



LSU Board of Supervisors

Friday, December 8, 2017

10:00 AM

LSU Health Sciences Center - New Orleans

Lions Building, Room 632

2020 Gravier St.

New Orleans, LA 70112

PUBLIC COMMENT

Public Comments may be made only (1) when they relate to a matter on the agenda and (2) when individuals desiring to make public comments have registered at least one hour prior to the meeting. For additional information see: <http://www.lsu.edu/bos/public-comments.php>

**A. ACADEMIC AND STUDENT AFFAIRS, ACHIEVEMENT AND DISTINCTION
COMMITTEE**

Mr. Glenn Armentor, Chair

1. LSU Strategic Plan 2025 Improving Health and Wellbeing of Louisiana's Citizens Through Research, Data Collection, Education and Collaboration Presentation
2. Request from LSU A&M to Award 2 Boyd Professorships
3. CONSENT AGENDA
 - i. Recommendation to Approve Fall 2017 Conferral of Degrees at Campus Commencement Ceremonies
 - ii. Recommendation to Approve 2018 Degree Conferral Dates for Online Degree Programs
 - iii. Request from LSU A&M for Conditional One-Year Approval of the Center for Collaborative Knowledge
 - iv. Request from LSU A&M to Change the Name of the BS in Human Resource Education to the BS in Leadership and Human Resource Development in the School of Leadership and Human Resource Development
 - v. Request from LSU A&M to Terminate the Graduate Certificate in Community Engagement
 - vi. Request from LSU Shreveport to Terminate the BA in Fine Arts
 - vii. Request from LSU A&M to Award a Posthumous Degree
 - viii. Request from LSU AgCenter to Establish the Louisiana Farm Bureau Chair in Agricultural Policy

- ix. Request from LSU A&M to Establish the Dodson and Hooks Endowed Chair in Maritime Law
- x. Request from LSU A&M to Establish 15 Endowed Superior Graduate Student Scholarships
- Robert R. and Melissa B. Rabalais Energy Law Endowment Fund
 - Planche Mike The Tiger Caregiver Scholarship
 - Dr. Mary Lou Applewhite Superior Graduate Scholarship in Biological Sciences
 - Robert K. and Elizabeth F. Reeves Endowed Scholarship #2
 - E. Kay Kirkpatrick Endowed Superior Graduate Scholarship in Public Law
 - Judges W. Ross and Elizabeth Erny Foote Scholarship
 - Chris and Nancy Rials Endowed Scholarship
 - Lopez Family Graduate Student Scholarship in Chemical Engineering #1
 - Longino Family Superior Graduate Student Scholarship
 - Kenneth R. Hogstrom Superior Graduate Student Scholarship in Medical Physics #2
 - Keith and Evie Katz Superior Graduate Student Scholarship
 - Jan Grimes Endowed Graduate Student Scholarship in Collaborative Keyboard
 - Robert B. Lank, DVM Memorial Scholarship
 - William E. Doll Jr. Curriculum Theory Project Superior Graduate Student Scholarship
 - Edwards Superior Graduate Scholarship in French Studies
- xi. Request from LSU A&M to Convert the Devon Energy Chair in Petroleum Engineering into 1 Professorship and 6 Endowed Superior Graduate Student Scholarships
- Devon Energy Professorship in Petroleum Engineering
 - Devon Energy Endowed Superior Graduate Student Scholarships #1-6
- xii. Request from LSU A&M to Convert 3 Endowed Professorships to 3 Endowed Superior Graduate Student Scholarships
- Carrie Lynn Yoder Memorial Professorship into the Carrie Lynn Yoder Memorial Superior Graduate Student Scholarship in Biological Sciences
 - Ron and Mary Neal Professorship #2 in Biological Sciences into the Ron and Mary Neal Distinguished Fellowship in Biological Sciences
 - Manuel and Miller Professorship into the Manuel and Miller Superior Graduate Student Scholarship
- xiii. Request from LSU Eunice to Establish the Heart of Nursing Scholarship

- xiv. Request from LSU Alexandria to Change to the Name of the AS in Clinical Laboratory Science to the AS in Medical Laboratory Science

B. FINANCE, INFRASTRUCTURE, AND CORE DEVELOPMENT COMMITTEE

Mr. Blake Chatelain, Chair

1. Presentation from LSU A&M on Deferred Maintenance, Campus Master Plan, & Proposed Funding Approach

C. PROPERTY AND FACILITIES COMMITTEE

Ms. Mary Werner, Chair

1. Request from LSU Health Sciences Center-New Orleans to Approve the Purchase of Land in Square 519 in the First District New Orleans
2. Request from LSU A&M to Authorize the President to Execute a Lease Agreement for Phase II Renovation and Expansion of Tiger Stadium Restroom Facilities with Tiger Athletic Foundation
3. Request from LSU Health Sciences Center-New Orleans to Authorize an Intent to Lease Agreement with the LSU Health Foundation, New Orleans for the OB-GYN Building and Land

D. ATHLETIC COMMITTEE

Mr. James Moore, Chair

1. CONSENT AGENDA

- i. Authorization for the LSU President to Approve Football Postseason Additional Compensation in Accordance with Existing Board Policy or Coaches' Contracts



LSU Board of Supervisors

Friday, December 8, 2017

~1:00 PM

Lions Building, Room 632

2020 Gravier St.

New Orleans, LA 70112

1. Call to Order and Roll Call
2. Invocation and Pledge of Allegiance
3. NOTICE: The LSU Board of Supervisors may go into executive session pursuant to La. R.S. 42:17(A)(2).
4. Approval of the Minutes of the Board Meeting held on October 13, 2017
5. Personnel Actions Requiring Board Approval
6. Reports from Staff Advisors and Faculty Advisors
7. President's Report
8. Reports to the Board
 - a. FY17 Internal Audit Annual Report
 - b. FY 2017-18 1st Quarter Consolidated LSU Investment Report (Written Report Only)
 - c. FY 2018 1st Quarter Consolidated Report on Personnel Actions Not Requiring Board Approval
 - d. Academic Affairs New and Terminated Degree Program Report 2012-2017
9. Committee Reports
10. Chairman's Report
11. Adjournment

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MINUTES

REGULAR BOARD MEETING

October 13, 2017

1. Call to Order and Roll Call

Mr. Stephen Perry, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the University Administration Building, Baton Rouge, Louisiana, on October 13, 2017 at 1:10 p.m.

The secretary called the roll.

PRESENT

Mr. Stephen Perry Chair	Mr. James Williams Chair-Elect
Mr. Scott Ballard Past Chair	Mr. Glenn Armentor
Mr. Stanley J. Jacobs	Mr. Blake Chatelain
Mr. Rolfe McCollister	Mr. Lee Mallett
Mr. James W. Moore	Mr. Jim McCrery
Mr. Robert "Bobby" Yarborough	Ms. Mary L. Werner
	Ms. Lauren Johnson

ABSENT

Mr. Ronnie Anderson	Ms. Ann Duplessis
Ms. Valencia Sarpy Jones	

Also present for the meeting were the following: Dr. F. King Alexander, President of LSU; Mr. Tom Skinner, General Counsel; LSU officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

Public Comments

There was one (1) public comment to be made by Dr. Bryan McCann from LSU United on Agenda item *8B1. Recommendation to Approve the 2018-19 Operating Budget Request.*

2. Invocation and Pledge of Allegiance

Chairman Perry recognized Dr. Donna Ryan, Interim Executive Director for Pennington Biomedical Research Center. Dr. Ryan introduced the two (2) Pennington representatives addressing the Board.

Dr. Cristal Hill gave the Invocation. Dr. Anne Gilmore led the Pledge of Allegiance.

Dr. Hill, postdoctoral fellow in the Neurosignaling Laboratory, & Dr. Gilmore, Assistant Professor and Director of the Clinical Oncology and Metabolism Laboratory, presented to the Board.

3. Approval of the Minutes of the Board Meeting held on September 8, 2017

Upon motion of Mr. Chatelain, seconded by Mr. Williams, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on September 8, 2017.

4. Personnel Actions Requiring Board Approval

Mr. Stephen Perry, Board Chair, requested approval of the Personnel Actions.

Upon motion of Mr. Yarborough, seconded by Mr. Ballard, the Board voted unanimously to approve the Personnel Actions Requiring Board Approval as presented.

5. Reports from Staff Advisors and Faculty Advisors

Dr. Ken McMillan, Council of Faculty Advisors gave an informational report. Ms. Michelle Lowery, Council of Staff Advisors gave an informational report.

6. President's Report

Dr. F. King Alexander, President of LSU, advised the Board on various matters including:

Dr. Alexander stated the beginning of the economic impact study being conducted throughout the state.

Dr. Alexander provided an update on LSU campus security and the use of license scanners on campus.

Dr. Alexander recognized LSU Laser Interferometer Gravitational-Wave Observatory (LIGO) for their Nobel Prize in Physics.

Dr. Alexander, recognized:

Bryan Benchoff, President and CEO of the LSU Foundation and LSU Vice President of Institutional Advancement, for a presentation on the Campaign Planning Process.

Dr. Richard Koubek, Executive Vice President and Provost, for an update on the LSU Strategic Plan 2025.

Mr. Rolfe McCollister, Board Member, praised the Clarence Barney naming ceremony and the efforts to make the naming and ceremony possible.

7. Reports to the Board

- a. FY17 4th Quarter Audit Summary
- b. FY18 Audit Plan
- c. Fall 2017 14th Class Day Enrollment & Trend Report

Upon motion of Mr. Yarborough, seconded by Ms. Johnson, the Board voted unanimously to accept these reports.

8. Committee Reports

A motion was made by Mr. Ballard, seconded by Mr. Moore, to approve the Committee resolutions that were approved by the Committees. The Board voted unanimously to approve all Committee resolutions.

8A. Academic and Student Affairs, Achievement and Distinction Committee

Mr. Armentor, Chair of the Academic and Student Affairs, Achievement, and Distinction Committee, reported the Committee received three (3) requests for Board approval and four (4) consent agenda items.

8A1. Request from LSU Alexandria to Establish a BA in World Religions

Upon motion of Mr. Moore, seconded by Ms. Jones, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE,

8A2. Request from LSU A&M to Establish a Graduate Certificate in Archival Studies

Upon motion of Ms. Jones, and seconded by Mr. Moore, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to establish a Graduate Certificate in Archival Studies at LSU A&M, subject to approval by the Louisiana Board of Regents.

8A3. Request from LSU A&M to Establish a BA in Screen Arts

Upon motion of Ms. Johnson, seconded by Mr. Moore, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to establish a Bachelor of Arts in Screen Arts at LSU A&M, subject to approval by the Louisiana Board of Regents.

8A4. CONSENT AGENDA

- i. Request from LSU Alexandria to Establish 2 Academic Departments and Change the Name of a Department in the College of Arts and Sciences
- ii. Request from LSU Shreveport to Establish the LSUS Alumni Association Endowed Superior Graduate Student Scholarship
- iii. Request from Pennington Biomedical Research Center to Name a Conference Room in the Administration Building the "William L. Silvia, Jr. Conference Room"
- iv. Request from LSU A&M for Full Approval of the Social Research and Evaluation Center

Upon motion of Ms. Jones, seconded by Ms. Johnson, the Committee voted unanimously to approve the Consent resolutions:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU-Alexandria to establish the following 2 departments in the College of Arts and Sciences, subject to approval by the Louisiana Board of Regents:

2) Department of Psychology; and

1) Department of

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby approve changing the name of the Department of Behavioral and Social Sciences to the Department of History and Political Science in the College of Arts and Sciences, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Shreveport to establish the LSUS Alumni Association Endowed Superior Graduate Student Scholarship, subject to approval by the Louisiana Board of Regents.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and/or the President, 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 LSUS Alumni Association Endowed Superior Graduate Student Scholarship at LSU Shreveport.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve naming room B1023 of the Pennington Biomedical Research Center Administration Building the “William L. Silvia, Jr. Conference Room.”

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request for full authorization of the Social Research and Evaluation Center from LSU A&M, subject to approval by the Louisiana Board of Regents.

Mr. Armentor asked for a motion to adjourn the Committee meeting.

Upon motion of Ms. Johnson, seconded by Mr. Moore, the Committee meeting was adjourned.

8B. Finance, Infrastructure, and Core Development Committee

Mr. Chatelain, Chair of the Finance, Infrastructure, and Core Development Committee, reported the Committee received one (1) presentation, one (1) request for Board approval, and one (1) consent agenda item.

8B1. Recommendation to Approve the 2018-19 Operating Budget Request

Upon motion of Mr. Moore, seconded by Ms. Jones, the Committee 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 (“Board”) does hereby provide authority to President F. King Alexander (“President”) to approve the preliminary proposed budget request for the fiscal year ending June 30, 2019. The budget request consists of state appropriations and total funds for the LSU campuses and entities based on the requests of the respective campuses and entities and the preliminary Board of Regents funding formula.

BE IT FURTHER RESOLVED that the Board does hereby authorize the President to continue to work with the Board of Regents on the appropriate formula methodology and budget request for he LSU units to be used for the FY 2018-19 budget request and, with notice to the Board, to act on behalf of the Board in approving the final FY 2018-19 budget request for all LSU campuses and entities. The Board hereby delegates all such authority necessary to accomplish such purposes to the President.

BE IT FURTHER RESOLVED that the Board does hereby approve the proposed requests for operational or expanded need activities, based on the information provided by the respective LSU campuses and entities in response to the request by the higher education budget manager of the state Division of Administration.

BE IT FURTHER RESOLVED that transactions included or referred to in the proposed operating budget that otherwise require Board approval are not approved by mere inclusion in the proposed operating budget.

8B2. Supplier Diversity Program Presentation

Ms. Sally McKechnie presented the Supplier Diversity Program to the Board. Mr. Stephen Perry, Chair of the Board, appointed James Williams as the Board member contact for the program.

8B3. CONSENT AGENDA

- i. Request from LSU Health Sciences Center New Orleans for Approval to Petition to Amend the Edward G. Schlieder Higher Education and Health Initiatives Trust

Upon motion of Mr. Moore, seconded by Ms. Jones, the Committee voted unanimously to approve the Consent resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes F. King Alexander, President of Louisiana State University, at his sole discretion, to join in a Petition to Amend The Edward G. Schlieder Higher Education and Health Initiatives Trust (the “Trust”) to remove the Board of Supervisors of Louisiana State University Agricultural and Mechanical College, acting on behalf of the Louisiana State University Medical Center (now the LSU Health Sciences Center-New Orleans), as a beneficiary of the Trust and to remove Louisiana State University Medical Center as a Trustee of the Trust, and

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President of Louisiana State University, or his designee to take all steps and to execute all documents necessary to effectuate the Amendment of the Trust to remove the LSU Board of Supervisors, acting on behalf of Louisiana State University Medical Center (now the LSU Health Sciences Center-New Orleans) as a beneficiary of The Edward G. Schlieder Higher Education and Health Initiatives Trust (the “Trust”) and to remove the Louisiana State University Medical Center as a Trustee of the Trust.

Mr. Chatelain asked for a motion to adjourn the Committee meeting.

Upon motion of Ms. Johnson, seconded by Mr. Williams, the Committee meeting was adjourned.

8C. Property and Facilities Committee

Ms. Werner, Chair of the Property and Facilities Committee, reported the Committee received two (2) requests for Board approval and one (1) consent agenda item.

8C1. Request to Approve the LSU Comprehensive and Strategic Master Plan for the Flagship Campus

Upon motion of Mr. McCollister, seconded by Mr. Yarborough, the Committee 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 hereby approves and adopts the Comprehensive and Strategic Master Plan for Louisiana’s Flagship Campus, including the Design Guidelines and all other appendices and attachments thereto.

8C2. Request from LSU A&M to Authorize the President to Execute a Lease with Tiger Athletic Foundation for Renovation and Expansion of the LSU Football Operations Center

Upon motion of Mr. McCollister, seconded by Mr. Yarborough, the Committee 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 authorizes F. King Alexander, in his capacity as President of LSU, to execute a Lease to Tiger Athletic Foundation in order to facilitate the renovation and expansion of the Football Operations Center and to execute related agreements” as may be reasonably necessary to facilitate the project;

BE IT FURTHER RESOLVED that the Board, pursuant to the Uniform Affiliation Agreement between it and the Tiger Athletic Foundation, finds an acceptable University purpose for Tiger Athletic Foundation to enter into the proposed Lease, and any related or ancillary contracts and agreements reasonably necessary for the project; and,

BE IT FURTHER RESOLVED that F. King Alexander, in his capacity as President of LSU, 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 any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

8C3. CONSENT AGENDA

- i. Request from LSU AgCenter to Approve a Sale of Property at the Northeast Research Station, Tensas Parish St. Joseph, Louisiana

Upon motion of Mr. Yarborough, seconded by Mr. McCollister, the Committee voted unanimously to approve the Consent resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President, Louisiana State University System, to execute a Cash Sale agreement for the LSU AgCenter in accordance with Louisiana State Legislative ACT No. 188 signed by the Governor on June 12, 2017.

BE IT FURTHER RESOLVED that F. King Alexander, President, Louisiana State University System, or his designee, be 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 sale any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

Ms. Werner asked for a motion to adjourn the Committee meeting.

Upon motion of Mr. Yarborough, seconded by Mr. McCollister, the Committee meeting was adjourned.

8D. Athletic Committee

Mr. Moore, Chair of the Athletic Committee, reported the Committee received one (1) item for Board approval.

8D1. Request from LSU A&M to Approve Employment Contract with Head Coach Elizabeth Torina

Upon motion of Mr. Chatelain, seconded by Ms. Werner, the Committee 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. F. King Alexander, President, or his designee, to sign the contract with Elizabeth Torina, Head Coach Softball as described in this item, and to include in such contracts and amendments any terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

Mr. Moore asked for a motion to adjourn the Committee meeting.

Upon motion of Mr. Chatelain, seconded by Mr. Ballard, the Committee meeting was adjourned.

8E. Audit Committee

Mr. Mallet, Vice Chair of the Audit Committee, reported the Committee received two (2) presentations and one (1) item.

8E1. Presentation of Strategic Risks

The Strategic Risks were presented to the Audit Committee. A copy of the presentation is on file in the Office of the LSU Board of Supervisors.

8E2. Consideration of FY 2018 Enterprise Risk Management Plan

The FY 2018 Enterprise Risk Management Plan was presented to the Audit Committee. A copy of the plan is on file in the Office of the LSU Board of Supervisors.

