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March 5, 2009

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MINUTES

REGULAR BOARD MEETING

March 5, 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 March 5, 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
Dr. Jack A. Andonie
Mr. Anthony "Tony" Falterman
Mr. Francis M. "Hank" Gowen
Mr. Alvin E. Kimble
Mr. James W. Moore, Jr.
Mr. Ben W. Mount

Mr. Henry P. Barham
Dr. John F. George
Mr. Stanley J. Jacobs
Mrs. Laura A. Leach
Mr. Jerry E. Shea, Jr.

ABSENT

Mrs. Dorothy "Dottie" Reese

Mr. Roderick K. West

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

Mr. Colorado Robertson gave the Invocation. Ms. Ashley Baudoin led the Pledge of Allegiance. Both students attend Louisiana State University.

Chairman Roy recognized Chancellor Michael Martin, Louisiana State University. He introduced:

Dr. Mark Batzer, LSU System Boyd Professor, who provided the Board with a presentation;

Colorado Robertson, Senior in Ag-Business and current Student Body President; and

Ashley Baudoin, Senior in Mass Communication; Vice President of Mass Communication College Council.

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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 January 22, 2009

Upon motion of Mr. Moore, seconded by Mr. Chatelain, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of January 22, 2009.

5. Personnel Actions Requiring Board Approval

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

Upon motion of Mr. Falterman, seconded by Mr. Kimble, the Board voted unanimously to approve the personnel actions as presented.

6. President's Report

President Lombardi recognized:

Mr. Henry Barham, student Board member, reported on the activities of the Council of Student Body Presidents;

Chancellor Jack Weiss, Paul M. Hebert Law Center, announced that Michelle Shamblin, received the 2009 Scribes Law-Review Award, (national award for the best student-written article in a law review or journal);

Chancellor Vince Marsala, LSU-Shreveport, announced Dr. Alexander Mikaberidze, History, was awarded the Medal of Honor by the International Napoleonic Society for his research and publications in the field of Napoleonic Studies; the Baseball team was the first in the NAIA to win 20 games and is ranked 10th in the nation; 15 of the LSUS baseball players have a 3.0 or above and 4 of these have a 4.0 gpa; the National Association for School Psychologists has accredited the Specialist Degree in the School of Psychology; and

Chancellor William Nunez, LSU at Eunice, announced that the Corporation for National and Community Service has again honored LSU at Eunice as a campus recipient of the President's Honor Roll for exemplary service to America's communities.

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)

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

9A. Recommendation to approve the establishment of the Dr. Maggie B. Martin Professorship in Rhetoric and Classical Studies in the College of Arts & Sciences, Department of English, at LSU

WHEREAS, Jonathan and Maggie Martin have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$180,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Arts & Sciences at LSU; and

WHEREAS, the Dr. Maggie B. Martin Professorship in Rhetoric and Classical Studies will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Arts & Sciences; 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 \$180,000 qualifies for inclusion in the Board of Regents Support Fund's 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 Dr. Maggie B. Martin Professorship in Rhetoric and Classical Studies at LSU.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named Professorship.

9B. Recommendation to approve the establishment of the Ball Family Distinguished Professorship #4 in the College of Basic Sciences at LSU

WHEREAS, Byrd and Alice Ball have amended their donor agreement, dated February 17, 1998, which established the Ball Family Distinguished Professorship, which was initially approved by the Board of Supervisors at a level of \$60,000; and

WHEREAS, Byrd and Alice Ball have made additional donations of \$120,000, creating second and third segments of the Ball Family Distinguished Professorship; and

WHEREAS, Byrd and Alice Ball have made an additional donation in the amount of \$60,000 to the LSU Foundation for the Ball Family Professorship; and

WHEREAS, the Ball Family Distinguished Professorship #4 provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences; 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, these donations of \$60,000 qualify for inclusion in the Board of Regents Support Fund's 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; and

WHEREAS, previously, the Board of Supervisors has authorized three (3) donation increments of \$60,000 each, thereby establishing the Ball Family Distinguished Professorship at \$180,000.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Ball Family Distinguished Professorship at an amended level of \$240,000, with this \$60,000 increment to be submitted as the Ball Family Distinguished Professorship #4.

