

**MINUTES
BOARD OF SUPERVISORS FOR THE
UNIVERSITY OF LOUISIANA SYSTEM
SPECIAL MEETING
February 22, 2024**

A. Call to Order/Roll Call

Dr. Gregory Ford

Dr. Gregory Ford was introduced to the Board and he introduced his wife, Dr. Misty Reed Ford. He made his opening statement. After questions from Board members, upon motion of Dr. Noble and seconded by _____, the Board adjourned to Executive Session at 3:25 pm.

The following affirmative roll call vote was recorded: Mr. Busada, Dr. Clarke, Mr. Davison, Ms. Dunahoo, Ms. LeBlanc, Mr. Peterson, Ms. Plene, Mr. Robinson, Ms. Russell, Mr. Salter, Mr. Stevens, and Ms. Willis. None was in opposition.

At 4:25 pm, upon motion of _____ and seconded by Ms. Plene, the Board reconvened in Open Session.

F. Deliberations

After returning from Executive Session, Dr. Clarke asked for comments from the Board. Upon motion of Mr. Robinson, the following recommendation was made:

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors for the University of Louisiana System recommend that Martin Lenelle be appointed as President of Grambling State University, with the UL System President Rick Gallo and Board Chair Jimmy Clark in attendance to sign the appointment and execute an offer of employment on behalf of the Board.

A roll call vote was recorded: Mr. Busada, Dr. Clarke, Mr. Davison, Mr. Peterson, Ms. Plene, Mr. Robinson, Mr. Romeo, Ms. Russell, Mr. Stevens, and Ms. Willis. The resolution passed.

G. Introduction of

_____ was escorted back into the auditorium and received a standing ovation. He thanked _____ for selecting him as the next President of Grambling State University. _____ a a wordq ttd

The being no further business, upon motion of Mr. Roneo and second by Mr. Busch, at 4:30 pm, the Board voted to adjourn.