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REGULAR BOARD MEETING

October 31, 2003

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MINUTES

REGULAR BOARD MEETING

October 31, 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 October 31, 2003 at 11:15 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

Mr. Charles V. Cusimano

Mr. Brian Hightower

Mr. Louis J. Lambert

Mr. C. Stewart Slack
Vice-Chairman

Mrs. Laura A. Leach

Mr. William W. Rucks, IV

Mr. Perry Segura

Mrs. Virginia K. Shehee

Mr. Charles S. Weems, III

Mr. Roderick K. West

ABSENT

None

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

2. Invocation and Pledge of Allegiance

Mr. Jason Wesley gave the invocation. The Pledge of Allegiance was given by Ms. Alexandra (Alex) Chung. Both students attend Louisiana State University.

Chairman Ogden recognized Dr. Mark Emmert, Chancellor, Louisiana State University, who introduced:

Ms. Alexandra (Alex) Chung is in LSU's Honors College and is president of the OKA chapter on campus. Alex is majoring in Political Science and minoring in Religious Studies. She attended the LSU Academic Programs Abroad at Trinity College, Dublin, Ireland in the summer of 2002 and received Sophomore Honors Distinction, May, 2002 and Upper Division Honors- Political Science in May, 2004. She was Magna Cum Laude 1996-2000 at Baton Rouge Magnet High School.

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Mr. Jason Wesley is a senior in the Department of Finance, pursuing a minor in Religious Studies. He is vice-president of LSU's Student Government.

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 September 25-26, 2003

Upon motion of Mr. Hightower, seconded by Mr. Chabert, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of September 25-26, 2003.

5. Ratification of Interim Personnel Actions approved by the President

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

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

6. President's Report

President Jenkins recognized:

- (a) Dr. John McDonald, Chancellor, LSU Health Sciences Center, Shreveport, who reported that the Department of Microbiology and Immunology was awarded a five-year \$8.4 million federal research grant from the National Institutes of Health. Dr. McDonald noted this is the largest single award in the history of LSUHSC-Shreveport and will support the development of a Center for Biomedical Research Excellence;
- (b) Vice Chairman Slack announced that Dr. Vince Marsala, Chancellor, LSU-Shreveport, was named to the North Louisiana Business Hall of Fame. This is the 9th year Junior Achievement of Louisiana has presented the Hall of Fame honors. Recipients are chosen for the award based on contributions in their fields and community service;
- (c) President Jenkins presented his report on the LSU System Objectives.

7. Recommendation for Chancellor of the University of New Orleans

President Jenkins recommended to the Board the appointment of Dr. Tim Ryan as Chancellor, University and New Orleans, effective immediately.

Mr. Cusimano moved that the Board approve the recommendation of President Jenkins naming Dr. Tim Ryan, Chancellor of the University of New Orleans. Mr. West seconded, and the Board voted unanimously to approve the appointment of Dr. Tim Ryan.

Dr. Ryan expressed appreciation with having received this appointment.

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8. Report on Activities of the Board of Regents

Mr. William Silvia, Executive Vice President, LSU System, Dr. Carolyn Hargrave, Vice-President, Academic Affairs, presented these informational reports.

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:

Upon motion of Mr. Rucks, seconded by Mr. Hightower, the Board voted unanimously to approve the following Consent Agenda Items:

Budget and Finance Committee
Academic Affairs Committee

Items 1-2
Items 1-7

9A1. LSU System Consolidated Investment Report

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

9A2. Report on Definity Healthcare Insurance Program

Mr. Forest Benedict, Vice-President, Human Resource Management, presented this report. No official Board action is required.

9A3. Recommendation to approve the establishment of the Roy S. Sullins Chair in the Craft and Hawkins Department of Petroleum Engineering at LSU

WHEREAS, Ms. Lucille W. Sullins has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the College of Engineering; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 A.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, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund 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;

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Roy S. Sullins Chair in the Craft and Hawkins Department of Petroleum Engineering, College of Engineering at LSU.

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 Louisiana State University 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.

9A4. Recommendation to approve the establishment of the Patrick J. Sorrells Professorship in the Manship School of Mass Communication at LSU

WHEREAS, a substantial donation has been made to the LSU Foundation, including therein a specific donation totaling \$120,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Manship School of Mass Communication, at LSU; and

WHEREAS, the Patrick J. Sorrells Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication; and

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

WHEREAS, this donation of \$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 Patrick J. Sorrells Professorship in the Manship School of Mass Communication at LSU.

