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March 4, 2011

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MINUTES

REGULAR BOARD MEETING

March 4, 2011

1. Call to Order and Roll Call

Mr. James Moore, Jr., 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 4, 2011 at 2:00 p.m.

The secretary called the roll.

PRESENT

James W. Moore, Jr.  
Chairman

Ronald R. Anderson

R. Blake Chatelain

Garret H. "Hank" Danos

Anthony G. "Tony" Falterman

John F. George

Stanley J. Jacobs

Ben W. Mount  
Chairman-Elect

Alvin E. Kimble

Raymond J. Lasseigne

Laura L. Leach

Ali V. Lieberman

Roderick K. West

Robert "Bobby" Yarborough

ABSENT

Jack A. Andonie

Ann D. Duplessis

Public Comments

Pierre Champagne, UNO alumnus and Glenn Scorsone, Secretary of the Privateer Athletic Foundation and Senior Design Engineer, addressed 'UNO Proposal and Recommendation to Reclassify Athletics to NCAA Division II,' Athletic Committee.

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

Regan Hall gave the invocation. Delira Robbins led the Pledge of Allegiance. Both students attend the LSU Health Sciences Center-Shreveport.

Chairman Moore recognized Chancellor Barish, LSU Health Sciences Center-Shreveport. He introduced:

Dr. John V. Marymont, Professor/Chairman of the Dept. of Orthopedics, LSU Health Sciences Center- Shreveport, provided an informational report.

3. Introduction of Faculty and Staff Representatives

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

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4. Approval of the Minutes of the Board Meeting held on December 10, 2010

Upon motion of Mr. Mount, seconded by Mrs. Leach, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of December 10, 2010.

5. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that these personnel actions are recommended by the respective Chancellors and Chief Executive Officers. They have been reviewed by the System staff and determined to be consistent with System policy and they are presented on behalf of the respective Chancellors and Chief Executive Officers for the Board's approval. **(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University).**

Upon motion of Mrs. Leach, seconded by Mr. Kimble, the Board voted unanimously to approve the Personnel actions as presented.

6. President's Report

President Lombardi recognized:

Ali Lieberman, student board member, who provided a report on the Council of Student Body Presidents;

Mr. Hank Danos, who will be inducted into the LSU E.J. Ourso College of Business Hall of Distinction on March 18<sup>th</sup>;

Professor Bob Mann, Manship School of Mass Communication, LSU, who introduced the newest recipient of the Paul Gravel Scholarship; Carlton Miller, political science major, LSU A&M. Upon graduation, Carlton plans to attend law school.

Chancellor Bob Barish, LSU Health Sciences Center-Shreveport, introduced new employee, Mr. Kenneth Hunter, Director of Diversity/EEO, LSU Health Sciences Center-Shreveport. Dr. Barish announced that on May 5<sup>th</sup> LSU Health Sciences Foundation will be sponsoring an event to honor Louisiana Emergency Care Provider through an evening for Heroes;

Chancellor Vince Marsala, LSU in Shreveport, announced that the Men's Basketball team has again qualified for the NAIA National Championship and the LSU-S Olympic Weight Lifters participated in the National Olympics Junior Championship, won three gold medals, and one silver. Also, LSU-S is the recipient of a \$1.6 million dollar grant from the Louisiana endowment humanities and the U.S. Department of Education to teach American history in Caddo Parish School System.

7. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice-President, Student and Academic Support, Willis Brewer, Financial Management Analyst, Administration and Finance, and Mr. James Howell, Assistant Vice-President, Property and Facilities, LSU System, provided these informational reports.

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8. Reports to the Board

- A. Health Plan Status Report (Written Report Only)
- B. Quarterly Audit Report (Written Report Only)
- C. Quarterly Consolidated Investment Report (Written Report Only)

9. Approval of Consent Agenda Items

Chairman Moore 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. Lasseigne, the Board voted unanimously to approve the following resolutions:

9A. Recommendation to approve a parking lot lease agreement between the YMCA and the Bogalusa Medical Center

**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 the Young Men's Christian Association of Bogalusa for use of a parking lot to benefit Bogalusa Medical Center.

**BE IT FURTHER RESOLVED** that John V. Lombardi, President of the LSU System, or his designee, 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.

