

INDEX  
REGULAR BOARD MEETING  
July 8-9, 2004

	<u>Page</u>
1. Call to Order	1
2. Invocation and Pledge of Allegiance	1
3. Oath of Office for newly appointed Board members	2
4. Introduction of Faculty and Staff Representatives and other Guests	2
5. Approval of the Minutes of the Regular Board Meeting held June 3-4, 2004	2
6. Ratification of the Interim Personnel Actions approved by the President	2
7. President's Report	2
(a) Resolution of appreciation to Mr. Perry Segura for his service to the LSU Board of Supervisors	2
(b) Resolution of appreciation to Mrs. Virginia K. Shehee for her service to the LSU Board of Supervisors	3
8. Report on Activities of the Board of Regents	5
9. Committee Reports	5
9A. <u>Health Education and Services Committee</u>	5
9A1. Financial update on LSU Hospitals	5
9A2. Legislative update	5
Operating Budget	5
Capital Outlay Budget	
9A3. Resolution by the Board relative to the consideration of the proposed Affiliation Agreement between the LSU Health Sciences Center in New Orleans and Tenet Healthsystem Hospitals Incorporated	5

Index-Regular Board Meeting  
July 8-9, 2004

	<u>Page</u>
9B. <u>Budget and Finance Committee</u>	6
9B1. LSU System Quarterly Internal Audit Report	6
9B2. Compliance Report	6
9B3. Definity Healthcare Insurance Program	7
(i) Report on Activities	7
(ii) Recommendation for the continuation of the pilot healthcare plan for LSU employees and retirees	7
9B4. Recommendation to increase the non-resident fee at LSU <b>(AMENDED)</b>	8
9B5. Recommendation to increase tuition and mandatory attendance fees by 4% effective with the fall 2004 semester	10
9B6. Recommendation to extend the authorization of an energy surcharge	11
9B7. Recommendation to provide funding for a fellowship as required by the GAANN grant at LSU	11
9C. <u>Property and Facilities Committee</u>	11
9C1. Recommendation to authorize the execution of a lease with IKON Office Solutions for certain photocopy service areas totaling approximately 1,756 square feet of space located on the campus of the University of New Orleans	12
9C2. Recommendation to authorize a lease of apartments for medical residents of LSU Health Sciences Center – Health Care Services Division, University Medical Center, Lafayette, Louisiana	12
9C3. Recommendation to approve PMO Link, Inc. and its wholly owned subsidiary PMO Government Solutions, Inc. as potential tenants in the University of New Orleans Research and Technology Park Lakefront Campus	12
9C4. Recommendation to approve three (3) construction projects to be undertaken by LSU pursuant to Act No. 959 of the 2003 Regular Session (R.S. 39:128(B)(4) <b>(AMENDED)</b>	12
9C5. Capital Outlay Status Report, FY 2004 – 2005	13

Index-Regular Board Meeting  
July 8-9, 2004

	<u>Page</u>
9D. <u>Academic Affairs Committee</u>	14
9D1. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (August 5, 7, and 14, 2004)	14
9D2. Request from the LSU Health Sciences Center - Shreveport for approval of its Mission Statement	14
9D3. Request from the LSU Health Sciences Center - Shreveport to establish the Department of Oral and Maxillofacial Surgery	14
9D4. Request from the University of New Orleans to reorganize the College of Education and Human Development to incorporate the assumption of the Capdau Charter School	14
9D5. Request from LSU for full approval of the Life Course and Aging Center	15
9D6. Request from the University of New Orleans to approve a proposal for a Bachelor of Science in Entrepreneurship	15
9D7. Request from the University of New Orleans to approve a proposal for a Master of Science in Financial Economics	15
9D8. Request from the LSUHSC – New Orleans to approve a Master of Science in Neuroscience	15
9D9. Requests from the LSUHSC-S and LSUHSC-NO for approval to convert their existing Master of Physical Therapy degree program to a Doctor of Physical Therapy	15
9E. <u>Flagship Committee</u>	16
9E1. Presentation on the operation of the Cox Communications Academic Center for Student-Athletes by Dr. Roger Grooters, Executive Director	16
9F. <u>Athletic Committee</u>	16
9F1. Recommendation to approve the contract of employment for Ms. Dana Chatman, Head Women's Basketball Coach, Louisiana State University	16
9F2. Recommendation to approve amendments to the contract of employment for Mr. J. Stanley Bertman, Director of Athletics, Louisiana State University	17
9F3. Recommendation to approve amendments to existing contracts of employment for head coaches at Louisiana State University	17

Index-Regular Board Meeting  
July 8-9, 2004

	<u>Page</u>
10. Chairman's Report	18
11. Adjournment	18

MINUTES  
REGULAR BOARD MEETING

July 8-9, 2004

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 July 9, 2004, at 8:50 a.m.

