

Conference of Louisiana Colleges and Universities (CLCU)

March 21st, 2019 Business Meeting Minutes

Respectfully Submitted by William Wainwright, Past President

- 1) CLCU President Dr. Guiyou Huang (LSU-A) convened the business meeting at 2:30 p.m.
- 2) Old Business: Minutes of the March 8th, 2018 business meeting were reviewed. Chancellor Jimmy Sawtelle (CLTCC) moved to accept and Ms. Kim Harvey (BoR) seconded that the 2018 minutes be approved as submitted.
- 3) New Business:
 - a. Election of new 2019-2020 Executive Committee Members:
Following his term of office as President-Elect for 2018-2019, Jimmy Sawtelle, Chancellor of CLTCC automatically succeeded to the office of CLCU President and Dr. Guiyou Huang, President of LSU-A will assume the role of Past-President.
 - Dr. Lisa Mimms Devizin, President of Southern University of New Orleans was nominated for the office of President-Elect.
 - Ms. Erin Cowser (SLU) was nominated for Member-at-Large
 - Dr. Lisa Smith-Vosper (BoR) was nominated for Member-at-Large
 - _____ was nominated for Member-at-Large
 - Ms. Kim Harvey (BoR) was nominated as Secretary
 - Dr. Daniel Roberts, (NTCC) was nominated for Treasurer

There being no other nominations, Dr. Daniel Roberts (Northshore) moved to approve. Dr. William Wainwright (Delgado) provided a second. Motioned Carried.

- Newly elected members will join Dr. Stanton Mcneeley as Members at Large
 - 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.