

INDEX  
REGULAR BOARD MEETING  
March 3, 2000

	<u>Page</u>
1. Call to Order and Roll Call	1
2. Invocation and Pledge of Allegiance	1
3. Introduction of Faculty and Staff Representatives and other Guests	2
4. Approval of the Minutes of the Regular Board Meeting held January 21, 2000	2
5. Ratification of the Interim Personnel Actions approve by the President	2
6. President's Report	2
7. Consent Agenda Items	2
7A1. Recommendation to consent to and approve the partial assignment of a 50% undivided interest in oil, gas and mineral leases in Assumption Parish, Louisiana, by Union Oil Company of California to Vastar Resources, Inc.	3
7A2. Recommendation to approve PickAx, Inc. and Computerized Processes Unlimited, Inc. as potential tenants in the University of New Orleans Research and Technology Park Lakefront Campus, New Orleans, Louisiana	3
7A3. Recommendation to authorize a rent-free lease of space from Avondale Industries, Inc. to house the University of New Orleans Ship Works Robotics Laboratory at Avondale Shipyards, New Orleans, Louisiana	4
7A4. Recommendation to authorize a lease of space from Kenner Regional Medical Center for Health Sciences Center New Orleans Department of Ophthalmology, Kenner, Louisiana	4
7A5. Final report on Y2K software problem	4
7A6. Quarterly Internal Audit Report	4
7A7. LSU System Consolidated Investment Report	4
7A8. Report on Student Technology Fee at LSU and A&M	5
7A9. Status Report on the feasibility of using the Baton Rouge General Mid-City facility as the site for the Health Sciences Center's patient care and educational programs	5

Index-Regular Board Meeting  
March 3, 2000

	<u>Page</u>
7A10. Recommendation to approve the establishment of the Walker T. Nolin Endowed Professorship in Agronomy at the LSU Agricultural Center	5
7A11. Recommendation to establish the H. Whitney Boggs, Jr., M.D. Endowed Professorship of Colon and Rectal Surgery at the Louisiana State University School of Medicine in Shreveport	5
7A12. Recommendation to establish the Bank One/Chuck McCoy Distinguished Professorship in Finance, E.J. Ourso College of Business Administration, Louisiana State University and A&M College	6
7A13. Recommendation to establish the Charles Clifford Cameron Distinguished Professorship in Finance #2, E. J. Ourso, College of Business Administration, Louisiana State University and A&M College	7
7A14. Recommendation to establish the L. R. Daniel, Jr. Professorship in the College of Engineering, Department of Mechanical Engineering #2, Louisiana State University and A&M College	8
7A15. Recommendation to establish the John C. Hamilton Family Professorship for Developing Scholars, E. J. Ourso, College of Business Administration, Louisiana State University and A&M College	8
7A16. Recommendation to establish the Tom Jarreau Hardin Professorship in the Manship School of Mass Communication, Louisiana State University and A&M College	9
7A17. Recommendation to establish the Scripps Howard Professorship in Media and Politics in the Manship School of Mass Communications, Louisiana State University and A&M College	10
7A18. Recommendation to establish the Richard J. & Katherine J. Juneau Distinguished Professorship #2, Louisiana State University and A&M College, College of Engineering	10
7A19. Recommendation to establish the Professorship in Media and Public Affairs in the Manship School of Mass Communication, Louisiana State University and A&M College	11
7A20. Recommendation to establish the Emogene Pliner Professorship in Architecture in the College of Design, Louisiana State University and A&M College	12
7A21. Recommendation to establish the Emogene Pliner Professorship in Art in the College of Design, Louisiana State University and A&M College	12