The secretary called the roll.

PRESENT

Mr. Roger H. Ogden  
Chairman

Mr. Kent Anderson

Dr. Jack A. Andonie

Mr. Bernard E. Boudreaux, Jr.

Mr. Marty J. Chabert

Mr. Charles V. Cusimano

Mr. Brad Golson

Mr. Francis M. Gowen, Jr.

Mr. C. Stewart Slack  
Vice-Chairman

Mr. Louis Lambert

Mrs. Laura A. Leach

Mr. William W. Rucks, IV

Mr. Jerry E. Shea, Jr.

Mr. Charles S. Weems, III

ABSENT

Mr. Ronald R. Anderson

Mr. Roderick K. West

Also present for the meeting were the following: President/Interim Chancellor William L. Jenkins, System Officers, and administrators from the several campuses; faculty representatives, Mr. P. Raymond Lamonica, legal counsel, LSU System; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Mrs. Alissa Hicks gave the invocation. The Pledge of Allegiance was given by Mr. Brandon Hider. Both students attend the LSUHSC- New Orleans.

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

Dr. Patricia Molina, Associate Professor, Department of Physiology, LSUHSC-New Orleans. Dr. Molina leads the education component of LSUHSC Alcohol Research Center. She is part of a newly developed diversity committee at the LSUHSC and has recently been appointed to the National Institute of Health on Drug Abuse (NIDA) Minority Health Disparities Work Group.

Mrs. Alissa Hicks is working toward her doctoral degree in the Department of Pharmacology at the LSU Health Sciences Center- New Orleans. Currently, her research interest is focused upon determining the cardiovascular and cardiac effects produced by the acute and chronic administration of drugs of abuse. Upon completion of her degree, she hopes to pursue an academic career in Louisiana, hopefully at the LSUHSC- New Orleans.

Mr. Brandon Hider is a 4<sup>th</sup> year medical student. He served as vice-president of the Student National Medical Association and was selected as Member of the Year in 2002-03. Brandon was recently the recipient of the 2004 Rivers Frederick-Joseph Epps, Sr. Scholarship. He plans to pursue his residency in Physical Medicine and Rehabilitation with a fellowship in Sports Medicine.

3. Oath of Office for newly appointed Board Members

Mr. Weems administered the Oath of Office for Mr. Jerry E. Shea, Jr., and Mr. Francis M. "Hank" Gowen, Jr., newly appointed members to the LSU Board. Mr. Shea is from New Iberia, Louisiana, and represents the 3<sup>rd</sup> Congressional District. Mr. Gowen is from Shreveport, Louisiana, and represents the 4<sup>th</sup> Congressional District.

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 June 3-4, 2004

Upon motion of Mr. Chabert, seconded by Mrs. Leach, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of June 3-4, 2004.

6. 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 Mrs. Leach, the Board voted unanimously to approve the Interim Personnel Actions, as presented by the President.

7. President's Report

Mr. Cusimano presented the following resolution in recognition of Mr. Perry Segura's service to the LSU Board of Supervisors.

(a) Resolution of appreciation to Mr. Perry Segura for his service to the LSU Board of Supervisors

Upon motion of Mr. Chabert, seconded by Mr. Shea, the Board unanimously approved the following:

Minutes-Regular Board Meeting  
July 8-9, 2004

**WHEREAS**, Mr. Perry Segura, was appointed to the LSU Board of Supervisors on January 12, 1994 and served his alma mater for over 10 years; and

**WHEREAS**, Mr. Segura served as chairman of the various committees as well as numerous special committees of the Board during his tenure, and he was elected as the Vice Chairman of the Board for the 1996-1997 academic year and Chairman of the Board for the 1997-1998 academic year; and