9B. Recommendation to approve Partial Lease Cancellation to allow the U.S. Army Corps of Engineers to construct permanent canal closures and pumps on the London Avenue Canal at the University of New Orleans

**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 Partial Lease Cancellation to remove the tract of land designated as 1-4 in order for the construction of permanent canal closures and pumps by the Orleans Parish Levee District and its assignee, the U.S. Army Corps of Engineers.

**BE IT FURTHER RESOLVED** that John V. Lombardi, President of the LSU System, or his designee, is hereby authorized and empowered, for and on behalf of and in the name of the Board of Supervisors, to include in said Partial Cancellation Lease any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors, to review the drawings and survey for the levee improvements, and to take whatever action, in consultation with General Counsel, that may be necessary to consummate this transaction, including but not limited to any and all regulatory approvals.

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- 9C. Request approval of Gamma Iota Housing Corporation of Pi Kappa Phi Fraternity to enter into an Assignment and Amendment to lease and to purchase its fraternity house from Pi Kappa Phi's national housing corporation through an Act of Cash Sale and Mortgage of said property

**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 the Consent To Assignment And Amendment of Lease, And To Sale And Mortgage Of Property.

**BE IT FURTHER RESOLVED** that John V. Lombardi, President of the LSU System, or his designee, 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 Consent To Assignment And Amendment of Lease, and To Sale And Mortgage Of Property any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 9D. Recommendation for a Determination of Acceptable University Purpose for the construction of a Multi-Purpose Pavilion at the Grant Walker 4-H Educational Center

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that there is an acceptable university purpose, as provided for in the Uniform Affiliation Agreement, for construction of the Multi-Purpose Pavilion by the LSU Foundation at the Grant Walker 4-H Educational Center, Pollock, Louisiana.

- 9E. Recommendation to approve U.S. Representative Cedric Richmond and his Congressional District Office as a tenant in the UNO Research and Technology Park Advanced Technology Center Building (ATC), New Orleans, Louisiana

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve U.S. Representative Cedric Richmond and his Congressional District Office as a tenant in the University of New Orleans Research and Technology Park.

- 9F. Recommendation to approve Fourth Floor Patient Room Upgrades at the Health Sciences Center in Shreveport under the provisions of Act 959

**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, LSU System, or his designee, to approve the following project and process the project through the appropriate channels of review and approval, namely, the Board of Regents, the Division of Administration, Office of Facility Planning and Control, and the Joint Legislative Committee on the Budget, pursuant to Act 959 of the 2003 Regular Legislative Session enacting R.S. 39:128(b)(4) as amended pursuant to Act No. 78 of the 2006 Regular Legislative Session:

**Fourth Floor Patient Room Upgrades- Health Sciences Center in Shreveport-** estimated total project cost is \$1,200,000.



**BE IT FURTHER RESOLVED**, that said John V. Lombardi, President of the Louisiana State University System, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to approve the plans and specifications for the proposed improvements and to approve cost increases up to 20% of the amount approved to accommodate unforeseen conditions.

**BE IT FURTHER RESOLVED**, that said John V. Lombardi, President of the Louisiana State University System, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to take such action that he may deem in the best interest of the Board of Supervisors to process and obtain administrative approvals for this project.

9G. Recommendation to approve the establishment of the Gerard L. "Jerry" Rispone Professorship in Electrical and Computer Engineering at LSU, \$60,000

**WHEREAS**, Gerard L. "Jerry" Rispone 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 Gerard L. "Jerry" Rispone Professorship in Electrical and Computer Engineering in the College of Engineering will provide 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 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.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Gerard L. "Jerry" Rispone Professorship in Electrical and Computer Engineering in the College of Engineering at LSU.

**BE IT FURTHER RESOLVED** that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Gerard L. "Jerry" Rispone Professorship in Electrical and Computer Engineering in the College of Engineering at LSU.

9H. Recommendation to approve the establishment of the Edward L. Rispone Professorship in Construction Management in the College of Engineering at LSU, \$60,000

**WHEREAS**, Edward L. Rispone 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 Edward L. Rispone Professorship in Construction Management in the College of Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

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**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Edward L. Rispone Professorship in Construction Management in the College of Engineering at LSU.

