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REGULAR BOARD MEETING
May 8, 2015

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MINUTES

REGULAR BOARD MEETING

May 8, 2015

1. Call to Order and Roll Call

Mrs. Ann Duplessis, Chair, 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 May 8, 2015 at 1:15 P.M.

The secretary called the roll.

PRESENT

Mrs. Ann D. Duplessis Chair	Mr. Raymond J. Lasseigne Chair-Elect
Mr. Ronnie R. Anderson	Mr. Scott A. Angelle
Mr. Scott Ballard	Mr. R. Blake Chatelain
Mr. Brandon Crain	Mr. Garret "Hank" Danos
Mr. Stanley J. Jacobs	Mr. Jack E. Lawton, Jr.
Mr. Lee Mallett	Mr. Rolfe McCollister, Jr.
Mr. Jim McCrery	Mr. James W. Moore, Jr.
Mr. Robert "Bobby" Yarborough	

ABSENT

Mr. J. Stephen Perry

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

Public Comments

There were no public comments to be made at the May 8, 2015 Regular Board Meeting.

2. Invocation and Pledge of Allegiance

Mr. J. Benjamin Aguinaga gave the invocation. Ms. Mahogane D. Reed led the Pledge of Allegiance. Both students attend the LSU Law Center.

Chair Duplessis recognized Vice Chancellor Greg Smith, representing Chancellor Jack Weiss from the Law Center. He introduced faculty member, Professor Alain Levasseur, who joined the Law Center in 1977 and is the Hermann Moyse, Sr. Professor of Law and Henry Plauche' Dart Professor of Law.

3. Approval of the Minutes of the Board Meeting held on March 20, 2015

Upon motion of Mr. Chatelain, seconded by Mr. Danos, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on March 20, 2015.

4. Personnel Actions Requiring Board Approval

Mr. Tom Skinner, General Counsel, LSU System, advised that Board action is requested for approval of the Personnel Actions. The executive staff has reviewed these actions and recommends Board approval.

Upon motion of Mr. Yarborough, seconded by Mr. Lasseigne, 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. Reports from the Council of Faculty and Staff Advisors

Dr. Kevin Cope, President of the LSU Faculty Senate furnished an informational report. The Council of Staff Advisors did not report.

6. President's Report

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

Brandon Crain, Student Board Member;

Board Member Lee Mallett introduced Mr. Ken Naquin, CEO Louisiana Association of General Contractors and Mr. Victor Weston, President of Tri-State Road Boring Inc. who spoke on the Construction Management program and how the industry is in support of enhancing and investing in LSU and Higher Education.

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

Dr. Frank Opelka, Executive Vice President for Health Care & Medical Education Redesign;

Dr. Robert Barish, Chancellor LSU Health Sciences Center Shreveport.

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

President Alexander thanked the legislature and everyone for working together on the state budget in an effort to restore funding at an adequate level for LSU.

Chair Duplessis commended President Alexander for his leadership in working to restore funding for LSU.

Chair called on Mr. Lasseigne to make a motion to add to the agenda consideration of a resolution in support of legislative action on the FY 2015-2016 budget for higher education. Chair Duplessis asked for any public comments. With no public comments, Mr. Lasseigne moved, and Mr. Ballard seconded, adding to the agenda a resolution in support of the legislative action on the FY 2015-2016 budget for higher education. The Board voted unanimously to approve this request. Mr. Lasseigne read the resolution.

Upon motion by Mr. Lasseigne to adopt the resolution, seconded by Mr. Yarborough, the Board voted unanimously to approve the resolution. **(Copy of Resolution on file in the Office of the LSU Board of Supervisors of Louisiana State University)**

7. Reports to the Board

Upon motion by Mr. Chatelain, and seconded by Mr. Ballard, the Board voted unanimously to accept these reports.

7A. FY 2014-2015 3rd Quarter Consolidated Investment Report (Written Report Only)- Available on LSU System Website

7B. FY 2014-2015 3rd Quarter Consolidated Report on Personnel Actions not requiring Board approval in accordance with the Regulations of the Board of Supervisors

7C. 2015 Plan Year 1st Quarter Report for the LSU First Plan

8. Approval of Consent Agenda Items

Chair Duplessis 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 Mr. Anderson, seconded by Mr. Lasseigne, the Board voted unanimously to approve the following Consent resolutions:

8A. Request from the LSU Health Sciences Center at Shreveport for approval to establish the Brad and Kay McPherson Professorship in Developmental Pediatrics based on donations of \$60,000

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the request to establish the Brad and Kay McPherson Professorship in Developmental Pediatrics at the LSU Health Sciences Center at 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 professorship.

