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March 27-28, 2003

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MINUTES

REGULAR BOARD MEETING

March 27-28, 2003

1. Call to Order and Roll Call

Chairman Ogden 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 27-28, 2003, at 11:10 a.m.

The secretary called the roll.

PRESENT

Mr. Roger H. Ogden Chairman	Mr. C. Stewart Slack Vice-Chairman
Mr. Kent Anderson	Mr. William W. Rucks, IV
Mr. Ronald R. Anderson	Mrs. Amber Moreau Salas
Dr. Jack A. Andonie	Mr. Perry Segura
Mr. Bernard E. Boudreaux, Jr.	Mrs. Virginia K. Shehee
Mr. Victor Bussie	Mr. Charles S. Weems, III
**Mr. Marty J. Chabert	Mr. Roderick K. West
Mrs. Laura A. Leach	

ABSENT

Mr. Charles V. Cusimano

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. Ray Lamonica, University Attorneys; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Mr. Jason Cormier led the Invocation. Mr. Sean Graham led the Pledge of Allegiance. Both students attend the LSUHSC-New Orleans.

Chairman Ogden recognized Dr. John Rock, Chancellor, LSUHS Center- New Orleans. He introduced:

Mr. Jason Cormier – Jason is currently in his 3rd year at LSUHSC-New Orleans, pursuing the field of Cardiothoracic Transplant. Jason is looking forward to establishing his career and remain in our great state.

Mr. Sean Graham-2nd year medical student at LSUHSC-New Orleans. Sean has worked in the Cell Biology and Anatomy Department with Dr. Ranney Mize, and was also published as a co-author with him in the journal, *Developmental Brain Research*. Sean plans to apply his medical knowledge and expertise to the citizens of Louisiana.

**newly appointed member to the LSU Board

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3. Oath of Office for members of the LSU Board of Supervisors

Board Chairman Ogden administered the Oath of Office of Mr. Marty Chabert, newly appointed member to the LSU Board. Chairman Ogden also administered the Oath of Office to Board members, Mr. Bernard Boudreaux, Mr. Perry Segura, Mr. Charles S. Weems, III, and Mr. Kent Anderson, re-appointments by Governor Foster to the Board.

4. Introduction of Faculty and Staff Representatives and Other Guests

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

5. Approval of the Minutes of the Regular Board Meeting held February 20-21, 2003

Upon motion of Bussie, seconded by Mrs. Shehee, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of February 20-21, 2003.

6. Ratification of Interim Personnel Actions approved by the President

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

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

7. President's Report

President Jenkins recognized:

- (a) Dr. John McDonald, Chancellor, LSUHSC-Shreveport, who introduced Dr. Adrian Dunn, newest Boyd Professor at the LSUHC-Shreveport;
- (b) Dr. McDonald also noted that Dr. Neil Granger, Boyd Professor, LSUHSC-Shreveport, was recently elected President of the American Physiological Society;
- (c) Dr. John Rock, Chancellor, LSUHSC-New Orleans, introduced Dr. Fred Cerise recently named Medical Director, Earl K. Long Hospital;
- (d) Dr. Mark Emmert, Chancellor, LSU and A&M College, commented on the recent events on campus with regards to the serial killer task force. Dr. Emmert reported that additional security precautions have been implemented with regards to lighting, cameras, buses, and the increase of campus police, and that the staff is working closely with the Task Force to assure the safety of faculty, staff and the community; and
- (e) Dr. Emmert introduced Allen Richey, a junior and a political science major, LSU and A&M College. Allen was recently named as LSU's first-ever Truman Scholar;

President Jenkins recognized Chairman Ogden, who presented a resolution in recognition of Mr. Stanley Jacobs for his service on the Board.

