

King Alexander  
LSU System

Curt Eysink  
LA Workforce Commission

Ronald Mason, Jr.  
SU System

Charles Moniotte  
Workforce Investment Council



Stephen Moret  
Economic Development

Clinton Rasberry, Jr.  
Board of Regents

Monty Sullivan  
LCTC System

Sandra Woodley  
UL System

The Workforce and Innovation for a Stronger Economy (WISE) Council convened its fourth meeting on Monday, November 10, 2014 at 12:30 p.m., on the 6<sup>th</sup> Floor of the Claiborne Building, in Room 6-242, located at 1201 North Third Street, Baton Rouge, Louisiana.

Mr. W. Clinton Rasberry, Jr. called the meeting to order and opened by welcoming everyone in attendance. He informed the Council and everyone present that the meeting was being recorded, and to speak accordingly when using the microphones.

#### Roll Call

Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration, Board of Regents, called the roll and a quorum was established.

#### Present for the meeting were:

Curt Eysink, Workforce Commission  
Ronald Mason, SU System  
Charles Moniotte, WIC  
Stephen Moret, Economic Development  
W. Clinton Rasberry, Jr., Board of Regents  
Monty Sullivan, LCTCS  
Sandra Woodley, UL System

#### Absent from the meeting were:

F. King Alexander, LSU System

#### Guest List

Appendix A

Board of Regents' Chairman, Mr. W. Clinton Rasberry, opened the meeting by expressing his appreciation for those that had to rearrange their schedule to attend today's meeting. He also stated that the goal of the meeting was to review and approve the implementation plans for UL System, LUMCON and revised LSUHSC-NO.

Approval of the minutes of October 10, 2014

**On motion of Member Charles Moniotte, seconded by Member Sandra Woodley, the WISE Council voted unanimously to approve the minutes of October 21, 2014.**

Review and Approval of UL System Implementation Plan

Dr. Sandra Woodley shared a power point presentation summarizing the plans of UL System.

Member Curt Eysink, Executive Director of Louisiana Workforce Commission, complimented Dr. Woodley and UL System on its presentation and plans. He stated that it addressed every point that was needed to approve with tremendous clarity and vision. Member Stephen Moret, Secretary of the Department of Economic Development stated that he went over the proposals in detail and thought they were everything they should be.

**On motion of Member Ronald Mason, seconded by Member Monty Sullivan, the WISE Council voted to receive and approve implementation plan of UL System.**

Review and Approval of LUMCON System Implementation Plan

Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration introduced Ms. Heidi Boudreaux, Chief Financial Officer of LUMCON. Ms. Boudreaux

gave a brief summary via telephone conference about the handouts that were given to WISE Council and the LUMCON proposal.

**On motion of Member Sandra Woodley, seconded by Member Ronald Mason, the WISE Council voted unanimously to approve the plan of LUMCON.**

#### Revised LSUHSC-NO Implementation Plan

Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration, stated that when the LSUHSC-NO proposal was presented last month, following the presentation they were able to secure funding for some of the programs that they initially included in their application but today they were present to submit the revised plan. Mr. Dan Layzell, LSU/FAS, was present to explain any of the changes.

**On motion of Member Curt Eysink, seconded by Member Stephen Moret, the WISE Council voted unanimously to approve the revised plan of LSUHSC-NO.**

#### Update on CDBG Application and Distribution of Funds

Ms. Barbara Goodson, Deputy Commissioner for Finance and Administration, stated that the application was close to being completed. She also stated that we have to wait until the plans are submitted to Regents in order to have budget documentation to submit along with the application. She added the goal is to submit the application in the coming weeks.

In closing, Mr. Rasberry added that everyone is doing great work with collaborating together. He also stated that the Board of Regents was trying to build a reporting model that would assist in effective decision making in the future.

There being no further business to come before the WISE Council, the meeting was adjourned at 1:05 p.m.

**On motion of Member Curt Eysink, seconded by Member Ronald Mason, the WISE Council voted to adjourn.**

## Appendix A

Guest List for November 10, 2014 for Board of Regents' Committee meetings

| <u>NAME</u>     | <u>AFFILIATION</u> |
|-----------------|--------------------|
| Jackie Tisdell  | UL System          |
| Susie Schowen   | LED                |
| Paul Carlsen    | LED                |
| Neil Matkin     | LCTCS              |
| N.R. James      | Governor's Office  |
| Wendy Simoneaux | LSUBOS             |
| Karla Hughes    | UL System          |
| Chris Mestayer  | BoR                |