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April 19-20, 2007

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MINUTES

REGULAR BOARD MEETING

April 19-20, 2007

I. Consideration of Matters Pertaining to the LSU System Public Hospitals

Mr. Shea, Chairman-Elect, called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana on April 19, 2007 at 10:00 a.m.

PRESENT

Mr. Jerry E. Shea, Jr.  
Chairman-Elect

Dr. Jack A. Andonie

Ms. Connie R. Cooper

Mr. Francis M. Gowen, Jr..

Mr. Hal H. Hinchliffe

Mr. Stanley J. Jacobs

Mr. Alvin E. Kimble

Mr. Louis J. Lambert

Mrs. Laura A. Leach

Mr. Ben W. Mount

Mr. James P. Roy

Mr. Charles S. Weems, III

ABSENT

Mr. Roderick K. West

Mr. Marty J. Chabert

Dr. John F George

Mrs. Dorothy Reese

Chairman-Elect Shea noted there were no requests for Public Comments.

Also present for the meeting were the following: President William L. Jenkins; Mr. P. Raymond Lamonica, General Counsel, LSU System; system officers and hospital administrators from their respective campuses; faculty representatives, interested citizens and representatives of the news media.

\* \* \*

Chairman-Elect Shea asked for a moment of silence in honor of the victims of the Virginia Tech tragedy.

Dr. Charles Zewe reported on the status of the university's emergency preparedness procedure.

1. Hospital Status Report: LSU Health Sciences Center in Shreveport

Dr. John McDonald, Chancellor, LSU Health Sciences Center in Shreveport, made this presentation.

In conjunction with Dr. McDonald's report, Mr. Gowen noted that the Fiest Waller Cancer Center matter would be addressed at the Property and Facilities Committee.

2. Status Report: LSU Health Sciences Center in New Orleans

Dr. Larry Hollier, Chancellor, LSU Health Sciences Center, New Orleans, provided this report.

3. Status Report: Health Care Services Division

Mr. Don Smithburg, CEO, LSU Health Care Services Division, made this presentation. No official Board action is required.

4. Reports on Continuing Projects and Issues

Mr. Smithburg provided this report. No official Board action is required.

\* \* \*

Mr. Shea, Chairman-Elect, called for a ten minute recess.

The meeting reconvened at 11:30 and Chairman Elect Shea, continued with the Integrated Committee Meetings.

\* \* \*

The meeting recessed at 12:30 p.m. for lunch.

The meeting reconvened at 1:35 p.m. Mr. Shea, Chairman-Elect, called the meeting to order. A quorum was present and proceeded with the Integrated Committee Meetings.

5. Adjournment

Chairman-Elect Shea, announced that the Audit Committee will convene in the President's Conference Room immediately upon adjournment.

There being no further business to come before the Board, the meeting was adjourned at 3:45 p.m.

\* \* \*

II. Regular Board Meeting

1. Call to Order and Roll Call

Mr. Shea, Chairman-Elect, called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana on April 20, 2007 at 8:35 a.m.

The secretary called the roll.

PRESENT

Mr. Jerry E. Shea, Jr.  
Chairman-Elect  
Dr. Jack A. Andonie  
Ms. Connie R. Cooper

Mr. Alvin E. Kimble  
Mr. Louis J. Lambert  
Mrs. Laura A. Leach  
Mr. Ben W. Mount

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Mr. Francis M. Gowen, Jr.  
Mr. Hal H. Hinchliffe  
Mr. Stanley J. Jacobs

Mrs. Dorothy Reese  
Mr. James P. Roy  
Mr. Charles S. Weems, III

ABSENT

Mr. Roderick K. West  
Mr. Marty J. Chabert

Dr. John F George

Also present for the meeting were the following: President William L. Jenkins; system officers and administrators from their respective campuses; faculty representatives, interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Ms. Lisa Phipps gave the invocation. Ms. Erin Finley gave the Pledge of Allegiance. The students attend the University of New Orleans campus.

Chairman-Elect Shea recognized Dr. Tim Ryan, Chancellor, University of New Orleans. He introduced:

Ms. Lisa Marie Phipps, senior, University of New Orleans. She serves as Disciplinary Chair and was an integral part of the "Surviving Katrina" presentation created by the Ambassadors. Upon graduation, Lisa plans to attend Louisiana State University Health Sciences Center - Shreveport to study trauma medicine.

Ms. Erin Finley, senior film major, University of New Orleans. She is a member of UNO Filmmakers. Upon graduation, she plans to pursue her MBA and an entertainment law degree, as well as becoming an editor in the television/film industry.

