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May 1-2, 2003

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MINUTES
REGULAR BOARD MEETING

May 1-2, 2003

1. Call to Order

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 May 1-2, 2003, at 10:55 a.m.

The secretary called the roll.

PRESENT

Mr. Roger H. Ogden
Chairman

Mr. Kent Anderson

Mr. Ronald R. Anderson

Dr. Jack A. Andonie

Mr. Bernard E. Boudreaux, Jr.

Mr. Marty J. Chabert

Mrs. Laura A. Leach

Mr. C. Stewart Slack
Vice-Chairman

Mrs. Amber Moreau-Salas

Mrs. Virginia K. Shehee

Mr. Charles S. Weems, III

Mr. Roderick K. West

ABSENT

Mr. Charles V. Cusimano

Mr. William L. Rucks

Mr. Perry Segura

Mr. Victor Bussie

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, and Mr. Ray Lamonica, University Legal Counsel; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Mr. Carlos Freeman gave the invocation. Mr. Brad Franklin led the Pledge of Allegiance. Both students attend Louisiana State University at Alexandria.

Chairman Ogden recognized Dr. Robert Cavanaugh, Chancellor, and LSU at Alexandria. He introduced:

Mr. Carlos Freeman is a Sophomore and has attended LSUA as a full-time student for the past two years. He is active in student organizations such as the Apostolic Student Fellowship and Social Work Club and is also active in campus intramural sports, namely basketball. He plans to transfer to Southern University in New Orleans and pursue degrees in Sociology and Substance Abuse Counseling.

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Mr. Brad Franklin is a Sophomore and a full-time student, who is on the Dean's list and recognized as an honorary member of Who's Who Among College Students. He takes pride in his campus by being actively involved as a Senator in the Student Government Association, College Republicans, Gamma Beta Phi, and the Baptist Collegiate Ministry. Brad was invited to speak at the National Undergraduate Literary Conference in Ogden, Utah, wherein his essay was selected among the finest in the United States. Brad will graduate in May with a degree in Associate of Arts, and will continue his studies at LSU in Baton Rouge.

3. Introduction of Faculty and Staff Representatives and Other Guests

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

4. Approval of the Minutes of the Regular Board Meeting held March 27-28, 2003

Vice-Chairman Slack noted a correction in the presentation of Mr. Pat Gibbs' resolution changing the word "represented" to "presented". Therefore, it should read:

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

Upon motion of Dr. Andonie, seconded by Mr. Slack, the Board voted unanimously to approve the Minutes, as corrected, of the Regular Board Meeting of March 27-28, 2003.

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

Mr. William Silvia, Executive Vice-President, LSU System, presented this report. He advised that the Interim Personnel Actions were previously mailed with the exception of the Amendment handed out this morning. He asked for approval of the Interim Personnel Actions, as amended.

Upon motion of Mrs. Shehee, seconded by Mr. Ronald Anderson, the Board ratified the Interim Personnel Actions, as amended.

6. President's Report

President Jenkins recognized:

- a. Dr. Mark Emmert, LSU, announced and Dr. Risa I. Palm, Dean of the College of Arts and Sciences at the University of North Carolina at Chapel Hill, will be the new Executive Vice Chancellor and Provost at LSU, effective July 1, 2003;
- b. Dr. Emmert announced that the Entrepreneur Magazine ranks the E.J. Ourso College of Business Administration as one of the nation's "Top 100" Entrepreneurial Colleges and Universities;

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- c. Mr. Glenn Morris, Vice Chancellor, Paul M. Hebert Law Center, announced that the Law Center will hold a formal dedication ceremony for the newly renovated facility in October, 2003, U.S. Supreme Court Justice Antonie Scalia will participate in this ceremony. Also, at this celebration, Mr. Charles S. Weems, III will be recognized as the 2002 Alumnus of the Year;
- d. Mrs. Leach has a new grand-daughter, Anne Alexander Werner, who was born on April 14th;
- e. Mr. Bob Plaisance is the proud grandfather of twin boys, Maxwell Christian and Jordan Christopher Munoz, born April 16th;
- f. Mr. William L. Silvia, Executive Vice President, LSU System, was honored as the LSU Distinguished Master of Public Administration;
- g. Mrs. Albertha Lawson, Fiscal Analyst, Office of the Executive Vice President, LSU System, has been selected to be a Trainer for the national Association for Instructional Research and the National Center for Education Statistics;
- h. Dr. Claude Bouchard, Executive Director of the Pennington Biomedical Research Center, has been named Alumnus of the Year by the Universite' Laval in Quebec, Canada;
- i. Dr. Carolyn Hargrave, Interim Vice President, Academic Affairs, presented a report on the Board of Regents Support Fund Awards;
- j. President Jenkins presented a video on coastal restoration.

