

**MINUTES  
BOARD OF SUPERVISORS FOR THE  
UNIVERSITY OF LOUISIANA SYSTEM  
December 9, 2021**

**A. Call to Order/Roll Call**

On Thursday, December 9, 2021, the Board of Supervisors for the University of Louisiana System met virtually. The meeting was called to order by Vice Chair Pierre at 10:00 a.m.

**PRESENT**

Mr. Barry Busada	Mr. Virgil Robinson
Dr. Jimmy Clarke	Mr. Mark Romero
Mr. Steve Davison	Ms. Kristine Russell
Ms. Lola Dunahoe	Mr. Joe Salter
Ms. Mildred "Mimi" Methvin	Mr. Brad Stevens
Mr. Alejandro "Al" Perkins	Ms. Julie Stokes
Mr. Dana Peterson	Ms. L'Oreal Williams
Ms. Elizabeth Pierre	

**ABSENT**

Dr. John Condos

A quorum was established. Also present were System President Jim Henderson, System staff, University Presidents, and Attorney Brandon DeCuir.

**B. Certification**

Ms. Pierre asked for a motion to accept the Certification to operate virtually as well as meet as a Committee of the Whole. On motion of Ms. Dunahoe, seconded by Mr. Romero, the Board unanimously approved a motion to operate virtually and to conduct business as a Committee of the Whole.

**C. Invocation**

Mr. Salter opened the meeting with an invocation.

**D. Administration of Oath of Office to Ms. Julie Stokes, Board Member**

Ms. Pierre welcomed Ms. Julie Stokes, who had been appointed by Governor Edwards to replace Mr. Thomas Kitchen. Ms. Pierre invited Mr. Brandon DeCuir to administer the Oath of Office to Ms. Stokes, who will represent the 1<sup>st</sup> Congressional District. After being sworn in, Ms. Stokes said that she was honored to be appointed. She also stated that she hopes to work with the Board to ensure a good quality education that can be effectively and efficiently delivered.

**E. Approval of Minutes of October 28, 2021 Regular and November 8, 2021 Special Meetings**

Upon motion of Ms. Dunahoe, seconded by Mr. Peterson, the Board unanimously approved the minutes of the October 28, 2021 Regular and November 8, 2021 Special Board Meetings.

F. **Academic and Student Affairs Committee**

Dr. Clarke asked Ms. Erica Calais, Vice President for Student Affairs and Title IX Coordinator, to present the agenda items.

Ms. Calais described Items F.1.-F.2. and, upon motion of Ms. Methvin, seconded by Mr. Stevens, the Board unanimously voted to approve these items.

- F.1. Grambling State University's request for approval of a Memorandum of Understanding with United States Department of Homeland Security.

***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 with United States Department of Homeland Security.*

- F.2. University of New Orleans' request for approval of a Memorandum of Understanding-Pathway to Urban Construction Management with Northshore Technical Community College.

***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-Pathway to Urban Construction Management with Northshore Technical Community College.*

G. **Athletic Committee**

Vice Chair Russell asked Mr. Bruce Janet, System Director of Internal and External Audit, to present the item under consideration by the Athletic Committee.

After discussion, upon motion of Mr. Romero, seconded by Mr. Davison, Item G.1. was unanimously approved by the Board.

- G.1. University of Louisiana at Monroe's request for approval of a third amendment to the contract for Mr. Tim Baldwin, Head Men's Golf Coach, effective November 16, 2021.

***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 third amendment to the contract for Mr. Tim Baldwin, Head Men's Golf Coach, effective November 16, 2021.*

- G.2. Conference Dynamics

Nicholls President and Southland Board Chair Jay Clune gave a short update regarding the Southland Conference. McNeese, Nicholls, Northwestern, Southeastern, and University of New Orleans are members of this Conference. This was a report only, and did not need any action.

H. **Facilities Planning Committee**

Committee Vice Chair Busada announced that Southeastern President John Crain asked that **Item H.6. be removed from consideration.** Mr. Busada asked Mr. Janet to discuss the remaining Facilities Planning Committee items. He introduced 11 agenda items.