8E3. Presentation of FY 2017 Annual Internal Audit Report

The FY 2017 Annual Internal Audit Report was presented to the Audit Committee. A copy of the report is on file in the Office of the LSU Board of Supervisors.

9. Ratification of Revised 2017-2018 Board of Supervisors Meeting Schedule

Upon motion of Mr. Williams, seconded by Mr. Ballard, the Board voted unanimously to approve the Revised 2017-2018 Board of Supervisors Meeting Schedule.

12. Chairman's Report

The Chairman announced the next Board of Supervisors meeting will be held in New Orleans at LSU Health Sciences Center – New Orleans on December 8, 2017.

13. Adjournment

Chairman Perry asked for a motion to adjourn with no further business before the Board.

Upon motion by Ms. Johnson, seconded by Ms. Werner, the meeting was adjourned.

Stephanie Tomlinson
Executive Assistant
LSU Board of Supervisors

Personnel Actions Requiring Board Approval
per PM 69

December 8, 2017

Personnel Actions Requiring Board Approval per PM69
December 8, 2017

Pennington Biomedical Research Center
New Hire

<u>Name</u>	<u>Title</u>	<u>Term Proposed</u>		<u>Proposed Compensation*</u>
John Kirwan	Executive Director of PBRC	1/1/2018	12/31/2020	\$350,000

*Dr. Kirwan will also receive an annual \$75,000 administrative allowance, an annual \$25,000 housing allowance and an annual \$10,000 car allowance paid for by the Pennington Medical Foundation.

Louisiana State University
Office of Internal Audit

ANNUAL REPORT

FISCAL YEAR 2017

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APPENDIX B – FY 2017 REPORTS ISSUED BY CAMPUS

EXECUTIVE SUMMARY

To: Board of Supervisors
Louisiana State University

Fiscal Year (FY) 2017 was another successful year for the LSU Office of Internal Audit. We continue to address emerging and strategic risks and provide assurance that fundamental controls are in place and risks are being managed across the system. Our FY 2017 audit plan included campus level reviews as well as activities to address significant risk areas that are common to each of the campuses in the system. By doing so, we were able to make recommendations that we believe will improve the consistency of processes and efficiency of controls and operations across the system.

This report highlights the outcome of Internal Audit's activities in FY 2016-17. Some of the most noteworthy accomplishments include:

- Assisted the President in developing an Enterprise Risk Management (ERM) framework
- Completed an in-depth system-wide Information Technology (IT) risk assessment to aid in developing an IT audit plan to address these increasing risks
- Worked with management to implement corrective actions to address audit recommendations, thereby reducing outstanding action plans by 30%
- Focused on Internal Audit staff's skills and knowledge which resulted in 100% of our professional staff obtaining appropriate professional certifications with some holding multiple certifications

Chad Brackin
Chief Auditor
October 13, 2017

OVERVIEW

VISION

To be viewed as a valued business partner and a trusted advisor and recognized as a driving force behind a culture of governance, accountability, compliance, and execution that helps in the achievement of the University's objectives.

MISSION

Internal Audit is committed to providing independent, objective, and timely service, as well as responding to requests for consulting and other services, and to adding value to and improving the University's operations. Internal Audit helps the University accomplish its objectives by bringing a systematic, disciplined approach to evaluate and improve the effectiveness of risk management, control, and governance processes.

STRATEGIC GOALS

- Focus on the University's Highest Risks
- Provide Impactful Reporting to Stakeholders
- Maintain Efficient and Effective Audit Processes
- Maintain an Adequately Skilled and Knowledgeable Staff

RISKS

The scope of Internal Audit activities is primarily defined through an annual risk assessment process, the results of which are used to establish the Internal Audit Plan.

INTERNAL AUDIT'S RESPONSIBILITY REGARDING RISK

Internal Audit has responsibility for evaluating the effectiveness and efficiency of controls established by management for the purpose of managing risk. A risk is anything that could occur that would impact the achievement of an objective and is generally measured in terms of impact and likelihood.

RISK ASSESSMENT PROCESS

The purpose of our annual risk assessment is to aid Internal Audit in developing a risk-based plan of activities for the upcoming fiscal year. In this process, Internal Audit evaluates risk exposures relating to the University's governance, operations, and information systems regarding the following:

- Reliability and integrity of financial and operational information
- Effectiveness and efficiency of operations and programs
- Safeguarding of assets
- Compliance with laws, regulations, policies, procedures and contracts

Risks are identified, in part, by seeking input from executive management, operating management and external sources including external audits.

In making a determination regarding the level of risk, the following factors are also considered: inherent risk, existing internal controls, results of analytics, results of previous audits, volume (e.g. number and dollar amount of transactions), value-added potential, management interest and auditor discretion.

To address the risk of fraud, on August 1, 2014, the University issued Permanent Memorandum (PM) 76 - Detection, Reporting and Investigation of Incidents of Financial Irregularity. In addition, the LSU Ethics and Integrity Hotline, which is monitored by EthicsPoint, provides a secure and confidential means to report suspected fraudulent or unethical behavior.

RISKS

ANNUAL AUDIT PLAN

Based on our risk assessment, an annual audit plan is developed and presented to the Board of Supervisors Audit Committee for approval. Risks are classified on the Audit Plan by major functional category with effort budgeted in each area. Below is a summary of FY 2017 planned and actual effort by functional risk category. A detailed list of all audit activities by functional risk category is also included as Appendix A to this report.

FUNCTIONAL RISK CATEGORY	2017 Planned % Effort	2017 Actual % Effort
Auxiliary and Service Departments	8%	16%
Financial Management	26%	30%
Governance and External Relationships	18%	17%
Human Resources	10%	5%
Information Technology	9%	8%
Research and Development	23%	24%
All Other Categories	6%	
	100%	100%

REPORTING

AUDIT REPORTS

Reports are issued at the end of each engagement to the President, Chancellors and other responsible parties at each institution. Each report includes a response from management that indicates whether or not they concur with the recommendations and the corrective actions that they plan to implement in response.

The list of reports issued by campus for FY 2017 is included as *Appendix B*.

OUTSTANDING ACTION PLANS

At the conclusion of each project, responsible management responds to each finding and recommendation with an action plan that they will implement to address the issue. Internal audit follows-up with them at the appropriate time to determine if the corrective action was taken and if those actions adequately resolved the issue. A report on Outstanding Action Plans is provided periodically to the Audit Committee. The following chart shows the FY 2017 action plan activity for each campus:

Campus	Open as of July 1, 2016	Added during FY 2017	Cleared During FY 2017	Open Action plans
Multi-campus	0	5	0	5
LSU A&M	33	13	25	21
LSU Agricultural Center	1	7	3	5
LSU-Alexandria	5	2	3	4
LSU-Eunice	4	0	4	0
LSU-Shreveport	6	10	3	13
LSUHSC-New Orleans	6	1	6	1
LSUHSC-Shreveport	34	7	31	10
LSU HCSD	1	1	0	2
PBRC	2	5	6	1
	92	51	81	62

REPORTING

INVESTIGATIONS

Internal Audit is responsible for conducting investigations when allegations of fraud, conflicts of interest, or significant non-compliance with regulations or policies are reported. Reports of alleged violations are received through LSU Ethics & Integrity Hotline, phone calls or emails, through direct reports made by employees, faculty, contractors, students, vendors or through information discovered during regularly scheduled audits and audits requested by management.

During FY 2017, Internal Audit spent nearly 3500 hours conducting or overseeing a total of 75 investigations, including two that were carried forward from FY 2016. The other 73 investigations (97%) were opened after receiving new reports. Of the 73 reports received, 26 (36%) were received through the LSU Ethics & Integrity Hotline. Two investigations remained open at June 30, 2017 and were carried over into FY 2018 for continued investigation.

AUDIT PROCESS

In accordance with Louisiana Revised Statute 17:3351.I, the Office of Internal Audit is maintained as an independent function that conforms to the *Institute of Internal Auditors, International Standards for the Professional Practice of Internal Auditing (Standards)*. Internal Audit has established a Quality Assurance and Improvement Program (QAIP) designed to provide ongoing measurement and analyses of performance metrics to ensure compliance with the *Standards*.

EXTERNAL QUALITY ASSURANCE REVIEW

Internal Audit is required to have an external quality assurance review at least every five years. This review was last completed in FY 2014 with Internal Audit receiving an overall rating of “generally conforms” to the *Standards*. This opinion is the highest possible rating and means that practices are in place to ensure the independence, objectivity and proficiency of Internal Audit.

PRODUCTIVITY PERFORMANCE MEASURES

- *Audit plan accomplishment*

Each year an audit plan is developed based on results of an annual risk assessment. Risks are continually monitored and the audit plan is revised as necessary to address significant changes that may arise. Our QAIP establishes a target of 75% completion of our audit plan. This target allows for flexibility for unplanned audit work that may be necessary. The chart below illustrates the status of the 2017 Audit Plan:

2017 Audit Plan Status	#	%
Audits on Plan (as revised)	23	
Audits substantially complete at 6/30/2017	17	74%
Audits currently in progress and carried forward to FY 2018	6	26%

AUDIT PROCESS

- *Direct/Indirect effort*
Audit staff allocate their time between direct hours and indirect hours. Direct hours include time spent working on audits, consultations, special projects and investigations. Indirect hours include paid leave, meetings, training and administrative tasks. Our QAIP set a goal for our staff of 75% direct audit hours in FY 2017, and we achieved 75%.

STAFF

INTERNAL AUDIT STAFFING

	As of 6/30/15	As of 6/30/16	As of 6/30/17
Professional Staff (Positions)	15	15	15
Administrative Support	1	1	1

DEGREES

Percent of audit staff with Bachelor Degree	100%
Percent of audit staff with Advanced Degree	33%
Percent of audit staff with Professional Certifications	100%

CERTIFICATIONS (SOME STAFF HOLD MULTIPLE CERTIFICATIONS)

Certified Public Accountant	4
Certified Internal Auditor	6
Certified Fraud Examiner	4
Certified Information Systems Auditor	1
Certified Compliance and Ethics Professional	1
Certified EnCase Examiner	1

TRAINING AND PROFESSIONAL DEVELOPMENT

Our professional audit staff completed over 1200 hours of continuing professional development in FY 2017. This included training provided by the Association of College and University Auditors (ACUA), the local and national chapters of the Institute of Internal Auditors (IIA), the LSU Department of Accounting and others. Training ensures that staff are current on auditing best practices and helps develop subject matter expertise that is valuable to the organization.

APPENDIX A

FY 2017 Audit Activity by Functional Risk Category

AUXILIARY AND SERVICE DEPARTMENTS

- 1620 HSCNO - Campus Access and Monitoring
- 1711 LSU - Athletics Operations
- 1712 Athletics Compliance – Financial Aid
- 1733 LSUS – Bookstore Operations

FINANCIAL MANAGEMENT

- 1614 HSCS - Capital Assets
- 1619 HSCNO - Time and Attendance
- 1718 HSCNO - Financial Internal Controls
- 1703 Multi-campus – Mineral Revenue
- 1710 Multi-campus Accounting and Reporting
- 1734 LSU – On-call and Overtime Compensation
- 1713 HSCS - Cost Transfers per CEA (in progress)

GOVERNANCE AND EXTERNAL RELATIONS

- 1609 LSU - Research Technology Foundation - Technology Transfer Agreement
- 1704 Multi-campus - Affiliated Organizations
- 1705 Multi-campus – Oversight and Prevention of Sexual Misconduct

HUMAN RESOURCES

- 1735 LSU – Graduate Assistant Employment (in progress)
- 1700 Multi-campus – Delegated Personnel Actions (in progress)

INFORMATION TECHNOLOGY

- 1716 LSUA – Data Security
- 1708 Multi-campus – Workday Internal Control (in progress)
- 1707 Multi-campus – Workday Data Security (in progress)

APPENDIX A

RESEARCH AND DEVELOPMENT

1714 HSCS - Sponsored Program Administration

1702 Multi-campus - Research Integrity

1701 Multi-campus - License Agreements

1717 HSCNO – Sponsored Program Administration (in progress)

APPENDIX B

FY 2017 Reports Issued by Campus

LSU A & M

1609 LSU Research Technology Foundation - Technology Transfer Agreement

1711 Athletics Operations

1712 Athletics Compliance – Financial Aid

LSU HEALTH SCIENCES CENTER - SHREVEPORT

1614 Capital Assets

1714 Sponsored Program Administration

LSU HEALTH SCIENCES CENTER – NEW ORLEANS

1619 Time and Attendance

1620 Campus Access and Monitoring

1718 Financial Internal Controls

LSU ALEXANDRIA

1716 Data Security

LSU SHREVEPORT

1733 Bookstore Operations

MULTI-CAMPUS

1703 Mineral Revenue

1704 Affiliated Organizations

1710 Accounting & Reporting

AUDITS SUBSTANTIALLY COMPLETE AT JUNE 30, 2017

1705 Multi-campus Oversight and Prevention of Sexual Misconduct

1734 LSU Human Resources - On-call and Overtime Compensation

1702 Multi-campus Research Integrity

1701 Multi-campus License Agreements

APPENDIX B

AUDITS IN PROGRESS AT JUNE 30, 2017 (CARRIED FORWARD TO 2018)

1735 LSU - Graduate Assistant Employment

1700 Multi-campus Human Resources: Delegated Personnel Actions

1713 HSCS - Cost Transfers per Cooperative Endeavor Agreement (CEA)

1708 Multi-campus Workday - Internal Control Structure

1707 Multi-campus Workday - Data Security

1717 HSCNO - Sponsored Program Administration

OTHER AUDIT ACTIVITIES

- Information Technology (IT) support
- Follow-up on corrective action plans from prior audits
- Annual risk assessment and planning
- Develop enterprise risk management (ERM) framework for implementation
- System-wide IT risk assessment
- Quality Assessment and Improvement Program (QAIP)
- Independent validation of Louisiana Department of Children and Family Services internal audit activity's self-assessment
- Investigations/special projects
- Management of LSU Ethics & Integrity Hotline

LSU
Deposit and Collateral Report
For the Quarter Ended September 30, 2017

Deposits Requiring Posting of Collateral:	Demand Deposit Sweep/MMA Repurchase	Certificates of Deposit	Total Deposits in Financial Institutions	Collateral (1)
LSU A&M, LSU Alexandria, LSU Eunice, LSU Shreveport, and Health Sciences Ctr New Orleans				
Chase - LSU, Health Plan Premium	\$ 77,607,574		\$ 77,607,574	\$ 125,000,000
Capital One - LSU-A	2,319,992		2,319,992	2,319,992
St. Landry Bank - LSU-E	235,958		235,958	1,494,975
Campus Federal Credit Union - LSU-S		\$ 100,225	100,225	250,000
Capital One (Hibernia National Bank) - LSU-S	34,520,016		34,520,016	34,982,950
Chase-HSCNO	15,199,183	18,600	15,217,783	28,988,584
Total	\$ 129,882,723	\$ 118,825	\$ 130,001,548	\$ 193,036,501
LSU Health Shreveport				
US Bank	\$ 9,809		\$ 9,809	\$ 250,000
Regions Bank-Shreveport	53,467,649		53,467,649	61,550,304
Regions Bank-Shreveport Endowment Fds	6,880,687		6,880,687	
Total	\$ 60,358,145	\$ -	\$ 60,358,145	\$ 61,800,304
LSU HCSD				
JP Morgan Chase (HCSD)	\$ 71,049,717		\$ 71,049,717	\$ 78,250,000
Capital One (MCLNO Trust Fund)	3,684,891		3,684,891	7,688,205
Total	\$ 74,734,608	\$ -	\$ 74,734,608	\$ 85,938,205
Total Requiring Collateral	\$ 264,975,476	\$ 118,825	\$ 265,094,301	\$ 340,775,010
Deposits In Trust or Federal Obligations Not Requiring Collateral				
Federated Money Markets	\$ 29,284,078		\$ 29,284,078	
Federated Funds-Treas. Oblig. (2)	2,697		2,697	
Total	\$ 29,286,775	\$ -	\$ 29,286,775	
Total Deposits	\$ 294,262,251	\$ 118,825	\$ 294,381,076	

- (1) Collateral amounts include FDIC coverage of \$250,000 on Demand Deposits, \$250,000 on CD's and \$250,000 by the National Credit Union Share Insurance Fund on deposits with Campus Federal Credit Union.
- (2) One Group & Federated Funds are no-load, open ended mutual funds investing in U.S. Treasury obligations.

LSU
Investment Summary
For the Quarter Ended September 30, 2017

Fund Description	As of 7/1/2017	As of 9/30/2017		As of 12/31/2017		As of 3/31/2018		As of 06/30/2018	
	Value	Cost	Market Value	Cost	Market Value	Cost	Market Value	Cost	Market Value
LSU Health Shreveport									
Current Funds									
Cash/Sweeps S.	\$57,669,013	\$53,477,458	\$53,477,458						
Cash/Sweeps	\$57,669,013	\$53,477,458	\$53,477,458	\$0	\$0	\$0	\$0	\$0	\$0
Money Market Accounts/Repos (A)	\$118	\$6	\$6						
Treasury Notes (B)	\$998,960	\$1,000,000	\$999,330						
Agency Securities (B)	\$6,073,394	\$5,609,045	\$5,573,248						
Mortgaged Backed Securities (B)	\$441,044	\$331,842	\$323,821						
Municipal Bonds (E)	\$15,944,949	\$17,535,599	\$17,448,017						
Corporate Bonds (D)	\$1,257,980	\$1,263,637	\$1,264,595						
Total	\$82,385,458	\$79,217,587	\$79,086,475	\$0	\$0	\$0	\$0	\$0	\$0
Endowment Funds									
Cash/Sweeps	\$6,883,023	\$6,880,687	\$6,880,687						
Equity Securities (C)	\$15,006	\$7,650	\$14,821						
Mutual Funds	\$53,956,268	\$50,429,841	\$55,246,699						
Total	\$60,854,297	\$57,318,178	\$62,142,207	\$0	\$0	\$0	\$0	\$0	\$0
Grand Total	\$143,239,755	\$136,535,765	\$141,228,682	\$0	\$0	\$0	\$0	\$0	\$0
LSU HCSD									
Current Funds									
Cash/Sweeps	\$72,234,882	\$71,049,717	\$71,049,717						
Total	\$72,234,882	\$71,049,717	\$71,049,717	\$0	\$0	\$0	\$0	\$0	\$0
Other Funds									
Cash/Sweeps	\$4,879,243	\$3,684,891	\$3,684,891						
Money Market Accounts/Repos (A)	\$8,504,473	\$8,525,204	\$8,525,204						
Equity Securities (C)	\$400,421	\$406,621	\$406,621						
US Gov Related Securities	\$6,404	\$2,697	\$2,697						
Total	\$13,790,541	\$12,212,792	\$12,619,413	\$0	\$0	\$0	\$0	\$0	\$0
Grand Total	\$86,025,423	\$83,262,509	\$83,669,130	\$0	\$0	\$0	\$0	\$0	\$0
System Total	\$815,087,569	\$912,460,635	\$912,569,579	\$0	\$0	\$0	\$0	\$0	\$0

* Negative balance in the cash/Sweeps section of the current funds does not represent an actual negative bank balance, rather it represents a timing difference of the allocation of the current funds.
** Small endowment funds at LSUS were moved to the LSUS Foundation to accommodate Workday.

