

Conference of Louisiana Colleges and Universities (CLCU)

March 8th, 2018 Business Meeting Minutes

Respectfully Submitted by William Wainwright, President

- 1) CLCU President William Wainwright convened the business meeting at 2:30 p.m.
- 2) Old Business: Minutes of the April 6, 2017 business meeting were reviewed. John Crain (Southeastern) moved to accept and Kim Harvey (BoR) seconded that the 2017 minutes be approved as submitted.
- 3) New Business:
 - a. Election of new 2018-2019 Executive Committee members:
Following her term of office as President-Elect for 2017-2018, Dr. Luria Young, Vice Provost for Academic Affairs Southern University A&M, automatically succeeded to the office of CLCU President and Dr. William Wainwright, Chancellor of Northshore Technical Community College will assume the role of Past-President.

- Dr. Geyou Wyong, Chancellor of LSU-A was nominated for the office of President-Elect.
- Jimmy Sawtelle, Chancellor of CLTCC was nominated for Member-at-Large
- Stanton McNeeley of LAICU was nominated for Member-at-Large
- Establishment of Ex-Officio Membership to sitting President of ALFS
- Establishment of the position of Secretary to be amended in By-Laws

There being no other nominations, Daniel Roberts (Northshore) moved to approve. Bateman (BPCC) provided a second. Motioned Carried.

These newly elected members join Executive Committee members:

Erin Cowser (SLU) Member-at-Large
Lupe Lamidrid, (BoR) Member-at-Large
Daniel Roberts, Treasurer

- b. Treasurer Dr. Daniel Roberts provided handouts to members providing an overview of membership dues. No action.
- 4) Meeting Adjourned at 2:45 p.m.