6A. Resolution of appreciation to Mrs. Amber Moreau-Salas for her service as the student Board Member for the 2002-2003 Academic Year

Vice-Chairman Slack presented the following resolution:

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

WHEREAS, Mrs. Amber Moreau-Salas, President of the Student Government Association at the LSU Health Sciences Center in Shreveport, was elected by the Council of SGA Presidents of the Louisiana State University System as the student member of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2002-2003 academic year; and

WHEREAS, Mrs. Moreau-Salas has served as an outstanding member of the Board; and

WHEREAS, she has provided a strong, but reasoned, voice in representing student views and interests; and

WHEREAS, her contributions have earned her the respect and admiration of her colleagues on this Board;

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College commends Mrs. Moreau-Salas for her service on this Board and wishes her great success in her residency program and with her career as a physician.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mrs. Amber Moreau-Salas as an expression of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

7. Approval of the Board Meeting Schedule for the 2003-2004 Academic Year

Dr. Robert H. Rasmussen, Executive Assistant to the President, addressed this issue.

He reported that it has been the tradition for the Board to approve the meeting schedule for the next academic year at the Board meeting in July. However, due to a conflict with numerous activities, we are attempting to change this process.

Dr. Rasmussen noted that for the last seven or eight years the Joint Meeting with Southern University Board of Supervisors and the LSU Board normally held in December of that calendar year has also created some scheduling problems. Therefore, President Jenkins has written Dr. Leon Tarver, President, Southern University, and requested that we change the Joint Meeting to be held in October of the academic year. Dr. Tarver and Mrs. Helen Johnson, Coordinator of Board of Regents, have concurred with this request. The Joint Meeting will be held on October 30, 2003, at the Pennington Biomedical Center, and the LSU Board will host this event.

Dr. Rasmussen requested that all parties note this schedule for the up-coming academic year on their calendar, and particular attention that the April, 2004 meeting will be held in New Orleans.

Upon motion of Mrs. Leach, seconded by Mrs. Shehee, the Board voted unanimously to approve the Board Meeting Schedule for the 2003-2004 Academic Year. **(A copy of this Schedule is attached hereto and made a part hereof).**

8. Report on Activities of the Board of Regents

Dr. Carolyn Hargrave, Interim Vice-President, Academic Affairs, Mr. William L. Silvia, Executive Vice President, LSU System, and Mr. Jim Howell, Director of Facility Planning, presented this report. No official Board action is required.

9. 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 item as submitted:

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Academic Affairs Committee

Item 1

Upon motion of Mr. Slack, seconded by Mr. West, the Board voted unanimously to approve the following Consent Agenda Item:

- 9A. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 14, 16, 17, 19, 22, 23, 24, 29, and 31, 2003)

LSU and A&M College	May 23, 2003, 8:45 a.m., Assembly Center
LSU at Alexandria	May 22, 2003, 10:00 a.m., Physical Education Building
LSU at Eunice	May 24, 2003, 10:00 a.m., Health & Physical Education Building
LSU Health Sciences Center New Orleans	May 17, 2003, 10:00 a.m. Kiefer Lakefront Arena
LSU Health Sciences Center Shreveport	May 31, 2003, 10:00 a.m., Strand Theatre
LSU in Shreveport	May 14, 2003, 7:00 p.m., Expo Hall
LSU School of Veterinary Medicine	May 19, 2003, 2:00 p.m., Union Theatre
Paul M. Hebert Law Center	May 29, 2003, 10:30 a.m., Assembly Center
University of New Orleans	May 16, 2003, 7:00 p.m., Kiefer Lakefront Arena

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 14, 16, 17, 19, 22, 23, 24, 29, and 31, 2003).

