

INDEX
REGULAR BOARD MEETING

June 4, 2010

	<u>Page</u>
1. Call to Order and Roll Call	1
2. Invocation and Pledge of Allegiance	1
3. Introduction of Faculty and Staff Representatives	2
4. Oath of Office	2
5. Approval of the Minutes of the Board Meeting held on April 23, 2010	2
6. Personnel Actions Requiring Board Approval	2
7. President's Report	2
7A. Resolution Honoring Claude Bouchard, Ph.D. for his Service as Executive Director of the LSU System Pennington Biomedical Research Center	2
8. Report on Activities of the Board of Regents	3
9. Reports to the Board	3
A. Health Plan Status Report (Written Report Only)	3
B. Report from the LSU System Diversity Initiative	
Dr. Katrice A. Albert, Vice Provost for Equity, Diversity, and Community Outreach, Office of Academic Affairs, Louisiana State University.	
Chair, LSU System Diversity Task Force	3
10. Approval of Consent Agenda Items	4
A. Request approval of LSU Ag Center Non-Exclusive Seed License with Jessie R. Chrestman (an individual)	4
B. Request approval of LSU Ag Center Non-Exclusive Producer Licenses with:	
• Alexander Farms Produce Sales, Inc: Mississippi	
• Bailey Family Farms, Inc: Mississippi	
• Scott Lyles: Texas (an individual doing business as Bright Star Farm)	
• Earp Farms, Inc.: Mississippi	
• Matthews Ridgeview Farms, LLC: Arkansas	
• N&W Farms, Inc: Mississippi	4
C. Request approval of LSU Ag Center Exclusive License with Formulation Ventures, LLC	5

D.	Request approval of LSU Ag Center Non-Exclusive License with Cotton, Inc. for Cotton Seed varieties designated as LA1110017 and LA1110035RS	5
E.	Request from LSU for approval to change the name of the Manship School of Mass Communication to the Manship College of Mass Communication, the School of the Coast & Environment to the College of the Coast & Environment, and the School of Veterinary Medicine to the College of Veterinary Medicine (Transferred to Academic and Student Affairs, Achievement and Distinction Committee – Action Deferred)	5
F.	Recommendation to approve LSU System energy conservation construction projects funded by the American Recovery and Reinvestment Act (ARRA) of 2009	5
G.	Recommendation to name the University High Football Stadium “The Richard F. Gill Cub Stadium”	7
H.	Recommendation to name the Championship Plaza at LSU’s New Alex Box Baseball Stadium “ The Gerry Lane Championship Plaza”	7
I.	Request by the LSU Agricultural Center for a determination of acceptable University purpose to accept a land donation at Grant Walker 4-H Educational Center	7
J.	LSUHSC-NO finding of acceptable University purpose for reconstruction of a building at 2000 Tulane Ave. by the Foundation for the LSU Health Sciences Center	7
11.	Committee Reports	7
11A.	Health Care and Medical Education Committee	7
11A1.	Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division	8
11B.	Academic and Student Affairs, Achievement and Distinction Committee	8
11B1.	Transfer the Department of Economics and the Public Administration Institute from the E.J. Ourso College of Business Administration to the College of Humanities and Social Sciences.	8
11B2.	National Performance Indicators of the LSU System campuses (Written Report)	8
11B3.	Preliminary Fall 2010 Enrollment of the LSU System campuses (Written Report)	8
11B4.	Standardizing Bachelor Degree Programs (Written Report)	8
11B5.	Request from LSU for approval to change the name of the Manship School of Mass Communication to the Manship College of Mass Communication, the School of the Coast & Environment to the College of the Coast & Environment, and the School of Veterinary Medicine to the College of Veterinary Medicine	9