**BE IT FURTHER RESOLVED** that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Edward L. Rispone Professorship in Construction Management in the College of Engineering at LSU.

9I. Recommendation to approve the establishment of the Virginia Martin Howard Endowed Professorship in the School of Music, College of Music & Dramatic Arts LSU, \$180,000

**WHEREAS**, the Virginia Martin Howard Foundation has 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 Music & Dramatic Arts, LSU; and

**WHEREAS**, the Virginia Martin Howard Endowed Professorship in the School of Music will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Music & Dramatic Arts; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Virginia Martin Howard Endowed Professorship in the School of Music, College of Music & Dramatic Arts at LSU.

**BE IT FURTHER RESOLVED** that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Virginia Martin Howard Endowed Professorship in the School of Music, College of Music & Dramatic Arts at LSU.

9J. Recommendation to approve the establishment of the Wm. Warren and Sarah Pipes Munson Professorship in the E. J. Ourso College of Business, \$180,000

**WHEREAS**, Sarah Munson has 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 E. J. Ourso College of Business at LSU; and

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**WHEREAS**, the Wm. Warren and Sarah Pipes Munson Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Wm. Warren and Sarah Pipes Munson Professorship in the E. J. Ourso College of Business at LSU.

**BE IT FURTHER RESOLVED** that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Wm. Warren and Sarah Pipes Munson Professorship in the E. J. Ourso College of Business at LSU.

9K. Recommendation to Approve the Establishment of the Carrie Lynn Yoder Memorial Professorship in the College of Science, \$60,000

**WHEREAS**, Friends and family of Carrie Lynn Yoder have made substantial donations 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 Science at LSU; and

**WHEREAS**, the Carrie Lynn Yoder Memorial Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Science; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Carrie Lynn Yoder Memorial Professorship in the College of Science at LSU.

**BE IT FURTHER RESOLVED** that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Carrie Lynn Yoder Memorial Professorship in the College of Science at LSU.

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- 9L. Recommendation to approve the establishment of the ExxonMobil-LSU Alumni Opera Professorship in the College of Music and Dramatic Arts at LSU, \$180,000

**WHEREAS**, various donors 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 Music and Dramatic Arts at LSU; and

**WHEREAS**, the ExxonMobil-LSU Alumni Opera Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Music and Dramatic Arts; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the ExxonMobil-LSU Alumni Opera Professorship in the College of Music and Dramatic Arts at LSU.

**BE IT FURTHER RESOLVED** that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the ExxonMobil-LSU Alumni Opera Professorship in the College of Music and Dramatic Arts at LSU.

- 9M. Recommendation to approve the establishment of the Ball Family Distinguished Professorship #6 in the College of Science, Department of Physics and Astronomy at LSU, \$60,000

**WHEREAS**, Byrd and Alice Ball have 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 Science at LSU; and

**WHEREAS**, the Ball Family Distinguished Professorship #6 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Science; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Ball Family Distinguished Professorship #6 in the College of Science, Department of Physics and Astronomy at LSU.

**BE IT FURTHER RESOLVED** that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Ball Family Distinguished Professorship #6 in the College of Science, Department of Physics and Astronomy at LSU.

9N. Recommendation to approve the establishment of the Roger Ogden Distinguished Professorship #8 in the Honors College at LSU, \$60,000

**WHEREAS**, Roger Ogden 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 Honors College at LSU; and

**WHEREAS**, the Roger Ogden Distinguished Professorship #8 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Honors College; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Roger Ogden Distinguished Professorship #8 in the Honors College at LSU.

**BE IT FURTHER RESOLVED** that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Roger Ogden Distinguished Professorship #8 in the Honors College at LSU.

9O. Recommendation to approve the establishment of the Roger Ogden Distinguished Professorship #9 in the Honors College at LSU, \$60,000

**WHEREAS**, Roger Ogden 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 Honors College at LSU; and

**WHEREAS**, the Roger Ogden Distinguished Professorship #9 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Honors College; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Roger Ogden Distinguished Professorship #9 in the Honors College at LSU.

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**BE IT FURTHER RESOLVED** that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Roger Ogden Distinguished Professorship #9 in the Honors College at LSU.