Index- Regular Board Meeting  
March 3, 2000

	<u>Page</u>
7A22. Recommendation to establish the Emogene Pliner Professorship for the Study of Aging in the College of Arts and Sciences, Louisiana State University and A&M College	13
7A23. Recommendation to establish the Bernard S. Pressburg Professorship of Chemical Engineering, Louisiana State University and A&M College, College of Engineering	14
7A24. Recommendation to establish the Charles and Hilda Roddey Professorship at Louisiana State University and A & M College, College of Engineering	14
7A25. Recommendation to establish the George H. Lowery, Jr. Professorship in the LSU Museum of Natural Science at Louisiana State University and A&M College	15
8. Committee Reports	16
8A. Property and Facilities Committee	16
8A1. Recommendation to authorize the acceptance of a transfer of fiber placement machine by the University of New Orleans from the Louisiana Department of Economic Development and the negotiation of a Cooperative Endeavor Agreement for the use of the machine	16
8A2. Recommendation supplementing and amending the resolution adopted August 20, 1999 authorizing the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to proceed with a plan to issue its Auxiliary Revenue Bonds, Series 2000 in a principal amount not to exceed \$27,000,000 payable from revenues of certain auxiliary enterprises of the Baton Rouge campus of Louisiana State University and Agricultural and Mechanical College for the purpose of (i) financing the Acquisition of land and the planning, acquisition and construction of student Apartments and (ii) refunding the Board's \$3,500,000 Auxiliary Revenue Bonds, Series 1999; authorizing the preparation of a Sixth Supplemental Resolution and certain other documents in connection with the Series 2000 Bonds; authorizing the publication of a notice of intention in connection therewith; and providing for other matters in connection therewith	16-17
8A3. Recommendation to approve a Cooperative Endeavor Agreement and/or a lease with Biomedical Research Foundation of Northwest Louisiana for use of the building known as the Virginia K. Shehee Biomedical Research Institute	17
8B. Budget and Finance Committee	18

Index-Regular Board Meeting  
March 3, 2000

	<u>Page</u>
8B1. Recommendation to approve the Consortium Enrollment Agreement involving LSU at Alexandria, Northwestern State University, and Nicholls State University for collaborative Culinary Arts Program and to waive a portion of the application fee at LSU at Alexandria for those students participating in the Culinary Arts Program	
8C. Faculty and Student Affairs Committee	18
8C1. Recommendation to approve a request to change the name of the LSU Learning Assistance Center at LSU A&M College to the Center for Academic Success	18
8C2. Recommendation to approve a request to establish the International Lincoln Center for American Studies at LSU in Shreveport	18
8C3. Recommendation to approve a request by the LSUHSC School of Dentistry to offer a Master of Science in Oral Biology	19
8C4. Recommendation to approve a request by Louisiana State University in Shreveport to offer a Master of Science in Counseling Psychology	19
8D. Athletic Committee	19
8D1. Recommendation to approve the Contract of Employment for Mr. George W. Fotopoulos, Head Women's Soccer Coach, Louisiana State University	19
8D2. Recommendation to approve the Contract of Employment for Mr. Nick Saban, Head Football Coach, Louisiana State University	
8E. Scholarship Review Committee	19
8E1. Recommendation to approve a revised Proposal of the Gordon A. Cain Education Fellowship Program	20
9. Report on Activities of the Board of Regents	20
10. Chairman's Report	20
11. Adjournment	20

MINUTES  
REGULAR BOARD MEETING  
MARCH 3, 2000

1. Call to Order and Roll Call

Chairman Weems called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building on March 3, 2000, at 10:30 a.m.

The secretary called the roll.

PRESENT

Mr. Charles S. Weems, III  
Chairman  
Dr. Jack A. Andonie  
Mr. Clarence L. Barney  
Ms. Jodie M. Blankenship  
Mr. Bernard E. Boudreaux, Jr.  
Mr. Victor Bussie  
Mr. Charles V. Cusimano

Mr. Ronald R. Anderson  
Vice Chairman  
Mr. Gordon E. Dore'  
Mr. Stanley J. Jacobs  
Mrs. Laura A. Leach  
Mr. Roger H. Ogden  
Mr. Perry Segura  
Mrs. Virginia Shehee

ABSENT

Dr. John Davis

Also, present for the meeting were the following: President William L. Jenkins; System Officers and administrators from the respective campuses; faculty representatives, Mrs. Nancy Dougherty, and Mr. Shelby McKenzie, University Attorneys; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Ms. Michelle A. Normand gave the invocation. Mr. Tyson Boudreaux gave the Pledge of Allegiance. Both students attend LSU Health Sciences Center-New Orleans.

Chairman Weems recognized Dr. Merv Trail, Chancellor, LSU Health Sciences Center. He introduced:

Ms. Michelle A. Normand – first year medical student, Master of Physical Therapy degree program, School of Allied Health Professions, LSUHSC-New Orleans. Michelle is originally from Boutte, Louisiana, and received a Bachelor of Science degree in Kinesiology from LSU in 1999. Ms. Normand serves on numerous committees involving school activities.

Mr. Tyson Boudreaux – fourth year medical student at LSUHSC-New Orleans. Tyson is the youngest of nine children from Lafayette, Louisiana. He received his BS in Biology from Howard University in 1995. Tyson serves on various committees at LSUHSC. Mr. Boudreaux plans to graduate in May, 2000, and is seeking a residency-training position in Psychiatry.

