

## UPCOMING MEETINGS

Aug. 19, 2013  
Nicholls Presidential  
Search Committee  
Baton Rouge

Aug. 20, 2013  
ULS Board Meeting  
Baton Rouge

Week of Aug. 26,  
2013  
Nicholls Presidential  
Search Interviews  
Thibodaux

For more  
information visit:  
[www.ulsystem.edu/  
BoardMeetings](http://www.ulsystem.edu/BoardMeetings)



## Board Welcomes New Student Government Association Presidents

*The Board welcomed new Student Government Association (SGA) presidents from the campuses. Pictured from left Kyla Winey of Northwestern, David Neef of UL Lafayette, UL System President Sandra Woodley, Brandan Bonds of UNO, Greg Crovotto of Southeastern, Allison East of Louisiana Tech, Jana Robinson of ULM, Melissa Cloutet of Nicholls, and UL System student advisor Erica Calais. Not pictured are SGA Presidents from Grambling and McNeese.*

ISSUE  
**22**  
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Official Action of the  
Board of Supervisors  
for the University of  
Louisiana System

# Board Action

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UNIVERSITY OF  
**LOUISIANA**  
SYSTEM

Dr. Sandra K. Woodley  
President



Spotlight on Nicholls State University

## 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. Jimmy D. Long, Sr.

Mr. Mark Romero  
Mr. Carl G. Shetler

Mr. Robert Shreve  
Mr. Winfred F. Sibille

Mr. Gary Solomon

## 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

## After 10 Years at Nicholls, President Hulbert Bids Farewell; Howell Named Interim

The Board of Supervisors for the University of Louisiana System today thanked Nicholls State University President Stephen Hulbert for his 10 years of service. Hulbert will retire on Aug. 1, 2013.

"It has been an honor to be President of Nicholls," said Hulbert. "I will really miss the people of the Bayou Region."

Hulbert's second in command, Executive Vice President Lawrence W. Howell, was named interim president while the Board conducts a national search for Hulbert's successor.

"Steve is the best thing that's ever happened to Nicholls," said Howell. "Replacing him will be like replacing Bear Bryant. The first guy will get shot down so I'm happy to serve in this interim role to soften the transition for Dr. Hulbert's successor."

## Board Development Session Focuses on Strategic Planning and Board Characteristics

Higher education boards confront issues that go to the survival of their campuses and the general well-being of the public institutions in their care – fiscal responsibility, accreditation, community and economic involvement, elementary and secondary education, public policy leadership, etc. The list is endless.

UL System President Sandra Woodley invited well-known higher education expert, Dr. Tom

Layzell, to discuss ways that other higher education boards in the country structure committees and conduct board business.

"We owe it to ourselves and those we serve to benefit from the experiences of other boards. Are there more effective ways of presenting such important issues to the board so they can make the best decisions possible?"

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## ...Development Continued

Could we use everyone's time more efficiently? We're always looking for ways to improve," said Woodley.

Also at the development, Woodley introduced the system's first comprehensive strategic planning initiative that will identify system priorities over the next year. Working groups will be developed with representation from all nine universities with regular reporting to the Board.

In today's meeting Board Chair Wayne Parker charged the Executive Committee with further exploring committee structure, meeting agendas, meeting schedules, and alignment with the system's strategic planning efforts and asked the committee to bring recommendations back to the Board for possible changes.

"Yesterday's presentations sparked thoughtful discussions about ways we can work better as a Board and as a System. My hope is the Executive Committee will meet early in July with a goal of reporting back to the Board in August with recommendations for improving efficiencies and synergies," said Parker.

## Other Board Action

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

### ACADEMIC & STUDENT AFFAIRS

- **Louisiana Tech:** Alignment of the Computer Information Systems Group from the Management Department to the School of Accountancy in the College of Business.
- **Nicholls:** Letter of Intent/Proposal for a new Post Baccalaureate Certificate in Applied Business to be housed in the College of Business.
- **Nicholls:** Academic Structural Changes, including the following: (1) the petroleum services and safety technology programs now housed in the Department of Applied Sciences in the College of Arts and Sciences would be converted to full department status; and (2) for administrative and organizational purposes, this new department would be named the Department of Petroleum Engineering Technology and Safety Management and would be housed in the University College.
- **Southeastern:** Letter of Intent to establish a Bachelor of Science degree program in Health Management Systems.
- **UL Lafayette:** Proposal for a Master of Science degree program in Accounting.

### FINANCE

- **Nicholls:** Change the Terrebonne General Medical Center Endowed Chair in Nursing into four super professorships: The Terrebonne General Medical Center Endowed Professorship (4) with each having a value of \$250,000.
- **Northwestern:** Affiliation Agreement between Northwestern State University and the Demons Unlimited Foundation.
- **UL System:** Authorize a Building Use Fee pursuant to House Bill 671 of the Regular Session of the 2013 Louisiana Legislature.
- **UL System:** Payments made by nonprofit organizations to employees of the University of Louisiana System during Fiscal Year 2012 in accordance with provision of Louisiana Revised Statute (R.S.) 17:3390(F).

