

Conference of Louisiana Colleges & Universities (CLCU)
March 18, 2015 Business Meeting Minutes
Respectfully Submitted by Ms. Emily C. Saleh, Member-at-Large

- 1) CLCU President Dr. Peter Fos convened the business meeting at 2:55 p.m.
- 2) Old Business:
 - a. Minutes of the March 7, 2014 business meeting were reviewed. It was moved and seconded that the minutes be approved as written.
- 3) New Business:
 - a. Election of officers for 2015-16Dr. David Landry, President of Our Lady of Holy Cross College, was nominated for the position of CLCU President. Dr. Jim Henderson, President of Northwestern State University, was nominated for the office of President-Elect. Dr. Daniel Roberts, Vice President of Academics and Students Affairs for the Louisiana Community and Technical College System, was nominated for the office of Treasurer. Mrs. LeAnn Detillier, Assistant Commissioner for Program Administration at the Louisiana Board of Regents, was nominated for the office of Member-at-Large. Ms. Rachel Kincaid, Vice President of External Affairs for the University of Louisiana System, was nominated for the office of Member-at-Large. There being no other nominations, all nominees were elected.
 - b. CLCU Institutional Membership FeesDr. Fos reviewed the previous year's vote to waive the \$150 institutional membership dues for the 2014-15 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 the 2015 conference expenses. A motion to again charge only a nominal registration fee of \$50 per person to cover conference expenses was brought before the group. The motion was seconded. The motion to charge only a nominal registration fee of \$50 per person for the 2016 conference was approved.
- 4) A motion to adjourn was made and seconded. The meeting adjourned at approximately 3:10 p.m.