Index-Regular Board Meeting
June 4, 2010

Page

11C.	Finance, Infrastructure, and Core Development Committee	9
11C1.	Request for authorization for LSU Alexandria to implement a retirement incentive plan	9
11C2.	Request from LSU to increase the restricted portion of tuition revenue at the LSU Laboratory School (Amended)	9
11C3.	Resolution Relating to the LSU A&M Scholarship and Financial Aid Program	10
11C4.	Repost on campus bonded indebtedness	11
11C5.	Presentation of FY 2011-12 higher education operating budget funding model	11
11C6.	Review of the 2009-2010 third quarter operating budget report	11
11D.	Property and Facilities Committee	11
11D1.	Recommendation to approve a Lease Agreement for the construction of a Petroleum Engineering Research and Technology Transfer Laboratory at Louisiana State University	11
11E.	Athletic Committee	12
11E1.	Proposal to Amend the LSU A&M Athletic Ticket, Parking, and Tradition Fund Policy (Amended)	12
11E2.	Approval of the Contracts of the Employment for the new Co-Head Coaches for the Men's and Women's Swimming and Diving Teams at Louisiana State University	12
11F.	Legislative, Public Policy, and Information Committee	13
11F1.	Update on the 2010 Regular Legislative Session	13
12.	Chairman's Report	13
13.	Adjournment	13

MINUTES
REGULAR BOARD MEETING

June 4, 2010

1. Call to Order and Roll Call

Chairman Chatelain welcomed and introduced Ms. Ali V. Lieberman, new student Board member.

Mr. R. Blake Chatelain, Chairman, 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 June 4, 2010, at 3:20 p.m.

The secretary called the roll.

PRESENT

Mr. R. Blake Chatelain
Chairman
Mr. Ronnie R. Anderson
Dr. Jack A. Andonie
Mr. Anthony G. Falterman
Mr. Francis M. Gowen, Jr.
Mrs. Laura A. Leach
Ms. Ali V. Lieberman

Mr. James W. Moore, Jr.
Chairman-Elect
Mr. Ben Mount
Mrs. Dorothy "Dottie" Reese.
Mr. Jerry E. Shea, Jr.
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ABSENT

Dr. John George
Mr. Stanley J. Jacobs
Mr. James P. Roy

Mr. Roderick K. West
Mr. Alvin Kimble

Also present for the meeting were the following: President John V. Lombardi; Mr. P. Raymond Lamonica, General Counsel, LSU System; 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. Phoebe Hathorn, Student Government Chief of Staff, Member Pi Beta Phi, Senior in Finance, gave the invocation. Mr. Seth Irby, Vice President of Greek Board of Directors, President of Sigma Phi Epsilon, Junior in Mass Communication, led the Pledge of Allegiance. Both students attend Louisiana State University.

Chairman Chatelain recognized Dr. Stacia Haynie, Vice Provost, Academic Affairs, Louisiana State University. She introduced:

Dr. Priscilla Allen, Associate Professor, LSU School of Social Work, provided a presentation on "Productive Aging in the United States".

Minutes-Regular Board Meeting
June 4, 2010

3. Introduction of Faculty and Staff Representatives

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

4. Oath of Office

Mr. Ben Mount administered the Oath of Office for Ms. Ali V. Lieberman, new student Board member, SGA President at LSU in Shreveport. Ali's term of office is June 1, 2010 – May 31, 2011.

5. Approval of the Minutes of the Board Meeting held on April 23, 2010

Upon motion of Mrs. Reese, seconded by Mr. Mount, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of April 23, 2010.

6. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that the Executive Staff recommends that the Personnel Actions be approved. **(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University).**

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

7. President's Report

President Lombardi recognized:

Ms. Ali V. Lieberman, new student board member, LSU in Shreveport, reported on the activities of the Council of Student Body Presidents.

Dr. Jeff Keller, Associate Executive Director for Basic Science Research at the Pennington Biomedical Research Center, introduced Dr. Steven Heymsfield, new Executive Director, Pennington Biomedical Research Center

Dr. David Manuel, Chancellor, LSU-Alexandria, reported that LSUA was named as a member of the 2009 President's Higher Education Community Service Honor Roll for commitment to and achievement in community service.

