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May 26-27, 2005

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MINUTES

REGULAR BOARD MEETING

May 26-27, 2005

1. Call to Order and Roll Call

Chairman Slack 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 27, 2005, at 8:40 a.m.

The secretary called the roll.

PRESENT

Mr. C. Stewart Slack Chairman	Mr. Bernard E. Boudreaux, Jr. Vice-Chairman
Mr. Ronald R. Anderson	Mr. James P. Roy
Dr. Jack A. Andonie	Mr. Jerry E. Shea, Jr.
Mr. Marty J. Chabert	Mr. Charles S. Weems, III
Mr. Brad Golson	Mr. Louis J. Lambert
Mr. Francis M. Gowen, Jr.	Mr. Roderick K. West
Mr. Charles V. Cusimano	
Mrs. Dorothy "Dottie" Reese	

ABSENT

Mrs. Laura A. Leach

Also present for the meeting were the following: President William L. Jenkins; System Officers and Administrators from the respective campuses; faculty representatives; Mr. P. Raymond Lamonica, legal counsel, LSU System, interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Ms. Allyson Titus gave the invocation. Ms. Jennifer Brock gave the Pledge of Allegiance. Both students attend LSUHSC-New Orleans.

Chairman Slack recognized Dr. John Rock, Chancellor, LSUHSC-New Orleans. He introduced:

Ms. Allyson Titus graduated cum laude with a B.S. degree in Psychology, LSU-Baton Rouge. She will graduate in August, 2005 with a Master of Physical Therapy Degree and has accepted a position as a full-time physical therapist at the Medical Center of LSUHSC-New Orleans.

Ms. Jennifer Brock is a second year nursing student at LSUHSC-New Orleans and a member of the Nursing Christian Fellowship. Jennifer plans to pursue her career as a Neonatal Nurse.

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Dr. Jane Eason, Associate Professor of Physical Therapy in the School of Allied Health, LSUHSC-New Orleans. Dr. Eason joined the faculty in 1998. She received the Allen A Copping Award for Excellence in Teaching in 2003, and she has received national recognition for her research contributions in the field of Cardiopulmonary Physical Therapy.

3. Oath of Office

Judge Kern Reese administered the Oath of Office for Mrs. Dorothy "Dottie" Reese, newly appointed member to the LSU Board. Mrs. Reese represents the 2nd Congressional District and is an Organizational Diversity and Cultural Competence Specialist in the health care field.

4. Introduction of Faculty and Staff Representatives and Other Guests

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

5. Approval of the Minutes of the Regular Board Meeting held April 14-15, 2005

Upon motion of Mr. West, seconded by Mr. Chabert, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of April 14-15, 2005.

6. Ratification of Interim Personnel Actions approved by the President

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

Upon motion of Mr. Anderson, seconded by Mr. Golson, the Board voted unanimously to approve the Interim Personnel Actions as presented.

7. President's Report

Chairman Slack presented a resolution to Mr. Brad Golson, student Board member, in appreciation of his service to the LSU Board;

7A. Resolution of appreciation to Mr. Brad Golson for his service as the student Board Member

Upon motion of Mr. Slack, seconded by Mr. Weems, the Board voted unanimously to approve the following recommendation:

WHEREAS, Mr. Brad Golson, President of the Student Government Association at Louisiana State University, was elected by the Council of SGA Presidents as the student member of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College.

WHEREAS, Mr. Golson has served as an outstanding member of the Board; and

WHEREAS, he has provided a strong, but reasoned voice in representing student views and interests; and

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WHEREAS, his contributions have earned him the respect and admiration of his colleagues on this Board;

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

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

Dr. Jenkins recognized:

Mr. Donnie Vandal, Associate Commissioner, Board of Regents, presented a report on House Bill No. 619 (Tuition Bill);

Mr. Lambert moved, Mr. Slack seconded, and the Board unanimously endorsed House Bill 619;

Mr. Golson reported on the recent activities of the Council of Student Body Presidents. He introduced the new student Board member, Ms. Lacey Spencer, SGA President, LSU-Shreveport;

Dr. William Richardson, Chancellor, LSU Ag Center, provided an update report on the status of the livestock shows;

Dr. Teresa Summers, Assistant Vice President, Academic Affairs, LSU System, provided an update report on the LSU System Strategic Initiatives;

Mr. William L. Silvia, Executive Vice President, LSU System, presented a report on bills for this session of the Legislature with regards to matters involving the University System;

Dean Michael Groves, School of Veterinary Medicine, made a presentation on the Vet School and invited the Board to take a tour after the Board meeting.