**WHEREAS**, Mr. Segura has demonstrated his knowledge and understanding of the complex factors affecting higher education through his reasoned and insightful analysis of the myriad of issues considered by this Board; and

**WHEREAS**, Mr. Segura 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. Perry Segura for his exemplary service to the Louisiana State University System 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. Segura as a sign of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

\* \* \*

Vice-Chairman Slack presented the following resolution in recognition of Mrs. Virginia Shehee's service to the LSU Board of Supervisors:

(b) Resolution of appreciation to Mrs. Virginia K. Shehee for her service to the LSU Board of Supervisors

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

**WHEREAS**, Mrs. Virginia K. Shehee was appointed to the LSU Board of Supervisors on July 22, 1998; and

**WHEREAS**, Mrs. Shehee assumed numerous leadership roles on the various standing committees of the Board and demonstrated her knowledge and understanding of the complexities of higher education; and

**WHEREAS**, Mrs. Shehee has shown her loyalty and dedication to the Louisiana State University System through her reasoned and insightful analysis of the issues faced by the Board of Supervisors; and

Minutes-Regular Board Meeting  
July 8-9, 2004

**WHEREAS**, Mrs. Shehee has earned the respect and admiration of her fellow board members, administrators, faculty, staff, students, and alumni of the Louisiana State University System during her 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 Mrs. Virginia K. Shehee for her service to the Louisiana State University System, her devotion and generosity, and her commitment to the goals and purposes of higher education.

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

\* \* \*

Dr. Jenkins recognized:

Dr. Risa Palm, Executive Vice Chancellor, and Provost, Louisiana State University. She presented a report on several new dean positions which have been filled;

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, LSU. She introduced Dr. Teresa Summers, LSU's new interim Assistant Vice-President, Academic Affairs;

Dr. John Rock, Chancellor, LSUHSC-New Orleans, announced that Dr. Bryan Payne, Neurosurgeon, LSUHSC-New Orleans, had performed surgery on a patient who continuously hiccupped, and the new procedure was successful;

Mr. Brad Golson, student Board member, reported on his recent meeting with The Council of Student Body Presidents;

Mr. Robert Plaisance, Interim Vice-Chancellor, LSUHSC, presented a report on the Health Care Services Division's Annual Report.

Mr. William Silvia presented the Legislative Report.

\* \* \*

President/Interim Chancellor William L. Jenkins announced that Dr. Joel Tohline, Professor, Physics and Astronomy, LSU, will serve as chair of the Chancellor's Search Committee, for Louisiana State University.

Dr. Jenkins commented on the "*LSU Tour Book*". He noted, "that the '*LSU Tour Book*' is a great tool for prospective students and their families as well as visitors who want to experience one of the most beautiful campuses in the country."



Minutes-Regular Board Meeting  
July 8-9, 2004

This booklet was produced through the cooperation of the LSU Office of University Relations, Facility Services, and the University Commission on the History of LSU.

8. Report on Activities of the Board of Regents

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, and Mr. Jim Howell, Assistant Vice-President, Property and Facilities, presented these informational reports.

9. Committee Reports

9A. Health Education and Services Committee

Dr. Andonie, co-chairman, Health Education Services Committee, presented the following report.

9A1. Financial update on LSU Hospitals

Mr. Robert Plaisance, Interim Vice-Chancellor, LSU Health Sciences Center, New Orleans, presented this report. No official Board action is required.

9A2. Legislative update  
Operating Budget  
Capital Outlay Budget

Mr. William Silvia, Executive Vice-President, LSU System, and Mr. Plaisance presented the above informational reports.

9A3. Resolution by the Board relative to the consideration of the proposed Affiliation Agreement between the LSU Health Sciences Center in New Orleans and Tenet Health-system Hospitals Incorporated

Dr. Andonie reported that the committee met on Thursday, July 8, 2004. After considerable discussion with regards to financial stability of the proposed corporation, coupled with certain federal investigations, the committee adopted the recommendation to delegate authority to the Health Education and Services Committee and Dr. William L. Jenkins, President, LSU System, to review and approve, as they deem appropriate and in the best interests of the University, the Affiliation Agreement and any and all applicable and pertinent materials and/or documents in connection with this transaction, and present for consideration, the final proposal at a scheduled meeting of the Health Education and Services Committee on August 9, 2004, at 1:00 p.m.

