

III. Academic and Student Affairs and Achievement and Distinction Committee

December 8, 2005

Board Room

Mrs. Laura A. Leach, Chair
Mrs. Dorothy Reese, V. Chair
Dr. Jack A. Andonie
Mr. Charles V. Cusimano
Mr. Francis M. Gowen, Jr
Mr. Louis J. Lambert
Ms. Lacey D. Spencer

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Academic and Student Affairs and Achievement and Distinction Committee

Item No. 1: Recommendation to approve establishment of the Bert S. Turner Chair in Engineering at LSU

WHEREAS, Bert S. Turner has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the College of Engineering; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one half matching basis; and

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund matching grants under the matching program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program;

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 Bert S. Turner Chair in Engineering at LSU; 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 chair.

Academic and Student Affairs and Achievement and Distinction Committee

Item No. 2: Recommendation to approve the establishment of the Leonard and Mary Anne Selber Endowed Professorship in the College of Liberal Arts, Louisiana State University in Shreveport

WHEREAS, friends and members of the Selber family have made a substantial donation and pledge to the Louisiana State University in Shreveport Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Liberal Arts at Louisiana State University in Shreveport; and

WHEREAS, the Leonard and Mary Anne Selber Endowed Professorship for History and Social Sciences in the College of Liberal Arts will provide critically needed funds annually to support and maintain a highly qualified faculty member in the History and Social Sciences Department at Louisiana State University in Shreveport.

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 and pledge of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

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 Leonard and Mary Anne Selber Professorship for History and Social Sciences in the College of Liberal Arts, Louisiana State University in Shreveport.

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 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.

Academic and Student Affairs and Achievement and Distinction Committee

Item No. 3: Recommendation to approve the establishment of the BlueCross and BlueShield of Louisiana Endowed Professorship in the College of Business Administration, Louisiana State University in Shreveport

WHEREAS, BlueCross and BlueShield of Louisiana has made a substantial donation and pledge to the Louisiana State University in Shreveport Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Business Administration at Louisiana State University in Shreveport; and

WHEREAS, the BlueCross and BlueShield Endowed Professorship in the College of Business Administration will provide critically needed funds annually to support and maintain a highly qualified faculty.

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 and pledge of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

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 BlueCross and BlueShield Endowed Professorship in the College of Business Administration, Louisiana State University in Shreveport.

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 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.

Academic and Student Affairs and Achievement and Distinction Committee

Item No. 4: Recommendation to approve the establishment of the James K. Elrod Super Professorship in Health Administration in the College of Liberal Arts at Louisiana State University in Shreveport

WHEREAS, the James K. Elrod Professorship in Health Administration was established at LSUS in 2000 after receiving a \$60,000 private donation and \$40,000 in LA State Board of Regents Matching Support fund.

WHEREAS, James K. Elrod has made a substantial additional contribution and pledge of \$60,000 to the Louisiana State University in Shreveport Foundation to the Board of Regents Support Fund for the enhancement of this endowment to a Super Professorship in the College of Liberal Arts at Louisiana State University in Shreveport; and

WHEREAS, the Super Professorship will provide critically needed funds annually to support highly qualified faculty.

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.

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

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 LSUS James K. Elrod Super Professorship in Health Administration in the College of Liberal Arts at Louisiana State University in Shreveport.

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 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.

Academic and Student Affairs and Achievement and Distinction Committee

Item No. 5: Recommendation to approve the establishment of the India Studies Program Endowed Super Professorship in the College of Liberal Arts at Louisiana State University in Shreveport

WHEREAS, the India Studies Program Endowed Professorship in the College of Liberal Arts was established at LSUS in 1995 after receiving a \$60,000 private donation and \$40,000 in LA State Board of Regents Matching Support fund.

WHEREAS, members of the India Community have made a substantial additional contribution and pledge of \$60,000 to the Louisiana State University in Shreveport Foundation to the Board of Regents Support Fund for the enhancement of this endowment to a Super Professorship in the College of Liberal Arts at Louisiana State University in Shreveport; and

WHEREAS, the Super Professorship will provide critically needed funds annually to support highly qualified faculty.