* * *

Announced that Mrs. Laura A. Leach was given an honorary commander award by the United States Air Force; and

Announced that LSU Law Center Chancellor John Costonis is the recipient of this year's Louisiana State Bar Association's Stephen T. Victory Award for the most outstanding feature article in the Louisiana Bar Journal.

8. Report on Activities of the Board of Regents

Dr. Teresa Summers, Assistant Vice-President for Academic Affairs, LSU System, Mr. William Silvia, Executive Vice-President, LSU System, and Mr. Danny Mahaffey, Director, Property and Facilities, presented these informational reports.

9. Consent Agenda Items

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

Budget and Finance Committee	Items: 1-2
Academic Affairs Committee	Items: 3-4
Property and Facilities Committee	Items: 5-6-7

9A1. LSU System Quarterly Internal Audit Report

9A2. LSU System Consolidated Investment Report

9A3. Recommendation to approve the awarding of the posthumous degree, Bachelor of Arts, to Lori Ann Rholdon by Louisiana State University

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 Arts degree to Lori Ann Rholdon, posthumously.

9A4. Recommendation to approve the awarding of the posthumous degree, Master of Business Administration, to Edgar Joseph Schexnayder by Louisiana State University

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby authorize Louisiana State University to award the Master of Business Administration degree to Edgar Joseph Schexnayder, posthumously.

9A5. Recommendation to approve one construction project to be undertaken by the University of New Orleans pursuant to Act No. 959 of the 2003 Regular Session (R.S. 39:128(B)(4))

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 approve the following project and process this project through the appropriate administrative channels for approval, namely, the Board of Regents, the Division of Administration, Office of Facility Planning and Control, and the Joint Legislative Committee on the Budget pursuant to Act 959 of the 2003 Regular Session enacting R.S. 39:128(B)(4).

- University of New Orleans – The Cove Renovations – Replace with steel structure approximately 5,000 square feet of deteriorated wood structure damaged by water and termites at an estimated total project cost of \$596,520 funded from auxiliary revenues.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to approve the plans and specifications for the proposed improvements under this project.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, to take such action that he may deem wise and in the best interest of the Board of Supervisors to process and obtain administrative approvals for this project, pursuant to R.S. 39:128(B)(4).

- 9A6. Recommendation to amend the 2005 – 2006 Capital Outlay Budget Request for Louisiana State University at Alexandria adopted by the Board of Supervisors on August 20, 2004

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the 2005 – 2006 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System be amended to include the below listed project:

Louisiana State University at Alexandria
Category – Self-Generated

Renovations and Additions to the Student Center

\$2,117,180 – Revenue Bonds

- 9A7. Recommendation to amend Exhibit “A” to the Resolution of April 14 – 15, 2005, which authorizes execution of an Interagency Lease Agreement between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and the Department of Health and Hospitals for the construction of a public health laboratory

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the amendment of Exhibit “A” to its Resolution of April 14–15, 2005, authorizing the execution of an Interagency Lease Agreement between the Board of Supervisors of Louisiana State University and Agricultural College and the Department of Health and Hospitals for the construction of a public health laboratory, said amended Exhibit “A” is made a part hereof, and the Board of Supervisors does hereby authorize William L. Jenkins, President of the LSU System, to substitute the previous Board Resolution to reflect the revised property description. **(Copy of Exhibit “A” on file in the Office of the LSU Board of Supervisors).**

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10. Committee Reports

10A. Budget and Finance Committee

Mr. Lambert, Chairman of the Budget and Finance Committee, reported that the Committee met on Thursday and received one report and two (2) recommendations. It is the Committee's recommendation that these items receive Board approval.

10A1. Report on the LSU System Health Plan

Mr. Forest Benedict, Vice President for Human Resource Management, presented this report. No official Board action is required.

