

Conference of Louisiana Colleges & Universities (CLCU)
March 3, 2016 Business Meeting Minutes
Respectfully Submitted by Mrs. LeAnn Detillier, Member-at-Large

- 1) CLCU President Dr. David Landry convened the business meeting at 2:09 p.m.
- 2) Old Business:
 - a. Minutes of the March 18, 2015 business meeting were reviewed. It was moved and seconded that the minutes be approved as written.
- 3) New Business:
 - a. Election of new 2016-17 Executive Committee members:

Following his term of office as president-elect for 2015-16, Dr. Jim Henderson, President of Northwestern State University, automatically succeeded to the office of CLCU President and Dr. David Landry, President of the University of Holy Cross College succeeded to the office of CLCU Past-President.

 - Dr. William Wainwright, Chancellor of Northshore Technical Community College, was nominated for the office of President-Elect.
 - Dr. Barbara Hatfield, Provost and Vice Chancellor for Academic and Student Affairs at LSUA, was nominated for the office of Member-at-Large.
 - Dr. Tina Holland, President of Our Lady of the Lake College, was nominated for the office of Member-at-Large.

There being no other nominations, Dr. Bruce Murphy (Nicholls) moved to elect the new 2016-17 CLCU Executive Committee members, as nominated, seconded by Ms. MaryAnn Coleman (LAICU). 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 second of a three year term as Treasurer)
- Mrs. LeAnn Detillier, Assistant Commissioner for Program Administration at the LA Board of Regents (serving in her second and last term, as a Member-at-Large)
- Mrs. Rachel Kincaid, Vice President for External Affairs at the UL System (serving in her second and last term, as a Member-at-Large)

- 4) There being no further business to discuss, the meeting was adjourned at approximately 2:21 p.m.