8B. Request from Louisiana State University at Alexandria for approval of a Letter of Intent for a Bachelor of Science in Health Sciences

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 Bachelor of Science in Health Sciences at Louisiana State University at Alexandria, subject to approval by the Louisiana Board of Regents.

8C. Request from LSU A&M for approval of Letters of Intent for two new programs:

1. Bachelor of Arts in Screen Arts
2. Bachelor of Social Work

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 from LSU A&M for a Bachelor of Arts in Screen Arts, subject to approval by the Louisiana Board of Regents.

8D. Request from LSU A&M for approval to establish five Graduate Certificates:

1. Strategic Communication
2. Records and Information Management
3. Community Engagement
4. Applied Depositional Geosystems
5. Analytics

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M to establish a Graduate Certificate in Strategic Communication, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M to establish a Graduate Certificate in Records and Information Management, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M to establish a Graduate Certificate in Community Engagement, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M to establish a Graduate Certificate in Applied Depositional Geosystems, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from LSU A&M to establish a Graduate Certificate in Analytics, subject to approval by the Louisiana Board of Regents.

8E. Request from Pennington Biomedical Research Center for approval to convert the LPFA Chair in Nutrition to the LPFA Postdoctoral Fellowship

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the request to convert the LPFA Chair in Nutrition at the Pennington Biomedical Research Center to the LPFA Postdoctoral Fellowship.

- 8F. Request from LSU Health Shreveport to name the LSU Health Sciences Center Feist-Weiller Patient Resource and Learning Center the "Dr. George and Sandra Bakowski Center for Learning"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the naming of the Feist-Weiller Patient Resource and Learning Center be named the "Dr. George and Sandra Bakowski Center for Learning.

- 8G. Recommendation to Authorize the President and Chancellor to Consent To Amend the 1999 Cooperative Endeavor Agreement With Tiger Athletic Foundation

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") hereby authorizes its President and Chancellor, Dr. F. King Alexander, or his designee, subject to satisfactory review and approval of final documents by LSU General Counsel, to execute any amendments of or modifications to the terms of the 1999 Cooperative Endeavor Agreement with Tiger Athletic Foundation reasonably necessary to provide for the issuance, payment and security of the proposed 2015 Refunding Bonds and the continued security and payment of TAF's 2004 and 2012 Bond and Bank indebtedness; said amendments or modifications to contain such terms and conditions as President Alexander, or his designee, with advice of LSU General Counsel, deems to be in the best interest of the Board;

Be It Further Resolved, that the Board hereby authorizes its President and Chancellor, Dr. F. King Alexander, or his designee, to execute such other documents, certificates, approvals, agreements and consents as are reasonably necessary in connection with the issuance, payment and security of the proposed 2015 Refunding Bonds by Tiger Athletic Foundation and the continued security and payment of TAF's 2004 and 2015 Bond and Bank indebtedness;

Be It Further Resolved, that the Board, pursuant to the Uniform Affiliation Agreement between it and Tiger Athletic Foundation, finds an acceptable University purpose for Tiger Athletic Foundation to enter into any related or ancillary contracts and agreements reasonably necessary to provide for the issuance, payment and security of the proposed 2015 Refunding Bonds and related matters.

9. Committee Reports

A motion was made by Mr. Ballard and seconded by Mr. Danos to approve the committee resolution which were unanimously approved by the committees. The Board voted unanimously to approve all committee resolutions.

- 9A. Finance, Infrastructure, and Core Development Committee

Mr. Scott Ballard, Chairman of Finance, Infrastructure, and Core Development Committee, reported that the Committee received three (3) requests for consideration for Board approval and one (1) report. It is the recommendation of the Committee that the requests receive Board approval.

9A1. Recommendation to realign the Board and System Administration Offices with the LSU A&M Campus Administrative Structure

Upon motion of Mr. Danos, seconded by Mr. Yarborough, the Board voted unanimously 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, the Board and System Administration Offices be aligned with the Louisiana State University Agricultural and Mechanical College campus administrative structure effective July 1, 2015; and

BE IT FURTHER RESOLVED that the President shall submit recommended bylaw and regulation changes, as needed, to the Board of Supervisors to complete the realignment.

