

INDEX
REGULAR BOARD MEETING
August 28, 2008

	<u>Page</u>
1. Call to Order and Roll Call	1
2. Invocation and Pledge of Allegiance	1
3. Introduction of Faculty and Staff Representatives	2
4. Election of the Chairman-elect for 2008-2009	2
5. Oath of Office for the new Board Leadership	3
5A. Resolution Honoring Mr. Jerry E. Shea, Jr., for his services as Chairman of the LSU Board of Supervisors	3
6. Approval of the Minutes of the Board Meeting held on July 17, 2008	4
7. Personnel Actions Requiring Board Approval	4
8. President's Report	4
8A. A Resolution in Honor of Dr. William Hansel's 90 th Birthday	5
9. Report on Activities of the Board of Regents	6
10. Reports to the Board	6
A. Health Plan Status Report (Written Report Only)	6
11. Approval of Consent Agenda Items	6
A. Recommendation to approve the establishment of two (2) Distinguished Endowed Professorships in Science, Health/Safety, or Economics/Public Policy at LSU at Eunice funded by the Settlement Award provided in 2008 by the United States District Court, Western District of Louisiana, as a part of the Eunice Train Derailment Settlement, \$120,000	6
B. Request for re-authorization of the Epilepsy Center of Excellence at the Louisiana State University Health Sciences Center - New Orleans	7

Index – Regular Board Meeting
August 28, 2008

	<u>Page</u>
C. Request for a one-year conditional approval of the South Louisiana Institute for Infectious Disease Research at the Louisiana State University Health Sciences Center - New Orleans	7
D. Recommendation to enter into an agreement with Louisiana DOTD for the construction of a pedestrian/bike path at Louisiana State University	7
E. Recommendation to approve a small capital project for the baseball/softball restroom and locker room facility at Louisiana State University at Eunice	8
F. Approval of BoldMar, Inc. as a tenant in the UNO Research & Technology Park	8
12. Committee Reports	8
12A. Health Care and Medical Education Committee	8
12A1. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division	8
12B. Academic and Student Affairs, Achievement and Distinction Committee	8
12B1. Request for approval to establish a M.S. in Environmental Biology at Louisiana State University in Shreveport	9
12B2. Request for the re-authorization of the Center for Computation and Technology at Louisiana State University	9
12B3. Report by Dr Michael Gargano	9
1. Preliminary Fall Enrollment for the LSU System Campuses	9
2. Academic Programs Abroad	9
12C. Finance, Infrastructure, and Core Development Committee	9
12C1. Consideration of the 2008-09 Operating Budget	9
12D. Property and Facilities Committee	10
12D1. Approval of the 2009 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System	10
12D2. Recommendation to accept the donation of 9.11 acres of land in DeSoto Parish to construct an observatory for Louisiana State University in Shreveport	14

Index – Regular Board Meeting
August 28, 2008

	<u>Page</u>
12D3. Recommendation to approve a Contract of Sublease with the England Economic and Industrial Development District for the Huey P. Long Medical Center	15
12D4. Recommendation to approve Participation and Use Agreements and related matters at Louisiana State University's South Campus	16
12D5. Resolution to authorize the President to nominate land to be leased by the State Mineral Board	16
12E. Athletic Committee	17
12E1. Recommendation to approve the Contract of Employment for Mr. Thomas F. Walter, Head Baseball Coach, the University of New Orleans	17
13. Recommendation to designate Mark A. Batzer, Ph. D., Dr. Mary Lou Applewhite Distinguished Professor, Department of Biological Sciences, Louisiana State University and A&M College, as Boy Professor	17
14. Chairman's Report	18
15. Adjournment	19

MINUTES

REGULAR BOARD MEETING

August 28, 2008

1. Call to Order and Roll Call

Chairman Shea 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 August 28, 2008 at 1:35 p.m.

The secretary called the roll.

PRESENT

Mr. Jerry E. Shea, Jr.
Chairman

Dr. Jack A. Andonie

Mr. Henry Barham

Mr. R. Blake Chatelain

Mr. Anthony "Tony" G. Falterman

Dr. John F. George

Mr. Francis "Hank" Gowen

Mr. Stanley J. Jacobs

Mr. James P. Roy
Chairman-Elect

Mr. Alvin E. Kimble

Mr. Louis J. Lambert

Mrs. Laura A. Leach

Mr. James W. Moore

Mr. Ben W. Mount

Mrs. Dorothy "Dottie" Reese

Mr. Roderick K. West

ABSENT

None

Also present for the meeting were the following: President John V. Lombardi; Mr. P. Raymond Lamonica, General Counsel, LSU System; system officers and administrators from their respective campuses; faculty representatives, interested citizens, and representatives of the news media.

2. Invocation and Pledge of Allegiance

Chairman Shea recognized Mr. Jack Weiss, Chancellor, Paul M. Hebert Law Center. He introduced:

Sally Richardson – Third year law student; before attending LSU Law School, Sally worked on Capitol Hill for U.S. Senator Mary Landrieu. Upon graduation, Sally will begin a one-year clerkship for the Honorable W. Eugene David of the United States Fifth Circuit Court of Appeals.

