

Conference of Louisiana Colleges & Universities
March 7, 2014 Business Meeting Minutes
Respectfully Submitted by Ms. Emily C. Saleh, Member-at-Large

- 1) CLCU President Dr. Joseph Savoie convened the business meeting at 2:50 p.m.
- 2) Minutes of the February 27, 2013, business meeting were reviewed. It was moved and seconded that the minutes be approved as written.
- 3) Old Business:
 - a. 2013-14 CLCU Treasurer's Report
A report prepared by Dr. Adena LeJeune, Treasurer, was reviewed. Income since the 2013 meeting included \$640.20 of net income from the 2013 meeting and \$138.12 of interest income for total income in 2013-14 of \$778.32. As of February 28, 2014, the conference had total assets of \$42,256.20. Those assets were listed as: \$34,590.57 in CDs at Campus Federal Credit Union; \$7,647.67 in a checking account at Red River Bank; and \$17.96 income tax receivable. Gordon Brooks motioned to approve the 2013-2014 CLCU Treasurer's Report. Mary Ann Coleman seconded. The 2013-2014 CLCU Treasurer's Report was approved.
- 4) New Business:
 - a. CLCU Institutional Membership Fees
Dr. Savoie reviewed the previous year's vote at the 2013 business meeting to waive the \$150 institutional membership dues for the 2013-14 year, given the surplus that existed in CLCU accounts at the time. Subsequently, the CLCU Executive Committee agreed to assess a nominal registration fee of \$50 per person to cover 2014 conference expenses due to changes in venue and expanded programming. The question of whether to return to the assessment of \$150 per member institution versus the practice of assessing a registration fee for conference attendance will be posed to the presidents of all CLCU member institutions via a survey. That survey will be sent once a financial analysis of the 2014 conference is available. The CLCU Executive Committee will use the survey results to inform a decision about charging institutional membership dues.
 - b. Election of officers for 2014-15
Dr. Peter Fos, President of the University of New Orleans, will serve as CLCU President in 2014-15. Dr. Ronald Ambrosetti, President of Our Lady of Holy Cross College, was nominated by Ms. MaryAnn Coleman for the office President-Elect. There being no other nominations, Dr. Ronald Ambrosetti was elected CLCU President-Elect for 2014-15.
- 5) The meeting adjourned at approximately 3 p.m.