

INDEX
REGULAR BOARD MEETING
March 21, 2014

	<u>Page</u>
1. Call to Order and Roll Call	1
2. Invocation and Pledge of Allegiance	1
3. Approval of the Minutes of the Board Meeting held on January 31, 2014	2
4. Personnel Actions Requiring Board Approval	2
5. President's Report	2
6. Reports from the Council of Staff Advisors and the Council of Faculty Advisors	2
7. Reports to the Board	2
A. <u>Quarterly Audit Summary – FY 2014 2nd Quarter (Written Report Only)</u>	2
B. <u>LSU System Institutions Metric Data (Written Report Only-Available on LSU System website)</u>	2
8. Approval of Consent Agenda Items	
A. Request approval of Endowed Professorships at the LSU Health Sciences Center in New Orleans	3
• Dean Fontham Scholars Professorship	
• Howard and Joy Osofsky Professorship of Addiction Psychiatry	
B. Request approval of a Letter of Intent for a Master of Science in Dentistry (MSD) program at the LSU Health Sciences Center School of Dentistry in New Orleans	3
C. Request approval to establish the Michael H. Woods Family First Generation Scholarship at LSU Shreveport	3
D. Request reauthorization of the Institute for Human Services and Public Policy and to change the name to the Institute for Nonprofit Administration and Research at LSU Shreveport	4
E. Request approval to establish a Certificate in Energy Law at the LSU Paul M. Hebert Law Center	4
F. Request by LSU Agriculture Center for Approval of Assignment by Pennington Oil & gas Interests, LLC of Overriding Royalty Interest to John W. Walker, Jr.	4
G. Recommendation to Name LSU Alexandria's Multi-Purpose Academic Center the "Howard M. and Eloise F. Mulder Hall"	4
H. Request approval of degrees to be conferred at the spring and summer 2014 commencement exercises	5

Index – Regular Board Meeting
March 21, 2014

9.	Committee Reports	5
9A.	Academic and Student Affairs, Achievement and Distinction Committee	5
9A1.	Request approval to realign the governance of Louisiana State University and A&M College and the LSU Paul M. Hebert Law Center	5
9B.	Finance, Infrastructure, and Core Development Committee	5
9B1.	Request to Approve the Autonomy Stipulated in Act 418 of the 2011 Regular Session of the Louisiana Legislature to Administer an Autonomous Risk Management Program	6
9C.	Property and Facilities Committee	6
9C1.	Recommendation to Approve the Schematic Design Elevations for the new LSU Gymnastics Practice Facility	6
9C2.	Recommendation to Approve the Schematic Design for Patrick F. Taylor Hall Addition and Renovation	6
9C3.	Recommendation to authorize settlement of litigation with Camterra Resources Partnership, LTD, et al relating to mineral lease on Caddo Parish property	6
9D.	Health Care and Medical Education Committee	7
9D1.	Presentation by the University Health Shreveport and Conway – Biomedical Research Foundation	7
9D2.	Update from LSU Health Sciences Shreveport	7
9D3.	Update from LSU Health Sciences Center New Orleans	7
10.	Chairman’s Report	7
11.	Recommendation to approve the 2014-2015 Board of Supervisors Meeting Schedule	7
12.	Adjournment	7

MINUTES

REGULAR BOARD MEETING

March 21, 2014

1. Call to Order and Roll Call

Mr. Robert "Bobby" Yarborough, Chairman, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the University Center Ballroom at Louisiana State University in Shreveport in Shreveport, Louisiana, on March 21, 2014 at 1:00 P.M.

The secretary called the roll.