Mana Yegani – Entered Law School in 2007; this past summer she worked as a judicial Intern at the 1st Circuit Court of Appeal for the Honorable Judge Duke Welch and is currently working for the Taylor, Porter Law Firm. Her interest is in litigation and she hopes to work in the area of oil and gas law, negotiating transactions between Middle Eastern companies and U.S. companies.

Minutes-Regular Board Meeting
August 28, 2008

Professor Ronald Scalise – The McGlinchey Stafford Professor of Law at LSU Law Center, he joined the faculty in 2004. Professor Scalise worked two years as a law clerk for the Honorable Judge James L. Dennis of the U.S. Court of Appeals for the Fifth Circuit. In 2002, he was named a Gates Scholar to Cambridge University where he graduated with honors. Upon completing his L.L.M., Professor Scalise was associated with the law firm, Stone Pigman Walter Wittmann, L.L.C. in New Orleans.

3. Introduction of Faculty and Staff Representatives

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

4. Election of the Chairman-Elect for 2008-2009

Chairman Shea recognized Mrs. Reese, who placed in nomination, Mr. Alvin Kimble, as Chairman-Elect. Mr. Falterman seconded the nomination.

Chairman Shea recognized Mr. Mount, who placed in nomination, Dr. John George, as Chairman-Elect. Mr. Jacobs seconded the nomination.

Mr. Moore moved that the nominations be closed. Mr. Chatelain seconded, and the Board unanimously concurred.

Chairman Shea called for discussion. Mr. Gowen moved that there be no discussion at this point, and move forward to the vote between the candidates. Mr. Moore seconded.

Chairman Shea called for a Roll Call vote.

Voting for Alvin Kimble:

Andonie, Falterman, Kimble, Leach, Reese, Roy, Shea, and West

Voting for Dr. John George:

Barham, Chatelain, George, Gowen, Jacobs, Lambert, Moore, and Mount

The vote was Mr. Kimble, 8, to Dr. George, 8.

Chairman Shea opened the floor for discussion.

Discussion was held. Chairman Shea called for motion to delay the election of a Chairman-Elect until the next Board meeting. Mr. Falterman moved, Mr. West seconded the motion.

A Roll Call vote resulted as follows:

Minutes-Regular Board Meeting
August 28, 2008

YES

Andonie, Falterman, Kimble, Leach, Reese, Roy, Shea, and West

NO

Barham, Chatelain, George, Gowen, Jacobs, Lambert, Moore, and Mount

The vote 8 yes, 8 no.

Chairman Shea called for a fifteen (15) minute recess and reconvene at 2:30 p.m.

* * *

Chairman Shea reconvened and called the Board meeting to order at 2:30 p.m. He asked for a motion to defer the vote on the Chairman-Elect until the conclusion of the Board meeting in order to proceed with the matters on the Agenda.

Upon motion of Mr. Moore, seconded by Mrs. Reese, the Board unanimously voted to defer the vote on the election of the Chairman-Elect until the end of the Board meeting and proceed with the current Agenda.

5. Oath of Office for the new Board Leadership

Mr. Shea administered the oath of office to Mr. James P. Roy, Chairman for the 2008-2009 Academic Year.

In accordance with the *Bylaws and Regulations* of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, Mr. James P. Roy is the new Board Chairman for the 2008-2009 Academic Year.

Chairman Roy called upon Mr. Rod West.

Mr. Rod West, Past Chairman, presented the following resolution:

5A. Resolution Honoring Mr. Jerry E. Shea, Jr. for his service as Chairman of the LSU Board of Supervisors

Upon motion of Mr. West, seconded by Mr. Gowen, the Board voted unanimously to approve the following resolution:

WHEREAS, Mr. Jerry E. Shea, Jr. was first appointed to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on June 28, 2004; and

WHEREAS, Mr. Shea was selected as Chairman-Elect of the LSU Board of Supervisors at its regularly scheduled meeting held on April 21, 2006; and

WHEREAS, Mr. Shea assumed the Chairmanship of the LSU Board of Supervisors on August 17, 2007 and has served in this capacity for the 2007-2008 Academic year; and

Minutes-Regular Board Meeting
August 28, 2008

WHEREAS, Mr. Shea has been an outstanding educational leader, who has consistently displayed the attributes of dignity, intelligence, enthusiasm, creativity, collegiality, and understanding during his tenure as Chairman; and

WHEREAS, Mr. Shea always maintains his keen sense of humor and humility while dealing with difficult and challenging issues such as his past decisions on what institutions of higher education he would attend; and

WHEREAS, Mr. Shea has been an effective advocate for fiscal responsibility and accountability, an ardent supporter of his alma mater, and an articulate ambassador for the policies and programs of the LSU System; and

WHEREAS, Mr. Shea, through his dedication to the Louisiana State University System, has earned the respect and admiration of his fellow Board Members as well as the administrators, faculty, staff, students, and alumni of the University System during his tenure as Chairman of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its appreciation to Mr. Jerry E. Shea, Jr. for his leadership and contributions to the advancement of the Louisiana State University System.

