

Conference of Louisiana Colleges & Universities
February 27, 2013 Business Meeting Minutes
Respectfully Submitted by Ms. Emily C. Saleh, Member-at-Large

- 1) CLCU President Dr. Thomas Warner convened the business meeting at approximately 2:00 p.m.
- 2) Old Business:
 - a. 2012-2013 CLCU Treasurer's Report
Dr. Warner presented the 2012-2013 CLCU Treasurers Report. Since the 2012 meeting the only income was interest of \$137.60. There were two expenses: a \$602.05 reimbursement to Southern University at Shreveport for the net cost of the 2012 conference (cost in excess of registration fees) and a \$5 bank charge. As of February 21, 2013, the conference has \$34,470.41 in CDs at Campus Federal Credit Union and \$7,007.47 in a checking account at Red River Bank. Dr. Travis Lavigne motioned to approve the 2012-2013 CLCU Treasurer's Report. Mary Ann Coleman seconded the motioned. The 2012-2013 CLCU Treasurer's Report was approved.
- 3) New Business:
 - a. Waiver of CLCU Fees for 2013-14
Given the current surplus in CLCU funds, Dr. Warner proposed waiving the \$150 institutional membership dues for the 2013-14 year. Dr. William Jenkins motioned to approve Dr. Warner's proposal. Dr. Ray Belton seconded the motion. The proposal to waive the \$150 institutional membership due for the 2013-14 year was approved.
 - b. Election of officers for 2013-14
The following individuals were nominated by the CLCU nominating committee: Dr. Peter Fos for the office of President-Elect; Dr. Adena LeJeune for the office of Treasurer; Ms. Emily Saleh for the office of Member-at-Large; Dr. Victor Ukpolo for the office of Member-at-Large; Dr. Stuart Bell for the office of Member-at-Large; Mr. Jim Henderson for the office of Member-at-Large; Dr. David Rowe for the office of Member-at-Large. There were no other nominations forthcoming. Dr. William Jenkins motioned to approve the nominations of the nominating committee. Dr. Ray Belton seconded the motion. The 2013-14 CLCU officers, as nominated by the CLCU nominating committee, were elected.
- 4) The meeting adjourned at approximately 2:30 p.m.