

MINUTES

BOARD OF REGENTS

January 10, 2002

The Board of Regents met in regular session at 10:14 a.m., Thursday, January 10, 2002, in the Board of Regents' Auditorium, 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
William Blake
Reggie Dupré
Frances Henry
Robert Levy
Ron Roberts, Vice Chair
Clifford Smith
Pat Strong
Roland Toups, Secretary

Absent:

Scott Brame
Virgil Robinson
Norbert Simmons
Steve Johnson, Student Member

MINUTES APPROVED

APPROVAL OF THE MINUTES OF DECEMBER 6, 2001

On motion of Regent Roberts, seconded by Regent Blake, the Board voted unanimously to approve the minutes of December 6, 2001, as circulated.

INSTALLATION OF OFFICERS

Mr. Rodney Braxton, Assistant Chief of Staff, Office of the Governor, administered the Oath of Office as follows:

(1) Officers for the year 2002:

Chair: Richard D'Aquin
Vice Chairman: William T. Roberts, Jr.
Secretary: Roland Toups

(2) Executive Committee for the year 2002:

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

(3) Reappointment

Regent Reggie Dupré - At-Large Member

RATIFICATION OF COMMITTEE APPOINTMENTS

On motion of Regent Roberts, seconded by Regent Henry, the Board voted unanimously to ratify Committee appointments for 2002 as proposed by Chairman D'Aquin. (See Attachment A.)

NOEL-LEVITZ REPORT

Dr. Jimmy Clarke, Deputy Commissioner for Planning, Research, and Performance, introduced Mr. Tom Williams, CEO, Noel-Levitz, Inc. Mr. Williams addressed the Board on findings and recommendations of the Strategic Enrollment Analysis of the public colleges and universities in Louisiana. He summarized the following seven major areas of inquiry:

- Planning
- Marketing
- Recruitment
- Financial Aid
- Retention
- Information Technology
- Capacity

On motion of Regent Toups, seconded by Regent Henry, the Board voted unanimously to accept the Noel-Levitz report.

REPORTS AND RECOMMENDATIONS OF THE COMMISSIONER

Commissioner E. Joseph Savoie congratulated the new officers. He also congratulated the Board of Elementary and Secondary Education for *The Education Weekly's Quality Counts Report* which ranked Louisiana 4th in the nation in accountability and in the Top 10 in overall reforms.

On motion of Regent Henry, seconded by Regent Strong, the Board voted unanimously to direct the Commissioner to write a resolution congratulating BESE for being ranked 4th in the nation in accountability and in the Top 10 in overall reforms.

ADJOURNMENT

There being no further business to come before the Board, Chair D'Aquin declared the meeting adjourned at 11:24 a.m.