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July 16, 2009

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MINUTES

REGULAR BOARD MEETING

July 16, 2009

1. Call to Order and Roll Call

Mr. James P. Roy, Chairman, 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 July 16, 2009, at 1:50 p.m.

The secretary called the roll.

PRESENT

Mr. James P. Roy Chairman	Mr. Blake Chatelain Chairman-Elect
Mr. Ronald R. Anderson	Mrs. Laura A. Leach
Dr. Jack A. Andonie	Mr. James W. Moore
Mr. Anthony "Tony" Falterman	Mr. Jerry E. Shea, Jr.
Dr. John F. George	Mr. Scott L. Sternberg
Mr. Francis M. "Hank" Gowen	Mr. Roderick K. West
Mr. Alvin E. Kimble	Mr. Stanley J. Jacobs
Mr. Ben W. Mount	

ABSENT

Mrs. Dorothy "Dottie" Reese

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

Ms. Robin Barnes gave the Invocation. Ms. Shannon Zorn led the Pledge of Allegiance. Both students attend University of New Orleans.

Chairman Roy recognized Chancellor Tim Ryan, University of New Orleans. He introduced:

Robin Marie Barnes graduated from the University of New Orleans with a B.S. in Business Administration. She received honors from Sigma Iota Epsilon Business Society, Golden Key Honor Society, Omnicron Delta Kappa Leadership Society, and the 2008 Alpha Phi Alpha Fraternity Woman of Distinction Award. Robin is currently pursuing a Masters in Business Administration.

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Shannon Marie Zorn is a senior majoring in psychology, and after graduating, she plans to receive her doctorate degree in Clinical Child Psychology. She is the Orientation Leader and Coordinator for UNO Ambassadors, the Executive Vice President for Sigma Kappa Sorority, and a member of the Psi Chi Honor Society and Latin American Student Association.

Dr. Yvette Green is an Associate Professor in the Lester E. Kabacoff School of Hotel, Restaurant and Tourism Administration at the University of New Orleans. She specializes in restaurant management. She serves as Vice Chairperson for the Louisiana Restaurant Association Education Foundation and a member of the Board of Directors for the Greater New Orleans Chapter of the Louisiana Restaurant Association.

3. Introduction of Faculty and Staff Representatives

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

4. Approval of the Minutes of the Board Meeting held on June 4, 2009 and the Special Board Meeting held on June 22, 2009

Upon motion of Mr. Jacobs, seconded by Mr. Kimble, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of June 4, 2009 and Special Board Meeting of June 22, 2009.

5. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that the Board is requested to approve in addition to the regular personnel actions the corrected personnel actions. He noted that the executive staff has reviewed these actions and recommends Board approval.

Upon motion of Mrs. Leach, seconded by Mr. Falterman the Board voted unanimously to approve the regular personnel actions and corrected personnel actions as presented.

6. President's Report

President Lombardi recognized:

Mr. Scott L. Sternberg, student Board member, Paul M. Hebert Law Center, reported on the activities of the Council of Student Body Presidents;

\* \* \*

President Lombardi announced that Ronnie Anderson was recently re-elected to his 21<sup>st</sup> consecutive term as President, Louisiana Farm Bureau; and

Governor Jindal has appointed Blake Chatelain to the Postsecondary Education Review Commission.

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7. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice-President, Student and Academic Support; Mr. John Antolik, Vice-President, Administration and Finance; and Mr. Jim Howell, Assistant Vice-President, Property and Facilities, LSU System; provided these informational reports.

8. Reports to the Board

- A. Health Plan Status Report (Written Report Only)
- B. Third Quarter Audit Summary (Written Report Only)
- C. Internal Audit Plan FY 2009-2010 (Written Report Only)

9. 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. Kimble, seconded by Mr. Chatelain, the Board voted unanimously to approve the following Consent Agenda resolutions:

9A. Recommendation to approve Act of Donation and Acceptance of modular building at LSU's Health Care Services Division, Earl K. Long Medical Center in Baton Rouge, Louisiana for a Mental Health Emergency Room Extension

**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 Louisiana State University System, or his designee, be and he is hereby authorized to enter into an agreement with the Capitol Area Human Services District to accept the donation of a modular building identified as Exhibit "A" to be used as "Mental Health Emergency Room", located at Earl K. Long Medical Center, Baton Rouge, Louisiana. **(Copy on file in the Board of Supervisors Office).**

**BE IT FURTHER RESOLVED** that said John V. Lombardi, President of the Louisiana State University System, or his designee, be and he is hereby authorized and empowered for and on behalf of and in the name of the Board of Supervisors to include in the agreement such terms and conditions as he may deem in the best interest of the Board of Supervisors.