10A2. Recommendation to write-off uncollectible accounts of the University as of June 30, 2005

Upon motion of Mr. Lambert, seconded by Mr. Boudreaux, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED, that the Executive Vice President is hereby authorized to write-off of the books of the University, effective June 30, 2005, the accounts receivable as summarized in the following pages which are deemed uncollectible and chargeable against the respective fund.

10A3. Recommendation to approve a student athletic fee at LSU Alexandria effective with the 2006 fall semester

Upon motion of Mr. Lambert, seconded by Mr. Boudreaux, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does approve an athletic fee of \$3.50 per credit hour, per student, up to a maximum of 12 credit hours and that this fee be restricted to support the athletic program.

BE IT FURTHER RESOLVED that this fee be effective with the 2006 fall semester.

10B. Property and Facilities Committee

Mr. Gowen, Chairman of the Property and Facilities Committee, reported that in addition to the five (5) recommendations and one (1) report on the agenda, the Committee added Item No. 7, "Proposed Agreement Between LSUHSC and LSUHS Foundation." It is the Committee's recommendation that these items receive Board approval.

10B1. Recommendation to approve the architectural plans for Laville Honors College Renovations and Additions at Louisiana State University

Upon motion of Mr. Gowen, seconded by Mrs. Reese, the Board voted unanimously to approve 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 Laville Honors College Renovations and Additions at Louisiana State University and hereby delegates the approval of the detailed plans and specifications to the Assistant Vice President and University Architect, or his designee.

10B2. Recommendation to approve the architectural plans for a new Animal & Food Sciences Laboratory Building for the LSU Agricultural Center

Upon motion of Mr. Gowen, seconded by Mrs. Reese, the Board voted unanimously to approve 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 a new Animal & Food Sciences Laboratory Building for the LSU Agricultural Center and hereby delegates the approval of the detailed plans and specifications to the Assistant Vice President and University Architect, or his designee.

10B3. Recommendation to approve the lease of lands at University of New Orleans for the construction and operation of a tennis facility

After discussion by the Board and representations made by representatives of the University of New Orleans as to the intent and scope of the proposed agreement, the Board authorized the President to determine whether to enter into such an agreement if the terms and conditions are determined by him, after consultation with System and UNO staff, to be in the best interests of the University.

Upon motion of Mr. Gowen, seconded by Mrs. Reese, the Board voted unanimously to approve the recommendation as above stated.

10B4. Recommendation to approve and authorize the downsizing of Residential College One Project at Louisiana State University and reallocate a portion of the Series 2004B Bond proceeds originally to be used for the Residential College One Project to the Renovations and Additions to Blake Hall; and provide for other matters in connection therewith

Upon motion of Mr. Gowen, seconded by Mrs. Reese, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "LSU Board") that:

SECTION 1. The LSU Board hereby grants approval and authorization to Louisiana State University and Agricultural and Mechanical College (the "University") to (i) reduce the Residential College One Project by approximately \$9,940,000 and to use proceeds of the LSU Board's Auxiliary Revenue Bonds, Series 2004B (the "Series 2004B Bonds") in that amount to construct only two of the original three buildings, and place the construction of the third building on hold and (ii) reallocate the portion of the proceeds of the Series 2004B Bonds originally to be used for the third building of the Residential College One Project in the amount of approximately \$9,940,000 to the renovations and additions to Blake Hall.

SECTION 2. The Chairman, Vice Chairman and Secretary of the LSU Board of Supervisors, the President, the Executive Vice President and the Assistant Vice President and University Architect of the LSU System and the Vice Chancellor for Finance and Administrative Services and Comptroller of the University or any one of them and their designees are hereby authorized to execute all documents and do all things necessary, on the advice of counsel to the LSU Board of Supervisors, to effectuate and implement this resolution.

10B5. Recommendation to approve the architectural plans for the "Tiger Park" softball complex at Louisiana State University

Upon motion of Mr. Gowen, seconded by Mrs. Reese, the Board voted unanimously to approve 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 "Tiger Park" softball complex to be constructed at Louisiana State University and hereby delegates the approval of the detailed plans and specifications to the Assistant Vice President and University Architect, or his designee.

10B6. Update on the Board of Regents' Facilities Policy

Mr. William L. Silvia, Executive Vice President, LSU System presented this report. No official Board action is required.