9P. Recommendation to approve the establishment of the Roger Ogden Distinguished Professorship #10 in the Honors College at LSU, \$60,000

**WHEREAS**, Roger Ogden 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 Honors College at LSU; and

**WHEREAS**, the Roger Ogden Distinguished Professorship #10 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Honors College; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 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.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Roger Ogden Distinguished Professorship #10 in the Honors College at LSU.

**BE IT FURTHER RESOLVED** that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Roger Ogden Distinguished Professorship #10 in the Honors College at LSU.

9Q. Recommendation to approve establishment of the G & H Seed Company Endowed Professorship at the LSU AgCenter, \$60,000

**WHEREAS**, G & H Seed Company has made a substantial pledge 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 to benefit the LSU Agricultural Center; and

**WHEREAS**, the Board of Regents Support fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing therein for multiple challenge grants to be awarded on a one to one and one-half matching basis; and

**WHEREAS**, this pledge 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 G & H Seed Company Professorship in the LSU AgCenter.

**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.

9R. Recommendation to approve establishment of the Lucien and Peggy Laborde Endowed Professorship in Plant, Environmental & Soil Sciences at the LSU AgCenter, \$60,000

**WHEREAS**, The Laborde family has made a substantial pledge 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 to benefit the Louisiana Agricultural Experiment Station within the LSU Agricultural Center; and

**WHEREAS**, the Board of Regents Support fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing therein for multiple challenge grants to be awarded on a one to one and one-half matching basis; and

**WHEREAS**, this pledge 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 Lucien and Peggy Laborde Endowed Professorship in Plant, Environmental & Soil Sciences in the LSU AgCenter.

**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.

9S. Recommendation to approve the establishment of the Warren R. Summer, M.D. Professorship of Pulmonary Medicine at LSU Health Sciences Center School of Medicine in New Orleans \$60,000

**WHEREAS**, substantial donations totaling \$60,000.00 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 Warren R. Summer, MD Professorship of Pulmonary 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 \$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 Warren R. Summer, MD Professorship of Pulmonary 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.

- 9T. Recommendation to approve the establishment of the Dr. Mollie M. Wallick Professorship in Psychiatry at the LSU Health Sciences Center School of Medicine in New Orleans, \$60,000

**WHEREAS**, substantial donations totaling \$60,000.00 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 Dr. Mollie M. Wallick Professorship in Psychiatry 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 Dr. Mollie M. Wallick Professorship in Psychiatry 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.

- 9U. Recommendation to approve the establishment of the Dr. Mingyu Ding Memorial Professorship in Microbiology, \$60,000

**WHEREAS**, Dr. Mingyu Ding was an outstanding and dedicated young investigator who had already made important contributions in his research on the molecular aspects of a major human tumor virus; and



**WHEREAS**, The Louisiana Board of Regents Support Fund Endowed Professorship Program permits universities to submit proposals for professorships to be endowed at a level of One Hundred Thousand Dollars (\$100,000) in a ratio of 40:60 Support Fund to private donations; and

**WHEREAS**, private donations have been made to the LSU Health Sciences Foundation in Shreveport in the amount of Sixty Thousand Dollars (\$60,000) which qualifies for inclusion in the Louisiana Board of Regents Program for Matching Funds to Endow Professorships.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the establishment of the Dr. Mingyu Ding Memorial Professorship in Microbiology at the Louisiana State University Health Sciences Center – Shreveport is hereby approved.

**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 Louisiana State University System, as appropriate, are hereby authorized and directed to execute any documents required to obtain the matching funds and otherwise to complete the establishment of the above-named professorship.