PRESENT

Mr. Robert "Bobby" Yarborough Chairman	Mrs. Ann D. Duplessis Chairman-Elect
Mr. Ronnie R. Anderson	Mr. Raymond J. Lasseigne
Mr. James W. Moore, Jr.	Mr. Jack E. Lawton, Jr.
Mr. Scott Ballard	Mr. Stanley J. Jacobs
Mr. R. Blake Chatelain	Mr. Rolfe McCollister, Jr.
Mr. John S. Woodard	Mr. J. Stephen Perry
Mr. Scott A. Angelle	Dr. John F. George
Mr. Garret "Hank" Danos	Mr. Lee Mallett

ABSENT

None absent

Also present for the meeting were the following: Dr. F. King Alexander, President and Chancellor; LSU System, Mr. Shelby McKenzie, Lead Counsel, LSU System officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

Public Comments

No public comments.

2. Invocation and Pledge of Allegiance

Mr. Chaz Coleman gave the invocation and is a senior Psychology major who will graduate in May from LSU Shreveport. In addition to his Bachelor's degree, will also be one of the first to earn a minor in Leadership studies at LSU Shreveport. Ms. Gayle Flowers led the Pledge of Allegiance and has served as the Director of Career, Adult and alternative education and is Area Director of School Support for the Caddo Parish School Board.

Chairman Yarborough recognized LSU Interim Chancellor Dr. Paul Sisson. Dr. Sisson introduced:

Dr. Iris Johnson, Director of the ED.D in Leadership Studies and a member of the Faculty of LSU of Shreveport addressed the board. Dr. Johnson gave a presentation on the LSU Shreveport ED.D program.

3. Approval of the Minutes of the Board Meeting held on January 31, 2014

Upon motion by Mr. Moore, seconded by Mr. Perry, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on January 31, 2014.

4. Personnel Actions Requiring Board Approval

Mr. Shelby McKenzie, Lead Counsel, LSU System, advised that Board action is requested for approval of the Personal Actions. Mr. McKenzie stated the executive staff has reviewed these actions and recommends Board approval.

Upon motion of Mr. Anderson, seconded by Mr. McCollister, the Board voted unanimously to approve the Personnel Actions as presented. **(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University)**

5. President's Report

Dr. F. King Alexander, President, LSU System recognized:

Chancellor Dan Howard, LSU Alexandria;

Larry Clark, Incoming Chancellor LSU Shreveport;

Mr. John S. Woodard, Student Board Member, reported on the activities of the Council of Student Body Presidents;

Interim Chancellor Paul Sisson, LSU Shreveport;

Vice President of Agricultural and Dean LSU College of Agricultural Bill Richardson;

Chancellor Jack Weiss, LSU Paul M. Hebert Law Center;

Dr. Stuart Bell, Executive Vice Chancellor and Provost LSU A&M;

Each provided recent activities, awards and contributions regarding their respective campuses.

6. Reports from the Council of Staff Advisors and the Council of Faculty Advisors

Dr. Kenneth McMillin, Council of Faculty Advisors, gave an informational report.

7. Reports to the Board

7A. Quarterly Audit Summary – FY 2014 2nd Quarter (Written Report Only)

7B. LSU System Institutions Metric Data (Written Report Only-Available on LSU System website)

Upon a motion by Mrs. Duplessis, and seconded by Mr. Lasseigne, the Board voted to accept these reports.

8. Approval of Consent Agenda Items

Chairman Yarborough offered the following recommendation:

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.

A motion was made by Mr. McCollister, seconded by Mr. Angelle, to approve the Consent Agenda as well as the committee resolutions which were unanimously approved by the committees. The Board voted unanimously to approve the Consent Agenda and all committee resolutions.

8A. Request approval of Endowed Professorships at the LSU Health Sciences Center in New Orleans Center in New Orleans

The following Endowed Professorship is proposed based on donations of \$60,000:

- Dean Fontham Scholars Professorship at the LSU Health Sciences Center School of Public Health in New Orleans

The following Endowed Professorship is proposed based on donations of \$120,000:

- Howard and Joy Osofsky Professorship of Addiction Psychiatry at the LSU Health Sciences Center School of Medicine in New Orleans

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the above mentioned professorships at the LSU Health Sciences Center in New Orleans, and

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

8B. Request approval of a Letter of Intent for a Master of Science in Dentistry (MSD) program at the LSU Health Sciences Center School of Dentistry in New Orleans

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Letter of Intent for a Master of Science in Dentistry (MSD) at Louisiana State University Health Sciences Center School of Dentistry in New Orleans, subject to approval by the Louisiana Board of Regent.

