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REGULAR BOARD MEETING

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## MINUTES

### REGULAR BOARD MEETING

July 12, 2002

1. Call to Order and Roll Call

Chairman Anderson called to order the Regular meeting of the Board of Supervisors for the Louisiana State University and Agricultural and Mechanical College in the Barbara Brumfield Caffey Annex, Student Center, LSU at Alexandria, on July 12, 2002, at 12:15 p.m.

The secretary called the roll.

#### PRESENT

Mr. Ronald R. Anderson  
Chairman

Mr. Kent Anderson

Dr. Jack A. Andonie

Mr. Bernard E. Boudreaux, Jr.

Mr. Victor Bussie

Mr. Stanley J. Jacobs

Mrs. Laura A. Leach

Mr. William W. Rucks, IV

Mr. Roger H. Ogden  
Vice-Chairman

Mrs. Amber Moreau-Salas

Mr. Perry Segura

Mrs. Virginia K. Shehee

Mr. C. Stewart Slack

Mr. Charles S. Weems, III

Mr. Rod West

#### ABSENT

Mr. Charles V. Cusimano

Also present for the meeting were the following: President William L. Jenkins; System Officers and administrators from the respective campuses; faculty representatives; Mrs. Nancy Dougherty, Mr. Ray Lamonia, and Mr. J. Clayton Johnson, University Attorneys; Representative Charles DeWitt, Speaker of the House of Representatives, interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Ms. Addie Thompson gave the invocation. Ms. Paula Jackson gave the Pledge of Allegiance. Both students attend the LSU at Alexandria campus.

Chairman Anderson recognized Dr. Robert Cavanaugh, Chancellor, LSU at Alexandria. He introduced:

Ms. Addie Thompson – currently enrolled as an LSUA and LSU Senior College student majoring in elementary education. In addition to being a full-time wife and mother, Addie is Ms. LSUA 2002, and also very active in numerous student organizations.

Ms. Paula Jackson – a sophomore majoring in nursing. Paula is a single parent of two children and works at Central Louisiana State Hospital as a Certified Medical Assistant. Paula first enrolled at LSUA in 1993, and re-enrolled as a part-time student in 1997.

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3. Introduction of Faculty and Staff Representatives and Other Guests

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

4. Approval of the Minutes of the Regular Board Meeting held May 31, 2002

Upon motion of Mr. Segura, seconded by Dr. Andonie, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of May 31, 2002.

5. Ratification of Interim Personnel Actions approved by the President

Mr. William Silvia, Executive Vice-President, presented this report.

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

Executive Session

- (a) Mr. Anderson announced that the Board will go into Executive Session to discuss the performance and competence of and compensation for President William L. Jenkins and Chancellor Mark Emmert as per La R.S. 42:61A(1).

Mr. Slack moved and Mrs. Shehee seconded, that the Board go into Executive Session. A roll call vote resulted as follows:

AYES: K. Anderson, R. Anderson, Andonie, Boudreaux, Bussie, Jacobs, Leach, Ogden, Rucks, Salas, Segura, Shehee, Slack, Weems, and West.

NAYES: None

- (b) Mr. Anderson announced that the Board will go into Executive Session to discuss the status of findings relative to assistance given to student-athletes at LSU per L.R.S. 42:6.1(4).

Mr. Slack moved and Mr. Weems seconded, that the Board go into Executive Session. A roll call vote resulted as follows:

AYES: K. Anderson, R. Anderson, Andonie, Boudreaux, Bussie, Jacobs, Leach, Ogden, Rucks, Salas, Segura, Shehee, Slack, Weems, and West.

NAYES: None

The Board went into Executive Session at 12:45 p.m.

(c) Board Reconvenes

The Board reconvened at 2:50 p.m.

Chairman Anderson called the Board meeting to order and recognized Mr. Weems, who presented the following recommendation:

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- (d) Recommendation to approve increase in base salary for Mark A. Emmert, approve retention incentive package and authorize execution of all necessary documents

Upon motion of Mr. Weems, seconded by Dr. Andonie, the Board with the exception of Mr. Segura, who voted no, approved an increase in base salary for Chancellor Mark A. Emmert as follows:

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

1. Approve an increase in the supplemental compensation of Mark A. Emmert to provide a total salary of \$490,000.00, the funding for which increase will be provided by one or more recognized foundations;
2. Approve a retention incentive package for Mark A. Emmert of \$100,000.00 a year for each of five years contingent upon (a) his remaining employed at Louisiana State University and Agricultural and Mechanical College through Academic year 2006-2007 (or as otherwise required by law or regulation) and (b) payment by one or more recognized foundations of the amounts necessary to fund the retention incentive package; and
3. Authorize William L. Jenkins, President of Louisiana State University System to execute any and all documents reasonably necessary to implement the purposes of the approvals set forth above.

