

MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
June 23, 2022

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

On Thursday, June 23, 2022, the Board of Supervisors for the University of Louisiana System met in Room 100, "Louisiana Purchase Room," of the Claiborne Conference Center, 1201 North Third Street, Baton Rouge, Louisiana. The meeting was called to order by Chair Pierre at 10:55 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. Brad Stevens
Mr. Ethan Estis	Ms. Julie Stokes
Ms. Elizabeth Pierre	

ABSENT

Dr. John Condos	Mr. Dana Peterson
Ms. Jo Lethermon	Mr. Joe Salter
Mr. Alejandro "Al" Perkins	

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

Ms. Pierre asked that the Board observe a Moment of Silence in remembrance of President Savoie's late wife, Mrs. Gail Heinbach Savoie.

B. **Invocation**

Mr. Mark Romero opened the meeting with an invocation.

Ms. Pierre asked for a motion to meet as a Committee of the Whole. On motion of Ms. Dunahoe, seconded by Mr. Robinson, the Board unanimously approved a motion to conduct business as a Committee of the Whole.

C. **Administration of Oath of Office to Mr. Ethan Estis, Student Board Member**

Mr. Brandon DeCuir administered the Oath of Office to recently elected Student Board Member, Ethan Estis. Mr. Estis will serve until May of 2023. Chair Pierre announced that she had appointed him to the Academic and Student Affairs, Executive, Finance, Grievance, and Legislation Committees. Ethan said that he is happy and excited to serve and hopes to continue the work of increasing the effectiveness of the System.

D. **Approval of Minutes of April 21, 2022 Board Meeting**

Upon motion of Dr. Clarke, seconded by Ms. Dunahoe, the Board unanimously approved the minutes of the April 21, 2022 Board Meeting.

E. **Report of Grievance Committee**

Grievance Committee Chair Lola Dunahoe reported that the Grievance Committee had met earlier that morning to consider the grievance of Ms. Jada Janelle Weadd, a University of New Orleans student, and to carefully review the process used by the University.

E.1. **Ms. Jada Janelle Weadd, Student, University of New Orleans**

Upon motion of Ms. Dunahoe, seconded by Ms. Russell, the Board unanimously voted to uphold the University's decision and to deny the grievance filed by Ms. Weadd.

F. **Academic and Student Affairs Committee**

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

Dr. Kahn described Items F.1.-F.5. and, upon motion of Mr. Busada, seconded by Mr. Romero, the Board unanimously voted to approve the following campus requests.

Consent Items:

F.1. **Grambling State University's request for approval of a Student Exchange Agreement with Management College of National Defense University.**

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 Student Exchange Agreement with Management College of National Defense University.

F.2. **Nicholls State University's request for approval to award an Honorary Doctor of Humane Letters to Mr. Henry J. Lafont, Jr. at the Fall 2022 Commencement Exercises.**

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to award an Honorary Doctor of Humane Letters to Mr. Henry J. Lafont, Jr. at the 2022 Fall Commencement Exercises.

F.3. **University of Louisiana at Monroe's request for approval of two Memoranda of Understanding with Louisiana Delta Community College.**

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 enter into two Memoranda of Understanding with Louisiana Delta Community College.

F.4. University of Louisiana at Monroe's request for approval of the University's 2022-27 Strategic Plan.

President Ron Berry discussed the process and rationale for the update to the University's strategic plan, including the Vision and Mission Statements, to more accurately describe the current focus of the University.

***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 the University's 2022-27 Strategic Plan.*

F.5. Proposed Revision to Board Rule, Chapter II. Students, Section IX. Admission to Graduate Study, A. Regular Admission.

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby approves the proposed revision to Board Rule, Chapter II. Students, Section IX. Admission to Graduate Study, A. Regular Admission.*

Discussion/Action:

F.6. Update on Board of Regents Academic Planning Process

Dr. Jeannine Kahn gave an update on some changes to the approval process for academic programs. She stated that the Board of Regents has recently eliminated the requirement for Letters of Intent. Rather, each university will be required to prepare a three-year plan to identify programs that are being considered as well the identification of low completer programs, recently approved programs and recently terminated programs. The pilot program will be for one year, and the plans will be considered at the August meeting.

