

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

January 29, 2015 – 3:00 p.m.
MINUTES

Paula Carson, Chair, called the meeting to order at 3:05 p.m. – Roll Call

Commission Members:

Present:

Dr. Paula Carson
Don Briggs
Dr. Mark Zappi
Dr. Azmy Ackleh
Doug Menefee
Jason El Koubi
Tom Cox (teleconference)

Absent:

A quorum of members was present the meeting was called to order by Paula Carson, Chairman.

Others present:

Erin Marietta, COO
Steve Oats, Legal Counsel
Katherine Small, Accounting/Purchasing Coordinator
Melanie LeMaire, Facilities Manager
Ramesh Kolluru, UL Lafayette, VP Research
Lauren Bostic, Business Development & Marketing
Skyra Rideaux, PR & Events Coordinator

Meeting Minutes

1. Motion: To approve the November 19, 2014 regular meeting minutes.

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

Finance Committee

2. Motion: To approve financial statements for October 2014 and November 2014 as recommended by the Finance & Budget Committee.

A. Motion by: Mark Zappi
B. Second: Azmy Ackleh
C. Vote: Ayes-Unanimous Nays: None

Miscellaneous

3. Motion: To approve decommissioning Data Center and generate revenue from secondary market resale of equipment.

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

4. Motion: To approve the addition of a Public Comments section on the agenda as recommended by John Istre, CPA.

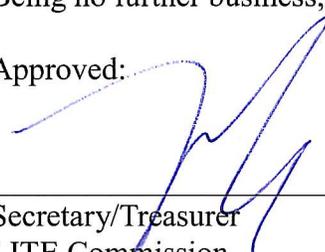
- A. Motion by: Jason El Koubi
- B. Second: Mark Zappi
- C. Vote: Ayes-Unanimous Nays: None

The next meeting is scheduled for Thursday, March 26, 2015 at 3:00 p.m. at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 4:54 p.m.

Approved:



Secretary/Treasurer
LITE Commission