Prior to the vote, **Mr. Steve Davison asked that he be recused from the voting on Item H.2.** Upon motion of Mr. Romero, seconded by Mr. Salter, Item H.2. was unanimously approved by roll call vote, with Mr. Davison not discussing the item nor voting.

Yeas: Mr. Busada, Dr. Clarke, Ms. Dunahoe, Ms. Methvin, Mr. Perkins, Mr. Peterson, Ms. Pierre, Mr. Robinson, Mr. Romero, Ms. Russell, Mr. Salter, Mr. Stevens, Ms. Stokes, Mr. L'Oreal Williams

Recusal: Mr. Davison

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An emailed public comment from Angelee Moody Rhyne regarding Item H.1., Grambling State University's request to amend its five-year capital outlay submission, was read.

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Upon motion of Mr. Perkins, seconded by Ms. Methvin, the Board voted unanimously to approve Items H.1., H.3.-H.5., and H.7.-H.11.

H.1. Grambling State University's request for approval to amend its Five-Year Capital Outlay submission to include the project, Campus Access Control.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's request to amend its Five-Year Capital Outlay submission to include the project, Campus Access Control.*

H.2. Louisiana Tech University's request for approval to enter into a Ground Lease with the Louisiana Tech University Foundation, for the purpose of constructing the Sarah and A.L. Williams Champions Plaza, 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 Louisiana Tech University's request for approval to enter into a Ground Lease with the Louisiana Tech University Foundation, for the purpose of constructing the Sarah and A.L. Williams Champions Plaza, as authorized by La. R.S. 17:3361.*

***BE IT FURTHER RESOLVED,** that Louisiana Tech 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 Louisiana Tech 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 Louisiana Tech 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 for 10 years with ADSOURCE, LLC so they may construct a billboard and in turn compensate the University on a monthly basis for the length of the Lease.

**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 for 10 years with ADSOURCE, LLC so they may construct a billboard and in turn compensate the University on a monthly basis for the length of the Lease.

**BE IT FURTHER RESOLVED**, that McNeese State 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 McNeese State University or his or her designee is hereby designated and authorized to execute any and all documents associated with said Land Lease.

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

- H.4. Nicholls State University's request for approval to enter into a Ground Lease with the Nicholls State University Foundation for the construction of an enclosed batting facility at the Softball Field, 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 Nicholls State University's request to enter into a Ground Lease with the Nicholls State University Foundation for the construction of an enclosed batting facility at the Softball Field, as authorized by La. R.S. 17:3361.

**BE IT FURTHER RESOLVED**, that Nicholls State 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 Nicholls State 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 Nicholls State 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 enter into a Ground Lease with the Nicholls State University Foundation for interior renovations to Stopher Gymnasium, 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 Nicholls State University's request to enter into a Ground Lease with the Nicholls State University Foundation for interior renovations to Stopher Gymnasium, as authorized by La. R.S. 17:3361.*

***BE IT FURTHER RESOLVED,** that Nicholls State 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 Nicholls State 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 Nicholls State University will provide the System office with copies of all final executed documents for Board files.*

**President John Crain removed Item H.6. from consideration.**

- H.6. Southeastern Louisiana University's request for approval to revise an existing Ground Lease, approved by the Board of Supervisors on September 9, 2016, with the Lion Athletics Association, Inc. for the property described as the site of the field area within Alumni Field Stadium.

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- H.7. University of Louisiana at Lafayette's request for approval to apply to the Federal Government for acquisition of, and to acquire at a 100% discount, certain land and buildings owned by the United States of America and operated and maintained by the University of Louisiana at Lafayette's New Iberia Research Center, as authorized by La. R.S. 17:3351.

***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 for approval to apply to the Federal Government for acquisition of, and to acquire at a 100% discount, certain land and buildings owned by the United States of America and operated and maintained by the University of Louisiana at Lafayette's New Iberia Research Center, as authorized by La. R.S. 17:3351.*

***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 prior to execution of documents for acquisition of the property.*

***BE IT FURTHER RESOLVED***, that the President of the University of Louisiana at Lafayette or his or her designee is hereby designated and authorized to execute any and all documents associated with said application and acquisition on behalf of the Board.