7A. Resolution Honoring Claude Bouchard, Ph.D. for his Service as Executive Director of the LSU System Pennington Biomedical Research Center.

Upon motion of Chairman Chatelain, seconded by Mr. Moore, the Board voted unanimously to approve the following resolution:

WHEREAS, Claude Bouchard, Ph.D. served as Executive Director of the LSU System Pennington Biomedical Research Center (PBRC), for 11 years, beginning on August 1, 1999; and

WHEREAS, Dr. Bouchard untiringly pursued excellence during his tenure, implementing two strategic plans that were major factors in raising the prominence of Pennington as one of the world's leading scientific centers for the study of nutrition and preventive medicine; and

WHEREAS, under Dr. Bouchard's direction, PBRC's more than 600 doctors, faculty, and staff focused on health challenges, ranging from obesity and diabetes prevention to stem-cells and genetics in the fight against cancer, efforts that spurred crucial expansion of the physical plant, including construction of a new basic science building, creation of a population science wing, and building a new clinical research building; and

WHEREAS, Dr. Bouchard continued to lead the PBRC Human Genomics Laboratory as its principal investigator while serving as executive director, co-authoring more than 425 peer-reviewed scientific publications among more than 1,000 publications that were, in turn, cited 32,000 times in scientific literature; and

WHEREAS, Dr. Bouchard received numerous honors and awards for distinguished service to the international scientific community and has served on numerous local, state, national, and international boards and committees.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its sincere appreciation to Dr. Claude Bouchard for his service as Executive Director while furthering the mission of the Pennington Biomedical Research Center.

BE IT FURTHER RESOLVED that the Board wishes Dr. Bouchard well as he continues his distinguished career as a scientist at the Pennington Biomedical Research Center.

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

8. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice-President, Student and Academic Support, Mr. John Antolik, Vice-President, Administration and Finance, and Mr. James Howell, Assistant Vice-President, Property and Facilities, LSU System, provided these informational reports.

9. Reports to the Board

A. Health Plan Status Report (Written Report Only)

B. Report from the LSU System Diversity Initiative

Dr. Katrice A. Albert, Vice Provost for Equity, Diversity, and Community Outreach, Office of Academic Affairs, Louisiana State University

Chair, LSU System Diversity Task Force

No official Board action is required.

10. Approval of Consent Agenda Items

Upon motion of Mr. Anderson, seconded by Mrs. Reese, the Board, voted unanimously to approve the Consent Agenda Items as follows:

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.

10A. Request approval of LSU Ag Center Non-Exclusive Seed License with Jessie R. Chrestman (an individual)

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with Jessie R. Chrestman granting to Jessie R. Chrestman a non-exclusive license to use the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff

10B. Request approval of LSU Ag Center Non-Exclusive Producer Licenses with:

- Alexander Farms Produce Sales, Inc: Mississippi
- Bailey Family Farms, Inc: Mississippi
- Scott Lyles: Texas (an individual doing business as Bright Star Farm)
- Earp Farms, Inc: Mississippi
- Matthews Ridgeview Farms, LLC: Arkansas
- N&W Farms, Inc: Mississippi

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect the license agreements with Matthews Ridgeview Farm, LLC, Alexander Farms Produce Sales, Inc., Bailey Family Farms, Inc., Scott Lyles, d/b/a Bright Star Farm, Earp Farms, Inc. and N&W Farms, Inc. granting to these companies a non-exclusive license to use the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

10C. Request approval of LSU Ag Center Exclusive License with Formulation Ventures, LLC

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect an exclusive license agreement with Formulation Ventures, LLC granting to Formulation Ventures, LLC a license to the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff. This approval is made contingent upon submission and approval of PM-11 and PM-67 documents.

