

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
December 3, 2020**

A. **Call to Order**

On Thursday, December 3, 2020, the Board of Supervisors for the University of Louisiana System met via Zoom. The meeting was called to order by Mr. Mark Romero at 11:00 a.m.

B. **Roll Call**

A quorum was established.

PRESENT

Ms. Olivia Bailey	Mr. Thomas Kitchen
Mr. James Carter	Mr. Alejandro “Al” Perkins
Dr. Jimmy Clarke	Ms. Elizabeth Pierre
Dr. John Condos	Mr. Mark Romero
Mr. Edward Crawford	Ms. Kristine Russell
Ms. Lola Dunahoe	Mr. Joe Salter
Dr. Pamela Egan	

ABSENT

Ms. Mildred “Mimi” Methvin
Mr. Shawn Murphy
Mr. Virgil Robinson

Also on the call were System President Jim Henderson, System staff, University Presidents, and Attorney Brandon DeCuir.

C. **Certification**

Upon motion of Mr. Carter, seconded by Ms. Bailey, the Board voted by roll call vote to approve the Certification of Inability to Operate due to Lack of Quorum. The following members voted aye: Ms. Bailey, Mr. Carter, Dr. Clarke, Dr. Condos, Mr. Crawford, Ms. Dunahoe, Dr. Egan, Mr. Kitchen, Mr. Perkins, Ms. Pierre, Mr. Romero, Ms. Russell, and Mr. Salter. There were no opposing votes.

D. **Invocation**

Mr. Joe Salter opened the meeting with an invocation.

E. **Approval of Minutes of October 22, 2020 Board Meeting**

Upon motion of Dr. Clarke, seconded by Ms. Bailey, the Board voted to approve the minutes of the October 22 Board Meeting. Also included in the motion was the request to meet as a Committee of the Whole. The following roll call vote was recorded: Ms. Bailey, Mr. Carter, Dr. Clarke, Dr. Condos, Mr. Crawford, Ms. Dunahoe, Dr. Egan, Mr. Kitchen, Ms. Pierre, Mr. Perkins, Mr. Romero, Ms. Russell, and Mr. Salter.

F. **Academic and Student Affairs Committee**

Ms. Dunahoe asked Dr. Jeannine Kahn, System Provost and Vice President for Academic Affairs, to present the agenda items.

Dr. Kahn described Items F.1.-F.8. and, upon motion of Dr. Clarke, seconded by Ms. Bailey, the items were unanimously approved. The following members voted aye by roll call vote: Ms. Bailey, Mr. Carter, Dr. Clarke, Dr. Condos, Mr. Crawford, Ms. Dunahoe, Dr. Egan, Mr. Kitchen, Mr. Perkins, Ms. Pierre, Mr. Romero, Ms. Russell, and Mr. Salter. There were no opposing votes.

- F.1. Grambling State University's request for approval to discard library books that have not been circulated since 2017.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request to discard library books that have not been circulated since 2017.*

- F.2. Grambling State University's request for approval to offer a Post Baccalaureate Certificate in Advanced Supervision.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request to offer a Post Baccalaureate Certificate in Advanced Supervision.*

Dr. Walton, Grambling State University Provost and Vice President for Academic Affairs, gave a powerpoint presentation that provided an overview of the Ph.D. program proposal below. She also discussed the background that led to the development of the program as well as highlights of the content.

- F.3. Grambling State University's request for approval to offer a Ph.D. in Criminology and Justice Administration.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request to offer a Ph.D. in Criminology and Justice Administration.*

- F.4. McNeese State University's request for approval to offer a Master of Science in Nutritional Sciences.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request to offer a Master of Science in Nutritional Sciences.*

- F.5. University of Louisiana at Lafayette's request for approval to award an Honorary Doctorate of Arts to Mr. James A. Garland at the Spring 2021 Commencement Exercises.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request to award an Honorary Doctorate of Arts to Mr. James A. Garland at the Spring 2021 Commencement Exercises.

- F.6. University of Louisiana at Monroe's request to offer an Undergraduate Certificate in Selling and Sales Management.

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 offer an Undergraduate Certificate in Selling and Sales Management.

- F.7. Approval of a Memorandum of Understanding between Grambling State University and the University of Louisiana at Monroe in regards to the Risk Management & Insurance Courses.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the Memorandum of Understanding between Grambling State and University of Louisiana at Monroe in regards to the Risk Management & Insurance Courses.