***BE IT FURTHER RESOLVED***, that the Board of Supervisors for the University of Louisiana System approves the attached Resolution to Acquire and Retransfer Property specifically required by the Federal Government to be approved by the Board in connection with said application and acquisition on behalf of the Board.

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

- H.8. University of Louisiana at Lafayette’s request for approval to amend its Five-Year Capital Outlay submission to include Planning & Construction for four projects.

***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 amend its Five-Year Capital Outlay submission to include Planning & Construction for four projects.

- H.9. University of Louisiana at Monroe’s request for approval for the naming of the Head Track and Field Coach Office in Brown Stadium to “Charles H. (Charlie Mc) McDonald,” and allow for other naming opportunities in the future for Brown Stadium.

***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 for the naming of the Head Track and Field Coach Office in Brown Stadium to “Charles H. (Charlie Mc) McDonald,” and allow for other naming opportunities in the future for Brown Stadium.

- H.10. University of Louisiana at Monroe’s request for approval of naming commitments received for the Wally Jones Golf Complex that provided construction funding for this state-of-the-art facility, and allow for one other naming opportunity 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 of naming commitments received for the Wally Jones Golf Complex that provided construction funding for this state-of-the-art facility, and allow for one other naming opportunity in the future.

- H.11. University of Louisiana at Monroe’s request for approval of naming commitments received for the Stangier-Young Leadership Center that provided construction funding for this state-of-the-art facility, 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 of naming commitments received in the Stangier-Young Leadership Center, and allow for other naming opportunities in the future.

H.12. University of Louisiana at Monroe's update on naming opportunities for the Laird Weems Center.

This is a report only and no action by the Board is necessary.

I. **Finance Committee**

Committee Chair Virgil Robinson asked staff to present the campus requests. Mr. Eddie Meche, System Vice President for Business and Finance, presented Items I.1.-I.6. and I.8. Mr. Bruce Janet presented Item I.7.

Upon motion of Ms. Dunahoe, seconded by Mr. Busada, the Board voted unanimously to approve Items I.1.-I.6.

I.1. Louisiana Tech University's request for approval of the Board of Supervisors for the University of Louisiana System for the execution of supplemental leases between the Board, on behalf of the University, and Innovative Student Facilities Inc., in connection with the refunding of all or a portion of the University's outstanding Series 2013 Bonds.

***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 the form of and authorization to execute a Second Supplemental Ground Lease Agreement and a Third Supplemental Facilities Lease, each between the Board, acting on behalf of the University, and Innovative Student Facilities, Inc., to refund the Series 2013 Bonds described herein.*

***BE IT FURTHER RESOLVED,** that Louisiana Tech University 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 documents.*

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

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

I.2. Louisiana Tech University's request for approval of the Board of Supervisors for the University of Louisiana System for the execution of supplemental leases between the Board, on behalf of the University, and Innovative Student Facilities Inc., in connection with the refunding of all or a portion of the University's outstanding Series 2015 Bonds.

***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 the form of and authorization to execute a Second Supplemental Ground Lease Agreement and a Third Supplemental Facilities Lease, each between the Board, acting on behalf of the University, and Innovative Student Facilities, Inc., to refund the Series 2015 Bonds described herein.

***BE IT FURTHER RESOLVED***, that Louisiana Tech University 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 documents.

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

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

- I.3. Louisiana Tech University's request for approval to enter into a Cooperative Endeavor Agreement with the City of Bossier and Parish of Bossier for the public purpose of constructing and managing the Louisiana Technology Research Institute Facility.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request to develop and execute such document, subject to review and approval of Board Staff and Legal Counsel, necessary to enter into a Cooperative Endeavor Agreement with the City of Bossier City and the Parish of Bossier.

***BE IT FURTHER RESOLVED***, that Louisiana Tech University shall obtain final review from University of Louisiana System staff and legal counsel to the Board prior to execution of documents.

***BE IT FURTHER RESOLVED***, that the President of Louisiana Tech University is hereby authorized to execute the Cooperative Endeavor Agreement described herein and any and all documents necessary.

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

- I.4. Northwestern State University's request to revise the current Crow-Allen Scholarship award amount.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request to increase the award amount of the Crow-Allen Scholarship from \$500 per semester to \$1,500 per semester.

