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September 21, 2001

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MINUTES
REGULAR BOARD MEETING

September 21, 2001

1. Call to Order and Roll Call

Chairman Anderson 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 September 21, 2001, at 10:15 a.m.

The secretary called the roll.

PRESENT

Mr. Ronald R. Anderson
Chairman

Mr. Tomy Acosta

Mr. Kent Anderson

Dr. Jack A. Andonie

Mr. Bernard E. Boudreaux, Jr.

Mr. Victor Bussie

Mr. Charles V. Cusimano

Mr. Roger H. Ogden
Vice-Chairman

Mr. Stanley J. Jacobs

Mr. William W. Rucks, IV

Mr. C. Stewart Slack

Mr. Charles S. Weems, III

ABSENT

Mrs. Laura A. Leach

Mrs. Virginia K. Shehee

Mr. Perry Segura

Mr. Roderick K. West

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

2. Invocation and Pledge of Allegiance

Chairman Anderson asked those in attendance to please observe a moment of silence for the victims of the September 11th terrorist attack in New York and Washington, D.C.

Mrs. Charlotte Marie Shilo LaVergne gave the invocation. Mr. Lloyd Philip Ryan Leonards gave the Pledge of Allegiance. Both of these students attend LSU-Eunice.

Chairman Anderson recognized Chancellor William Nunez, LSU-Eunice. He introduced:

Mrs. Charlotte Marie Shilo LaVergne - a senior, majoring in pre-medicine. Charlotte is very active in numerous organizations on the LSU-E campus. She is the mother of six (7) children; ages 6 to 21.

Mr. Lloyd Phillip Ryan Leonards – SGA President at LSU-E. Lloyd is a sophomore, majoring in pre-medicine.

3. Introduction of Faculty and Staff Representatives and Other Guests

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Chairman Anderson welcomed to the meeting, Mr. Tomy Acosta, newly appointed student member to the Board. Mr. Acosta is the SGA President from the University of New Orleans. His term of office is September 1, 2001 through May 31, 2002.

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

4. Approval of the Minutes of the Regular Board Meeting held August 24, 2001

Upon motion of Dr. Andonie, seconded by Mr. Weems, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of August 24, 2001.

5. Ratification of Interim Personnel Actions and approved by the President

Mr. William Silvia, Executive Vice-President, reported that in addition to the Interim Personnel Actions before the Board for approval, President Jenkins would like to address an additional item in conjunction with these actions.

President Jenkins recommended a 4.5% base salary adjustment for the LSU System Chancellors and Executive Directors. He noted that the Chancellors have not had a pay increase in two years, and this across-the-board increase will bring their salaries more in line with their Southern counterparts. These adjustments are effective July 1, 2001.

Dr. Jenkins requested ratification by the Board of these salary adjustments.

Upon motion of Mr. Weems, seconded by Mr. Ogden, the Board approved the Interim Personnel Actions, together with the base salary adjustment as presented by President Jenkins for the LSU System Chancellors and Executive Directors.

Dr. Jenkins also reported that wage and salary analyses for senior staff and administrators are continuing, particularly in association with the effort to implement tax sheltered incentive programs. Dr. Jenkins requested the Board's ratification of his effort to put in place a competitive compensation program to secure the senior administrative team services now and in the future.

Upon motion of Mr. Weems, seconded by Mr. Ogden, the Board unanimously ratified President Jenkins' request regarding senior staff and administrators.

6. President's Report

President Jenkins recognized Dr. Mary Ella Sanders, Interim Chancellor, LSU Health Sciences Center- New Orleans. Dr. Sanders reported that in accordance with the Articles of Incorporation of the LSU School of Medicine-New Orleans Faculty Group Practice, seven members are elected and ratified by the Board. Dr. Sanders noted that two (2) members are up for re-election; one from the Clinical Chairs Advisory Council, and one from the Clinical Faculty Advisory Committee. The LSU Health Care Sciences Center, New Orleans, recommends the following nominees for membership on the LSU Health Care Network Board:

Dr. Austin Summer, Head Department of Neurology, Clinical Chairs Advisory Council;

Dr. Thomas Nolan, Department of Obstetrics and Gynecology, Clinical Faculty Advisory Committee.
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Upon motion of Dr. Andonie, seconded by Mr. Cusimano, the Board approved the appointments of Dr. Summer and Dr. Nolan to the Board of Directors for the Health Care Network Board.