- F.8. Approval of a Memorandum of Understanding between Louisiana Tech University and Grambling State University in regards to the Master of Accountancy Program.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the Memorandum of Understanding between Louisiana Tech University and Grambling State University in regards to the Master of Accountancy Program.

G. **Athletic Committee**

Ms. Kristine Russell asked Mr. Bruce Janet, System Director of Internal and External Audits, to discuss the items under consideration.

Upon motion of Ms. Dunahoe, seconded by Ms. Pierre, the Board unanimously voted to approve Items G.1.-G.4. The following members voted aye by roll call vote: Ms. Bailey, Mr. Carter, Dr. Clarke, Dr. Condos, Mr. Crawford, Ms. Dunahoe, Dr. Egan, Mr. Kitchen, Mr. Perkins, Ms. Pierre, Mr. Romero, Ms. Russell, and Mr. Salter. There were no opposing votes.

- G.1. Louisiana Tech University's request for approval of a contract with Dr. Eric A. Wood, Vice President and Director of Athletics, effective November 1, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request for approval of a contract with Dr. Eric A. Wood, Vice President and Director of Athletics, effective November 1, 2020.

Dr. Guice introduced Dr. Eric Wood as the new Vice President and Director of Athletics and as a great addition to the University. Dr. Wood said that he is honored to join the team and anticipates collaborating with colleagues on the campus and in the state.

- G.2. McNeese State University's request for approval of a contractual agreement with Ms. Clerc Bertrand, Executive Director of the McNeese Athletic Foundation, effective November 16, 2020.

***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 contractual agreement with Ms. Clerc Bertrand, Executive Director of the McNeese Athletic Foundation, effective November 16, 2020.*

- G.3. Southeastern Louisiana University's request for approval of a contract with Mr. Jeremy White, Head Women's Volleyball Coach, effective January 1, 2021.

***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. Jeremy White, Head Women's Volleyball Coach, effective January 1, 2021.*

- G.4. University of Louisiana at Lafayette's request for approval of amended Contracts for Employment for various coaches.

***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 the amendments to the contracts of Robby Discher, Assistant Football Coach/Special Teams Coordinator; Rory Segrest, Assistant Football Coach/Defensive Line Coach; and Austin Armstrong, Assistant Football Coach/Inside Linebackers Coach, effective July 1, 2020.*

H. Facilities Planning Committee

Chair Perkins asked Mr. Janet to present the Facilities Planning Committee items.

Upon motion of Ms. Dunahoe, seconded by Ms. Russell, the Board unanimously voted to approve items H.1.-H.5. The following Board members voted aye: Ms. Bailey, Mr. Carter, Dr. Clarke, Dr. Condos, Mr. Crawford, Ms. Dunahoe, Dr. Egan, Mr. Kitchen, Mr. Perkins, Ms. Pierre, Mr. Romero, Ms. Russell, and Mr. Salter.

- H.1. Nicholls State University's request for approval to amend its 5-Year Capital Outlay submission to include the project to replace the bridge at Lafourche Crossing Farm.

***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 amend its 5-Year Capital Outlay submission to include the project to replace the bridge at Lafourche Crossing Farm.*

- H.2. Southeastern Louisiana University's request for approval to transfer the Leasehold interest in the Alumni Center from the Southeastern Louisiana University Alumni Association, Inc. to Southeastern Louisiana University and the Board.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request to transfer the Leasehold interest in the Alumni Center from the Southeastern Louisiana University Alumni Association, Inc. to Southeastern Louisiana University and the Board.*

***BE IT FURTHER RESOLVED,** that Southeastern Louisiana University has obtained final review from UL System staff, legal counsel, 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 Southeastern Louisiana University or his or her designee is hereby designated and authorized to execute any and all documents associated with said Act of Transfer.*

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

- H.3. Southeastern Louisiana University's request for approval to enter into a Ground Lease with the Southeastern Louisiana University Foundation to renovate the Alumni Center on Southeastern's campus, as authorized by La. R.S. 17:3361.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Southeastern Louisiana University's request to enter into a Ground Lease with the Southeastern Louisiana University Foundation to renovate the Alumni Center on the campus of Southeastern Louisiana University, as authorized by La. R.S. 17:3361.*

***BE IT FURTHER RESOLVED,** that Southeastern Louisiana University has obtained final review from UL System staff, legal counsel, 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 Southeastern Louisiana University or his or her designee is hereby designated and authorized to execute any and all documents associated with said Ground Lease.*

***AND FURTHER,** that Southeastern Louisiana 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 amend its 5-Year Capital Outlay submission to include the project to build the Kathleen Babineaux Blanco Public Policy Center inside the Edith Garland Dupre Library.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the University of Louisiana at Lafayette's request to amend its 5-Year Capital Outlay submission to include the project to build the Kathleen Babineaux Blanco Public Policy Center inside of Edith Garland Dupre Library.