- I.5. University of Louisiana at Monroe's request for approval to amend the University's existing lease agreement with Barnes and Noble College Bookstores, LLC, and implement the First Day Complete Program.

***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 amend the University's existing lease agreement with Barnes & Noble College Bookstores, LLC and implement the First Day Complete Program.

***BE IT FURTHER RESOLVED***, that the President of University of Louisiana at Monroe is hereby authorized to execute the amendment described herein and any and all documents necessary.

- I.6. University of Louisiana System's request for approval to establish LEQSF (8g) Endowed Chairs, Endowed Professorships, Endowed Superior Graduate Student Scholarships, and Endowed First Generation Scholarships as follows:

***Louisiana Tech University (7)***

- a. George Leroy Erskine, Jr. Endowed Graduate Scholarship in the College of Engineering and Science
- 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 Scholarship in the College of Education, Counseling Psychology Program
- e. Argent Endowed Superior Graduate Scholarship in the College of Business
- f. Gary A. Moore Family Endowed Professorship for the College of Business
- g. Joy Lynn Moore and Sidney W. Campbell Professorship for the College of Education

***University of Louisiana at Lafayette (3)***

- a. Kathleen B. Blanco Public Policy Center/BORSF Endowed Chair
- b. Educational Innovation, Research, and Policy/BORSF Endowed Chair
- c. Joel Lafayette Fletcher Jr. & Ralph W.E. Jones Sr./BORSF Endowed Superior Graduate Student Scholarship in Education

***University of Louisiana at Monroe (4)***

- a. Frank and Susan Hoffmann Superior Graduate Student Scholarship
- b. Marilyn Frances and Louis St. Amant Superior Graduate Student Scholarship
- c. ULM Physical Therapy First Generation Endowed Scholarship
- d. Paxton and Nelda Oliver Endowed Professorship in Speech Language Pathology

***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 LEQSF (8g) Endowed Professorships, Endowed Chairs, Endowed Superior Graduate Student Scholarships, and Endowed First Generation Scholarships noted above.

- I.7. University of Louisiana System's report on internal and external audit activity for the period of October 25 through December 3, 2021.

This is a report only and no action by the Board is necessary.

- I.8. University of Louisiana System's discussion of Fiscal Year 2021-22 first quarter financial reports and ongoing assurances.

This is a report only and no action by the Board is necessary.

Board member Julie Stokes requested financials for the past two years. Mr. Meche said he will follow up with her.

J. **Personnel Committee**

Ms. Dunahoe asked Ms. Kecia Neal, System Accountant, to present the campus requests. Ms. Neal discussed Items J.1.-J.4. Upon motion of Mr. Robinson, seconded by Mr. Stevens, the Board unanimously approved the following items.

- J.1. Grambling State University's request for approval to appoint Ms. Melanie Jones as Vice President for Advancement effective January 3, 2022.

***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 Ms. Melanie Jones as Vice President for Advancement effective January 3, 2022.

President Gallot introduced Ms. Melanie Jones. She said that she will soon be moving to Louisiana and is excited to be joining Grambling and the System.

- J.2. University of Louisiana at Monroe's request for approval to appoint Ms. Lisa Frey Miller as Vice President for Enrollment Management and University Relations effective January 1, 2022.

***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 Ms. Lisa Frey Miller as Vice President for Enrollment Management and University Relations effective January 1, 2022.

- J.3. University of Louisiana at Monroe's request for approval to appoint Dr. Mark Arant as Provost and Vice President for Academic Affairs effective January 1, 2022.

***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. Mark Arant as Provost and Vice President for Academic Affairs effective January 1, 2022.

J.4. University of New Orleans' request for approval to appoint Dr. Pamela Kennett-Hensel as Dean for the College of Business Administration effective January 1, 2022.

***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. Pamela Kennett-Hensel as Dean for the College of Business Administration effective January 1, 2022.*

Dr. Nicklow introduced Dr. Kennett-Hensel. Dr. Kennett-Hensel has served as Interim Dean for the College of Business Administration since July of 2020. She said she was honored to be chosen for the permanent position as Dean and has been at the University for 21 years.