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

9C. Recommendation to approve the establishment of the William A. Pryor Professorship #4 in the College of Basic Sciences at LSU

WHEREAS, Dr. Michael Griffith has amended his donor agreement, dated June 6, 2004, which established the William A. Pryor Professorship, which was initially approved by the Board of Supervisors on March 10, 2006, at a level of \$60,000; and

WHEREAS, Dr. Griffith made additional donations of \$120,000, creating second and third segments of the William A. Pryor Professorship; and

WHEREAS, Dr. Griffith has made an additional donation in the amount of \$60,000 to the LSU Foundation for the William A. Pryor Professorship; and

WHEREAS, the William A. Pryor Professorship #4 provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences; 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, these donations of \$60,000 qualify 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; and

WHEREAS, previously, the Board of Supervisors has authorized three (3) donation increments of \$60,000 each, thereby establishing the William A. Pryor Professorship at \$180,000.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the William A. Pryor Professorship at an amended level of \$240,000, with this \$60,000 increment to be submitted as the William A. Pryor Professorship #4.

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

9D. Recommendation to approve the establishment of the William A. Pryor Professorship #5 in the College of Basic Sciences at LSU

WHEREAS, Dr. Michael Griffith has amended his donor agreement, dated June 6, 2004, which established the William A. Pryor Professorship, which was initially approved by the Board of Supervisors on March 10, 2006, at a level of \$60,000; and

WHEREAS, Dr. Griffith made additional donations of \$240,000, creating four (4) segments of the William A. Pryor Professorship; and

WHEREAS, Dr. Griffith has made an additional donation in the amount of \$60,000 to the LSU Foundation for the William A. Pryor Professorship; and

WHEREAS, the William A. Pryor Professorship #5 provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences; 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, these donations of \$60,000 qualify 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; and

WHEREAS, previously, the Board of Supervisors has authorized four (4) donation increments of \$60,000 each, thereby establishing the William A. Pryor Professorship at \$240,000.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the William A. Pryor Professorship at an amended level of \$300,000, with this \$60,000 increment to be submitted as the William A. Pryor Professorship #5.

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

9E. Recommendation to approve the establishment of the Wooley Professorship in Engineering Mechanics #2 in the College of Engineering, Department of Mechanical Engineering at LSU

WHEREAS, Gary R. Wooley has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU; and

WHEREAS, the Wooley Professorship in Engineering Mechanics #2 provides critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; 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, these donations of \$60,000 qualify 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 Wooley Professorship in Engineering Mechanics #2 at LSU.

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

- 9F. Recommendation to approve the establishment of the William and Sarah Jane Pelon Professorship in Oral and Craniofacial Biology at the LSU Health Sciences Center School of Dentistry in New Orleans

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

WHEREAS, the William and Sarah Jane Pelon Professorship in Oral and Craniofacial Biology 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 William and Sarah Jane Pelon Professorship in Oral and Craniofacial Biology 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.

9G. Recommendation to approve additions to the Jim Lowenstein Professorship in Medicine at the LSU Health Sciences Center School of Medicine in New Orleans

WHEREAS, additional substantial donations totaling \$180,000 have been made to the Foundation for the LSU Health Sciences Center for additions to an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Jim Lowenstein Professorship in Medicine will continue to provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; and

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

WHEREAS, this donation of \$180,000 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 these additions to the Jim Lowenstein Professorship in Medicine at the LSU Health Sciences Center School of Medicine 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.

9H. Recommendation to approve the establishment of the Gerald and Gayle Foret Professorship of Family Medicine at the LSU Health Sciences Center School of Medicine in New Orleans

WHEREAS, substantial donations totaling \$120,000 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 Medicine in New Orleans; and

WHEREAS, the Gerald and Gayle Foret Professorship of Family Medicine will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; and

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

WHEREAS, this donation of \$120,000 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 Gerald and Gayle Foret Professorship of Family Medicine at the LSU Health Sciences Center School of Medicine 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.