Dr. Stephen A. Masakowski, Professor of Music, University of New Orleans, provided a thorough presentation on his accomplishments and activities with the University.

3. Introduction of Faculty and Staff Representatives and Other Guests

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

4. Approval of the Minutes of the Regular Board Meeting held March 8-9, 2007

Upon motion of Ms. Cooper, seconded by Mrs. Leach, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of March 8-9, 2007.

5. Ratification of Personnel Actions approved by the President

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, LSU System, presented this report. Dr. Hargrave addressed the Correction and Addendum in conjunction with these actions. She further noted that these actions have been reviewed by the executive staff and are recommended for Board approval.

Upon motion of Mrs. Leach, seconded by Dr. Andonie, the Board voted unanimously to approve the Personnel Actions, Correction and Addendum as presented by the President.

6. President's Report

President Jenkins recognized:

Chancellor Sean O'Keefe, LSU, who introduced LSU's new Women's Basketball Coach, Van Chancellor;

Ms. Connie Cooper provided an up-date report on the activities of the Council of Student Body Presidents;

Dr. Arthur Cooper, CEO, Research and Technology Foundation, presented an update report on the foundation's qualifications;

Ms. Albertha Lawson, Director of Institutional Research, LSU System, has been appointed to the Review and Selection Panel for the Association for Institutional Research- National Center for Educational Statistics' Graduate Fellowship Program; and

Chairman-Elect, Shea, presented the following recommendation to Ms. Connie Cooper, Student Board member.

6a. Resolution of appreciation to Ms. Connie R. Cooper for her service as the Student Board Member

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

**WHEREAS**, Ms. Connie R. Cooper, President of the Student Government Association at Louisiana State University in Alexandria, was elected by the Council of SGA Presidents as the student member of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College.

**WHEREAS**, Ms. Cooper has served as an outstanding member of the Board; and

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College commends Ms. Connie R. Cooper for her service on this Board and wishes her great success with her future educational and professional endeavors.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Ms. Cooper as an expression of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

7. Report on the Board of Regents

Dr. Carolyn Hargrave, Vice-President, Academic Affairs; Mr. John Antolik, Vice-President Administration and Finance; and Mr. Jim Howell, Assistant Vice President, Property and Facilities, LSU System; provided these informational reports.



8. Approval of Consent Agenda Items

Mr. Shea, Chairman-Elect, offered the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Consent Agenda items as submitted:

Upon motion of Ms. Connie Cooper, seconded by Ms. Reese, the Board voted unanimously to approve the following Consent Agenda Items:

8a. Approval of Right of Way Agreement with Entergy New Orleans, Inc, for Electric service at University of New Orleans New Student Apartments

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to enter into and execute a Right-of-Way Instrument granting Entergy New Orleans, Inc. a right of way over a parcel of ground at the University of New Orleans for the purpose of installation of permanent electric lines.

**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 include in said Right-of-Way Instrument such terms and conditions that he may deem in the best interest of the Board of Supervisors.

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

8b. Approval of Pedestrian and Bike Path Project at Louisiana State University

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that it approves the construction of a new pedestrian and bike path for LSU's pedestrian system, which is to be funded 50% by LSU and 50% by the Louisiana Department of Culture, Recreation and Tourism's Land and Water Conservation Fund Program;

**BE IT FURTHER RESOLVED** that the Board adopts the Resolution attached hereto as Attachment 3, entitled "A Resolution Obligating Funds to Land and Waters Conservation Fund Project," just as if the same were reproduced herein; and

**BE IT FURTHER RESOLVED** that the Board authorizes its President, Dr. William L. Jenkins, or his designee, to execute and sign any and all other agreements or documents necessary to complete this project.

8c. Approval of Renovations or Repairs Greater than \$100,000 for Louisiana State University

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the following renovation(s) or repair(s) and that project(s) with overrun(s) of 20% may proceed without re-approval by the Board.

**Louisiana State University**

Classroom Renovations 2007-08 Coates Hall (Rooms 205,209, 212, 214, 218, 220, 222, 225, 228, 232, 236 & 237) (Auxiliary Funds)		\$348,000
Football Overflow Parking – Levee Lot (Auxiliary Funds)		\$289,000
Veterinary Medicine – Interim Equine Isolation Facility (State Funds)		\$275,000
PMAC Arena Flooring Replacement (Auxiliary Funds)		\$345,000
Burden Center Bridge Replacement	(State Funds)	\$ 65,000
	(Burden Foundation)	\$ 85,000
Stadium Weight Room Floor Replacement (Auxiliary Funds)		<u>\$175,000</u>
	<b>TOTAL</b>	<b>\$1,882,000</b>

8d. Approval of Renovations or Repairs Greater than \$100,000 for Health Sciences Center in New Orleans

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the following renovation(s) or repair(s) and that project(s) with overrun(s) of 20% may proceed without re-approval by the Board.