Dr. John C. McDonald, Chancellor and Dean, LSU Health Sciences Center-Shreveport, reported that the LSU Health Sciences Center-Shreveport was recently selected by the Greater Shreveport Chamber of Commerce as the 2001 recipient of the "J. Pat Baird Industry of the Year Award." Mr. Bussie moved, on behalf of the Board, that a letter be forwarded to the Shreveport Chamber of Commerce expressing appreciation for selecting the LSU Health Sciences Center for this special recognition. Dr. Andonie seconded, and the Board unanimously concurred.

Chancellor Mark Emmert, Louisiana State University and Agricultural and Mechanical College, introduced Dr. Isiah Warner, newly appointed Vice-Chancellor for Strategic Initiatives, LSU and A&M College.

President Jenkins noted that he was delighted to report on behalf of all the LSU System Chancellors, that the student response on their respective campuses during this week of trial and tribulation concerning the tragedy has been remarkable. They have responded and with a great sense of pride.

7. Consent Agenda Items

Chairman Anderson 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:

Upon motion of Mr. Slack, seconded by Mr. Ogden, the Board voted unanimously to approve the following recommendations:

Property and Facilities Committee	Item	1-5
Budget and Finance Committee	Item	1-2
Faculty and Student Affairs Committee	Item	1-13

7A1. Recommendation to authorize a lease of space in the LSU Union to STA Travel

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Dr. William L. Jenkins, President of the Louisiana State University System, or his designee, to enter into a lease with STA Travel for approximately 511 square feet of space in the LSU Union for a period of up to ten (10) years at a minimum lease price of \$3,000 per month for the initial year escalating by 3% per year and renovations to the leased space.

BE IT FURTHER RESOLVED that said William L. Jenkins, 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 said lease such terms, conditions, amendments, or extensions that he may deem wise and in the best interest of the Board of Supervisors.

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- 7A2. Recommendation to authorize the execution of an interagency lease and related documents with NASA for the operation of the National Biodynamics Laboratory as a research facility of the University of New Orleans at the Michoud Assembly Facility in 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 Dr. William L. Jenkins, President, Louisiana State University System, or his designee, to execute an interagency lease agreement and related documents with the National Aeronautics and Space Administration (NASA) for the purpose of acquiring space to operate the National Biodynamics Laboratory at the Michoud Assembly Facility. The terms of the agreement will be at the initial rate of \$7.47 per square foot for approximately 26,300 square feet for a term of five (5) years with a ninety-(90) day cancellation option.

BE IT FURTHER RESOLVED that said William L. Jenkins, 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 and related documents such terms, conditions, amendments or extensions that he deems wise and in the best interest of the Board of Supervisors.

- 7A3. Recommendation to authorize the sale of property held by the Health Sciences Center, Health Care Services Division, Medical Center of Louisiana at New Orleans

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Dr. William L. Jenkins, President, Louisiana State University System, or his designee, to offer the surplus property described as Lots A-1, B-1 and C-1, Square 846, 5060 Canal Street, New Orleans, Louisiana, as more fully described in the plat, for sale through public auction or licensed broker under the provisions of R.S. 41:140. **(Copy of plat on file in the Office of the Board of Supervisors)**

BE IT FURTHER RESOLVED that said William L. Jenkins, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to execute any and all documents necessary to sell the aforescribed properties and to include in said documents such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that the proceeds from the sale of the aforescribed properties be restricted for the purpose of supporting improvements in patient care operations and capital improvements at the Medical Center of Louisiana at New Orleans-Charity Hospital.

- 7A4. Recommendation to authorize a lease of space from Touro Infirmary located at 3450 Chestnut Street, New Orleans, Louisiana for the Louisiana State University Health Sciences Center-New Orleans Campus, Department of Psychiatry

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Dr. William L.

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Jenkins, President, Louisiana State University System, or his designee, to execute a lease for approximately 4,463 square feet of space from Touro Infirmary at 3450 Chestnut Street, New Orleans, Louisiana, at the rate of \$11.50 per square foot (\$4,277.04 per month or \$51,324.50 per year), with the lessor providing utilities, local phone service, maintenance and janitorial services for a period of two years with no option to renew, to serve the medical office needs of the Department of Psychiatry.