Minutes-Regular Board Meeting  
March 3, 2000

3. Introduction of Faculty and Staff Representatives and Other Guests

The faculty and staff representatives from the respective campuses were acknowledged.

4. Approval of the Minutes of the Regular Board Meeting held January 21, 2000

Upon motion of Dr. Andonie, seconded by Mrs. Leach, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of January 21, 2000.

5. Ratification of Interim Personnel Actions approved by the President

Mr. William Silvia, Executive Vice-President, Administration and Finance presented this report.

Upon motion of Mr. Anderson, seconded by Mr. Bussie, the Board voted unanimously to approve the Interim Personnel Actions, as presented by the President.

6. President's Report

Chairman Weems announced that at the request of Mrs. Virginia Shehee, a group of civic leaders, elected officials, and interested parties from the Shreveport area were in attendance to address the Board. He introduced and welcomed Mr. Keith Hightower, Mayor of Shreveport, and Mr. George Dement, Mayor of Bossier City, Louisiana. The group expressed concern with the possibility of accreditation loss of physician training programs, and other educational programs within the LSUHSC, and urged the Board to consider a separate chancellor to administer the day-to-day affairs involving the Health Sciences Center in Shreveport.

After their presentation, Chairman Weems referred this matter for further review and consideration to the ad hoc Committee to Study the Structure of the LSU Health Sciences Center.

President Jenkins recognized Chancellor Greg O'Brien, University of New Orleans, who announced that Ms. Rebecca Basham, author of Lot's Daughter, is the recipient of the Michael Kanin National Student Playwriting Award at the Kennedy Center's American College Theater Festival. She is the top student playwright in the United States. This is the second time in five years that the University of New Orleans has received this outstanding recognition.

President Jenkins called upon Chancellor Vincent Marsala, LSU in Shreveport, who announced the retirement of Mrs. Wanda Norman, Assistant to the Chancellor. Mrs. Norman is retiring after serving (30) thirty years of dedicated service to the university.

7. Consent Agenda Items

Chairman Weems offered the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Consent Agenda items as submitted:

Minutes-Regular Board Meeting  
March 3, 2000

Property and Facilities Committee	Items 1-4
Budget and Finance Committee	Items 1-5
Faculty and Student Affairs Committee	Items 1-3

Upon motion of Mr. Barney, seconded by Mrs. Leach, the Board voted unanimously to approve the following Consent Agenda Items:

- 7A1. Recommendation to consent to and approve the partial assignment of a 50% undivided interest in oil, gas and mineral leases in Assumption Parish, Louisiana, by Union Oil Company of California to Vastar Resources, Inc.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College ("Board of Supervisors") that William L. Jenkins, President of the Louisiana State University System, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, to consent to and approve the Partial Assignment of Oil, Gas and Other Hydrocarbon Leases by Union Oil Company of California to Vastar Resources, Inc of a 50% undivided interest in and to the following oil, gas and mineral leases.

Lease covering Oil, Gas and Other Liquid or Gaseous Minerals dated effective August 22, 1997, by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, as Lessor, and Union Oil Company of California, as Lessee, which is recorded in Conveyance/Minerals Book No. 298A, under Entry No. 185842, of the records of Assumption Parish, Louisiana.

Lease covering Oil, Gas and Other Liquid or Gaseous Minerals dated effective March 6, 1998, by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, as Lessor, and Union Oil Company of California, as Lessee, which is recorded in Conveyance/Minerals Book No. 300A, under Entry No. 188353, of the records of Assumption Parish, Louisiana.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, President, be and he is hereby authorized and empowered to sign and execute an Act of Consent for and on behalf of and in the name of the Board of Supervisors, which said Act may contain any and all provisions and stipulations as the said William L. Jenkins may deem wise and in the best interest of the Board of Supervisors, but which Act shall provide that the assignors are not relieved of their obligations or liabilities under the above described leases and that any notice required or allowed by the Board of Supervisors to assignors of said lease shall be considered notice to said assignors when such notice has been properly made to Union Oil Company of California and Vastar Resources, Inc., or their assignees.

- 7A2. Recommendation to approve PickAx, Inc. and Computerized Processes Unlimited, Inc. as potential tenants in the University of New Orleans Research and Technology Park Lakefront Campus, New Orleans, Louisiana

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve PickAx, Inc. and Computerized Processes Unlimited, Inc. as potential tenants in the University of New Orleans Research and Technology Park Lakefront Campus, New Orleans, Louisiana.