**LSU Health Sciences Center in New Orleans**

Student Parking Lot Resurfacing (Lot #2) (Self-Generated, Restricted Funds)		\$320,000
Medical Education Building, Student Study & Dining Area Improvements to interior finishes (Self-Generated, Restricted Funds)		\$349,000
Dental School Cooling Tower Replacement (Self-Generated, Restricted Funds)		<u>\$200,000</u>
	<b>TOTAL</b>	<b>\$869,000</b>

9. Reports for Board Information

- a. Health Plan Status Report (written report only)
- b. Report from the LSU System Advisory Committee on Human Resource Management

Mr. Forest Benedict and Mrs. Dottie Reese provided this report

c. Report on the Revision of the Board Bylaws

Mr. Roy noted that several areas have been under review and it is anticipated that these modifications shall be presented for Board consideration at a later date.

10. Recommendations for Honorary Degrees

Upon motion of Mr. Hinchliffe, seconded by Mr. Kimble, the Board voted unanimously to approve the following Honorary Degrees:

10a. Recommendation to award an Honorary Degree to Mr. Charles V. Cusimano

**WHEREAS**, Mr. Charles V. Cusimano, a recognized leader in the petroleum industry for more than 35 years, has been an active and dedicated supporter of the Louisiana State University System and has contributed significantly throughout his career to the advancement of the energy industry with pioneering and innovative processes; and

**WHEREAS**, Mr. Cusimano implemented New Orleans' transition from wet gas to dry natural gas and was an pioneering oil consultant who innovated the setting of tank batteries on barges for loading and unloading its production; and

**WHEREAS**, Mr. Cusimano is a creative entrepreneur who formed the Energy Corporation of America which merged with Equitable Petroleum Company to become one of the first companies to specialize in buying distressed properties, reworking old wells, drilling new wells on these leases, and thereby improving its production; and

**WHEREAS**, Mr. Cusimano is currently President of Energy Self-Service Oils, Inc. and has drilled nearly 600 wells in 12 states in the United States and in the United Arab Emirates; and

**WHEREAS**, Mr. Cusimano was appointed to the Louisiana State University System Board of Supervisors in 1974 and has served continuously for 32 years becoming the longest serving Board member in Louisiana State University's history; and

**WHEREAS**, during his tenure on the LSU Board of Supervisors and as Vice Chairman and later as Chairman from 1994 to 1996, Mr. Cusimano exhibited a great passion for improving and advancing higher education in Louisiana, and through his effective business skills, creative ingenuity, and personal enthusiasm and passion, significantly contributed to the development and wellbeing of the Louisiana State University System; and

**WHEREAS**, the contributions Mr. Cusimano has made to Louisiana higher education are significant and countless, his service to the University of New Orleans is especially noteworthy; for example, Mr. Cusimano established the Newman Center on the University of New Orleans campus under the direction of Archbishop Philip M. Hannan; worked with Chancellor Homer L. Hitt to finance and build the Kiefer-University of New Orleans Lakefront Arena, which opened in 1983; aggressively pursued privatized student housing and was responsible for constructing on-campus apartments, including Privateer Place in 1995; and

**WHEREAS**, witnessing the lack of energy research and development in Louisiana and envisioning the tremendous business opportunity and environmental benefits from developing clean energy and power in Louisiana, Mr. Cusimano spearheaded the establishment of a statewide Clean Power and Energy Research Consortium (CPERC), in which University of New Orleans is a founding member; and with a zealous belief in CPERC's benefits to the nation, Mr. Cusimano was successful in convincing Congress to designate CPERC as the National Energy Center of Excellence in the Energy Bill; and

**WHEREAS**, as a man of great wisdom, vision, integrity, honor, passion and determination, Mr. Cusimano exemplifies the kind of extraordinary educational and business leader who gives generously of his time and resources to improve and advance higher education in Louisiana; and

**WHEREAS**, the Faculty of the Department of Mechanical Engineering and the College of Engineering of the University of New Orleans recommends that Mr. Charles V. Cusimano be awarded the degree of Doctor of Philosophy in Mechanical Engineering *honoris causa*, to be presented at the University of New Orleans Commencement Ceremony on the Eighteenth of May, Two Thousand and Seven; and

**WHEREAS**, the Dean of the College of Engineering, the Provost and the Chancellor of the University of New Orleans have approved the recommendation; and

**WHEREAS**, the Louisiana State University System Committee on Awarding Honorary Degrees, the System Vice President for Academic Affairs, and the Louisiana State University System President have reviewed and approved this recommendation;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby award the degree of Doctor of Philosophy in Engineering *honoris causa* to Mr. Charles V. Cusimano, at a ceremony held in his honor at the University of New Orleans.