8C. Request approval to establish the Michael H. Woods Family First Generation Scholarship at LSU Shreveport

The following Endowed First Generation Scholarship for College Students is proposed based on a donation of \$60,000:

- Michael H. Woods Family First Generation Scholarship

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the Michael H. Woods Family First Generation Scholarship at LSU Shreveport; and

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

- 8D. Request reauthorization of the Institute for Human Services and Public Policy and to change the name to the Institute for Nonprofit Administration and Research at LSU Shreveport

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request for reauthorization of the Institute for Human Services and Public Policy and to change the name to the Institute for Nonprofit Administration and Research at LSU Shreveport, subject to approval by the Board of Regents.

- 8E. Request approval to establish a Certificate in Energy Law at the LSU Paul M. Hebert Law Center

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Graduate Certificate in Energy Law and Policy at the LSU Law Center, subject to approval by the Louisiana Board of Regents.

- 8F. Request by LSU Agriculture Center for Approval of Assignment by Pennington Oil & Gas Interests, LLC of Overriding Royalty Interest to John W. Walker, Jr.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that F. King Alexander, President of the LSU System, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors to execute a consent to assignment by Pennington Oil & Gas Interests, LLC, as assignor, and John W. Walker, Jr., as assignee concerning Overriding Royalty Interest in the following described mineral leases:

Lease for Oil, Gas and Other Liquid or Gaseous Materials, being State Agency Lease No. 21230, by and between the State Mineral and Energy Board, as Lessor, and Pennington Oil & Gas Interests, L.L.C., as Lessee, dated August 14, 2013 and Recorded under ORG 038 and BNDL 12527 of the Public Records of East Baton Rouge Parish, Louisiana.

Lease for Oil, Gas and Other Liquid or Gaseous Materials, being State Agency Lease No. 21229, by and between the State Mineral and Energy Board, as Lessor, and Pennington Oil & Gas Interests, L.L.C., as Lessee, dated August 14, 2013 and Recorded under ORG 043 and BNDL 12527 of the Public Records of East Baton Rouge Parish, Louisiana.

- 8G. Recommendation to Name LSU Alexandria's Multi-Purpose Academic Center the "Howard M. and Eloise F. Mulder Hall"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisor of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of its Multi-Purpose Academic Center the "Howard M. and Eloise F. Mulder Hall" in honor of their extraordinary commitment to Louisiana State University at Alexandria.

8H. Request approval of degrees to be conferred at the spring and summer 2014 commencement Exercises

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 12, 15, 16, 17, 18, 24, 30, 2014).

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 8, 9, 2014).

9. Committee Reports

9A. Academic and Student Affairs, Achievement and Distinction Committee

Mr. Stephen Perry, Chairman of Research and Economic Development Committee, reported that the Committee received one (1) recommendation for consideration for Board approval. It is the recommendation of the committee that the recommendation receive Board approval.

9A1. Request approval to realign the governance of Louisiana State University and A&M College and the LSU Paul M. Hebert Law Center

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that, subject to the approval of the Southern Association of Colleges and Schools Committee on Colleges and of the Committee on Legal Education and Admission to the Bar of the American Bar Association, and such other approvals as may be required, the LSU Paul M. Hebert Law Center (“the Law Center”) be re-aligned as an academic unit within LSU A&M; and

BE IT FURTHER RESOLVED that the LSU President, in consultation with the Chancellor of the Law Center, shall determine the timeline, including the effective date, of this realignment (which shall be a date after all required approvals are obtained), and shall address transition issues, submitting recommendations for action, as needed, to the Board of Supervisors to implement this realignment; and

BE IT FURTHER RESOLVED that the Law Center shall retain such authority over its affairs as is a) consistent with the governance of similarly situated law schools at flagship universities, or as may be determined by the President in consultation with the chief academic and administrative officer of the Law Center, and b) as required by the Standards for Approval of Law Schools of the American Bar Association, as they may be amended from time to time.