Minutes-Regular Board Meeting  
March 3, 2000

- 7A3. Recommendation to authorize a rent-free lease of space from Avondale Industries, Inc. to house the University of New Orleans' Ship Works Robotics Laboratory at Avondale Shipyards, New Orleans, Louisiana

**NOW THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President, LSU System, or his designee, to execute a rent-free lease and any necessary related documents with Avondale Industries, Inc. for the purpose of leasing space to house the University of New Orleans= Ship Works Robotics Laboratory and related offices. The lease will be for approximately 1,440 square feet for an initial term of thirty-six months with an option to renew the lease for an additional one-year period.

**BE IT FURTHER RESOLVED** that William L. Jenkins, President, or his designee, be and he is authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the agreement such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

- 7A4. Recommendation to authorize a lease of space from Kenner Regional Medical Center for Health Sciences Center New Orleans Department of Ophthalmology, Kenner, Louisiana

**NOW THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President, LSU System, or his designee, to execute a lease for approximately 1,712 square feet of space for 32 hours per week from Lifemark Hospitals of Louisiana, Inc., D/B/A the Kenner Regional Medical Center at 200 West Esplanade Avenue in Kenner, Louisiana, at a rate of \$10.90 per square foot per year (\$ 1.82 per square foot for 32 hours, \$259.17 per month or \$3,110 per year) with the lessor providing utilities, telephone service and office support for a period of twelve months, with an option to renew for one additional twelve-month period to serve the medical office needs of the Department of Ophthalmology.

**BE IT FURTHER RESOLVED** that William L. Jenkins, President, or his designee, be and he is authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the agreement such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

- 7A5. Final Report on Y2K Software Problem

Mr. Coney Barre', EDP Internal Auditor, presented this report.

- 7A6. Quarterly Internal Report

Mr. William Silvia, Executive Vice President, Administration and Finance, presented this report.

- 7A7. LSU System Consolidated Audit Report

Mr. Silvia presented this report.



Minutes-Regular Board Meeting  
March 3, 2000

7A8. Report on Student Technology Fee at LSU and A&M College

Dr. Daniel Fogel, Executive Vice Chancellor and Provost, LSU and A&M College, presented this report.

7A9. Status report on the feasibility of using the Baton Rouge General Mid-City facility as the site for the Health Sciences Center's patient care and educational programs

Dr. Merv Trial, Chancellor, LSU Health Sciences Center, introduced and welcomed State Representative Sharon Weston, to the Board meeting. He expressed appreciation to Rep. Weston for her strong support in the legislature with respect to issues regarding the LSU Health Services Center.

At this time, Dr. Trial called upon Mr. James Brexler, Chief Executive Officer, Health Care Services Division to present this informational report.

7A10. Recommendation to approve the establishment of the Walker T. Nolin Endowed Professorship in Agronomy at the LSU Agricultural Center

**WHEREAS**, Lucien P. and Peggy Nolin Laborde have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship; and

**WHEREAS**, the Walker T. Nolin Endowed Professorship will provide critically needed funds to support the teaching and research activities of a highly qualified faculty member in the Department of Agronomy; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Louisiana Faculty Incentive Fund matching grants program; and

**WHEREAS**, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Walker T. Nolin Endowed Professorship in Agronomy at the LSU Agricultural Center.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

7A11. Recommendation to approve the establishment of the H. Whitney Boggs, Jr., M.D., Professorship of Colon and Rectal Surgery at the Louisiana State University School of Medicine in Shreveport

Minutes-Regular Board Meeting  
March 3, 2000

**WHEREAS**, H. Whitney Boggs, Jr., M.D., is a highly respected member of the medical community in the State of Louisiana and has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship; and

**WHEREAS**, H. Whitney Boggs, Jr., M.D. has served as a faculty member in the Department of Surgery since the founding of the medical school; and

**WHEREAS**, Ms. Miriam Sklar wishes to honor him for his dedicated service to the medical profession; and

**WHEREAS**, the H. Whitney Boggs, Jr., M.D. Endowed Professorship will provide critically needed funds to support the teaching and research activities of a highly qualified faculty member in the Department of Surgery; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Louisiana Faculty Incentive Fund matching grants program; and

**WHEREAS**, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the H. Whitney Boggs, Jr., M.D. Endowed Professorship of Colon and Rectal Surgery at the Louisiana State University School of Medicine in Shreveport.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

7A12. Recommendation to approve the establishment of the Bank One/Chuck McCoy Distinguished Professorship in Finance, E.J. Ourso, College of Business Administration, Louisiana State University and A & M College

**WHEREAS**, Bank One, Louisiana, has made a donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College, and

**WHEREAS**, the Bank One/Chuck McCoy Distinguished Professorship in Finance will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business Administration, and

Minutes-Regular Board Meeting  
March 3, 2000

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis, and

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**WHEREAS**, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Bank One/Chuck McCoy Distinguished Professorship in Finance at Louisiana State University and Agricultural and Mechanical College, E. J. Ourso College of Business Administration.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorship.