10b. Recommendation to award an Honorary Degree to Dr. Arthur A. Dugoni

**WHEREAS**, Arthur A. Dugoni, a native of California who received his D.D.S. in 1948 from the University of the Pacific, has made significant and influential contributions to dentistry throughout his career, and

**WHEREAS**, Dr. Dugoni has had a distinguished and productive career as a dentist and educator concentrating his efforts on dental education, and

**WHEREAS**, Dr. Dugoni has made numerous contributions to organized dentistry including serving as President of the American Dental Association and the American Dental Education Association, and

**WHEREAS**, Dr. Dugoni has presented more than 900 lectures, papers, clinics and essays throughout his career and is the author of over 160 published articles, and

**WHEREAS**, Dr. Dugoni has served as dean for 28 years at the dental school that is now named in his honor, the Arthur A. Dugoni School of Dentistry at the University of the Pacific, and

**NOW, THEREFORE, BE IT RESOLVED** that on this 19<sup>th</sup> day of May, 2007, the Louisiana State University Health Sciences Center in New Orleans is pleased to confer the Doctor of Philosophy in Dentistry *honoris causa* to Arthur A. Dugoni, D.D.S.

10c. Recommendation to award an Honorary Degree to Clarence P. Cazalot, Jr.

**WHEREAS** Mr. Clarence P. Cazalot, Jr. has a long and distinguished record of good and faithful service to his community, his family, the State of Louisiana, and more especially, his University; and

**WHEREAS** Clarence Cazalot's business acumen is renowned nationally, and his success in the business community has brought honor and recognition not only to himself but to many others who have been associated with him. During his tenure with Texaco Inc. he was promoted to a succession of increasingly prominent positions, including President of International Marketing and Manufacturing, President of International Production, Chairman of London-based Texaco, and President of Texaco's Worldwide Operations. After 25 years of service, Mr. Cazalot left Texaco in 2000 and was elected Vice Chairman of USX and President of Marathon Oil, then a unit of USX Corporation. In 2002, he was named President and CEO of Marathon Oil, positions he holds today. Mr. Cazalot also serves on the boards of Baker Hughes, the US-Saudi Arabian Business Council, the American Petroleum Institute, the National Association of Manufacturers and many other organizations; and

**WHEREAS** Mr. Cazalot has been a loyal and committed alumnus to LSU. Clarence Cazalot has devoted considerable personal time and effort to advise LSU, at the department (geology and geophysics), college (basic sciences), as well as institutional levels, regarding how the university can better respond to the recruiting, research, and other interests of the oil and gas industry. In 2006, as LSU completed its strategic planning for the current "Forever LSU" campaign, he was one of the chief architects of the "LSU Energy Initiative," the first campus-wide effort to chronicle and promote LSU's vast academic, recruiting, and research credentials in areas that are mission critical to the energy industry (e.g., geology and geophysics, engineering, coastal/environmental studies, high performance computing, business, physics and math, recruiting, etc.). His ongoing support of this initiative has already borne significant fruit for LSU, and has the potential to yield tens of millions of new philanthropic and sponsored research dollars; and

**WHEREAS** Clarence Cazalot remains dedicated to providing opportunities for students in the geosciences. This dedication is demonstrated by his record of corporate philanthropic efforts on behalf of LSU and the wider geosciences community; his leadership gift that initiated and continues to support the highly successful Applied Depositional Geosystems (ADG) program in the Department of Geology and Geophysics; and the financial support provided to the LSU Field Camp facility and educational programs. Further, Marathon has become an industry leader in minority recruitment into geology, through their internship program with the United Negro College Fund; and

**WHEREAS** in recognition for his professional success and longstanding dedication to LSU, Mr. Cazalot was inducted into the Alumni Association Hall of Distinction, and was recently honored as a commencement speaker for the College of Basic Sciences; and

**WHEREAS** Mr. Cazalot conclusively demonstrates a standard of excellence and a deep affection for his alma mater for which he is a role model for LSU students in the geosciences and a source of pride and honor for the university and the state; and

**WHEREAS** it is fitting that the Flagship University recognize Clarence P. Cazalot, Jr. and acknowledge his distinguished record of achievement and his extensive contributions to LSU by bestowing its highest honor upon him; and

**WHEREAS** the University Committee on Honorary Degrees at LSU unanimously recommends that Mr. Clarence P. Cazalot, Jr. be awarded an honorary degree; and

**WHEREAS** the LSU System Committee on Awarding Honorary Degrees, the System President and Vice President for Academic Affairs have reviewed and approved this recommendation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University does hereby authorize and award the degree of Doctor of Humane Letters *honoris causa* to Mr. Clarence P. Cazalot, Jr., to be awarded May 18, 2007, at the University's Spring Commencement.