7A1. Resolution of Appreciation to Mr. Stanley J. Jacobs for his service to the LSU Board of Supervisors

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

WHEREAS, Mr. Stanley J. Jacobs was appointed to the LSU Board of Supervisors on October 20, 1997; and

WHEREAS, Mr. Jacobs assumed numerous leadership roles on the various standing committees of the Board and demonstrated his knowledge and understanding of the complexities of higher education; and

WHEREAS, Mr. Jacobs has shown his loyalty and dedication to the Louisiana State University System through his reasoned and insightful analysis of the issues faced by the Board of Supervisors; and

WHEREAS, Mr. Jacobs has earned the respect and admiration of his fellow board members, administrators, faculty, staff, students, and alumni of the Louisiana State University System during his tenure on the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its appreciation to Mr. Stanley J. Jacobs for his service to the Louisiana State University System, his devotion and generosity to his alma mater, and his commitment to the goals and purposes of higher education.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Jacobs as a sign of gratitude from this Board and this resolution be entered into the permanent record of the Board of Supervisors.

* * *

Vice Chairman Slack presented a recommendation in recognition of Mr. Pat Gibbs service to the LSU System.

7A2. Resolution to honor Mr. Patrick M. Gibbs on his retirement as Vice President for Property, Facilities, and Administration for the Louisiana State University System

Upon motion of Mrs. Leach, seconded by Mr. Segura, the Board voted unanimously to approve the following recommendation:

WHEREAS, Mr. Patrick M. Gibbs graduated from the University of New Orleans in 1969, earning a bachelor's degree in Economics and received his Master's of Business Administration degree from the University of Guam in 1973; and

WHEREAS, Mr. Gibbs joined the administrative team at the University of New Orleans in 1969 as the Assistant Director of Student Financial Aid and Career Placement; and

WHEREAS, Mr. Gibbs left UNO in 1970 to serve three years of active duty in the United States Air Force, being honorably discharged with the rank of Staff Sergeant; and

WHEREAS, in 1974, Mr. Gibbs returned to the University of New Orleans as the Assistant to the Comptroller, and served in various administrative capacities, including Vice Chancellor for Business Affairs and Chief Financial Officer, Vice Chancellor for Property and Facilities Development, and Executive Officer of the University of New Orleans Research and Technology Foundation, Inc.; and

WHEREAS, in August, 1998, he was appointed as the Vice President for Property, Facilities, and Administration for the Louisiana State University System; and

WHEREAS, Mr. Gibbs has had a significant impact on the development of the University of New Orleans and the Louisiana State University System, and his creative leadership has led the way for the construction of numerous educational, research, recreational, and health related facilities on all of our campuses;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its appreciation to Mr. Patrick M. Gibbs for his three decades of exemplary administrative skills and his untiring devotion to fiscal responsibility, innovative approaches to planning and construction, and the importance of integrity in the management of human and capital resources.

BE IT FURTHER RESOLVED that the Board conveys upon Mr. Gibbs the title of Vice President of Property, Facilities, and Administration Emeritus and wishes him great success in his new position as the President and CEO of the University of New Orleans Foundation.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Gibbs as a sign of gratitude from this Board and that this resolution be entered into the permanent record of the Louisiana State University Board of Supervisors.

8. Status Report from the LSU Health Sciences Center in New Orleans

This report is deferred until the regularly scheduled Board meeting June 5-6, 2003.

9. Report on Activities of the Board of Regents

Dr. Carolyn Hargrave, Interim Vice President, Academic Affairs and Mr. William L. Silvia, Executive Vice President, LSU System, presented this report. No official Board action is required.

10. Consent Agenda Items

Chairman Ogden 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:

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

Academic Affairs Committee	Items 1-7
Property and Facilities Committee	Item 1

- 10A. Recommendation to approve the establishment of the Donald W. Clayton Professorship in the Craft & Hawkins Department of Petroleum Engineering, College of Engineering at Louisiana State University and A&M College

WHEREAS, Evelyn Edmiston Howell 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 Engineering at Louisiana State University and A & M College; and

WHEREAS, the Donald W. Clayton Professorship in the Craft & Hawkins Department of Petroleum 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 Donald W. Clayton Professorship in the Craft & Hawkins Department of Petroleum Engineering 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.