Mr. Boudreaux, co-chair, Health Education and Services Committee, requested that Mr. Weems serve on this committee in addition to its regular members. Dr. Andonie noted that all members of the Board are invited to attend the August 9<sup>th</sup> meeting.

Minutes-Regular Board Meeting  
July 8-9, 2004

It is the committee's recommendation that the Board approve this recommendation in accordance with the terms and conditions as determined by the committee.

Upon motion of Dr. Andonie, seconded by Mr. Chabert, the Board voted unanimously to delegate authority to the Health Education and Services Committee and the President of the LSU System, to review and approve, as they deem appropriate and in the best interests of the University, the Affiliation Agreement and any and all applicable and pertinent materials and/or documents in connection with this transaction, and present for consideration, the final proposal at a scheduled meeting of the Health Services Committee on August 9, 2004, at 1:00 p.m.

**WHEREAS**, the LSU Health Sciences Center in New Orleans desires that the Board of Supervisors consider for its approval the proposed Affiliation Agreement between the LSU Health Sciences Center in New Orleans and Tenet Healthsystem Hospitals, Incorporated; and

**WHEREAS**, it is the desire of the LSU Board of Supervisors that the proposed Affiliation Agreement and all applicable and pertinent materials and documents related to the proposed Affiliation Agreement receive appropriate review and consideration by Board representatives and staff.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College appoints and empowers the Health Education and Services Committee and the President to review and approve, as they deem appropriate and in the best interests of the University, the Affiliation Agreement and all applicable and pertinent materials and documents in connection therewith.

9B. Budget and Finance Committee

Mr. Rucks, vice-chairman, Budget and Finance Committee reported that the committee met on Thursday and recommends Board approval of the following:

9B1. LSU System Quarterly Internal Audit Report

Mr. Silva presented this report. No official Board action is required.

9B2. Compliance Report

Mr. Plaisance, Interim Vice-Chancellor, LSUHSC-New Orleans, presented this informational report. No official Board action is required.

9B3. Definity Healthcare Insurance Program

Mr. Forest Benedict, Vice President, Human Resource Management, presented:

Minutes-Regular Board Meeting  
July 8-9, 2004

- (i) Report on Activities  
No official Board action is required,
- (ii) Recommendation for the continuation of the pilot healthcare plan for LSU employees and retirees

Upon motion of Mr. Rucks, seconded by Mr. Slack, 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 delegate the power and authority to William L. Jenkins, President of the Louisiana State University System, to execute a memorandum of understanding, cooperative endeavor agreement, or such other agreements as he deems necessary and proper among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the Office of Group Benefits for the State of Louisiana, the Division of Administration of the State of Louisiana and such other governmental entities as required by law for the implementation and offering of a health plan to LSU employees and retirees, such plan to be supplemental to LSU's participation in the other health plans offered by the Office of Group Benefits.

**BE IT FURTHER RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby specifically delegate the power and authority to William L. Jenkins, President of the Louisiana State University System if he deems appropriate and in the best interests of the University to execute a consulting service contract or similar contract with a health care company for the acquisition of administrative services, including processing and payment of claims, certain actuarial and cost and claims reporting services, network provider services, and utilization management and review services necessary and appropriate for the implementation and offering of a health plan to LSU employees and retirees.

**BE IT FURTHER RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does specifically delegate the power and authority to William L. Jenkins, President of the Louisiana State University System, to execute such other documents, consents or agreements as he deems necessary and proper to adopt and implement the above described health plan.

9B4. Recommendation to increase the non-resident fee at LSU (AMENDED)

At the committee meeting on Thursday, Mr. Brad Golson, student Board member and SGA President, LSU, expressed concern with the implementation of this recommendation noting that such short notice could create a financial burden on students. While he understands and is in favor of this increase, he does not approve the manner in which it is being implemented. Mr. Boudreaux, Mr. Weems and Mr. Lambert concurred with the concern expressed by Mr. Golson. After considerable discussion, Mr. Silvia, Executive

Minutes-Regular Board Meeting  
July 8-9, 2004

Vice President, LSU System, recommended that the Board provide fee waivers for cases of financial hardship and that information about the waivers, criteria and procedures to obtain this waiver be made available to all prospective students in a timely manner. Mr. Weems moved to adopt Mr. Silvia's recommendation with the understanding that the special hardship waiver is for the 2004 Fall semester only. Mr. Weems further noted that in the spirit of this motion, Dr. Risa Palm, Vice-Chancellor and Provost, and Dr. Jerry Baudin, Vice Chancellor, Finance and Administrative Services, Louisiana State University, make this provision compatible with existing policy and procedures so as not to be detrimental to budget planning and management.