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

- 7A5. Recommendation to authorize the execution of an agreement with Louisiana State University Health Sciences Center Foundation at Shreveport for the construction of the replacement facility for the Mollie Webb Speech and Hearing Center of LSU Health Sciences Center, Shreveport, Louisiana, the demolition of the present facility housing the Speech and Hearing Center, and the cancellation of the lease between the Board of Supervisors and the City of Shreveport relative to the facility presently housing the Speech and Hearing Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Dr. William L. Jenkins, President of the Louisiana State University System, or his designee, to negotiate, enter into and execute such agreements as necessary to provide for (1) a grant of right of use to Louisiana State University Health Sciences Center Foundation at Shreveport for the construction of a replacement facility for the Mollie Webb Speech and Hearing Center for the LSU Health Sciences Center at Shreveport, (2) the demolition of the building currently housing the Speech and Hearing Center at Provident Realty Advisors' expense, (3) the cancellation of the lease and the release of the Board of Supervisors from all obligations under that lease entered into as of April 7, 1987, by and between Junior Achievement of North Louisiana, Inc., the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, and the City of Shreveport, covering the leased premises at 2919 Southern Avenue, Shreveport, Louisiana, and (4) such other matters as are necessary to finalize the transactions, said agreements to contain such terms and conditions as Dr. Jenkins or his designee deem to be in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that any and all lawful acts done and performed by William L. Jenkins, or his designee on behalf of the Board of Supervisors in consideration of the authority hereby granted be and the same are, hereby ratified and confirmed.

- 7A6. LSU System Consolidated Investment Report

Mr. Silvia presented this report. No official Board action is necessary.

- 7A7. Report on activities of LSU System Deferred Compensation Committee

Mr. Silvia presented this report. No official Board action is necessary.

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7A8. Recommendation to approve the establishment of the Cancer Crusaders Professorship of Epidemiology, School of Medicine, LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$120,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Medicine in New Orleans; and

WHEREAS, the Cancer Crusaders Professorship of Epidemiology will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; 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, this one eligible for \$80,000 total matching State funds; 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 Cancer Crusaders Professorship of Epidemiology at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

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

7A9. Recommendation to approve the establishment of the Cancer Crusaders Professorship of Research, School of Medicine, LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$120,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Medicine in New Orleans; and

WHEREAS, the Cancer Crusaders Professorship of Research will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; 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, this one eligible for \$80,000 total matching State funds; and

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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 Cancer Crusaders Professorship of Research at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

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.

7A10. Recommendation to approve the establishment of the Frances Zuppardo Professorship of Cancer Research, School of Medicine, LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Medicine in New Orleans; and

WHEREAS, the Frances Zuppardo Professorship of Cancer Research will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; 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, this one eligible for \$40,000 total matching State funds; 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 Frances Zuppardo Professorship of Cancer Research at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

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.

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7A11. Recommendation to approve the establishment of the Howard Buechner, M.D. Professorship of Medicine, School of Medicine, LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$180,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Medicine in New Orleans; and

WHEREAS, the Howard Buechner, M.D. Professorship of Medicine will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; 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, this one eligible for \$120,000 total matching State funds; and

WHEREAS, this donation of \$180,000 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 Howard Buechner, M.D. Professorship of Medicine at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

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 Harry E. Dascomb, M.D. Professorship of Infectious Disease, School of Medicine, LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$60, 000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Medicine in New Orleans; and

WHEREAS, the Harry E. Dascomb, M.D. Professorship of Infectious Disease will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; 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, this one eligible for \$40,000 total matching State funds; and

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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 Harry E. Dascomb, M.D. Professorship of Infectious Disease at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

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 Henry Jolly, M.D. Professorship of Clinical Dermatology, School of Medicine, LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$120,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Medicine in New Orleans; and

WHEREAS, the Henry Jolly, M. D. Professorship of Clinical Dermatology will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; 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, this one eligible for \$80,000 total matching State funds; 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 Henry Jolly, M. D. Professorship of Clinical Dermatology at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

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.

