

Conference of Louisiana Colleges & Universities (CLCU)
April 6, 2017 Business Meeting Minutes
Respectfully Submitted by Mrs. LeAnn Detillier, Member-at-Large

- 1) CLCU President Dr. Jim Henderson convened the business meeting at 3:31 p.m.
- 2) Old Business:
 - a. Minutes of the March 3, 2016 business meeting were reviewed. Dr. Bruce Murphy (Nicholls) moved and Dr. Richard Gallot (Grambling) seconded that the 2016 minutes be approved as written.

- 3) New Business:

- a. Election of new 2017-18 Executive Committee members:

Following his term of office as president-elect for 2016-17, Dr. William Wainwright, Chancellor of Northshore Technical Community College, automatically succeeded to the office of CLCU President and Dr. Jim Henderson, President/CEO of the University of Louisiana System will assume the role of Past-President.

- Dr. Luria Young, Vice Provost for Academic Affairs Southern University A&M, was nominated for the office of President-Elect.
- Erin M. Cowser, Executive Director of Public and Governmental Affairs at Southeastern Louisiana University, was nominated for the office of Member-at-Large.
- Lupe Lamadrid, Senior Policy Analyst at the LA Board of Regents was nominated for the office of Member-at-Large.

There being no other nominations, Dr. Bruce Murphy (Nicholls) moved to elect the new 2017-18 CLCU Executive Committee members, as nominated, seconded by Mrs. Rebecca Cannon (OLOL). There being no objections, the motion passed unanimously.

These newly-elected members join veteran EC members:

- Dr. Daniel Roberts, Provost and Vice Chancellor at Northshore Technical Community College (serving in his third and last term, as Treasurer)
- Dr. Barbara Hatfield, Provost and Vice Chancellor for Academic and Student Affairs at LSUA (serving in her second and last term, as a Member-at-Large)
- Dr. Tina Holland, President of Our Lady of the Lake College (serving in her second and last term, as a Member-at-Large)

- b. CLCU Institutional Membership Fees:

Dr. Henderson reviewed the previous year's vote to continue to waive the \$150 institutional membership dues, and to instead assess a nominal registration fee of \$60 per person to cover annual conference expenses. A motion to again charge only a nominal registration fee per person to cover conference expenses was brought before the group by Dr. John Crain (SELU). The motion was seconded by Dr. Bruce Murphy

(Nicholls). The motion to continue to charge only a nominal registration fee per person for the 2018 conference was approved.

- 4) There being no further business to discuss, the meeting was adjourned at approximately 3:47 p.m.