

**RESOLUTION OF THE BOARD OF SUPERVISORS OF
THE UNIVERSITY OF LOUISIANA SYSTEM**

**REGARDING TRANSFER OF THE
UNIVERSITY OF NEW ORLEANS FROM THE
LOUISIANA STATE UNIVERSITY SYSTEM**

WHEREAS, the Louisiana Legislature has considered a bill which will result in the transfer of the University of New Orleans to the University of Louisiana System from the Louisiana State University System; and

WHEREAS, to implement the expected transfer of the University of New Orleans and to comply with the duties imposed on this Board by the Constitution and laws of the State of Louisiana, timely actions must be taken on behalf of this Board and in cooperation with the Board of Supervisors of the Louisiana State University System to facilitate the transfer process:

NOW, THEREFORE BE IT RESOLVED by the Board of Supervisors of the University of Louisiana System it hereby authorizes its President, Randy Moffett, upon the effective date of law authorizing the transfer of the University of New Orleans to the University of Louisiana System, to take any and all actions appropriate or required by this Board by the Constitution and laws to accomplish the transfer of the University of New Orleans, including, without limitations, the transfer of rights, obligations and functions related to the University of New Orleans, to the Board of Supervisors for the University of Louisiana System and to execute appropriate documents, including those required to be by authentic act, to effect such actions; and, in connection therewith, to take all actions appropriate to assure that the transfer is accomplished in a prudent manner;

BE IT FURTHER RESOLVED that the President is expressly authorized to take such actions prior to the effective date of the transfer of the University of New Orleans to the University of Louisiana System, notwithstanding any prior actions of this Board or provisions of the *Bylaws* or *Regulations* which would otherwise require express Board authorization; and, *provided further* that the President is expressly authorized, prior to the effective date of this transfer and pursuant to the law authorizing such transfer, to enter into agreements, memorandums of understanding, or inter-agency agreements to transfer or receive administrative and supervisory functions related to the University of New Orleans from the Louisiana State University System so long as he determines that the agreements are in the best interest of the Board and the University of New Orleans;

BE IT FURTHER RESOLVED that the Chair of the Board of Supervisors for the University of Louisiana System is authorized to establish a transfer committee composed of Board members and other persons the Chair deems necessary or useful to advise and assist the President in an orderly and efficient transfer of the University of New Orleans to the University of Louisiana System. This transfer committee shall be advisory in nature and shall meet and consult with the President at such times and on such occasions as the President may deem appropriate; and

BE IT FURTHER RESOLVED that, notwithstanding the broad delegation of authority granted herein, the President is authorized and encouraged to submit any significant financial or long-term educational or policy issue that may arise as a result of the transfer to this Board for direction or approval.

Thus signed this twenty-fourth day of June, 2011.



Winfred Sibille, Chair of the Board of Supervisors
University of Louisiana System