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- 7A14. Recommendation approve the establishment of the Richard M. Paddison, M.D. Memorial Professorship of Neurology, School of Medicine, LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$180,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Medicine in New Orleans; and

WHEREAS, the Richard M. Paddison, M.D. Memorial Professorship of Neurology will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; 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, this one eligible for \$120,000 total matching State funds; and

WHEREAS, this donation of \$180,000 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 M. Paddison, M.D. Memorial Professorship of Neurology at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

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 James D. Rives, M.D. Professorship of Cancer Surgery, School of Medicine, LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$180,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Medicine in New Orleans; and

WHEREAS, the James D. Rives, M.D. Professorship of Cancer Surgery will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; 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, this one eligible for \$120,000 total matching State funds; and

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WHEREAS, this donation of \$180,000 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 James D. Rives, M.D. Professorship of Cancer Surgery at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

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 Ronald Welsh, M.D. Professorship of Surgical Pathology, School of Medicine, LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Medicine in New Orleans; and

WHEREAS, the Ronald Welsh, M.D. Professorship of Surgical Pathology will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; 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, this one eligible for \$40,000 total matching State funds; 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 Ronald Welsh, M.D. Professorship of Surgical Pathology at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

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.

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7A17. Recommendation to approve the establishment of the Robert and Pamela Martin Professorship in the Paul M. Hebert Law Center

WHEREAS, Amanda Martin has contributed \$60,000 to the LSU Foundation for the establishment of an endowed professorship at the LSU Paul M. Hebert Law Center; and

WHEREAS, this Professorship will honor Robert and Pamela Martin who are admired and respected for his many contributions to their family and community; and

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified visitor or faculty member in the Law Center; 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; 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 Robert and Pamela Martin Professorship at the Law 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.

7A18. Recommendation to approve the establishment of the David Weston Robinson Endowed Professorship in the Paul M. Hebert Law Center

WHEREAS, Calvin C. Fayard Jr. and Cynthia Felder Fayard have contributed \$60,000 to the LSU Foundation for the establishment of an endowed professorship at the LSU Paul M. Hebert Law Center; and

WHEREAS, this Professorship will honor David Weston Robinson, a graduate of the Law Center who is widely admired and respected for his many contributions to the community, to Louisiana and to the legal profession; and

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified visitor or faculty member in the Law Center; 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

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WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund; 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 David Weston Robinson Endowed Professorship at the Law 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.

7A19. Recommendation to approve the establishment of the Florence Kidd & Isaac M. Gregorie Sr. Professorship in the College of Arts and Sciences, Department of French Studies at Louisiana State University and A & M College

WHEREAS, Florence Kidd and Isaac M. Gregorie 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 Arts and Sciences, Department of French Studies, at Louisiana State University and A & M College; and

WHEREAS, the Florence Kidd & Isaac M. Gregorie Sr., Professorship in the College of Arts and Sciences, Department of French Studies, will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Department of French Studies 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 Florence Kidd & Isaac M. Gregorie Sr., Professorship in the College of Arts and Sciences, Department of French Studies 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.

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7A20. Recommendation to approve the establishment of the Louisiana Public Facilities Authority (LPFA) Chair in Nutrition at the Pennington Biomedical Research Center

WHEREAS, the Louisiana Public Facilities Authority (LPFA) has provided funds for the creation of a chair in Nutrition at the Pennington Biomedical Research Center; and

WHEREAS, a substantial donation to the University, including therein specific donations totaling \$600,000 to the Eminent Scholars Trust Fund for the establishment of an endowed chair at the Pennington Biomedical Research Center; and

WHEREAS, the Louisiana Endowment Trust Fund for Eminent Scholars was created by the Legislature of Louisiana in 1983 as R.S.17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, the donation of \$600,000 qualifies for inclusion in the Louisiana Endowment Trust Fund for Eminent Scholars matching grants under the matching program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair 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 Louisiana Public Facilities Authority Chair in Nutrition at the Pennington Biomedical Research 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 chair.

8. Committee Reports

8A. Property and Facilities Committee

Mr. Slack, chairman of the Property and Facilities Committee, reported that the Property and Facilities Committee met this morning, and recommends to the Board approval of the following:

8A1. Recommendation to authorize a Performance-Based Energy Efficiency Contract with Johnson Controls, Inc. for the Lallie Kemp Regional Medical Center

Upon motion of Mr. Slack, seconded by Mr. Cusimano, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Mechanical College does hereby authorize Dr. William L. Jenkins, President, Louisiana State University System, or his designee, to execute an Agreement for Performance-Based Energy Equipment and Services with Johnson Controls, Inc., for improvements at Lallie Kemp Medical Center

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

BE IT FURTHER RESOLVED that said William L. Jenkins, or his designee, be and is hereby authorized by and empowered for and on behalf of the Board of Supervisors to execute any and all documents necessary to consummate this transaction, including, but not limited to the Assured Performance Guarantee Schedule and the Planned Service Agreement Schedule.