10. Committee Reports

- 10A. Academic Affairs Committee

Mrs. Laura Leach, chairman of the Academic Affairs Committee, reported that it is the committee's recommendation that the following recommendations receive Board approval.

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- 10A1. Recommendation to authorize the waiver of non-resident fees for students enrolled at the University of New Orleans who are participating in the "Teach Greater New Orleans" program

Upon motion of Mrs. Leach seconded by Mrs. Salas, 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 University of New Orleans to waive the non-resident tuition for those teacher candidates enrolled in the alternative teacher certification program through the College of Education and Human Development designated as "Teach Greater New Orleans.

- 10A2. Recommendation to approve a proposal to establish the Life Course and Aging Center at LSU

Upon motion of Mrs. Leach, seconded by Mrs. Salas, 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 proposal for the Life Course and Aging Center at LSU, subject to approval of the Louisiana Board of Regents.

- 10B. Property and Facilities Committee

Mr. Kent Anderson, chaired the Property and Facilities Committee. He reported that it is the recommendation of the committee, that the following recommendations receive Board approval:

- 10B1. Recommendation to amend the 2003 – 2004 Capital Outlay Budget Request for Louisiana State University and Agricultural and Mechanical College to include the Student Recreational Sports Complex Renovations/Additions and the Student Union Renovations/Additions

Upon motion of Mr. Kent Anderson, 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 projects be included in the Board's 2003 -2004 Capital Outlay Budget Request for Louisiana State University and Agricultural and Mechanical College:

Category – Self-Generated
Louisiana State University A&M

Student Recreational Sports Complex Renovations/Additions

Self Generated \$ 5,275,000

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TOTAL \$ 5,275,000

Student Union Renovations/Additions

Self Generated	\$13,300,000
Revenue Bonds	<u>\$41,300,000</u>
(2 nd Year Request)	
TOTAL	\$54,600,000

- 10B2. Recommendation to approve the "Restated Master List of Conditions to Donations" and "Restated Memorandum of Understanding Governing The Burden Center"

Upon motion of Mr. Kent 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 "Restated Master List of Conditions to Donations" and the "Restated Memorandum of Understanding Governing The Burden Center" and authorize Dr. William L. Jenkins, President, or his designee, to sign and carry out the conditions of the said documents.

- 10B3. Recommendation to authorize a leasing of land on the UNO East Campus designated by the Board of Supervisors as the UNO Research and Technology Park, Phase II, to the University of New Orleans Research and Technology Foundation, Inc.

Upon motion of Mr. Kent Anderson, 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 William L. Jenkins, President of the Louisiana State University System, or his designee, is hereby authorized to execute a ground lease with the University of New Orleans Research and Technology Foundation, Inc., to lease approximately twenty-five (25) acres on the UNO East Campus previously designated by the Board as the UNO Research and Technology Park, Phase II, and as shown on Exhibit "A" which ground lease shall contain such terms and conditions as the President 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)

- 10B4. Recommendation to authorize a lease of land and buildings at the corner of Mansfield Road and Kings Highway, Shreveport, Louisiana, from the LSU Health Sciences Foundation in Shreveport for the benefit of Louisiana State University Health Sciences Center – Shreveport.

Upon motion of Mr. Kent Anderson, seconded by Mr. Chabert, 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 authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to enter into and execute a lease with LSU Health Sciences Foundation in Shreveport for buildings and land situated on Lot 1, Kingsfield Commercial Site Subdivision, in the City of Shreveport, Caddo Parish, Louisiana, at the corner of Mansfield Road and Kings Highway, for an initial term of three (3) years, at a monthly rate of approximately \$7,000.00.

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

10B5. LSU Co-generation Project update

Mr. Joe Kelley, Executive Director, Facility Services, presented this report. No official Board action is required.

10C. Budget and Finance Committee

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

10C1. Quarterly Internal Audit Report

Mr. William Silvia, Executive Vice President, LSU System, presented this report.

10C2. Report on Definity Healthcare Insurance Program

Mr. Forest Benedict, Vice President, Human Resource and Risk Management, presented this report.