- H.5. University of New Orleans' request for approval to sell the Goldring Hall to the Ogden of Southern Art, Inc. on terms and conditions acceptable to the Board and for a sale price no less than the appraised value.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request for approval to sell the Goldring Hall to the Ogden Museum of Southern Art, Inc. on terms and conditions acceptable to the Board and for a sale price no less than the appraised value. The sale would be in accordance with University of Louisiana System Immovable Property Guideline Section V.(E.)(2.) Sale to Specific Buyer ("Sale to Specific Buyer").

BE IT FURTHER RESOLVED, that University of New Orleans has obtained final review from UL System staff, legal counsel, 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 University of New Orleans or his or her designee is hereby designated and authorized to execute any and all documents associated with said sale.

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

I. **Finance Committee**

Mr. Kitchen asked staff to present the campus requests. Mr. Charles Wendt, System Director of Accounting and Financial Analysis, discussed I.1.-I.4. and I.6. and I.7. Mr. Bruce Janet introduced Item I.5.

Upon motion of Ms. Dunahoe, seconded by Dr. Clarke, the Board voted unanimously to approve Items I.1.-I.4., with the following roll call vote: Ms. Bailey, Mr. Carter, Dr. Clarke, Dr. Condos, Mr. Crawford, Ms. Dunahoe, Dr. Pamela Egan, Mr. Kitchen, Mr. Perkins, Ms. Pierre, Mr. Romero, Ms. Russell, and Mr. Salter.

- I.1. Louisiana Tech University's request for approval to seek matching funds from the Louisiana Board of Regents for eight Endowed Superior Graduate Student Scholarships and one Endowed Professorship:
- a. George Leroy Erskine, Jr. Endowed Graduate Scholarship
 - b. Justin and Jeanette Hinckley Endowed Superior Graduate Scholarship in the College of Education
 - c. Justin and Jeanette Hinckley Endowed Superior Graduate Scholarship in Biological Sciences
 - d. Dana Miller Packman Endowed Superior Graduate Student Scholarship
 - e. Rick and Lisa Shirley Endowed Superior Graduate Student Scholarship #1

- f. Rick and Lisa Shirley Endowed Superior Graduate Student Scholarship #2
- g. Rick and Lisa Shirley Endowed Superior Graduate Student Scholarship #3
- h. Argent Endowed Superior Graduate Student Scholarship in the College of Business
- i. Rick and Lisa Shirley Endowed Presidential Professorship II

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 seek matching funds from the Louisiana Board of Regents for eight Endowed Superior Graduate Student Scholarships and one Endowed Professorship as noted above.

- I.2. University of Louisiana at Monroe's request for approval to establish the Freddy and Reba Nolan Endowed Superior Graduate Student Scholarship in Health Sciences.

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 seek matching funds from the Louisiana Board of Regents to establish the Freddy and Reba Nolan Endowed Superior Graduate Student Scholarship in Health Sciences.

- I.3. University of New Orleans' request for approval to enter into a Cooperative Endeavor Agreement with Stadius BioPharma, Inc.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves the University of New Orleans' request to enter into a Cooperative Endeavor Agreement with Stadius BioPharma, Inc.

- I.4. University of New Orleans' request for final approval for the issuance of Board of Supervisors for the University of Louisiana System revenue bonds (University of New Orleans Project) not to exceed \$8,000,000 in one or more series to finance the acquisition of cloud-based enterprise resource planning software.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby authorizes and provides for the incurring of debt and issuance of not to exceed \$8,000,000 Board of Supervisors for the University of Louisiana System Revenue Bonds (University of New Orleans Project), in one or more series, for the purposes of financing the Project.

BE IT FURTHER RESOLVED, that the University of New Orleans 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 the University of Louisiana System, and his or her designee, and the President of the University of New Orleans, and his or her designee, are hereby authorized and directed to execute any and all documents necessary in connection with the issuance of the bonds described herein.

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

- I.5. University of Louisiana System’s report on internal and external audit activity for the period of October 19 to November 29, 2020.

This was a report only, and no action was required by the Board.

- I.6. University of Louisiana System’s discussion of Fiscal Year 2020-21 first quarter financial reports and ongoing assurances.

This was a report only, and no action was required by the Board.