8A2. Recommendation to authorize a Performance-Based Energy Efficiency Contract with Johnson Controls, Inc. for the LSU Union

Upon motion of Mr. Slack, seconded by Mr. Cusimano, 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 Dr. William L. Jenkins, President, Louisiana State University System, or his designee, to execute an Agreement for Performance-Based Energy Equipment and Services with Johnson Controls, Inc., for improvements at the LSU Union.

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

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, be and is hereby authorized by and empowered for and on behalf of the Board of Supervisors to execute any and all documents necessary to consummate this transaction, including, but not limited to the Assured Performance Guarantee Schedule and the Planned Service Agreement Schedule.

8A3. Recommendation to authorize an agreement for performance-based energy services and equipment with Bernhard Mechanical Contractors for a cogeneration facility and other services at the LSU A&M Campus (DEFERRED)

Mr. Slack reported that this recommendation is deferred until the next regularly scheduled Board meeting.

8A4. Recommendation to approve the 2002-2003 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University Health Sciences Center – Health Care Services Division

Upon motion of Mr. Slack, seconded Mr. Cusimano, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following list of projects to be submitted to the Division of Administration in accordance with Act 14 of the 1980 Session of the Louisiana Legislature is approved and;

BE IT FURTHER RESOLVED that William L. Jenkins, President of Louisiana State University System, be and he is authorized to make adjustments as necessary in this request as circumstances dictate, including increasing or decreasing the amount requested for individual projects by not more than fifteen percent (15%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds.

**LSU HEALTH SCIENCES CENTER – HEALTH CARE SERVICES DIVISION
CAPITAL OUTLAY NEEDS
2002-2003 THROUGH 2006-2007**

PROJECT COST

Health Care Services Division – Administration

1. Master Planning for all Hospitals \$ 500,000

TOTAL \$ 500,000

W.O. Moss Regional Medical Center

1. Primary and Ambulatory Care Center \$ 5,217,763

TOTAL \$ 5,217,763

Huey P. Long Medical Center

1. Replacement Facility \$ 92,711,290^a

TOTAL \$ 92,711,290

- a. Request is for total project amount, including amount appropriated in Act 22 of 2001, but not funded as of yet.

Leonard J. Chabert Medical Center

1. Medical Records Storage Building \$ 1,166,000

2. Exterior Aggregate Panel Waterproofing \$ 1,200,000

3. Radiology Equipment Replacement \$ 8,000,000

4. Update Elevator Controllers \$ 750,000

5. New Clinic Building \$ 500,000

6. Labor/Delivery/Recovery Suites \$ 900,000

7. Switch Gear Replacement \$ 500,000

8. Neonatal ICU Renovation \$ 580,000

TOTAL \$ 13,596,000

**Washington-St. Tammany Regional
Medical Center**

1. Primary Care Center and/or
Acute Care Facility Replacement \$ 5,310,000

TOTAL \$ 5,310,000

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Lallie Kemp Regional Medical Center	<u>PROJECT COST</u>
1. New Pediatric Clinic	\$ 620,000
2. Education Center/Food Service Center	\$ 1,056,000
3. New Surgery Suite	<u>\$ 934,800</u>
TOTAL	\$ 2,610,800

E.A. Conway Medical Center	
1. Upgrade Medical Equipment	\$ 2,440,000
2. Total Security System for Hospital	\$ 600,000
3. Comprehensive Care/Wellness Center	<u>\$ 3,480,000</u>
TOTAL	\$ 6,520,000

University Medical Center	
E. Maintenance Building	\$ 614,104 ^a
1. Emergency Room Expansion	\$ 1,693,531
2. Children's Comp. Care Center	\$ 2,475,000
3. Replace Mechanical Equipment	\$ 687,500
4. Physical Therapy Building	\$ 670,182
5. Neonatal ICU Expansion	<u>\$ 1,069,200</u>
TOTAL	\$ 7,209,517

a. Request includes amount appropriated in Act 22 of 2001, but not funded as of this date.