BENCHMARK NOTES (Example Only)

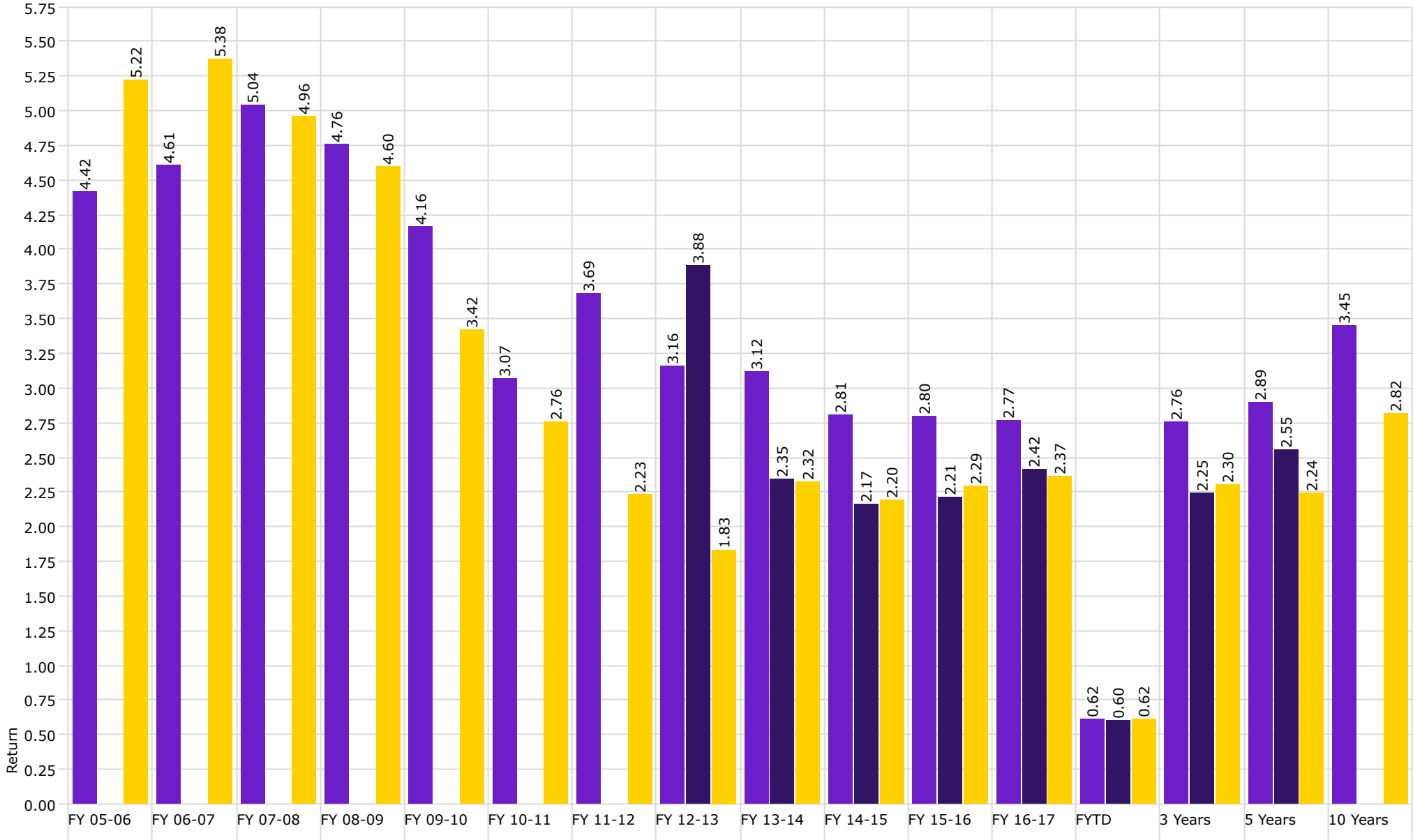
- (A) Benchmarked against 90 day T-Bill
- (B) Benchmarked against Barclay's US Agg Bond TR USD
- (C) US equities benchmarked against Russell 3000 and international against MSCI emerging markets
- (D) Benchmarked against XYZ
- (E) Benchmarked against XYZ

Disclaimer: Pursuant to PM-9, corporate bonds/notes only available for investment beginning 7-1-2011.
Louisiana law provides for restrictions on maturity and allocation and may effect benchmark comparisons.



Investment Management Program Non Endowed Accounts **Realized Yield**

As of 9/30/2017



■ Non Endowed

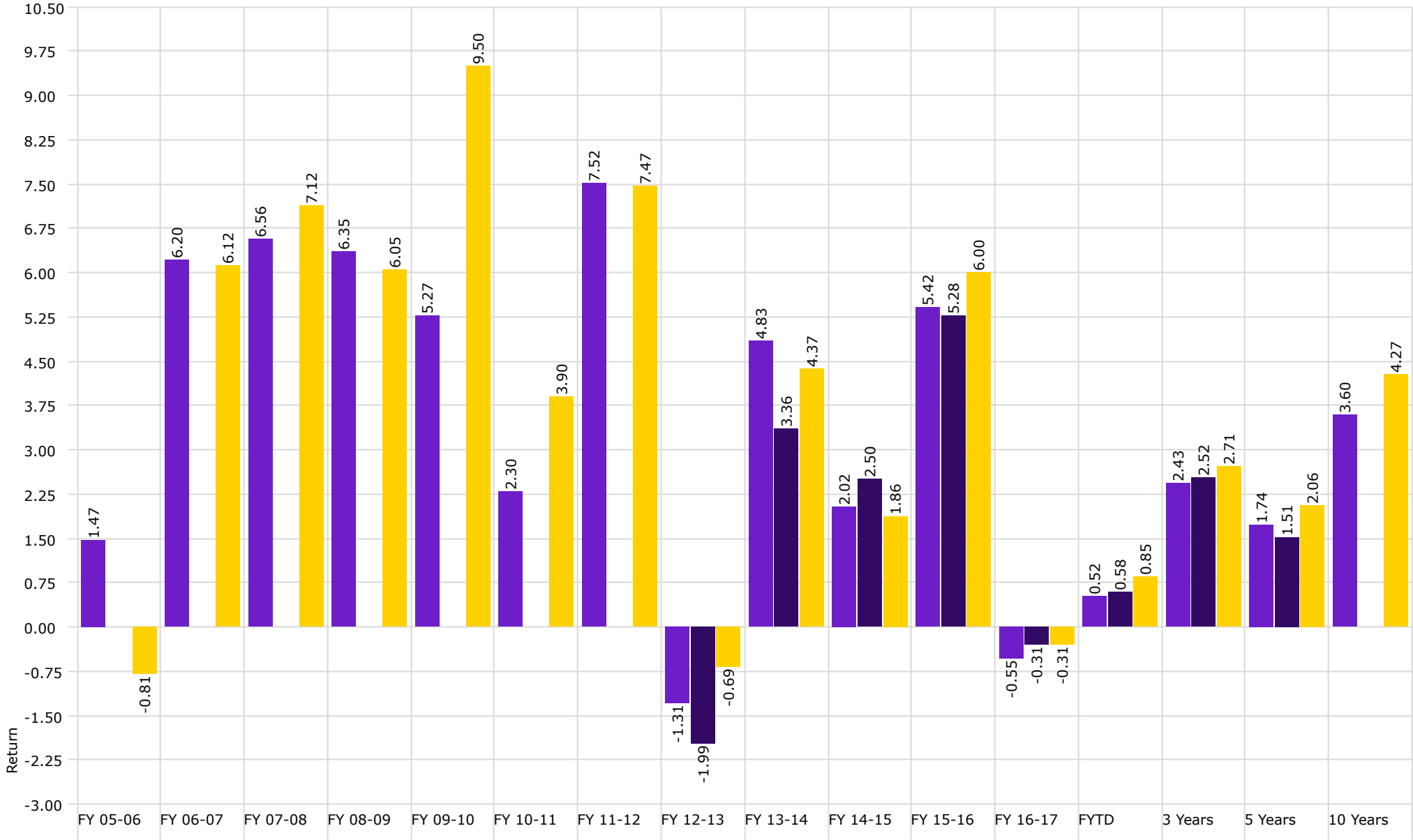
■ Health Plan

■ Barclays Aggregate Bond Index



Investment Management Program Non Endowed Accounts **Total Return**

As of 9/30/2017



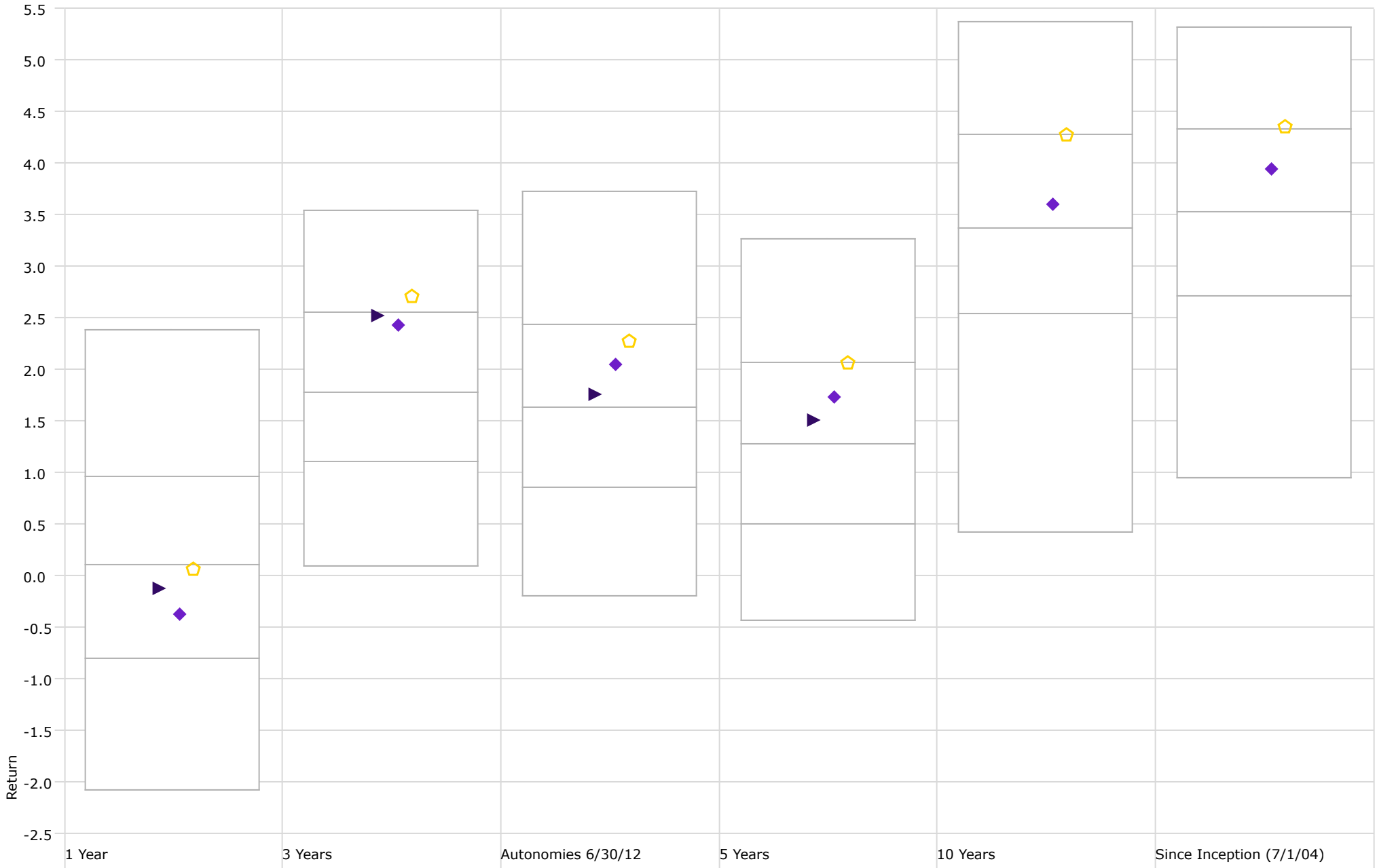
Non Endowed

Health Plan

Barclays Aggregate Bond Index

Performance Relative to Peer Group (Total Return)

Peer Group (5-95%): All Managed Investments - U.S. - Intermediate-Term Bond



◆ Non Endowed

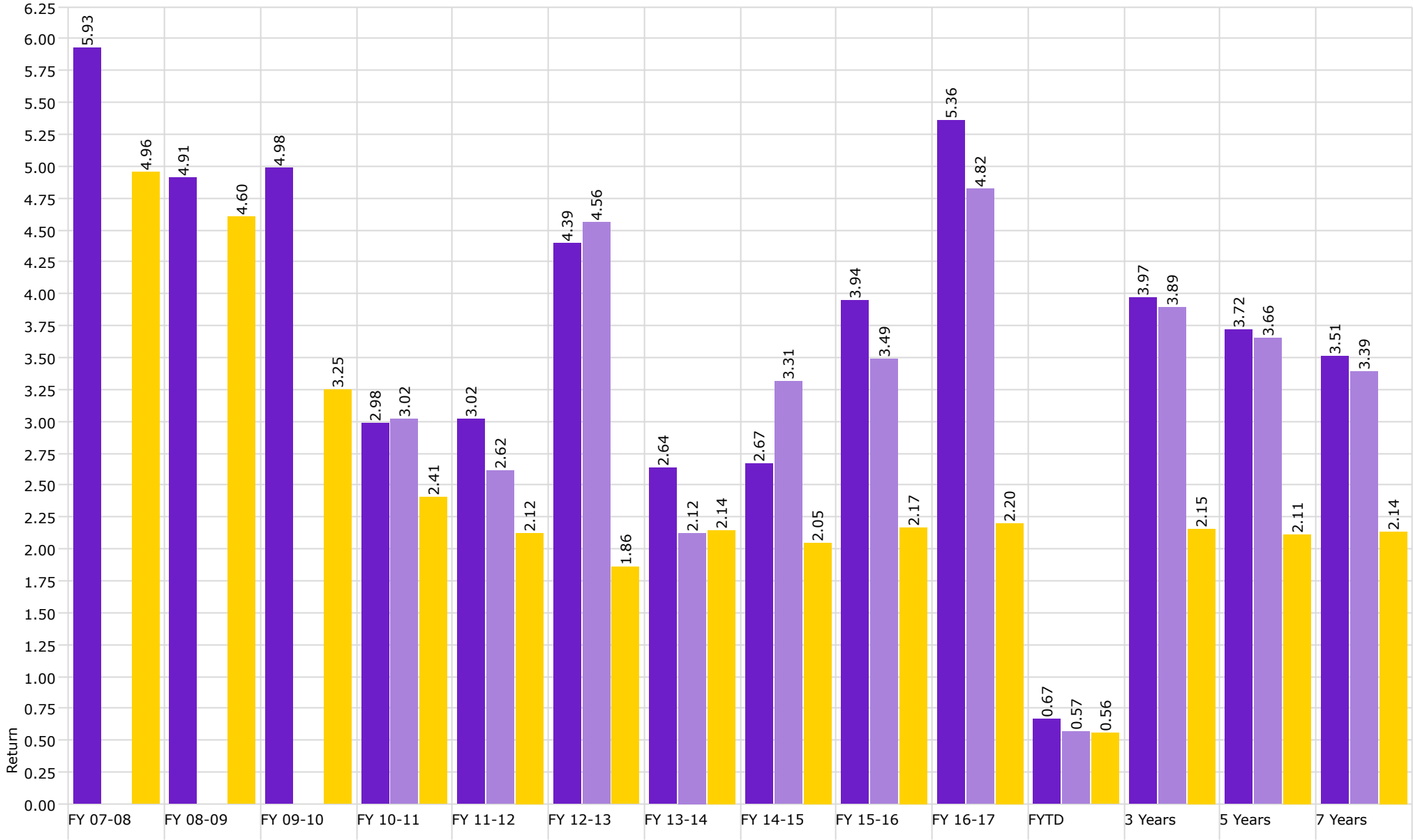
▶ Health Plan

◇ Barclays Aggregate Bond Index



Investment Management Program Endowed Accounts **Realized Yield**

As of 9/30/2017



Endowment

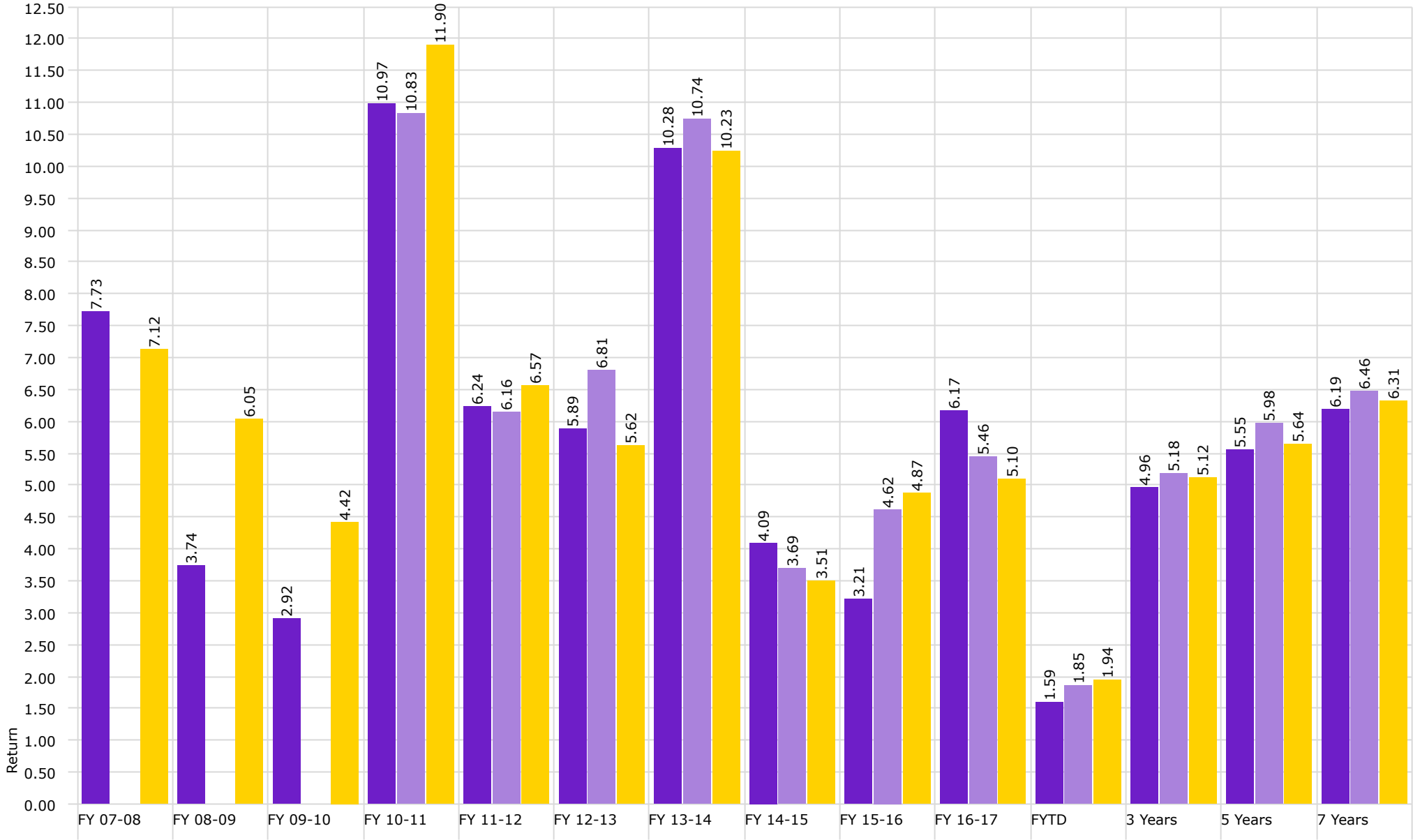
Osher

Endowed Benchmark



Investment Management Program Endowed Accounts **Total Return**

As of 9/30/2017



■ Endowment

■ Osher

■ Endowed Benchmark

FY 2017-18 1st Quarter Consolidated Report on
Personnel Actions Not Requiring Board Approval
in accordance with the
Regulations of the Board of Supervisors