It is the committee's recommendation that the Board approve this recommendation.

Upon motion of Mr. Rucks, seconded by Mr. Slack, 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 in order to be in compliance with HCR 298 does hereby approve an increase in the non-resident fee at Louisiana State University of \$750 for each semester for the next two academic years commencing with the Fall Semester 2004, including prorated increases for part-time students and summer sessions.

**BE IT FURTHER RESOLVED** that Louisiana State University provide fee waivers only for the 2004 Fall Semester for cases of financial hardship using criteria established for the operational fee.

9B5. Recommendation to increase tuition and mandatory attendance fees by 4% effective with the Fall 2004 Semester

Upon motion of Mr. Rucks, seconded by Mr. Slack, 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 a four percent operational fee that will be effective with the 2004 Fall Semester for the campuses and programs shown on the following page:

Minutes-Regular Board Meeting  
 July 8-9, 2004

Campus	Current Fee	New Fee	Proposed Increase	Percent Increase
<b>LSU</b>				
2004 Fall Undergraduate	2,015	2,095	80	3.97%
2004 Fall Graduate	2,021	2,101	80	3.96%
2004 Fall School of Veterinary Medicine (Yr 1-2)	5,398	5,614	216	4.00%
2004 Fall School of Veterinary Medicine (Yr 3-4)	4,626	4,811	185	4.00%
2004 Fall Executive MBA Program	8,187	8,514	327	3.99%
2005 Spring Undergraduate	2,021	2,101	80	3.96%
2005 Spring Graduate	2,024	2,104	80	3.95%
2005 Spring School of Veterinary Medicine (Yr 1-2)	5,407	5,623	216	3.99%
2005 Spring School of Veterinary Medicine (Yr 3-4)	4,635	4,820	185	3.99%
2005 Spring MBA Program	8,187	8,514	327	3.99%
<b>University of New Orleans</b>				
2004 Fall Undergraduate	1,782	1,851	69	3.87%
2004 Fall Graduate	1,737	1,806	69	3.97%
2005 Spring Undergraduate	1,782	1,851	69	3.87%
2005 Spring Graduate	1,737	1,806	69	3.97%
<b>Paul M. Hebert Law Center</b>				
Law 1L, Fall	5,479	5,698	219	4.00%
Law 1L, Spring	5,486	5,705	219	3.99%
Law 2L, Fall	4,917	5,113	196	3.99%
Law 2L, Spring	4,924	5,121	197	4.00%
Law 3L & 4L, Fall	4,356	4,530	174	3.99%
Law 3L & 4L, Spring	4,363	4,537	174	3.99%
<b>LSU Shreveport</b>				
2004 Fall Undergraduate	1,485	1,544	59	3.97%
2004 Fall Graduate	1,346	1,397	51	3.79%
2005 Spring Undergraduate	1,485	1,544	59	3.97%
2005 Spring Graduate	1,346	1,397	51	3.79%
<b>LSU Eunice</b>				
2004 Fall Undergraduate	956	994	38	3.97%
2005 Spring Undergraduate	956	994	38	3.97%
<b>LSU Alexandria</b>				
2004 Fall Undergraduate	1,408	1,462	54	3.84%
2005 Spring Undergraduate	1,408	1,462	54	3.84%

**BE IT FURTHER RESOLVED** that this fee be applied proportionately to part-time students and to the summer and intersession terms.

**BE IT FURTHER RESOLVED** each of the above campuses make available hardship waivers using the same criteria originally established when proposing tuition increases under provisions of Act 4 of the 2<sup>nd</sup> Extraordinary Session of 2000.

**BE IT FURTHER RESOLVED** that the LSU Laboratory School increase its annual tuition by 4% from \$3,410 to \$3,546 effective for the academic year beginning with the fall 2005.

