

**BOARD OF SUPERVISORS FOR THE  
UNIVERSITY OF LOUISIANA SYSTEM  
OCTOBER 21, 2010**

A. **Call to Order**

Mr. Winfred Sibille called to order the regular meeting of the Board of Supervisors for the University of Louisiana System in Room 100, the "Louisiana Purchase Room," Claiborne Conference Center, 1201 North Third Street, Baton Rouge, Louisiana at 4:06 p.m.

B. **Roll Call**

The roll was called.

**PRESENT**

Mr. Paul Aucoin	Mr. Jimmy Long, Sr.
Mrs. Elsie Burkhalter	Mr. Russell Mosely
Mr. Andre Coudrain	Mr. D. Wayne Parker
Mr. Edward Crawford III	Mr. Brook Sebren
Dr. Mildred Gallot	Mr. Carl Shetler
Mr. E. Gerald Hebert	Mr. Winfred Sibille

**ABSENT**

Mr. Jeff Jenkins  
Ms. Renee Lapeyrolerie

Also present for the meeting were the following: System President Randy Moffett, System staff, administrators and faculty representatives from System campuses, Attorney Linda Clark, interested citizens, and representatives of the news media.

C. **Invocation**

Mr. Wayne Parker gave the invocation.

D. **Approval of Minutes of August 27, 2010 Meeting**

Upon motion of Mr. Parker, seconded by Mrs. Burkhalter, the Board unanimously approved the minutes of August 27, 2010 meeting.

E. **Report of Academic and Student Affairs Committee**

Mrs. Burkhalter, Vice Chair, Chair, presented the Committee report.

Upon motion of Mrs. Burkhalter, seconded by Mr. Long, the Board voted unanimously to approve the adoption of the following resolutions.

- E.1. Louisiana Tech University's request for approval of a Letter of Intent for a Ph.D. degree program in Molecular Sciences and Nanotechnology.

***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 Letter of Intent for a Ph.D. degree program in Molecular Sciences and Nanotechnology.*

- E.2. Nicholls State University's request for approval to award an honorary Doctor of Commerce (D.Com.) degree to Mr. R.E. "Bob" Miller at the Fall 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 for approval to award an honorary Doctor of Commerce (D.Com.) degree to Mr. R.E. "Bob" Miller at the Fall Commencement Exercises.*

F. **Report of Joint Athletic and Audit Committee**

Mr. Shetler, Chair of the Athletic Committee, presented the Joint Committee report.

Upon motion of Mr. Shetler, seconded by Mr. Hebert, the Board voted unanimously to approve the adoption of the following resolutions.

- F.1. McNeese State University's request for approval of the employment agreement with Mr. Bernard M. Viator, Head Football Coach, for the period October 1, 2010 through February 28, 2011.

***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 the employment agreement with Mr. Bernard M. Viator, Head Football Coach, for the period October 1, 2010 through February 28, 2011.*

- F.2. McNeese State University's request for approval of the employment agreement with Mr. Brendon J. Gilroy, Head Men's and Women's Track Coach, for the period October 1, 2010 through June 30, 2011.

***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 the employment agreement with Mr. Brendon J. Gilroy, Head Men's and Women's Track Coach, for the period October 1, 2010 through June 30, 2011.*

- F.3. McNeese State University's request for approval of the employment agreement with Mr. Adrian N. DeRouen, Head Men's Golf Coach, for the period October 1, 2010 through June 30, 2011.

***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 the employment agreement with Mr. Adrian N. DeRouen, Head Men's Golf Coach, for the period October 1, 2010 through June 30, 2011.*

- F.4. McNeese State University's request for approval of the employment agreement with Mr. Michael E. Fluty, Head Women's Golf Coach, for the period October 1, 2010 through June 30, 2011.