- 9I. Recommendation to approve the establishment of the Imtiaz Ahmed Professorship for International Primary Immunodeficiency Studies at the LSU Health Sciences Center School of Medicine in New Orleans

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

WHEREAS, the Imtiaz Ahmed Professorship for International Primary Immunodeficiency Studies will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; 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 Imtiaz Ahmed Professorship for International Primary Immunodeficiency Studies at the LSU Health Sciences Center School of Medicine 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.

9J. Recommendation to approve the establishment of the EENT Professorship in the LSU Neuroscience Center of Excellence at the LSU Health Sciences Center School of Medicine in New Orleans

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

WHEREAS, the EENT Professorship in the LSU Neuroscience Center of Excellence will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; 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 EENT Professorship in the LSU Neuroscience Center of Excellence at the LSU Health Sciences Center School of Medicine 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.

9K. Recommendation to approve the establishment of the Barbara Lemann Professorship of Child Welfare at the LSU Health Sciences Center School of Medicine in New Orleans

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

WHEREAS, the Barbara Lemann Professorship of Child Welfare will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; 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 Barbara Lemann Professorship of Child Welfare at the LSU Health Sciences Center School of Medicine 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.

9L. Recommendation to establish the Marianne and Stafford Comegys Professorship in Medical Library Science at Louisiana State University Health Sciences Center at Shreveport

WHEREAS, Marianne has been a faculty member in the Department of Library Science at LSU Health Sciences Center-Shreveport since 1976 and has served as Chairman of the Department for five years. She has served as Co-Director of the Medical Alumni Association for eleven years and serves on the LSU Health Sciences Foundation's Board of Directors. Mr. Comegys is the President/Owner of Security Exploration. He serves on numerous civic boards, including service on the Centenary College Board of Trustees since 1991 and on the Feist-Weiller Cancer Center Advisory Board since 1998; and

WHEREAS, Marianne and Stafford Comegys wish to enhance the reputation of the Department of Medical Library Science at LSU Health Sciences Center at Shreveport by expanding the continuing education offerings and other educational opportunities available to medical library faculty and staff in the field of medical library science by establishing the Marianne and Stafford Comegys Professorship in Medical Library Science; and

WHEREAS, the Louisiana Education Quality 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 Louisiana Faculty Incentive 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Marianne and Stafford Comegys Professorship in Medical Library Science at Louisiana State University Health Sciences Center at Shreveport.

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BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or 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.

9M. Recommendation to establish the Y. K. Reddy, MD Professorship in Allergy Immunology at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, Y. K. Reddy, MD was a highly respected member of the medical community in the State of Louisiana; who served as a staff endocrinologist at the VA Medical Center in Shreveport from 1999-2009 making an outstanding contribution to the VA Medical Center; and

WHEREAS, the wife of Dr. Y. K. Reddy, Dr. Subhashini Yaturu, wishes to honor him and his love of medicine and of the community in which he practiced for more than 13 years by establishing the Y. K. Reddy, MD Professorship in Allergy Immunology at Louisiana State University Health Sciences Center in Shreveport; and

WHEREAS, the objective is to provide residents and faculty annual access to a nationally recognized allergy/immunologist as part of a visiting professor program to broaden exposure of the local allergy/immunology community to the knowledge of a leader in the field; and

WHEREAS, the Louisiana Education Quality 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 Louisiana Faculty Incentive 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 Y. K. Reddy, MD Professorship in Allergy Immunology at Louisiana State University Health Sciences Center in Shreveport.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and /or 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.

9N. Recommendation to approve a resolution to establish the Max J. Derbes III Professorship in Real Estate in the College of Business Administration at the University of New Orleans

WHEREAS, Robert W. Merrick and the Society of Industrial and Office Realtors Foundation have made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Max J. Derbes III Professorship in Real Estate; and

WHEREAS, the Max J. Derbes III Professorship in Real Estate will provide funds annually to attract outstanding faculty members in the area of Real Estate Management at the University of 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 \$60,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Max J. Derbes III Professorship in Real Estate at the University of New Orleans.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the 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 professorship.