- 10A1. Recommendation to approve the establishment of the Fred B. and Ruth B. Zigler Developing Scholar Professorship in Accounting, E. J. Ourso College of Business Administration at Louisiana State University and A & M College

WHEREAS, the Fred B. and Ruth B. Zigler 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 E. J. Ourso College of Business Administration at Louisiana State University and A & M College; and

WHEREAS, the Fred B. and Ruth B. Zigler Developing Scholar Professorship in Accounting 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 Fred B. and Ruth B. Zigler Developing Scholar Professorship in Accounting, E. J. Ourso College of Business Administration 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.

10A2. Recommendation to approve the establishment of the BellSouth, Atmos Energy, CLECO, CenturyTel, and Entergy Louisiana Endowed Professorship in Public Policy at Louisiana State University at Eunice

WHEREAS, the BellSouth, Atmos Energy, CLECO, CenturyTel, and Entergy Louisiana Endowed Professorship in Public Policy will provide critically needed funds to secure and maintain highly qualified faculty members at Louisiana State University at Eunice; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$60,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this collective donation of \$40,000 from this public service consortium 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 organized under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the BellSouth, Atmos Energy, CLECO, CenturyTel, and Entergy Louisiana Endowed Professorship in Public Policy at Louisiana State University at Eunice.

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.

10A3. Recommendation to approve the establishment of the Donald W. Clayton Campanile Professorship in Engineering Science in the College of Engineering at Louisiana State University and A&M College

WHEREAS, Donald W. Clayton and Gloria Pichon Clayton have made a substantial donation to the LSU Foundation, including therein a specific donation, totaling \$185,000, 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 Donald W. Clayton Campanile Professorship in Engineering Science 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 \$185,000 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 Donald W. Clayton Campanile Professorship in Engineering Science in the College of Engineering 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.

10A4. Recommendation to approve the establishment of the Donald W. Clayton Distinguished Professorship in Engineering Science in the College of Engineering, Louisiana State University and A&M College

WHEREAS, Donald W. Clayton and Gloria Pichon Clayton have made a substantial donation to the LSU Foundation, including therein a specific donation, totaling \$240,000, 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 Donald W. Clayton Distinguished Professorship in Engineering Science 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 \$240,000 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 Donald W. Clayton Distinguished Professorship in Engineering Science in the College of Engineering 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.

10A5. Recommendation to approve the establishment of the Donald W. Clayton Professor of Engineering Science in the College of Engineering at Louisiana State University and A&M College

WHEREAS, Donald W. Clayton and Gloria Pichon Clayton have made a substantial donation to the LSU Foundation, including therein a specific donation, totaling \$185,000, 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 Donald W. Clayton Professor of Engineering Science 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 \$185,000 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 Donald W. Clayton Professor of Engineering Science in the College of Engineering 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.

10A6. Recommendation to approve the establishment of the Donald W. Clayton University Professorship in Engineering Science in the College of Engineering at Louisiana State University and A & M College

WHEREAS, Donald W. Clayton and Gloria Pichon Clayton have made a substantial donation to the LSU Foundation, including therein a specific donation, totaling \$755,000, 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 Donald W. Clayton University Professorship in Engineering Science 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 \$755,000 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 Donald W. Clayton University Professorship in Engineering Science in the College of Engineering 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.

10A7. Recommendation to consent to and approve the partial assignment of an undivided interest in oil, gas and mineral lease in Terrebonne Parish, Louisiana, by Kerr-McGee Rocky Mountain Corporation to Aspect Resources, L.L.C., Newfield Exploration Company and Vintage Petroleum, Inc.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, 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 consent to and approve the Assignment of Oil, Gas and Other Hydrocarbon Lease by Kerr-McGee Rocky Mountain Corporation to: Aspect Resources, L.L.C. of a 4.5 % undivided interest; Newfield Exploration Company of a 25% undivided interest; and Vintage Petroleum, Inc. of a 38% undivided interest; in and to the following oil, gas and mineral lease:

- 1) Oil, Gas and Mineral Lease dated effective July 12, 2002, covering LSU's 1% undivided interest in 409.05 acres located in Sections 92, 93, 94, 95 and 177, T16S, R15E, Terrebonne Parish, Louisiana, recorded in COD 1794, Entry No. 1131202, Terrebonne Parish, Louisiana.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, 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, or his designee, 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 lease and that any notice required or allowed by the Board of Supervisors to assignors of said leases shall be considered notice to said assignors when such notice has been properly made to Aspect Resources, L.L.C., Newfield Exploration Company and Vintage Petroleum, Inc., or their assignees.