***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 the employment agreement with Mr. Michael E. Fluty, Head Women's Golf Coach, for the period October 1, 2010 through June 30, 2011.*

- F.5. McNeese State University's request for approval of the employment agreement with Ms. Natalie M. Poole, Head Women's Softball Coach, for the period October 1, 2010 through June 30, 2011.

***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 the employment agreement with Ms. Natalie M. Poole, Head Women's Softball Coach, for the period October 1, 2010 through June 30, 2011.*

- F.6. McNeese State University's request for approval of the employment agreement with Ms. Magali Risoleo, Head Women's Tennis Coach, for the period October 1, 2010 through June 30, 2011.

***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 the employment agreement with Ms. Magali Risoleo, Head Women's Tennis Coach, for the period October 1, 2010 through June 30, 2011.*

- F.7. McNeese State University's request for approval of the employment agreement with Mr. Terry D. Burrows, Head Baseball Coach, for the period October 1, 2010 through June 30, 2011.

***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 the employment agreement with Mr. Terry D. Burrows, Head Baseball Coach, for the period October 1, 2010 through June 30, 2011.*

- F.8. McNeese State University's request for approval of the employment agreement with Mr. Terrence L. Gamble, Head Women's Volleyball Coach, for the period October 1, 2010 through February 28, 2011.

***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 the employment agreement with Mr. Terrence L. Gamble, Head Women's Volleyball Coach, for the period October 1, 2010 through February 28, 2011.*

- F.9. McNeese State University's request for approval of the employment agreement with Mr. Ronald P. Savoie, Jr., Head Women's Soccer Coach, for the period October 1, 2010 through February 28, 2011.

***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 the employment agreement with Mr. Ronald P. Savoie, Jr., Head Women's Soccer Coach, for the period October 1, 2010 through February 28, 2011.

- F.10. McNeese State University's request for approval of the employment agreement with Mr. Dave Simmons, Head Men's Basketball Coach, for the period October 1, 2010 through April 30, 2011.

***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 the employment agreement with Mr. Dave Simmons, Head Men's Basketball Coach, for the period October 1, 2010 through April 30, 2011.

- F.11. McNeese State University's request for approval of the employment agreement with Ms. Brooks D. Williams, Head Women's Basketball Coach, for the period October 1, 2010 through April 30, 2011.

***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 the employment agreement with Ms. Brooks D. Williams, Head Women's Basketball Coach, for the period October 1, 2010 through April 30, 2011.

- F.12. Southeastern Louisiana University's request for approval of the employment agreement with Mr. Clyde Langlois, Head Softball Coach, for the period June 1, 2010 through May 31, 2011.

***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 the employment agreement with Mr. Clyde Langlois, Head Softball Coach, for the period June 1, 2010 through May 31, 2011.

- F.13. University of Louisiana at Lafayette's request for approval of the employment agreement with Mr. Tony Robichaux, Head Baseball Coach, for the period October 1, 2010 through June 30, 2015.

***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 employment agreement with Mr. Tony Robichaux, Head Baseball Coach, for the period October 1, 2010 through June 30, 2015.

- F.14. University of Louisiana System's report on significant athletic activities for the period of August 14 to October 8, 2010.

Mr. Robbie Robinson, Director of Internal and External Audit, presented this report. No official Board action is required.

- F.15. University of Louisiana System's report on internal and external audits submitted for the period of August 14 to October 8, 2010.

Mr. Robbie Robinson, Director of Internal and External Audit, presented this report. No official Board action is required.

G. **Report of Facilities Planning Committee**

Mr. Crawford, Chair, gave the Committee report.

Upon motion of Mr. Crawford, seconded by Mr. Long, the Board voted unanimously to approve the adoption of the following resolutions.

- G.1. Louisiana Tech University's request for approval to demolish buildings on recently acquired Research Park land.

***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 demolish buildings on recently acquired Research Park land.*

***BE IT FURTHER RESOLVED,** that Louisiana Tech University shall obtain final approvals from UL System staff, legal counsel, and all other appropriate agencies/parties, of processes, documents, and administrative requirements.*

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

- G.2. Louisiana Tech University's request for approval to execute necessary documents to transfer property to the City of Ruston.