December 8, 2017

Personnel Actions Information Report
Reporting Period: July 2017 - September 2017

LSU							
Promotion and Tenure							
Name	Effective Date	Academic rank	Tenure Status	Prev Salary	New Salary	% Change	Transaction
Robison, Samuel	7/1/2017	Assistant Professor-Research	Non-tenured	\$58,916	\$63,673	8.07%	Promotion to New Track
Monroe, William T	7/1/2017	Associate Librarian	Non-tenured	\$106,970	\$106,970	0.00%	Promotion to New Track
Blanchard, Joy Lynn	8/15/2017	Associate Professor	Tenured	\$70,000	\$75,300	7.57%	Promotion with tenure
Brown, Jeremy	8/15/2017	Associate Professor	Tenured	\$76,686	\$82,253	7.26%	Promotion with tenure
Corbitt, Thomas R	8/15/2017	Associate Professor	Tenured	\$79,180	\$84,847	7.16%	Promotion with tenure
Coyle, Erin Kathryn	8/15/2017	Associate Professor	Tenured	\$67,940	\$73,000	7.45%	Promotion with tenure
Deibel, Catherine	8/15/2017	Associate Professor	Tenured	\$80,000	\$85,700	7.13%	Promotion with tenure
Friedland, Carol	8/15/2017	Associate Professor	Tenured	\$77,257	\$82,847	7.24%	Promotion with tenure
Goldstein, Elias	8/15/2017	Associate Professor	Tenured	\$55,675	\$60,402	8.49%	Promotion with tenure
Granger, L. Abbigail	7/1/2017	Associate Professor	Tenured	\$118,005	\$125,925	6.71%	Promotion with tenure
Grimm, Joshua	8/15/2017	Associate Professor	Tenured	\$67,940	\$73,000	7.45%	Promotion with tenure
Howe, Blake Phillips	8/15/2017	Associate Professor	Tenured	\$60,000	\$64,900	8.17%	Promotion with tenure
Johannsen, Neil	8/15/2017	Associate Professor	Tenured	\$66,350	\$71,504	7.77%	Promotion with tenure
Kahan, Benjamin	8/15/2017	Associate Professor	Tenured	\$62,012	\$66,992	8.03%	Promotion with tenure
Kartika, Rendy Gregory	8/15/2017	Associate Professor	Tenured	\$77,508	\$83,108	7.23%	Promotion with tenure
Lee, Charles C	8/15/2017	Associate Professor	Tenured	\$87,693	\$93,701	6.85%	Promotion with tenure
Leichman, Jeffrey M	8/15/2017	Associate Professor	Tenured	\$66,414	\$71,571	7.76%	Promotion with tenure
Mahlburg, Karl Eugene	8/15/2017	Associate Professor	Tenured	\$80,000	\$85,700	7.13%	Promotion with tenure
Maiti, Kanchan	8/15/2017	Associate Professor	Tenured	\$75,036	\$80,537	7.33%	Promotion with tenure
Ostrenko, Frederick	8/15/2017	Associate Professor	Tenured	\$57,320	\$62,112	8.36%	Promotion with tenure
Pingree, Raymond J	8/15/2017	Associate Professor	Tenured	\$67,930	\$73,000	7.46%	Promotion with tenure
Ragains, Justin	8/15/2017	Associate Professor	Tenured	\$77,826	\$83,439	7.21%	Promotion with tenure
Renshaw, Tyler	8/15/2017	Associate Professor	Tenured	\$69,797	\$75,089	7.58%	Promotion with tenure
Stair, Kristin S	7/1/2017	Associate Professor	Tenured	\$86,000	\$92,640	7.72%	Promotion with tenure
Whitman, Daniel	8/15/2017	Associate Professor	Tenured	\$132,000	\$139,780	5.89%	Promotion with tenure
Xu, Kehui	8/15/2017	Associate Professor	Tenured	\$73,726	\$79,175	7.39%	Promotion with tenure
Hargroder, Wanda	8/15/2017	Associate Professor-Professional Practice	Non-tenured	\$57,952	\$62,770	8.31%	Promotion within Track
Jacobsen, Dorothy	8/15/2017	Associate Professor-Professional Practice	Non-tenured	\$54,500	\$59,180	8.59%	Promotion within Track
Mehra, Smriti	7/1/2017	Associate Professor-Research	Non-tenured	\$82,400	\$88,896	7.88%	Promotion within Track
Rhodes, Judith	8/15/2017	Associate Professor-Research	Non-tenured	\$48,204	\$52,632	9.19%	Promotion within Track
Allen, Priscilla D.	8/15/2017	Professor	Tenured	\$70,368	\$76,683	8.97%	Promotion within Track
Choi, Jin-Woo	8/15/2017	Professor	Tenured	\$98,505	\$105,945	7.55%	Promotion within Track
Copeland, Amy	8/15/2017	Professor	Tenured	\$75,913	\$82,450	8.61%	Promotion within Track
Curry, Jennifer	8/15/2017	Professor	Tenured	\$76,093	\$82,637	8.60%	Promotion within Track
Davis, Thompson E., III	8/15/2017	Professor	Tenured	\$78,658	\$85,304	8.45%	Promotion within Track
Douglas, William	8/15/2017	Professor	Tenured	\$97,603	\$105,907	8.51%	Promotion within Track
Elseifi, Mostafa	8/15/2017	Professor	Tenured	\$92,000	\$99,180	7.80%	Promotion within Track
Gonthier, Keith Alan	8/15/2017	Professor	Tenured	\$92,160	\$99,346	7.80%	Promotion within Track
Greckhamer, Thomas	8/15/2017	Professor	Tenured	\$142,627	\$151,832	6.45%	Promotion within Track
Kam, Seung	8/15/2017	Professor	Tenured	\$107,177	\$114,964	7.27%	Promotion within Track
Langohr, Ingeborg	7/1/2017	Professor	Tenured	\$125,788	\$135,220	7.50%	Promotion within Track
Levy, Ken	8/15/2017	Professor	Tenured	\$113,725	\$113,725	0.00%	Promotion within Track
Martinez, Juan Jose	8/15/2017	Professor	Tenured	\$107,120	\$114,905	7.27%	Promotion within Track
McClay, Malcolm James	8/15/2017	Professor	Tenured	\$61,000	\$66,940	9.74%	Promotion within Track
Murphy, James	8/1/2017	Professor	Tenured	\$71,147	\$78,393	10.18%	Promotion within Track
Nevarez, Javier	7/1/2017	Professor	Tenured	\$116,562	\$125,624	7.77%	Promotion within Track
Park, Sunggook	8/15/2017	Professor	Tenured	\$96,317	\$103,670	7.63%	Promotion within Track
Peng, Lu	8/15/2017	Professor	Tenured	\$97,249	\$104,639	7.60%	Promotion within Track
Porter, Lance	8/15/2017	Professor	Tenured	\$110,000	\$117,900	7.18%	Promotion within Track
Seifried, Chad	8/15/2017	Professor	Tenured	\$77,200	\$83,788	8.53%	Promotion within Track
Slack, Tim	8/15/2017	Professor	Tenured	\$75,806	\$82,338	8.62%	Promotion within Track
Sluyter, Andrew	8/15/2017	Professor	Tenured	\$72,110	\$78,494	8.85%	Promotion within Track
Sosnowsky, Kristin	8/15/2017	Professor	Tenured	\$93,600	\$101,744	8.70%	Promotion within Track
Hackney, Philip Thomas	7/1/2017	Professor of Law	Tenured	\$115,850	\$115,850	0.00%	Promotion within Track
Thomas, Margaret S	7/1/2017	Professor of Law	Tenured	\$115,850	\$115,850	0.00%	Promotion within Track
Tyson, Christopher Jordan	8/15/2017	Professor of Law	Tenured	\$119,000	\$119,000	0.00%	Promotion within Track
Palermo, Natalie	7/1/2017	Associate Librarian	Tenured	\$80,400	\$80,400	0.00%	Tenure
Cuddeback, Marsha	8/15/2017	Associate Professor	Tenured	\$63,878	\$78,071	22.22%	Tenure

LSU					
Leave of Absence					
Name	Effective Date	Academic rank		Last day of Leave - Estimated	Transaction
Malveto, John A	8/15/2017	Associate Professor		12/14/2017	Sabbatical Leave Academic Half AY
Reichelt, Ken J	8/15/2017	Associate Professor		12/14/2017	Sabbatical Leave Academic Half AY
Van Scotter, James R	8/15/2017	Associate Professor		12/14/2017	Sabbatical Leave Academic Half AY
Karki, Bijaya B	8/15/2017	Department Head/Chair		12/14/2017	Sabbatical Leave Academic Half AY
Gu, Guoxiang	8/15/2017	Professor		12/14/2017	Sabbatical Leave Academic Half AY
Peng, Lu	8/15/2017	Professor		12/14/2017	Sabbatical Leave Academic Half AY
Curry, Jennifer	8/15/2017	Professor		12/14/2017	Sabbatical Leave Academic Half AY
Allen, Priscilla D	8/15/2017	Professor		12/14/2017	Sabbatical Leave Academic Half AY
Cope, Kevin L	8/15/2017	Professor		12/14/2017	Sabbatical Leave Academic Half AY
Mullen, Laura K	8/15/2017	Professor		12/14/2017	Sabbatical Leave Academic Half AY
Hogan, Robert E	8/15/2017	Professor		12/14/2017	Sabbatical Leave Academic Half AY
Cox, Johanna	8/15/2017	Associate Professor		12/14/2017	Sabbatical Leave Academic Half AY
Delony, Willis Lane	8/15/2017	Professor		12/14/2017	Sabbatical Leave Academic Half AY
Gilmer, Patrick M	8/15/2017	Professor		12/14/2017	Sabbatical Leave Academic Half AY
Lipton, Robert P	8/15/2017	Professor		12/14/2017	Sabbatical Leave Academic Half AY
Oxley, James G	8/15/2017	Boyd Professor		12/14/2017	Sabbatical Leave Academic Half AY
Jin, Rongying	8/15/2017	Professor		12/14/2017	Sabbatical Leave Academic Half AY
Tzanov, Martin	8/15/2017	Associate Professor of Physics		12/14/2017	Sabbatical Leave Academic Half AY
Sullivan, Scott	8/15/2017	Professor		12/14/2017	Sabbatical Leave Academic Half AY
Chanda, Areendam	8/15/2017	Associate Professor		12/14/2017	Sabbatical Leave Academic Half AY
Coats, Lauren	8/15/2017	Associate Professor		5/14/2018	Sabbatical Leave Academic Whole AY
Kahan, Benjamin	8/15/2017	Associate Professor		5/14/2018	Sabbatical Leave Academic Whole AY
Elliott, Emily Marie	8/15/2017	Professor		5/14/2018	Sabbatical Leave Academic Whole AY
Cohen, Daniel C	8/15/2017	Professor		5/14/2018	Sabbatical Leave Academic Whole AY
Sautter, Christina M	8/15/2017	Professor		5/14/2018	Sabbatical Leave Academic Whole AY
Henninger, Katherine R	8/15/2017	Associate Professor		5/14/2018	Academic Subvention
Doubleday, Richard B	9/1/2017	Associate Professor		11/30/2017	Academic Subvention
Name	Effective Date	Academic Rank	Allowance	Named Professorship	Transaction
Akbari, Babak	7/1/2017	Assistant Professor	N/A	Ernest R. and Iris M. Eldred Professorship in Petroleum Engineering Louisiana Nursing Home Association Sister Michael Sibille Professorship	Honorific Appointment
Allen, Priscilla	8/15/2017	Professor		\$7,908 in Aging and Geriatrics	Honorific Appointment
Arges, Christopher	7/1/2017	Assistant Professor	N/A	Gordon A. and Mary Cain Professorship in Chemical Engineering Jon Emerson/Wayne Womack Design Professorship in the School of	Honorific Appointment
Benham, Kevin	8/15/2017	Professional in Residence		\$5,000 Landscape Architecture	Honorific Appointment
Bien-Aime, Steve	7/1/2017	Assistant Professor		\$4,000 Joe D. Smith/Hibernia Professorship in Media and Politics	Honorific Appointment
Chen, Senlin	8/15/2017	Associate Professor		\$7,500 Helen "Bessie" Pliner Professorship Francis M. "Dud" Coates Professorship of Humanities James C. and Cherie H. Flores University Professorship of MBA Studies	Honorific Appointment
Chen, Ye-Sho	7/1/2017	Professor		\$30,000 #2	Honorific Appointment
Chen, Yuanhang	7/1/2017	Assistant Professor	N/A	Adolph G. Gueymard Professorship	Honorific Appointment
Constant, William	7/1/2017	Professor		\$5,000 Zaki Bassiouni Distinguished Professorship in Critical Thinking	Honorific Appointment
Coyle, Erin	7/1/2017	Associate Professor		\$3,500 Doris Westmoreland Darden Professorship	Honorific Appointment
Cuddeback, Marsha	7/1/2017	Associate Professor		\$5,000 Ruth Z. McCoy Professorship in Interior Design	Honorific Appointment
Darr, Joshua	7/1/2017	Assistant Professor		\$4,000 Darlene and Thomas O. Ryder Professorship #3 Jones S. Davis Distinguished Professorship in the School of Vocational	Honorific Appointment
Daugherty, Jenny	8/15/2017	Associate Professor		\$9,179 Education BASF Professorship in Engineering	Honorific Appointment
Dooley, Kerry	7/1/2017	Professor	N/A	Dr. Paul Horton Memorial Professorship	Honorific Appointment
Dorman, James	7/1/2017	Assistant Professor	N/A	Gordon A. and Mary Cain Professorship in Chemical Engineering #3 Blue Cross/Blue Shield of Louisiana Professorship in Health	Honorific Appointment
Francis, Diane	7/1/2017	Assistant Professor		\$7,777 John H. Bateman Professorship	Honorific Appointment
Freedman, Carl H	8/15/2017	Professor		\$5,000 William Read Professorship of English	Honorific Appointment
Ghandour, Marwan	7/1/2017	Professor		\$5,000 Emogene Pliner Professorship in Architecture George H. Nusloch, II Endowed Professorship #1	Honorific Appointment
Griffin, Gregory	7/1/2017	Professor	N/A	George H. Nusloch, II Endowed Professorship #2	Honorific Appointment
Grimm, Joshua	7/1/2017	Associate Professor	N/A	Doris Westmoreland Darden Professorship Fund #4 George D. Nelson Professorship	Honorific Appointment