Earl K. Long Medical Center	
1. Renovate/Repair Existing Facility	<u>\$ 60,755,171</u>
TOTAL	\$ 60,755,171

Medical Center of Louisiana at New Orleans	
SG. Trauma Center	\$ 142,000,000 ^a
1. Sprinkler System, Charity Campus	\$ 1,505,000 ^b
2. Fire Alarm Replacement, Charity Campus	\$ 4,250,000
3. Dibert Building	\$ 7,550,400 ^c
4. ADA-UH Hospital	\$ 1,026,600 ^d
5. ADA-Charity Hospital	\$ 4,200,000 ^e
6. Security Access Control System	\$ 500,000
7. Waterproofing/Window Replacement	\$ 7,200,000
8. Air Handler Replace. (3rd-6th Floors)	\$ 5,486,779
9. New Automatic Elevators	\$ 684,000
10. Administration Renovation	\$ 501,000
11. OB/Postpartum/Delivery/Nursery Exp	\$ 2,175,000
12. New Signage for Complex	\$ 550,855
13. New A/C System	\$ 840,000
14. Prisoner Holding Renovation	\$ 360,000

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Medical Center of Louisiana at New Orleans PROJECT COST

15. Medical Office Building Renovation	\$ 780,000
16. Material Management Renovation	\$ 402,000
17. Pharmacy Expansion	\$ 1,500,000

TOTAL \$ 181,511,634

GRAND TOTAL \$ 374,837,771

- a. Request is payable from Revenue Bonds appropriated in Act 22 of 2001, but not funded as of yet.
- b. Plus \$3,095,000 funded in Act 22 of 2001 for planning and construction. Request is for amount appropriated in Act 22 of 2001, but not funded as of this date.
- c. Plus \$250,000 funded in Act 22 of 2001 for planning. Request is for amount appropriated in Act 22 of 2001, but not funded as of this date.
- d. Request is for amount appropriated in Act 22 of 2001, but not funded as of yet.
- e. Request is for amount appropriated in Act 22 of 2001, but not funded as of yet.

LSU HEALTH SCIENCES CENTER - HEALTH CARE SERVICES DIVISION 9/7/01

**CAPITAL OUTLAY RECOMMENDATIONS FOR 2002 - 2003
 LISTED IN CATEGORIES IN ORDER OF PRIORITY**

FACILITY	PROJECT	REQUEST FOR 2002-2003
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CATEGORY A - EMERGENCIES

1. University Medical Center	Maintenance Building (Fire Code Violation)	\$ 51,175
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CATEGORY B – ADA PROJECTS

1. MCLNO – University Hospital		\$ 1,026,600
2. MCLNO – Charity Hospital		\$ 4,200,000

CATEGORY C – SELF GENERATED

1. MCLNO – Critical Care Tower		\$142,000,000
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CATEGORY D – CONTINUING PROJECTS

1. MCLNO	Sprinkler System, Charity Campus	\$ 1,505,000
2. MCLNO	Fire Alarm Replacement	\$ 4,250,000
3. Washington-St. Tammany	Primary Care Center and/or Acute Care Facility Replacement	\$ 5,310,000
4. W.O. Moss Regional	Primary & Ambulatory Care Ctr.	\$ 1,043,553

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CATEGORY E – INFRASTRUCTURE

1. Earl K. Long	Renovate/Repair Existing Facility and/or New Acute Care Facility	\$ 250,000
2. MCLNO	Waterproofing/Window Replace.	\$ 7,200,000

CATEGORY F – NEW PROJECTS

1. HCSD-ADMIN.	Master Planning for all Hospitals	\$ 500,000
2. MCLNO	Dibert Building Renovation	\$ 7,550,400
3. Leonard J. Chabert	Medical Records Storage Building	\$ 1,166,000
4. E.A. Conway Medical	Upgrade Medical Equipment	\$ 2,440,000
5. Leonard J. Chabert	Ext. Aggregate Panel Waterproofing	\$ 1,200,000
6. Lallie Kemp	Construct New Pediatric Clinic	\$ 620,000
7. Lallie Kemp	Ed. Center/Food Service Center	\$ 1,056,000
8. MCLNO	Security Access Control System	\$ 500,000
9. University Medical Center	Emergency Room Expansion	\$ 282,256
10. University Medical Center	Children's Comprehensive Care Ctr.	\$ 412,500
11. Huey P. Long	Replacement Facility	\$ 6,373,941
12. University Medical Center	Replace Mechanical Equipment	\$ 687,500
13. MCLNO	Air Handler Replace.(3 rd -6 th Floors)	\$ 1,142,170