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 Louisiana State University 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.

9A5. Recommendation to approve the establishment of the Longwell-Leonard Family Distinguished Professorship #3 in the College of Engineering at LSU

WHEREAS, Mr. and Mrs. Harry Longwell have made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Education Foundation matching funds, totaling \$60,000, to the Board of Regents Support Fund for

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the establishment of an endowed professorship in the College of Engineering, at LSU;
and

WHEREAS, the Longwell-Leonard Family Distinguished Professorship #3 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 Longwell-Leonard Family Distinguished Professorship #3 in the College of Engineering at LSU.

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 Louisiana State University 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.

9A6. Recommendation to approve the establishment of the Phyllis M. Taylor Professorship #7 in French Studies in the College of Arts and Sciences at LSU

WHEREAS, a substantial donation has been made to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Arts and Sciences, at LSU;
and

WHEREAS, the Phyllis M. Taylor Professorship #7 in French Studies will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Arts and Sciences; and

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

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

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

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NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Phyllis M. Taylor Professorship #7 in French Studies at LSU.

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 Louisiana State University 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.

9A7. Recommendation to approve the establishment of the Phyllis M. Taylor Professorship #8 in French Studies in the College of Arts and Sciences at LSU

WHEREAS, a substantial donation has been made to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Arts and Sciences, at LSU; and

WHEREAS, the Phyllis M. Taylor Professorship #8 in French Studies will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Arts and Sciences; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Phyllis M. Taylor Professorship #8 in French Studies at LSU.

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 Louisiana State University 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.

9A8. Recommendation to approve the establishment of the Phyllis M. Taylor Professorship #9 in French Studies in the College of Arts and Sciences at LSU

WHEREAS, a substantial donation has been made to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Arts and Sciences, at LSU; and

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WHEREAS, the Phyllis M. Taylor Professorship #9 in French Studies will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Arts and Sciences; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Phyllis M. Taylor Professorship #9 in French Studies at LSU.

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 Louisiana State University 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.

9A9. Recommendation to approve the establishment of the Phyllis M. Taylor Professorship #10 in French Studies in the College of Arts and Sciences at LSU

WHEREAS, a substantial donation has been made to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Arts and Sciences, at LSU; and

WHEREAS, the Phyllis M. Taylor Professorship #10 in French Studies will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Arts and Sciences; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Phyllis M. Taylor Professorship #10 in French Studies at LSU.

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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 Louisiana State University 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.

10. Committee Reports

10A. Health Education Services Committee

Dr. Andonie, chairman, Health Care Services Committee, presented the following report:

10A1. Financial update on LSU Hospitals

Mr. Robert Plaisance, Assistant Vice-President, Medical Fiscal Policy, presented this report. No official Board action is required.

10A2. Introduction of the "Regionalization of Safety Net Acute Hospital Care" concept

Dr. John Rock, Chancellor, LSU Health Sciences Center, New Orleans, presented this report. No official Board action is required.

10A3. Recommendation to appoint two members of the Board of Directors of the LSU School of Medicine in New Orleans Faculty Group Practice

Dr. Andonie requested that the record reflect his abstaining due to the personal nature of this recommendation.

Upon motion of Mr. Boudreaux, seconded by Mr. West, the Board, with the exception of Dr. Andonie, who abstained due to the personal nature of this matter, 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 appoints Kim Edward LeBlanc, M.D. as the representative of the Clinical Chairs Group to the Board of Directors of the LSU School of Medicine in New Orleans Faculty Group Practice and appoints Jack Andonie, M.D. as one of its two representatives to the Board of the LSU School of Medicine in New Orleans Faculty Group Practice.

10B. Budget and Finance Committee

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

10B1. Recommendation to restrict a portion of the tuition at the LSU Laboratory School

Mr. Silvia, Executive Vice President, LSU System, noted that the recommendation previously mailed out in the packet has been revised to reflect a flat amount with specific use of funds rather than a percentage. Therefore, the recommendation before this committee is the correct recommendation for consideration:

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Upon motion of Mr. West, seconded by Mr. Hightower, 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 restricting up to \$150,000 per year of the unrestricted tuition collected at the LSU Laboratory School effective FY 2003-04. The funds are to be used for emergency building repairs; minor building repairs/improvements; for the acquisition of library materials; maintenance, replacement and upgrades of technology; and other major equipment acquisitions.