G. **Athletic Committee**

Ms. Russell asked Mr. Bruce Janet, System Director of Internal and External Audit, to present the items under consideration by the Athletic Committee. **Board Member Steve Davison asked that he be recused from Items G.1. and G.2.**

After discussion, upon motion of Mr. Stevens, seconded by Ms. Dunahoe, Items G.1.-G.11. were unanimously approved by the Board.

Consent Items:

G.1. Louisiana Tech University's request for approval of a contract with Mr. Sonny Cumbie, Head Football Coach, between Louisiana Tech University, and Louisiana Tech University Foundation, effective December 1, 2021.

***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 Mr. Sonny Cumbie, Head Football Coach, between Louisiana Tech University, and Louisiana Tech University Foundation, effective December 1, 2021.*

- G.2. Louisiana Tech University's request for approval of contractual agreements between various Assistant Football Coaches, Louisiana Tech University, and the Louisiana Tech University Foundation.

***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 contracts with Jake Brown; Peter Hopkin; Scott Parr; Scott Power; Dave Scholz; Dan Sharp; Paul Turner; Casey Walker; Marcus Walker; and Nathan Young.*

- G.3. McNeese State University's request for approval of a contract with Ms. Gabrielle Moore, Head Women's Tennis Coach, effective July 1, 2022.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves McNeese State University's request for approval of a contract with Ms. Gabrielle Moore, Head Women's Tennis Coach, effective July 1, 2022.*

- G.4. Nicholls State University's request for approval of a contract extension with Mrs. Mary "DoBee" Plaisance, Head Women's Basketball Coach, effective May 18, 2022.

***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 extension with Mrs. Mary "DoBee" Plaisance, Head Women's Basketball Coach, effective May 18, 2022.*

- G.5. Nicholls State University's request for approval of a contract with Mr. James Austin Claunch, Head Men's Basketball Coach, effective July 1, 2022.

***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. James Austin Claunch, Head Men's Basketball Coach, effective July 1, 2022.*

- G.6. Southeastern Louisiana University's request for approval of a contract with Ms. Ayla Guzzardo, Head Women's Basketball Coach, effective July 1, 2022.

***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 Ms. Ayla Guzzardo, Head Women's Basketball Coach, effective July 1, 2022.*

- G.7. Southeastern Louisiana University's request for approval of a contract with Mr. David Kiefer, Head Men's Basketball Coach, effective July 1, 2022.

***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. David Kiefer, Head Men's Basketball Coach, effective July 1, 2022.*

- G.8. Southeastern Louisiana University's request for approval of a contract with Mr. Nathan Gillespie, Head Women's Soccer Coach, effective March 18, 2022.

***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. Nathan Gillespie, Head Women's Soccer Coach, effective March 18, 2022.*

- G.9. Southeastern Louisiana University's request for approval of a contract with Mr. Dustin Landry, Assistant Football Coach, effective May 1, 2022.

***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. Dustin Landry, Assistant Football Coach, effective May 1, 2022.*

- G.10. Southeastern Louisiana University's request for approval of a contract with Mr. William D'Ottavio, Assistant Football Coach/Defensive Coordinator, effective May 1, 2022.

***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. William D'Ottavio, Assistant Football Coach/Defensive Coordinator, effective May 1, 2022.*

- G.11. University of Louisiana at Lafayette's request for approval of the amendments to the contracts of Ms. Kristi Gray, Head Volleyball Coach; and Mr. Luc Godin, Head Men's Tennis Coach; effective June 1, 2022.

***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 Ms. Kristi Gray, Head Football Coach; and Mr. Luc Godin, Head Men's Tennis Coach; effective June 1, 2022.*

H. Facilities Planning Committee

Mr. Barry Busada asked Mr. Janet to discuss the items on the agenda. Mr. Janet described Items H.1.-H.7. Upon motion of Ms. Russell, seconded by Mr. Stevens, the Board voted unanimously to approve Items H.1.-H.7.