9B6. Recommendation to extend the authorization of an energy surcharge

Upon motion of Mr. Rucks, seconded by Mr. Slack, 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 LSU to assess a utility surcharge of \$4.00 per credit hour with a maximum of \$48.00 for 12 hours for undergraduate students and with a maximum of \$36.00 for 9 hours for graduate students.

**BE IT FURTHER RESOLVED** that the Paul M. Hebert Law Center assess a utility surcharge of \$4.00 per credit hour with a maximum of \$48.00 for 12 hours of coursework.

**BE IT FURTHER RESOLVED** that the University of New Orleans assess a utility surcharge of \$3.60 per credit hour with a maximum of \$43.20 for 12 hours for undergraduate students and a maximum of \$32.40 for 9 hours for graduate students.

**BE IT FURTHER RESOLVED** that LSU at Eunice assess a utility surcharge of \$2.00 per credit hour with a maximum of \$24.00 for 12 hours for undergraduate students.

**BE IT FURTHER RESOLVED** that LSU at Alexandria assess a utility surcharge of \$2.25 per credit hour with a maximum of \$27.00 for 12 hours for undergraduate students.

**BE IT FURTHER RESOLVED** that LSU in Shreveport assess a utility surcharge of \$2.00 per credit hour with a maximum of \$24.00 for 12 hours for undergraduate students and a maximum of \$18.00 for 9 hours for graduate students.

**BE IT FURTHER RESOLVED** that the utility surcharges become effective with the fall 2004 semester and that all proceeds from the utility surcharges be placed in restricted accounts and be used solely for the purpose of offsetting the increased cost of energy.

**BE IT FURTHER RESOLVED** that these utility surcharges be assessed only in FY 2004-2005, FY 2005-2006, and FY 2006-2007.

Minutes-Regular Board Meeting  
July 8-9, 2004

**BE IT FURTHER RESOLVED** that the President is authorized to review and approve these utility surcharges each semester and reduce them if justified.

9B7. Recommendation to provide funding for a fellowship at LSU as required by the GAANN grant

Upon motion of Mr. Rucks, seconded by Mr. Slack, 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 LSU to establish a fellowship which will provide for the educational costs as required by the grant with the U. S. Department of Education's Graduate Assistance in Areas of National Need (GAANN).

9C. Property and Facilities Committee

Mr. Lambert, chairman, Property and Facilities Committee, reported that the committee met on Thursday, July 8, 2004. It is the committee's recommendation that the following recommendations receive Board approval.

9C1. Recommendation to authorize the execution of a lease with IKON Office Solutions for certain photocopy service areas totaling approximately 1,756 square feet of space located on the campus of the University of New Orleans

Upon motion of Mr. Lambert, seconded by Mr. Gowen, 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 enter into an agreement with IKON Office Solutions for lease of certain photocopy service areas located on the campus of the University of New Orleans.

**BE IT FURTHER RESOLVED** that William L. Jenkins, President of the LSU 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 include in said agreement any and all provisions and stipulations that he deems wise and in the best interest of the Board of Supervisors, and to take whatever action, with advice of counsel, that may be necessary to consummate this transaction.

**BE IT FURTHER RESOLVED** that any and all lawful acts done and performed by William L. Jenkins, President of the LSU System, or his designee, on behalf of and in the name 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.

Minutes-Regular Board Meeting  
July 8-9, 2004

- 9C2. Recommendation to authorize a lease of apartments for medical residents of LSU Health Sciences Center – Health Care Services Division, University Medical Center, Lafayette, Louisiana

Upon motion of Mr. Lambert, seconded by Mr. Gowen, 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 William L. Jenkins, President of the LSU System, or his designee, to execute a lease for twenty-three (23) apartments for medical residents of LSU Health Sciences Center – Health Care Services Division, University Medical Center, Lafayette, Louisiana, at a monthly rate of \$17,410 for twenty-three (23) apartments or \$208,920 per year. The Lessee will be responsible for electricity, telephone and cable charges. Lessor will be responsible for remaining utilities and semi-annual cleaning services.

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

- 9C3. Recommendation to approve PMO Link, Inc. and its wholly owned subsidiary PMO Government Solutions, Inc. as potential tenants in the University of New Orleans Research and Technology Park Lakefront Campus

Upon motion of Mr. Lambert, seconded by Mr. Gowen, 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 PMO Link, Inc./PMO Link Government Solutions, Inc. as tenants in the University of New Orleans Research and Technology Park.