11. Approval of the 2007-08 Meeting Schedule

Upon motion of Dr. Andonie , seconded by Mrs. Leach, the Board voted unanimously to approve the 2007-08 Schedule of Meetings.

12. Committee Reports

12A. Academic and Student Affairs, Achievement and Distinction Committee

Mrs. Leach, Chair, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee recommends Board approval of the following recommendations:

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

12A1. Recommendation to approve degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 14, 16, 17, 18, 19, 24, 26)

LSU.....May 18, 2007  
9:00 a.m.  
Pete Maravich  
Assembly Center

LSU at Alexandria.....May 17, 2007  
10:00 a.m.  
Alexandria River  
FrontCenter

LSU at Eunice.....May 19, 2007  
10:00 a.m.  
HPE Gymnasium

LSU Health Sciences Center in New Orleans.....May 19, 2007  
10:00 a.m.  
Hall A Convention  
Center

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LSU Health Sciences Center in Shreveport.....	May 26, 2007 10:00 a.m. Gold Dome Centenary College
LSU in Shreveport.....	May 16, 2007 7:00 p.m. CenturyTel Center
LSU School of Veterinary Medicine.....	May 14, 2007 2:00 p.m. Union Theatre
Paul M. Hebert Law Center.....	May 24, 2007 10:30 a.m. Pete Maravich Assembly Center
University of New Orleans.....	May 18 & 19, 2007 Recreation and Fitness Center

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 14, 16, 17, 18, 19, 24, 26).

12A2. Recommendation to approve the establishment of the Jerry and Nancy Dumas Distinguished Professorship in the College of Basic Sciences, Department of Chemistry at LSU

**WHEREAS**, Jerry and Nancy Dumas have made a substantial pledge to the LSU Foundation, including therein a specific pledge totaling \$360,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Basic Sciences, Department of Chemistry at LSU, and

**WHEREAS**, the Jerry and Nancy Dumas Distinguished Professorship provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic 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 \$360,000 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 Jerry and Nancy Dumas Distinguished Professorship at LSU.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of LSU and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

- 12A3. Recommendation to approve the establishment of the Houston Energy, L.P. Distinguished Professorship in the College of Basic Sciences, Department of Geology and Geophysics at LSU

**WHEREAS**, Houston Energy, L.P. has made a substantial pledge to the LSU Foundation, including therein a specific pledge totaling \$180,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Basic Sciences, Department of Geology and Geophysics at LSU, and

**WHEREAS**, the Houston Energy, L.P. Distinguished Professorship provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic 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 \$180,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Houston Energy, L.P. Distinguished Professorship at LSU.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of LSU and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

- 12A4. Recommendation to approve the establishment of the Ball Family Distinguished Professorship #3 in the College of Basic Sciences, Department of Physics and Astronomy at LSU

**WHEREAS**, Byrd and Alice Ball have amended their donor agreement and made a third donation of \$60,000 to the LSU Foundation for the Ball Family Distinguished Professorship, which was initially approved by the Board of Supervisors on March 6, 1998 and subsequently amended by the Board of Supervisors on April 21, 2006; and

**WHEREAS**, the Ball Family Distinguished Professorship #3 provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic 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**, these donations of \$60,000 each, qualify 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 Ball Family Distinguished Professorship at the amended level of \$180,000, with this \$60,000 increment to be submitted as the Ball Family Distinguished Professorship #3 in the College of Basic Sciences at LSU.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of LSU and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

12A5. Recommendation to approve the establishment of the Harrison Family Field Camp Distinguished Professorship #2 in the College of Basic Sciences at LSU

**WHEREAS**, Frank W. Harrison, Jr. has amended his donor agreement, which established the Frank W. and Patricia Harrison Field Camp Professorship, initially approved by the Board of Supervisors on March 8, 2002, to include a second donation of \$60,000 and a pledge for a third \$60,000 donation by Frank W. Harrison, Jr. and Frank W. "Billy" Harrison, III, for the Harrison Family Field Camp Distinguished Professorship in the College of Basic Sciences at LSU, and