Consent Items:

- H.1. Nicholls State University's request for approval to use proceeds from the sale of the Theodore Louis Duhé building and property to fund student scholarships in Fiscal Years 2023 and 2024.

***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 use proceeds from the sale of the Theodore Louis Duhé building and property fund student scholarships in Fiscal Years 2023 and 2024.*

- H.2. Nicholls State University's request for approval to enter into a Lease Agreement with the City of New Orleans, Trustee of the Edward Wisner Donation Trust, and associated parties, for approximately 10 acres of land located in Lafourche Parish, Louisiana.

***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 enter into a Lease Agreement with the City of New Orleans, Trustee of the Edward Wisner Donation Trust, and associated parties, for approximately 10 acres of land located in Lafourche Parish, Louisiana.*

***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 sale Lease Agreement.*

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

- H.3. Northwestern State University's request for approval to enter into a Ground Lease with the Demons Unlimited Foundation for interior renovations to Prather Coliseum, 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 Northwestern State University's request to enter into a Ground Lease with the Demons Unlimited Foundation for interior renovations to Prather Coliseum, as authorized by La. R.S. 17:3361.*

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

- H.4. Northwestern State University's request for approval to enter into a Ground Lease with the Demons Unlimited Foundation for interior renovations to the NSU Athletic Fieldhouse, 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 Northwestern State University's request for approval to enter into a Ground Lease with the Demons Unlimited Foundation for interior renovations to the NSU Athletic Fieldhouse, as authorized by La. R.S. 17:3361.

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

- H.5. Southeastern Louisiana University's request for approval to name the D Vickers Hall addition, the "Robin Roberts Broadcast Media Center."

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 to name the D Vickers Hall Addition, the "Robin Roberts Broadcast Media Center."

- H.6. University of Louisiana at Lafayette's request for approval to name (1) the Athletic Trainer's Offices at Donald & Janice Mosing Student Athlete Performance Center, "Halkiades Family Athletic Trainer's Office" and (2) Linebacker Room at Donald & Janice Mosing Student Athlete Performance Center, "John Bordelon Linebacker Room."

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 name (1) the Athletic Trainer's Offices at Donald & Janice Mosing Student Athlete Performance Center, "Halkiades Family Athletic Trainer's Office" and (2) Linebacker Room at Donald & Janice Mosing Student Athlete Performance Center, "John Bordelon Linebacker Room."

- H.7. University of Louisiana at Monroe's request for approval to name the mock trial room the "E. Orum Young, Jr., Courtroom."

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 name the mock trial room the "E. Orum Young, Jr., Courtroom."

I. **Finance Committee**

Mr. Virgil Robinson asked staff to present the campus requests. Mr. Eddie Meche, System Vice President for Business and Finance, presented Items I.1. and I.2. Mr. Bruce Janet described Item I.3.

Upon motion of Mr. Romero, seconded by Mr. Davison, the Board voted unanimously to approve Items I.1.-I.3. below.

Consent Items:

- I.1. Grambling State University's request for approval to amend the University's existing lease agreement with Barnes & 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 Grambling State University'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 Grambling State University is hereby authorized to execute the amendment described herein and any and all documents necessary.*

- I.2. Louisiana Tech University's request for approval to assess a tuition rate of \$400 per credit hour for its undergraduate and \$475 per credit hour for its graduate online programs as allowed by Act 426 of the 2013 Regular Session.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request to assess a tuition rate of \$400 per credit hour for its undergraduate online programs and \$475 per credit hour for its graduate online programs as allowed by Act 426 of the 2013 Regular Session.*

- I.3. University of Louisiana System's request for approval of the Board Operations and System Universities' Fiscal Year 2022-23 Internal Audit Plans.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves the Board Operations and System Universities' Fiscal Year 2022-23 Internal Audit Plans.*

Discussion/Action:

- I.4. University of Louisiana System's report on internal and external audit activity for the period of April 18 to June 19, 2022.

Mr. Bruce Janet updated the Board on audit activity for the period indicated. This is a report only and no action by the Board is necessary.