9A2. Request from LSU A&M for the establishment of a restricted account in the School of Veterinary Medicine for the Veterinary Teaching Hospital and the Division of Laboratory Animal Medicine

Upon motion of Mr. Yarborough, seconded by Mr. Lawton, 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 (the "Board") does hereby approve establishing a restricted account for the Division of Laboratory Animal Medicine. The funds are to be used exclusively for the use by the Division of Labor Animal Medicine to support the improvement, maintenance, and operations of the farm.

9A3. Request from the LSU Agricultural Center for the establishment of restricted accounts in its units that collect fees for laboratory, analysis, diagnostic and similar services related to agricultural production, gardening, and similar areas

Upon motion of Mr. Yarborough, seconded by Mr. Lawton, 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 (the "Board") does hereby approve establishing restricted accounts for all units that collect self generated fees for laboratory, analysis, diagnostic and similar services related to agricultural production, gardening, and similar areas. The funds are to be used exclusively for the enhancement and continuation of these programs.

9A4. Presentation on LSU First Health Plan

Dr. Dan Layzell introduced Mr. A. G. Monaco, Associate Vice President for Human Resource Management and University Plan Administrator who gave a presentation on the LSU First Health Plan.

9B. Property and Facilities Committee

Mr. McCollister, Chairman of the Property and Facilities Committee, reported that the Committee received one (1) request for consideration for Board approval and one (1) report. It is the recommendation of the Committee that the request receive Board approval.

9B1. Request from LSU Agricultural Center for approval to enter into a Cooperative Endeavor Agreement with the Louisiana Department of Agriculture and Forestry and the Louisiana Agriculture Finance Authority to Jointly Operate Space in the Agriculture Chemistry Building on the LSU A&M

Upon motion of Mr. Jacobs, seconded by Mr. Danos, the Board voted unanimously 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 F. King Alexander, 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 the Cooperative Endeavor Agreement with the Louisiana Department of Agriculture and Forestry and the Louisiana Agriculture Finance Authority, and is further authorized to execute any subsequent related documents necessary to implement the activities as anticipated in the Cooperative Endeavor Agreement.

BE IT FURTHER RESOLVED that F. King Alexander, 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 said Agreements any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

9B2. Presentation on LSU Campus Master Plan

Dr. Dan Layzell gave an update on the LSU Campus Master Plan.

9C. Audit Committee

The Audit Committee did not meet.

10. Recommendation to approve three Honorary Degrees from LSU A&M

Chair Duplessis called upon Gil Reeve to present the Honorary Degrees for Consideration to Mary Manhein, Roger H. Ogden, and the Honorable James L. Dennis.

Upon motion of Mr. Yarborough, seconded by Mr. Moore, the Board voted unanimously to approve the recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request to award a Doctorate of Humane Letters, honoris causa, to Ms. Mary H. Manhein at the May 2015 Commencement Ceremony of LSU A&M.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request to award a Doctorate of Humane Letters, honoris causa, to Mr. Roger H. Ogden at the May 2015 Commencement Ceremony of LSU A&M.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request to award a Doctorate of Humane Letters, honoris causa, to Mr. James "Jimmy" E. Maurin at the May 2015 Commencement Ceremony of LSU A&M.

11. Recommendation to approve the 2015-2016 Board of Supervisors Meeting Schedule

Upon motion of Mr. Mallett, seconded by Mr. Crain, the Board voted unanimously to approve the 2015-2016 LSU Board of Supervisors Meeting Schedule. **(Copy on file in the Office of the LSU Board of Supervisors of Louisiana State University)**

12. Chairman's Report

Chair Duplessis recognized Student Board Member Brandon Crain and read a Resolution of Appreciation. Mr. Yarborough and Mr. Lasseigne presented a framed resolution to Mr. Crain. **(A copy of the Resolution is on file in the office of the LSU Board of Supervisors.)**

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College commends Mr. Brandon Crain for his service on this Board and wishes him great success in his future endeavors.

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

The chairman reported the next Board Meeting will be on June 19, 2015 at LSU Alexandria.

The chair announced the Audit Committee would not meet.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:55 P.M.

Kay Miller
Administrative Secretary
LSU Board of Supervisors