- (e) Compensation of President William L. Jenkins

Chairman Anderson recognized Mr. Slack. Mr. Slack stated that the Board expresses its confidence in and continued support for Dr. William L. Jenkins, President, LSU System.

Mr. Slack moved that the Board authorize the Chairman to appoint a committee to study appropriate compensation for President Jenkins, and to defer action at this time. Mr. Weems seconded the motion, and the Board unanimously concurred.

6. President's Report

- (a) President Jenkins welcomed to the meeting Dr. Laura Lindsay, Interim Provost and Chief Academic Officer, Louisiana State University and Agricultural and Mechanical College. Dr. Lindsay is representing the University on behalf of Dr. Mark Emmert, who is recovering from surgery.
- (b) President Jenkins announced that due to Dr. Marilyn L. Zimny's retirement as Interim Vice President for Academic Affairs, he has asked Dr. Carolyn H. Hargrave, Professor Emeritus and Vice Chancellor for Academic Affairs and Provost Emeritus, to serve in as Interim Vice President for Academic Affairs, LSU System.

7. Consent Agenda Items

Chairman Anderson 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. Slack, seconded by Mr. Weems, the Board voted unanimously to approve the following Consent Agenda Items:

Property and Facilities Committee	Items 1-3
Faculty and Student Affairs Committee	Items 1-4

7A1. Recommendation to execute a lease with the Louisiana State University Health Sciences Center Foundation in Shreveport, for space located at 6670 St. Vincent Avenue, Shreveport, Louisiana, for the Louisiana State University Health Sciences Center Shreveport Viral Disease Clinic

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to execute a lease for approximately 4,975 square feet of space from Louisiana State University Health Sciences Center Foundation in Shreveport, located at 6670 St. Vincent Avenue, Shreveport, Louisiana, at a rate of \$11.45 per square foot per annum for a period of thirty-six months, commencing on July 1, 2002 and expiring on June 20, 2005, with two options to renew for twelve months each to serve the outpatient clinical needs of the Department of Medicine.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, President, or his designee, be and he is authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the lease such terms, conditions, amendments or extensions that he may deem wise and in the best interest of the Board of Supervisors.

7A2. Recommendation to name Rooms 2400-2401 in the CEBA Building on the Louisiana State University Agricultural and Mechanical College Campus in honor of Dr. Raphael G. Kazman

**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 CEBA Building Rooms 2400-2401 the "Raphael Kazman Center for Graduate Studies.

7A3. Recommendation to approve the assignment of lease rights from Louisiana Epsilon Home Corporation of Baton Rouge (SAE) to Delta Chi Fraternity House Corporation and Alumni Board of Trustees

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes Dr. William Jenkins, President of the Louisiana State University System, or his designee, to execute on behalf of the Board of Supervisors a consent to assignment of the Louisiana Epsilon Home Corporation of Baton Rouge's right, title and interest in and to the land located at 15 Fraternity Lane to the L.S.U. Chapter of the Delta Chi Fraternity House Corporation and Alumni Board of Trustees.

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**BE IT FURTHER RESOLVED** that Dr. William Jenkins, President, or his designee, is hereby authorized to include in the consent to assignment such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

7A4. Recommendation to approve a request to establish the McGlinchey Stafford Law Firm Professorship at the Paul M. Hebert Law Center

**WHEREAS**, the McGlinchey Stafford Law Firm has contributed \$15,000 and pledges three additional installments to the LSU Foundation for the establishment of an endowed professorship at the LSU Paul M. Hebert Law Center; and

**WHEREAS**, this Professorship will be named the McGlinchey Stafford Professorship. The firm's commitment to their clients is matched by their high regard for legal and educational excellence, and their attorneys are highly active in civic, cultural and philanthropic organizations; and

**WHEREAS**, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified visitor or faculty member in the Law Center; and

**WHEREAS**, The Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

**WHEREAS**, this donation and pledge 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 McGlinchey Stafford Professorship at the Law 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.