9B. Recommendation to name a conference room in F. Hugh Coughlin Hall on the Louisiana State University at Alexandria campus the "A.C. Buchanan III Room".

**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 Conference Room 101 in F. Hugh Coughlin Hall on the Louisiana State University at Alexandria campus the "A.C. Buchanan III Room" in honor of Mr. A.C. Buchanan III."

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9C. Approval of degrees to be conferred at the Summer commencement exercises (August 7, 8, 2009).

LSU

August 7, 2009  
8:30 a.m.  
Pete Maravich  
Assembly Center

LSU at Alexandria

No Commencement

LSU at Eunice

No Commencement

LSU Health Sciences Center in New Orleans

No Commencement

LSU Health Sciences Center in Shreveport

August 8, 2009  
10:00 a.m.  
Shreveport Convention  
Center

LSU in Shreveport

No Commencement

LSU School of Veterinary Medicine

No Commencement

Paul M. Hebert Law Center

No Commencement

University of New Orleans

No Commencement

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (August 7, 8, 2009).

9D. Request for Extension of Provisional Approval of the Cyber Operations Security Institute (COSI) at LSU in Shreveport

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request for extension for one year of the provisional approval of the Cyber Operations Security Institute at LSU Shreveport, subject to approval by the Board of Regents.

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- 9E. Request to ratify a cooperative endeavor agreement between LSUHSC-NO and Children's Hospital

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College ratifies Chancellor Hollier's execution of the Cooperative Endeavor Agreement with Children's Hospital and authorizes its President, John V. Lombardi, to take any additional action necessary to perfect such agreement.

10. Committee Reports

- 10A. Health Care and Medical Education Committee

Dr. Andonie, Chairman, Health and Medical Education Committee, reported that the Committee met and received the following informational report:

- 10A1. Status Report on Activities at the LSU Health Sciences Centers and the Health Care Services Division

Dr. Fred Cerise, Vice President for Health Care and Medical Education, Dr. Larry Hollier, Chancellor, LSUHSC-New Orleans; Dr. Barish, Chancellor, LSUHSC-Shreveport; presented these reports. No official Board action is required.

- 10B. Academic and Student Affairs, Achievement and Distinction Committee

Dr. Andonie, Vice-Chair, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee recommends that the following resolutions receive Board approval:

Upon motion of Dr. Andonie, seconded by Mrs. Leach, the Board voted unanimously to approve the following resolution:

- 10B1. Request for full approval of the Institute for Dementia Research and Prevention at the Pennington Biomedical Research Center

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request for 4-year approval of the Institute for Dementia Research and Prevention at the Pennington Biomedical Research Center, subject to approval by the Board of Regents.

- 10B2. Report on the authority for the LSU A&M campus to waive the admission application fee for selected non-residents (written report only)

- 10B3. Report on the 9-year campus enrollment trends (written report only)

- 10B4. Report on the preliminary Fall 2009 campus enrollments (written report only)

- 10B5. Tops Scholarship Report (written report only)

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10C. Finance, Infrastructure, and Core Development Committee

Mr. Kimble, Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee received a report/review on the 2009-2010 budget. It is the Committee's recommendation that the following recommendations receive Board approval.

10C1. Update on the 2009-2010 budget and review of campus budget reduction plans

John Antolik, Assistant Vice-President, Comptroller, Finance Administration, LSU System, presented this report for Board information. No Board action required.

10C2. Request to increase graduate and professional program tuition in accordance with the provisions of Act 313 of 2009

Upon motion of Mr. Kimble, seconded by Mr. Chatelain, 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 authorize an increase in tuition for a full-time graduate student of \$30 per credit hour per semester at LSU, LSU Shreveport, UNO, and the LSU HSC Shreveport;

**BE IT FURTHER RESOLVED** that tuition for a full-time student seeking a Masters of Business Administration degree at LSU be increased by \$1,000 per semester, inclusive of the \$30 per credit hour per semester increase above;

**BE IT FURTHER RESOLVED** that tuition for a full-time student at the LSU School of Veterinary Medicine be increased by \$750 per semester;

