

## MINUTES

### BOARD OF REGENTS

January 9, 2003

The Board of Regents met in regular session at 10:16 a.m., Thursday, January 9, 2003, in the Louisiana Purchase Room of the Claiborne Building, Baton Rouge, Louisiana. Chair Richard D'Aquin called the meeting to order. Coordinator of Board Services, Ms. Helen Johnson, called the roll and a quorum was established.

#### **Present for the meeting were:**

Richard D'Aquin, Chair  
Scott Brame  
Reggie Dupré  
Frances Henry  
William Oliver  
Robert Levy  
Ron Roberts, Vice Chair  
Virgil Robinson  
Clifford Smith  
Pat Strong  
Roland Toups, Secretary

#### **Absent:**

William Blake  
Norbert Simmons  
Artis Terrell, Jr.  
Steven Sumbler, Student Member

## MINUTES APPROVED

### APPROVAL OF THE MINUTES OF DECEMBER 5, 2002

**On motion of Regent Strong, seconded by Regent Toups, the Board voted unanimously to approve the minutes of December 5, 2002, as circulated.**

Chairman D'Aquin asked for a moment of personal privilege to talk about the positive things happening on Louisiana's individual college campuses statewide. (See Attachment A.)

#### INSTALLATION OF OFFICERS

Ms. Veronica Howard, Assistant Attorney General, administered the Oath of Office as follows:

(1) Officers for the year 2003:

Chair:	William T. (Ron) Roberts, Jr.
Vice Chairman:	Roland Toups
Secretary:	Frances Henry

(2) Executive Committee for the year 2003:

Regent Wm. T. Roberts, Jr., Chairman	Regent Reggie Dupré
Regent Roland Toups, Vice Chair	Regent Virgil Robinson
Frances Henry, Secretary	Regent Pat Strong
Regent Richard D'Aquin	

#### RATIFICATION OF COMMITTEE APPOINTMENTS

**On motion of Regent Strong, seconded by Regent Henry, the Board voted unanimously to ratify Committee appointments for 2003 as proposed by Chairman Roberts.** (See Attachment B.)

#### EPSCoR COMMITTEE STRUCTURE

Dr. Kerry Davidson, Deputy Commissioner for Sponsored Programs, reported that the search for Louisiana's EPSCoR Project Director is currently underway. He stated that recommendations regarding the EPSCoR committee structure would be forthcoming at the Sponsored Programs committee meeting being held January 22, 2003.

**REPORTS AND RECOMMENDATIONS OF THE COMMISSIONER**

Commissioner E. Joseph Savoie congratulated the new officers and thanked Regent D'Aquin for serving as Chairman for the past two years. He then reminded Board members of the Educational Forum being sponsored by the University of Louisiana System beginning at 11:30 today.

**OTHER BUSINESS**

Chairman Roberts announced other appointments as follows:

- Regent Frances Henry and Regent Pat Strong to serve as the Regents' representatives on the Louisiana Student Financial Assistance Commission.
- Regent Richard D'Aquin to serve on the Proprietary School Advisory Council.

**ADJOURNMENT**

There being no further business to come before the Board, Chair Roberts declared the meeting adjourned at 10:44 a.m.