11. Committee Reports

11A. Academic Affairs Committee

Mrs. Leach, chairman of the Academic Affairs Committee, reported that the Academic Affairs Committee met jointly with the Flagship Committee on Thursday afternoon, March 27, 2003. The committee received a presentation from Dr. Laura Lindsay, Interim Provost, Academic Affairs, LSU and A&M College, regarding the proposed admission standards beginning Fall, 2005. The committee adopted the new admission standards and recommends Board approval.

11A1. Recommendation on proposed new admission standards for freshmen students entering LSU in Fall 2005

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby approve the following admission standards for freshmen students entering LSU in Fall 2005:

LSU ADMISSION STANDARDS

Anyone who wishes to be considered for undergraduate admission to Louisiana State University should apply. Admission to LSU is granted to those students whose credentials indicate the greatest promise of academic success. Table I shows the criteria for Assured Admission to the University.

TABLE I. LSU REQUIREMENTS FOR ASSURED ADMISSION

<ul style="list-style-type: none">· 18 high school units of college-preparatory course work as shown in Table II AND:<ul style="list-style-type: none">● 3.0 gpa* and rank in top 15% of high school graduating class, or● 3.0 gpa* and a score of 1030 SAT/22 ACT· 17 high school units of college-preparatory course work as shown in Table II AND:<ul style="list-style-type: none">● 3.0 gpa* and rank in top 10% of high school graduating class, or● 3.0 gpa* and a score of 1090 SAT/24 ACT, or● 3.2 gpa* and a score of 1060 SAT/23 ACT, or● 3.5 gpa* and a score of 1030 SAT/22 ACT
<hr/> <p>*MATHEMATICS: All students admitted to LSU must be eligible to enroll in university level courses in mathematics. Students are strongly encouraged to take 4-years of mathematics to ensure college readiness. Other factors such as grades in required math courses, choice of degree program, and SAT/ACT scores will be considered. Eligibility for university level mathematics is usually indicated by 4-years of college preparatory mathematics courses or a minimum 440 Math- SAT score or 18 Math-ACT score on the mathematics component of the respective examination.</p> <p>*GPA: The required grade point average (gpa) is based solely on high school units for admission to LSU as shown in Table II.</p>

Applicants who believe they do not meet the qualifications for Assured Admission as shown in Table I should submit supporting documentation (e.g., recent grade reports, letters of recommendation, etc.) and a letter outlining their qualifications for admission with their initial application. Though not required for admission to LSU, students may also choose to include an essay in their application package. The Admission Committee will review an applicant's qualifications and application package to determine whether or not predictors of success exist as a basis for admission. LSU considers all components of an applicant's credentials. Factors such as rank in class, scores on required tests (SAT or ACT), credit in advanced placement and honors courses, pattern and quality of courses, grade trends, educational objectives, extracurricular activities, leadership abilities, and school recommendations are carefully evaluated in the admission process. In addition, special talents, significant life and career experience, or membership in groups under-represented in the student body are evaluated and weighed before decisions to offer admission are made.

A student athlete who is awarded an athletic grant-in-aid may be admitted if he/she meets the standards found in Bylaw 14.3.1 of the National Collegiate Athletic Association. A student athlete at LSU is subject to a number of special academic requirements specified in the rules of the Southeastern Conference and the NCAA.

Applicants who are home-schooled, applicants with a GED, or applicants who are graduates of unaccredited or unapproved high schools are evaluated on the basis of qualifications outlined above.

Admission decisions are based, in part, upon meeting the needs and capacity requirements of Louisiana State University.