10B2. Recommendation to distribute funds from the Performance and Quality Improvement Fund

Upon motion of Mr. West, seconded by Mr. Hightower, 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 distributing the available funds from the Board of Regents Performance and Quality Improvement Fund as follows.

LSU	\$799,874
UNO	\$250,000
LSU Shreveport	\$ 75,000
LSU Alexandria	\$ 68,000

10B3. Recommendation to approve the LSU System Financial and Compliance Representation Letter, and the Federal Award Programs Representation Letter

Upon motion of Mr. West, seconded by Mr. Hightower, 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 adopt the Financial and Compliance Representation Letter and the Federal Award Programs Representation Letter prepared for the fiscal year ending June 30, 2003.

10B4. Recommendation to approve the 2004-2005 Budget Request.
(Revised)

Mr. Silvia noted that this recommendation has been revised in order to incorporate corrections made subsequent to the mail out. Therefore, the recommendation before this committee is the correct recommendation:

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

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes the request of 100 percent Formula funding and other state funding including statutory dedicated funds for the campuses shown below.

Campus	Estimated 100% Formula Funding	Other State & Statutory Ded. Funds	Total State & Statutory Dedicated Funds Request
LSU	240,367,225	61,028,196	301,395,421
LSU Alexandria	8,719,760	169,306	8,889,066
LSU Eunice	8,620,528	417,667	9,038,195
LSU Shreveport	17,404,620	439,573	17,844,193
Paul M. Hebert Law Center	10,145,600	332,965	10,478,565
University of New Orleans	82,755,156	2,349,709	85,104,865
LSU Agricultural Center	75,206,683	5,170,087	80,376,770
LSU Health Sciences Center-N.O.	131,498,800	30,356,735	161,855,535
LSU Health Sciences Center-Sh.*	107,261,500	22,587,643*	134,570,023

* Includes E.A. Conway Medical Center

BE IT FURTHER RESOLVED that the following amounts for educational and general and related expenses for FY 2004-2005 for the following Non-Formula campuses be approved.

Campus	State General & Stat Ded Funds	Total Funds
Pennington Biomedical Research Center	12,341,395	13,166,956
LSU System Office	16,172,770	16,172,770

BE IT FURTHER RESOLVED that the following amounts for the operation of the LSU Health Sciences Center's Health Care Services Division for FY 2004-2005 be approved.

State Appropriations	163,356,287
Patient Service Collections	774,127,400
Other Collections from Operations	8,016,941
Total	945,500,628

10C. Property and Facilities Committee

Mr. Lambert, chairman, Property and Facilities Committee, presented the following report:

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- 10C1. Recommendation to authorize a ground lease on the LSU Alexandria Campus with Housing Partnership IV., Ltd., an affiliate of Century Development, for the financing, construction and operation of a student housing complex and to approve the architectural plans

Upon motion of Mr. Lambert, seconded by Mr. Rucks, 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 LSU System, or his designee, be and he is hereby authorized to negotiate and execute a ground lease (the "Lease") leasing to Housing Partnership IV, Ltd., approximately 5.96 acres of land for the financing, construction, operation and maintenance of a housing complex on the Louisiana State University Alexandria Campus for a period not to exceed forty (40) years and to include in said Lease such terms and conditions as he may deem wise and in the best interest of the Board of Supervisors and the public, including remedies for default.

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 other documents, agreements, and certificates necessary to consummate the transaction contemplated by the Lease and to include in such documents, agreements, and certificates such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the architectural renderings and site plan for the housing complex to be constructed on the campus of Louisiana State University Alexandria are hereby approved, and the approval of the detailed plans and specifications are hereby delegated to the Executive Vice President, or his designee.