- I.7. Policy and Procedures Memorandum M-24, Small Entrepreneurship Program – “Hudson Initiative”

This is was a report only, and no action was required by the Board.

J. Personnel Committee

Mr. Carter asked Mr. Marcus Jones, System Executive Vice President and Chief Operating Officer, to present the campus requests.

Upon motion of Ms. Dunahoe, seconded by Ms. Pierre, the Board voted unanimously to approve Items J.1.-J.6.

- J.1. McNeese State University’s request for approval to appoint Dr. Ann Warner as Interim Dean for the College of Nursing/Health Professions effective January 4, 2021.

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. Ann Warner as Interim Dean for the College of Nursing/Health Professions effective January 4, 2021.

- J.2. McNeese State University’s request for approval to appoint Mr. Heath Schroyer as Athletic Director/Head Men’s Basketball Coach effective January 1, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University’s request to appoint Mr. Heath Schroyer as Athletic Director/Head Men’s Basketball Coach effective January 1, 2021.

- J.3. Northwestern State University’s request for approval to appoint Dr. Joel Hicks as Interim Dean of the College of Nursing and Allied Health effective January 4, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University’s request for approval to appoint Dr. Joel Hicks as Interim Dean of the College of Nursing and Allied Health effective January 4, 2021.

- J.4. Northwestern State University's request for approval to appoint Dr. Francene Lemoine as Dean of the College of Arts and Sciences effective January 4, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request for approval to appoint Dr. Francene Lemoine as Dean of the College of Arts and Sciences effective January 4, 2021.

- J.5. University of New Orleans' request for approval to appoint Mr. Timothy Duncan as Vice President for Athletics and Recreation effective October 1, 2020.

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 Mr. Timothy Duncan as Vice President for Athletics and Recreation effective October 1, 2020.

- J.6. University of New Orleans' request for approval to appoint Ms. Mary Beth Marks as Vice President for Enrollment Management effective November 15, 2020.

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 Ms. Mary Beth Marks as Vice President for Enrollment Management effective November 15, 2020.

President of Northwestern State University, Dr. Chris Maggio, introduced Dr. Francene Lemoine and described her background and accomplishments. Dr. Lemoine thanked him and the Board and said she was honored to accept the appointment as Dean of the College of Arts and Sciences.

Dr. Maggio also stated that Dr. Dana Clawson had recently announced that she was stepping down from her administrative role as Dean of the College of Nursing and Allied Health. He introduced Dr. Clawson and thanked her for her exemplary service in that position for the past seven years. President Maggio welcomed Dr. Joel Hicks, who was approved as the Interim Dean. Dr. Hicks commended the College of Nursing and Allied Health and looked forward to continuing to seize new opportunities to enhance the region and state through the College.

K. System President's Business

- K.1. Personnel Actions

President Henderson said that System staff had reviewed all personnel actions from the campuses and recommends approval.

Upon motion of Ms. Bailey, seconded by Ms. Dunahoe, the Board voted by roll call to approve the System personnel actions.

The following members voted aye: Ms. Bailey, Mr. Carter, Dr. Clarke, Mr. Crawford, Ms. Dunahoe, Dr. Egan, Mr. Kitchen, Mr. Perkins, Ms. Pierre, Mr. Romero, Ms. Russell, and Mr. Salter. There were no opposing votes.

K.2. System President's Report

COVID-19

Dr. Henderson thanked campus faculty and staff for their work during the past several months not only due to the pandemic but also to the devastating weather events that challenged Louisiana. He also stated that the Presidents' Council had met earlier and reflected on the past semester and discussed successful practices and any necessary adjustments.

Content Experts

Dr. Claire Norris announced a content expert initiative that will provide support in five areas: Mental Health, Online Teaching and Learning, Grant Writing and Research, Information Technology, and Financial Aid. Those campus representatives who will offer their expertise are:

Mental Health

Dr. Sattaria "Tari" Dilks - McNeese State University

Online Teaching and Learning

Elizabeth Blankenship - University of New Orleans

Grant Writing and Research

Carla Howell - Northwestern State University

Information Technology

Tracy Brown - Northwestern State University

Financial Aid

Dr. Gavin Hamms - Grambling State University

Commencements

Dr. Henderson encouraged Board members to participate in commencement exercises of the nine institutions and reminded them that Ms. Sandra Green had forwarded them scheduling information. He also congratulated Ms. Taquila Babin, who will graduate with a degree in General Studies from University of Louisiana at Lafayette as a result of the support of the Compete LA program. Dr. Henderson further congratulated Mr. Romero's daughter, Madison, who will graduate from Northwestern State University, as well as Dr. Henderson's son, Nick, who will continue his education next fall at medical school.