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.

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

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 LSUS India Studies Program Endowed Super Professorship in the College of Liberal Arts at Louisiana State University in Shreveport.

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 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.

Academic and Student Affairs and Achievement and Distinction Committee

Item No. 6: Recommendation to approve the establishment of the Tom and Martha Burch and Delta Pine and Land Company Professorship in Cotton Production or Genetics in the LSU Agricultural Center

WHEREAS, Dr. Tom and Martha Burch has made irrevocable donations to establish an endowed professorship in the LSU Foundation for the benefit of the LSU Agricultural Center,

WHEREAS, Delta Pine and Land Company has also made irrevocable donations to establish an endowed professorship in the LSU Foundation for the benefit of the LSU Agricultural Center,

WHEREAS, this professorship will provide critically needed funds annually to secure and maintain highly qualified faculty members in cotton research programs in the LSU Agricultural Center;

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; and

WHEREAS, the law provides 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 Tom and Martha Burch and Delta Pine and Land Company Professorship in Cotton Production or Genetics in the LSU Agricultural Center.

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 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.

Academic and Student Affairs and Achievement and Distinction Committee

Item No. 7: Recommendation to approve the establishment of the Doyle Chambers Distinguished Professorship in the LSU Agricultural Center

WHEREAS, Dr. Doyle Chambers, Vice Chancellor Emeritus of the LSU Agricultural Experiment Station, LSU Agricultural Center, has made a significant contribution to the LSU Foundation through a Prudential Life insurance policy for the establishment of an distinguished professorship in the LSU Agricultural Center;

WHEREAS, this distinguished professorship will honor Dr. Doyle Chambers and his distinguished service to the LSU Agricultural Center and his notable contributions to Louisiana agriculture.

WHEREAS, this professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty members in the LSU Agricultural Center.

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; and

WHEREAS, the law provides 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 Doyle Chambers Distinguished Professorship in the LSU Agricultural Center

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 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.

Academic and Student Affairs and Achievement and Distinction Committee

Item No. 8: Recommendation to approve the establishment of the Luella Dugas Chambers Distinguished Professorship in the School of Human Ecology, LSU Agricultural Center

WHEREAS, Dr. Doyle Chambers, Vice Chancellor Emeritus of the LSU Agricultural Experiment Station, LSU Agricultural Center, has made a significant contribution to the LSU Foundation through a Prudential Life insurance policy for the establishment of an distinguished professorship in the School of Human Ecology, LSU Agricultural Center;

WHEREAS, this distinguished professorship will honor Luella Dugas Chambers, former wife of Dr. Doyle Chambers and granted to recognize the important role of advanced education in the family life curriculum in the School of Human Ecology.

WHEREAS, this professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty members in the School of Human Ecology, LSU Agricultural Center.

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; and

WHEREAS, the law provides 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 Luella Dugas Chambers Distinguished Professorship in the School of Human Ecology, LSU Agricultural Center

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 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.

Academic and Student Affairs and Achievement and Distinction Committee

Item No. 9: Recommendation to approve the establishment of the Doyle Chambers Professorship in Animal Science the LSU Agricultural Center

WHEREAS, Dr. Doyle Chambers, Vice Chancellor Emeritus of the LSU Agricultural Experiment Station, LSU Agricultural Center, has made a significant contribution to the LSU Foundation through a Prudential Life insurance policy for the establishment of an distinguished professorship in the Department of Animal Science, LSU Agricultural Center;

WHEREAS, this distinguished professorship will honor Dr. Doyle Chambers and his distinguished service to the LSU Agricultural Center and his notable contributions to Louisiana agriculture and animal sciences.

WHEREAS, this professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty members in the Department of Animal Science, LSU Agricultural Center.

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; and

WHEREAS, the law provides 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 Doyle Chambers Professorship in Animal Science in the LSU Agricultural Center

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 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.