**WHEREAS**, the Harrison Family Field Camp Distinguished Professorship #2 provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic 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**, these donations/pledge of \$60,000 each, qualify 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 Harrison Family Field Camp Distinguished Professorship at the amended level of \$180,000, with this second \$60,000 increment to be submitted as the Harrison Family Distinguished Professorship #2 in the College of Basic Sciences at LSU.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of LSU and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

12A6. Recommendation to approve the establishment of the Charles L. Brown, Jr., M.D. Professorship in Health Promotion at the LSU Health Sciences Center School of Public Health in New Orleans

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

**WHEREAS**, the Charles L. Brown, Jr., M. D. Professorship in Health Promotion will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Public Health in New Orleans; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; 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 Charles L. Brown, Jr., M. D. Professorship in Health Promotion at the LSU Health Sciences Center School of Public Health in New Orleans.

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

12A7. Recommendation to approve a Proposal for a Bachelor of Science in Nursing at LSU at Alexandria

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approving the establishment of the Bachelor of Science in Nursing at LSU Alexandria effective with the fall semester of 2008, subject to approval by the Board of Regents.

12A8. Recommendation to approve the Paul M. Hebert Law Center Mission Statement, Required for Accreditation by the Commission on Colleges of the Southern Association of Colleges and Universities

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the LSU Paul M. Hebert Law Center Mission Statement as follows:

To attract and educate a well-qualified culturally and racially diverse group of men and women; to produce highly competent and ethical lawyers capable of serving the cause of justice in private practice, in public service, in commerce and industry, both in Louisiana and elsewhere; to support and assist the continuing professional endeavors of our alumni

and to be of service to all members of the legal profession of this state; to provide scholarly support for the continued improvement of the law and to promote the use of Louisiana's legal contributions as reasoned models for consideration by other jurisdictions; and to develop the law school's potential as a bridge between the civil law and the common law, and to facilitate the exchange of ideas among legal scholars in both systems, including scholars in foreign jurisdictions.

12A9. Presentation on the LSU Center for Computation and Technology (CCT) and the Louisiana Optical Network Initiative (LONI)

Mr. Charlie McMahon, Executive Director- LONI, Deputy CIO, LSU, Chief Technology Officer, provided this report.

12B. Finance, Infrastructure, and Core Development Committee

Mr. Roy, Chairman, reported that the Finance, Infrastructure, and Core Development Committee received the following reports. No official Board action is required.

12B1. Report on the Governor's Executive Budget

Mr. John Antolik, presented this report.

12B2. Compliance Report

No official Board action required

12C. Properties and Facilities Committee

Mr. Hinchliffe, Chairman, Property and Facilities Committee, reported that the Committee met on Thursday, April 19<sup>th</sup>, and in addition to the items for consideration, added three items to the Committee agenda (**12C6**; **12C7**; **12C8**). It is the Committee's recommendation that the following recommendations receive Board approval.

12C1. Recommendation to approve a ground lease between the Board of Supervisors and the LSU Property Foundation for construction of a New Dining Facility at LSU Geology Field Camp

Upon motion of Mr. Gowen, seconded by Mr. Kimble, 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 LSU System, or his designee, to execute a lease with the LSU Property Foundation for the property at the LSU Geology Field Camp in Colorado for construction of a new dining facility.

**BE IF 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 in the best interest of the Board of Supervisors.

12C2. Recommendation to amend the 2007-2008 Health Care Services Division Capital Outlay Budget Request and First Year Prioritized Categories

Upon motion of Mr. Gowen, seconded by Mr. Kimble, 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 2007-08 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System be amended to include the below listed projects:

LSU Health Care Services

Land Acquisition and Parking Adjacent to the North Baton Rouge Clinic  
\$762,000 General Obligation Bonds

University of New Orleans

North Campus Plant  
\$3,316,400 Federal Funds and Fees/Self-Generated Revenue

12C3. Recommendation to execute a lease of space for the School of Public Health, LSU Health Sciences Center—New Orleans

Upon motion of Mr. Gowen, seconded by Mr. Kimble, 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 LSU System, or his designee, to execute a lease of 41,746 sq. ft. of space for the School of Public Health, LSU Health Sciences Center – New Orleans, at a monthly rate of \$82,627.77 or \$991,533.24 per year (\$23.75/sq. ft.) The Lessor will be responsible for utilities and janitorial services.

