space located at 1140 University Avenue (Rooms 101-127) in Monroe, Louisiana to Affinity Health Group, LLC.

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 lease 3,003 square feet of University campus health clinic space located at 1140 University Avenue (Rooms 101-127) in Monroe, Louisiana to Affinity Health Group, LLC.

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 the University of Louisiana at Monroe and his or her designee is hereby designated and authorized to execute any and 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.

- G.5. University of New Orleans' request for approval to rename the performing arts center located on the University campus along Milneburg Road as "The Robert E. Nims Performing Arts Center."

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 performing arts center located on the University campus along Milneburg Road as "The Robert E. Nims Performing Arts Center."

H. Finance

Dr. Edwin Litolff, System Vice President for Business and Finance, introduced the items.

Upon motion of Mr. Sibille, seconded by Ms. Pierre, the Board unanimously voted to approve the following items (H.1.-H.5.):

- H.1. Nicholls State University's request for approval to conduct a student referendum to approve a self-assessed Student Media 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.

- H.2. University of Louisiana at Lafayette's request for approval to expand the eligible partners and targeted student groups who receive a tuition deduction for the contract price of the RN to BSN online degree program.

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 expand the eligible partners and targeted student groups who receive a tuition deduction for the contract price of the RN to BSN online degree program.

- H.3. University of New Orleans' request for approval to (a) adjust fees for qualified students from the Gulf States of Alabama, Florida, Mississippi, and Texas; and (b) adjust pricing for all summer session students.

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 (a) adjust fees for qualified students from the Gulf States of Alabama, Florida, Mississippi, and Texas; and (b) adjust pricing for all summer session students.

- H.4. **University of Louisiana System's** request for approval to establish LEQSF (8g) Endowed Professorships/Super Professorships/First Generation Endowed Scholarships/Superior Graduate Scholarships as follows:
- a. **Nicholls State University**
The Sr. Mary Roland Bienvenu, RSM Endowed Professorship in Nursing
 - b. **Northwestern State University**
Louise Mathilde Bradford Endowed Professorship
 - c. **Southeastern Louisiana University**
Judge Sheldon Fernandez First Generation Endowed Scholarship
Robert and Lydia Hardy Endowed Professorship in Mathematics
 - d. **University of Louisiana at Lafayette**
James D. Moncus/BORSF Endowed Superior Graduate Student Scholarship in Biology I
James D. Moncus/BORSF Endowed Superior Graduate Student Scholarship in Biology II
Claire M. Moss/BORSF Endowed Superior Graduate Student Scholarship in Music
Fern M. Moss/BORSF Endowed Superior Graduate Student Scholarship in Health Science
J.C. Moss/BORSF Endowed Superior Graduate Student Scholarship in Business Administration
R.C. & Sybil Sealy Family/BORSF Superior Graduate Student Scholarship in Engineering
F. Stan Hardee, Jr./BORSF Endowed Superior Graduate Student Scholarship
John W. & Bonnie Sarver & Julie S. Boucher/BORSF Superior Graduate Student Scholarship
 - e. **University of Louisiana at Monroe**
John & Tasha Gardner Professorship in Marketing Analytics
Henry A. Little, CPA, Professorship in Accounting
Kim Sledge Super Professorship in Risk Management and Insurance
ULM Super Professorship in Risk Management & Insurance
Lawson & Sharon Swearingen Professorship in Political Science
 - f. **University of New Orleans**
Canizaro-Livingston Professorship in Software and System Development
Canizaro-Livingston Professorship in Cybersecurity I
Canizaro-Livingston Professorship in Cybersecurity II
Whitney Bank Endowed Professorships in Finance I
Whitney Bank Endowed Professorships in Finance II
Whitney Bank Endowed Professorships in Economics I
Whitney Bank Endowed Professorships in Economics II
Whitney Bank Endowed Professorship in Economics III
Peter L. Hilbert, Sr. Endowed Professorship in Mechanical Engineering
Energy Accounting and Technology Conference Endowed Professorship
Eurofins Endowed Professorship in Molecular Biology

Ivan Miestchovich Endowed Professorship in Real Estate and Economic Development
University of New Orleans International Alumni Association 2017 First Generation
Scholarship
J.P. Morgan Chase First Generation Scholarship
Endowed Superior Graduate Student Scholarship in Accounting and Tax Accounting

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the requests from System institutions to establish the LEQSF (8g) Endowed Professorships/First Generation Endowed Scholarships/Superior Graduate Scholarships noted above.*

- H.5. University of Louisiana System's request for approval of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2017 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).

***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 of payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2017 in accordance with provisions of Louisiana Revised Statute (R.S.) 17:3390(F).*

- H.6. University of Louisiana System's discussion of Fiscal Year 2017-18 second quarter financial reports and ongoing assurances.

Ms. Bobbie Babin, Director of Accounting and Financial Analysis, gave the report. No action was required by the Board.

- H.7. University of Louisiana System's financial status of alternatively financed projects for the six months ended December 31, 2017.

Ms. Bobbie Babin, Director of Accounting and Financial Analysis, gave the report. No action was required by the Board.

Mr. Bruce Janet described the summary of audit reports.

I. **Personnel**

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

- I.1. Grambling State University's request for approval to appoint Dr. Carolyn Hester as Dean of the College of Professional Studies effective March 1, 2018.

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 Dean of the College of Professional Studies effective March 1, 2018.