7A13. Recommendation to approve the establishment of the Charles Clifford Cameron Distinguished Professorship in Finance #2, E. J. Ourso College of Business Administration, Louisiana State University and A&M College

**WHEREAS**, Charles Clifford Cameron has made an additional donation of \$60,000 to the LSU Foundation for the Charles Clifford Cameron Professorship in Finance in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College, which was initially approved by the Board of Supervisors on July 10, 1992; and

**WHEREAS**, the Charles Clifford Cameron Distinguished Professorship in Finance provides critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business Administration; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**WHEREAS**, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program,

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Charles Clifford Cameron Distinguished Professorship in Finance at Louisiana State University and Agricultural and Mechanical College, E.J. Ourso College of Business Administration, at the amended level of \$120,000.

Minutes-Regular Board Meeting  
March 3, 2000

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorship.

- 7A14. Recommendation to approve the establishment of the L. R. Daniel, Jr. Professorship in the College of Engineering, Department of Mechanical Engineering #2, Louisiana State University and A& M College

**WHEREAS**, Mr. L. R. Daniel, Jr. has amended his donor agreement, and made, together with the support of several friends and former students, an additional donation of \$60,000 to the LSU Foundation, for the L. R. Daniel, Jr. Professorship in the College of Engineering, Department of Mechanical Engineering at Louisiana State University and A&M College, initially approved by the Board of Supervisors on February 22, 1991; and

**WHEREAS**, the L. R. Daniel, Jr. Professorship in the College of Engineering, Department of Mechanical Engineering provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one- to-one and one-half matching basis; and

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**WHEREAS**, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the L. R. Daniel Professorship the College of Engineering, Department of Mechanical Engineering at Louisiana State University and Agricultural and Mechanical College, at the amended level of \$120,000.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorship.

- 7A15. Recommendation to approve the establishment of the John C. Hamilton Family Professorship for Developing Scholars, E. J. Ourso College of Business Administration, Louisiana State University and A&M College

**WHEREAS**, John C. Hamilton, Sr., Deryl M. Hamilton and A. L'shele Hamilton have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College in memory of their son and brother, John "Johnny" C. Hamilton, Jr.; and

Minutes-Regular Board Meeting  
March 3, 2000

**WHEREAS**, the John C. Hamilton Family Professorship for Developing Scholars will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business Administration; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**WHEREAS**, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the John C. Hamilton Family Professorship for Developing Scholars at Louisiana State University and Agricultural and Mechanical College, E. J. Ourso College of Business Administration.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorship.

7A16. Recommendation to approve the establishment of the Tom Jarreau Hardin Professorship in the Manship School of Mass Communication, Louisiana State University and A&M College

**WHEREAS**, Tom Jarreau Hardin has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Manship School of Mass Communication at Louisiana State University and A&M College; and

**WHEREAS**, the Tom Jarreau Hardin Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**WHEREAS**, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Tom Jarreau Hardin Professorship in the

Minutes-Regular Board Meeting  
March 3, 2000

Manship School of Mass Communication at Louisiana State University and Agricultural and Mechanical College.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

7A17. Recommendation to approve the establishment of the Scripps Howard Professorship in Media and Politics in the Manship School of Mass Communication, Louisiana State University and A&M College

**WHEREAS**, the Scripps Howard Foundation has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Manship School of Mass Communication at Louisiana State University and A&M College; and

**WHEREAS**, the Scripps Howard Professorship in Media and Politics will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**WHEREAS**, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Scripps Howard Professorship in Media and Politics in the Manship School of Mass Communication at Louisiana State University and Agricultural and Mechanical College.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

7A18. Recommendation to approve the establishment of the Richard J. & Katherine J. Juneau Distinguished Professorship #2, Louisiana State University and A&M College, College of Engineering

**WHEREAS**, Richard J. & Katherine J. Juneau have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at Louisiana State University and A&M College; and

Minutes-Regular Board Meeting  
March 3, 2000

**WHEREAS**, the Richard J. & Katherine J. Juneau Distinguished Professorship #2 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**WHEREAS**, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Richard J. & Katherine J. Juneau Distinguished Professorship #2 at Louisiana State University and Agricultural and Mechanical College, College of Engineering.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorship.