- I.5. University of Louisiana System's discussion of Fiscal Year 2021-22 third quarter financial reports and ongoing assurances.

Ms. Ashley McIntyre gave the report. No action is necessary by the Board.

J. **Personnel Committee**

Ms. Lola Dunahoe asked Ms. Kecia Neal to discuss the items on the agenda. After discussion, upon motion of Mr. Romero, seconded by Dr. Clarke, Board voted unanimously to approve Items J.1.-J.5.

Consent Items:

- J.1. Grambling State University's request for approval to appoint Dr. Edwin H. Litolff III as Vice President for Finance effective June 6, 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 Dr. Edwin H. Litolff III as Vice President for Finance effective June 6, 2022.

- J.2. McNeese State University's request for approval to appoint Dr. Frederick M. LeMieux as Provost and Vice President for Academic Affairs and Enrollment Management effective June 1, 2022.

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. Frederick M. LeMieux as Provost and Vice President for Academic Affairs and Enrollment Management effective June 1, 2022.

- J.3. Northwestern State University's request for approval to appoint Dr. Mary Edith Stacy as Dean of the College of Business and Technology effective July 1, 2022.

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. Mary Edith Stacy as Dean of the College of Business and Technology effective July 1, 2022.

President Marcus Jones introduced Dr. Mary Edith Stacy and described her experience and long history with the University. He also recognized her husband Russell and daughter Katie, who were present in the audience.

Dr. Stacy thanked President Jones and Dr. Greg Handel for their support and guidance. She said she was honored to serve Northwestern.

- J.4. University of New Orleans' request for approval to appoint Dr. Samuel Gladden as Dean of the College of Liberal Arts, Education, and Human Development effective July 18, 2022.

***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 appoint Dr. Samuel Gladden as Dean of the College of Liberal Arts, Education, and Human Development effective July 18, 2022.*

- J.5. University of New Orleans' request for approval to appoint Dr. Lizette Chevalier as Dean of the Dr. Robert A. Savoie College of Engineering effective July 25, 2022.

***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 appoint Dr. Lizette Chevalier as Dean of the Dr. Robert A. Savoie College of Engineering effective July 25, 2022.*

K. **Legislation Committee**

Ms. Russell said that the Legislative Session had concluded on June 6. She asked Ms. Cami Geisman, Chief of Staff/Vice President for External Affairs, to present the Committee report.

K.1. Recap on 2022 Regular Legislative Session

Ms. Cami Geisman reported on the success of the 2022 Regular Legislative Session. She said that in total for all of higher education \$159 million was allocated, which is an historical investment. Notable gains this year included faculty pay raises, hurricane recovery dollars, continued implementation of WorkDay, research and development dollars, \$50 million for deferred maintenance, capital outlay of \$458 million. Other discussions involved NIL, a task force to study tenure, hunger-free campuses, and security of intellectual property.

Ms. Geisman noted the Board members, Presidents, and campus governmental affairs liaisons for the support they gave during the Session. Dr. Henderson commended Ms. Geisman for her work, and Dr. Clarke said he particularly appreciated the timely and effective communication that kept the Board members current.

L. **System President's Business**

L.1. Personnel Actions

President Henderson said that System staff had reviewed the personnel action requests and recommends approval.

Upon motion of Mr. Davison, seconded by Ms. Dunahoe, the Board unanimously voted to approve the System personnel actions.

L.2. System President's Report

System Staff

Dr. Henderson recognized and welcomed a new System staff member, Ms. Alyssa Coats. Ms. Coats has assumed the position of Graphic Designer and Brand Manager.

Mrs. Gail Savoie

President Henderson commented about Dr. E. Joseph Savoie's late wife, Mrs. Gail Savoie. He said that Mrs. Savoie had been a fixture on the UL Lafayette campus, having been a gracious hostess, an artist, an educator, and a proud Ragin' Cajun. Mrs. Savoie was the exemplary First Lady of the institution for so many years. Dr. Henderson assured Dr. Savoie and the UL Lafayette community that she will be missed.