90. Request to approve a license between Aphios Corporation and the Louisiana State University (as represented by the LSU Health Sciences Center in Shreveport)

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with Aphios Corporation granting Aphios Corporation an exclusive patent and know how license to use the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 9P. Recommendation to authorize the lease of agricultural land at Louisiana State University at Eunice

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the Louisiana State University System, or his designee, to

execute a lease agreement with Robert Keith Heinen for the farming of soybeans, rice, milo, and/or winter wheat or combination thereof on approximately eighty-three (83) acres of land located in Section 2, T-7-S, R-1-W, Acadia Parish, as more fully described on Attachment A to this resolution. **(Copy on file in the Office of the Board of Supervisors of Louisiana State University).**

BE IT FURTHER RESOLVED that said John V. Lombardi, President, 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 lease agreement any terms and conditions that he may deem in the best interest of the Board of Supervisors.

9Q. Recommendation to approve the Acceptance of the Legacy under the Estate of Gouaux for the benefit of the LSU School of Dentistry

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 accept the Legacy of the Estate of Gouaux for the benefit of the LSU School of Dentistry, the following described property:

An undivided $\frac{1}{4}$ interest in a tract containing a superficial area of 126 arpents more or less in Section 49, T12S, R13D, Assumption Parish, Louisiana;

.0000631 interest of an undivided mineral royalty interest properties to be produced from lands in Section 2 and 3, T10S, R3W, Jennings Town Site Field, Jefferson Davis Parish, Louisiana;

An undivided interest in oil, gas and other minerals in Tract 13 on that unit survey plat of the DE-MA RA SUA, Section 44, R16S, R13E, St. Mary Parish, Louisiana;

An undivided oil, gas and mineral interest in Tract 3 on that certain unit survey plat of Docket No. 63-91, located within the B SU B Whitney National Bank No. 1 of Ramos Field, in Section 44, T16S, R13E, St. Mary Parish, Louisiana.

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 all agreements, contracts and other such instruments, to document its acceptance of said Legacy.

9R. Recommendation to approve an Assignment of Surface Lease with Subsurface Agreement by Hilcorp Energy Company to Hilcorp Energy I, L.P. at the LSU Agricultural Center's Central Research Station

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 by and empowered for and on behalf of and in the name of the Board of Supervisors, to consent to and approve the Assignment of the Surface Lease with Subsurface Agreement by Hilcorp Energy Company to Hilcorp Energy I, L.P.,

BE IT FURTHER RESOLVED that said John V. Lombardi, President, or his designee, be and he is hereby authorized and empowered to sign and execute a Conditions of Assignment for and on behalf of and in the name of the Board of Supervisors, which said Assignment may contain any and all provisions and stipulations as the said John V. Lombardi, or his designee, may deem is in the best interest of the Board of Supervisors, but which Assignment shall provide that the assignor is not relieved of their obligations or liabilities under the above described lease and that any notice required or allowed by the Board of Supervisors to assignor of said lease shall be considered notice to said assignor when such notice has been properly made to Hilcorp Energy Company and/or Hilcorp Energy I, L.P. or their assignees.

- 9S. Recommendation to approve Act of Donation and Acceptance for a storage building located at the LSU Agricultural Center's Central Research Station

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 East Baton Rouge 4-H Foundation, Inc., to accept the donation of a parcel of ground, together with a building thereon, on Ben Hur Road, East Baton Rouge Parish, Louisiana, and following described property:

A certain building, together with all improvements thereto, situated on the South side of Ben Hur Rd., adjacent to the LSU Ag Center Termite Training Center and more particularly known as the George Simoneaux East Baton Rouge 4-H Foundation Building, and the use of the property on which the Building is located.

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.