Dr. Henderson applauded Mr. Romero for his dedication and leadership as he served as Board Chair for the past two years. As a token of appreciation, he presented Mr. Romero with a commemorative gavel and plaque. Chair Romero took the opportunity to voice that he considers it an honor to have worked with the Board and Dr. Henderson.

L. **Board Chair's Business**

L1. **Board Chair's Report**

Chair Romero reminded Board members to complete their ethics and preventing sexual harassment training courses. The deadline for completion of these requirements is December 31 each year.

L2. **Report of Nominating Committee and Election of 2021 Election Officers**

Mr. Salter, Chair of the Nominating Committee, gave a report to the Board, indicating that the Committee had met virtually on November 13. Mr. Salter made a motion, seconded by Ms. Russell, to accept the Committee's recommendation to elect Mr. James Carter as Chair for 2021 and Ms. Elizabeth Pierre as Vice Chair. Mr. Salter called for nominations from the floor for each position and there were none, after which Mr. Perkins made a motion to close the nominations, seconded by Mr. Romero.

The following two resolutions were approved individually by roll call vote:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby elects Mr. James Carter as Board Chair for 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby elects Ms. Elizabeth Pierre as Board Vice Chair for 2021.

For each resolution, the following Board members voted aye: Ms. Bailey, Mr. Carter, Dr. Clarke, Mr. Crawford, Ms. Dunahoe, Dr. Egan, Mr. Kitchen, Mr. Perkins, Ms. Pierre, Mr. Romero, Ms. Russell, and Mr. Salter.

Ms. Pierre thanked the members for approving her as Vice Chair. She said that she looks forward to working with the Board as it continues to advance.

Mr. Carter also thanked his colleagues for electing him as Chair. He said he valued the relationships among the Board members and complimented the Board as an incredible group of professionals. Additionally, Mr. Carter reported that he is appointing Dr. Jimmy Clarke as the Parliamentarian for 2021.

He also thanked the Board members whose terms expire on December 31, 2020, and commended them for their years of service and commitment. Those members include Mr. Carter, Mr. Crawford, Dr. Egan, and Mr. Murphy.

M. **Annual Evaluation of Campus Presidents (Grambling State University, Louisiana Tech University, McNeese State University, Nicholls State University, Northwestern State University, Southeastern Louisiana University, University of Louisiana at Lafayette, and University of New Orleans)**

Mr. Romero stated that each year the Board conducts an evaluation of all the institution Presidents. Because these are personnel issues, the Board is authorized to meet in Executive Session per Louisiana R.S. 42:17.

At 12:58 p.m., upon motion of Mr. Carter, seconded by Ms. Pierre, the Board voted by roll call to enter Executive Session. The following vote was recorded: Ms. Bailey, Mr. Carter, Dr. Clarke, Dr. Condos, Mr. Crawford, Ms. Dunahoe, Dr. Egan, Mr. Kitchen, Mr. Perkins, Ms. Pierre, Mr. Romero, Ms. Russell, and Mr. Salter. None was in opposition.

At 1:15 p.m., upon motion of Mr. Carter, seconded by Dr. Egan, the Board voted by roll call to reconvene in Open Session. The following vote was recorded: Ms. Bailey, Mr. Carter, Dr. Clarke, Dr. Condos, Mr. Crawford, Ms. Dunahoe, Dr. Egan, Mr. Kitchen, Mr. Perkins, Ms. Pierre, Mr. Romero, Ms. Russell, and Mr. Salter. None was in opposition.

Mr. Romero asked for comments from the Board.

Upon motion of Mr. Carter, seconded by Ms. Pierre, the Board unanimously voted to accept the Performance Evaluations of the Presidents and to authorize the System President to execute all related contractual amendments.

The following members voted to approve the resolution: Ms. Bailey, Mr. Carter, Dr. Clarke, Dr. Condos, Mr. Crawford, Ms. Dunahoe, Dr. Egan, Mr. Kitchen, Mr. Perkins, Ms. Pierre, Mr. Romero, Ms. Russell, and Mr. Salter. There were no votes in opposition.

N. **Other Business**

Mr. Romero advised the Board that next year's first meeting is scheduled for Thursday, January 7. He also said that the 2021 calendar of meetings will be emailed to them as well as posted on the website.

O. **Adjournment**

Upon motion of Mr. Carter, and a unanimous second, at 1:18 p.m., the Board voted to adjourn.