

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

May 7, 2015 – 8:30 a.m.
MINUTES

Paula Carson, Chairman, called the meeting to order at 8:30 a.m. – Roll Call

Commission Members:

Present:	Absent:
Dr. Paula Carson	Jason El Koubi
Dr. Azmy Ackleh	
Tom Cox	
Don Briggs	
Dr. Mark Zappi	
Doug Menefee (Teleconference)	

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

Others present:

Ramesh Kolluru, UL Lafayette, VP Research
Steve Oats, Legal Counsel
Erin Marietta, COO
Melanie LeMaire, Facilities Manager
Katherine Small, Accounting/Purchasing Coordinator

Miscellaneous

1. Motion: To approve requiring majority approval of the LITE Commission for agreement(s) exceeding 1 year.

A. Motion by: Mark Zappi

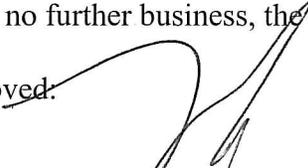
B. Second: Azmy Ackleh

C. Vote: Ayes-Mark Zappi; Azmy Ackleh; Tom Cox; Nays- Paula Carson; Don Briggs

The next meeting is scheduled for Thursday, May 14, 2015 at 8:30 am at LITE, Staff Conference Room, Ste. 209.

Adjournment

Being no further business, the meeting adjourned at 10:26 a.m.

Approved: 

Secretary/Treasurer
LITE Commission