10C3. Recommendation to authorize the President of the LSU System to enter into an agreement with the House of Representatives and the Senate of the State of Louisiana to offer the Definity Health Plan to their employees and retirees (Added to Agenda)

Mr. Forest Benedict, Vice-President, Human Resource and Risk Management, addressed this recommendation noting that the House of Representatives and the Senate have requested that the Definity Health Plan be offered to its employees and retirees.

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

WHEREAS, the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, at its May, 2002 meeting, authorized William L. Jenkins, President of the Louisiana State University System, to execute a memorandum of understanding among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the Office of Group Benefits for the State of Louisiana, and the

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Division of Administration for the State of Louisiana for the implementation and offering of the Definity Plan to LSU employees and retirees for a three year pilot period beginning July 1, 2002 and ending June 30, 2005.

WHEREAS, the LSU Board of Supervisors further authorized William L. Jenkins, President of the Louisiana State University System, to execute such other documents, consents, or agreements as necessary to adopt and implement the Definity Plan;

WHEREAS, persons on behalf of the House of Representatives and the Senate of the State of Louisiana have expressed an interest in making the Definity Plan available to their employees and retirees, and such limited additional participation is consistent with the goals of the pilot program;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, to enter into an agreement with the House of Representatives and the Senate of the State of Louisiana to offer the Definity Plan to their employees and retirees.

BE IT FURTHER RESOLVED that in the event that the premium collections (State and employee contributions) allocable to House of Representatives and Senate enrollees in the Definity Plan are inadequate to satisfy the financial requirements resulting from their participation in the Definity Plan, or to pay any amounts owing under the Consulting Services Contract between Definity and LSU, or to pay for any other cost, fee, or other liability of LSU under or arising out of the House of Representatives and Senate enrollees participation in the Definity Plan, it shall be the sole, exclusive responsibility and cost of the Louisiana House of Representatives and the Louisiana Senate to fund and discharge any such cost.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, to execute such other documents, consents, or agreements as are necessary to permit employees and retirees of the House of Representatives and the Senate of the State of Louisiana to participate in the Definity Plan in accordance with this resolution.

10C4. Recommendation to approve an increase in the student self-assessed Union fee at Louisiana State University

Upon motion of Mr. West, seconded by Mrs. Leach, 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 Louisiana State University to increase its current student Union fee by a total of \$60 a semester to be phased in over six semesters (\$10 increase per semester) and a total increase of \$27 per summer session to be phased in over three summer sessions (\$9 increase per

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summer session). The fee increase is effective beginning with the Fall Semester, 2003, and will raise the current student Union fee of \$47 per semester paid by full-time students to \$107 by the Fall, 2006, and from \$8.75 per summer session to \$35.75 by the Summer Session, 2006.

10C5. Recommendation to establish an Academic Enhancement/Excellence fee at UNO

Upon motion of Mr. West, seconded by Mrs. Leach, 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 implementation of an Academic Enhancement/Excellence Fee at the University of New Orleans of \$150 per semester for all full-time students effective with the Fall, 2003 semester, except for those students who are continuing recipients of tuition awards under the State's Tuition Opportunity Program for Students (TOPS) and who initially enrolled at the University prior to the 2003-2004 academic year.

BE IT FURTHER RESOLVED that the revenues generated by this new fee be restricted for the purpose of funding initiatives that promote academic excellence at the University by enhancing instructional and student research programs.

BE IT FURTHER RESOLVED that the Academic Enhancement/Excellence Fee be applied proportionately to part-time students and to the summer term.

BE IT FURTHER RESOLVED that the criteria for establishing waivers of this fee for cases of financial hardship be identical to those recommended and approved by the Board of Supervisors on July 14, 2000, applicable to the \$125 per semester or \$250 per academic year fee increase authorized in accordance with Act 4 of the 2nd Extraordinary Session.

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby authorize William L. Jenkins, President of the LSU System, to include other LSU System campuses in the pending legislation should it become necessary.

10D. Health Education and Services Committee

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

10D1. Update on financial status of the Health Care Services Division

Mr. James Brexler, Vice-Chancellor, LSUHSC-New Orleans, presented this report.

10D2. Resolution by the Board of Supervisors of the LSU System to Alter the Budget Authorization for the LSU Health Sciences Center Health Care Services Division
(Added to Agenda-Amended)

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Dr. Andonie noted that at the committee meeting, Mr. Boudreaux offered an amendment to this recommendation granting plenary authority to the LSU System President to take any and all actions he deems necessary to accomplish the purpose of this resolution. It is the committee's recommendation that this recommendation receive Board approval as amended.