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby consent to the Lease and sublease of the land and improvements as specifically set forth in said Lease, but no further, and does hereby authorize and empower William L. Jenkins, President, or his designee, for and on behalf of and in the name of the Board of Supervisors to include in such Lease, the sublease of the land and improvements as specifically set forth in the said Lease, and the exhibits thereto, 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 Board of Supervisors approves and adopts the rules, regulations, and requirements relative to the erection, construction, and maintenance of the structures to be erected upon the land covered by the Lease and acknowledges that same have been duly incorporated into the Lease as required by Louisiana Revised Statutes 17:3362A.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College consents to a mortgage of the improvements to be placed on the leased premises pursuant to the Lease and the leasehold interests created by the Lease, as set forth in Lease, but no further, and does hereby authorize

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and empower for and on behalf of and in the name of the Board of Supervisors, William L. Jenkins, President, or his designee, to approve or disapprove all financing arrangements for any encumbrance on the facilities, and any refinancing thereof or additional debt, in such amounts and on 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 Board of Supervisors, in accordance with law, waives the right to require the removal of any structure erected on the lands covered by the Lease in the event the Lessee fails, neglects, or refuses to comply with the rules, regulations, or requirements set forth in the Lease, all as permitted by the Louisiana Revised Statutes 17:3362B, except as set forth in said Lease; provided, however, the Board of Supervisors reserves the right to enforce any and all other available remedies for such default.

BE IT FURTHER RESOLVED that the Board of Supervisors, in accordance with law, waives any right to terminate the Lease and require the removal of the structures erected thereon upon the failure of the Lessee to conform to the rules and regulations relative to the conduct and social activities of occupants of the structures erected on the land covered by the Lease, as permitted by Louisiana Revised Statutes 17:3364, except as set forth in said Lease; provided, however, the Board of Supervisors reserves the right to enforce any and all other available remedies for such default.

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

BE IT FURTHER RESOLVED that in the event the President determines that it is not in the best interest of the University to proceed with this project that this resolution shall be of no further force and effect.

- 10C2. Recommendation to amend the 2004 – 2005 Capital Outlay Budget Request for Louisiana State University System to include the Science Building Renovations, Liberal Arts Building Renovations, and General Classroom Building Renovations (formerly BA) at University of New Orleans

Upon motion of Mr. Lambert, seconded by Mr. Rucks, 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 2004 – 2005 Capital Outlay Budget Request for Louisiana State University System:

Category – Self-Generated, Revenue Bonds
University of New Orleans

Science Building Renovations	\$2,300,000
Liberal Arts Building Renovations	\$1,150,000
General Classroom Building Renovations (formerly Business Administration Building)	\$1,150,000

10C3. Authorization by the Board of Supervisors to expropriate Lots 5 and 6, First Municipal District, Square 432, New Orleans, Louisiana

Upon motion of Mr. Lambert, seconded by Mr. Rucks, 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, having considered the public purpose therefore in relation to its educational mission, authorizes William L. Jenkins, President of the LSU System, or his designee, to offer to purchase from the current owner Lots 5 and 6 of Square 432 of the First Municipal District of the Parish of Orleans at 1716 and 1718 Tulane Avenue in the City of New Orleans, for such price as established by current appraisal and on such other terms and conditions as he deems in the best interest of the Board of Supervisors and, in the event such offer is accepted, to execute an act of sale to effect the transfer and to pay the purchase price; and, should negotiations for the purchase fail, the Board of Supervisors authorizes William L. Jenkins, President of the LSU System, or his designee, to take all legal steps necessary to expropriate said property.

BE IT FURTHER RESOLVED, that William L. Jenkins, President of the LSU System, or his designee, be and he is hereby authorized to approve and execute such documents as are necessary to accomplish the transaction contemplated and to include in said documents such terms and conditions as he deems wise and to be in the best interest of the Board of Supervisors.

10C4. Authorization for the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to lease land and buildings from Health Care Services Foundation to house a medical clinic and office space for use by the LSU Health Sciences Center, Health Care Services Division, operation of Earl K. Long Medical Center (WITHDRAWN)

10C5. Recommendation to approve an Eighth Supplemental Resolution to authorize the issuance of the Board's not to exceed \$19,000,000 Auxiliary Revenue Bonds, Series 2004, for the purpose of (i) refunding the Board's Auxiliary Revenue Bonds, Series 1994 (the "Series 1994 Bonds"), (ii) funding a debt service reserve fund or purchasing a reserve fund surety bond, if necessary, and (iii) paying the costs of issuance of the Series 2004 Bonds, all for the benefit of Louisiana State University and Agricultural and Mechanical College in Baton Rouge, Louisiana