7A19. Recommendation to approve the establishment of the Professorship in Media and Public Affairs in the Manship School of Mass Communication, Louisiana State University and A&M College

**WHEREAS**, a substantial donation has been made to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Manship School of Mass Communication at Louisiana State University and A&M College; and

**WHEREAS**, the Professorship in Media and Public Affairs will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**WHEREAS**, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

Minutes-Regular Board Meeting  
March 3, 2000

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Professorship in Media and Public Affairs in the Manship School of Mass Communication at Louisiana State University and Agricultural and Mechanical College.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

7A20. Recommendation to approve the establishment of the Emogene Pliner Professorship in Architecture in the College of Design, Louisiana State University and A&M College

**WHEREAS**, Emogene Pliner has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Design at Louisiana State University and A&M College; and

**WHEREAS**, the Emogene Pliner Professorship in Architecture will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Design; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**WHEREAS**, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Emogene Pliner Professorship in Architecture at Louisiana State University and Agricultural and Mechanical College, College of Design.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorship.

7A21. Recommendation to approve the establishment of the Emogene Pliner Professorship in Art in the College of Design, Louisiana State University and A&M College

**WHEREAS**, Emogene Pliner has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Design at Louisiana State University and A&M College; and



Minutes-Regular Board Meeting  
March 3, 2000

**WHEREAS**, the Emogene Pliner Professorship in Art will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Design; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**WHEREAS**, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Emogene Pliner Professorship in Art at Louisiana State University and Agricultural and Mechanical College, College of Design.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorship.

7A22. Recommendation to approve the establishment of the Emogene Pliner Professorship for the Study of Aging in the College of Arts and Sciences, Louisiana State University and A&M College

**WHEREAS**, Emogene Pliner has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Arts and Sciences at Louisiana State University and A&M College; and

**WHEREAS**, the Emogene Pliner Professorship for the Study of Aging will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Arts and Sciences; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**WHEREAS**, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Emogene Pliner Professorship for the Study of Aging at Louisiana State University and Agricultural and Mechanical College, College of Arts and Sciences.

Minutes-Regular Board Meeting  
March 3, 2000

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorship.

7A23. Recommendation to approve the establishment of the Bernard S. Pressburg Professorship of Chemical Engineering, Louisiana State University and A&M College, College of Engineering

**WHEREAS**, Mrs. Bernard S. Pressburg and family have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at Louisiana State University and A&M College; and

**WHEREAS**, the Bernard S. Pressburg Professorship of Chemical Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**WHEREAS**, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Bernard S. Pressburg Professorship of Chemical Engineering at Louisiana State University and Agricultural and Mechanical College, College of Engineering.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorship.

7A24. Recommendation to approve the establishment of the Charles and Hilda Roddey Professorship at Louisiana State University and A&M College, College of Engineering, Department of Chemical Engineering

**WHEREAS**, O. Charles Roddey has made a donation to the LSU Foundation, including therein a specific donation totaling \$120,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at Louisiana State University and A&M College; and

Minutes- Regular Board Meeting  
Mach 3, 2000

**WHEREAS**, the Charles and Hilda Roddey Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering, Department of Chemical Engineering; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

**WHEREAS**, this donation of \$120,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**WHEREAS**, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Charles and Hilda Roddey Professorship at Louisiana State University and Agricultural and Mechanical College, College of Engineering, Department of Chemical Engineering.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorship.

7A25. Recommendation to approve the establishment of the George H. Lowery, Jr., Professorship in the LSU Museum of Natural Science at Louisiana State University and A&M College

**WHEREAS**, Mrs. L. Heidel Brown has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the LSU Museum of Natural Science; and

**WHEREAS**, the George H. Lowery, Jr. Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Museum of Natural Science; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**WHEREAS**, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

Minutes-Regular Board Meeting  
March 3, 2000

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the George H. Lowery, Jr. Professorship in the LSU Museum of Natural Science at Louisiana State University and Agricultural and Mechanical College.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorship.

8. Committee Reports

8A. Property and Facilities Committee

Mr. Barney, chairman of the Property and Facilities Committee, reported that it is the recommendation of the committee that the Board approve the items as presented.