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

WHEREAS, Consistent with the provisions of Act 3 of 1997 the LSU Board of Supervisors at its Regular Board meetings in September of 2002 and January of 2003 approved the current year budget applicable to the LSU Health Care Services Division; and

WHEREAS, that approval was applicable to both the Operating Budget of the Health Care Services Division as well as the Division's utilization of its "Restricted Fund", and

WHEREAS, due to the status of the current year budget of the Health Care Services Division it has become necessary that in order to continue its current level of service delivery, an increase in the expenditure authority of the Health Care Services Division has become necessary; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves an increase in the expenditure authority of the Health Care Services Division by \$26,819,118 which will increase the overall expenditure authority of the Health Care Services Division from the currently approved level of \$837,478,275 to a revised level of \$864,297,393. This increase in expenditure authority is predicated on the approval of an appropriate BA-7 by the Division of Administration and the Joint Legislative Committee on the Budget. As a result of the fact that the exact amount of increased expenditure authority necessary in the current fiscal year to balance the budget of the Health Care Services Division is unknown at this time the Board delegates to the President the authority to approve a level of expenditure authority for the Health Care Services Division not to exceed \$864,297,393. The President is expressly authorized to adjust downward the expenditure budget of the Health Care Services Division to a level which equals the revenue available to the Health Care Services Division or to implement any and all actions necessary to correct and balance the current fiscal year budget of the Health Care Services Division.

BE IT FURTHER RESOLVED that the President is hereby authorized to do any and all things necessary and appropriate in order to accomplish the purpose of this resolution.

10E. Flagship Committee

Mr. Weems, chairman of the Flagship Committee, reported that the committee received the following informational reports. No official Board action is required.

10E1. Report from the Law Center on public reporting of progress/standing

Mr. John Costonis, Chancellor, Paul M. Hebert Law Center, presented this report.

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10E2. Report from LSU on status of dean/provost searches

Dr. Mark Emmert, Chancellor, LSU, presented this report.

10E3. Report from LSU on Flagship standards/criteria

Dr. Mark Emmert, Chancellor, LSU, presented this informational report.

10E4. Receive report on Flagship agenda from Chancellor Richardson, LSU Agricultural Center

Dr. William Richardson, Chancellor, LSU Ag Center, presented this informational report.

10F. Athletic Committee

Mr. Ronnie Anderson, chairman of the Athletic Committee, reported that the committee recommends Board approval the following recommendation:

10F1. Recommendation to amend the LSU System Policy on the Use of University Facilities and Premises relative to athletic facilities

Upon motion of Mr. Ronnie Anderson, 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 amend Section 4. (c). of Permanent Memorandum 32: Policy on the Use of LSU System Facilities and Premises as follows: (Note: Deletions are in ~~strike through~~ and additions are in *italics*)

4. The following special policies are to apply to the use of athletic facilities:

- a. When the LSU System campuses are in session, use of the athletic facilities should be permitted by non-university groups for athletic events only with the sponsorship of a LSU System division or recognized campus organization.
- b. When LSU System campuses are not in session, the use of athletic facilities by non-university groups may be permitted in accordance with restrictions that will insure that the best interest of the LSU System will be served.
- c. The use of university facilities, within which athletic competitions are conducted, by professional sports teams is prohibited. However, such facilities may be made available to professional sports teams for special events *of limited duration* with the ~~approval~~ *consent* of the appropriate chancellor and the president of the LSU System ~~LSU Board of Supervisors~~. *Approval of the use of such facilities shall be reported as an item of information to the LSU Board of Supervisors.* In such cases, all applicable policies of the National Collegiate Athletic Association shall be followed.

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10F2. Presentation of new NCAA requirements for student-athletes

Mr. Roger Grooters, Executive Director of Center for Academic Student Activities, presented this informational report.

11. Chairman's Report

Chairman Ogden requested Vice Chairman Slack and the Presidential Assessment Committee review, for consideration and recommendation at a future Board meeting, the benefits package for LSU System President, William L. Jenkins.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 1:00 p.m.

Carleen N. Smith
Administrative Secretary