***NOW, THEREFORE, BE IT RESOLVED,** that the Board of Supervisors for the University of Louisiana System hereby approves Louisiana Tech University's request to execute necessary documents to transfer property to the City of Ruston.*

***BE IT FURTHER RESOLVED,** that the President of Louisiana Tech University is hereby designated and authorized to execute any and all documents necessary to execute property transfer.*

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

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

- G.3. Nicholls State University's request for approval to name the Nicholls State University Masters of Business Administration classroom located in White Hall the Michele D. Guidry Executive Classroom.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to name the Nicholls State University Masters of Business Administration classroom located in White Hall the Michele D. Guidry Executive Classroom.

- G.4. Nicholls State University's request for approval to name the auditorium located in Peltier Hall the Harvey A. Peltier Auditorium.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to name the auditorium located in Peltier Hall the Harvey A. Peltier Auditorium.

- G.5. Nicholls State University's request for approval to name the student recreation center to be located on the campus the Harold J. Callais Memorial Recreation Center.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to name the student recreation center to be located on the campus the Harold J. Callais Memorial Recreation Center.

- G.6. Nicholls State University's request for approval to petition to the State Interim Emergency Board to address replacement of the elevator at John L. Guidry Stadium.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to petition the State Interim Emergency Board to address replacement of the elevator at John L. Guidry Stadium.

***BE IT FURTHER RESOLVED***, that the University of Louisiana System President and/or the President of Nicholls State University is/are hereby designated and authorized to execute any and all documents associated with said action by the University of Louisiana System.

***BE IT FURTHER RESOLVED***, that Nicholls State University shall obtain final reviews from UL System staff, legal counsel, and all other appropriate agencies/parties, of processes, documents, and administrative requirements.

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

- G.7. Nicholls State University's request for approval to solicit bids to lease mineral rights for land at the University Farm and approval of a resolution authorizing the President of Nicholls to execute a lease for said property in Lafourche Parish, on behalf of the Board.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana System hereby approves Nicholls State University's request to solicit bids to lease mineral rights for land at the University Farm and approval of a resolution authorizing the President of Nicholls to execute a lease for said property in Lafourche Parish, on behalf of the Board.

**BE IT FURTHER RESOLVED**, that Nicholls State University 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.

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

- G.8. Northwestern State University's request for approval to demolish one structure located on the main campus.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby approves Northwestern State University's request to demolish one structure located on the main campus.

**BE IT FURTHER RESOLVED**, that Northwestern State University shall obtain final reviews from UL System staff, legal counsel, and all other appropriate agencies/parties, of processes, documents, and administrative requirements.

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

- G.9. University of Louisiana at Lafayette's request for approval to demolish Bonin, Baker, Huger, and Evangeline Dorms to allow for planned renovation and expansion of campus housing.

**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 to demolish Bonin, Baker, Huger, and Evangeline Dorms to allow for planned renovation and expansion of campus housing.

**BE IT FURTHER RESOLVED**, that University of Louisiana at Lafayette shall obtain final reviews from UL System staff, legal counsel, and all other appropriate agencies/parties, of processes, documents, and administrative requirements.

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

- G.10. University of Louisiana at Lafayette's request for approval of the form and authorization to execute a Ground Lease Agreement and Agreement to Lease with Option to Purchase with Ragin' Cajun Facilities Corporation to develop the University's Housing Project.

**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 form and authorization to execute a Ground Lease Agreement and Agreement to Lease with Option to Purchase with Ragin' Cajun Facilities Corporation to develop the University's Housing Project.

***BE IT FURTHER RESOLVED***, that UL 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.

***BE IT FURTHER RESOLVED***, that Dr. Randy Moffett, President of the University of Louisiana System, and/or Dr. E. Joseph Savoie, President of UL Lafayette, are/is hereby designated and authorized to execute any and all documents necessary to execute said lease agreement.