LSU							
Name	Effective Date	Academic Rank	Allowance	Named Professorship		Transaction	
Hanley, Brian	8/15/2017	Professional in Residence		\$5,000	Edward McLaughlin Professorship in Engineering D. Jensen Holliday Professorship	Honorific Appointment	
Henderson, Michael	7/1/2017	Assistant Professor		\$4,000	Douglas L. Manship, Sr. Professorship Darlene and Thomas O. Ryder Professorship #6	Honorific Appointment	
Heo, Jun	7/1/2017	Assistant Professor		\$3,000	Ken Kansas Professorship	Honorific Appointment	
Johannsen, Neil	8/15/2017	Associate Professor	N/A		Robert H. and Patricia A. Hines Professorship	Honorific Appointment	
Johnson, Martin	7/1/2017	Professor	N/A		Darlene and Thomas O. Ryder Professorship #1	Honorific Appointment	
Kaiser, Mark	8/14/2017	Professor		\$6,000	Marathon Oil Company Endowed Professorship in Energy Policy Tom Jarreau Hardin Professorship William K. "Bill" Carville Professor of Communication and Political Empowerment	Honorific Appointment	
Kalmoe, Nathan	7/1/2017	Assistant Professor	N/A		J. Patrick Gebhart Professorship	Honorific Appointment	
Kim, Soojin	7/1/2017	Assistant Professor	N/A		Thomas O. and Darlene Wood Ryder Distinguished Professorship	Honorific Appointment	
Landin, Dennis	8/15/2017	Professor		\$7,230	William Prescott "Pres" Foster Memorial Professorship	Honorific Appointment	
Luther, Amy Lynn	8/15/2017	Assistant Professor-Professional Practice		\$4,907	Harrison Family Field Camp Distinguished Professorship #2 & #3	Honorific Appointment	
McPeak, Kevin	7/1/2017	Assistant Professor			Gordon A. and Mary Cain Professorship in Chemical Engineering #4	Honorific Appointment	
Mitchell, Roland	9/1/2017	Professor		\$10,583	Jo Ellen Levy Yates Professorship #1	Honorific Appointment	
Monroe, Todd	8/15/2017	Professor		\$6,200	Donald and Norma Nash McClure Alumni Professor	Honorific Appointment	
Narayanan, Rajesh	7/1/2017	Associate Professor	N/A		C J Brown Distinguished Professorship in Real Estate	Honorific Appointment	
Newcomer, Marcia	8/15/2017	Professor		\$9,501	George C. Kent Endowed Professorship in Life Sciences #4 George C. Kent Endowed Professorship in Life Sciences #5	Honorific Appointment	
Page, Timothy	8/15/2017	Professor		\$8,696	Betty J. Stewart Endowed Professorship in Social Work Practice with Children	Honorific Appointment	
Park, Hyojung	7/1/2017	Associate Professor		\$4,000	Bill and Avis Ross Professorship in Mass Communication	Honorific Appointment	
Pingree, Raymond	7/1/2017	Assistant Professor		\$8,111	Doris Westmoreland Darden Professorship Howard and Nantelle Mitchiner Gittinger Professorship	Honorific Appointment	
Porter, Lance	7/1/2017	Professor		\$4,000	Darlene and Thomas O. Ryder Professorship #4 F. Walker Lockett, Jr. Distinguished Professorship	Honorific Appointment	
Sanders, Meghan	7/1/2017	Associate Professor		\$4,000	Darlene and Thomas O. Ryder Professorship #2 G. Lee Griffin Distinguished Professorship	Honorific Appointment	
Schafer, Kenneth	8/15/2017	Professor		\$14,170	Ball Family Professorship in Physics and Astronomy #2	Honorific Appointment	
Searles, Kathleen	7/1/2017	Assistant Professor	N/A		Ball Family Professorship in Physics and Astronomy #3 Doris Westmoreland Darden Professorship #5	Honorific Appointment	
Slawson, V. Carlos	7/1/2017	Professor		\$11,500	Louisiana Department of Insurance Professorship in Business Bingham Cushman Stewart Distinguished Endowed Professorship #1, #2, #3	Honorific Appointment	
Voyiadjis, George	7/1/2017	Professor		\$10,000	H. Mark Krause, Jr. Professorship in Petroleum Engineering	Honorific Appointment	
Waltrich, Paulo	7/1/2017	Assistant Professor	N/A		Edward L. Rispono Professorship in Construction Management	Honorific Appointment	
Wang, Chao	7/1/2017	Assistant Professor	N/A		Olinde Professor and Management	Honorific Appointment	
Whitman, Daniel	7/1/2017	Associate Professor		\$10,000	Don Owen Professorship Fund	Honorific Appointment	
Windels, Kasey	7/1/2017	Associate Professor		\$4,000	Katheryn Pate Callahan Professorship	Honorific Appointment	
Xu, Ye	7/1/2017	Assistant	N/A		Gordon A. and Mary Cain Professorship in Chemical Engineering #2	Honorific Appointment	
Zeidouni, Mehdi	7/1/2017	Assistant Professor	N/A		Donald W. Clayton Professorship	Honorific Appointment	
Name	Effective Date	Title		Prev Salary	New Salary	% Change	Transaction
Lohrke, Franz	8/15/2017	Professor		N/A	\$210,000	N/A	New Faculty Hire with Tenure
Ghandour, Marwan	7/1/2017	Professor		N/A	\$144,000	N/A	New Faculty Hire with Tenure
Chen, Senlin	8/15/2017	Associate Professor		N/A	\$75,000	N/A	New Faculty Hire with Tenure
Henderson, Belinda	8/15/2017	Assistant Professor		N/A	\$192,000	N/A	New Faculty Hire without Tenure
Nordlund, James	8/15/2017	Assistant Professor		N/A	\$205,000	N/A	New Faculty Hire without Tenure
Yu, Miaomiao	8/15/2017	Assistant Professor		N/A	\$200,000	N/A	New Faculty Hire without Tenure
Aviles, Jose	7/1/2017	Associate Vice President		N/A	\$230,000	N/A	New Hire
Jones, Carlton	9/28/2017	Attorney		N/A	\$225,000	N/A	New Hire
Munson, Robert	9/18/2017	Associate Director of Athletics		N/A	\$190,000	N/A	New Hire
Flanagin, Susan	8/7/2017	Information Technology Manager		N/A	\$135,000	N/A	New Hire
Droddy, Jason	7/17/2017	Vice President for Communications/External Relations		\$153,552	\$185,000	20.48%	Promotion
Flake, John	7/1/2017	Department Chair		\$113,124	\$160,425	39.52%	Promotion
Tsolakis, Alcibiades	9/1/2017	Dean		\$178,700	\$184,511	3.25%	Merit Increase

LSU						
Name	Effective Date	Title	Prev Salary	New Salary	% Change	Transaction
Baines, Joel	9/1/2017	Dean	\$245,000	\$253,700	3.00%	Merit Increase
Earle, Jonathan	9/1/2017	Dean	\$130,000	\$140,664	8.00%	Merit Increase
Rovaris, Dereck	9/1/2017	Vice Provost	\$175,000	\$180,250	3.00%	Merit Increase
Zapata, Hector	9/1/2017	Associate Vice Provost	\$153,800	\$158,900	3.32%	Merit Increase
Warner, Isiah	9/15/2017	Vice President	\$246,945	\$254,353	3.00%	Merit Increase
Cassidy, Jane	9/1/2017	Vice Provost	\$142,506	\$148,656	4.32%	Merit Increase
Valsaraj, Kalliat	9/1/2017	Vice President	\$216,300	\$224,184	3.64%	Merit Increase
Lee, Matthew	9/1/2017	Vice Provost	\$140,000	\$146,150	4.39%	Merit Increase
Wornat, M. J.	9/1/2017	Dean	\$210,000	\$218,100	3.86%	Merit Increase
Ceppos, Jerry	9/1/2017	Dean	\$200,920	\$208,147	3.60%	Merit Increase
White, Richard	9/1/2017	Dean	\$191,500	\$200,695	4.80%	Merit Increase
Koubek, Richard	9/1/2017	Executive Vice President & Provost	\$300,000	\$310,500	3.50%	Merit Increase
Haynie, Stacia	9/1/2017	Dean	\$149,350	\$161,000	7.87%	Merit Increase
Wilder, Stanley	9/1/2017	Dean	\$100,000	\$106,150	6.15%	Merit Increase
Galligan, Thomas	9/1/2017	Dean	\$260,000	\$270,200	3.92%	Merit Increase
Queen, Todd	9/1/2017	Dean	\$150,000	\$180,982	20.05%	Merit Increase
Garreston, Judith	8/15/2017	Professor	\$149,432	\$179,665	19.73%	Academic Permanent Salary Increase
Stephens, Jacqueline	8/15/2017	Professor	\$163,640	\$195,814	20.00%	Academic Permanent Salary Increase
Nunez, Eduardo	8/1/2017	Associate Director of Athletics	\$160,500	\$225,000	40.19%	Equity Increase
Segar, Miriam	8/1/2017	Associate Director of Athletics	\$165,500	\$200,000	20.85%	Equity Increase
Ausberry, Verge Samuel	8/1/2017	Associate Director of Athletics	\$191,500	\$225,000	17.49%	Equity Increase

LSU at Shreveport							
Name	Effective Date	Title	Tenure Status	Prev Salary	New Salary	% Change	Transaction
Darrat, Aadel A.	8/15/2017	Assistant Professor		N/A	\$111,000	N/A	New faculty hire
Koksal, Ahmet	8/15/2017	Assistant Professor		N/A	\$117,000	N/A	New faculty hire
Alexander, Archibald	8/16/2017	Assistant Professor		N/A	\$110,000	N/A	New faculty hire
Choi, Daewoung "Joey"	8/15/2017	Assistant Professor		N/A	\$122,000	N/A	New faculty hire
Mikaberidze, Alexander	8/15/2017	Professor	Tenured	\$48,000	\$53,000	10%	Promotion within track
Wise, Helen K.	8/15/2017	Professor	Tenured	\$47,925	\$52,925	10%	Promotion within track
Krug, Kevin S.	8/15/2017	Professor	Tenured	\$50,200	\$55,200	10%	Promotion within track
Gracie Jr., Larry A.	8/15/2017	Associate Professor	Tenured	\$43,500	\$46,500	7%	Promotion within track
Knotts, Tami L.	7/1/2017	Professor	Tenured	\$95,000	\$136,109	43%	Administrative Appointment

Pennington Biomedical Center							
Name	Effective Date	Title	Tenure Status	Prev Salary	New Salary	% Change	Transaction
Hymel, Bonnie	7/1/2017	Director of Academic Area		\$125,000	\$142,750	15.00%	Equity Adjustment
Morrison, Christopher	7/1/2017	Associate Professor	Rolling Tenure	\$143,520	\$180,000	25.42%	Promotion within track
Muenzberg-Gruening, Heike	7/1/2017	Associate Professor	Rolling Tenure	\$130,000	\$180,000	38.46%	Promotion within track
Martin, Corby	9/1/2017	Promotion	Rolling Tenure	\$185,000	\$205,000	10.81%	Retention Compensation Change

LSU AgCenter							
Name	Effective Date	Title	Tenure Status	Prev Salary	New Salary	% Change	Transaction
Richardson, William B	9/1/2017	Vice President for Agriculture & Dean		\$316,117	\$325,600	3%	Merit Increase
Elzer, Philip	9/1/2017	Associate Vice President		\$185,014	\$190,924	3%	Merit Increase
Tassin, Mark	9/1/2017	Associate Vice President		\$168,482	\$173,535	3%	Merit Increase
Russin, John	9/1/2017	Vice Chancellor for LSU Agricultural Center		\$218,036	\$224,577	3%	Merit Increase
Eubanks, Gina	9/1/2017	Associate Vice President		\$156,663	\$166,063	6%	Merit Increase
Piazza, Fred	9/1/2017	Chief Technology Officer		\$140,989	\$149,448	6%	Merit Increase
Leonard, Billy	9/1/2017	Associate Vice President		\$192,160	\$197,924	3%	Merit Increase
Coulon, Ann	9/1/2017	Associate Vice President		\$153,561	\$159,703	4%	Merit Increase
Baumgartner, William W	9/11/2017	Associate Vice President		\$155,833	\$177,969	14%	Merit Increase and Promotion
Grunewald, Hampton	9/11/2017	Associate Vice President		\$112,873	\$142,355	26%	Merit Increase and Promotion
Carter, Melissa W.	7/1/2017	Associate Professor	Tenured	\$83,078	\$89,601	8%	Promotion with tenure
Collier, Bret	7/1/2017	Associate Professor	Tenured	\$85,000	\$91,600	8%	Tenure
Blanchard, Tobie	7/1/2017	Communication Specialist	Non-tenured	\$75,000	\$81,200	8%	Promotion within track
Keim, Richard	7/1/2017	Professor	Tenured	\$81,334	\$88,987	9%	Promotion within track
Gaston, Lewis	7/1/2017	Professor	Tenured	\$75,569	\$82,992	10%	Promotion within track

LSUHSC-New Orleans

Name	Effective Date	Title	Prev Salary	New Salary	% Net Change	Transaction
Doucet,Barbara M.	7/1/2017	ASSOCIATE PROFESSOR	\$93,184	\$93,184	N/A	DTA Tenure
Neumann,Donna	7/1/2017	ASSOCIATE PROFESSOR	\$105,735	\$105,735	N/A	DTA Tenure
Robinson,William T.	7/1/2017	ASSOCIATE PROFESSOR	\$90,505	\$90,505	N/A	DTA Tenure
Ronis,Martin J.	7/1/2017	PROFESSOR	\$200,000	\$200,000	N/A	DTA Tenure
Taylor,Christopher M.	7/1/2017	ASSOCIATE PROFESSOR	\$130,000	\$130,000	N/A	DTA Tenure
Khoobeji,Bahram	7/1/2017	PROFESSOR	N/A	N/A	N/A	Emeritus
LaMotte,Lynn R.	9/1/2017	PROFESSOR	N/A	N/A	N/A	Emeritus
McDonough,Kathleen H	9/1/2017	PROFESSOR	N/A	N/A	N/A	Emeritus
Volaufova,Julia G.	9/1/2017	PROFESSOR	N/A	N/A	N/A	Emeritus
Papapetropoulos,Andreas	6/30/2017	PROFESSOR - VISITING	N/A	\$180,000	1%	HIR Appointment Unclassified
Zimmerman,Rick Seth	8/14/2017	PROFESSOR - ASSOCIATE DEAN OF MAJOR ACADEMIC AREA	N/A	19500000.00%	1%	HIR Appointment Unclassified
O'Leary,Mandy Flannery	7/1/2017	ASSOCIATE PROFESSOR - WILLIAM A. ROCK, JR. MD PROFESSORSHIP OF CLINICAL PATHOLOGY	N/A	N/A	N/A	Initial Appointment
McLean,Angela M	8/1/2017	ASSOCIATE PROFESSOR - DIRECTOR OF MAJOR ACADEMIC AREA	N/A	N/A	N/A	Joint Appointment
Clay,Roy G	9/1/2017	FISCAL COMPLIANCE OFFICER	\$167,758	\$168,958	1%	PAY Change in Pay Unclassified
Kim,Beomjune B.	7/1/2017	ASSISTANT PROFESSOR	\$156,000	\$202,000	29%	PAY Pay Change Other
Backes,Wayne L	9/1/2017	PROFESSOR - ASSOCIATE DEAN OF MAJOR ACADEMIC AREA	\$220,276	\$253,317	15%	PAY Sal Inc - Equity Adjust Unclas
Buhler,Richard O.	9/1/2017	CONTRACTS ADMINISTRATION OFFICER	\$128,845	\$152,889	19%	PAY Sal Inc - Equity Adjust Unclas
Cairo,Jimmy M	9/1/2017	PROFESSOR - DEAN OF MAJOR ACADEMIC AREA	\$260,706	\$265,920	2%	PAY Sal Inc - Equity Adjust Unclas
Gremillion,Henry Alan	9/1/2017	PROFESSOR - DEAN OF MAJOR ACADEMIC AREA	\$280,800	\$286,416	2%	PAY Sal Inc - Equity Adjust Unclas
Murray,Edwin R.	9/1/2017	VICE CHANCELLOR	\$195,000	\$198,900	2%	PAY Sal Inc - Equity Adjust Unclas
Porche,Demetrius J	9/1/2017	PROFESSOR - DEAN OF MAJOR ACADEMIC AREA	\$237,915	\$242,673	2%	PAY Sal Inc - Equity Adjust Unclas
Reed,Patrick E.	9/1/2017	DIRECTOR OF ACADEMIC AREA	\$151,424	\$176,424	17%	PAY Sal Inc - Equity Adjust Unclas
Ronis,Martin J.	9/1/2017	PROFESSOR	\$200,000	\$208,000	4%	PAY Sal Inc - Equity Adjust Unclas
Schroth,Keith Gerard	9/1/2017	ASSOCIATE VICE CHANCELLOR	\$268,502	\$307,703	15%	PAY Sal Inc - Equity Adjust Unclas
Smith,Dean G.	9/1/2017	PROFESSOR - DEAN OF MAJOR ACADEMIC AREA	\$325,000	\$331,500	2%	PAY Sal Inc - Equity Adjust Unclas
Varner,Kurt	9/1/2017	PROFESSOR - DEPARTMENT HEAD/CHAIRMAN	\$219,214	\$252,096	15%	PAY Sal Inc - Equity Adjust Unclas
Garbee,Deborah D	7/1/2017	PROFESSOR - ASSOCIATE DEAN OF MAJOR ACADEMIC AREA	\$180,000	\$201,600	12%	PAY Sal Inc - Unclas or Acad Prom
Capo,Leslie L	7/1/2017	DIRECTOR OF INFORMATION/PUBLIC	\$114,122	\$147,238	28%	PAY Sal Inc-Market Conditions Uncl
Deslatte,James K	7/1/2017	DIRECTOR	\$120,000	\$153,000	28%	PAY Sal Inc-Market Conditions Uncl
Moerschbaecher III,Joseph M	7/1/2017	VICE CHANCELLOR FOR ACADEMIC AREA	\$260,615	\$285,891	10%	PAY Sal Inc-Market Conditions Uncl
Muslow,Katherine	7/1/2017	STAFF ATTORNEY	\$182,475	\$212,475	16%	PAY Sal Inc-Market Conditions Uncl
Muslow,Katherine	7/1/2017	STAFF ATTORNEY	\$212,475	\$227,520	7%	PAY Sal Inc-Market Conditions Uncl
Nelson,Steve	7/1/2017	PROFESSOR - DEAN OF MAJOR ACADEMIC AREA	\$311,740	\$361,814	16%	PAY Sal Inc-Market Conditions Uncl
Vidrine,Christopher T.	7/1/2017	DIRECTOR	\$138,020	\$163,718	19%	PAY Sal Inc-Market Conditions Uncl
De Silva,Taniya N.	9/1/2017	ASSOCIATE PROFESSOR - DIRECTOR OF MAJOR ACADEMIC AREA	N/A	N/A	N/A	PRO Promotion-Unclas/Admin Duties
Figuroa II,Julio Enrique	9/8/2017	PROFESSOR - CHIEF OF MEDICAL ACADEMIC AREA	\$139,310	\$159,310	14%	PRO Promotion-Unclas/Admin Duties
Gregory,Paula E	7/15/2017	PROFESSOR - ASSISTANT DEAN OF MAJOR ACADEMIC AREA	\$160,309	\$176,308	10%	PRO Promotion-Unclas/Admin Duties

LSUHSC-Shreveport

Name	Effective Date	Title	Prev Salary	New Salary	% Net Change	Transaction
Morris,James D.	42917	ASSOCIATE PROFESSOR	\$116,480	\$116,480	N/A	DTA Tenure
Samra,Navdeep S.	42917	ASSOCIATE PROFESSOR	\$116,480	\$116,480	N/A	DTA Tenure
Woolard,Matthew D.	42917	ASSOCIATE PROFESSOR	\$100,639	\$100,639	N/A	DTA Tenure
Eggerstedt,Jane M	42975	VICE CHANCELLOR FOR ACADEMIC A	\$250,000	\$350,000	40	PAY Sal Inc-Expan/Upgrade Duties
Kevil,Christopher G.	42979	VICE CHANCELLOR FOR RESEARCH/C	\$225,000	\$250,000	11.111111	PAY Sal Inc-Expan/Upgrade Duties
Bass III,Pat F.	42917	DIRECTOR OF ACADEMIC AREA	\$152,914	\$171,264	12.000209	PRO Promotion in Faculty Rank
Gungor,Anil	42917	PROFESSOR - CLINICAL SPECIALIS	\$144,560	\$161,907	11.999862	PRO Promotion in Faculty Rank
Marion,Jay M.	42917	ASSOCIATE DEAN OF MAJOR ACADEM	\$138,844	\$155,505	11.999703	PRO Promotion in Faculty Rank
Rao,Vyas R.	42917	PROFESSOR - CLINICAL SPECIALIS	\$134,535	\$150,679	11.999851	PRO Promotion in Faculty Rank
Byrd,William A.	42979	DEPARTMENT HEAD/CHAIRMAN	\$124,800	\$175,000	40.224359	PRO Promotion-Unclas/Admin Duties
Mccarthy,Kevin J	42970	DEPARTMENT HEAD/CHAIRMAN	\$119,125	\$220,480	85.083331	PRO Promotion-Unclas/Admin Duties
Witt,Stephan N.	42970	DEPARTMENT HEAD/CHAIRMAN	\$120,624	\$220,624	82.901635	PRO Promotion-Unclas/Admin Duties

HCSD

Name	Effective Date	Title	Prev Salary	New Salary	% Net Change	Transaction
Green,Rhonda Gayle	8/1/2017	HOSPITAL ADMINISTRATOR	N/A	\$165,436	100%	HIR Appointment Unclassified

2017 Board of Supervisors Academic Program Report

NEW DEGREE PROGRAMS SINCE FALL 2012 (added to BoR CRIN)

(Includes reconfigurations/consolidations that result in a NEW degree title or significantly different CIP code, even if it is replacing something else.)