**BE IF 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 in the best interest of the Board of Supervisors.

12C4. Recommendation for use of Louisiana State Charity Cemetery property for New Orleans Katrina Memorial

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

**WHEREAS**, the New Orleans Katrina Memorial Corporation desires to construct a memorial to victims of Hurricane Katrina and a mausoleum to house the remains of unidentified and unclaimed victims of the storm on cemetery land owned by LSU;

**NOW, THEREFORE BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that:

- 1) It fully supports in principle a memorial and mausoleum project for victims of Hurricane Katrina;
- 2) It authorizes its President, after consultation with the LSU Health Care Services Division and System General Counsel, to enter into any agreement necessary to accomplish the project, under such terms and conditions as he considers to be in

the best interests of LSU and the state of Louisiana, upon presentation to him of such documents as he considers necessary to evaluate the project, including, but not limited to:

- a. A site location survey;
- b. An evaluation of the site to assure that establishment of the memorial and mausoleum is an appropriate use of the site and does not impinge upon prior burials;
- c. Satisfactory evidence that payment for construction of the project reasonably can be assured without recourse or prejudice to LSU.
- d. Satisfactory evidence that payment for the perpetual maintenance of the site reasonably can be assured without recourse or prejudice to LSU.

12C5. Report on School of Music Band Hall/Organ Complex and Marching Band Facility

Dean Ronald D. Ross, School of Music, LSU, gave this presentation.

Mr. Weems suggested that the Board further recognize Dean Ross's contributions at the July or August Board meeting.

12C6. Recommendation to approve Budget Increases for Alex Box and Women's Softball Stadiums and Reallocation of Auxiliary Revenue Bonds Series 2006, Louisiana State University (Added to Agenda- Amended)

Mr. Weems expressed concern that increased funding for the Alex Box and Women's Softball projects would delay other athletic projects.

Mr. Weems moved, Mr. Kimble seconded, that the Board consider an amendment to this recommendation allowing the delayed projects to move forward.

Mr. Gowen moved, Mrs. Reese seconded, to amend this recommendation to request additional capital outlay revenue for the Tiger Gift Center, Pete Maravich Assembly Center, Track Resurfacing, and Restroom Renovations at Tiger Stadium. The Board voted unanimously to approve this recommendation, as amended.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following Louisiana State University project increases are approved.

LSU – New Alex Box Stadium

Increase funding for project – Revenue Bonds and cash  
Requested approval \$36,264,500 – Increase requested is \$8,064,500

LSU – Women's Softball Stadium

Increase funding for project – Revenue Bonds  
Requested approval \$13,864,405 – Increase requested is \$3,931,405

**Athletic Projects (PMAC Addition/Renovation, Tiger Gift Center, Indoor/Outdoor Track Resurfacing, Restroom Renovations at Tiger Stadium)**

**Louisiana State University**

**\$20,000,000 – Revenue Bonds**

**BE IT FURTHER RESOLVED** that the Board approves reallocating a portion of the proceeds from the Auxiliary Revenue Bond Series 2006 originally to be used for the construction of the Maravich Assembly Center Addition/Renovation, the Tiger Gift Center, Indoor and Outdoor Track Resurfacing and Tiger Stadium Restroom Renovations for the New Alex Box Stadium and Women's Softball Stadium project increases.

**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 is authorized to execute all documents that he may deem in the best interest of the Board of Supervisors to implement this resolution.

12C7. Recommendation to amend the 2007-2008 Capital Outlay Budget Request and First Year Prioritized Categories to include the Feist-Weiller Cancer Center/Cancer Research Building (Added to Agenda)

Upon motion of Mr. Gowen, seconded by Mrs. Reese, 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 2007-08 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System be amended to include the following project:

Feist-Weiller Cancer Center/Cancer Research Building.  
LSU Health Sciences Center in Shreveport  
\$3,500,000 – State Funds – for planning only

12C8. Recommendation to amend the 2007-2008 Capital Outlay Budget Request and First Year Prioritized Categories to include the French House Renovation (Added to Agenda)

Upon motion of Mr. Kimble, seconded by Mr. Roy, 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 2007-08 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System be amended to include the following project:

French House Renovation  
Louisiana State University  
\$407,200 – General Obligation Bonds – for planning

12D. Flagship Committee

Mr. Weems, Chairman, Flagship Committee, reported that the Committee received informational reports on the "Forever LSU Campaign, and the Honors College. He also noted that Mr. Roy offered a recommendation in support of the "Governor's Executive Budget", and recommends Board approval of this recommendation.

12D1. Update on the "Forever LSU" Campaign

Chancellor Sean O'Keefe, LSU, provided this report and introduced former Congressman Henson Moore, one of the chief fundraisers of the "Forever LSU " Campaign.