- 9C4. Recommendation to approve three (3) construction projects to be undertaken by LSU pursuant to Act No. 959 of the 2003 Regular Session (R.S. 39:128(B)(4) (AMENDED)

Mr. Slack stated that he was uncomfortable with the Board approving the Women's Softball Complex at an estimated cost of \$5,000,000 without carefully reviewing the project in more detail. Mr. Weems concurred with Mr. Slack's observations and moved that the Board approve in concept only, the Women's Softball Complex and that this project be presented for consideration to the Board at a later date.

Mr. Lambert asked for further clarification with regards to Mr. Weems' motion that the "in concept only" applied to the Women's Softball Complex and not to the aforesaid Williams Hall Renovation and Himes Hall Basement Renovation also included in this recommendation. Mr. Weems concurred, the Women's Softball Complex.



Minutes-Regular Board Meeting  
July 8-9, 2004

Upon motion of Mr. Lambert, seconded by Mr. Gowen, 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 William L. Jenkins, President of the Louisiana State University System, or his designee, to approve the following projects and process each project through the appropriate administrative channels of review and approval, namely, the Board of Regents, the Division of Administration, Office of Facility Planning and Control, and the Joint Legislative Committee on the Budget, pursuant to Act 959 of the 2003 Regular Session enacting R.S. 39:128(B)(4):

- 1) Women's Softball Complex: Design and construct a Women's Softball Complex in the Athletic District off Skip Bertman Drive at an estimated cost of \$5,000,000 funded from self-generated revenues. Architectural plans will be presented to the Board for approval at a later date. **(Board Approved in Concept Only)**
- 2) Williams Hall Lab Renovation: Design and renovate Williams Hall at an estimated cost of \$1,100,000 funded from self-generated revenues for chemistry teaching laboratories.
- 3) Himes Hall Basement Renovation: Design and renovate the basement of Himes Hall for consolidation of a testing center at an estimated cost of \$1,550,000 funded from self-generated revenues.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, President, or his designee, 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 approve the plans and specifications for the proposed improvements under these projects.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, President, or his designee, 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 take such action that he may deem wise and in the best interest of the Board of Supervisors to process and obtain administrative approvals for these projects, pursuant to R.S. 39:128(B) (4).

9C5. Capital Outlay Status Report, FY 2004-2005

Mr. Howell presented this report. No official Board action is required.

9D. Academic Affairs Committee

Mr. Marty Chabert, chairman, Academic Affairs Committee, reported that it is the committee's recommendation that the Board approve the following recommendations:

Minutes-Regular Board Meeting  
July 8-9, 2004

- 9D1. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (August 5, 7, and 14, 2004)

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

LSU	August 5, 2004, 9:00 a.m., Assembly Center
LSU Health Sciences Center in New Orleans	August 7, 2004, 10:00 a.m., Kiefer Lakefront Arena
LSU Health Sciences Center in Shreveport	August 14, 2004, 10:00 a.m., Strand Theater

**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 (August 5, 7, and 14, 2004).

- 9D2. Request from the LSU Health Sciences Center- Shreveport for approval of its Mission Statement

Upon motion of Mr. Chabert, seconded by Mr. Shea, 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 Mission Statement of LSUHSC - Shreveport.

- 9D3. Request from the LSU Health Sciences Center - Shreveport to establish the Department of Oral and Maxillofacial Surgery

Upon motion of Mr. Chabert, seconded by Mr. Shea, 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 recommends approval of the request from the LSUHSC-S to grant departmental status to the current Division of Oral and Maxillofacial Surgery, subject to approval by the Board of Regents.

- 9D4. Request from the University of New Orleans to reorganize the College of Education and Human Development to incorporate the assumption of the Capdau Charter School

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

Minutes-Regular Board Meeting  
July 8-9, 2004

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the requests from UNO to reorganize the College of Education and Human Development to incorporate the assumption of the Capdau Charter School, subject to approval by the Board of Regents.

9D5. Request from LSU for full approval of the Life Course and Aging Center

Upon motion of Mr. Chabert, seconded by Mr. Shea, 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 recommends full approval of the Life Course and Aging Center at LSU, subject to approval by the Board of Regents.

