

Jan. 10, 2014
ULS Board Meeting
Baton Rouge

For information visit:
www.ulsystem.edu/
BoardMeetings

Hebert's goals for 2014 are to maintain progress in the areas of recruitment and retention of students, promote economic expansion through the securing of jobs in Louisiana for our top graduates, and promote the UL System to investors and corporations that will choose Louisiana for their workforce.



Vice Chair-Elect Jimmie "Beau" Martin, Jr., was appointed to the Board in 2011. He is the owner and Sales and Operation Manager of B & J Martin, Inc., which supplies United States Coast Guard certified crew, utility, and supply vessels in the Gulf of Mexico. An avid sportsman, he holds commercial fisherman licenses in Louisiana, Mississippi and Texas as well as a 100 Ton Master license.

He earned a bachelor's degree in Engineering from Texas A&M University.



New Parliamentarian Edward Crawford was appointed to the Board in 2008. He is a managing partner of Atco Investment Company and serves on the Board of Trustees for Centenary College of Louisiana and on the Boards of the Community Foundation of Shreveport-Bossier, Southfield School, and Shreveport Symphony.

He earned a bachelor's degree from the University of the South and a master's degree from the University of Texas.

All three new officers will be official sworn-in at the Jan. 10, 2014, meeting in Baton Rouge.

this issue

Board Thanks Outgoing Chair P.1

2014 Board Officers Elected P.1

UNO's Kincaid to Assist UL System P.2

Other Board Action P.3



Dr. Sandra K. Woodley
President



Board of Supervisors

Mr. D. Wayne Parker, Chair

Mr. E. Gerald Hebert, Vice Chair

Mr. Jimmie Martin, Jr., Parliamentarian

Mr. John Condos

Mr. Andre G. Coudrain

Mr. Edward J. Crawford, III

Dr. Kelly Faircloth

Mr. David Guidry

Mr. John O. LeTard

Mr. Davante Lewis, Student

Mr. Jimmy D. Long, Sr.

Mr. Mark Romero

Mr. Carl G. Shetler

Mr. Robert Shreve

Mr. Winfred F. Sibille

Mr. Gary Solomon

Board Thanks Outgoing Chair Wayne Parker

Today marked the last meeting conducted by Wayne Parker as Chair. Parker, a member of the UL System Board since 2003, served as Chair of the Board for 2012 and 2013. Per Board Rules, he was not eligible for a third consecutive term.

UL System President Sandra Woodley and Board Members presented Parker with a plaque recognizing his service.

"It is my great privilege to recognize Chairman Parker for his service as Board Chair. He is a kind, thoughtful, and knowledgeable man who managed to keep me out of trouble in my first year as president. I will al-

ways cherish my time working with you," said Woodley.

During his comments, Parker thanked his wife, Glenda, members of the Board, system staff, and campus presidents and staff.

"We have a great Board with a lot of smart Board Members dedicated to higher education, and it's made this job easy for me. I don't think there is a better system in the United States and it's because of all of you and what you do. I appreciate the honor today and won't forget you for the rest of my life," he said.

Board Elects 2014 Officers



E. G. "T-Boy" Hebert, a businessman and lifelong learner, was elected the 2014 Chair of the Board of Supervisors for the University of Louisiana System. Jimmie "Beau" Martin, Jr., of Cut Off was elected Vice Chair, and Edward Crawford of Shreveport was appointed Parliamentarian.

Hebert has served on the UL System Board since 2008. He is Founder and President of Patriot Services Corp., an oil industry producer of drilling fluid products based in Kenner.

Born in Jeanerette, Hebert attended the University of Louisiana at Lafayette (formerly USL), where he competed on the championship weightlifting team in the 1960s. He left the university in 1969 before completing his studies and 39 years later graduated with a bachelor's degree in behavioral sciences. He is currently pursuing a master's degree in toxicology from the University of New Orleans.

"When I left in 1969, I regretted it every day of my life. I am blessed with good health and energy to be able to complete my studies. I believe in order to be successful, you must work at it and PRODUCE," said Hebert.

Continued on Page 3...

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Nine Universities Strong

Grambling State University

Louisiana Tech University

McNeese State University

Nicholls State University

Northwestern State University

Southeastern Louisiana University

University of Louisiana at Lafayette

University of Louisiana at Monroe

University of New Orleans

UNO's Rachel Kincaid to Serve as Interim Special Assistant to the President



University of Louisiana System President Sandra Woodley announces the appointment of Rachel A. Kincaid as Interim Special Assistant to the President. Kincaid, who is on loan from her position at the University of New Orleans until July 2014, will work directly with President Woodley and the nine system universities on public policy at the state and national levels.