7A5. Recommendation to approve a request to establish the Fred Allison, M.D. Professorship of Medicine, School of Medicine at the LSU Health Sciences Center in New Orleans

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



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**WHEREAS**, the Fred Allison, M.D. Professorship of Medicine will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half-matching basis, this one eligible for \$40,000 total matching State funds; and,

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Fred Allison, M.D. Professorship of Medicine at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

**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.

7A6. Recommendation to approve a request to establish the Sheila B. Gottschalk, M.D. Professorship of Excellence in Teaching, School of Medicine at the LSU Health Sciences Center in New Orleans

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

**WHEREAS**, the Sheila B. Gottschalk, M.D. Professorship of Excellence in Teaching will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half-matching basis, this one eligible for \$40,000 total matching State funds; and

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

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**WHEREAS**, the law provided that the Louisiana Board of Regents shall approve the establishment of an 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 Sheila B. Gottschalk, M.D. Professorship of Excellence in Teaching at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

**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.

- 7A7. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (August 8, 10, and 17, 2002)

LSU and A&M College	August 8, 2002, 9:00 a.m. Assembly Center
LSU Health Sciences Center-New Orleans	August 10, 2002, 10:00 a.m. Kiefer Lakefront Arena
LSU Health Sciences Center-Shreveport	August 17, 2002, 10:00 a.m. Strand Theatre

As submitted by President William L. Jenkins, with the approval and recommendation of the academic deans and directors, the faculties of the respective colleges and schools, the registrars or other certifying officers, and the chancellors of the several campuses, be and they are hereby approved.

8. Committee Reports

- 8A. Property and Facilities Committee

Mr. Slack, chairman of the Property and Facilities Committee, presented the following report.

- 8A1. Recommendation to award oil, gas, and mineral lease on undivided interest in LSU property in Claiborne Parish

Upon motion of Mr. Slack, seconded by Mrs. Shehee, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that by virtue of and in conformity with the laws of the State of Louisiana, and particularly Louisiana Revised Statutes of 1950, Title 30, Section 151 to 158 inclusive, as amended, Board of Supervisors did invite by publication and

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did receive and open sealed bids for the oil, gas and mineral lease of Louisiana State University and Agricultural and Mechanical College's undivided 1/12 interest in the following land located in Claiborne Parish, Louisiana, to-wit:

The Southeast Quarter of the Northwest Quarter (SE/4 of NW/4) and the Northeast Quarter of the Southwest Quarter (NE/4 of SW/4) of Section 33 Township 22 North, Range 4 West, Claiborne Parish, Louisiana, containing 80.0 gross acres, more or less.

**BE IT FURTHER RESOLVED** that said bids having been received by the Board of Supervisors at its office in the Louisiana State University System Building, Baton Rouge, Louisiana, on the 11<sup>th</sup> day of July, 2002, and having been publicly opened at the meeting of the Board of Supervisors, on the 12<sup>th</sup> day of July, 2002, at 9:00 A.M., at Brumfield-Caffey Annex, LSU Alexandria Campus, 8100 Highway 71 South, Alexandria, Louisiana, 71302, said meeting having been duly and legally held, in accordance with the advertisement, and the bid of Winwell Resources, Inc., being the most advantageous and to the best interest of the Board of Supervisors, the said bid, a copy of which is annexed hereto and made a part thereof, is hereby accepted by the Board of Supervisors.

**BE IT FURTHER RESOLVED** that William L. Jenkins, President, be and he is hereby authorized by and empowered for and in the name of the Board of Supervisors, to execute a lease to said Winwell Resources, Inc., covering and affecting the above described land for the price and consideration and upon the terms and conditions set out in the above described accepted bid and in the advertisement.

**BE IT FURTHER RESOLVED** that said act of lease shall contain such additional provisions and stipulations as the said William L. Jenkins, President, may deem wise and in the best interest of the Board of Supervisors.