- 9V. Recommendation to establish the George A. Khoury, Jr., and Dr. Donald G. Mack, Sr. Professorship for the St. Jude Affiliate Clinic at the LSU Health Sciences Center in Shreveport, \$60,000

**WHEREAS**, both Dr. Mack and Mr. Khoury have long standing interest in children and the treatment of children with cancer and other catastrophic disease. Both serve on the St. Jude Children's Research Hospital national board and both were instrumental in establishing the partnership between LSU Health Sciences Center at Shreveport and St. Jude Children's Research Hospital; and

**WHEREAS**, The Louisiana Board of Regents Support Fund Endowed Professorship Program permits universities to submit proposals for professorships to be endowed at a level of One Hundred Thousand Dollars (\$100,000) in a ratio of 40:60 Support Fund to private donations; and

**WHEREAS**, private donations have been made to the LSU Health Sciences Foundation in Shreveport in the amount of Sixty Thousand Dollars (\$60,000) which qualifies for inclusion in the Louisiana Board of Regents Program for Matching Funds to Endow Professorships.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the establishment of the George Khoury and Donald Mack, MD Professorship for the St. Jude Clinic at the Louisiana State University Health Sciences Center – Shreveport is hereby approved.

**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 Louisiana State University System, as appropriate, are hereby authorized and directed to execute any documents required to obtain the matching funds and otherwise to complete the establishment of the above-named professorship.

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- 9W. Recommendation to approve the establishment of the Dr. George and Sandra Bakowski Foundation Professorship in Aero Digestive Malignancies at the LSU Health Sciences Center in Shreveport, \$60,000

**WHEREAS**, Dr. George and Sandra Bakowski are respected community minded individuals who are interested in improving health care throughout North Louisiana and who have a particular interest in aero digestive malignancies; and

**WHEREAS**, The Louisiana Board of Regents Support Fund Endowed Professorship Program permits universities to submit proposals for professorships to be endowed at a level of One Hundred Thousand Dollars (\$100,000) in a ratio of 40:60 Support Fund to private donations; and

**WHEREAS**, private donations have been made to the LSU Health Sciences Foundation in Shreveport in the amount of Sixty Thousand Dollars (\$60,000) which qualifies for inclusion in the Louisiana Board of Regents Program for Matching Funds to Endow Professorships.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the establishment of the Dr. George and Sandra Bakowski Foundation Professorship in Aero Digestive Malignancies at the Louisiana State University Health Sciences Center – Shreveport is hereby approved.

**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 Louisiana State University System, as appropriate, are hereby authorized and directed to execute any documents required to obtain the matching funds and otherwise to complete the establishment of the above-named professorship.

- 9X. Recommendation to approve the establishment of the Edward and Freda Green Professorship in Oral and Maxillofacial Surgery at the LSU Health Sciences Center in Shreveport, \$60,000

**WHEREAS**, Edward and Freda Green generously chose to support the Louisiana State University Health Sciences Center – Shreveport by bequeathing a portion of their estate to the LSU Health Sciences Foundation in Shreveport; and

**WHEREAS**, The Louisiana Board of Regents Support Fund Endowed Professorship Program permits universities to submit proposals for professorships to be endowed at a level of One Hundred Thousand Dollars (\$100,000) in a ratio of 40:60 Support Fund to private donations; and

**WHEREAS**, private donations have been made to the LSU Health Sciences Foundation in Shreveport in the amount of Sixty Thousand Dollars (\$60,000) which qualifies for inclusion in the Louisiana Board of Regents Program for Matching Funds to Endow Professorships.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the establishment of the Edward and Freda Green Professorship in Oral and Maxillofacial Surgery at the Louisiana State University Health Sciences Center – Shreveport is hereby approved.

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**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 Louisiana State University System, as appropriate, are hereby authorized and directed to execute any documents required to obtain the matching funds and otherwise to complete the establishment of the above-named professorship.

9Y. Recommendation to approve the Edward and Freda Green Professorship in Surgical Oncology at LSU Health Sciences Center in Shreveport, \$60,000

**WHEREAS**, Edward and Freda Green generously chose to support the Louisiana State University Health Sciences Center – Shreveport by bequeathing a portion of their estate to the LSU Health Sciences Foundation in Shreveport; and

**WHEREAS**, The Louisiana Board of Regents Support Fund Endowed Professorship Program permits universities to submit proposals for professorships to be endowed at a level of One Hundred Thousand Dollars (\$100,000) in a ratio of 40:60 Support Fund to private donations; and

**WHEREAS**, private donations have been made to the LSU Health Sciences Foundation in Shreveport in the amount of Sixty Thousand Dollars (\$60,000) which qualifies for inclusion in the Louisiana Board of Regents Program for Matching Funds to Endow Professorships.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the establishment of the Edward and Freda Green Professorship in Surgical Oncology at the Louisiana State University Health Sciences Center – Shreveport is hereby approved.

