

**MINUTES  
BOARD OF SUPERVISORS FOR THE  
UNIVERSITY OF LOUISIANA SYSTEM**

**EXECUTIVE COMMITTEE  
March 28, 2025**

A. **Call to Order**

The Executive Committee of the Board of Supervisors for the University of Louisiana System met for a Committee meeting on Friday, March 28, 2025 at 10:01 a.m. The meeting was held in the Boardroom of the Hilton Baton Rouge Capitol Center located at 201 Lafayette Street, Baton Rouge, Louisiana. Chair Mark Romero called the meeting to order.

B. **Roll Call**

**PRESENT**

Mr. Mark Romero, Chair  
Mr. Brad Stevens, Vice Chair  
Mr. Drew Brown  
Ms. Elizabeth Pierre  
Mr. Robert Salim  
Ms. Julie Stokes

**ABSENT**

Mr. Barry Busada  
Mr. Keith Myers  
Dr. John Noble, Jr.  
Ms. Kristine Russell, Parliamentarian

Also present were the following: Attorney Brandon DeCuir, President Rick Gallot, Mr. Marcus Jones, Mr. Eddie Meche, Dr. Erica Calais, Ms. Carol Slaght, and members of the press.

Mr. Brad Stevens presented an invocation.

C. **Presidential Transition**

Mr. Romero stated that it was necessary to discuss personnel issues regarding Presidential Transition. He asked for a motion to enter Executive Session. Mr. Stevens made the motion, and Mr. Brown seconded the motion.

At 10:02 a.m., the Executive Committee adjourned to Executive Session. The following roll call vote was recorded:

Yeas: Mr. Romero, Mr. Stevens, Mr. Brown, Ms. Pierre, Mr. Salim

Nays: None

Absent: Ms. Russell, Mr. Busada, Mr. Myers, Dr. Noble

At 10:04 a.m., Board Member Julie Stokes arrived.

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At 10:55 a.m., upon motion of Mr. Stevens, seconded by Mr. Brown, the Committee reconvened in Open Session. The Committee unanimously voted to reconvene. While in Executive Session, the Committee discussed personnel matters related to Presidential Transition. While in Executive Session, no motions were made nor votes taken.

Mr. Romero asked for comments.

Upon motion of Mr. Brad Stevens, seconded by Mr. Drew Brown, the Committee unanimously voted to approve the following resolution:

***NOW, THEREFORE, BE IT RESOLVED,** that the Executive Committee of the Board of Supervisors for the University of Louisiana System hereby recommends that the resignation of Dr. Ron Berry as President of University of Louisiana at Monroe be accepted effective June 30, 2025.*

Further, upon motion of Mr. Brad Stevens, seconded by Mr. Robert Salim, the Committee unanimously voted to approve the following resolution:

***NOW, THEREFORE, BE IT RESOLVED,** that the Executive Committee of the Board of Supervisors for the University of Louisiana System hereby recommends that Dr. William Graves, Vice President for Business Affairs at University of Louisiana at Monroe, assume university-wide duties effective March 28 through March 31, 2025.*

Lastly, upon motion of Mr. Brad Stevens, seconded by Mr. Drew Brown, the Committee unanimously voted to approve the following resolution:

***NOW, THEREFORE, BE IT RESOLVED,** that the Executive Committee of the Board of Supervisors for the University of Louisiana System hereby appoints Dr. Nick Bruno as Acting President of University of Louisiana at Monroe effective Monday, March 31, 2025.*

D. **Other Business**

There was no other business to come before the Committee.

E. **Adjournment**

There being no further business, upon motion of Mr. Brown, seconded by Mr. Stevens, at 10:57 a.m., the Committee voted to adjourn.