**BE IT FURTHER RESOLVED** that the tuition for full-time students in the School of Medicine and seeking a Doctor of Medicine degree at the LSU Health Sciences Center in Shreveport be increased by \$500 per semester, and that the tuition for full-time students in the Master's Degree in Occupational Therapy, Communication Disorders, or Health Sciences also be increased by \$500 per semester;

**BE IT FURTHER RESOLVED** that proportional amounts of the above shall be imposed on part-time students and for summer sessions;

**BE IT FURTHER RESOLVED** that the Board ratifies and readopts the Criteria for Financial Hardship Waiver of the Tuition Increases previously adopted by this Board for campuses, and authorizes the President to make any modifications he determines to be appropriate in the interests of the University. For purposes of this paragraph the waiver criteria of the LSU HSC New Orleans shall be applicable to LSU HSC-S, which was a component of HSC New Orleans at the time of the adoption.

**BE IT FURTHER RESOLVED** that each campus shall take reasonable steps to make known to prospective students affected by the increases the criteria and procedures for obtaining a waiver so that the prospective student can be aware of the increase and the availability of waivers prior to making a final decision concerning attendance at the campus.

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**BE IT FURTHER RESOLVED** that this resolution be effective with the 2009 fall semester for LSU, UNO, LSU Shreveport, and effective with the 2010 spring semester for the LSU Health Sciences Center Shreveport.

10C3. Request from the Paul M. Hebert Law Center to assess an Academic Excellence fee in accordance with statutory provisions

Upon motion of Mr. Kimble, seconded by Mr. Chatelain, 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 and Mechanical College does hereby authorize an academic excellence fee at the Paul M. Hebert Law Center in an amount of the lesser of \$10 per academic credit or \$120 per semester beginning in the 2009 fall semester,

**BE IT FURTHER RESOLVED** that the Board ratifies and readopts the Criteria for Financial Hardship Waiver of the Tuition Increases previously adopted by this Board for campuses, and authorizes the President to make any modifications he determines to be appropriate in the interests of the University.

**BE IT FURTHER RESOLVED** that the Paul M. Hebert Law Center shall take reasonable steps to make known to prospective students affected by the increases the criteria and procedures for obtaining a waiver so that the prospective student can be aware of the increase and the availability of waivers prior to making a final decision concerning attendance at the campus.

10C4. Request from the University of New Orleans to increase its non-resident fee by an additional five percent

Upon motion of Mr. Kimble, seconded by Mr. Chatelain, 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 and Mechanical College does hereby authorize a 5% increase in the non-resident fee assessed to full-time students at the University of New Orleans effective with the 2009 fall semester,

**BE IT FURTHER RESOLVED** that the non-resident fee increase be applied proportionately to part-time students and to summer terms.

**BE IT FURTHER RESOLVED** that the University of New Orleans shall take reasonable steps to make known to prospective students affected by the increases the criteria and procedures for obtaining a waiver so that the prospective student can be aware of the increase and the availability of waivers prior to making a final decision concerning attendance at the campus.

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10C5. Request by the administrative officers of the campuses and hospitals to write off uncollectible receivable accounts as of June 30, 2009

Upon motion of Mr. Kimble, seconded by Mr. Chatelain, 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 authorize the write-off of accounts receivable for fiscal year 2008-09 which are deemed to be uncollectible and chargeable against the respective funds.

**BE IT FURTHER RESOLVED** that this resolution be effective as of June 30, 2009.

10C6. Request for authorization for the LSU Agricultural Center to implement a Retirement Incentive Plan

Upon motion of Mr. Kimble, seconded by Mr. Chatelain, 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 and Mechanical College adopts the Authorization for Retirement Incentive Plan for LSU Agricultural Center. **(Copy is on file in the Board of Supervisors office).**

10D. Property and Facilities Committee

Mr. Mount, Chairman, Property and Facilities Committee, reported that the Committee receive the following report; no Board action required.

10D1. Report on 2009-2010 Legislative Session's Capital Outlay Bill

Mr. Jim Howell, Assistant Vice-President, Property and Facilities, LSU System, provided this informational report.

10E. Athletic Committee

10E1. A Special visit from the 2009 NCAA College World Series Champions

Mrs. Leach, Chairman, Athletic Committee, welcomed Head Baseball Coach Paul Mainieri, LSU, for winning the 2009 NCAA College World Series. .

10F. Audit Committee

Chairman Roy announced that the Audit Committee would reconvene in the President's Conference Room immediately upon adjournment.

11. Chairman's Report

No report.

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12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:35 p.m.

Carleen N. Smith  
Administrative Secretary