**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 Louisiana State University System, as appropriate, are hereby authorized and directed to execute any documents required to obtain the matching funds and otherwise to complete the establishment of the above-named professorship.

9Z. Recommendation to approve the establishment of the Samuel & Mary Abramson Endowed Professorship in the College of Arts and Sciences to Support the Samuel & Mary Abramson Distinguished Science Lecture Series at Louisiana State University Shreveport, \$60,000

**WHEREAS**, Mrs. Adelle A. Shaw has made a substantial donation to The LSU in Shreveport Foundation, Inc., 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 Arts and Sciences at Louisiana State University Shreveport; and

**WHEREAS**, the Samuel & Mary Abramson Endowed Professorship in the College of Arts and Sciences to Support the Samuel & Mary Abramson Distinguished Science Lecture Series at Louisiana State University Shreveport will provide critically needed funds annually to support and maintain a science lecture series in the College of Arts and Sciences at Louisiana State University Shreveport; 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

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**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Samuel & Mary Abramson Endowed Professorship in the College of Arts and Sciences to Support the Samuel & Mary Abramson Distinguished Science Lecture Series at Louisiana State University Shreveport.

**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.

9AA. Recommendation to approve the establishment of the Salvadore and Kendra Miletello Endowed Scholarship for First Generation College Students at Louisiana State University Shreveport, \$60,000

**WHEREAS**, Salvadore and Kendra Miletello have made a substantial donation to The LSU in Shreveport Foundation, Inc., including therein a specific donation totaling \$60,000 for the establishment of an endowed scholarship for first generation college students at Louisiana State University Shreveport; and

**WHEREAS**, the Salvadore and Kendra Miletello Endowed Scholarship for First Generation College Students will provide critical financial scholarship assistance to a student who is a first generation college student at Louisiana State University Shreveport; 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 for first generation endowed scholarships.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Salvadore and Kendra Miletello Endowed Scholarship for First Generation College Students at Louisiana State University Shreveport.

**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 scholarship.

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9BB. Recommendation to approve the establishment of the Riley Parker Endowed Professorship in the College of Engineering at the University of New Orleans, \$60,000

**WHEREAS**, the Riley Parker Family has made a substantial donation to the University of New Orleans 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; and

**WHEREAS**, the Riley Parker Professorship in the College of Engineering will enhance and solidify UNO's position of prominence in the engineering communities of the greater New Orleans area, the American South, and beyond; 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.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Riley Parker Professorship in the College of Engineering 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 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.

9CC. Recommendation to approve the establishment of the Al Copeland/Cancer Crusaders Chair in Neuroendocrine Cancer at the LSU Health Sciences Center School of Medicine in New Orleans, \$600,000

**WHEREAS**, a substantial private donation totaling \$600,000 has been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed chair at the LSU Health Sciences Center School of Medicine in New Orleans under the Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program; and

**WHEREAS**, the Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program, which was modeled after the Louisiana Endowment Trust Fund for Eminent Scholars created by statute during the 1983 regular session of the Louisiana Legislature, provides for multiple \$400,000 challenge grants to be awarded on a 40:60 ratio of Board of Regents Support Fund money to private donations; and

**WHEREAS**, this donation of \$600,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund matching grants under the matching program; and

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

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**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Al Copeland/Cancer Crusaders Chair in Neuroendocrine Cancer at the Louisiana State University Health Sciences Center School of Medicine in New Orleans.

9DD. Recommendation to approve the establishment of the Nesser Family Chair in Energy Law, at the Paul M. Hebert Law Center,\$600,000

**WHEREAS**, John T. Nesser, III has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the LSU Paul M. Hebert Law Center; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983, providing for multiple \$400,000 challenge grants to be awarded on a one to one and one-half matching basis; and

**WHEREAS**, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of The Nesser Family Chair in Energy Law at the LSU Paul M. Hebert Law Center.

**BE IT FURTHER RESOLVED** that it is hereby recommended that the Louisiana Board of Regents approve the establishment of The Nesser Family Chair in Energy Law at the LSU Paul M. Hebert Law Center.