9D6. Request from the University of New Orleans to approve a proposal for a Bachelor of Science in Entrepreneurship

Upon motion of Mr. Chabert, seconded by Mr. Shea, 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 recommends approval of a Bachelor of Science in Entrepreneurship at UNO, subject to approval by the Board of Regents.

9D7. Request from the University of New Orleans to approve a proposal for a Master of Science in Financial Economics

Upon motion of Mr. Chabert, seconded by Mr. Shea, 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 recommends approval of proposal for a Master of Science in Financial Economics at the University of New Orleans, subject to approval by the Board of Regents.

9D8. Request from the LSUHSC–New Orleans to approve a Master of Science in Neuroscience

Upon motion of Mr. Chabert, seconded by Mr. Shea, 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 recommends approval for a Master of Science in Neuroscience at the LSUHSC-NO, subject to approval by the Board of Regents.

Minutes-Regular Board Meeting  
July 8-9, 2004

9D9. Requests from the LSUHSC-S and LSUHSC-NO for approval to convert their existing Master of Physical Therapy degree program to a Doctor of Physical Therapy

Upon motion of Mr. Chabert, seconded by Mr. Shea, 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 recommends approval of the requests from the LSUHSC-S and the LSUHSC-NO for approval to convert their existing Master of Physical Therapy degree program to a Doctor of Physical Therapy, subject to approval by the Board of Regents.

9E. Flagship Committee

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

9E1. Presentation on the operation of the Cox Communications Academic Center for Student-Athletes by Dr. Roger Grooters, Executive Director

Dr. Roger Grooters, executive director of the Cox Communications Academic Center for Student Athletes, Louisiana State University, presented a report regarding the success of the center. No official action is required.

9F. Athletic Committee

Mr. Ogden chaired the Athletic Committee in absence of the chair and vice-chair of this committee. He reported that it is the committee's recommendation that the Board approve the following recommendations:

9F1. Recommendation to approve the contract of employment for Ms. Dana Chatman, Head Women's Basketball Coach, Louisiana State University

Upon motion of Mr. Odgen, 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 Contract of Employment for Ms. Dana Chatman, Head Women's Basketball Coach, Louisiana State University. **(Copy of Contract on file in the Office of the LSU Board of Supervisors).**

9F2. Recommendation to approve amendments to the contract of employment for Mr. J. Stanley Bertman, Director of Athletics, Louisiana State University

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

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approve the following amendments to the contract of employment for Mr. J. Stanley Bertman, Director of Athletics, Louisiana State University:

Minutes-Regular Board Meeting  
July 8-9, 2004

- Term:** Extend the term of the contract from June 30, 2005 to June 30, 2007
- Salary:**
- a. Increase salary from \$200,000 to \$235,000
  - b. Delete "Contingent Benefit" section from the contract and transfer existing \$150,000 benefit payment to base salary
  - c. New Base Salary: \$385,000
- Contingent Benefit:** Delete this section from the contract and transfer the existing \$150,000 benefit payment to base salary

**(Copy of Contract on file in the Office of the LSU Board of Supervisors).**

9F3. Recommendation to approve amendments to existing contracts of employment for head coaches at Louisiana State University

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

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approve the following amendments to the contracts for employment for head coaches at Louisiana State University.

Head Volleyball Coach: **Mary F. Flory**

(3.) Salary: Increases annual salary from \$72,467 to \$75,400

Head Softball Coach: **Yvette Girouard**

(2) Term: Extends term 3 years from July 1, 2004 to June 30, 2007

(3.) Salary: Increases annual salary from \$83,283 to \$100,000

Head Men's Basketball Coach: **John Brady**

(2) Term: Sets the term of the contact at four (4) years, commencing July 1, 2004 and ending June 30, 2008

(7) Radio/Television/Internet Payments: Increases payments from \$325,000 to \$415,000

**(Copy of Contract on file in the Office of the LSU Board of Supervisors)**

Minutes-Regular Board Meeting  
July 8-9, 2004

10. Chairman's Report

Vice-Chairman Slack reminded Board members of the Board Retreat scheduled for July 29-30, 2004. Dr. Rasmussen, Assistant Vice-President, System Relations, will be forwarding additional information as to the particulars.

11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:15 a.m.

Carleen N. Smith  
Administrative Secretary