- 9T. Recommendation to approve a Cooperative Endeavor Agreement for sanitary sewer improvements at the Rural Life Museum

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the Louisiana State University System to execute a Cooperative Endeavor Agreement for Sewer Improvements at the Rural Life Museum with John C. Monroe, Frances H. Monroe, the City of Baton Rouge/Parish of East Baton Rouge and East Baton Rouge Sewerage Commission, said Cooperative Endeavor Agreement to contain such terms and conditions as the President, in consultation with General Counsel, deems to be in the best interest of the Board.

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.

- 9U. Recommendation to name the Department of Health Administration in the College of Business Administration at Louisiana State University in Shreveport the "James K. Elrod Department of Health Administration"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve naming the Department of Health Administration in the College of Business Administration at Louisiana State University in Shreveport the "James K. Elrod Department of Health Administration" in honor of James K. Elrod."

- 9V. Recommendation to name the newly constructed Center for Advanced Practice at LSU Health Sciences Center, New Orleans the "Russell C. Klein Center for Advanced Practice"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve naming the newly constructed Center for Advanced Practice at LSU Health Sciences Center, New Orleans the "Russell C. Klein Center for Advanced Practice" in honor of Dr. Russell C. Klein.

- 9W. Recommendation to approve an Act of Servitude for Drainage at Leonard J. Chabert Medical Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby enter into an Act of Servitude for Drainage with Terrebonne Parish Consolidated Government for the construction, maintenance and improvement of a levee and drainage ditch to benefit the LSU Health Care Services Division Leonard J. Chabert Medical Center in Houma, Louisiana.

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, in consultation with General Counsel, to include in the Act of Servitude for Drainage any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that any and all lawful acts done and performed by John V. Lombardi, President of the Louisiana State University System, or his designee, on behalf of the Board of Supervisors in consideration of the authority hereby granted by, and the same are hereby ratified.

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:

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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, presented this report. No official Board action 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:

10B1 Request approval of a Letter of Intent for a Ph.D. in Community Health Sciences at the LSU Health Sciences Center – New Orleans School of Public Health

Upon motion of Dr. Andonie, seconded by Mrs. Leach, 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 approves the proposed Letter of Intent for the PhD in Community Health Sciences at the LSU Health Sciences Center in New Orleans School of Public Health, subject to approval by the Board of Regents.

10B2. Request approval of a Ph.D. in Epidemiology at the LSU Health Sciences Center –New Orleans School of Public Health

Upon motion of Dr. Andonie, seconded by Mrs. Leach, 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 approves the proposed PhD in Epidemiology at Louisiana State University Health Sciences Center New Orleans School of Public Health, subject to approval by the Board of Regents.

10B3. Request approval of a B.S. in Transportation Studies at the University of New Orleans (WITHDRAWN)

10C. Property and Facilities Committee

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

10C1. Recommendation to authorize a lease for parking, warehouse/office and meeting space (Chevyland property) with the LSU Health Sciences Foundation in Shreveport for the Health Sciences Center in Shreveport

Upon motion of Mr. Mount, 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 and Mechanical College does hereby authorize John V. Lombardi, President of the LSU System, or his designee, to execute a lease for approximately 450 parking spaces, 12,000 square feet of office and meeting space and 50,000 square feet of warehouse space from LSU Health Sciences Foundation in Shreveport in the immediate vicinity of the LSU Health Sciences Center – Shreveport as more fully described in the Lease Agreement for a period of three years with a three year option to renew at the end of which period the property will be donated by the Foundation to the Board for the benefit of the LSU Health Sciences Center – Shreveport.

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 the Lease Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

11. Audit Committee

Chairman Roy announced that the Audit Committee would not meet.