8A1. Recommendation to authorize the acceptance of a transfer of fiber placement machine by the University of New Orleans from the Louisiana Department of Economic Agreement Development and the negotiation of a Cooperative Endeavor Agreement for the use of the machine

Upon motion of Mr. Barney, seconded by Mrs. Leach, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, to execute such documents as necessary to accept the transfer of the fiber placement machine from the Louisiana Department of Economic Development, said documents to contain such terms and conditions as he deems appropriate and in the best interest of the Board of Supervisors.

**BE IT FURTHER RESOLVED** that William L. Jenkins, President of the Louisiana State University System, or his designee, be and he is hereby authorized to negotiate and bring to the Board for final approval, a Cooperative Endeavor Agreement for the installation, activation, use and maintenance of the machine with the University of New Orleans Research and Technology Foundation, Inc., and such other parties as are appropriate, said Cooperative Endeavor Agreement to contain such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

8A2. Recommendation supplementing and amending the resolution adopted August 20, 1999 authorizing the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to proceed with a plan to issue its Auxiliary Revenue Bonds, Series 2000 in a principal amount not to exceed \$27,000,000 payable from revenues of certain auxiliary enterprises of the Baton Rouge campus of Louisiana State University and Agricultural and Mechanical College for the purpose of (i) financing the acquisition of land

Minutes-Regular Board Meeting  
March 3, 2000

and the planning, acquisition and construction of student apartments and (ii) refunding the Board's \$3,500,000 Auxiliary Revenue Bonds, Series 1999; authorizing the preparation of a Sixth Supplemental Resolution and certain other documents in connection with the Series 2000 Bonds; authorizing the publication of a notice of intention in connection therewith; and providing for other matters in connection therewith

Upon motion of Mr. Barney, seconded by Mrs. Leach, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** by the Board that:

Section 1. Section 1 of the resolution adopted by the Board on August 20, 1999 is hereby amended to read as follows:

Section 1. The Board hereby grants preliminary approval to the issuance of the Series 2000 Bonds in an aggregate principal amount not to exceed \$27,000,000, at a fixed rate of interest not to exceed eight percent (8%) per annum and at a variable rate or rates of interest not to exceed fifteen percent (15%) per annum, and for a term not to exceed 30 years for the purpose of providing funds to (i) finance the Project, (ii) refund the Series 1999 Bonds, (iii) fund a debt service reserve fund, and (iv) pay the costs of issuance of the Series 2000 Bonds, subject to the terms and conditions contained herein and in the Bond Resolution, subject to the advice of bond counsel and counsel to the Board.

Section 2. The Board hereby formally approves the making of its application to the State Bond Commission, Baton Rouge, Louisiana (the "Commission"), requesting that the Commission grant its approval of the maximum interest rate for variable rate Bonds set forth in Section 1 hereof. The representatives of the University are hereby directed to furnish to and file with the Commission all documents, materials and information as may be necessary and appropriate in connection with the approval by the Commission of the maximum variable rate on the Bonds. A certified copy of this resolution shall be submitted to the Commission by the representatives of the University or its bond counsel, with a letter requesting the prompt consideration and approval of this application.

Section 3. Sections 2 through 10 of the Resolution are hereby ratified by the Board and shall remain in full force and effect.

8A3. Recommendation to approve a Cooperative Endeavor Agreement and/or a lease with Biomedical Research Foundation of Northwest Louisiana for use of the building known as the Virginia K. Shehee Biomedical Research Institute

Upon motion of Mr. Barney, seconded by Mrs. Leach, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President, or his designee, to enter into a cooperative endeavor agreement and/or a lease with the Biomedical Research Foundation of Northwest Louisiana for the use of the building known as the Virginia K. Shehee Biomedical Research Institute, located on property of the Louisiana State University Health Sciences

Minutes-Regular Board Meeting  
March 3, 2000

Center in Shreveport, Louisiana, said cooperative endeavor and/or lease to contain such terms and conditions as William L. Jenkins, President, with advice from the Chairman of the LSU Board of Supervisors and University Counsel, deems to be in the best interest of the Board.

8B. Budget and Finance Committee

Mr. Anderson, chairman of the Budget and Finance Committee, reported that committee recommends approval to the Board of the recommendations, as presented.

8B1. Recommendation to approve the Consortium Enrollment Agreement involving LSU at Alexandria, Northwestern State University, and Nicholls State University for collaborative Culinary Arts Program and to waive a portion of the application fee at LSU at Alexandria for those students participating in the Culinary Arts Program

Upon motion of Mr. Anderson, seconded by Mrs. Shehee, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Consortium Enrollment Agreement involving LSU at Alexandria, Northwestern State University, and Nicholls State University for a Culinary Arts Program.

