MINUTES

BOARD OF REGENTS

January 9, 2003

The Board of Regents met in regular session at 10:16 a.m., Thursday, January 9, 2003, in the
Louisiana Purchase Room of the Claiborne Building, Baton Rouge, Louisiana. Chair Richard D’Aquin
called the meeting to order. Coordinator of Board Services, Ms. Helen Johnson, called the roll and a
quorum was established.

Present for the meeting were:

Richard D’Aquin, Chair
Scott Brame
Reggie Dupré
Frances Henry
William Oliver
Robert Levy
Ron Roberts, Vice Chair
Virgil Robinson
Clifford Smith
Pat Strong
Roland Toups, Secretary

Absent:

William Blake
Norbert Simmons
Artis Terrell, Jr.
Steven Sumbler, Student Member

MINUTES APPROVED

APPROVAL OF THE MINUTES OF DECEMBER 5, 2002

On motion of Regent Strong, seconded by Regent Toups, the Board voted
unanimously to approve the minutes of December 5, 2002, as circulated.
Chairman D’Aquin asked for a moment of personal privilege to talk about the positive things happening on Louisiana’s individual college campuses statewide. (See Attachment A.)

INSTALLATION OF OFFICERS

Ms. Veronica Howard, Assistant Attorney General, administered the Oath of Office as follows:

(1) Officers for the year 2003:

Chair: William T. (Ron) Roberts, Jr.
Vice Chairman: Roland Toups
Secretary: Frances Henry

(2) Executive Committee for the year 2003:

Regent Wm. T. Roberts, Jr., Chairman  Regent Reggie Dupré
Regent Roland Toups, Vice Chair  Regent Virgil Robinson
Frances Henry, Secretary  Regent Pat Strong
Regent Richard D’Aquin

RATIFICATION OF COMMITTEE APPOINTMENTS

On motion of Regent Strong, seconded by Regent Henry, the Board voted unanimously to ratify Committee appointments for 2003 as proposed by Chairman Roberts. (See Attachment B.)

EPSCoR COMMITTEE STRUCTURE

Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, reported that the search for Louisiana’s EPSCoR Project Director is currently underway. He stated that recommendations regarding the EPSCoR committee structure would be forthcoming at the Sponsored Programs committee meeting being held January 22, 2003.
REPORTS AND RECOMMENDATIONS OF THE COMMISSIONER

Commissioner E. Joseph Savoie congratulated the new officers and thanked Regent D’Aquin for serving as Chairman for the past two years. He then reminded Board members of the Educational Forum being sponsored by the University of Louisiana System beginning at 11:30 today.

OTHER BUSINESS

Chairman Roberts announced other appointments as follows:

- Regent Frances Henry and Regent Pat Strong to serve as the Regents’ representatives on the Louisiana Student Financial Assistance Commission.

ADJOURNMENT

There being no further business to come before the Board, Chair Roberts declared the meeting adjourned at 10:44 a.m.