### ATHLETIC

- **Northwestern:** Amendment to a contract with Mr. Thomas Lane Burroughs, Head Baseball Coach, effective June 25, 2013.
- **Northwestern:** Amendment to a contract with Mr. Hugh Hernesman, Co-Head Women's Volleyball Coach, effective June 25, 2013.
- **Northwestern:** Amendment to a contract with Mr. George Van Linder, Head Women's Soccer Coach, effective June 25, 2013.
- **Northwestern:** Amendment to a contract with Mr. Mike McConathy, Head Men's Basketball Coach, effective June 25, 2013.

- **Northwestern:** Amendment to a contract with Mr. Donald Pickett, Head Softball Coach, effective June 25, 2013.
- **Northwestern:** Amendment to a contract with Ms. Brooke Stoehr, Co-Head Women's Basketball Coach, effective June 25, 2013.
- **Northwestern:** Amendment to a contract with Mr. Jay Thomas, Head Football Coach, effective June 25, 2013.
- **Southeastern:** Contract with Mr. Jason Hayes, Women's Tennis Head Coach, effective June 1, 2013.
- **Southeastern:** Contract with Ms. Lori Davis Jones, Women's Basketball Head Coach, effective June 1, 2013.
- **Southeastern:** Contract with Mr. Clyde Langlois, Women's Softball Head Coach, effective June 1, 2013.
- **ULM:** Contract with Mr. Bryan Applewhite, Assistant Football Coach, effective July 1, 2013.
- **ULM:** Contract with Mr. Steve Farmer, Offensive Coordinator/Assistant Football Coach, effective July 1, 2013.
- **ULM:** Contract with Mr. Jerry McManus, Assistant Football Coach, effective July 1, 2013.
- **ULM:** Contract with Mr. Jason Nichols, Assistant Football Coach, effective July 1, 2013.
- **ULM:** Contract with Mr. Travis Niekamp, Assistant Football Coach, effective July 1, 2013.
- **ULM:** Contract with Mr. Mario Price, Assistant

Football Coach, effective July 1, 2013.

- **ULM:** Contract with Mr. Troy Reffett, Defensive Coordinator/Assistant Football Coach, effective July 1, 2013.
- **ULM:** Contract with Mr. Everett Todd, Assistant Football Coach, effective July 1, 2013.
- **ULM:** Contract with Mr. Adam Waugh, Assistant Football Coach, effective July 1, 2013.

### AUDIT

- **UL System:** System Universities' Fiscal Year 2013-14 Internal Audit Plans.

### FACILITIES PLANNING

- **Grambling:** Issuance of University of Louisiana System Revenue Bonds not exceeding \$7,500,000 for the benefit of Grambling State University, authorizing the issuance of a Notice of Intention, making application to the State Bond Commission, and providing for other matters in connection therewith.
- **Louisiana Tech:** Execute an amendment to the cooperative endeavor agreement and to execute a second conveyance and assignment, subject to review and approval of Board staff and counsel, that will transfer ownership of the third well and associated components to the City of Ruston.
- **McNeese:** Enter into a new Cooperative Endeavor/

Intergovernmental Agreement with Calcasieu Parish Police Jury involving the Burton Memorial Coliseum Complex.

- **McNeese:** Enter into a ground lease with the McNeese State University Alumni Association to construct an outdoor pavilion at "the Grove" immediately adjacent to and south of the Alumni Center and to accept the donation of the pavilion from the Alumni Association upon the completion of construction.
- **Nicholls:** Name the culinary arts classroom building "Lanny D. Ledet Culinary Arts Building," in memory of the late Lanny D. Ledet.
- **Nicholls:** Name the bistro dining area in the culinary arts classroom building "Bistro Ruth Fertel," in memory of the late Ruth Fertel.
- **Nicholls:** Name Room 208, Gouaux Hall, *The Marilyn Kilgen Laboratory of Biological Sciences*.
- **Northwestern:** Permit Tri Sigma to transfer their right to lease their old sorority home, located on Greek Hill, to Theta Chi Fraternity.
- **ULM:** Lease 4407 Bon Aire Drive to the ULM Alumni Association.

### PERSONNEL COMMITTEE

- **La Tech:** Appoint Dr. Stan A. Napper as Vice President for Research and Development effective July 1, 2013.
- **La Tech:** Appoint Dr. Sheryl Shoemaker as Interim Dean of the Graduate School effective July 1, 2013.
- **La Tech:** Appoint Dr. Hisham Hegab as Interim Dean of the College of Engineering and Science effective July 1, 2013.
- **Southeastern:** Appoint Dr. Shirley Jacob as Interim Dean of the College of Education effective June 3, 2013.
- **Southeastern:** Appoint Mr. Jay Artigues as Interim Director of Athletics effective June 7, 2013.
- **UNO:** Appoint Dr. Gregg Lassen as Vice President for Business Affairs effective July 1, 2013.
- **UNO:** Appoint Dr. Kenneth Sewell as Vice President for Research and Economic Development effective July 1, 2013.
- **UNO:** Appoint Dr. John A. Williams as Dean of the College of Business Administration effective July 1, 2013.
- **UNO:** Appoint Dr. Darrell Kruger as Dean of the College of Education and Human Development effective July 1, 2013.
- **UNO:** Appoint Dr. Kevin Graves as Interim Dean of the College of Liberal Arts effective August 1, 2013.

### SYSTEM PRESIDENT

- **UL System:** Personnel Actions.
- Appointment of Mr. Lawrence Howell as Interim President of Nicholls, effective Aug. 1, 2013.



University of Louisiana System Board Members give retiring Nicholls State University President Stephen Hulbert a standing ovation.