

Regular Meeting of the LITE Commission
Louisiana Immersive Technologies Enterprise
537 Cajundome Blvd., Executive Conference Room
Lafayette, LA 70506

September 24, 2015 – 3:00 p.m.
MINUTES

Dr. Ramesh Kolluru, Chairman, called the meeting to order at 3:05 p.m. – Roll Call

Commission Members:

Present:

Tom Cox
Dr. Ramesh Kolluru
Dr. Azmy Ackleh
Doug Menefee
Dr. Henry Chu
Don Briggs

Absent:

Jason El Koubi

A quorum of members was present the meeting was called to order by Tom Cox, Secretary/Treasurer.

Others present:

Erin Marietta, COO
Steve Oats, Legal Counsel
Katherine Small, Accounting/Purchasing Coordinator
Lauren Bostic, Business Development Manager

Meeting Minutes

1. Motion: To approve the July 23, 2015 regular meeting minutes.

- A. Motion by: Doug Menefee
- B. Second: Dr. Henry Chu
- C. Vote: Ayes-Unanimous Nays: None

Finance Committee

2. Motion: To approve June 2015, July 2015 financial statements and the 2014 – 2015 Amended Budget as recommended by the Finance & Budget Committee.

- A. Motion by: Don Briggs
- B. Second: Dr. Azmy Ackleh
- C. Vote: Ayes-Unanimous Nays: None

Miscellaneous

3. Motion: To approve Erin Marietta and Tom Cox finalizing and executing an agreement between UL Lafayette and LITE documenting use of the Switch by LITE and use of LITE equipment by UL Lafayette.

- A. Motion by: Doug Menefee
- B. Second: Tom Cox
- C. Vote: Ayes-Unanimous Nays: None

4. Motion: To adopt amended LITE bylaws to include the newly formed Operations/Procedures Committee.

- A. Motion by: Don Briggs
- B. Second: Dr. Azmy Ackleh
- C. Vote: Ayes-Unanimous Nays: None

5. Motion: To acknowledge and approve reversal of change made by prior interim director without Commission's approval and reverting back to policies and classifications in place as of January 1, 2015 prior to the changes.

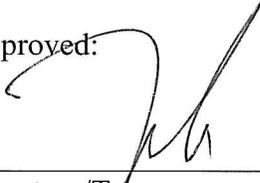
- A. Motion by: Doug Menefee
- B. Second: Tom Cox
- C. Vote: Ayes-Unanimous Nays: None

The next meeting is scheduled for Thursday, November 19, 2015 at 3:00 p.m. at LITE, Executive Conference Room.

Adjournment

Being no further business, the meeting adjourned at 4:14 p.m.

Approved:



Secretary/Treasurer
LITE Commission