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

6. Approval of the Minutes of the Regular Board Meeting held on July 17, 2008

Upon motion of Mr. West, seconded by Mrs. Leach, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of July 17, 2008.

7. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, presented these actions informing the Board that the executive staff has reviewed these actions and recommends Board approval.

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

8. President's Report

President Lombardi recognized:

Mr. Henry Barham, SGA President, LSUHCS-Shreveport, and student board member, furnished a report on the student activities.

Dr. Claude Bouchard, Executive Director, Pennington Biomedical Research Center, introduced Dr. William Hansel, Professor at the LSU Pennington Biomedical Research Center.

Minutes-Regular Board Meeting
August 28, 2008

Upon motion of Mr. Falterman, seconded by Mr. Mount, the Board voted unanimously to approve the following resolution:

8A. A Resolution in Honor of Dr. William Hansel's 90th Birthday

WHEREAS, Dr. William Hansel has a long and exemplary record of service to his profession in a career which began in 1949 as an Assistant Professor at Cornell and continues today as a Professor at the LSU Pennington Biomedical Research Center, the LSU Agricultural Center, and LSU Baton Rouge; and

WHEREAS, Dr. William Hansel first arrived at the University in 1990 occupying the Gordon D. Cain Endowed Professorship and subsequently, in 2000, the Gordon D. Cain Endowed Chair in Agriculture; and

WHEREAS, Dr. Hansel further contributed to the academic success of the University through faculty appointments at the LSU School of Veterinary Medicine and in the Department of Animal Science; and

WHEREAS, Dr. Hansel has received numerous prestigious awards during his distinguished career, the latest honor being named a 2006 Fellow of the American Society of Animal Science, and has earned the respect and admiration of his colleagues both nationally and internationally; and

WHEREAS, Dr. Hansel has promoted collaborative research among campuses of the LSU System as well as academic institutions both nationally and internationally; and

WHEREAS, the pioneering research discoveries of Dr. Hansel and his multi-institution research team offer a potential life saving therapy for breast and prostate cancers and related metastases, research that is widely recognized as a breakthrough; and

WHEREAS, Dr. William Hansel has been cited by the Pennington Biomedical Research Foundation as a Premier Benefactor donor in recognition of his significant personal financial contributions for research; and

WHEREAS, Dr. William Hansel gives generously of his time, his intellect, and his wisdom in mentoring junior faculty; and

WHEREAS, Dr. William Hansel has actively promoted intellectual debate and exchange of ideas among colleagues by organizing and managing a visiting lecture series featuring research leaders from throughout the world,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College enthusiastically supports naming the aforementioned lecture series the William Hansel Visiting Scientist Seminar Series at the Pennington Biomedical Research Center.

BE IT FURTHER RESOLVED that the Board does hereby congratulate Dr. William Hansel on the occasion of his 90th Birthday and that this resolution be entered into the permanent record of the Board of Supervisors.

Minutes-Regular Board Meeting
August 28, 2008

* * *

Chancellor Jack Weiss, LSU Law Center, made several announcements concerning the Law Center.

Dr. Tim Ryan, Chancellor, University of New Orleans, commented on UNO's 50th Anniversary, and advised that members of the Board would be receiving further information regarding this event within the upcoming weeks.

Dr. William L. Jenkins, President Emeritus, introduced Ms. Phyllis Sandra, artist, and daughter of the late Theo Cangelosi, former member of the Board of Supervisors. Ms. Sandra painted the official portrait of Dr. Jenkins which will hang with other System Presidents in the LSU System Building.

* * *

9. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice President, Student and Academic Support, LSU System, presented this informational report.

10. Reports to the Board

A. Health Plan Status Report (Written Report Only)

11. Approval of Consent Agenda Items

Chairman Roy 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. Falterman, seconded by Mrs. Reese, the Board voted unanimously to approve the following Consent Agenda resolutions:

11A. Recommendation to approve the establishment of two (2) Distinguished Endowed Professorships in Science, Health/Safety, or Economics/Public Policy at LSU at Eunice funded by the Settlement Award provided in 2008 by the United States District Court, Western District of Louisiana, as a part of the Eunice Train Derailment Settlement, \$120,000

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of two (2) Distinguished Endowed Professorships in Science, Health/Safety, or Economics/Public Policy at LSU at Eunice funded by the Settlement Award provided in 2008 by the United States District Court, Western District of Louisiana, as a part of the Eunice Train Derailment Settlement; and

Minutes-Regular Board Meeting
August 28, 2008

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 professorships.

- 11B. Request for re-authorization of the Epilepsy Center of Excellence at the Louisiana State University Health Sciences Center - New Orleans

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends reauthorization of the Epilepsy Center of Excellence at Louisiana State University Health Sciences Center New Orleans School of Medicine for an additional five-year period, subject to approval by the Board of Regents.