Upon motion of Mr. Lambert, seconded by Mr. Rucks, 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 and adopt the attached resolution relating to the issuance of the Board's not to exceed \$19,000,000 Auxiliary Revenue Bonds, Series 2004 (the "Series 2004 Bonds"), being the Eighth Supplemental Resolution (the "Eighth Supplemental Resolution" and, together with the General Bond Resolution adopted by the Board on June 17, 1994, as amended, the "Bond Resolution"), and does hereby authorize the execution and delivery by the Chairman or Vice Chairman and the Secretary of the Board of the Eighth Supplemental

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Resolution and does hereby authorize an Authorized Board Representative (defined in the Eighth Supplemental Resolution as the Chairman, Vice Chairman and Secretary of the Board, the Executive Vice President of the System, and the Vice Chancellor for Finance and Administrative Services and Comptroller of the University or any other Person designated in writing to the Trustee by the Chairman or Vice Chairman of the Board or designated by a resolution of the Board) to execute such documents or certificates as set forth in said Eighth Supplemental Resolution and such other documents or certificates necessary in connection with the issuance or the marketing of the Series 2004 Bonds and all other transactions incident thereto, with such changes and modifications which are deemed in the best interest of the Board by an Authorized Board Representative, including, without limitation, such changes as are required by the underwriters of the Series 2004 Bonds, and does hereby ratify all prior actions taken on its behalf by Louisiana State University and Agricultural and Mechanical College officials in furtherance of this transaction.

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the LSU System, be authorized to establish in the Eighth Supplemental Resolution a restricted account for the deposit of revenues generated by billings to Louisiana State University and Agricultural and Mechanical College's Auxiliary Enterprises for utility services, to use such funds to pay debt service on the Series 2004 Bonds and to utilize the chiller project savings for preventative and deferred maintenance on the University's campus.

10C6. Recommendation to approve the architectural plan for the Louisiana Emerging Technologies Center on the Louisiana State University Campus

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Mechanical College does hereby approve the architectural plans for the Louisiana Emerging Technologies Center on the LSU Campus, and hereby designates the approval of the detailed plans and specifications to the Executive Vice-President, or his designee.

10D. Academic Affairs Committee

Mr. Kent Anderson, vice-chairman, Academic Affairs, reported that the committee recommends Board approval of the following recommendations:

10D1. Recommendation to approve a Master of Arts degree in Hispanic Studies at LSU

Upon motion of Mr. Kent Anderson, seconded by Mr. West, 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 Master of Arts degree in Hispanic Studies at LSU, subject to approval by the Board of Regents.

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- 10D2. Recommendation to approve a Letter of Intent for a Ph.D. program in Materials Science and Engineering, a collaboration between Louisiana State University, the University of New Orleans, and Southern University Baton Rouge

Upon motion of Mr. Kent Anderson, seconded by Mr. West, 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 Letter of Intent for a Ph.D. program in Materials Science and Engineering, a collaboration between Louisiana State University, the University of New Orleans, and Southern University Baton Rouge.

- 10D3. Recommendation to approve the awarding of the posthumous degree, Bachelor of Arts, to Melissa Ann Dunn by LSU

Upon motion of Mr. Kent Anderson, seconded by Mr. West, 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 award the Bachelor of Arts degree to Melissa Ann Dunn posthumously, at commencement ceremonies on the campus on December 19, 2003.

- 10D4. Report on visit of the Board of Regents' external review team to the LSU Health Sciences Center in Shreveport on October 23-24, 2003

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, presented this report. No official Board action is required.

- 10E. Flagship Committee

- 10E1. Report from Dr. Mark Emmert, LSU Chancellor, on action items for the Flagship Agenda

Mr. Weems, chairman of the Flagship Committee, reported that Chancellor Mark Emmert, LSU, presented this report. No official Board action is required.

- 10F. Athletic Committee

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

- 10F1. Recommendation to amend Section 1-3.3 of the Regulations of the LSU Board of Supervisors relative to the Athletic Council

Upon motion of Mr. Ronnie Anderson, seconded by Mr. Hightower, 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 the *Regulations of the Board of Supervisors*, Section 1-3.3 THE ATHLETIC COUNCIL, as listed below. (Deletions are in ~~striketrough~~ and additions are in *italics*.)