TABLE II. COLLEGE-PREPARATORY COURSE WORK FOR ADMISSION TO LSU

# of Units	High School Coursework
4	ENGLISH COMPOSITION AND LITERATURE: I, II, III, and IV
3	MATHEMATICS: (4 units are strongly recommended.)
	· 1 unit of Algebra I
	· 1 unit of Algebra II
	· 1 additional unit consisting of courses such as Geometry, Trigonometry, Advanced Mathematics, or Calculus
·3	NATURAL SCIENCES:
	· 1 unit of Biology
	· 1 unit of Chemistry
	· 1 unit of Physics
·3	SOCIAL STUDIES:
	· 1 unit in American History
	· 1 unit in World History, World Geography, or History of Western Civilization
	· 1 unit consisting of courses such as Civics, Free Enterprise, Economics, Sociology, Psychology, or American Government
·2	FOREIGN LANGUAGES: 2 units in a single language
·½	COMPUTER STUDIES: Computer Science or Computer Literacy (or substitute ½ unit from among other subjects listed above)
·2½	ADDITIONAL COURSES: 2½ units from the categories above and/or certain courses in the visual and performing arts. Two units may be from advanced course work in the arts, e.g., Fine Arts Survey, Art III, Art IV, Advanced Band, Applied Music, Advanced Chorus, Dance III, Jazz Ensemble, Music Theory II, Advanced Orchestra, Wind Ensemble, or Studio Piano III. LSU will accept, as 1 unit of this requirement, 2 units of basic performance courses in music, dance, theater, or studio art."

11B. Property and Facilities Committee

Mr. Rucks, chairman of the Property and Facilities Committee, reported that the committee recommends Board approval of the following recommendations:

11B1. Recommendation to amend the 2003 – 2004 Capital Outlay Budget Request for the LSU Health Sciences Center, Health Care Services Division, to include replacing the cooling Tower at E. A. Conway Medical Center

Mr. Jim Howell, University Architect and Director of Facility Planning, noted a technical change in the recommendation changing the word 'emergency' to "New Project."

Upon motion of Mr. Rucks, seconded by Mr. Chabert, the Board voted unanimously to approve 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 project be included in the Board's 2003 – 2004 Capital Outlay Budget Request for the LSU Health Sciences Center – Health Care Services Division:

Category – New Project

LSU Health Sciences Center – Health Care Services Division

E. A. Conway Medical Center – Replace Cooling Tower - \$394,225 General Obligation Bonds

11B2. Recommendation to authorize an amendment to Lease and Grant of Servitude between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and The Chapel on the Campus, Inc.

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, or his designee, to enter into and execute a Fourth Amendment to that lease of June 18, 1974, made and entered into by and between the Board of Supervisors and The Chapel on the Campus, Inc., for the construction of a religious center, to provide for a revision to the description of the leased premises from "Lot 2R-A" to "Lot 2R-A-1," as indicated on the plat made by CSRS, Professional Land Surveyors, and attached to the "Fourth Amendment to Lease and Grant of Servitude. **(Copy on plat on file in the Office of the LSU Board of Supervisors)**

BE IT FURTHER RESOLVED that William L. Jenkins, President, or his designee, be and he is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to grant to The Chapel on the Campus, Inc. a servitude over those portions of the former Lot 2R-A which will be deleted from the description of the leased premises but which will provide access and recreational area to the leased premises now designated as "Lot 2R-A-1." The term of the servitude shall run concurrent with the 99 year lease.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, be and he is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to include in said lease and grant of servitude such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

- 11B3. Recommendation to authorize a lease agreement with the Police Jury of Rapides Parish for the construction of an LSU Agricultural Center Rapides Parish Cooperative Extension Service Office Building, construction of a new roadway entrance and renovation of the LSU Agricultural Center Livestock Show Barn (Amended)

Mr. Rucks reported that this recommendation was amended to attach a map referred as Exhibit "A", to the proposed resolution.