- 11C. Request for a one-year conditional approval of the South Louisiana Institute for Infectious Disease Research at the Louisiana State University Health Sciences Center - New Orleans

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends one-year conditional approval of the South Louisiana Institute for Infectious Disease Research at Louisiana State University Health Sciences Center New Orleans, subject to approval by the Board of Regents.

- 11D. Recommendation to enter into an agreement with Louisiana DOTD for the construction of a pedestrian/bike path at Louisiana State University

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to approve the project to construct a new pedestrian and bike path for Louisiana State University's pedestrian system, with ninety-five percent (95%) of the \$275,500 (maximum) project cost to be funded through the Louisiana Department and Transportation and Development's Transportation Enhancement Fund Program, and the remaining five percent (5%) to be funded by Louisiana State University and to stipulate that the property on which the path is constructed will remain dedicated to recreation purposes in perpetuity, accepts responsibility for all design engineering, construction administration, testing and maintenance of the project and for any liability that might result from the project.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, 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 any and all other documents necessary to consummate the above described transaction and to include in said documents such terms and conditions that he may deem in the best interest of the Board of Supervisors.

Minutes-Regular Board Meeting
August 28, 2008

- 11E. Recommendation to approve a small capital project for the baseball/softball restroom and locker room facility at Louisiana State University at Eunice

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to approve the following small capital project in the amount of \$423,100 and to approve cost increases up to 15% of the amount approved to accommodate unforeseen conditions.

**Louisiana State University at Eunice
Restroom and Locker Room Facility
\$423,100 Auxiliary Funds**

BE IT FURTHER RESOLVED that said John V. Lombardi, 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 project.

- 11F. Approval of BoldMar, Inc. as a tenant in the UNO Research & Technology Park

NOW, THEREFORE, BE IT RESOLVED in light of the information provided by UNO and upon the express recommendation of the Chancellor, the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve BoldMar, Inc. as a tenant in the University of New Orleans Research and Technology Park.

12. Committee Reports

- 12A. Health Care and Medical Education Committee

Dr. Andonie, Chairman, Health Care and Medical Education Committee, reported that the Committee received the following informational reports. No action items.

- 12A1. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division

Dr. Fred Cerise, Vice President for Health Care, presented this report.

- 12B. Academic and Student Affairs, Achievement and Distinction Committee

Mrs. Reese, Chairman, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee met and recommends Board approval of the following recommendations:

Upon motion of Mrs. Reese, seconded by Mrs. Leach, the Board voted unanimously to approve the following resolutions:

Minutes-Regular Board Meeting
August 28, 2008

12B1. Request for approval to establish a M.S. in Environmental Biology at Louisiana State University in Shreveport

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the proposal for a M.S. in Environmental Biology at LSU-S, subject to approval by the Board of Regents.

12B2. Request for the re-authorization of the Center for Computation & Technology at Louisiana State University

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends reauthorization of the Center for Computation and Technology for an additional five year period, subject to approval by the Board of Regents.

12B3. Report by Dr. Michael Gargano

1. Preliminary Fall Enrollment for the LSU System Campuses
2. Academic Programs Abroad

Dr. Gargano provided these informational reports. No action taken.

12C. Finance, Infrastructure, and Core Development Committee

Mr. Kimble, Chairman, reported that the Finance, Infrastructure, and Core Development Committee, met and recommends Board approval of the 2008-2009 Operating Budget.

12C1. Consideration of the 2008-09 Operating Budget

Upon motion of Mr. Kimble, seconded by Mr. Moore, the Board voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the operating budget for the year ending June 30, 2009, including the planned budget for the technology fee, said budget providing:

- (a) Final approval and commitment authorization of funds for educational and general, medical, and related expenses in the amount of \$1,670,132,972 for the campuses and hospitals shown below.

LSU
LSU Agricultural Center
LSU Alexandria
LSU Eunice
LSU Shreveport
LSU Health Sciences Center, New Orleans
LSU Health Sciences Center, Shreveport including E. A. Conway and
and Huey P. Long Hospitals

Minutes-Regular Board Meeting
August 28, 2008

The Paul M. Hebert Law Center
LSU Pennington Biomedical Research Center
University of New Orleans
The Hospitals and Central Office of the LSU Health Care Services Division
LSU Board of Supervisors and System Administration

- (b) Commitment authorizations for auxiliary enterprises, grants and contracts, and other restricted funds in the amount of \$1,852,322,809.
- (c) Transactions included or referred to in the operating budget that otherwise require Board approval are not approved by mere inclusion in the operating budget.

Mr. Lamonica, General Counsel, LSU System, was recognized. He stated for the record so there is no confusion, "under the *Bylaws* adopted in 2005 approval of the Operating Budget which refers to transactions in the Operating Budget that otherwise independently have to be approved by the Board still have to be approved by the Board. So, for example, to a lease in an Operating Budget, if that lease has to be approved by the Board still has to be approved by the Board."