***AND FURTHER***, University staff, UL System staff, and legal counsel shall assure that all documents conform to statutory and administrative requirements.

H. **Report of Finance Committee**

Mr. Coudrain, Chair, presented the Committee report.

Upon motion of Mr. Coudrain, seconded by Mr. Mosely, the Board voted unanimously to approve the adoption of the following resolutions.

- H.1. Nicholls State University's request to establish a five-year pilot program offering a Bachelor of Science degree in its Geomatics Program, utilizing a contract price format for its alternative offering proposal.

***NOW, THEREFORE, BE IT RESOLVED***, that the Board of Supervisors for the University of Louisiana hereby approves Nicholls State University's request to establish a five-year pilot program offering a Bachelor of Science degree in its Geomatics Program, utilizing a contract price format for its alternative offering proposal.

- H.2. Northwestern State University's request for approval of ratification of the Law Enforcement Exemption and approval of the EMS/Paramedics and Fire Service Personnel Exemption.

***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 ratification of the Law Enforcement Exemption and approval of the EMS/Paramedics and Fire Service Personnel Exemption.

- H.3. Southeastern Louisiana University's request for approval of an amendment to the Contract for Energy Services Agreement with Honeywell International Inc.

***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 an amendment to the Contract for Energy Services Agreement with Honeywell International Inc.

- H.4. University of Louisiana System's discussion of Fiscal Year 2009-10 fourth quarter financial reports and ongoing assurances.



Ms. Bobbie Babin, Director of Accounting and Financial Analysis, gave the report. No action was required by the Committee as it was a report only.

H.5. University of Louisiana System's report on the year-end financial status of alternatively financed projects for the fiscal year ended June 30, 2010.

Dr. Nick Bruno, Vice President for Business and Finance, gave the report. No action was required by the Committee as it was a report only.

I. **Report of Grievance Committee**

Mrs. Burkhalter, Chair, presented the Committee report.

Upon motion of Mrs. Burkhalter, seconded by Mr. Aucoin, the Board unanimously voted to approve the following resolutions.

I.1. Dr. Donald Allen, former Associate Professor, Grambling State University

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby denies the appeal of Dr. Donald Allen and hereby upholds the actions of Dr. Frank Pogue, President of Grambling State University, regarding the denial of tenure for Dr. Donald Allen, former Associate Professor.*

I.2. Dr. Delilah Dotremon, former Associate Professor, Grambling State University

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby denies the appeal of Dr. Delilah Dotremon and hereby upholds the actions of Dr. Frank Pogue, President of Grambling State University, regarding the denial of tenure for Dr. Delilah Dotremon, former Associate Professor.*

I.3. Dr. Ruben Gonzales, former Associate Professor, Grambling State University

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors for the University of Louisiana System hereby denies the appeal of Dr. Ruben Gonzales and hereby upholds the actions of Dr. Frank Pogue, President of Grambling State University, regarding the denial of tenure for Dr. Ruben Gonzales, former Associate Professor.*

J. **Report of Personnel Committee**

Chair Aucoin presented the Committee report.

Upon motion of Mr. Aucoin, seconded by Mr. Hebert, the Board voted unanimously to approve the adoption of the following resolutions.

- J.1. University of Louisiana at Lafayette's request for approval to continue the appointment of Mr. Edward Pratt as Interim Vice President for Student Affairs effective July 1, 2010.

*NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System does hereby approve University of Louisiana at Lafayette's request for approval to continue the appointment of Mr. Edward Pratt as Interim Vice President for Student Affairs effective July 1, 2010.*

K. System President's Business

K.1. Personnel Actions

Dr. Randy Moffett, System President, reported that System staff reviewed the personnel actions and staff recommends approval as amended.

