

MINUTES

EXECUTIVE COMMITTEE MEETING

April 11, 2006

I. Call to Order

Chairman West called to order the Executive Committee Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the Board Room of the LSU System Building, Baton Rouge, Louisiana at 1:15 p.m., on April 11, 2006.

Present

The secretary called the roll:

Mr. Roderick K. West
Chairman

Mr. Francis M. Gowen, Jr.
Mr. Jerry E. Shea, Jr.

Mr. C. Stewart Slack
Mr. James P. Roy
Mr. Charles S. Weems, III

**Ms. Lacey Spencer

Absent

Mr. Ronald R. Anderson

Also present for the meeting were the following: William L. Jenkins, President, LSU System; Mr. P. Raymond Lamonica, General Counsel, LSU System; Mr. William L. Silvia, Senior Executive Vice President, LSU System; Dr. Carolyn Hargrave, Vice-President, Academic Affairs, LSU System; and Dr. Robert H. Rasmussen, Assistant Vice President, System Relations.

II. Requests for Emergency Action By the Executive Committee

- (a) Approval of the License Agreement with the LSU Health Sciences Center in Shreveport, Louisiana Tech University, Louisiana State University, and BrainVital Corporation

Upon motion of Mr. Weems, seconded by Mr. Shea, the Executive Committee determined that action by it was required in accordance with Article VII, Section 8, Paragraph 1 of the *Bylaws* because undue delays made compliance with the general provisions of Article VII wholly "impracticable."

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Board of Supervisors approves the proposed license agreement between LSUHSC-S, Louisiana Tech Research Foundation, LSU and BrainVital Corporation.

** Attending but not Member of Committee

(b) Boiler Replacement for the LSU Bogalusa Medical Center- Memphis Street Campus **(REMOVED FROM EMERGENCY ACTION)**

Mr. Roy moved to remove this item from the Emergency Action Agenda and that it be placed on the Agenda of the Regular Board Meeting on April 20-21, 2006. Mr. Slack seconded the motion.

After considerable discussion regarding justification that this matter did not warrant "emergency action," the Executive Committee, with the exception of Mr. Weems, who voted against, elected to place this item on the Agenda for consideration at the Regular Board Meeting on April 20-21, 2006.

Chairman West noted that "emergency action" should not be confused with "expedient action." He further noted that should a situation arise whereby an exception to the policy is necessary, the Executive Committee will ask for a thorough explanation and any/all documentation necessary to constitute the nature of an emergency.

(c) Fire Damper Replacement Project for University Medical Center-Lafayette

Upon motion of Mr. Weems, seconded by Mr. Slack, the Executive Committee determined that action by it was required in accordance with Article VII, Section 8, Paragraph 1 of the *Bylaws* because undue delays made compliance with the general provisions of Article VII wholly "impracticable."

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the following renovation(s) or repair(s) and that project(s) with overrun(s) of 20% may proceed without re-approval by the Board.

LSU Health Care Services Division

University Medical Center		
Fire Damper Replacement	Total Cost	\$ 349,000
(Emergency Request)		

(d) Approval of Emergency Personnel Actions

Upon motion of Mr. Gowen, seconded by Mr. Roy, the Executive Committee determined that action by it was required in accordance with Article VII, Section 8, Paragraph 1 of the *Bylaws* because undue delays made compliance with the general provisions of Article VII wholly "impracticable."

- (e) Incomplete and untimely request by the University of New Orleans for approval of a UNO Foundation lease to Prescient Technologies, LLC

WHEREAS, Chancellor Ryan orally amended his request for approval to exclude the necessity of a Board finding by "clear and convincing evidence" that the proposed lease between Prescient Technologies, LLC and the UNO Foundation has "a significant relationship with the University directly related to the University's research and technology missions,"

WHEREAS, the Executive Committee found (1) that action by the Executive Committee for the Board pursuant to paragraph I of Section 8 of Article VII of the Bylaws was appropriate in light of the need for quick implementation; and (2) that the effects of Hurricane Katrina and the benefits to the community and UNO justify an exception in this case to the previously established Board standard for approval of tenants at the UNO Research and Technology Park,

NOW, THEREFORE, the Executive Committee approves Prescient Technologies, LLC as a tenant at the UNO Research and Technology Park.