12D. Property and Facilities Committee

Mr. Mount, Chairman, Property and Facilities Committee, reported that the Committee met and recommends Board approval of the following recommendations:

12D1. Approval of the 2009 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that the following list of projects to be submitted to the Division of Administration in accordance with Act 14 of the 1980 Session of the Louisiana Legislature and first year prioritized project categories are approved and;

BE IT FURTHER RESOLVED, that John V. Lombardi, President of the Louisiana State University System, be and he is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including technical corrections, increasing or decreasing the amount requested for individual projects by not more than twenty percent (20%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds and to add self-generated projects with individual project costs of less than \$1 million without further approval by the Board, provided, however, that such project additions be reported to the Board.

**LOUISIANA STATE UNIVERSITY SYSTEM
CAPITAL OUTLAY NEEDS
2009-2010 THROUGH 2013-2014**

CAMPUS	PROJECT	COST
<u>LOUISIANA STATE UNIVERSITY</u>		
E-1	Main Campus: Sewer Line Replacement	\$ 4,305,000
E-2	French House: Roof Replacement & Exterior Waterproofing	\$ 1,266,000
SG-1	Res Life: Laville Honors College, East Wing Renovation	\$ 36,150,000
SG-2	Res Life: Residential College One, Phase II	\$ 43,468,000
SG-3	Res Life: Pentagon Barracks, Upgrades and Improvements	\$ 5,760,000
SG-4	Res Life: Four Residence Halls, Upgrades, Improvements & Roof Replacements	\$ 10,680,000
SG-5	Parking Lots: Existing Facilities, Renovations & Repairs	\$ 2,500,000
SG-6	Soccer Complex: Upgrades and Improvements	\$ 2,500,000
SG-7	Hatcher Hall: Adaptive Re-Use	\$ 2,500,000
C-1	Choppin Hall Annex: Chemistry Lab Building 4 th & 5 th Floor Finish Out	\$ 14,825,000 ^a
C-2	College of Engineering: Renovation & Expansion	\$ 275,000 ^b
C-3	Business Education Complex (SG/GOB)	\$ 30,000,000 ^c
C-4	Renovate Old Engineering Shops for Art Department	\$ 14,679,000
1	Howe-Russell Complex Renovation	\$ 22,381,000
2	French House Renovation	\$ 5,550,000
3	Atkinson Hall Complex Renovation	\$ 16,538,000
4	Prescott Hall Renovation	\$ 13,385,000
5	South Campus, Land Acquisition	\$ 10,000,000
6	Military Science Renovation	\$ 6,877,000
7	Center for Computing & Technology	\$ 35,894,000
8	Choppin Hall Renovations	\$ 37,526,000
9	Allen Hall Renovation	\$ 14,553,000
10	Veterinary Medicine: Large Equipment Replacement College of Engineering, Chemical Engineering Building	\$ 2,625,000
11	(GOB/SG)	\$ 36,166,000
12	Science & Instruction Bldg.	\$ 37,645,000
13	H.P. Long Renovation	\$ 20,727,000
14	Energy, Coast & Environment Annex	\$ 41,785,000
15	CEBA Renovations	\$ 16,538,000
16	Math & Lecture Hall	\$ 40,001,000
17	Library-Remote Storage Facility	\$ 2,977,000
18	Human Ecology Addition	\$ 6,760,000
19	Foster Hall Renovation	\$ 16,981,200
20	Veterinary Medicine-Biomedical Research Facility	\$ 25,470,000
21	Pleasant Hall Renovation	\$ 1,288,900
22	Foster Hall Addition-Natural Science	\$ 1,822,000
23	Veterinary Medicine-Clinical & Instruction Facility	\$ 1,920,000
TOTAL		\$ 584,318,100

^a Plus \$25,325,000 funded in Act 29 of 2008 for construction; \$10,400,000 funded in Act 511 of 2008 for construction.

^b Plus \$5,225,000 funded in Act 29 of 2008 for construction.

^c Plus \$4,850,000 funded in Act 27 of 2006 for planning; \$25,150,000 funded in Act 28 of 2007 for construction; \$3,705,000 funded in Act 29 of 2008 for additional construction. Request includes \$30,000,000 appropriated in Act 29 of 2008 but not funded as of this date.

LSU AGRICULTURAL CENTER

C-1	Animal & Food Science Facilities Renov. & Modern. - Ph II	\$	17,395,000 ^a
1	Animal & Food Science Facilities Renov. & Modern. - Ph III	\$	14,760,000
2	Animal & Food Science Facilities Renov. & Modern. - Ph IV	\$	6,575,000
3	Animal & Food Science Facilities Renov. & Modern. - Ph V	\$	6,663,000
4	Greenhouse Facilities Relocation & Departmental Renov.	\$	15,600,000
5	Biological & Agricultural Engineering Building	\$	15,340,000
6	Research Support Facilities/Solid Waste Mgmt. Facilities	\$	1,760,000
7	Shop & Storage Buildings Replacement	\$	1,170,000
8	Distance Learning Center & Regional Office	\$	1,482,000
9	Parker Coliseum Renovations	\$	26,040,000
10	4H Educational Center	\$	22,500,000

TOTAL **\$ 129,285,000**

^a Plus \$3,000,000 funded in Act 511 of 2008 for partial construction. Request includes \$500,000 appropriated in Act 29 of 2008 for construction, but not funded as of this date.