YEAR 2 PROJECTS

1. MCLNO	New Automatic Elevators	\$ 684,000
2. E.A. Conway Medical	Total Security System for Hospital	\$ 770,000
3. Leonard J. Chabert	Radiology Equipment Replace.	\$ 2,000,000
4. E.A. Conway Medical	Comp. Care/Wellness Center	\$ 3,480,000
5. MCNLO	Administration Renovation	\$ 420,000
6. Leonard J. Chabert	Update Elevator Controllers	\$ 750,000
7. MCLNO	OB/Postpartum/Deliver Rm. Exp.	\$ 1,320,000
8. MCLNO	New Signage for Complex	\$ 550,855

YEAR 3 PROJECTS

1. Leonard J. Chabert	New Clinic Building	\$ 750,000
2. Lallie Kemp	New Surgery Suite	\$ 934,800
3. Leonard J. Chabert	Labor/Delivery/Recovery Suites	\$ 900,000
4. MCLNO	New A/C System	\$ 840,000
5. University Medical Center	Physical Therapy Building	\$ 55,848
6. University Medical Center	Neonatal ICU Expansion	\$ 89,100

YEAR 4 PROJECTS

1. MCLNO	Prisoner Holding Renovation	\$ 360,000
2. MCLNO	Medical Office Building Reno.	\$ 780,000
3. Leonard J. Chabert	Switch Gear Replacement	\$ 500,000
4. MCLNO	Material Management Renovation	\$ 402,000
5. MCLNO	Pharmacy Expansion	\$ 1,500,000

FACILITY	PROJECT	REQUEST FOR 2002-2003
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YEAR 5 PROJECTS

1. Leonard J. Chabert	Neonatal ICU Renovation	\$ 580,000
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8B. Budget and Finance Committee

Mr. Rucks, chairman of the Budget and Finance Committee reported that the Committee recommends Board approval of the Operating Budget for 2001-2002 Fiscal Year for the Health Care Services Division.

8B1. Recommendation to adopt and approve the Operating Budget for 2001-2002 Fiscal Year for the Health Care Services Division

Upon motion of Mr. Rucks, seconded by Mr. Weems, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the operating budget for the year ending June 30, 2002 for the LSU Health Sciences Center's Health Care Services Division, said budget providing:

- (a) Final approval and commitment authorization of funds for operation of the various hospitals that comprise the Health Care Services Division in the amount of \$794,365,542.
- (b) Commitment authorizations for other restricted funds, be it more or less estimated at \$42,232,096.

8C. Faculty and Student Affairs Committee

Mr. Jacobs, chairman of the Faculty and Student Affairs Committee, reported that the Committee adopted the proposal to establish a Doctor of Audiology at LSU and A&M College, and recommended the Transition Plan at LSU at Alexandria be amended.

It is the Committee's recommendation that these items receive Board approval accordingly.

8C1. Recommendation to approve a program proposal to establish Doctor of Audiology at Louisiana State University and A&M College

Upon motion of Mr. Jacobs, seconded by Mr. Bussie, the Board unanimously approved the program proposal for a Doctor of Audiology at LSU and A&M College.

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and A&M College does hereby approve the program proposal for a Doctor of Audiology at Louisiana State University and A&M College, subject to approval by the Board of Regents.

8C2. Recommendation to approve a Transition Plan at Louisiana State University at Alexandria (AMENDED)

Mr. Jacobs noted that the Transition Plan at LSU at Alexandria is amended to include the Business Administration program as one of those programs in degree offerings, and to extend the academic year of upper level courses and bachelor degree programs before being subject to the requirements of the Master Plan.

Mr. Weems moved, after full discussion by the Board and explanation by Dr. Robert Cavanaugh, Chancellor, LSU at Alexandria, Dr. Marilyn Zimny, Interim Vice President for Academic Affairs, and Dr. William L. Jenkins, President, LSU System, that the Transition Plan be amended in two respects:

- (1) to designate Business Administration as one of those programs initially included in degree offerings and that adjustments be made in the transition plan to reflect this incorporation, subject to appropriate accreditation; and
- (2) to provide that LSU at Alexandria be allowed until the first academic year beginning five (5) years after the institution first offers upper level courses and bachelor degree programs to its students, before being subject to the requirements of the Master Plan for Higher Education.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby Approve the Transition Plan for Louisiana State University at Alexandria, as amended above, subject to approval by the Board of Regents.