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, or his designee, be and he is hereby authorized on behalf of and in the name of the Board of Supervisors to execute a lease agreement with the Police Jury of Rapides Parish for the construction, renovation of facilities and the road construction on property located in Rapides Parish and as more particularly described on Exhibit "A" hereto for the benefit of LSU Agricultural Center, said lease agreement to contain such terms and conditions as President Jenkins deems to be in the best interest of the Board of Supervisors. **(Copy of "Exhibit A" on file in the office of the LSU Board of Supervisors).**

- 11B4. Recommendation to approve the Master Plan for the Louisiana State University at Alexandria, prepared by Patrick C. Moore, ASLA, Landscape Architects – Site Planners

Upon motion of Mr. Rucks, seconded by Mr. Chabert, the Board voted unanimously to approve 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 Louisiana State University at Alexandria Master Plan.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College here declares that the Louisiana State University at Alexandria Master Plan serves as the primary mechanism and guiding document for coordinating and planning capital construction and physical improvement projects on the Louisiana State University at Alexandria Campus.

- 11C. Budget and Finance Committee

Mr. West, chairman of the Budget and Finance Committee, presented the following report.

11C1. LSU System Consolidated Investment Report

Mr. William L. Silvia, Executive Assistant to the President, presented this informational report.

11C2. Report on Definity Healthcare Insurance Program

Mr. Forest Benedict, Vice President, Human Resource and Risk Management, presented an update report. No official Board action is required.

11C3. Recommendation for the President or the Executive Vice President to fulfill any duties and exercise any authorities or obligations of the Vice President for Property, Facilities and Administration

Upon motion of, Mr. West, seconded by Mr. Weems, the Board voted unanimously to approve 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 the President or the Executive Vice President to fulfill any duties and exercise any authorities or obligations of the Vice President for Property, Facilities and Administration as set forth in any contract entered into by or on behalf of the Board of Supervisors.

11C4. Recommendation to reallocate \$20 of the athletic fee at the University of New Orleans.
(Withdrawn)

11C5. Recommendation to amend the FY 2003-04 budget requests of the HSC-New Orleans and the HSC-Shreveport to include a multi-year faculty recruitment proposal

Upon motion of Mr. West, seconded by Mr. Weems, the Board voted unanimously to approve 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 an amendment to the FY 2003-04 budget request of the Heath Sciences Center-New Orleans to include funds for recruitment of faculty chairs in the amount of \$3,500,000 for FY 2003-04 and a total of \$14,000,000 through FY 2006-07.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve an amendment to the FY 2003-04 budget request of the Heath Sciences Center-Shreveport to include funds for recruitment of faculty chairs in the amount of \$6,000,000 for FY 2003-04 and a total of \$18,974,425 through FY 2006-07.

11C6. Recommendation to increase the application fee at LSU Eunice from \$10 to \$25 effective with the Spring, 2004 semester

Upon motion of West, seconded by Mr. Weems, the Board voted unanimously to approve the following recommendation:

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve an increase in the application fee at LSU at Eunice from \$10 to \$25 per application for admission.

BE IT FURTHER RESOLVED that this increase be effective with the Spring, 2004 semester.

- 11C7. Recommendation to amend and enhance the existing Scholarship Program at Louisiana State University Shreveport and establish new scholarships for men and women's basketball and women's soccer

Upon motion of Mr. West, seconded by Mr. Weems, the Board voted unanimously to approve 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 amendment and enhancement to the existing scholarship program at Louisiana State University Shreveport as described in the "Scholarship Proposal." **(Copy of Scholarship Proposal on file in the Office of the LSU Board of Supervisors)**

BE IT FURTHER RESOLVED that this change shall be effective with the 2003 fall semester.

- 11D. Health Education & Services Committee

Dr. Andonie, chairman of the Health Education Committee, presented the following report.

- 11D1. Presentation of report to the Board from the LSU Board of Supervisors Task Force on Indigent Care and Medical Education

Dr. Andonie reported that the committee adopted the "Report and Recommendations of the LSU Board of Supervisors Task Force on Indigent Care and Medical Education", as modified, in committee, and recommends Board approval.

Upon motion Dr. Andonie, seconded by Mrs. Shehee, the Board with the exception of Mr. Bussie, who abstained, voted to accept the "Report and Recommendations from the LSU Board of Supervisors Task Force on Indigent Care and Medical Education, and to adopt it as modified in committee. **(Copy of the Task Force Report on file in the office of the LSU Board of Supervisors)**.