8A2. Recommendation to award oil, gas, and mineral lease on undivided interest in LSU property in Terrebonne Parish

Upon motion of Mr. Slack, seconded by Mrs. Shehee, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that by virtue of and in conformity with the laws of the State of Louisiana, and particularly Louisiana Revised Statutes of 1950, Title 30, Section 151 to 158 inclusive, as amended, Board of Supervisors did invite by publication and did receive and open sealed bids for the oil, gas and mineral lease of Louisiana State University and Agricultural and Mechanical College's undivided one percent (1%) interest in the following land located in Terrebonne Parish, Louisiana, to-wit:

Beginning at a point having approximate Lambert Plane Coordinates of X=2,128,056.00 and Y=360,918.00, said point being located on the East line of Section 117, T16S-R15E, thence;

South 00 Degrees 46 Minutes 55 Seconds East, for a distance of approximately 2773.00 feet, thence;

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South 46 Degrees 29 Minutes 44 Seconds West, for a distance of approximately 136.00 feet, thence

North 46 Degrees 20 Minutes 06 Seconds West, for a distance of approximately 1470.00 feet, thence;

South 43 Degrees 48 Minutes 19 Seconds West, for a distance of approximately 3883.00 feet, thence;

North 55 Degrees 26 Minutes 12 Seconds West, for a distance of approximately 3288.00 feet, thence;

North 44 Degrees 05 Minutes 24 Seconds East, for a distance of approximately 3638.00 feet, thence;

North 45 Degrees 14 Minutes 07 Seconds West, for a distance of approximately 249.00 feet, thence;

East, for a distance of approximately 4165.00 feet to the Point of the Beginning.

The above described tract Containing 409.05 Acres more or less and being more particularly delineated on a plat prepared by M.J. Broussard, Inc. – dated May 16, 2002.

Said described tract also being the same as defined on Exhibit "B" which is attached to and made a part of that certain Oil, Gas and other Hydrocarbons Lease dated May 7, 2002 by and between the Lessors listed on Exhibit "A", and Kerr-McGee Rocky Mountain Corporation, as Lessee, as follows:

The Rear 68.284 acres of the West half of Section 92, T16S-R15E;  
The Rear 64.428 acres of Section 93, T16S-R15E;  
The Rear 65.724 acres of Section 94, T16S-R15E;  
The Rear 66.100 acres of Section 95, T16S-R15E;  
The Southern most 144.514 acres, more or less of Section 117, T-16S-R15E.

All bearings and coordinates shown herein are based on the Lambert Plane Coordinate System for Louisiana (South Zone) and were scaled from the USC&GS Quadrangle "GIBSON" 1964 Edition, Photo revised 1980.

**BE IT FURTHER RESOLVED** that said bids having been received by the Board of Supervisors at its office in the Louisiana State University System Building, Baton Rouge, Louisiana, on the 11<sup>th</sup> day of July, 2002, and having been publicly opened at the meeting of the Board of Supervisors, on the 12<sup>th</sup> day of July, 2002, at 9:00 A.M., at Brumfield-Caffey Annex, LSU Alexandria Campus, 8100 Highway 71-South, Alexandria, Louisiana, 71302, said meeting having been duly and legally held, in accordance with the advertisement, and the bid of Kerr-McGee Rocky Mountain Corp., being the most advantageous and to the best interest of the Board of Supervisors, the said bid, a copy of which is annexed hereto and made a part thereof, is hereby accepted by the Board of Supervisors.

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**BE IT FURTHER RESOLVED** that William L. Jenkins, President, be and he is hereby authorized by and empowered for and in the name of the Board of Supervisors, to execute a lease to said Kerr-McGee Rocky Mountain Corp., covering and affecting the above described land for the price and consideration and upon the terms and conditions set out in the above described accepted bid and in the advertisement.

**BE IT FURTHER RESOLVED** that said act of lease shall contain such additional provisions and stipulations as the said William L. Jenkins, President, may deem wise and in the best interest of the Board of Supervisors.

8A3. Recommendation to award oil, gas, and mineral lease on undivided interest in LSU property in Vermillion Parish

Upon motion of Mr. Slack, seconded by Mrs. Shehee, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that by virtue of and in conformity with the laws of the State of Louisiana, and particularly Louisiana Revised Statutes of 1950, Title 30, Section 151 to 158 inclusive, as amended, Board of Supervisors did invite by publication and did receive and open sealed bids for the oil and gas and mineral lease of Louisiana State University and Agricultural and Mechanical College's interest in the following land located in Vermillion Parish, Louisiana, to-wit:

That certain tract or parcel of land situated in the southeastern portion of Irregular 40, Township 13 South, Range 4 East, Vermillion Parish, Louisiana, and being more Specifically described as follows:

Commencing at the Northwest corner of Section 41, T-13-S-R-4-E; Thence S 70° 21'7"E approximately 2,281' to the point of beginning:

Thence N 20°16'59"E-287.66' to a point; Thence N 20°35'53" E-48.09' to a point;  
Thence S 70° 37'W – approximately 1,250' to a point on the west line of the Texaco Pipeline;

Thence with the Texaco Pipeline S 24°48'56"W – approximately 907.23' to a point'

Thence N 70°35'49"W- approximately 1,180' to a point of beginning, containing approximately **25 Acres**, as shown on the attached plat.