*Upon motion of Mr. Shetler, seconded by Mr. Hebert, the Board voted unanimously to approve the System personnel actions as amended.*

Dr. Moffett reported that System staff member Todd Barré has accepted a position at the Board of Regents, and Dr. Edwin Litolff will be assuming some of his budgetary duties as Interim Assistant Vice President for Budget and Finance. The personnel action for Dr. Litolff had been included in the packet.

K.2. System President's Report

*Mid-Year Cuts*

Dr. Moffett said that the System's share of the \$108 million shortfall of last year's state budget was approximately \$4.7 million. He reported that \$4.5 million (1.6% reduction of state funds) has been distributed to the eight universities and \$180,000 (13.3% of state funds) to the System office.

*Incentivized Retirements/McNeese Amendment*

President Moffett informed Board members that included in their folders was a summary report of campuses that participated in the retirement incentive program. Savings next year are estimated at \$4.6 million with 53 employees participating.

Also, McNeese State University expects to save \$2 million over the next two years after it amended its plan to broaden the number of participants.

*Proposed Rule Change*

Dr. Moffett said that a Board rule revision regarding academic probation (Chapter II. Students, Section IV. Academic Status, B. Academic Probation) will be submitted for consideration at the December Board meeting. The Presidents' Council and Council for Vice Presidents for Academic Affairs have reviewed and provided input.

***Grad Act***

Dr. Moffett reported that each President and GRAD Act Coordinator, Dr. Bea Baldwin, and he had met with Dr. Tom Layzell and Board of Regents staff on September 10 and 14, 2010 to discuss preliminary GRAD Act targets. Revised targets were resubmitted to the Board of Regents in early October. Each campus has signed a revised performance agreement reflecting a revised approval date. Dr. Moffett complimented the Presidents and Coordinators for their work.

***Credit Card RFP Update***

Dr. Moffett informed Board members that the System issued an RFP to solicit bids for a single processor for credit/debit card acceptance at all eight universities. Bids will be opened on Wednesday, October 27 in the system office. A team will evaluate the bids and choose an appropriate vendor.

***UL Monroe Institutional Review***

Dr. Moffett thanked Ms. Jodi Mauroner, Associate Vice President for Education Policy and Initiatives, for coordinating the Institutional Review process and said that Board members had each received a copy of the final report. He reported that 18 recommendations had been compiled by the review team of Dr. Gary Reichard, Dr. Aubrey Lucas, and Dr. Portia Shields.

- K.3. University of Louisiana System's request for approval of 2010-11 Furlough Plan for Grambling State University.

Upon motion of Mr. Shetler, seconded by Mr. Hebert, the Board unanimously voted to approve the following resolution.

***NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors for the University of Louisiana System hereby approves Grambling State University's 2010-11 Furlough Plan.***

L. **Board Chair's Business**

- L.1. Board Chair's Report

Mr. Sibille reported that he has appointed Mr. Gerald Hebert to represent the Board at an upcoming Trustees Workshop being sponsored by the Board of Regents.

He also stated that the System Presidents, and Board Chairs and Vice Chairs have been invited to participate in a meeting on November 3 with the Board of Regents regarding budget submissions.

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Mr. Sibille asked for a motion to approve the proposed 2011 Board Meeting Schedule.

*Upon motion of Mr. Shetler, seconded by Mr. Hebert, the Board unanimously voted to approve the proposed 2011 Board Meeting Schedule.*

L.2. Appointment of Nominating Committee for 2011 Board Officers

Mr. Sibille announced that he appointed Andre Coudrain (Chair), Jimmy Long, and Carl Shetler to the Nominating Committee. The Committee will meet and make its recommendations at the December meeting of the Board.

L.3. Other Business

Mr. Sibille announced that the next Board meeting will be held in Baton Rouge on Thursday and Friday, December 2-3, 2010.

M. Other Business/Adjournment

There being no further business, upon motion of Mr. Hebert, seconded by Mr. Parker, the meeting adjourned at 4:26 p.m.