Upon motion of Mr. Weems, seconded by Mr. Slack, the Executive Committee, with the exception of Mr. Gowen, who voted against the above recommendation, determined that action by it was required in accordance with Article VII, Section 8, Paragraph 1 of the *Bylaws* because undue delays made compliance with the general provisions of Article VII wholly "impracticable."

III. **PERSONNEL ACTIONS REQUIRING BOARD APPROVAL**

Upon motion of Mr. Weems, seconded by Mr. Roy, the Committee voted unanimously to place this item on the Agenda for consideration by the Board at the Regular Board Meeting on April 20-21, 2006.

IV. **PROPERTY AND FACILITIES**

Upon motion of Mr. Gowen, seconded by Mr. Roy, the Committee voted unanimously to place these items on the Agenda for consideration by the Board at the Regular Board Meeting on April 20-21, 2006:

- (a) Approval of the Design for the new Alex Box Stadium at Louisiana State University;
- (b) Preliminary Approval to Pursue Revocation of Public Use of a Portion of Ben Hur Road – Louisiana State University Agricultural Center;
- (c) Proposal by LSU in Shreveport to exchange land with Willis-Knighton Medical Center;
- (d) Proposal from the Health Care Services Division to amend the Capital Outlay Budget Request to increase the budget of the Outpatient Clinic, University Hospital, Baton Rouge; and
- (e) Boiler Replacement for the LSU Bogalusa Medical Center- Memphis Street Campus.

V. **FINANCIAL ISSUES**

Upon motion of Mr. Roy, seconded by Mr. Shea, the Committee voted unanimously to place these items on the Agenda for consideration by the Board at the Regular Board Meeting on April 20-21, 2006:

- (a) Declaration of Financial Exigency for the University of New Orleans
- (b) Recommendation concerning the Succession of Carroll W. Fiest
- (c) Report on Student Housing at the University of New Orleans
- (d) Preliminary Report on the 2006-2007 Operating Budget

VI. **RESEARCH AND ECONOMIC DEVELOPMENT**

Upon motion of Mr. Shea, seconded by Mr. Gowen, the Committee voted unanimously to place these items on the Agenda for consideration by the Board at the Regular Board Meeting on April 20-21, 2006:

- (a) Recommendation to approve the LSU Agricultural Center's proposed license to Bio-Repellant Technologies, Inc.
- (b) Recommendation to approve the LSU Agricultural Center's proposed license to Gold Biotechnology.

ACADEMIC AND STUDENT AFFAIRS

- (c) Approval of Degrees to be conferred at the Spring, 2006 Commencement Exercises.**(Executive Staff recommends this item for the Consent Agenda.)**
- (d) Recommendation to consider approval of the establishment of multiple Endowed Professorships at Louisiana State University. **(Executive Staff recommends this item for the Consent Agenda.)**
- (e) Recommendation to consider approval of the establishment of multiple Endowed Professorships at the LSU Health Sciences Center in Shreveport. **(Executive Staff recommends this item for the Consent Agenda.)**
- (f) Recommendation to consider approval of the awarding of a Posthumous Degree at LSU. **(Executive Staff recommends this item for the Consent Agenda.)**
- (g) Proposal requesting approval of a letter of intent for a Bachelor of Science Degree in Coastal Environmental Science at Louisiana State University.

Minutes-Executive Committee Meeting
April 11, 2006

- (h) Proposal requesting establishment of the Bachelor of Science in Psychology at Louisiana State University at Alexandria.
- (i) Request to modify the Dairy Science Program pursuant to the LSU Agricultural Center's declaration of financial exigency.
- (j) Report on the status of the LSU System Study Group on Diversity.

VII. Other Business

Upon motion of Mr. Roy, seconded by Mr. Gowen, the Committee voted unanimously to place these items on the Agenda for consideration by the Board at the Regular Board Meeting on April 20-21, 2006:

- (a) Executive Committee Resolution to fill the position of Chairman-Elect.
- (b) Approval of the 2006-2007 Meeting Schedule for the LSU Board of Supervisors.
- (c) Report on the 2006 Regular Session of the Louisiana Legislature.
- (d) Report on issues to be discussed at the section of the meeting pertaining to the Public Hospitals.
- (e) Request from LSU Chancellor Sean O'Keefe to address the Flagship Committee.
- (f) Recommendation for an Honorary Degree.

VIII. Adjournment

There being no further business to come before the Executive Committee, the meeting adjourned at 2:15 p.m.

Carleen N. Smith
Administrative Secretary