LSU AT ALEXANDRIA

C-1	Multi Purpose Academic Center (Supplement)	\$	2,296,200 ^a
1	Phase One Campus Parking	\$	6,300,000
2	Education Building	\$	11,283,456
3	Library Flooring Asbestos Abatement & General Refurbishing	\$	846,300

TOTAL **\$ 20,725,956**

^a Plus \$950,000 funded in Act 26 of 2006 for planning; \$17,450,000 funded in Act 29 of 2008 for construction.

LSU AT EUNICE

C-1	Classroom/Community Education Building (Supplement)	\$	3,242,492 ^a
1	Science Building Renovations	\$	10,805,472
2	Financial Aid Office Renovations	\$	284,050
3	Library Renovations	\$	3,300,500
4	H & PE Building Renovations	\$	3,507,500
5	Physical Plant/Central Receiving Facility	\$	2,875,000
6	Child Day Care Center	\$	1,057,800

TOTAL **\$ 25,072,814**

^a Plus \$650,000 funded in Act 28 of 2007 for planning; \$9,800,000 funded in Act 29 of 2008 for construction. Request includes \$250,000 appropriate in Act 29 of 2008 for construction but not funded as of this date.

LSU HEALTH SCIENCES CENTER – NEW ORLEANS

SG-1	Parking Garage (600 spaces)	\$	10,560,000
SG-2	Residence Complex (300 units)	\$	41,250,000
	Dental School Mechanical and Electrical Systems		
1	Modernization	\$	9,416,000
2	Neurosciences Center	\$	91,520,000
3	Medical School Education Building/CSRB2	\$	80,080,000
TOTAL		\$	232,826,000

LSU HEALTH SCIENCES CENTER –SHREVEPORT

E	Replacement of Functionally Obsolete Hospital Equipment	\$	10,000,071
SG-1	Huey P. Long Medical Center	\$	226,200,000
	Feist-Weiller Cancer Research Building (SG/GOB) Subject		
SG-2	to further Board	\$	51,300,000 ^a
	approval of project financing and business plan		
1	Hospital Diagnostic Support Service Renovation	\$	16,292,000
2	Patient Care and Research Tower	\$	86,540,000
3	Comprehensive Care Center (E.A. Conway Medical Center)	\$	12,990,000
4	Ophthalmology Replacement	\$	11,890,000
5	Warehouse Relocation	\$	4,815,000
6	Library Expansion	\$	6,825,000
7	Clinical and Research Institute	\$	68,600,000
TOTAL		\$	495,452,071

^a Plus \$3,700,000 funded in Act 28 of 2007 for planning.

LSU IN SHREVEPORT

SG-1	Recreation and Fitness Center	\$	11,723,898
SG-2	Radio Station Building	\$	2,199,580
SG-3	Observatory	\$	2,702,200
1	Bronson Hall Renovation	\$	14,570,000
2	HPE Renovation and Expansion	\$	13,304,000
3	Emergency Computer Room Generator	\$	714,000
4	Cyber Operations Security Institute Building	\$	53,250,000
5	College of Education, Human Development Building	\$	9,390,000
6	Special Events Center / Emergency Shelter	\$	41,109,600
7	Mass Communications, Fine Arts and Performing Arts Building	\$	47,100,000
8	Science Laboratory and Red River Watershed Mngmt Institute Building	\$	12,520,000
TOTAL		\$	208,583,278

<u>PENNINGTON BIOMEDICAL RESEARCH CENTER</u>		
1	Genomics & Molecular Biology Building	\$ 125,410,004
2	Population Science & Administration	\$ 30,000,000
3	Parking Structure	\$ 10,000,000
TOTAL		\$ 165,410,004
<u>UNIVERSITY OF NEW ORLEANS</u>		
SG-1	Affinity Housing	\$ 18,060,000
SG-2	Campus Parking Facilities	\$ 1,713,600
SG-3	New Student Union	\$ 91,500,000
C-1	Library 4th Floor Completion (Supplement)	\$ 1,600,000 ^a
1	New Fine Arts Building	\$ 26,387,500
2	Science Building Renovations	\$ 18,358,000
3	Acquisition of Land and Improvements	\$ 5,000,000
4	Business Administration Building Renovations	\$ 17,270,000
5	Bienville Hall Renovations	\$ 5,000,000
6	Central Utilities Plant Additions/Improvements	\$ 12,700,000
7	Liberal Arts Building Renovations	\$ 18,520,000
8	Student Housing Demolition	\$ 3,450,000
9	Student Services Building Renovation (Former UC)	\$ 25,727,000
10	Information Technology Building	\$ 35,083,000
11	Education Building Renovation	\$ 15,200,000
TOTAL		\$ 295,569,100
^a Plus \$270,000 funded in Act 2 of 2004 for planning; \$5,590,000 funded in Act 29 of 2008 for construction.		
GRAND TOTAL		\$ 2,157,242,323

12D2. Recommendation to accept the donation of 9.11 acres of land in DeSoto Parish to construct an observatory for Louisiana State University in Shreveport.