Mr. Rucks seconded, and the Board unanimously approved this recommendation, as amended.

* * *

Mr. Jacobs also reported that at the Committee meeting, the Chairman of the Board appointed the following members to serve on the LSU-A Transition Team:

Mr. Charles S. Weems, III, Chair
Mr. Bernard E. Boudreaux, Jr.
Mr. Kent Anderson
Mrs. Laura A. Leach
Mr. Stewart C. Slack

Upon motion of Mr. Jacobs, seconded by Mr. Bussie, the Board unanimously approved the appointments of the LSU-A Transition Team.

8D. Health Care Services

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Dr. Andonie, chairman of the Health Care Services Committee, reported that Mr. James Brexler, Chief Executive Officer, LSU Health Sciences Center, presented the following reports:

8D1. Status of Corporate Integrity Agreement at Lallie Kemp

8D2. Earl K. Long - Update

8D3. Bogalusa/St. Tammany Hospital - Update

These reports are informational and require no official Board action.

9. Status report by Louisiana State University and Agricultural and Mechanical College

Dr. Mark Emmert, Chancellor, LSU and A&M College, presented this report.

10. Recommendation to designate Harry H. Roberts, Ph.D., recipient of the James P. Morgan Distinguished Professorship, Louisiana State University and A&M College, as Boyd Professor

Upon motion of Mr. Jacobs, seconded by Mr. Bussie, the Board unanimously approved the following Boyd Professorship:

WHEREAS, the Louisiana State University (LSU) System Boyd Professor Review Committee has determined, in accordance with the provisions of Chapter II, Section 2-14 of the University Bylaws and Regulations, that Harry H. Roberts, Ph.D., of the LSU Coastal Studies Institute at LSU and A&M College, has attained regional, national and international distinction for his outstanding scholarly achievements and contributions in the field of coastal sedimentology; and

WHEREAS, he has served on the LSU faculty since 1968 and was prior director of the Coastal Studies Institute, served on the search committee for a Graduate Dean, and served on the Research Foundation Committee; and

WHEREAS, he has been a member of the Coastal Studies Institute and held joint appointments with the Departments of Marine Sciences, Geology and Geophysics, and Oceanography and Coastal Sciences; and

WHEREAS, he is past recipient of the LSU Distinguished Research Master Award and presently holds the James P. Morgan Distinguished Professorship; and

WHEREAS, he has made significant contributions to the fields of coral reef ecology, deltaic and shelf sedimentation, and coastal land loss; and

WHEREAS, he has mentored numerous graduate students in both Geology and Geophysics and Oceanography and Coastal Sciences. His most popular class, "Deltaic Geology," is devoted to modern deltaic processes associated with the Mississippi and Atchafalaya River deltas and other analogs around the world. His course entitled "Dynamics and Sedimentary Response Features of Coastal Environments" epitomizes the interdisciplinary approach to science that we wish to be seen as the hallmark of the Coastal Studies Institute; and

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WHEREAS, he has been selected to receive the Outstanding Educator Award of the Gulf Coast Association of Geological Sciences and has received the H. M. "Hub" Cotton Award for Faculty Excellence; and

WHEREAS, the recommendation for conferring upon Professor Harry H. Roberts, the System's most prestigious rank of Boyd Professor has been endorsed by the LSU System President and Vice President for Academic Affairs, and his Chancellor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College, that Harry H. Roberts, Ph.D. is hereby designated as Boyd Professor, effective September 21, 2001.

11. Report on Activities of the Board of Regents

No reports.

12. Chairman's Report

Chairman Anderson recognized Mr. Randy Gurie, Associate Dean of Students. Mr. Gurie announced that LSU Salutes will honor former cadets and veterans, who have served in the armed forces, November 6th through the 10th. This is the sixth annual LSU Salutes, and it is anticipated this event will be the largest military reunion in the history of LSU, and, perhaps, in the nation. Major General Ronald Richard, former commanding general of Camp LeJeune, N.C., and new CEO of the LSU Tiger Athletic Foundation, is chairman of this year's observance.

Board members are invited to attend the events and activities planned in recognition of the 75th Anniversary of the military on the current campus.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:00 p.m.

Carleen N. Smith
Administrative Secretary