10D. Request approval of LSU Ag Center Non-Exclusive Licenses with Cotton, Inc. for Cotton Seed varieties designated as LA1110017 and LA1110035RS

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect the license agreements Cotton, Inc. granting to Cotton, Inc. non-exclusive licenses to use the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

10E. Request from LSU for approval to change the name of the Manship School of Mass Communication to the Manship College of Mass Communication, the School of the Coast & Environment to the College of the Coast & Environment, and the School of Veterinary Medicine to the College of Veterinary Medicine (Transferred to Academic and Student Affairs, Achievement and Distinction Committee – Defer Action)

10F. Recommendation to approve LSU System energy conservation construction projects funded by the American Recovery and Reinvestment Act (ARRA) of 2009

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following energy related projects funded by the American Recovery and Reinvestment Act of 2009 are approved .

Minutes-Regular Board Meeting
June 4 2010

Campus	Project Title	Project Cost
LSU A&M	Boiler #8 Blow Down Heat Recovery	\$246,667
LSU A&M	Steam Trap Survey and Repair	\$360,000
LSU A&M	Underground Steam Insulation	\$1,073,000
LSU A&M	Campus Lighting Retrofit- Interior	\$473,084
LSU A&M	Building Retro-Commissioning	\$826,000
LSU A&M	Lab School Chiller-VFD	\$106,400
LSU A&M	Football Operations-VFD	\$219,450
LSU A&M	Campus Lighting Retrofit- Exterior	\$867,000
LSU Law Center	Building Retro-Commissioning	\$175,307
LSU Ag Center (incl. research stations)	LSU Ag Center-Audubon Sugar Institute-HVAC & Mechanical Renovations	\$1,251,004
LSU at Alexandria	HVAC Controls for Phys. Ed. Zones #1 & #2, Abrams Hall, Chambers Hall, Technology Bldg., and Bolton Library	\$240,899
LSU at Eunice	Arnold Ledoux Library Lighting Retrofit	\$228,973
LSU in Shreveport	Lighting Retrofit (various buildings)	\$321,993
LSU Health Sciences Center- N.O.	Dental School Air Handling Units Replacement	\$1,280,014
LSU Health Sciences Center- N.O.	Lighting Replacement	\$901,192
Pennington Biomedical Research Center	Energy Efficient Lighting Upgrades	\$158,611
LSU Health Sciences Center Shreveport	Upgrades to AHU's GC-1, GB-1, 3C-1, and 3C-2	\$1,182,709
LSU Health Sciences Center Shreveport	Domestic Hot Water Replacement- E.A. Conway Medical Center	\$98,108
University of New Orleans	Improvements to Central Utility Plant	\$1,915,263
Total all ARRA projects		\$11,925,674

- 10G. Recommendation to name the University High Football Stadium "The Richard F. Gill Cub Stadium"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the University High Football Stadium the "Richard F. Gill Cub Stadium".

- 10H. Recommendation to name the Championship Plaza at LSU's New Alex Box Baseball Stadium "The Gerry Lane Championship Plaza"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the Championship Plaza at LSU's New Alex Box Stadium the "Gerry Lane Championship Plaza".

- 10I. Request by the LSU Agricultural Center for a determination of acceptable University purpose to accept a land donation at Grant Walker 4-H Educational Center

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that accepting the donation of approximately 20 acres of land adjacent to the Grant Walker 4-H Educational Center by the LSU Foundation is for an acceptable University purpose as provided for in the Uniform Affiliation Agreement.

- 10J. LSUHSC-NO finding of acceptable University purpose for reconstruction of a building at 2000 Tulane Ave. by the Foundation for the LSU Health Sciences Center

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that the following series of related contracts and agreements proposed to be entered by the Foundation for the LSU Health Sciences Center are for an acceptable university purpose as provided for in section 6.3 of the Uniform Affiliation Agreement:

1. A contract with an architect for the design of the reconstructed building to be located at 2000 Tulane and for the preparation of related construction documents;
2. A construction management agreement with a construction manager to oversee the reconstruction of the building located at 2000 Tulane; and
3. Upon approval by the President of a submission by the Chancellor of LSUHSC-NO (i) certifying that FEMA has obligated all funds necessary to pay the full costs of reconstruction and (ii) providing a business plan describing how the reconstruction of the building will be for the benefit of LSU (including a description of how the tenants will be evaluated and selected, how the new rental revenues will be used to benefit LSU, and all other benefits the operation of the building will provide to LSU), a construction contract for the reconstruction of the building located at 2000 Tulane.