9EE. Recommendation to approve the establishment of the Annette Weinberg Bernstein Chair in University Management, \$600,000

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Annette Weinberg Bernstein Chair in University Management at the University of New Orleans; and

**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 Chair.

9FF. Request for re-authorization of the LSU Louisiana Center for Rural Initiatives at the LSU Agricultural Center

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request from the LSU Agricultural Center for reauthorization of the Louisiana Center for Rural Initiatives for a three-year period, subject to approval by the Board of Regents.

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- 9GG. Request for re-authorization of the LSU Center for Natural Resource Economics and Policy at the LSU Agricultural Center

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the request from the LSU Agricultural Center for reauthorization of the Center for Natural Resource Economics and Policy for a five-year period, subject to approval by the Board of Regents.

- 9HH. Request approval of an exclusive option agreement and license terms between OmniSol, LLC and the LSU Agricultural Center

**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 an option agreement with OnmiSol, LLC granting to OnmiSol, LLC a time limited option to acquire a license to 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.

- 9II. Recommendation to approve resolution relating to UNO Facility Security Clearance Matters

**BE IT RESOLVED** that the following named members of the Board of Supervisors shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of the University of New Orleans Campus, and do not occupy positions that would enable them to effect adversely the policies and practices of the University of New Orleans Campus or the Louisiana State University and Agricultural and Mechanical College System in the performance of classified contracts or programs for the Department of Defense or other Federal User Agencies, and need not, therefore, be processed for a personnel security clearance:

**Board Members**

Mr. Robert "Bobby" Yarborough  
Ms. Ann Duplessis  
Mr. Garrett "Hank" Danos  
Mr. Raymond J. Lasseigne  
Ms. Ali Lieberman (Student-member)

10. Committee Reports

- 10A. Health Care and Medical Education Committee

Dr. George, Chairman, Health Care and Medical Education Committee, reported that the Committee received the following 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 is required.

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

Mrs. Laura Leach, Member, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee recommends Board approval of the following:

10B1. Request a two-year conditional approval of the Institute for Public Health and Justice at LSU Health Sciences Center in New Orleans

Upon motion of Mrs. Leach, seconded by Mr. Yarborough, 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 request for two-year conditional approval for the Institute for Public Health and Justice at the LSU Health Sciences Center-New Orleans, subject to approval by the Board of Regents.

10B2. Board of Regents Low Completer Program (Written Report Only)

Informational Reports were furnished in the Board packets. No official Board action is required.

10B3. Standardize Degree Programs (Written Report Only)

Informational Reports were furnished in the Board packets. No official Board action is required.

10C. Finance, Infrastructure, and Core Development Committee

Mr. Kimble, Chairman, Finance, Infrastructure, and Core Development, reported that the Committee recommends Board approval of the following:

10C1. Recommendation to approve an amendment to the agreement with Barnes & Noble to create a textbook rental program for LSU A&M Students

Upon motion of Mr. Kimble, seconded by Mr. Anderson, 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 the Seventh Amendment to the Cooperative Endeavor Agreement with Barnes & Noble College Bookstores, Inc. for the operation of the LSU Bookstore, and to include in such amendment such terms and conditions as he, in consultation with System General Counsel, deems to be in the best interests of LSU.



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10C2. Presentation of the LSU System Financial Report for the 2<sup>nd</sup> Quarter ending December 31, 2010

Willis Brewer, Financial Management Analyst, Administration and Finance, presented this report. No official Board action is required.

10D. Property and Facilities Committee

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

10D1. Recommendation to accept transfer of land and improvements of a vacant Louisiana National Guard Armory in Bogalusa for the benefit of the Bogalusa Medical Center

Upon motion of Mr. Mount, seconded by Mr. Yarborough, 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 Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to accept transfer of land and improvements of a vacant Louisiana National Guard Armory in Bogalusa for the benefit of the Bogalusa Medical Center and to execute any acts of transfer or any other agreements necessary to effect and record such reallocation of land and improvements.

**BE IT FURTHER RESOLVED** that John V. Lombardi, President of the LSU System, or his designee, 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 said transfer any terms and conditions that he may deem in the best interest of the Board of Supervisors.