Louisiana State University & A&M College

Degree	Program Name	Academic College/Department	Program BoR Approved	Implementation date	Fall 2017 Enrollment	Mode of Delivery	Notes
BS	BS in Entrepreneurship	College of Business/Department of Entrepreneurship & Information Systems	2/24/2017	Fall 2017	3	On campus	
BSW	Bachelor of Social Work	College of Human Sciences & Education/School of Social Work	9/22/2016	Fall 2018	n/a	On campus	Postponed implementation until Fall 2018
PBC	Post-baccalaureate Certificate in Library Science	School of Library & Information Science	3/20/2017	Fall 2017	0	Online	Some of the new programs do not have enrollment listed.
PBC	Post-baccalaurate Certificate in Construction Management	Department of Construction Management	8/21/2013	Fall 2013	118	Online	
GC	Graduate Certificate in Urban and Community Education	School of Education	6/21/2017	Fall 2018	n/a	Hybrid	
GC	Graduate Certificate in Early Childhood Education	School of Education	6/21/2017	Fall 2018	n/a	On campus	
GC	Graduate Certificate in Teaching Health Professions	School of Veterinary Medicine	2/24/2017	Fall 2017	0	Online	Some of the new programs do not have enrollment listed.
GC	Graduate Certificate in Climatology & Climate Control	Department of Geography & Anthropology	9/24/2015	Fall 2016	0	On campus	In the case where students are pursuing a graduate level degree AND a certificate, we count them in their primary major.
GC	Graduate Certificate in Strategic Communications	School of Mass Communication	6/17/2015	Fall 2015	3	On campus	In the case where students are pursuing a graduate level degree AND a certificate, we count them in their primary major.
GC	Graduate Certificate in Analytics	Department of Entrepreneurship & Information Systems	6/17/2015	Fall 2015	4	Online	In the case where students are pursuing a graduate level degree AND a certificate, we count them in their primary major.
GC	Graduate Certificate in Records & Information Management	School of Library & Information Science	6/17/2015	Spring 2017	4	Online	In the case where students are pursuing a graduate level degree AND a certificate, we count them in their primary major.
GC	Graduate Certificate in School Librarianship	School of Library & Information Science	6/17/2015	Spring 2016	8	Multiple	In the case where students are pursuing a graduate level degree AND a certificate, we count them in their primary major.
GC	Graduate Certificate in Math for Advanced Secondary Instruction	Department of Mathematics	6/17/2015	Fall 2015	0	On campus	In the case where students are pursuing a graduate level degree AND a certificate, we count them in their primary major.
GC	Graduate Certificate in Applied Depositional Geosystems	Department of Geology	6/17/2015	Fall 2015	0	On campus	In the case where students are pursuing a graduate level degree AND a certificate, we count them in their primary major.
GC	Graduate Certificate in Fisheries Science and Assessment	Department of Oceanography & Coastal Sciences	3/25/2015	Fall 2015	0	On campus	In the case where students are pursuing a graduate level degree AND a certificate, we count them in their primary major.
GC	Graduate Certificate in Behavior Health	Department of Kinesiology	3/25/2015	Fall 2015	0	On campus	In the case where students are pursuing a graduate level degree AND a certificate, we count them in their primary major.

GC	Graduate Certificate in Life Span Studies	Department of Kinesiology	3/25/2015	Fall 2015	0	On campus	In the case where students are pursuing a graduate level degree AND a certificate, we count them in their primary major.
GC	Graduate Certificate in Geographic Information Science	Department of Geography & Anthropology	3/25/2015	Fall 2015	0	On campus	In the case where students are pursuing a graduate level degree AND a certificate, we count them in their primary major.
GC	Graduate Certificate in Workforce Development	School of Human Resource Education & Workforce Development	3/25/2015	Fall 2015	2	Online	In the case where students are pursuing a graduate level degree AND a certificate, we count them in their primary major.
GC	Graduate Certificate in Econometrics	Department of Economics	3/25/2015	Fall 2015	0	On campus	In the case where students are pursuing a graduate level degree AND a certificate, we count them in their primary major.
GC	Graduate Certificate in Materials Science and Engineering	Interdisciplinary College of Engineering	5/22/2013	Fall 2013	0	On campus	In the case where students are pursuing a graduate level degree AND a certificate, we count them in their primary major.
MDMAE	Master of Digital Media Arts & Engineering	Interdisciplinary College of Engineering/College of Art & Design	4/22/2015	Fall 2015	10	On campus	
MS	MS in Agricultural & Extension Education	Department of Agricultural and Extension Education and Evaluation	2/24/2017	Fall 2017	7	Hybrid	Reconfiguration from dissolution of Human Ecology Degree
MS	MS in Textiles, Apparel & Merchandising	Department of Textiles, Apparel & Merchandising	11/2/2016	Fall 2017	7	On campus	Reconfiguration from dissolution of Human Ecology Degree
MS	MS in Nutrition & Food Sciences	Department of Nutrition & Food Sciences	8/26/2015	Fall 2015	17	On campus	Reconfiguration from dissolution of Human Ecology Degree
MS	Coastal & Ecological Engineering	Interdepartmental Program in Coastal & Ecological Engineering	3/21/2012	Fall 2012	10	On campus	
MSCM	MS in Construction Management	Department of Construction Management	6/27/2012	Fall 2012	62	Multiple	
D.Des	D.Des in Cultural Preservation	Interdisciplinary College of Art & Design	9/22/2016	Fall 2017	7	On campus	
PhD	PhD in Biological Engineering	Department of Biological & Agricultural Engineering	pending	Fall 2018	n/a	On campus	
PhD	PhD in Agricultural & Extension Education	Department of Agricultural and Extension Education and Evaluation	2/24/2017	Fall 2017	3	Hybrid	Reconfiguration from dissolution of Human Ecology Degree
PhD	PhD in Textiles, Apparel & Merchandising	Department of Textiles, Apparel & Merchandising	11/2/2016	Fall 2017	4	On campus	Reconfiguration from dissolution of Human Ecology Degree
PhD	PhD in Nutrition & Food Sciences	Department of Nutrition & Food Sciences	8/26/2015	Fall 2015	24	On campus	Reconfiguration from dissolution of Human Ecology Degree
PhD	Environmental Science	Department of Environmental Sciences	3/21/2012	Fall 2012	19	On campus	
PDC	Post-doctoral Certificate in Medical Physics	Department of Physics & Astronomy	11/2/2016	Fall 2017	0	On campus	In the case where students are pursuing a graduate level degree AND a certificate, we count them in their primary major.

2017 Board of Supervisors Academic Program Report

TERMINATED DEGREE PROGRAMS SINCE FALL 2012 (removed from BoR CRIN)

Louisiana State University & A&M College

Degree	Program Name	Academic College/Department	Termination BoR Approved	Last Student Admitted	Last Student Graduated	Notes
BS	Business Education	Intercollegiate	4/27/2016	Fall 2012		This degree program was officially terminated to clean up the BOR CRIN Table.
BS	Art Education	School of Education	4/27/2016		Fall 1995	This degree program was officially terminated to clean up the BOR CRIN Table. It was an inactive program since 1995.
BSF	Forestry- Forest Management	School of Renewable Natural Resources	5/1/2013	Fall 2012	Spring 2016	
GC	Graduate Certificate in Community Engagement	School of Social Work	pending	Fall 2015	NA	No students enrolled
MS	Human Ecology	School of Human Ecology	8/21/2013	Spring 2015	Summer 2017	Reconfiguration with new programs
PhD	Human Ecology	School of Human Ecology	8/21/2013	Spring 2015	Summer 2017	Reconfiguration with new programs

2017 Board of Supervisors Academic Program Report

NEW DEGREE PROGRAMS SINCE FALL 2012 (added to BoR CRIN)

(Includes reconfigurations/consolidations that result in a NEW degree title or significantly different CIP code, even if it is replacing something else.)

LSU at Alexandria

Degree	Program Name	Academic College/Department	Program BoR Approved	Implementation date	Fall 2017 Enrollment	Mode of Delivery	Notes
BS	Medical Laboratory Science	Professional Studies/Allied Health	2012/08	Fall 2013	18	Online	
BS	Elder Care Administration	Professional Studies/Allied Health	2013/04	Fall 2013	18	Multiple	Online and On Campus
BS	Health Professions	Professional Studies/Allied Health	2016/12	Fall 2017	7	On Campus	Areas of Concentration:
BS	Chemistry	Arts & Sciences/Mathematics &	2017/03	Fall 2017	8	On Campus	Areas of Concentration:
PBC	Elementary Education Grades 1-5	Professional Studies/Education	2014/03	Fall 2014	17	Multiple	Online and On Campus
PBC	Secondary Education Grades 6-12	Professional Studies/Education	2014/03	Fall 2014	7	Multiple	Online and On Campus
PBC	Multiple Levels Grades K-12	Professional Studies/Education	2014/03	Fall 2014	3	Multiple	Online and On Campus

2017 Board of Supervisors Academic Program Report

TERMINATED DEGREE PROGRAMS SINCE FALL 2012 (removed from BoR CRIN)

LSU at Alexandria

Degree	Program Name	Academic College/Department	Termination BoR Approved	Last Student Admitted	Last Student Graduated	Notes
AS	Care & Development of Young Children	Professional Studies/Education	2015/04	4/25/2011	EDOTH 12/17/2015	Low Completer Review by Board of Regents
BLS	Bachelor of Liberal Studies	Arts & Sciences/Arts, English, and Humanities	2013/03	1/11/2012	12/13/2012	

2017 Board of Supervisors Academic Program Report

NEW DEGREE PROGRAMS SINCE FALL 2012 (added to BoR CRIN)

(Include reconfigurations/consolidations that result in a NEW degree title or significantly different CIP code, even if it is replacing something else.)

LSU at Eunice

Degree	Program Name	Academic College/Department	Program BoR Approved	Implementation date	Fall 2017 Enrollment	Mode of Delivery	Notes
AAS	Surgical technology	Health Sciences and Business Technology/ Allied Health	2017/8	Fall 2018	NA	On campus	Awaiting approval by SACSCOC
AAS	Medical Diagnostic Sonogrpahy	Health Sciences and Business Technology/ Allied Health	2017/8	Fall 2018	N/A	On campus	Awaiting approval by SACSCOC
CTS	Chemical Technology	Sciences and Mathematics/Chemistry	2015/8	Fall 2015		1 Multiple	Some General Education courses are available online
CTS	Fire Service Technology	Liberal Arts/Public Protection and Safety	2014/3	Fall 2014		0 Online	
CTS	Medical Coding and Billing	Health Sciences and Business Technology/ Allied Health	2014/6	Fall 2014	55	Online	Offered 100% online Sp 2018
CTS	Accounting Tech: Account Clerk	Health Sciences and Business Technology/ Business Management	2014/6	Fall 2014	4	On campus	
CTS	Administrative Technology Specialist	Health Sciences and Business Technology/Business Management	2014/6	Fall 2014	0	Multiple	Some of the courses are available online. The department has requested that this program be dropped due to low enrollment and outdated course content. We have started this process.

2017 Board of Supervisors Academic Program Report

TERMINATED DEGREE PROGRAMS SINCE FALL 2012 (removed from BoR CRIN)

LSU at Eunice

Degree	Program Name	Academic College/Department	Termination BoR Approved	Last Student Admitted	Last Student Graduated	Notes
CAS	Fire Science	Liberal Arts/ Public Protection and Safety	2013/05	2012-01	2012-13	
CAS	Arson Investigation	Liberal Arts/ Public Protection and Safety	2013/05	2013-11	2009-10	
CAS	Office Practices and Procedures	Health Sciences and Business Technology/Business Management	2013/05	2013-06	2013-14	
CTS	Environmental Health and Safety Technology	Liberal Arts/ Public Protection and Safety	2015/04		2015-16	
CTS	Evidence Recovery Technology	Liberal Arts/ Public Protection and Safety	2015/04	2014-12	2013-14	
CTS	Homeland Security and Emergency Management	Liberal Arts/ Public Protection and Safety	2015/04	2015-03		
CTS	Medial Records and Health Information Technician	Health Sciences and Business Technology/Business Management	2015/04	2015-03	2012-13	
CTS	Accounting and Financial Management	Health Sciences and Business Technology/Business Management	2015/04	2015-03		
CTS	Hospitality and Tourism Management	Health Sciences and Business Technology/Business Management	2015/04	2014-02		
CTS	Total Quality Management	Health Sciences and Business Technology/Business Management	2015/04	2012-01		
TD	Quality Environmental Health and Safety Leadership	Liberal Arts/ Public Protection and Safety	2015/04	2015-02	2009-10	
TD	Crime Scene Management	Liberal Arts/ Public Protection and Safety	2015/04	2015-01	2011-12	
TD	Medical/health Services Leadership	Health Sciences and Business Technology/Business Management	2015/04	2015-04	2009-10	

2017 Board of Supervisors Academic Program Report

NEW DEGREE PROGRAMS SINCE FALL 2012 (added to BoR CRIN)

(Include reconfigurations/consolidations that result in a NEW degree title or significantly different CIP code, even if it is replacing something else.)

LSU at Shreveport

Degree	Program Name	Academic College/Department	Program BoR Approved	Implementation date	Fall 2017 Enrollment	Mode of Delivery	Notes
BFA	Digital Arts	Department of Arts & Media	3/1/2013	6/1/2013	76	On campus	
PBC	Special Ed M/Mod For Elem Ed 1-5	Department of Education	9/1/2012	1/1/2013	0	On campus	
PBC	Special Ed M/Mod For Sec Ed 6-12	Department of Education	9/1/2012	1/1/2013	0	On campus	
PBC	Elementary Education GR 1-5	Department of Education	9/1/2012	1/1/2013	0	On campus	
PBC	Secondary Education GR 6-12	Department of Education	9/1/2012	1/1/2013	0	On campus	
PBC	School Librarian	Department of Education	9/1/2012	1/1/2013	0	On campus	
MS	Biological Sciences	Department of Biological Science	1/1/2012	8/1/2012	35	On campus	
Ed.D	Leadership Studies	Department of Leadership	1/1/2014	1/1/2014	48	On campus	

2017 Board of Supervisors Academic Program Report

TERMINATED DEGREE PROGRAMS SINCE FALL 2012 (removed from BoR CRIN)

LSU at Shreveport

Degree	Program Name	Academic College/Department	Termination BoR Approved	Last Student Admitted	Last Student Graduated	Notes
BA	Political Science	Department of Social Science	5/1/2013	11/21/2013	12/18/2016	
BA	Art Education, GR K-12	Department of Education	4/1/2015	6/22/2016	12/20/2015	
BA	French Education, GR K-12	Department of Education	5/1/2017	2/17/2015	5/17/2009	
BA	Fine Arts	Department of Arts and Media	pending			Replaced with BFA Digital Arts
BA	Spanish Education, GR k-12	Department of Education	5/1/2017	7/28/2015	5/15/2016	
M.Ed	School Counseling	Department of Education	4/1/2015	12/12/2012	12/18/2016	
MS	Kinesiology & Wellness	Department of Kinesiology & Health Science	5/1/2013	6/20/2013	12/18/2016	
PMC	School Turnaround Specialist	Department of Education	4/1/2015	NA	NA	

2017 Board of Supervisors Academic Program Report

NEW DEGREE PROGRAMS SINCE FALL 2012 (added to BoR CRIN)

(Include reconfigurations/consolidations that result in a NEW degree title or significantly different CIP code, even if it is replacing something else.)