**BE IT FURTHER RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize LSU at Alexandria to waive for students participating in the culinary arts program a portion of its application fee in accordance with the provisions of the Consortium Enrollment Agreement.

8C. Faculty and Student Affairs Committee

Mrs. Shehee, chairman of the Faculty and Student Affairs Committee, reported that the committee met earlier this morning and recommends that the following recommendations receive Board approval.

8C1. Recommendation to approve a request to change the name of the Learning Assistance Center at LSU A&M College to the Center for Academic Success

Upon motion of Mrs. Shehee, seconded by Mrs. Leach, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and A&M College do hereby approve changing the name of the Learning Assistance Center on the LSU and A&M campus to the Center for Academic Success, subject to approval by the Board of Regents.

8C2. Recommendation to approve a request to establish the International Lincoln Center for American Studies at Louisiana State University in Shreveport (LSUS)

Upon motion of Mrs. Shehee, seconded by Mrs. Leach, the Board unanimously approved the following recommendation:

Minutes-Regular Board Meeting  
March 3, 2000

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and A&M College do hereby approve the Louisiana State University in Shreveport request to establish the International Lincoln Center for American Studies, subject to approval by the Board of Regents.

- 8C3. Recommendation to approve a request by the LSUHSC School of Dentistry to offer a Master of Science in Oral Biology

Upon motion of Mrs. Shehee, seconded by Mrs. Leach, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and A&M College do hereby approve the request by the LSUHSC School of Dentistry to offer a Master of Science in Oral Biology, subject to approval by the Board of Regents.

- 8C4. Recommendation to approve a request by Louisiana State University in Shreveport to offer a Master of Science in Counseling Psychology

Upon motion of Mrs. Shehee, seconded by Mrs. Leach, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and A&M College do hereby approve the request by Louisiana State University in Shreveport to offer a Master of Science in Counseling Psychology, subject to final approval by the Board of Regents.

- 8D. Athletic Committee

Mr. Jacobs, chairman of the Athletic Committee, reported that it is the committee's recommendation that the Board approve the Contracts of Employment for Mr. George W. Fotopoulos, and Mr. Nick Saban, Louisiana State University.

- 8D1. Recommendation to approve the Contract of Employment for Mr. George W. Fotopoulos, Head Women's Soccer Coach, Louisiana State University

Upon motion of Mr. Jacobs, seconded by Mr. Anderson, the Board unanimously approved the Contract of Employment for Mr. George W. Fotopoulos, Head Women's Soccer Coach, Louisiana State University.

- 8D2. Recommendation to approve the Contract of Employment for Mr. Nick Saban, Head Football Coach, Louisiana State University

Upon motion of Mr. Jacobs, seconded by Mr. Anderson, the Board unanimously approved the Contract of Employment for Mr. Nick Saban, Head Football Coach, Louisiana State University.

- 8E. Scholarship Review Committee

Minutes-Regular Board Meeting  
March 3, 2000

Mr. Bussie, chairman of the Scholarship Review Committee, reported that it is the committee's recommendation that the Gordon A. Cain Education Fellowship Program receive Board approval.

8E1. Recommendation to approve a revised Proposal of the Gordon A. Cain Education Fellowship Program

Upon motion of Mr. Bussie, seconded by Mr. Ogden, the Board unanimously approved the Gordon A. Cain Education Fellowship Program.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Louisiana State University and Agricultural and Mechanical College to implement and administer the Gordon A. Cain Education Fellowship Program, with the corresponding tuition exemption and \$1000 monthly stipend, in accordance with regulations on file in the Office of Student Aid and Scholarships. These fellowship recipients shall pay all other required fees, unless otherwise exempted by specific campus regulations.

9. Report on Activities of the Board of Regents

Mr. William Silvia, Executive Vice President, Dr. Marilyn Zimny, Interim Vice President for Academic Affairs, and Mr. Patrick Gibbs, Vice President for Property Facilities Administration, presented these informational reports.

10. Chairman's Report

Chairman Weems announced that Mr. Stephen Perry, Chief of Staff, Governor's Office, will be addressing the Board of Supervisors at its scheduled Board meeting on April 14, 2000.

The LSU 2000 Committee will meet immediately upon adjournment in the President's Conference Room.

11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:30 a.m.

Carleen N. Smith  
Administrative Secretary