"Rachel will be a tremendous asset to the system at a critical time for higher education. I am extremely grateful to President Peter Fos for allowing us to utilize her skills over the next several months," said Woodley.

Kincaid has over 18 years of experience in higher education administration including serving as Chief of Staff and Vice Chancellor for External Affairs overseeing the areas of Federal, legislative, alumni and development. She currently serves as the UNO's Vice President for External Affairs and is responsible for the overall planning, implementation and management of a comprehensive federal, state and local governmental relations strategy supporting the academic and research mission of the university.

Under her leadership, UNO has received \$123 million in Federal funding through the assistance of the Louisiana congressional delegation and \$32 million in direct state legislative funding. Post Katrina, Kincaid

worked with her colleagues and members of the Louisiana delegation to provide a total of \$175 million in operational support for New Orleans area public and private higher education institutions. Funding from these sources have allowed UNO to unveil a complete renovation of the University Center, rebuilding the Cove dining facility, enabling campus wireless access, updating the Engineering Lab, creating a new MYMath Lab, updating Fine Arts equipment and restoring the Louisiana Supreme Court archives. Kincaid was also instrumental in working with members of the Legislature on action that moved the University of New Orleans to the University of Louisiana System. Earlier this summer, Kincaid's collaboration with legislative members and her colleagues secured passage of House Bill 571 authorizing postsecondary institutions to access a fee to address deferred maintenance issues. Fees are expected to generate annual recurring revenues of \$7.2 million for UL System campuses.

"I have a deep respect for my colleagues in the UL System and look forward to assisting President Woodley in implementing the system's strategic vision for our nine universities," said Kincaid.

A graduate of the Loyola Institute of Politics, the New Orleans Regional Leadership Institute, and the Council for a Better Louisiana's Leadership Louisiana, Kincaid served on the Executive Committee of the Council of Governmental Affairs for the Association of Public and Land Grant Universities and serves on the Task Force for Governmental Relations at the American Association of State Colleges and Universities.

She holds an undergraduate degree from the University of Memphis and earned her M.B.A. from the University of New Orleans.

Other Board Action

The Board of Supervisors for the University of Louisiana System approved the following requests:

ACADEMIC AND STUDENT AFFAIRS

- **Grambling:** request for approval of a proposed Reorganization in Academic Affairs.
- **McNeese:** request to change the name of the Bachelor of Science in Clinical Laboratory Science to the Bachelor of Science in Medical Laboratory Science effective Summer 2014.
- **Northwestern:** request for approval of a Letter of Intent for a Post-graduate Certificate in Global Security and Intelligence.
- **Southeastern:** request for approval to terminate the Bachelor of Science degree program in Radiologic Sciences.
- **UL Monroe:** request for approval of a Letter of Intent for a Bachelor of Arts degree program in Dance.
- **UL Monroe:** request for approval to take actions with regard to the University's Reorganization.
- **UNO:** request for approval of 2013-14 Recommendations for Tenure.

JOINT ATHLETIC AND AUDIT

- **Grambling:** request for approval of a contract with Mr. Broderick L. Fobbs, Head Football Coach, effective December 9, 2013.
- **Southeastern:** request for approval of a contract with Mr. Ron Roberts, Head Football Coach, effective December 1, 2013.

JOINT FACILITIES PLANNING AND FINANCE

- **Louisiana Tech:** request for approval of the forms and authorizing the execution of an agreement to lease with option to purchase and a ground and buildings lease agreement in connection with the lease and leaseback of portions of the campus of the University to Innovative Student Facilities, Inc. and the renovation, development, and construction of certain athletic and related facilities thereon; authorizing the issuance of bonds for said facilities; approving the execution of any and all documents and certificates in connection therewith; and providing for other matters in connection therewith.
- **Nicholls:** request for approval to name the auditorium in Powell Hall the "Ridley J. Gros Auditorium."
- **UL Monroe:** request for approval to accept the donation of property located at 704 North McGuire from the University of Louisiana at Monroe Foundation.
- **UL Monroe:** request for approval to enter into a lease agreement with Affinity Health Group, LLC for operation of ULM's Student Health Center.
- **UNO:** request for approval to eliminate a student fee of \$6.00 per semester.

SYSTEM PRESIDENT BUSINESS

- Personnel Actions

BOARD CHAIR BUSINESS

- **UL System:** Elect 2014 Board Officers
- **UL System:** adopt resolution regarding Consent Agenda Guidelines.
- **UL System:** revise *Bylaws, Section IV. Committees, B. Standing Committees.*
- **UL System:** revise *Board Rules, Chapter V. Intercollegiate Athletics.*



UL System Board Members and President Sandra Woodley present Board Chair Wayne Parker and his wife, Glenda, (center) a token of their appreciation for his two years of leadership. Parker served as Board Chair in 2012 and 2013.