- 11D2. Potential donation of the Stanocola Medical Clinic facility located at 1401 North Foster Drive in Baton Rouge to the Health Care Services Foundation from Ardent Health Services, operator of Summit Hospital. Notification to the Board that a lease of the Stanocola Medical Clinic facility to the LSU Health Care Services Division from the Health Care Services Foundation will be presented to the Board at a future date

Upon motion of Dr. Andonie, seconded by Mrs. Shehee, the Board voted unanimously to approve this donation.

11D3. Resolution by the Board to accept the transfer of the New Orleans Adolescent Hospital SLABS Site Code 1-36-055 to the LSU Health Sciences Center in New Orleans

Upon motion of Dr. Andonie, seconded by Mr. West, the Board voted unanimously to approve the following recommendation:

WHEREAS, in a letter dated March 10, 2003 Mr. Mark C. Drennen, Commissioner of Administration transferred and reallocated the New Orleans Adolescent Hospital located at 210 State Street, New Orleans from the Department of Health and Hospitals to the LSU Health Sciences Center in New Orleans. The property is comprised of 17.22 acre parcel of land and includes approximately 31 buildings on the site.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves and accepts the transfer and reallocation of the above named property on behalf of the LSU Health Sciences Center in New Orleans.

11E. Flagship Committee

Mr. Weems, chairman of the Flagship Committee, presented the following report.

11E1. Discussion of the Academic Excellence fee at Louisiana State University

Mr. Weems, reported that the committee received reports from Dr. Mark Emmert, Chancellor, LSU and A&M College, and Dr. Laura Lindsay, Interim Provost, Academic Affairs, LSU and A&M College. Mr. Weems noted no official Board action is necessary.

11F. Athletic Committee

Mr. Ronnie Anderson, chairman of the Athletic Committee, reported that the committee adopted the recommendations requesting use of the university facilities relative to athletic facilities for professional events.

Mr. Anderson requested that the LSU System staff review the current policy on this issue and present for review and consideration by committee any suggestions and/or recommendations at the regularly scheduled Board meeting, May 1-2, 2003.

11F1. Recommendation to approve the use of the LSU Women's Soccer Facility for a Professional Soccer Game

Upon motion of Mr. Ronnie Anderson, seconded by Mr. Chabert, the Board voted unanimously to approve 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 use of the LSU Women's Soccer Facility for a Major League Soccer (MLS) exhibition match on April 5, 2003.

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11F2. Recommendation to approve the use of the LSU Pete Maravich Assembly Center (PMAC) for an Exhibition Professional Basketball Game on October 8, 2003

Upon motion of Mr. Ronnie Anderson, seconded by Mr. Chabert, the Board voted unanimously to approve 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 use of the Pete Maravich Assembly Center for an exhibition basketball game between the New Orleans Hornets and the Orlando Magic on October 8, 2003.

11G. Presidential Assessment Committee

Mr. Slack, chairman of the Presidential Assessment Committee, reported that in accordance with the provisions of L.R.S. 42:61(1), the Board would go in to Executive Session to discuss the character and professional competence of Dr. William L. Jenkins, President of the LSU System.

Upon motion of Mr. Slack, seconded by Mr. Weems, the Board moved to go into Executive Session. A roll call vote resulted as follows:

Ayes: K. Anderson, R. Anderson, Andonie, Boudreaux, Bussie, Chabert, Leach, Ogden, Rucks, Salas, Segura, Shehee, Slack, Weems and West

Nayes: None

The Board went into Executive Session at 12:25 p.m.

* * *

The Board reconvened at 2:30 p.m. Chairman Ogden called the meeting to order.

The secretary called the roll:

K. Anderson, R. Anderson, Boudreaux, Bussie, Chabert, Ogden, Rucks, Segura, Weems, and West

Mr. Slack moved and Mr. Bussie seconded, that the Board adjourn.

12. Chairman's Report

No report.

* * *

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:35 p.m.

Carleen N. Smith
Administrative Secretary