1-3.3 THE ATHLETIC COUNCIL.

- a. **Establishment.** There shall be established an Athletic Council on campuses having organized athletic programs and participation in intercollegiate competition. *Each campus shall formulate a policy regarding the operation of the Athletic Council. This policy shall address membership, terms of office, voting and bylaws, and functions of the Council. This policy shall be in compliance with the rules and regulations of the appropriate athletic oversight organization.*
- b. **Approval.** *Each campus shall submit its policy concerning the Athletic Council to the President of the LSU System for review and approval as well as any subsequent amendments to this policy.*

- b. **Membership.** ~~The Athletic Council shall consist of the Faculty Athletic Representative, five members of the faculty, two members of the student body, two members of the alumni organization, and the chief academic officer of the campus concerned. In addition, at the option of the Chancellor of the campus concerned, one member of the nonacademic staff may be appointed to the Council. The Athletic Director shall serve **ex officio** and non-voting as secretary of the Council.~~

~~In addition to the above membership, the Chancellor of each campus having an Athletic Council shall name an administrative appointee to the Council. For Louisiana State University and Agricultural and Mechanical College, the President of the National "L" Club, or his designee shall be a member of the Council.~~

- c. ~~**Terms.** Faculty members of the Council shall be appointed by the Chancellor from among persons who hold rank of Instructor, Assistant Professor, Associate Professor or Professor, and who are not members of the Administrative Council, for terms of five years, with the following exceptions: (1) a person appointed to fill an unexpired term shall serve for the remaining portion of the term of the person succeeded, and (2) the Faculty Athletics Representative will serve as Chairman of the Athletic Council and shall be appointed by the Chancellor from among the faculty for an indefinite term and shall serve at the Pleasure of the Chancellor.~~

~~The President of the Student Government Association shall serve as a member of the Council. Another student member shall be selected for a one-year term in such manner as the Student Government Association may decide.~~

~~The alumni members shall be selected for three-year terms in such manner as the alumni organization may determine. No employee of the System shall be eligible to serve as an alumni representative of the Council.~~

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- d. ~~**Voting and Bylaws.** A quorum shall consist of five members. A member who cannot attend a meeting may designate a proxy who may cast a written vote, signed by the absentee member, on any item on the agenda. A proxy shall not be counted in determining whether a quorum is present. Acting within the structure of these policies, the Athletic Council is authorized to establish bylaws for its operations, including, but not limited to, regulations concerning the scheduling of regular and special meetings and policies insuring adequate notice of an agenda for meetings.~~
- e. ~~**Functions.** The Athletic Council shall serve as a policy formulating and regulatory body in all matters related to the intercollegiate athletic program. Policies formulated, and other action when deemed appropriate, shall be submitted by the Athletic Director to the Chancellor. However, the Council as a whole, or the chairman on his own volition or at the request of the Council, shall communicate with the Chancellor when such action is deemed desirable. This shall be done with the knowledge of the Athletic Director.~~

~~The Council shall consider such items of business presented by the Chancellor, the Athletic Director, or its membership as relate to its areas of concern. Responsibilities of the Council with respect to the intercollegiate athletic program will be primarily in three categories, as follows: (1) policy formulation, (2) review of routine recommendations of the Athletic Director, and (3) review and supervision of relationships of the University with the appropriate athletic conference, if any, and the National Collegiate Athletic Association. Duties to be carried out by the Council in the three areas of its responsibilities shall include, but not be limited to, the following activities:~~

~~1. Policy:~~

- ~~(a) Determining the scope of the athletic program;~~
- ~~(b) Assuring that student athletes are provided adequate opportunity to successfully pursue their academic programs;~~
- ~~(c) Developing, using, and operating athletic facilities;~~
- ~~(d) Advising with the Chancellor on the selection and employment of the Athletic Director, and with the Chancellor and Athletic Director concerning the selection and employment of head coaches in the various sports.~~

~~2. Review of Recommendations of the Athletic Department:~~

- ~~(a) Approving schedules for intercollegiate competitions;~~
- ~~(b) Approving awards and letters for athletes;~~
- ~~(c) Awarding athletic scholarships.~~