Title IX / Student Advisory Council

Dr. Henderson announced that Dr. Erica Calais had been recently recognized as the System awardee and champion for Title IX at the Board of Regents "50 Years of Title IX Symposium." He said that she is an exemplary mentor and advocate for student services and safety and asked her to give an update.

Dr. Calais commended the Title IX coordinators and Presidents for adhering to the recently mandated Title IX reporting requirements. In addition, she stated that the campuses have implemented all requisite training. Dr. Calais indicated that a Title IX summit is being planned in the Fall semester.

Regarding mental health, Dr. Calais stated that all the campuses are reporting increased numbers of students who need services. Also, she said that there is great concern about suicides among college athletes. To address the issue, the System is working with the campuses to provide mental health and suicide prevention professional development opportunities for the athletic departments.

Dr. Calais congratulated and recognized the newly elected Student Advisory Council (SAC) members:

<i>Grambling State University</i>	- Mr. Ja'Quel Brooks
<i>Louisiana Tech University</i>	- Ms. Elizabeth McKinney (not present)
<i>McNeese State University</i>	- Mr. Sam Gil (not present)
<i>Nicholls State University</i>	- Mr. Tyler Legnon
<i>Northwestern State University</i>	- Ms. Bailey Willis
<i>Southeastern Louisiana University</i>	- Ms. Baileigh Picou
<i>University of Louisiana at Lafayette</i>	- Ms. Destiny Broussard
<i>University of Louisiana at Monroe</i>	- Mr. Ethan Estis
<i>University of New Orleans</i>	- Mr. Angelo Charles

Maritime Academy

Dr. Henderson reported that the campus Presidents and Provosts and System staff had gathered the previous day to further the discussion around instituting a maritime academy. A panel of industry leaders, including Representative Joseph Orgeron, Captain Louis "Roby" Wattigney, and Mr. Matt Lagarde, identified educational needs, and campus representatives discussed ways to develop relevant academic programming.

Black Male Summit

President Henderson reported that the second annual Black Male Summit had convened at the University of Louisiana at Monroe the previous week, with excellent participation. Dr. Claire Norris announced the second cohort of Reginald F. Lewis Scholars:

Grambling State University - Kordé Cortez and Kamerius Palmer
Louisiana Tech University - Brandon Terrance and Joseph Johnson
McNeese State University - Cadenley Francois and Chima Owunna
Nicholls State University - Deon Charles and Charleston Rainey
Northwestern State University - Jairus Killings and Caiden Matthews
Southeastern Louisiana University - Nicholas Gibson and Joshua Randall
University of Louisiana at Lafayette - Frank Clavelle III and Isaiah Crawford
University of Louisiana at Monroe - Braxton Jackson and Eric Lair, Jr.
University of New Orleans - Brandon Everett and Brandon “Blue” Irvin

Dr. Norris also provided the Board with a diversity and inclusion data report.

Management and Leadership Institute

Dr. Henderson reminded the Board that the System’s Management and Leadership Institute would be giving its annual presentation at the conclusion of the meeting. He stated that the 6th Class had also been chosen and would begin its work in August, meeting on the campus of University of Louisiana at Lafayette.

- L.3. Update on *Univ. of Louisiana System v. Amerisourcebergen Drug Corp., et al.*, Docket 3:19cv00388, U.S. District Court, Middle District of Louisiana.

President Henderson said that the Board had met on several occasions to discuss the state’s opioid settlement. He stated that Mr. Brandon DeCuir, legal counsel, has prepared a template for use by the universities to coordinate with local municipalities concerning settlement dollar use. He said that the Board will continue to be updated.

M. **Board Chair’s Business**

M.1. Board Chair’s Report

Reminders

Ms. Pierre thanked Mr. Janet for scheduling a live ethics training earlier that morning. Also, she reminded Board members to contact Mrs. Anne McKisson with any questions concerning pending For Our Future scholarship applications.

Next Meeting

Ms. Pierre said that the next meeting of the Board is scheduled for August 25 in Baton Rouge.

N.-O. **Other Business/Adjournment**

There being no other business, upon motion of Mr. Stevens, seconded by Mr. Romero, at 12:45 p.m. the Board voted to adjourn.