12. Recommendation for an Honorary Degree

Upon motion of Mr. Shea, seconded by Mr. Chatelain, the Board voted unanimously to approve the following Honorary Degree:

WHEREAS, Dr. Hannes Androsch has been one of Austria's eminent statesmen and public servants after World War II, having served as Austrian Minister of Finance (1970-81) and as Vice-Chancellor (1976-1981) during trying times of economic recession; and

WHEREAS, Dr. Androsch served as the director and Chief Executive Officer of Austria's largest bank, the venerable Creditanstalt-Bankverein in Vienna, a financial institution that has been at the heart of Central European finance, industrialization and modernization since the nineteenth century and has frequently been a bellwether of Western financial history; and

WHEREAS, Dr. Androsch started a highly successful business as an entrepreneur, industrialist and global investor, after a long career as a business consultant and tax advisor; and

WHEREAS, Dr. Androsch always has viewed his personal wealth and success as a philanthropic mission to advance research through gifts such as his generous donation to the Austrian Academy of Science, establishing the Hannes Androsch Foundation, the most important, privately-funded non-profit foundation to support research in, or other contributions to the social sciences; and

WHEREAS, Dr. Androsch has acted as one of Central Europe's most recognized and respected intellectuals by regularly speaking and publishing books and essays on crucial economic, socio/political issues, lecturing at universities, reinforcing his status as an eminent elder statesman while serving as a consultant to the world's foremost financial institutions, including the World Bank and the International Monetary Fund; and

WHEREAS, the University of New Orleans has treasured long-standing partnerships with Austrian institutions of higher learning, engaged renowned political figures such as Dr. Androsch, significantly strengthened international student mobility among young Louisianians, and forged new trans-Atlantic ties; and

WHEREAS, Dr. Androsch's public service, his intellectual presence and his role as an elder statesman has persistently tempered the dynamism of modern, capitalist economies with the social responsibilities of the state and the individual; and

WHEREAS, the Faculty of the Department of Finance and the College of Business Administration of the University of New Orleans recommends that Dr. Hannes Androsch be awarded the degree of Doctor of Economics honoris causa, to be presented at the University of New Orleans Commencement Ceremony on the Fifteenth of May, Two Thousand and Nine; and

WHEREAS, the Dean of the College of Business Administration, the Provost and the Chancellor of the University of New Orleans have approved the recommendation; and

WHEREAS, the Louisiana State University System Committee on Awarding Honorary Degrees, the System Vice President for Academic Affairs, and the Louisiana State University System President have reviewed and approved this recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby award the degree of Doctor of Economics honoris causa to Dr. Hannes Androsch, at a ceremony held in his honor at the University of New Orleans.

13. Recommendation to designate Charles J. O'Connor, Ph.D., Distinguished Professor, Department of Chemistry and Director, Advanced Materials Research Institute, University of New Orleans, as Boyd Professor

Upon motion of Mr. Falterman, seconded by Mr. Jacobs, the Board voted unanimously to approve the following Boyd Professorship:

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 Charles J. O'Connor, Ph.D., Distinguished Professor, Department of Chemistry and Director, Advanced Materials Research Institute, University of New Orleans, has attained national and international distinction for his outstanding scholarly achievements and contributions in the field of nanomaterials and magnetochemistry; and

WHEREAS, he has published, since joining UNO's faculty in 1979, over 350 peer-reviewed manuscripts in leading journals, including one article cited nearly 1,000 times; and

WHEREAS, he has, concurrent with his teaching and research activities at UNO, participated in materials science research activities of many national and international organizations and federal laboratories; and

WHEREAS, in 1997 he founded the Advanced Materials Research Institute (AMRI) at UNO, a globally-known multidisciplinary research institute that combines the interests of academic, government and industrial scientists working on collaborative nanoscience and advanced materials projects; and

WHEREAS, he has secured multiple large federal and state grants for support of research at AMRI and for collaborative projects with other institutions, both in Louisiana and elsewhere, generating over \$22 million in outside research funding in just the last five years; and

WHEREAS, he has developed and leads an annual summer research/outreach program at AMRI for high-school students, high-school teachers, and underrepresented minority undergraduates to participate in research projects related to nanoparticles; and

WHEREAS, the recommendation to confer upon Distinguished Professor Charles J. O'Connor 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 Charles J. O'Connor, Ph.D., is hereby designated as Boyd Professor, effective March 5, 2009.

14. Chairman's Report

No report.

15. Adjournment

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

Carleen N. Smith
Administrative Secretary