9B. Finance, Infrastructure, and Core Development Committee

Mr. Anderson, Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee received one (1) recommendation for consideration for Board approval. It is the recommendation of the Committee that the recommendation receive Board approval.

9B1. Request to Approve the Autonomy Stipulated in Act 418 of the 2011 Regular Session of the Louisiana Legislature to Administer an Autonomous Risk Management Program

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby authorize its President/Chancellor, Dr. F. King Alexander, or his designee to: (i) exercise, after all necessary state legislative and administrative approvals have been obtained, the autonomy provided for in La. R.S. 17:3139.5(5)(c)(ii), (ii) to obtain insurance and establish and fund appropriate reserve accounts in accordance with the implementation plan and as needed for the proper operation of LSU's risk management program, and (iii) to establish appropriate policies and procedures for operation of LSU's risk management program.

BE IT FURTHER RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby authorize its President/Chancellor the authority to include in the implementation plan, contracts, and policies described herein any and all provisions and stipulations that he deems in the best interest of LSU.

9C. Property and Facilities Committee

Mr. McCollister, Chairman of the Property and Facilities Committee, reported that the Committee received three (3) recommendations for consideration for Board approval. It is the recommendation of the Committee that the recommendations receive Board approval.

9C1. Recommendation to Approve the Schematic Design Elevations for the new LSU Gymnastics Practice Facility

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge that the LSU Gymnastics Practice Facility project is in general compliance with the Campus Design Guidelines and hereby delegates the approval of the detailed plans and specifications to the System Director of Facility Planning, or his designee.

9C2. Recommendation to Approve the Schematic Design for Patrick F. Taylor Hall Addition and Renovation

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge that the Patrick Taylor Hall: Renovation and Addition project is in general compliance with the Campus Design Guidelines and hereby delegates to the President the authority to approve additional design work and delegates the approval of the detailed plans and specifications to the System Director of Facility Planning, or their designee.

9C3. Recommendation to authorize settlement of litigation with Camterra Resources Partnership, LTD, et al relating to mineral lease on Caddo Parish property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President and Chancellor of Louisiana State University, to enter into a settlement of the suit entitled Board of Supervisors of Louisiana State University and A&M College v. Camterra Resources Partners, Ltd et al, No. 608,455, 19th Judicial Court, East Baton Rouge, Louisiana on the terms set forth above or on such other or additional terms that, after consultation with counsel, he deems in the best interest of the University.

9D. Health Care and Medical Education Committee

Mr. Lasseigne, Chairman Health Care and Medical Education Committee reported that the committee received no recommendations for approval and one (1) presentation and two (2) updates.

9D1. Presentation by the University Health Shreveport and Conway – Biomedical Research Foundation

Steve Skrivanos Chairman of the Biomedical Research Foundation and University Health gave an overview of the public private partnership progress to date.

9D2. Update from LSU Health Sciences Shreveport

Chancellor Robert Barish, Chancellor of the Health Sciences Center Shreveport gave an update report.

9D3. Update from LSU Health Sciences Center New Orleans

Chancellor Larry Hollier of Health Sciences Center New Orleans gave an update report.

10. Chairman's Report

Chairman Yarborough, announced that there will not be an Audit Committee Meeting. He stated that the next Board of Supervisors Meeting will be on May 9, 2014 in Baton Rouge, Louisiana.

11. Recommendation to approve the 2014-2015 Board of Supervisors Meeting Schedule

Upon motion of Mr. Danos, seconded by Mr. Anderson, the Board voted unanimously to approve the 2014-2015 Board of Supervisors Schedule.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:30 p.m.

Kay Miller
Administrative Secretary to the Board
LSU Board of Supervisors