11. Committee Reports

- 11A. Health Care and Medical Education Committee

Minutes-Regular Board Meeting
June 4 2010

11A1. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division

Dr. Steve Nelson, Dean, LSUHSC-New Orleans and Dr. Robert Barish, Chancellor, LSUSHC-Shreveport, provided update reports. No official Board action is required.

11B. Academic and Student Affairs, Achievement and Distinction Committee

Mrs. Reese, Chair, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee recommends Board approval as follows:

11B1. Transfer the Department of Economics and the Public Administration Institute from the E. J. Ourso College of Business Administration to the College of Humanities and Social Sciences (Defer Action)

Upon motion of Mrs. Reese, seconded by Dr. Andonie, the Board voted unanimously to defer action on this recommendation and approve the following resolution:

BE IT RESOLVED, that each Campus, as it develops its proposals for addressing the anticipated budget shortfalls for the 2010-11 and 2011-12 fiscal years, or considers reorganization or significant modification of programs for academic or other reasons, present to the President for his review a detailed comprehensive plan for the proposed reorganization or modification and the impact thereof on expenses and revenues, institutional mission, and impacts on students and employees; and

BE IT FURTHER RESOLVED, that pending such comprehensive presentation, no piecemeal proposed action relating directly or indirectly to reorganization or modification of programs will be considered by the Board; and

BE IT FURTHER RESOLVED, that such plans anticipated to begin taking effect during the 2010-11 or 2011-12 be presented in a timely manner in a format to be established by the President so that the plans can be considered by the President and presented to the Board at its July 16th meeting.

11B2. National Performance Indicators of the LSU System campuses (Written Report)

Dr. Mike Gargano, Vice-President, Student and Academic Support, provided this Report. No Board action is required.

11B3. Preliminary Fall 2010 Enrollment of the LSU System campuses (Written Report)

Dr. Mike Gargano, Vice-President, Student and Academic Support, provided this report. No Board action is required.

11B4. Standardizing Bachelor Degree Programs (Written Report)

Dr. Mike Gargano, Vice-President, Student and Academic Support, provided this report. No Board action is required

- 11B5. Request from LSU for approval to change the name of the Manship School of Mass Communication to the Manship College of Mass Communication, the School of the Coast & Environment to the College of the Coast & Environment, and the School of Veterinary Medicine to the College of Veterinary Medicine (Transferred from Consent Agenda – Defer Action)

Upon motion of Mrs. Reese, seconded by Dr. Andonie, the Board voted unanimously to defer action on this recommendation and approve the following resolution:

BE IT RESOLVED, that each Campus, as it develops its proposals for addressing the anticipated budget shortfalls for the 2010-11 and 2011-12 fiscal years, or considers reorganization or significant modification of programs for academic or other reasons, present to the President for his review a detailed comprehensive plan for the proposed reorganization or modification and the impact thereof on expenses and revenues, institutional mission, and impacts on students and employees; and

BE IT FURTHER RESOLVED, that pending such comprehensive presentation, no piecemeal proposed action relating directly or indirectly to reorganization or modification of programs will be considered by the Board; and

BE IT FURTHER RESOLVED, that such plans anticipated to begin taking effect during the 2010-11 or 2011-12 be presented in a timely manner in a format to be established by the President so that the plans can be considered by the President and presented to the Board at its July 16th meeting.

- 11C. Finance, Infrastructure, and Core Development Committee

Mr. Anderson, Vice Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee adopted and recommends Board approval as follows:

- 11C1. Request for authorization for LSU Alexandria to implement a retirement incentive plan

Upon motion of Mr. Anderson, seconded by Mr. Falterman, the Board voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College adopts the Authorization for Retirement Incentive Plan for LSU Alexandria **(Copy of Retirement Incentive Plan on file in the Office of the LSU Board of Supervisors)** .