LSU Health Science Center-New Orleans

Degree	Program Name	Academic College/Department	Program BoR Approved	Implementation date	Fall 2017 Enrollment	Mode of Delivery	Notes
MPAS	Physician AssistantStudies	Allied Health Professions	Jun-10	Spring 2015	59	On campus	
MS	Biomedical Sciences	Graduate Studies	Jun-11	Fall 2014	9	On campus	
MSD	Master of Science in Dentistry	Dentistry/Advance Education	Apr-14	Summer 2014	43	On campus	
MSN	Nursing	Nursing	Jan-16	Spring 2016	1	On campus	
DNP	Nursing Practice	Nursing	Dec-11	Fall 2012	209	On campus	
PHD	Biostatistics	Public Health	Aug-07	Fall 2010	11	On campus	
PHD	Epidemiology	Public Health	May-10	Summer 2010	9	On campus	
PHD	Community Health Sciences	Public Health	Jun-10	Fall 2014	13	On campus	

2017 Board of Supervisors Academic Program Report

TERMINATED DEGREE PROGRAMS SINCE FALL 2012 (removed from BoR CRIN)

LSU Health Science Center-New Orleans

Degree	Program Name	Academic College/Department	Termination BoR Approved	Last Student Admitted	Last Student Graduated	Notes
PPC	Endodontics	Dentistry /Advance Education	Sep-14	Summer 2014	Summer 2013	active students transferred to MSD program
PPC	Oral and Maxillofacial Surgery	Dentistry /Advance Education	Mar-13	Summer 2013	Summer 2013	active students transferred to MSD program
PPC	Orthodontics	Dentistry /Advance Education	Sep-14	Summer 2014	Summer 2014	active students transferred to MSD program
PPC	Pediatric Dentistry	Dentistry /Advance Education	Sep-14	Summer 2014	Summer 2014	active students transferred to MSD program
PPC	Periodontics	Dentistry /Advance Education	Sep-14	Summer 2014	Summer 2014	active students transferred to MSD program
PPC	Prosthodontics	Dentistry /Advance Education	Sep-14	Summer 2014	Summer 2014	active students transferred to MSD program
MN	Nursing Administration	Nursing	Jan-16	Spring 2013	Summer 2016	
MN	Nursing-Adult Health & Illness	Nursing	Apr-15	Spring 2013	Summer 2015	
MN	Nurse Anesthesia	Nursing	Jan-13	Spring 2012	Spring 2016	
MN	Neonatal Nurse Practitioner	Nursing	Apr-15	Fall 2013	Spring 2016	
MN	Public & Community Health Nursing	Nursing	Apr-15	Fall 2011	Fall 2012	
MSN	Nurse Educator	Nursing	Jan-16	Fall 2016	Fa11 2016	active students transferred to new MSN prog



**Recommendation to Approve Conferral of Degrees at the
2017 Fall Commencement Exercises**

To: Members of the Board of Supervisors

Date: December 8, 2017

1. Summary of Matter

The campuses of LSU are seeking approval of degrees to be conferred on candidates meeting degree requirements for graduation commencement exercises:

LSU A&M	December 15, 2017 (College diploma ceremonies only)
LSU Alexandria	December 14, 2017 10:00 a.m. Alexandria Riverfront Center
LSU Eunice	December 15, 2017 10:00 a.m. HPE Building
LSU Health Sciences Center New Orleans	December 14, 2017 (no ceremony)
LSU Health Sciences Center Shreveport	December 15, 2017 (no ceremony)
LSU Shreveport	December 17, 2017 2:00 p.m. CenturyLink Center

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation from the campuses of the University at 2017 fall commencement exercises (December 14, 15, 17).



Recommendation to Approve 2018 Degree Conferral Dates for Online Degree Programs

To: Members of the Board of Supervisors

Date: December 8, 2017

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant fiscal (primary or secondary) or long-term educational or policy impact on the University or any of its campuses or divisions.

1. Summary of Matter

At the June 2017 Board of Supervisors meeting, the Board approved the establishment of one set of degree conferral dates for online degree programs at all degree granting campuses of LSU. LSU campuses continue to increase enrollments in online degree programs. Total enrollments in online degree programs at LSU A&M, LSU Alexandria, and LSU Shreveport amounted to over 5,500 students for fall 2017. Campuses are now more equipped to align efforts for joint programs, student transfer, and other collaborations. Online students receive their diplomas by mail; however, if they wish to participate in on-campus commencement activities, they will be permitted to do so during the next on-campus ceremony following the module of completion or according to their campus' policies.

LSU is recommending approval of the following degree conferral dates for online degree programs for 2018: March 13, May 8, July 3, August 28, October 23, and December 18.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the recommended degree conferral dates for online degree programs at the campuses of LSU for 2018: March 13, May 8, July 3, August 28, October 23, and December 18.



Request from LSU A&M to Establish the Center for Collaborative Knowledge

To: Members of the Board of Supervisors

Date: December 8, 2017

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant fiscal (primary or secondary) or long-term educational or policy impact on the University or any of its campuses or divisions.

1. Summary of Matter

LSU A&M is requesting approval to establish the Center for Collaborative Knowledge with conditional one-year approval. After one year, the center will submit a proposal for full approval with information on progress toward fully establishing the center and securing external funding.

The Center for Collaborative Knowledge (CCK) is one of ten initiatives in LSU's 2025 Strategic Plan with the mission of reinvigorating the university's central function as the place where ideas, expertise, and wisdom arise through conversations across all colleges and between generations. As a coordinating center, the CCK will sponsor the creation of undergraduate and graduate courses and programs in and across the colleges, which span disciplinary divides and promote deeper understandings. The CCK will not offer instruction, but students will be included in all activities. In addition, the center will offer cutting-edge, cross-college seminars, conferences, grant-writing workshops, reading groups, and exhibitions, which inspire both students and faculty to take leadership roles in preserving and developing knowledge and in translating this knowledge across disciplines to help solve the complex problems of tomorrow.

Strategies for accomplishing the center's mission entails the articulation of three major projects every three to five years. These projects will be cross-disciplinary and led by distinguished scholars, who will also pursue outside funding to sustain efforts. The three projects currently being planned for the first five years are: (1) Sustainable Cities; (2) Materials and Art Through History; (3) The Aristotelian Inventory. Along with each project, the center will fund two varieties of small grants open to faculty and to graduate students, project development grants for either the creation of cross-college, team-taught courses or to the development of cross-college workshops and research projects, and supplemental grants, which will allow faculty already in possession of outside grants to amplify collaborative dimensions of their work and to offer them a campus-wide forum in which to share results. The CCK also plans on developing a Student Academy, where undergraduate students are encouraged to present and share their own research, reading, and ideas.

The CCK's objectives reaffirm LSU's commitment, in its 1876 charter, to serve as an "institution of learning, in the broadest and highest sense." Recent market forces and new technologies have

contributed to intense specialization, in both research and learning, at most universities, including LSU. The “broadest and highest” education today entails both a Newtonian appreciation of what humankind has achieved as well as cross-disciplinary training to tackle the complex problems of the future. While LSU has many centers dedicated to specialized research, it lacks a creative, coordinating center to take on the challenges of curricular innovation and the initiation of collaborative conversations across colleges and units. This center is not for any single research unit, but one that serves and enhances the whole university.

2. Review of Business Plan

The proposed center will reside in the Office of Academic Affairs and report directly to the Provost. The center will be supported by a cross-campus advisory board of senior scholars, including two Boyd Professors, two Deans, two associate deans, and representatives from the colleges of Business, Engineering, Humanities and Social Sciences, Art, Science, and Mass Communication. The center will work closely with the Office of Research and Economic Development and the Honors College. During AY 17-18, a faculty director will be chosen to serve a three-year term, who will be charged with hiring a full-time administrative director to handle everyday operations of the center. During the initial year, the center does not require physical space but will be seeking a suite of several rooms, including a seminar room, and offices for the faculty director and administrative director. There are currently talks with Middleton Library to house such rooms.

During the initial year of approval, the center has received seed money from the Strategic Plan Initiative to begin website creation, to initiate collaborative research projects, to participate in conferences, and to invite special lecturers. There have also been pledges of \$2,000 each from the deans of the College of Business and the Honors College. The center will apply for the BOR Enhancement Grant to subsidize course creation, workshops, conferences, and small research grants for the second major project. The center will also apply for an NEH Convergence Grant to help plan the third major project. Additional funds will also be raised from outside partners and proponents of collaborative knowledge. During the initial year, the center has received a total of \$54,000, and will work to secure \$120,000 or more a year through allocations from the University Planning Committee, LSU Foundation contributions, as well as through contributions from colleges involved with the center. Further details on expenditures for center activities after the first year as well as an update on external funding will be provided in the full proposal in one year.

3. Review of Documents Related to Referenced Matter

A complete Board of Regents Request Form A: Request for Conditional Approval for a New Research Unit and budget are on file with the LSU Office of Academic Affairs

4. Certification of Compliance with Article VII, Section 8, Paragraph E of the Bylaws of Louisiana State University Board of Supervisors

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to from LSU A&M to establish the Center for Collaborative Knowledge with conditional one-year approval, subject to approval by the Louisiana Board of Regents.



**Request from LSU A&M to Change the Name of the
BS in Human Resource Education to the
BS in Leadership and Human Resource Development**

To: Members of the Board of Supervisors

Date: December 8, 2017

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant fiscal (primary or secondary) or long-term educational or policy impact on the University or any of its campuses or divisions.

1. Summary of Matter

At the June 2017 Board of Supervisors meeting, the Board approved changing the name of the LSU A&M School of Human Resource Education to the School of Leadership and Human Resource Development. The change was approved by the Board of Regents at its August 2017 meeting. The school is now requesting approval to change the name of the BS in Human Resource Education to the BS in Leadership and Human Resource Development to align the program with the new school name. The name change will also include a correction to the current CIP code from 13.1201 (Adult and Continuing Education and Teaching) to 52.1005 (Human Resource Development).

The name change of the school, and now of the undergraduate degree program, reflects the conscious evolution of the school, its expertise, and an understanding of where the school can have the biggest impact on student learning and the leadership and human resource development needs in Louisiana and elsewhere.

The term “Human Resource Education” does not have a standard definition and has little meaning with the kinds of faculty or students the school hopes to attract, the employers that students seek to work for, or the employers who want to hire LSU students. Feedback from students and employers indicate that the degree title is often misinterpreted to reflect expertise in secondary or higher education. This name change will additionally reinforce the difference between the School of Leadership and Human Resource Development program and the College of Business’ Human Resource Management program. Human Resource Development and Human Resource Management are two distinct fields and this name change will better differentiate this.

2. Review of Documents Related to Referenced Matter

A memo requesting the proposed changes is on file with the Office of Academic Affairs.

3. Certification of Compliance with Article VII, Section 8, Paragraph E of the Bylaws of Louisiana State University Board of Supervisors

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve changing the name of the BS in Human Resource Education to the BS in Leadership and Human Resource Development, and the CIP change of the undergraduate program from 13.1201 to 52.1005, subject to approval by the Louisiana Board of Regents.



**Request from LSU A&M to Terminate the
Graduate Certificate in Community Engagement**

To: Members of the Board of Supervisors

Date: December 8, 2017

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

1. Summary of Matter

LSU A&M is requesting approval to terminate the Graduate Certificate in Community Engagement. The Board of Supervisors approved the establishment of this program in May 2015, with Regents approval in June 2015. Several new graduate certificates were established in 2015 in an effort to increase LSU's presence in the regional and national graduate certificate market. However, since its inception, this program has been unable to attract students and has had zero enrollment. As part of an effort to only maintain successful programs, LSU is requesting termination of this program.

2. Review of Documents Related to Referenced Matter

A Board of Regents "Request to Terminate an Academic Degree Program" form and memo of support from the Dean of the College of Human Science and Education are on file with the Office of Academic Affairs.

3. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to terminate the GC in Community Engagement, subject to approval by the Louisiana Board of Regents.



Request from LSU-Shreveport to Terminate the BA in Fine Arts

To: Members of the Board of Supervisors

Date: December 8, 2017

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

1. Summary of Matter

LSU Shreveport is requesting approval to terminate the BA in Fine Arts. The termination of this program is the final step in the institution's transition from the BA in Fine Arts to the BFA in Digital Arts.

In 2012, LSU-S determined that a BFA would be more appealing to students than a BA in Fine Arts. The BFA is typically regarded as a more professionally-oriented degree program. The Board of Regents approved the establishment of the BFA in Digital Media in March 2013 (the name was then changed to Digital Arts in 2014) with the understanding that the institution would implement a teach-out plan for the BA in Fine Arts with the ultimate goal of completely replacing the BA with the BFA. The BFA has proven to be a highly successful program, and nearly all BA students have chosen to switch to the BFA. Any remaining students who wish to graduate with the BA have a six-year window to complete program requirements.

2. Review of Documents Related to Referenced Matter

A memo of request from the Interim Vice Provost and Vice Chancellor for Academic Affairs at LSU Shreveport and a Board of Regents "Request for Termination of an Academic Degree Program" are on file with the LSU Office of Academic Affairs.

3. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Shreveport to terminate the BA in Fine Arts, subject to approval by the Louisiana Board of Regents.



Request from LSU A&M to Award a Posthumous Degree

To: Members of the Board of Supervisors

Date: December 8, 2017

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

1. Summary of Matter

LSU A&M is requesting approval to award a posthumous PhD degree to Denis Klimenko. Mr. Klimenko passed away on September 15, 2017. He had completed all requirements of the PhD program in petroleum engineering except his final dissertation defense, and was on track to graduate December 2017. The request was submitted by a close faculty member from the Department, Dr. Mileva Radonjic, and has the full support of his dissertation committee, the Dean of the College of Engineering, the Graduate School and the Office of Academic Affairs.

Mr. Klimenko enrolled in the PETE graduate program in fall 2012. He successfully passed his dissertation proposal meeting in August 2014 and completed the general exam in May 2017. Mr. Klimenko's dissertation is titled "Modeling hydraulic fractures propagation using extended finite element method." He was in the final stages of completing his degree program at the time of his passing.

Denis is remembered fondly by undergraduates, fellow graduate students, faculty, and peers as a dedicated teacher, wonderful scholar, and supportive friend. Mr. Klimenko's posthumous degree will be presented to his family at LSU A&M's December 2017 commencement ceremony.

2. Review of Documents Related to Referenced Matter

A formal request from Professor of Petroleum Engineering Mileva Radonjic and administrative endorsement is attached.

3. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to award a posthumous PhD in Petroleum Engineering to Denis Klimenko.



CAMPUS CORRESPONDENCE

Please see p.3

To: F. King Alexander, President
Through: Matt Lee, Vice Provost of Academic Affairs
Through: Michelle Massé, Dean of the Graduate School
Through: M. Judy Wornat, Dean of the College of Engineering
Through: Karsten Thompson, Chair of the Department of Petroleum Engineering
From: Mileva Radonjic, Professor of Petroleum Engineering

Date: September 19, 2017

Subject: Request for posthumous award of Ph.D. to Denis Klimenko

This is one of those requests that we as professors hope never to have to do: request a posthumous degree for our students. It is with deep sorrow that I request your approval for the posthumous awarding of the Ph.D. degree to Denis Klimenko, who passed away on Friday, 15th September, 2017.

I will talk first about Denis's academic credentials, performance and accomplishments, because those are the grounds for awarding a posthumous degree under PS-86.

Denis Klimenko enrolled in the PETE graduate program on 8/13/12 (Fall 2012). His resume was impressive: he had a high GPA from Moscow University, excellent math and physics skills, and it was obvious that he would do very well in a graduate program. The title of his Ph.D. dissertation is: "Modeling hydraulic fractures propagation using extended finite element method."

Denis successfully passed his dissertation proposal meeting on 8/20/14 and completed the general exam on 5/25/17 (See attached PDF files.) After his advisor left LSU in Fall 2017, the department continued to support Denis as he prepared for his final defense and graduation in December of 2017. Sadly Denis Klimenko will never be able to defend his work.

Denis was working on a very topical issue of hydraulic fracturing and using his math skills to develop models that could help understand and predict the behavior of hydrocarbon production from shale rocks. This work is highly sought after by industry, which is why he was successful in getting his internship at Chevron, which is not a trivial accomplishment for non-U.S. citizens. In addition, Denis was also open-minded and ready to work with others, as demonstrated by the conference paper he co-authored with one of our postdocs, Dr. Al-Mudhafar, which appeared in the Society of Petroleum Engineers proceedings in Russian and English.

Last year Denis presented his work at the American Rock Mechanics Annual Conference, which further demonstrated the caliber of his work. In petroleum engineering departments, most PhD students do not have any journal publications prior to their defense. Denis did have one, as shown at the end of this letter in the list of publications he posted in research gate.

I believe that Denis would have made a wonderful scholar, and would have published many more papers, collaborated with many people, and worked on solving engineering problems through the application of math and physics, which is very unique and needed. Sadly, we will never see those papers, presentations, and the contribution to society that Denis was capable of.

I would now like to talk about Denis from a human perspective and his contribution and service to fellow graduate/undergraduate students, faculty, and staff while at LSU.

I recall talking to Denis in the Fall of 2012, when he joined the PETE Graduate Program; he was kind, somewhat shy and optimistic, ready to learn. Over the years, I developed an unofficial advisor role, and Denis felt he could stop and talk to me. What was most impressive was his zest for life and ability to bounce back. The first time I remember being surprised was how quickly he was back to walking after serious injury in a major car accident. The second time was after a robbery at gunpoint, while doing an internship at Chevron in Houston. Denis always wanted to see the best in people, help everyone and make time to be of service.

Over the years I only heard positive feedback from undergraduate students about his dedication to T.A. responsibilities. He loved teaching and helping. I don't think Denis missed a single opportunity to provide feedback during departmental faculty recruitment. He engaged fully in graduate seminars, and was just there for us all.

Denis has worked as a Teaching Assistant to several of our undergraduate courses to our faculties. Our undergraduate students loved Denis. He would hold weekly evening help sessions group mentoring and learning. One of our faculty said that there is no TA who can possibly be a better TA than Denis. A faculty was so impressed with Denis' TA work, that Denis was given the proprietorship of using the course materials he helped the faculty develop once Denis would have left LSU. Denis also helped develop the course on Mechanical Earth Modeling which was a Chevron sponsored course. However, Denis' reach was not limited to only undergraduate students. He mentored new graduate students to the program, and just helped anyone who needed help.....because, simply, that was who Denis was. As one of our faculty (who has worked with him) said, long before all of this happened over the past month, 'Denis is a pure heart. He is a better person that I am, than we all are.'

Denis' smile and kind nature affected everyone positively as is demonstrated by the fundraising that his fellow students organized to help him during the week when he was fighting for his life. People made P500+ donations and many wonderful comments about their interactions with Denis.





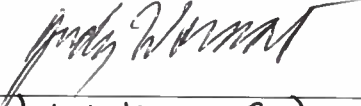



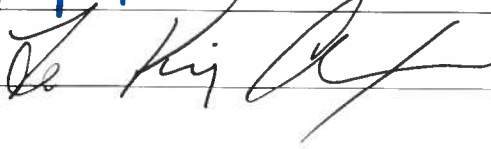
In his brief academic career, Denis was able to reach many scholars and students, teach and help many, and contribute to problems that are relevant. For that he deserves his Ph.D. degree. This would mean so much to his mother and family and to those of us who were lucky to have known Denis and experience his kindness.

As PS-86 requires, at the time of Denis's death, he was near completion of the work required for the Ph.D. He had written papers or recorded sets of research results that are able to be assembled into a form equivalent to a thesis or dissertation, and he was in good standing.

Attached please find a signature page indicating the support of his committee members for Denis Klimenko being award the Ph.D. posthumously, as well as all other approvals.