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~~3. Review and Supervision of Relationships with Appropriate Athletic Conferences, if any, and the National Collegiate Athletic Association:~~

~~(a) Reviewing eligibility of student athletes;~~

~~(b) Guarding student athletes from undesirable outside influences;~~

~~(c) Protecting student athletes from exploitation.~~

~~f. **Rules and Procedure.** All items of procedure not addressed by these regulations shall be subject to Robert's Rules of Order.~~

10F2. Recommendation to approve the contract of employment for Mr. Willie Randolph, Head Track Coach, University of New Orleans

Upon motion of Mr. Ronnie Anderson, seconded by Mr. Hightower, 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 Contract of Employment for Mr. Willie Randolph, Head Track Coach, University of New Orleans.

* * *

Mr. Anderson announced that he will be adding an item for discussion at the Regular Board meeting.

11. Cooperative Endeavor Agreement and related matters between the LSU Board and Tiger Athletic Foundation (Added to Agenda)

Mr. Ronnie Anderson, chairman of the Athletic Committee, advised that it is necessary to amend the Board agenda to discuss the Cooperative Endeavor Agreement and related matters involving the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") and the Tiger Athletic Foundation.

Mr. Ronnie Anderson moved that this item be added to the agenda. Mr. West seconded the motion. A roll call vote resulted as follows:

YEAS: K. Anderson, R. Anderson, Andonie, Boudreaux, Chabert, Hightower, Lambert, Leach, Ogden, Rucks, Segura, Shehee, Slack, Weems, and West

NAYS: Cusimano

A two-thirds vote existing, the Board added the above item to the agenda.

Mr. Ronnie Anderson called upon Mr. Raymond Lamonica, General Counsel to the University, to address this issue. Mr. Lamonica stated that at a Special Board Meeting held on August 21, 2003, the Board approved a resolution amending the Ticket Policy for

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Louisiana State University and a Cooperative Endeavor and Lease Agreement with the Tiger Athletic Foundation. However, since that date, two (2) civil actions have been filed i.e. *Louisiana Pubic Facilities Authority vs. All Taxpayers, Property Owners, et al (Bond Validation proceeding) 19th Judicial District Court, Civil Docket No. 456,698, Division I*; and a civil action by an alleged taxpayer who is challenging the constitutionality of the Board's authority to fix ticket prices, entitled *Donald C. Hodge, Jr. vs. Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, 19th Judicial District Court, Docket No. 512,930, Parish of East Baton Rouge*.

Lamonica further advised that the recommendation before the Board is a protective measure in case of any potential delays or contingencies whereby the Board upon the recommendation of the Athletic Committee, delegates to President Jenkins plenary authority to carry out in whole or in part, simultaneously or sequentially, or through alternative means, as they deem necessary and proper, the goals and purposes of the aforesaid resolution approved on August 21, 2003. Lamonica noted that adoption of this resolution in no way diminishes the action of the Board that has already been acted upon or which might be acted upon pursuant to the original resolution.

Upon motion of Mr. Slack, seconded by Mr. Weems, the Board with the exception of Mr. Cusimano, 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 (the "Board") that the Board does hereby delegate to and authorize William L. Jenkins, President of the Louisiana State University System, upon express recommendation of the Athletic Committee, plenary authority to carry out in whole or in part, simultaneously or sequentially, or through alternative means, as they deem necessary and proper, the goals and purposes of the resolution adopted on August 21, 2003.

BE IT FURTHER RESOLVED that the authority granted by this resolution is in addition to and in no way diminishes the authority previously granted to the President pursuant to the resolution of August 21, 2003, or any actions taken pursuant to that resolution.

12. Chairman's Report

Chairman Ogden reported that on Thursday evening, October 30th, the joint meeting of the Boards of Supervisors for Southern University and Agricultural and Mechanical College and Louisiana State University and Agricultural and Mechanical College was held at the C.B. Pennington, Jr. Conference Center.

Chairman Ogden announced that the LSU Board of Supervisors will go to Shreveport on January 29-30, 2004 to visit the Red River Research Station, LSU in Shreveport, and the LSU Health Sciences Center in Shreveport. Dr. Robert Rasmussen, Assistant Vice President, System Relations, will be contacting members with the necessary arrangements.

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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