Upon motion of Mr. Mount, seconded by Mr. Falterman, the Board voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute the necessary documents to accept the donation of 9.11 acres of land as described below in DeSoto Parish from Marcia and Maurice Riemer Calhoun to construct an observatory for Louisiana State University in Shreveport, which furthers the educational mission of Louisiana State University in Shreveport.

Minutes-Regular Board Meeting
August 28, 2008

A certain tract or parcel of land containing 9.11 acres, more or less, as shown on that map of survey entitled "Marcia Calhoun, 9.11 Acres, Section 26, T13N-R13W, DeSoto Parish, Louisiana," dated August 7, 2007, and prepared by Kenneth E. Murphy, Registered Professional Land Surveyor, and more particularly described as follows: commencing at the SW Corner, Section 26, T13N-R13W, DeSoto Parish, LA; thence South 89° 45'00" East, a distance of 1323.10 feet; thence North 00° 27'00" East, a distance of 1392.59 feet to the Point of Beginning; thence North 88°44'57" West, a distance of 945.29 feet; thence North 00°27'00" East, a distance of 420.00 feet; thence South 88° 44'57" East, a distance of 945.29 feet; thence South 00°27'00" West, a distance of 420.00 feet to the Point of Beginning. Said described property containing 9.11 acres more or less.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, 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 include in said donation any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors, to approve the plans and specifications for any proposed improvements to the property to be used by Louisiana State University in Shreveport, and to take whatever action, with advice of counsel, that may be necessary to consummate this transaction, including but not limited to any and all regulatory approvals.

12D3. Recommendation to approve a Contract of Sublease with the England Economic and Industrial Development District for the Huey P. Long Medical Center

Upon motion of Mr. Mount, seconded by Mr. Falterman, 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 that John V. Lombardi, President of the LSU System, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors to execute the necessary documents to enter into the Contract of Sublease with the England Economic and Industrial Development District, which furthers the educational and medical care mission of the Board of Supervisors.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, 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 include in said Contract of Sublease any and all provisions and stipulations that he deem in the best interest of the Board of Supervisors, and to take whatever action, with advise of General Counsel, that may be necessary to consummate this transaction, including but not limited to any and all regulatory approvals.

Minutes-Regular Board Meeting
August 28, 2008

12D4. Recommendation to approve Participation and Use Agreements and related matters at Louisiana State University's South Campus.

Upon motion by Mr. Mount, seconded by Mr. Falterman, the Board voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute the necessary document to enter into a Participation and Use Agreement between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on behalf of Louisiana State University and Agricultural and Mechanical College and its Louisiana Business and Technology Center (LBTC) and Electronic Arts, Inc. ("EA").

BE IT FURTHER RESOLVED that John V. Lombardi, 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 Participation and Use Agreement such provisions as he, in consultation with General Counsel, deem to be in the best interests of the Board of Supervisors, and to approve construction and renovation to Building 3110 on the South Campus of LSU in an amount in excess of \$350,000.

BE IT FURTHER RESOLVED that John V. Lombardi, 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 enter into a Cooperative Endeavor Agreement or other appropriate agreement with Louisiana Economic Development to provide for the costs associated with preparing and operating the space in Building 3110 of LSU's South Campus, the use of which will be provided to Electronic Arts, Inc., pursuant to the Participation and Use Agreement between LSU and EA."

BE IT FURTHER RESOLVED that all further related matters, if any, will be brought to the Board of Supervisors by LSU A&M in a timely fashion in accordance with its Bylaws.

12D5. Resolution to authorize the President to nominate land to be leased by the State Mineral Board.

Upon motion by Mr. Mount, seconded by Mr. Shea, the Board voted unanimously to approve the following resolution:

WHEREAS, La. R.S. 30:153 authorizes agencies of the State of Louisiana to direct, by resolution, the State Mineral Board to lease land owned by the agency on behalf of the agency;

WHEREAS, the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College (the Board) has determined that it may be in the best interests of LSU to lease one or more parcels of land through the Mineral Board pursuant to the provisions of La. R.S. 30:153 rather than leasing such land directly; and

WHEREAS, the Board, in light of the need to act timely and prior to regularly scheduled meetings, desires to delegate authority for determining which land should be nominated for lease through the Mineral Board to its President;