12D2. Report from Louisiana State University: Enrollment Forecast and Application Trends

Chancellor O'Keefe briefed the Board on this issue. No official Board action is required.

12D3. President on the Honors College at Louisiana State University

Mr. Kimble asked to be recognized. He stated that the Board received a presentation on Thursday of the Honors College. In view of the deplorable conditions of this facility, he would like to offer a motion to amend the 2007-2008 Capital Outlay Budget to include \$407,200 for the French House Renovation and to encourage Chancellor O'Keefe to make this project of the highest priority.

Mr. Roy requested to be recognized on a point of order and moved to suspend the Rules of Order to amend the agenda to allow introduction of this matter.

Upon motion of Mr. Roy, seconded by Mr. Lambert, the Board, with a two-thirds vote, added this recommendation following to the agenda.

12D4. Recommendation to amend the 2007-2008 Capital Outlay Budget Request and First Year Prioritized Categories to include the French House Renovation (Added to Agenda)

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

"include in the 2007-08 Capital Outlay Budget Request and First Year Prioritized Categories, \$407,200 for the renovation of the French House."

This recommendation will be added to the Property and Facilities Committee designated Committee to address this matter.

12D5. Resolution in Support of the Governor's Executive Budget

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

**WHEREAS**, the Governor's Executive Budget proposed for the upcoming fiscal year includes sufficient funds for the LSU flagship campus to attain nearly the Southern Regional Average of the flagship university competitors;

**WHEREAS**, the National Flagship Agenda calls for sufficient faculty additions to improve the qualitative delivery of curriculum offerings, lower the faculty-student ratio and bring scholarly distinction to the university;

**WHEREAS**, the National Flagship Agenda calls for a highly competitive undergraduate student body (freshman-to-sophomore retention rate 88-90%, 5 year graduation rate of 55%, 6 year graduation rate of 64%); and

**WHEREAS**, the keys to achieving the flagship goals include scholarship opportunities to recruit high quality students, and Whereas, also to provide educational opportunities and support services that allow students to make timely progress towards a degree;

**NOW, THEREFORE, BE IT RESOLVED** that the LSU Board of Supervisors enthusiastically endorses the Governor's Executive Budget for the coming fiscal year to finance the means to accomplish the Flagship Agenda and attain the national competitiveness as envisioned therein; and

**BE IT FURTHER RESOLVED** that the President of the LSU System shall convey this Resolution to the Governor and Legislature.

12E. Athletic Committee

Mr. Roy, Vice-Chairman, of the Athletic Committee, reported that the Committee met on Thursday and recommended that both contracts receive Board approval subject to General Counsel, LSU System, amending the Contract of Employment of Coach Moffitt to include the two (2) new paragraphs as set forth in the Contract of Employment of Mr. Stanley J. Bertman, authorizing the President, to execute on behalf of the LSU System.

12E1. Approval of the Contract of Employment for Mr. James T. Moffitt, Head Coach, Intercollegiate Strength and Conditioning Program, Louisiana State University (Amended)

Upon motion of Mr. Roy, seconded by Mr. Kimble, the Board voted unanimously to amend Coach Moffitt's contract to include the new two (2) paragraphs as set forth in the Employment Contract for Mr. Stanley J. Bertman, authorizing the President to execute on behalf of the LSU System.

12E2. Approval of the Contract of Employment for Mr. Stanley J. Bertman, Director of Athletics, Louisiana State University

Upon motion of Mr. Roy, seconded by Mr. Kimble, the Board voted unanimously to approve the Contract of Employment for Stanley J. Bertman, Director of Athletics, as presented.

12F. Legislative, Public Policy, and Information Committee

12F1. Update on the Upcoming Session of the Louisiana Legislature

Mr. Lambert, Chairman, Legislative, Public Policy and Information Committee, reported that Mr. Jim Marchand, Asst. to LSU System Legal Counsel, would provide members with update reports on the upcoming Legislative Session.

13. Other Business

Mrs. Leach, Chair, Presidential Search Committee, reported that the Committee is conscientiously working with the retained consulting firm, R. William Funk & Associates. She advised that the search is going well and that it is of utmost importance that the privacy of these applicants be maintained. However, it is anticipated that within the next few weeks, the Committee will present to the Board for consideration the recommendations of the best candidate and/or candidates to lead this University.



Minutes-Regular Board Meeting  
April 19-20, 2007

14. Chairman's Report

Mr. Shea expressed appreciation to Ms. Cooper for serving on this Board, and wished her well in her endeavors. Ms. Cooper thanked the Board for having the opportunity to serve in this capacity.

15. 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