Regular Meeting of the LITE Commission
Louisiana Immersive Technologies Enterprise
537 Cajundome Blvd., Suite 209
Lafayette, LA 70506

January 22, 2014 – 8:00 a.m.
MINUTES

Paula Carson, Chairman, called the meeting to order at 8:09 a.m. – Roll Call

Commission Members:

Present:
Paula Carson
Chad Theriot
Bradd Clark

Absent:
Don Briggs
Tom Cox
Jason El Koubi
Mark Zappi

No quorum was present.

Others present:
Kam Ng, CEO
Erin Ryan, Public Relations Director
Steve Oats, Legal Counsel
Josh Sonnier, Director Tech/Project Dev.
Tara McDonald, Executive Assistant
Ramesh Kolluru, ULL, VP Research
John Istre, Auditor
Courtney Harvell, Auditor

1. Meeting Minutes
   Approval of minutes from the November 20, 2013 was deferred to the March, 2014 meeting.

2. Chairman's Report
   Carson acknowledged Dr. Bradd Clark's service to LITE and thanked him for his dedication.

3. CEO's Report
   Kam Ng reported on new and ongoing projects and on the GDS Lease. Ng also updated the Commission on the status of LITE's budget and strategic plan.

4. Communications Report
   The Public Relations & Communications Team presented the 2013 Year Review. Erin Ryan updated the Commission on upcoming events.

5. Finance Report
   The Finance Committee updated the Commission regarding ongoing efforts to ensure internal & external accountability. Approval of financials from the November 20, 2013 was deferred to the March, 2014 meeting.

6. Facilities Report
   The Facilities Committee updated the Commission on facility/building issues.

The next meeting is scheduled for Wednesday, March 26, 2014 at 8:00 a.m. at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 9:52 a.m.

Secretary/Treasurer
LITE Commission