

**MINUTES**  
**BOARD OF SUPERVISORS FOR THE**  
**UNIVERSITY OF LOUISIANA SYSTEM**  
**January 10, 2020**

A. **Call to Order**

The Board of Supervisors for the University of Louisiana System met on Friday, January 10, 2020 at 10:46 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**

Dr. Jimmy Clarke  
Ms. Lola Dunahoe  
Dr. Pamela Egan  
Mr. Thomas Kitchen  
Ms. Rachel Lautigar  
Ms. Mimi Methvin  
Mr. Shawn Murphy

Mr. Alejandro Perkins  
Ms. Elizabeth Pierre  
Mr. Virgil Robinson  
Mr. Mark Romero  
Ms. Kristine Russell  
Mr. Joe Salter

**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 from System campuses, and Attorneys Winston DeCuir, Jr. and Linda Clark.

C. **Invocation**

Mr. Salter opened the meeting with an invocation.

D. **Administration of Oath to 2020 Officers**

Mr. Matthew Block, Executive Counsel for Governor John Bel Edwards, was present to administer the oath of office to Mr. Mark Romero, Chair, and Ms. Elizabeth Pierre, Parliamentarian. Mr. James Carter, Vice Chair, was unable to attend, but will be given the oath at a future meeting.

Mr. Romero said he appreciated the Board's cooperative spirit and thanked them for representing the University of Louisiana System with professionalism. He also said that 2019 had been a challenging yet productive year for higher education. Ms. Pierre expressed thanks to Mr. Romero for selecting her as Parliamentarian and also praised the Board members for working together.

E. **Northwestern State University's request for approval of a 2020 Unclassified (including Faculty) Pay Plan.**

Dr. Edwin Litolff, System Vice President for Business and Finance, presented the request from the campus.

Upon motion of Ms. Dunahoe, seconded by Mr. Murphy, 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 Northwestern State University's request for approval of a 2020 Unclassified (including Faculty) Pay Plan.

F. University of New Orleans' request for approval to appoint Dr. Gloria J. Walker as Vice President for Business Affairs/CFO effective January 20, 2020.

University President John Nicklow introduced Dr. Gloria Walker, who said she is looking forward to assuming the role of Vice President for Business Affairs and Chief Financial Officer.

Upon motion of Mr. Robinson, seconded by Ms. Lautigar, 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 University of New Orleans' request to appoint Dr. Gloria J. Walker as Vice President for Business Affairs/CFO effective January 20, 2020.

G. **System President's Report**

100 Black Men of Metro Baton Rouge

Dr. Henderson welcomed members of the 100 Black Men of Metro Baton Rouge (The 100) to the meeting. He said that the System will be working with the organization to promote education and mentorship. Dr. Henderson invited Mr. Brace "Trey" Godfrey III, Executive Director of The 100, to introduce other members in attendance:

Mr. Fred Sibley, Chairman and President  
Dr. Adell Brown, Past President  
Mr. Billy Duncan  
Mr. Don Johnson  
Mr. Herman Johnson  
Mr. Isaac Patterson  
Mr. Al Perkins (*also ULS Board member*)  
Mr. John F. Smith  
Mr. Michael B. Victorian

After Mr. Godfrey and Mr. Sibley said a few words about the organization, a Memorandum of Understanding between the two organizations was prepared and signed on behalf of:

***University of Louisiana System***  
ULS Board Chair – Mark Romero  
System President – Jim Henderson

***100 Black Men of Metro Baton Rouge, Ltd.***  
Chairman and President – Fred Sibley  
Executive Director – Brace B. "Trey" Godfrey III

The goal of the agreement is “to collaborate to provide educational and enrichment opportunities for students in The 100’s programs.” Mr. Al Perkins said also that this collaboration will help to introduce students to college, prepare them, and retain them. He thanked the System for the relationship with the group.

*Museum On The Move*

Dr. Henderson asked Ms. Lautigar to give a brief report of the Museum on the Move. Ms. Lautigar said that the History Department at University of Louisiana at Lafayette has been utilizing an Airstream trailer as a traveling museum. The exhibits inside are designed to provide history lessons to the public. She said that the trailer has traveled to 12 Parishes and that the exhibits are shown on a rotating basis.

*For Our Future Conference*

Dr. Henderson reminded Board members that the dates for the System Conference are January 30 and 31 on the campus of University of Louisiana at Monroe. He encouraged Board members to attend as much of the conference as possible.

H. **Board Chair’s Report**

*Standing Committee Assignments*

Mr. Romero indicated that a copy of the 2020 Committee assignments was included in the member folders. He particularly thanked the Chairs and Vice Chairs for continuing in their leadership roles.

*Next Meeting*

Chair Romero reminded the Board that the next meeting will be held in Natchitoches on the campus of Northwestern State University. He said that the Board will meet on the morning of Friday, February 28, and will continue after lunch with a Board Retreat. The Retreat will be concluded around noon on Saturday, February 29. He urged all to attend both days.

*Compliance with Training Requirements*

Mr. Romero commended the Board members for completing the annual mandatory training regarding (1) preventing sexual harassment and (2) ethics training. He said that 100% compliance was achieved and thanked Mr. Bruce Janet for monitoring the requirements.

I. **Other Business/Adjournment**

Chair Romero acknowledged Mr. and Mrs. Winfred Sibille in the audience. The Chair reminded the Board that, following the meeting, the 7<sup>th</sup> Floor Winfred Sibille Conference Room in the System Office would be formally dedicated, with a reception following.

There was no other business to come before the Board.

Upon motion of Mr. Murphy, seconded by Mr. Salter, the Board voted at 11:22 a.m. to adjourn.