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Edward D. Markle
Vice Chair

Joseph P. Farr
Secretary

Joseph C. Rallo, Ph.D.
Commissioner of
Higher Education



Claudia H. Adley
Raymond J. Brandt
Marty J. Chabert
Joel E. Dupré
William H. Fenstermaker
Chris D. Gorman
Thomas G. Henning
Robert W. Levy
Roy O. Martin III
W. Gray Stream
Collis B. Temple III
Joseph C. Wiley
Patrick J. Harrington, Student

BOARD OF REGENTS

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PERSONNEL COMMITTEE REPORT
Wednesday, January 6, 2016

The Personnel Committee met on Wednesday, January 6, 2016, at 12:29 p.m. in the Claiborne Building, Thomas Jefferson Room 1-136, 1201 North Third Street, Baton Rouge, Louisiana. Personnel Committee Chairman Robert Levy called the meeting to order. Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration, called the roll and a quorum was established.

Committee Members Present

Robert Levy, Chairman
Joel Dupré
Edward Markle

Committee Member Absent

Joseph Farr, Vice Chair
Chris Gorman

Other Board Members Present

Claudia Adley
Raymond Brandt
Marty Chabert
William Fenstermaker
Richard Lipsey
Roy Martin III
Gray Stream
Collis Temple III
Joseph Wiley

Staff Present

Barbara Goodson
Terrence Ginn

Guests

See Attachment I

DEPUTY COMMISSIONER FOR FINANCE AND ADMINISTRATION POSITION

Chair Levy said there was only one personnel item on the agenda today, and it required that the Personnel Committee enter into executive session pursuant to R.S. 42:16. The employee was given written notification of the executive session as required under R.S. 42:17 (A)(1)..

On motion of Regent Dupré, seconded by Regent Markle, the Personnel Committee voted to enter into Executive Session in accordance with R.S. 42:16 *et. seq.*, to discuss the candidate for the position of Deputy Commissioner for Finance and Administration.

On motion of Regent Markle, seconded by Regent Dupré, the Personnel Committee voted to return to regular session at 12:45. Not motions or votes were taken during the executive session.

Commissioner of Higher Education Joseph C. Rallo offered a recommendation to promote Mr. Terrence Ginn as Deputy Commissioner for Finance and Administration effective January 11, 2016.

On motion of Regent Dupré, seconded by Regent Markle, the Personnel Committee unanimously voted to promote Mr. Terrence Ginn, Associate Commissioner for Finance and Administration, to Deputy Commissioner for Finance and Administration effective January 6, 2016.

ADJOURNMENT

There being no further business, the Committee adjourned at 12:48 p.m.

Appendix A

Guest List for January 6, 2016 for Board of Regents' Committee meetings

<u>NAME</u>	<u>AFFILIATION</u>
Ann A. Smith	SU System
James W. Robinson	LSUE/ALFS
Rick Korbek	LSU
Rachel Kincaid	ULS
Steve Horton	NSULA
Lonnie Leger	LSU
Tammy Bourg	Southeastern
John Crain	SLU
Scott Hagen	LSU
Margaret McMichael	BRCC
Mary Ann Coleman	LAICU
Todd Barre	LSU Ag Ctr
Brian Capone	BRCC
Eric Kallio	BRCC
Tony Lombardo	LSU
Derrick Manns	FTCC
Alex Appeaning	LCTCS
Flandus McClinton	SU
Sujuan Boutte	LOSFA
Winfred Sibille	ULS