- I.2. Grambling State University's request for approval to appoint Dr. Andolyn Harrison as Dean of the College of Educational and Graduate Studies effective March 1, 2018.

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 Dean of the College of Educational and Graduate Studies effective March 1, 2018.

- I.3. Nicholls State University's request for approval to appoint Mr. Alex Arceneaux as Executive Vice President effective January 1, 2018.

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 appoint Mr. Alex Arceneaux as Executive Vice President effective January 1, 2018.

- I.4. Nicholls State University's request for approval to appoint Dr. Michele Caruso as Dean of Students effective January 22, 2018.

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 appoint Dr. Michele Caruso as Dean of Students effective January 22, 2018.

- I.5. University of Louisiana at Lafayette's request for approval to appoint Dr. Melinda Granger Oberleitner as Interim Dean of the College of Nursing and Allied Health Professions 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 to appoint Dr. Melinda Granger Oberleitner as Interim Dean of the College of Nursing and Allied Health Professions effective January 1, 2018.

- I.6. University of New Orleans' request for approval to appoint Dr. Norma Jean Mattei as Interim Dean of the College of Engineering effective January 16, 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. Norma Jean Mattei as Interim Dean of the College of Engineering effective January 16, 2018.

Dr. Jay Clune, President of Nicholls State University, introduced Mr. Alex Arceneaux, who indicated his excitement to return to Louisiana and to work for Nicholls State University.

J. SYSTEM PRESIDENT'S BUSINESS

J.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. Robinson, seconded by Dr. Egan, the Board unanimously voted to approve the System personnel actions.

J.2. System President's Report

System Staff

President Henderson announced that Ms. Bobbie Babin, Director of Accounting and Financial Analysis, was scheduled to retire on April 6. He commended her for her professionalism and dedication as she celebrates 26 years of service to the state. Ms. Babin voiced her appreciation to Dr. Henderson, the Board, campus colleagues, and System staff.

Dr. Henderson also reported that Ms. Dawn Melancon, Analytics Manager, had accepted a position at the Board of Regents as Budget and Data Analyst. He thanked her for the contribution she had made in developing the System's dashboard.

President Henderson welcomed Ms. Ashley Mitchell Carter, who recently joined the System Staff as Director of Governmental Affairs. She took a few minutes to introduce herself and updated the Board on the 2018 First Extraordinary Session of the Louisiana Legislature.

Earned Media Analysis

Dr. Henderson asked Ms. Cami Geisman, Vice President for Marketing and Communication, to provide an update on the effectiveness of the messaging for the System and its universities. Ms. Geisman said that awareness of the UL System has considerably increased in the past year as a result of targeted communications efforts.

For Our Future Conference

President Henderson reported on the success of the Inaugural *For Our Future* Conference held at Southeastern on February 1-2 and thanked Dr. John Crain for hosting the event. He said that 400 faculty and staff participated in the two-day conference, with several Board members also in attendance. Dr. Henderson announced that University of Louisiana at Lafayette will host the 2019 conference.

Healthy Workplace

Dr. Henderson indicated that the System has scheduled a workshop for March 19 titled *Ensuring a Healthy and Productive Workplace*. Those invited to participate include University Presidents and Provosts, Human Resource Directors, Title IX Coordinators, Student Affairs representatives, and SGA presidents. He said that the purpose of the training was to encourage and cultivate a positive workplace culture throughout the System.

Student Affairs Update

President Henderson asked Ms. Erica Calais, Vice President for Student Affairs and Governance, to update the Board on current student affairs issues. Ms. Calais described the following:

- Rep. Nancy Landry's HB 78 regarding hazing and student leaders given the opportunity for input.
- UL System's collaboration with Louisiana Community and Technical College System to present a Students in Crisis workshop highlighting mental health issues.
- Preparation for the seventh annual Academic Summit on April 19-20 on the University of New Orleans campus.
- Student leaders' meetings with Governor John Bel Edwards and legislators in Baton Rouge and Washington, D.C. to discuss student-related issues.

Workday

Dr. Henderson reported that Mr. Jorge Chinchilla, who is based in the System Office, will be managing the implementation process for the Workday platform. Louisiana Tech University, Southeastern Louisiana University, and University of New Orleans are participating in the cloud-based system.

Management and Leadership Institute

Dr. Henderson stated that the Management and Leadership Institute had met earlier in the week at McNeese State University in Lake Charles. He also informed the Board that the ninth and final session for the year will be held in Monroe.

K. Board Chair's Business

K.1. Board Chair's Report

Mr. Perkins directed Board members' attention to the documents in their folders, including a calendar of events and copies of athletic and audit summary reports.

Board Retreat

Chair Perkins said he looked forward to the Board Retreat slated for Friday and Saturday, February 23 and 24. He stated that Mr. Richard Novak from Association of Governing Boards will be leading the discussion, along with a presentation from Lauren Crump and Patricia Calfee of the Baton Rouge Area Foundation. Mr. Perkins also said that, by the end of the Retreat, the Board members will have toured Grambling State University, Louisiana Tech University, and University of Louisiana at Monroe. He further thanked President Les Guice for hosting a reception that evening.

L. **Other Business**

Mr. Perkins reported that the next meeting of the Board had been changed to April 12 in Baton Rouge to follow the April 11 ULS Day at the Capitol.

M. **Adjournment**

Upon motion of Mr. Romero, seconded by Ms. Dunahoe, at 2:59 p.m., the Board voted to adjourn.