Minutes-Regular Board Meeting
August 28, 2008

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that John V. Lombardi, its President, is hereby authorized, upon written concurrence of the Chair of the Board of Supervisors, to nominate and designate to the State Mineral Board specific land to be leased on behalf of the University, and to take any other action which the Board of Supervisors is authorized to take pursuant to the provisions of La. R.S. 30:153, under such terms and conditions as the President deems to be in the best interests of the University; and

BE IT FURTHER RESOLVED that this Resolution shall remain in effect until June 30, 2009, unless sooner revoked by the Board, in which case this Resolution shall remain in effect until written notice of such earlier revocation is provided to the Secretary of the State Mineral Board; and

BE IT FURTHER RESOLVED that the President shall notify the members of the Board prior to taking any action pursuant to the authority granted herein, provided that failure to provide such notice shall not affect the validity of any such actions taken by the President with the written concurrence of the Chair of the Board of Supervisors, which the Mineral Board shall have the absolute right to rely upon.

12E. Athletic Committee

Mrs. Leach, Chair, Athletic Committee, reported that the Committee recommends Board approval of the Contract of Employment for Mr. Thomas F. Walter, Head Baseball Coach, at the University of New Orleans.

12E1. Recommendation to approve the Contract of Employment for Mr. Thomas F. Walter, Head Baseball Coach, at the University of New Orleans

Upon motion of Mrs. Leach, seconded by Mr. Falterman, the Board voted unanimously to approve the following Contract of Employment:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize President John V. Lombardi or his designee to execute a new contract with Thomas F. Walter as UNO head baseball coach, containing the terms and conditions shown on the Contract of Employment and any additional terms and conditions which the President deems to be in the best interest of LSU.

13. Recommendation to designate Mark A. Batzer, Ph.D., Dr. Mary Lou Applewhite Distinguished Professor, Department of Biological Sciences, Louisiana State University and A&M College, as Boyd Professor

Upon motion of Mr. Falterman, seconded by Mrs. Reese, the Board unanimously adopted the following resolution:

WHEREAS, the Louisiana State University System Boyd Professorship Review Committee has determined, in accordance with the provisions of Chapter II, Section 2-14 of the *Bylaws and Regulations*, that Mark A. Batzer, Ph.D., Dr. Mary Lou Applewhite Distinguished Professor, Department of Biological Sciences at Louisiana State University and A&M College, has attained national and international distinction for his outstanding scholarly achievements and contributions in the field of genetic variation, particularly related to mobile elements in the genome; and

Minutes-Regular Board Meeting
August 28, 2008

WHEREAS, he is a globally-recognized authority on a group of transposable elements in the primate genome known as "Alu repeats" that are responsible for a number of different genetic disorders; and

WHEREAS, his research bridges both disciplines and international borders to link collaborators in innovative approaches to the study of population biology and human origins; and

WHEREAS, he is a highly productive and published researcher with over 215 peer-reviewed publications in leading international journals, including cover articles in both *Nature* and *Science*, that have been cited more than 7,500 times in the peer-reviewed literature, including 23 articles each cited more than 100 times; and

WHEREAS, his many recognitions and awards include, in 2007, being elected a Fellow of the American Association for the Advancement of Science (AAAS) and receiving the LSU Distinguished Faculty Award; and

WHEREAS, he is an excellent mentor of postdoctoral, graduate and undergraduate students, with consistently high student evaluations; and

WHEREAS, he has since 1991 been a principal investigator or co-principal investigator on grants with a cumulative value of roughly \$11.4 million from a variety of governmental agencies and private organizations; and

WHEREAS, he has an exemplary level of service to both the professional and LSU communities, serving on multiple study sections, advisory boards and journal editorial boards as well as on LSU's Council on Research and various faculty search committees;

WHEREAS, the recommendation to confer upon Distinguished Professor Mark A. Batzer the System's most prestigious rank of Boyd Professor has been endorsed by the Chancellor, by the LSU System Vice President for Academic Affairs and by the LSU System President.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College, that Mark A. Batzer, Ph.D., is hereby designated as Boyd Professor, effective August 28, 2008.

14. Chairman's Report

Chairman Roy announced that there would not be an Audit Committee meeting. He also reminded members to see Dr. Rasmussen upon adjournment regarding their Handbooks.

* * *

Chairman Roy announced the conclusion of the Agenda items and that the Board would take a ten (10) minute recess.

Minutes-Regular Board Meeting
August 28, 2008

The Board reconvened at 4:10 p.m..

Chairman Roy called the meeting to order. He asked for a motion to postpone the election proceedings for Chairman-Elect until the next regularly scheduled Board meeting in October. He recognized Mr. Gowen.

Mr. Gowen moved that the election of the Chairman-Elect be deferred until the next regularly scheduled Board meeting in October. Mr. Kimble seconded the motion.

A Roll Call vote resulted in the following:

Ayes: Andonie, Barham, Chatelain, Falterman, George, Gowen, Jacobs, Kimble, Lambert, Leach, Moore, Mount, Reese, Roy, Shea, West

Nayes: None

The motion passed.

15. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:15 p.m.

Carleen N. Smith
Administrative Secretary