All bearings are based on a map of survey by Stephen J. Langlinais dated September 3, 1979 and Revised June 30, 1987.

Said Tract being that portion of the land labeled "Charles B. Caldwell" lying and situated on the West side of the Texas Pipeline Company pipelines (Texaco Pipelines) as shown on the Plat of Survey made by Stephen J. Langlinais, dated September 3, 1979, revised January 30, 1980, which is recorded under EntryNo. 8607408, of the Conveyance Records of Vermillion Parish, Louisiana.

**BE IT FURTHER RESOLVED** that said bids having been received by the Board of Supervisors at its office in the Louisiana State University System Building, Baton Rouge, Louisiana, on the 11<sup>th</sup> day of July, 2002, and having been publicly opened at the meeting of the Board of Supervisors, on the 12<sup>th</sup> day of July, 2002, at 9:00 A.M., at Brumfield-Caffey Annex, LSU Alexandria Campus, 8100 Highway 71-South, Alexandria, Louisiana, 71302, said meeting having been duly and legally held, in accordance with the advertisement, and the bid of St. Mary Energy Company, being the most advantageous and to the best interest of the Board of Supervisors, the said bid, a copy of which is annexed hereto and made a part thereof, is hereby accepted by the Board of Supervisors.

**BE IT FURTHER RESOLVED** that William L. Jenkins, President, be and he is hereby authorized by and empowered for and in the name of the Board of Supervisors, to execute a lease to said St. Mary Energy Company covering and affecting the above described land for the price and consideration and upon the terms and conditions set out in the above described accepted bid and in the advertisement.

**BE IT FURTHER RESOLVED** that said act of lease shall contain such additional provisions and stipulations as the said William L. Jenkins, President, may deem wise and in the best interest of the Board of Supervisors.

8A4. Recommendation to approve the architectural plan for the Clinical Research Building at the Pennington Biomedical Research Center, Baton Rouge, Louisiana

Upon motion of Mr. Slack, seconded by Mrs. Shehee, the Board unanimously approved 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 architectural plans for the Clinical Research Building at the Pennington Biomedical Research Center, and hereby designates the approval of the detailed plans and specifications to Patrick M. Gibbs, Vice President for Property, Facilities, and Administration.

8A5. Recommendation to approve the architectural plan for the Jack and Priscilla Andonie Museum Building on the Louisiana State University Campus, Baton Rouge, Louisiana  
**(DEFERRED)**

Mr. Slack reported that this recommendation is deferred at this time.

8A6. Recommendation to approve the architectural plan for the Rapides Technology Center on the Louisiana State University at Alexandria Campus, Alexandria, Louisiana

Upon motion of Mr. Slack, seconded by Mrs. Shehee, the Board unanimously approved 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 architectural plans for the Rapides Technology Center on the LSU at Alexandria Campus, and hereby designates the approval of the detailed plans and specifications to Patrick M. Gibbs, Vice President for Property, Facilities, and Administration.

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8A7. Recommendation to authorize a Cooperative Endeavor Agreement among the University of New Orleans, the University of New Orleans Foundation, and the Ogden Museum of Southern Art, Inc., for the Ogden Museum of Southern Art

Mr. Boudreaux asked to be recognized. He reported that upon the advice of University legal counsel, the amendment previously offered in the Committee meeting earlier this morning was not voted upon at that meeting. Therefore, it is necessary that the Board act upon this amendment.

Mr. Boudreaux moved that the Board vote to revise the draft of the Cooperative Endeavor Agreement between the University of New Orleans, the University of New Orleans Foundation, and the Ogden Museum of Southern Art, Inc., to revise the Agreement removing the provision which allows either party to terminate on sixty (60) days' notice without cause. Mr. Weems seconded, and the Board with the exception of Mr. Ogden, who abstained from voting on this amendment, approved this revision to the Cooperative Endeavor Agreement.