- 11C2. Request from LSU to increase the restricted portion of tuition revenue at the LSU Laboratory School (AMENDED)

This resolution was amended in Committee to add pertinent language requiring the LSU Laboratory School provide to the Board an annual report reflecting how these funds are being utilized.

Upon motion of Mr. Anderson, seconded by Mr. Falterman, the Board voted unanimously to approve the following resolution, as amended:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve restricting up to fifteen percent per year of the unrestricted tuition collected at the LSU Laboratory School. The funds are to be used for emergency building repairs; minor building repairs/improvements; for the acquisition of library materials, maintenance, replacement and upgrades of technology; other major equipment acquisitions; and improvements to the physical property of the LSU Laboratory School.

BE IT FURTHER RESOLVED that the LSU Laboratory School provide the Board with an annual report showing how these restricted funds are being used.

11C3. Resolution Relating to the LSU A&M Scholarship and Financial Aid Program

Mr. Lamonica, General Counsel, LSU System, advised that the resolution before the Board is not an unconditional approval. He noted that the last (2) paragraphs of aforesaid resolution make it clear that the Chancellor shall submit a report to the Board by its next meeting (July 16, 2010) describing the source of funds which will be used to cover this adjustment and the budget adjustments from other university programs necessary to account for the possible \$12 million, 30% increase in the student financial aid allocations. He reiterated, this is not an unconditional approval.

Upon motion of Mr. Anderson, seconded by Mr. Falterman, the Board unanimously approved the following resolution as set forth by General Counsel.:

WHEREAS, at its meeting on October 9, 2009, the Board adopted a resolution authorizing certain changes to the LSU A&M scholarship and financial aid program (the Resolution); and

WHEREAS, among other things, the Resolution approved a pilot program for on-campus management of scholarships and financial aid, and set the budget amount for such program at \$14,510,500; and

WHEREAS, the Resolution also provided that the "total fixed student financial allocation for all students receiving support" was to be in "an amount not to exceed \$39,000,000," which amount included the \$14,510,500 for the pilot program aimed at entering students; and

WHEREAS, the budgeted amounts of \$14,510,500 and \$39,000,000 were based on estimates provided by LSU A&M campus officials; and

WHEREAS, LSU A&M campus officials have notified the President and the Board that the potential budget for the overall scholarship and financial aid program may be as high as \$51 million, substantially in excess of the \$39 million originally projected, although the actual amount required will depend on how many admitted students actually enroll for Fall 2010, the ratio between scholarship and non-scholarship entering students, and the actual amount of any increase in tuition.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that it approves the revised budget maximums submitted by the campus for its total fixed student financial aid allocations for Fiscal Year 2010-11, in an amount not to exceed \$51 million, with no specific budget maximum for that portion of the \$51 million devoted to the pilot program; and

BE IT FURTHER RESOLVED that the chancellor of LSU A&M shall submit a report to the Board, prior to its next meeting, describing the source of funds which will be used to cover this adjustment and describing the budget adjustments from other university programs which will be necessary to account for the possible \$12 million, 30% increase in the student financial aid allocations from the projections originally provided to the Board at its October 9, 2009 meeting.

BE IT FURTHER RESOLVED that this authorization for LSU A&M is subject to further modification in light of the anticipated approval of the operating budget for FY 2010-11 and other budgetary developments, as well as the actual enrollment and financial aid commitments for FY2010-11.

11C4. Report on campus bonded indebtedness

Mr. John Antolik, Vice-President, Administration and Finance, provided an update on the Budget activities. No official Board action is required.

11C5. Presentation of FY 2011-12 higher education operating budget funding model

President Lombardi, LSU System, provided this presentation.

Chairman Chatelain requested that members be forwarded a copy of this presentation. No official Board action is required.

11C6. Review of the 2009-2010 third quarter operating budget report

Mr. John Antolik, Vice-President, Administration and Finance, provided an update on the Budget activities. No official Board action is required.