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 Mr. Romero, seconded by Mr. Stevens, the Board unanimously voted to approve the System personnel actions.*

President Henderson also asked for a motion to accept the Presidential Evaluations that were discussed at the October 28 meeting.

*Upon motion of Dr. Clarke, seconded by Mr. Salter, the Board unanimously voted to accept the Presidential Evaluations.*

K.2. System President's Report

***Washington, D.C.***

Dr. Henderson reported that he and staff had met in Washington, D.C. with members of Louisiana's congressional delegation to highlight System initiatives as well as discussion about federal program opportunities. He stated that in 2022 there will be further emphasis on research and grants.

***2022 For Our Future Conference***

President Henderson informed the Board Members that the date for the 2022 For Our Future Conference has been changed to March 10-11. He reminded them to mark their calendars for this event in Natchitoches.

***Reginald F. Lewis Update***

Dr. Henderson reported on the progress of the Reginald F. Lewis Scholars program. He said that two of the Scholars were able to participate in a trip to Paris hosted by Northwestern. In addition, the Scholars attended the Bayou Classic in New Orleans and also attended the Legislative Black Caucus brunch and met Governor John Bel Edwards,

Congressman Carter, and other legislators. Lastly, Dr. Henderson recognized Verizon and Blue Cross Blue Shield, who had recently committed resources to the program.

### ***Compete LA***

President Henderson stated that Compete LA had launched a corporate partnership with CLECO. This is the second corporate partnership and has already added 30 additional students into the program.

After summing up the year of challenges as well as accomplishments, Dr. Henderson thanked the Board for their service, guidance, and leadership.

## **L. Board Chair's Business**

### **L.1. Board Chair's Report**

#### ***Commencements***

Ms. Pierre encouraged Board Members to participate in at least one of the commencements remaining on the schedule. She gave dates of December 10, 11, 15, 16, 17, and 18 for their consideration.

#### ***Training Reminders***

Ms. Pierre again reminded Board Members of the requirement to complete Preventing Sexual Harassment and Ethics training prior to the end of the year. She said that Mr. Bruce Janet can answer questions they might have.

### **L.2. Report of Nominating Committee and Election of 2022 Board Officers**

Ms. Pierre asked Mr. Perkins to give a report from the Nominating Committee. Mr. Perkins stated that Mr. Romero, Ms. Russell, and he had met to discuss recommendations for officers for the upcoming year.

Upon recommendation of the Nominating Committee, Mr. Perkins made the motion to recommend Dr. Jimmy Clarke as Vice Chair; Mr. Stevens seconded the motion. Upon motion of Mr. Romero, seconded by Mr. Busada, the Board voted to close the nominations.

The following aye vote by roll call was recorded: Mr. Busada, Dr. Clarke, Mr. Davison, Ms. Dunahoe, Ms. Methvin, Mr. Perkins, Mr. Peterson, Ms. Pierre, Mr. Robinson, Mr. Romero, Mr. Salter, Mr. Stevens, Ms. Stokes, and Ms. Williams. There were no opposing votes.

Upon recommendation of the Nominating Committee, Mr. Perkins made the motion to recommend Ms. Elizabeth Pierre as Chair; Ms. Dunahoe seconded the motion. Upon motion of Mr. Romero, seconded by Mr. Robinson, the Board voted to close the nominations.

The following aye vote by roll call was recorded: Mr. Busada, Dr. Clarke, Mr. Davison, Ms. Dunahoe, Ms. Methvin, Mr. Perkins, Mr. Peterson, Ms. Pierre, Mr. Robinson, Mr. Romero, Mr. Salter, Mr. Stevens, Ms. Stokes, and Ms. Williams. There were no opposing votes.

Ms. Pierre and Dr. Clarke thanked the Board for their appointments. Additionally, Ms. Pierre stated that she was selecting Mr. Brad Stevens as the Parliamentarian for 2022.

M. **Other Business**

Ms. Pierre said that the first meeting of the year will be Thursday, January 13. The purpose of the meeting will be to install officers and set the tone for the upcoming year.

N. **Adjournment**

Upon motion of Mr. Salter, seconded by Mr. Busada, at 11:31 a.m., the Board voted to adjourn.