Upon motion of Mr. Slack, seconded by Mr. Weems, the Board with the exception of Mr. Ogden, who abstained from voting on this recommendation, approved the following:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System to enter into a Cooperative Endeavor Agreement with the University of New Orleans Foundation and the Ogden Museum of Southern Art, Inc., for the operation of the Ogden Museum of Southern Art, said Agreement to contain such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

**BE IT FURTHER RESOLVED** that President Jenkins or his designee be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to execute and approve such other documents as are necessary to accomplish the transaction contemplated by the agreement, said other documents to include such terms and conditions as he deems to be in the best interest of the Board of Supervisors.

8A8. Recommendation to approve a lease of space in the Wirth Building in New Orleans to New Orleans Medical Complex for demolition and site preparation work for the Health Sciences Center in New Orleans

Upon motion of Mr. Slack, seconded by Mrs. Shehee, the Board unanimously approved the following recommendation:

**NOW THEREFORE BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to execute a lease with the New Orleans Medical Complex for the Wirth Building at 1441 Canal Street, New Orleans, Louisiana, as more fully described in Attachment "A" (Copy on file in the Office of the LSU Board of Supervisors) for the purpose of performing approximately \$1.8 million in demolition and improvement work in accordance with plans and specifications approved by the University, said Lease Agreement to contain such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

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**BE IT FURTHER RESOLVED** that said William L. Jenkins, President, or his designee, be and he is authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the lease such terms and conditions, amendments or extensions that he may deem wise and in the best interest of the Board of Supervisors.

- 8A9. Recommendation to authorize the lease of space in the Center for Energy Resources Management to the UNO Research and Technology Foundation, Inc., to permit the construction of improvements by the Foundation

Upon motion of Mr. Slack, seconded by Mrs. Shehee, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to execute a lease with University of New Orleans Research and Technology Foundation, Inc., for approximately thirty thousand (30,000) square feet of space on floors three and five of the Center for Energy Resources Management as identified in Attachment "A" (Copy on file in the Office of the LSU Board of Supervisors). The lease shall be for a term of eighteen months with the Foundation obligated to construct approximately \$800,000 in improvements according to plans and specifications approved by the University, title to said improvements to pass to the Board upon completion.

**BE IT FURTHER RESOLVED** that William L. Jenkins or his designee, be and he is authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the lease such terms, conditions, amendments or extensions that he may deem wise and in the best interest of the Board of Supervisors.

- 8B. Budget and Finance Committee

Mr. Rucks, chairman of the Budget and Finance Committee, presented the following report.

- 8B1. Summary of benefits and costs of obtaining stop-loss insurance coverage for the Definity Health Plan

Mr. Rucks reported that the Committee adopted Option 3 of the benefits and costs of the stop-loss insurance coverage for the Definity Health Plan and recommends Board approval.

Upon motion of Mr. Rucks, seconded by Mr. Kent Anderson, the Board unanimously approved Option 3 of the following plan:



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Plan Description	Option 1	Option 2	Option 3
<b>Individual Stop Loss Deductible Level</b> □	\$100,000 □	\$150,000 □	\$200,000 □
<b>Contract Basis</b> □	12/15 □	12/15 □	12/15 □
<b>Coinsurance Level</b> □	100% □	100% □	100% □
<b>Single</b>	\$16.68	\$9.10	\$5.50
<b>Family</b>	\$46.95	\$27.10	\$16.42
<b>Monthly Cost</b>	\$59,501.55	\$33,735.20	\$20,424.44
<b>Annual Cost</b> □	\$714,018.60 □	\$404,822.40 □	\$245,093.28 □

- 8B2. Recommendation to increase the student activity fee at LSU at Eunice from \$33 per full-time undergraduate student per semester to \$45 per full-time undergraduate student per semester

Upon motion of Mr. Rucks, seconded by Mr. Kent Anderson, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College increases the student activity fee at LSU at Eunice from \$33 to \$45 per semester for full-time undergraduate students effective with the Spring 2003 semester.

**BE IT FURTHER RESOLVED** that this increase be applied proportionally to part-time students and to the summer term.

- 8B3. Recommendation to approve an Agreement of Cooperation between the Paul M. Hebert Law Center and the Universidad Autonoma De Centro America

Upon motion of Mr. Rucks, seconded by Mr. Kent Anderson, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby ratify the singular agreement of cooperation entered into by the Paul M. Hebert Law Center and the Universidad Autonoma De Centro America for one specific student, Mr. Omar Ayales for only the Fall 2002 semester.