Academic and Student Affairs and Achievement and Distinction Committee

Item No. 10: Recommendation to approve the establishment of three (3) Florence Avalon Daggett Professorships in Rice Research in the LSU Agricultural Center

WHEREAS, Mrs. Florence Avalon Daggett, a alumnae of LSU, left a bequest of a 500 acre rice farm near Elton Louisiana to the LSU Foundation for the establishment of three (3) above named endowed professorships to benefit the LSU Agricultural Center;

WHEREAS, the proceeds of the sale of this rice farm will be used to establish three professorships at the Rice Research Station in Crowley, La. to honor Mrs. Daggett,

WHEREAS, all three (3) professorships shall be named in memory of Mrs. Florence Avalon Daggett accordingly,

WHEREAS, these professorships will provide critically needed funds annually to secure and maintain highly qualified faculty members in rice research programs in the LSU Agricultural Center;

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; and

WHEREAS, the law provides 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 three Florence Avalon Daggett Professorships in the LSU Agricultural Center

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 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.

Academic and Student Affairs and Achievement and Distinction Committee

Item No. 11: Recommendation to approve the establishment of the Jack E. and Henrietta Jones Professorship in the LSU Agricultural Center

WHEREAS, Dr. Jack E. and Henrietta Jones and Monsanto Corporation has made irrevocable donations to establish an endowed professorship in the LSU Foundation for the benefit of the LSU Agricultural Center,

WHEREAS, this professorship will provide critically needed funds annually to secure and maintain highly qualified faculty members in cotton genetics, production, and/or physiology programs in the LSU Agricultural Center;

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; and

WHEREAS, the law provides 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 Jack E. and Henrietta Jones Professorship in the LSU Agricultural Center.

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 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.

Academic and Student Affairs and Achievement and Distinction Committee

Item No. 12: Recommendation to approve the establishment of the L. D. Newsom Professorship in Integrated Pest Management in the LSU Agricultural Center

WHEREAS, during a prestigious teaching and research career serving Louisiana and the LSU AgCenter as professor and head of the Department of Entomology,

WHEREAS, Dr. Newsom developed a well-earned international reputation in applied entomology and integrated pest management,

WHEREAS, Dr. Newsom was the first agriculturalist to be named Boyd Professor at LSU,

WHEREAS, family, friends, and colleagues of Dr. L. D. Newsom, has made irrevocable donations to establish an endowed professorship in the LSU Foundation for the benefit of the LSU Agricultural Center,

WHEREAS, Mrs. Imo Brown, friend of Dr. and Mrs. L. D. Newsom, has made a large donation to the endowed professorship,

WHEREAS, this professorship will provide critically needed funds annually to secure and maintain highly qualified faculty members in integrated pest management in the Department of Entomology in the LSU Agricultural Center;

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; and

WHEREAS, the law provides 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 L. D. Newsom Professorship in Integrated Pest Management in the LSU Agricultural Center.

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 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.

Academic and Student Affairs and Achievement and Distinction Committee

Item No. 13: Recommendation to approve the awarding of the posthumous degree, Bachelor of Science, to Caroline Allison Ogden by Louisiana State University

Executive Summary

Caroline Allison Ogden entered Louisiana State University as a freshman in the summer term of 2000, and she had successfully completed 148 hours of coursework over the next five years as she pursued her degree. Caroline maintained a cumulative grade point average of 2.658, and in April, 2005, she completed the final checklist for graduation in December 2005. In August she and her advisor reviewed her fall schedule and re-confirmed her eligibility for graduation at the end of this semester.

Caroline was enrolled in the last five courses she needed to complete the degree requirements for a Bachelor of Science degree in Kinesiology with a concentration in Human Movement during this current semester. She was participating in a final internship at the time of her death, and she was on track for graduation in December.

The Faculty and Dean of the College of Education, and the administration of Louisiana State University request that Caroline Allison Ogden be awarded the Bachelor of Science degree posthumously, having no doubt that she would have completed all program requirements in good standing. By awarding this degree, the University acknowledges Ms. Ogden=s academic achievements and provides her family with a symbol of appreciation of her talents and the life she shared with us.

Recommendation

It is recommended that the Board of Supervisors adopt the following recommendation:

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby authorize Louisiana State University to award the Bachelor of Science degree to Caroline Allison Ogden, posthumously.