10E. Athletic Committee

Mr. Stanley Jacobs, Chairman, Athletic Committee, reported that the Committee recommends Board approval of the following:

10E1. UNO Proposal and Recommendation to Reclassify Athletics Program to NCAA Division II

Upon motion of Mr. Jacobs, seconded by Mr. Yarborough, 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 approves the reclassification of the University of New Orleans intercollegiate athletic program to NCAA Division II contingent upon the availability of funds;

**BE IT FURTHER RESOLVED** that the Board authorizes its President, Dr. John V. Lombardi, or his designee, to execute such agreements or other documents as are reasonably necessary to accomplish the reclassification, with such agreements or other documents to be reviewed by the System General Counsel as to form and legal sufficiency;

**BE IT FURTHER RESOLVED** that UNO will keep the President informed in writing of each significant development and each step in the process of seeking the reclassification, and the President's authority to exercise his discretion under this Resolution and the Bylaws, or to seek further approval from this Board, in the best interests of the University is confirmed;

**BE IT FURTHER RESOLVED** that UNO will present annual written reports to the Board detailing the actual revenues and expenditures of the intercollegiate athletic program, comparing those figures with the projections provided to the Board with UNO's request for this approval, and such other information as may be requested by the President or the Board; and

**BE IT FURTHER RESOLVED** that if the funds actually generated by the dedicated sources of funds set forth in the financial *pro forma* accompanying UNO's request for this approval are insufficient to fund the expenses related to UNO's intercollegiate athletic program, no general operating funds of UNO shall be used to supplement the athletic budget without further approval.

10E2. LSU A&M Recommendation for Contracts with Several Football Assistant Coaches

Upon motion of Mr. Jacobs, seconded by Mr. Yarborough, 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 authorizes Dr. John V. Lombardi, LSU System President, or his designee, to sign amendments or new contracts with James T. Moffit as Strength and Conditioning Coach, and with Steven J. Kragthorpe, Gregory J. Studrawa, Steven C. Ensminger, and Andreá Haley as assistant football coaches at LSU A&M campus, and to include in such amendments and contracts such terms and conditions as he, in consultation with the System General Counsel, deems to be in the best interests of LSU.

11. Recommendation for a Boyd Professorship

Upon motion of Mr. Kimble, seconded by Mrs. Leach, the Board voted unanimously to approve 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 J. Gerald Kennedy, William A. Read Professor of English Literature at Louisiana State University, has attained national and international distinction for his outstanding scholarly achievements and contributions in the field of American Literature; and

**WHEREAS**, Professor Kennedy is one of the foremost scholars of American short fiction of the 19<sup>th</sup> and 20<sup>th</sup> centuries, writing on Poe, Hemingway, Cooper, Fitzgerald and others, and exploring important literary, historical and cultural questions; and

**WHEREAS**, Professor Kennedy has authored and edited more than ten books published by the top scholarly presses at Oxford, Cambridge and Yale and has published more than forty scholarly essays and sixteen reviews in the most distinguished journals; and

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**WHEREAS**, Professor Kennedy has received both a National Endowment for the Humanities Senior Fellowship and a Guggenheim Fellowship, demonstrating his stature in the field and his significant contributions to literary study; and

**WHEREAS**, Professor Kennedy has, in his nearly 40 years as a faculty member in LSU's Department of English, distinguished himself through service in multiple administrative positions, including serving as Chair of the department and founding the University's Paris Summer Study Program, and has received both an LSU Distinguished Faculty award and an LSU Distinguished Research Master award; and

**WHEREAS**, Professor Kennedy has worked ceaselessly on behalf of the educational mission of LSU through his excellence in scholarship, his outstanding teaching and mentoring of both undergraduate and graduate students and his exemplary service on behalf of his colleagues, all to ensure that lives are transformed through the academic experience; and

**WHEREAS**, the recommendation to confer upon J. Gerald Kennedy, William A. Read Professor of English Literature at Louisiana State University, 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 J. Gerald Kennedy, Ph.D., is hereby designated as Boyd Professor, effective March 4, 2011.

12. Chairman's Report

Chairman Moore announced that the Audit Committee would not meet today.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:45 p.m.

Carleen N. Smith  
Administrative Secretary