11D. Property and Facilities Committee

Mr. Mount, Chairman, Property and Facilities Committee, reported that it is the Committee's recommendation that these resolutions receive Board approval to-wit:

11D1. Recommendation to approve a Lease Agreement for the construction of a Petroleum Engineering Research and Technology Transfer Laboratory at Louisiana State University

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a Lease Agreement between the LSU Board of Supervisors and PERTT LAB, LLC, a Louisiana limited liability company organized by its sole member, the LSU Property Foundation, for construction of the Petroleum Engineering Research and Technology Transfer Laboratory.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the Lease Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

11E. Athletic Committee

Dr. Andonie, Vice-Chairman, Athletic Committee, reported that it is the Committee's recommendation that the following receive Board approval:

11E1. Proposal to Amend the LSU A&M Athletics Ticket, Parking, and Tradition Fund Policy (AMENDED)

Mr. Mark Ewing, Associate Athletic Director, Louisiana State University, addressed this recommendation earlier in Committee. After Mr. Ewing's presentation, Mr. Anderson moved, and Mr. Gowen seconded to amend the resolution in accordance with the recommendations of General Counsel, LSU System, by inserting the following language:

"Provided that the implementation of the Tradition Fund requirement for Men's Basketball shall be phased in by the campus over a three-year period for new season ticket holders and over a five-year period for current season ticket holders for all Tradition Fund prices shown in Schedule B of the proposed revised Athletics Ticket, Parking, and Tradition Fund Policy greater than \$100, and further provided that the campus shall give notice to the Board of the specific Tradition Fund prices imposed pursuant hereto no less than 60 days prior to the beginning of each Men's Basketball season, until the requirements reach the maximum Tradition Fund price authorized herein."

Upon motion of Dr. Andonie, seconded by Mrs. Leach, the Board voted unanimously to approve the resolution, as amended:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the proposed revised Athletics Ticket, Parking, and Tradition Fund Policy at LSU A&M; provided that the implementation of the Tradition Fund requirement for Men's Basketball shall be phased in by the campus over a three-year period for new season ticket holders and over a five-year period for current season ticket holders for all Tradition Fund prices shown in Schedule B of the proposed revised Athletics Ticket, Parking, and Tradition Fund Policy greater than \$100, and further provided that the campus shall give notice to the Board of the specific Tradition Fund prices imposed pursuant hereto no less than 60 days prior to the beginning of each Men's Basketball season, until the requirements reach the maximum Tradition Fund price authorized herein. **(COPY OF REVISED ATHLETICS TICKET, PARKING AND TRADITION FUND POLICY ON FILE IN THE OFFICE OF THE LSU BOARD OF SUPERVISORS)**

11E2. Approval of the Contracts of the Employment for the new Co-Head Coaches for the Men's and Women's Swimming and Diving Teams at Louisiana State University

Upon motion of Dr. Andonie, seconded by Mrs. Leach, the Board voted unanimously to approve the Contracts of Employment for Douglas Shaffer and David Geyer, as follows:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, to sign contracts with Douglas J. Shaffer and David L. Geyer to serve as co-head coaches of the LSU A&M Men's and Women's Swimming & Diving program,

Minutes-Regular Board Meeting
June 4 2010

and to include in such contracts such terms as he, in consultation with the System General Counsel, deems to be in the best interests of LSU.

11F. Legislative, Public Policy, and Information Committee

Chairman Falterman, Legislative Public Policy, and Information Committee, recognized Mr. Bob Keaton.

11F1. Update on the 2010 Regular Legislative Session

Mr. Bob Keaton, Special Assistant to President, LSU System, presented this report. No official Board action is required.

12. Chairman's Report

Chairman Chatelain announced that the Audit Committee will not meet.

At this time Chairman Chatelain expressed appreciation to Board members, Dottie Reese, Jerry Shea and Hank Gowen, for their service and commitment to Louisiana State University.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:15 p.m.

Carleen N. Smith
Administrative Secretary