**BE IT FURTHER RESOLVED** tuition and non-resident fees shall be waived but the student will be charged the application fee, registration fee, technology fee, and all mandatory, restricted student activity fees.

- 8C. Faculty and Student Affairs Committee

Mr. Jacobs, chairman of the Faculty and Student Affairs Committee, reported that the Committee adopted and recommends Board approval as follows.

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- 8C1. Recommendation for a request for administrative approval to restore departmental status to Interior Design, prior to the merger of Department of Interior Design into the School of Art at Louisiana State University

Upon motion of Mr. Jacobs, seconded by Mrs. Leach, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby restore departmental status to Interior Design, prior to the merger of Department of Interior Design into the School of Art at Louisiana State University, subject to approval by the Board of Regents.

- 8C2. Recommendation to execute a Technology Transfer Agreement between UNO Research and Technology Foundation and Board of Supervisors of Louisiana State University and Agricultural and Mechanical College by and through the University of New Orleans

Upon motion of Mr. Jacobs, seconded by Mrs. Leach, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the LSU System, to execute a Technology Transfer Agreement between UNO Research and Technology Foundation and Board of Supervisors of Louisiana State University and Agricultural and Mechanical College by and through University of New Orleans, said Agreement to contain such terms and conditions as he deems to be in the best interest of the Board.

- 8D. Health Care Services Committee

Dr. Andonie, chairman of the Health Care Services Committee reported that the Committee received reports from Mr. James Brexler, Chief Executive Officer, Health Care Services Division on the following:

- 8D1. Bogalusa/St. Tammany Hospital – Update Completion of Transaction

- 8D2. Earl K. Long- Committee Recommendations

- 8D3. Review of Hospital's Finances and Academic Programs and the Development of Plan to address Findings

The Committee adopted these reports as presented.

Dr. Andonie further noted that at the Committee meeting, Mr. Boudreaux recommended that a Committee to Study the Public Health Care System be formed. Mr. Boudreaux suggested that the committee be comprised of citizens from the community and private sector, professionals, and administrators from the health care profession, and representatives from the LSU Board.

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8E. Athletic Committee

Mr. Weems, chairman of the Athletic Committee, reported that the Committee recommends Board approval of the following:

8E1. Recommendation to approve amendments to existing contracts of employment for head coaches at Louisiana State University

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

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approve the following amendments to the contracts for employment for head coaches at Louisiana State University:

Head Softball Coach: **Yvette Girouard**

Salary: Increases salary from \$77,000 TO \$80,080

Head Swimming and Diving Coach: **Jeffery Cavana**

Salary: Increases salary from \$58,500 TO \$60,438

Head Track and Field Coach: **Patrick Henry**

Salary: Increases salary from \$134,200 to \$142,252

Term: Extends contract to June 30, 2005

Head Gymnastics Coach: **D-D Breaux**

Salary: Increases salary from \$88,400 to \$90,192

Head Men's Tennis Coach: **Jeff Brown**

Salary: Increases salary from \$69,680 to \$71,074

Head Women's Tennis Coach: **Tony Minnis**

Salary: Increases salary from \$56,420 to \$57,548

Head Men's Golf Coach: **Greg Jones**

Salary: Increases salary from \$65,520 to \$66,830

Head Women's Golf Coach: **Karen Bahnsen**

Salary: Increases salary from \$72,800 to \$73,800

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8F. Executive Committee

Chairman Anderson reported that the Executive Committee met on June 11, 2002, and authorized all necessary documents to complete the transition, lease agreement, and closing of the Bogalusa Community Medical Center to the Health Care Services Foundation.

9. Approval of the 2002-2003 Meeting Schedule

Upon motion of Dr. Andonie, seconded by Mrs. Salas, the Board unanimously approved the 2002-2003 Meeting Schedule.

10. Report on Activities of the Board of Regents

Mr. William Silvia, Executive Vice President, Mr. Patrick Gibbs, Vice President for Property and Facilities Administration, presented these informational reports.

11. Chairman's Report

Chairman Anderson welcomed Mrs. Amber Moreau-Salas, newly elected student member to the Board.

Chairman Anderson also expressed appreciation to Chancellor Robert Cavanaugh, LSU at Alexandria, and his staff, for hosting the dinner on Thursday evening.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:15 p.m.

Carleen N. Smith  
Administrative Secretary