10B7. Proposed Agreement between LSUHSC and LSUHS Foundation (Added to Agenda)

Upon motion of Mr. Weems, seconded by Mr. Roy, the Board unanimously voted PRELIMINARY approval of the concept of the proposed agreement between LSUHSC and LSUHS Foundation.

10C. Academic Affairs Committee

Mr. Shea, Chairman of the Academic Affairs Committee, reported that it is the Committee's recommendation that these items receive Board approval.

10C1. Recommendation to approve the establishment of the Jack Sheridan Professorship in Student Clinical Dental Research at the LSU Health Sciences Center School of Dentistry in New Orleans

Upon motion of Mr. Shea, seconded by Mr. Chabert, the Board voted unanimously to approve the following recommendation:

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 at the LSU Health Sciences Center School of Dentistry in New Orleans; and

WHEREAS, the Jack Sheridan Professorship in Student Clinical Dental Research will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Dentistry 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; 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 Jack Sheridan Professorship in Student Clinical Dental Research at the LSU Health Sciences Center School of Dentistry in New Orleans.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the 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.

10C2. Request from Louisiana State University in Alexandria for approval of a Bachelor of Liberal Studies in Pharmaceutical Marketing

Upon motion of Mr. Shea, seconded by Mr. Chabert, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of a Bachelor of Liberal Studies in Pharmaceutical Marketing at Louisiana State University in Alexandria, subject to approval by the Board of Regents.

10C3. Request from Louisiana State University in Alexandria for approval of a Letter of Intent for a Bachelor of Science in Business Administration

Upon motion of Mr. Shea, seconded by Mr. Chabert, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of a Letter of Intent for a Bachelor of Science in Business Administration at Louisiana State University in Alexandria, subject to approval by the Board of Regents.

10C4. Request from Louisiana State University in Alexandria for approval of a Letter of Intent for a Bachelor of Science in Criminal Justice

Upon motion of Mr. Shea, seconded by Mr. Chabert, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of a Letter of Intent for a Bachelor of Science in Criminal Justice at Louisiana State University in Alexandria, subject to approval by the Board of Regents.

10C5. Request from the University of New Orleans for approval of a Bachelor of Science in Earth and Environmental Sciences

Upon motion of Mr. Shea, seconded by Mr. Chabert, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of a Bachelor of Science in Earth and Environmental Sciences at UNO, subject to approval by the Board of Regents.

10D. Flagship Committee

10D1. Update from Chancellor Sean O'Keefe on Foundations of Excellence as related to the Flagship Agenda

Chancellor O'Keefe, Louisiana State University, presented this report. No official Board action is required.

10E. Athletic Committee

Mr. Weems, Chairman of the Athletic Committee, reported that the Committee recommends Board approval of the contract of employment for Dana Castillo Launey, Head Volleyball Coach at the University of New Orleans.

10E1. Recommendation to approve the contract of employment for Dana Castillo Launey, Head Volleyball Coach at the University of New Orleans

Upon motion of Mr. Weems, seconded by Mr. Lambert, the Board voted unanimously to approve the following recommendation:

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approve the following contract of employment for Dana Castillo Launey, Head Volleyball Coach at the University of New Orleans.

(Copy of Contract of Employment on file in the Office of the LSU Board of Supervisors)

10F. Health Education and Services Committee

Dr. Andonie, Chairman of the Health Education and Services Committee, reported that the Committee received the following informational reports. No official Board action is required.

10F1. Financial Status Report as of April 30, 2005

- a. HSC- New Orleans HCSD Hospitals
- b. HSC - Shreveport University Hospital and E.A. Conway

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- 10F2. Hospital Planning Status Report
a. Baton Rouge
b. New Orleans

11. Chairman's Report

Chairman Slack noted that he had the opportunity of attending most of the LSU System Commencement Exercises and will preside at LSUHSC-Shreveport in the morning.

He expressed appreciation to the staff for their commitment on the Earl K. Long Hospital issue and encouraged all members of the Board to communicate with their constituents during this Legislative Session to support the LSU System and higher education.

Chairman Slack reported that the July 7th and 8th Board meeting will be held at the LSUHSC-Shreveport. Dr. Robert Rasmussen, Assistant Vice President, System Relations, will provide Board members with the details.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:30 a.m.

Carleen N. Smith
Administrative Secretary