I am looking forward to hearing from you, and hope for the approval of this request.

Approvals and signature list supporting Denis Klimenko Posthumous PhD


Name and Title	Signature	Date
Karsten Thompson, PhD Committee Chair		9/20/17
Arash Dahi Taleghani, PhD committee member		
Robert Lipton, PhD committee member		
Ingmar Schoegl, PhD committee member		9/20/17
Michele Barbato, PhD Dean's representative		9/20/17
Karsten Thompson, Chair of the Department of Petroleum Engineering		9/20/17
Judy Wornat, Dean of the College of Engineering		9-25-17
Graduate Council Approval		10/5/17
Michelle Massé, Dean of the Graduate School		10/5/17
Matt Lee, Vice Provost of Academic Affairs		10/10/17
F. King Alexander, President		10/13/17

* signed on separate sheet
* signed on separate sheet

Approvals and signature list supporting Denis Klimenko Posthumous PhD

Name and Title	Signature	Date
Karsten Thompson, PhD Committee Chair		
Arash Dahi Taleghani, PhD committee member	<i>Arash M. Taleghani</i>	09-21-2017 *
Robert Lipton, PhD committee member		
Ingmar Schoegl, PhD committee member		
Michele Barbato, PhD Dean's representative		
Karsten Thompson, Chair of the Department of Petroleum Engineering		
M. Judy Wornat, Dean of the College of Engineering		
Graduate Council Approval		
Michelle Massé, Dean of the Graduate School		
Matt Lee, Vice Provost of Academic Affairs		
F. King Alexander, President		

Approvals and signature list supporting Denis Klimenko Posthumous PhD

Name and Title	Signature	Date
Karsten Thompson, PhD Committee Chair		
Arash Dahi Taleghani, PhD committee member		
Robert Lipton, PhD committee member		Sept. 21, 2017 *
Ingmar Schoegl, PhD committee member		
Michele Barbato, PhD Dean's representative		
Karsten Thompson, Chair of the Department of Petroleum Engineering		
Judith Wornat, Dean of the College of Engineering		
Graduate Council Approval		
Michelle Massé, Dean of the Graduate School		
Matt Lee, Vice Provost of Academic Affairs		
F. King Alexander, President		

Denis Klimenko Publications based on Researchgate.net information:

**MODELING HYDRAULIC FRACTURES PROPAGATION CONSIDERING
CHANGING IN THE PRIMARY ENERGY LOSS MECHANISM**

Jun 2017, 51st US Rock Mechanics / Geomechanics Symposium

Denis Klimenko, Arash Dahi Taleghani

**HYDRAULIC FRACTURING MODELING BY UTILIZING IMPROVED
EXTENDED FINITE ELEMENT METHOD**

Jan 2016, 50th Annual GSA South-Central Section Meeting

Denis Klimenko, Arash Dahi Taleghani

**SPE-177380-RU BAYESIAN IDENTIFYING OF INFLUENTIAL FACTORS AFFECTING
STEAMFLOODING PROCESSES PERFORMANCE IN HETEROGENEOUS BITUMEN-
OIL SANDSTONE RESERVOIR (RUSSIAN and English version)**

Nov 2015 SPE Annual Caspian Technical Conference & Exhibition

Watheq J. Al-Mudhafar, Denis Klimenko

**AN ANALYTICAL SOLUTION FOR MICROANNULUS CRACKS DEVELOPED
AROUND A WELLBORE**

Nov 2015, Journal of Energy Resources Technology

Arash Dahi Taleghani, Denis Klimenko



**Request from LSU Agricultural Center to Establish the
Louisiana Farm Bureau Chair in Agricultural Policy**

To: Members of the Board of Supervisors

Date: December 8, 2017

1. Significant Board Matter

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

2. Summary of Matter

Significant donations have been made to the LSU Foundation to establish an endowed chair and qualify for Board of Regents Support Fund (BoRSF) matching funds. The Louisiana Board of Regents approved Endowed Chairs Subprogram matches non-State contributions of at least \$600,000 with \$400,000 increments from the BoRSF.

LSU Agricultural Center is requesting approval to establish the Louisiana Farm Bureau Chair in Agricultural Policy based on donations totaling \$600,000. This chair, to be established at the LSU Agricultural Center, will provide funds to attract and secure a nationally or an internationally distinguished scholar to Louisiana.

3. Review of Documents Related to Referenced Matter

Supporting materials are on file in the LSU Office of Academic Affairs.

**4. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of
Louisiana State University Board of Supervisors**

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request to establish the Louisiana Farm Bureau Chair in Agricultural Policy, subject to approval by the Louisiana Board of Regents; 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, 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 Louisiana Farm Bureau Chair in Agricultural Policy at the LSU Agricultural Center.



**Request from LSU A&M to Establish the
Dodson and Hooks Endowed Chair in Maritime Law**

To: Members of the Board of Supervisors

Date: December 8, 2017

1. Significant Board Matter

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

2. Summary of Matter

Significant donations have been made to the LSU Foundation to establish an endowed chair and qualify for Board of Regents Support Fund (BoRSF) matching funds. The Louisiana Board of Regents approved Endowed Chairs Subprogram matches non-State contributions of at least \$600,000 with \$400,000 increments from the BoRSF.

LSU A&M is requesting approval to establish the Dodson and Hooks Endowed Chair in Maritime Law based on donations totaling \$600,000. This chair, to be established at the Paul M. Hebert Law Center, will provide funds to attract and secure a nationally or an internationally distinguished scholar to Louisiana.

3. Review of Documents Related to Referenced Matter

Supporting materials are on file in the LSU Office of Academic Affairs.

4. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request to establish the Dodson and Hooks Endowed Chair in Maritime Law, subject to approval by the Louisiana Board of Regents; 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, 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 Dodson and Hooks Endowed Chair in Maritime Law at the LSU Paul M. Hebert Law Center.



Request from LSU A&M to Approve the Establishment of 15 Endowed Superior Graduate Student Scholarships

To: Members of the Board of Supervisors

Date: December 8, 2017

1. Significant Board Matter

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

2. Summary of the Matter

Significant donations have been made to the LSU Foundation to establish 15 separate Endowed Superior Graduate Student Scholarship that qualify for Board of Regents Support Fund (BoRSF) matching funds. The Louisiana Board of Regents approved Endowed Superior Graduate Student Scholarships Subprogram matches non-State contributions of at least \$60,000 with \$40,000 from the BoRSF to create endowed scholarships to support graduate and first-professional students as well as post-doctoral fellows. Income above corpus may be used to benefit the student recipient in the form of scholarships, fellowships, and experiential opportunities, including internships, externships, conference travel, and field work.

a) Robert R. and Melissa B. Rabalais Energy Law Endowment Fund:

The Board of Supervisors previously approved the establishment of the Robert R. and Melissa B. Rabalais Energy Law Endowment Fund at its December 9, 2016, meeting based on donations totaling \$60,000. Formal establishment is now being sought for the augmented Robert R. and Melissa B. Rabalais Energy Law Endowment Fund based on additional donations of \$120,000, for combined total donations of \$180,000. The Robert R. and Melissa B. Rabalais Energy Law Endowment Fund shall be used to provide financial support and related expenses to students seeking approved experiential learning placements, including internships or externships, in the areas of energy law and policy during the academic year, summer or intersession. Eligible students include those who have expressed interest in the energy law and policy field, with preference given to those students seeking the Certificate of Energy Law and Policy at the Paul M. Hebert Law Center. Recipients must be candidates for the J.D. or L.L.M. at the Paul M. Hebert Law Center. The experiential learning placement shall be related to energy law and policy may count toward the recipient's required hours of approved applied learning experiences necessary to earn the Certificate of Energy Law and Policy.

b) Planche Mike the Tiger Caregiver Scholarship:

The Planche Mike the Tiger Caregiver Scholarship is based on donations totaling \$120,000. The Planche Mike the Tiger Caregiver Scholarship shall benefit full-time third or fourth year graduate students enrolled in the School of Veterinary Medicine, who are caretakers for LSU's live tiger mascot, "Mike the Tiger". (In the event there is no live tiger mascot at LSU, the caretaker award criteria shall not apply, and the Scholarship shall be known as the Planche Scholarship in Veterinary Medicine.)

- c) Dr. Mary Lou Applewhite Superior Graduate Scholarship in Biological Sciences:
The Dr. Mary Lou Applewhite Superior Graduate Scholarship in Biological Sciences is based on donations totaling \$60,000. The Dr. Mary Lou Applewhite Superior Graduate Scholarship in Biological Sciences shall be used to assist the College of Science in recruiting, retaining and graduating excellent graduate and first professional degree candidates, and to provide eligible students with support for academic or professional experiential opportunities, such as internships, externships, conference and research travel and field experiences. This graduate scholarship shall benefit full-time graduate students enrolled in the College of Science.
- d) Robert K. and Elizabeth F. Reeves Endowed Scholarship #2:
The Robert K. and Elizabeth F. Reeves Endowed Scholarship #2 is based on donations totaling \$60,000. The Robert K. and Elizabeth F. Reeves Endowed Scholarship #2 shall be used to benefit full-time second or third year students at the Paul M. Hebert Law Center, enrolled in the Graduate Certificate in Energy Law and Policy Program, who demonstrated excellence in their first year of legal studies; financial need may be a consideration. This graduate scholarship will provide funds to recruit, retain, and graduate excellence graduate and first-professional degree candidates in the Paul M. Hebert Law Center at LSU.
- e) E. Kay Kirkpatrick Endowed Superior Graduate Scholarship in Public Law:
The E. Kay Kirkpatrick Endowed Superior Graduate Scholarship in Public Law is based on donations totaling \$60,000. The E. Kay Kirkpatrick Endowed Superior Graduate Scholarship in Public Law shall benefit full-time students enrolled in the Paul M. Hebert Law Center, who have demonstrated an interest in pursuing a career in government or public law. Such interest may be demonstrated by: (1) meaning employment, or successful completion of an internship or externship, in a government office prior to or during law school; (2) successful completion of Governmental Externship (LAW 6004) or Local Government Law (LAW 5410) at the Law Center; or (3) otherwise showing, to the satisfaction of the Scholarship Committee, a significant interest in pursuing a government of public law career. Financial need may be a consideration.
- f) Judges W. Ross and Elizabeth Erny Foote Scholarship:
The Judges W. Ross and Elizabeth Erny Foote Scholarship is based on \$480,000. The Judges W. Ross and Elizabeth Erny Foote Scholarship shall benefit full-time students enrolled in the Paul M. Hebert Law Center; financial need may be a consideration.
- g) Chris and Nancy Rials Endowed Scholarship:
The Chris and Nancy Rials Endowed Scholarship is based on donations totaling \$60,000. The Chris and Nancy Rials Endowed Scholarship shall benefit full-time, first-year law students at the Paul M. Hebert Law Center with an undergraduate degree in Political Science. Preference shall be given to students who have demonstrated academic interest in Political Theory and/or Political Philosophy. If multiple candidates apply, preference shall be given to students who received their undergraduate degree from LSU. If no student meets the preferred criteria, the Scholarship Committee shall have the discretion to award the scholarship to a deserving student.
- h) Lopez Family Graduate Student Scholarship in Chemical Engineering #1:
The Lopez Family Graduate Student Scholarship in Chemical Engineering #1 is based on donations totaling \$60,000. The Lopez Family Graduate Student Scholarship in Chemical Engineering #1 shall benefit full-time students pursuing a graduate degree in Chemical Engineering. The Endowment shall be used to assist the College of Engineering in recruiting, retaining, and graduating excellent graduate and first professional degree candidates. Endowment income shall be used to provide eligible students recipients with scholarship support and/or funding for academic or professional experiential opportunities, including, but not limited to, internships, externships, conference and research travel and field experiences.

- i) Longino Family Superior Graduate Student Scholarship:
The Longino Family Superior Graduate Student Scholarship is based on donations totaling \$60,000. The Longino Family Superior Graduate Student Scholarship shall benefit full-time graduate students who are Louisiana residents (with preference given to a resident of the Shreveport area), enrolled in the College of Engineering and pursuing a degree in mechanical engineering. Financial need shall be a primary consideration.
- j) Kenneth R. Hogstrom Superior Graduate Student Scholarship in Medical Physics #2:
The Kenneth R. Hogstrom Superior Graduate Student Scholarship in Medical Physics #2 is based on donations totaling \$60,000. The Kenneth R. Hogstrom Superior Graduate Student Scholarship in Medical Physics #2 shall be used to benefit full-time students in the Department of Physics and Astronomy who are pursuing a graduate degree in Medical Physics and performing innovative, original research in radiation oncology physics, including imaging physics research with application to radiation oncology, preferably with research supervised by a medical physicist with an adjunct faculty appointment at Mary Bird Perkins Cancer Center. This graduate scholarship will provide annual funds to recruit, retain, and graduate excellent graduate degree students in the College of Science, Department of Physics and Astronomy.
- k) Keith and Evie Katz Superior Graduate Student Scholarship:
The Keith and Evie Katz Superior Graduate Student Scholarship is based on donations totaling \$60,000. The Keith and Evie Katz Superior Graduate Student Scholarship shall benefit full-time graduate students enrolled in the E. J. Ourso College of Business, pursuing a degree in the Department of Finance, and demonstrating financial need. This graduate scholarship may be used to assist the E. J. Ourso College of Business in recruiting, retaining and graduating excellence graduate and first professional degree candidates, and to provide eligible students with support for academic or professional experiential opportunities, such as internships, externships, and travel for research, conferences and field experiences.
- l) Jan Grimes Endowed Graduate Student Scholarship in Collaborative Keyboard:
The Jan Grimes Endowed Graduate Student Scholarship in Collaborative Keyboard is based on donations totaling \$60,000. The Jan Grimes Endowed Graduate Student Scholarship in Collaborative Keyboard shall assist the College of Music and Dramatic Arts in recruiting, retaining and graduating excellent graduate and first professional degree candidates and engaging post-doctoral fellows, by providing eligible students with scholarship or fellowship support and funding for academic or professional experiential opportunities, such as internships, externships, conference and research travel, and field experiences. This graduate scholarship shall benefit full-time graduate students or post-doctoral fellows enrolled in or affiliated with the College of Music and Dramatic Arts, concentrating in Collaborative Keyboard, and maintaining a minimum cumulative grade point average of 2.5. Financial need may be a consideration in selection of recipients.
- m) Robert B. Lank, DVM Memorial Scholarship:
The Robert B. Lank, DVM Memorial Scholarship is based on donations totaling \$60,000. The Robert B. Lank, DVM Memorial Scholarship shall benefit full-time third or fourth year Doctor of Veterinary Medicine candidates demonstrating a strong interest and dedication to food animal medicine. Additionally, the candidates will be chosen by the Food Animal Clinicians at the School of Veterinary Medicine at LSU.
- n) William E. Doll Jr. Curriculum Theory Project Superior Graduate Student Scholarship:
The William E. Doll Jr. Curriculum Theory Project Superior Graduate Student Scholarship is based on donations totaling \$60,000. The William E. Doll Jr. Curriculum Theory Project Superior Graduate Student Scholarship shall benefit full-time graduate students or post-doctoral fellows enrolled in the College of Human Sciences and Education, pursuing studies in the School of

Education and participating in the Curriculum Theory Project, who have and maintain a minimum cumulative grade point average of 3.0. Financial need may be a consideration.

- o) Edwards Superior Graduate Scholarship in French Studies:
The Edwards Superior Graduate Scholarship in French Studies is based on donations totaling \$60,000. The Edwards Superior Graduate Scholarship in French Studies shall benefit full-time graduate students in the College of Humanities and Social Sciences, pursuing a degree in French Studies, with a minimum cumulative grade point average of 3.5. Financial need may be a consideration.

3. Review of Documents Related to Referenced Matter

Supporting materials are on file in the LSU Office of Academic Affairs.

4. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request to establish each of the following 15 superior graduate student scholarships at LSU, subject to approval by the Louisiana Board of Regents; and

- a) Robert R. and Melissa B. Rabalais Energy Law Endowment Fund
- b) Planche Mike the Tiger Caregiver Scholarship
- c) Dr. Mary Lou Applewhite Superior Graduate Scholarship in Biological Sciences
- d) Robert K. and Elizabeth F. Reeves Endowed Scholarship #2
- e) E. Kay Kirkpatrick Endowed Superior Graduate Scholarship in Public Law
- f) Judges W. Ross and Elizabeth Erny Foote Scholarship
- g) Chris and Nancy Rials Endowed Scholarship
- h) Lopez Family Graduate Student Scholarship in Chemical Engineering #1
- i) Longino Family Superior Graduate Student Scholarship
- j) Kenneth R. Hogstrom Superior Graduate Student Scholarship in Medical Physics #2
- k) Keith and Evie Katz Superior Graduate Student Scholarship
- l) Jan Grimes Endowed Graduate Student Scholarship in Collaborative Keyboard
- m) Robert B. Lank, DVM Memorial Scholarship
- n) William E. Doll Jr. Curriculum Theory Project Superior Graduate Student Scholarship
- o) Edwards Superior Graduate Scholarship in French Studies

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, as may be appropriate, are hereby authorized to execute any documents required to obtain matching gifts and otherwise complete the establishment of each of the following 15 superior graduate student scholarships:

- a) Robert R. and Melissa B. Rabalais Energy Law Endowment Fund
- b) Planche Mike the Tiger Caregiver Scholarship

- c) Dr. Mary Lou Applewhite Superior Graduate Scholarship in Biological Sciences
- d) Robert K. and Elizabeth F. Reeves Endowed Scholarship #2
- e) E. Kay Kirkpatrick Endowed Superior Graduate Scholarship in Public Law
- f) Judges W. Ross and Elizabeth Erny Foote Scholarship
- g) Chris and Nancy Rials Endowed Scholarship
- h) Lopez Family Graduate Student Scholarship in Chemical Engineering #1
- i) Longino Family Superior Graduate Student Scholarship
- j) Kenneth R. Hogstrom Superior Graduate Student Scholarship in Medical Physics #2
- k) Keith and Evie Katz Superior Graduate Student Scholarship
- l) Jan Grimes Endowed Graduate Student Scholarship in Collaborative Keyboard
- m) Robert B. Lank, DVM Memorial Scholarship
- n) William E. Doll Jr. Curriculum Theory Project Superior Graduate Student Scholarship
- o) Edwards Superior Graduate Scholarship in French Studies



**Request from LSU A&M to Convert the
Devon Energy Chair in Petroleum Engineering into
1 Professorship and 6 Endowed Superior Graduate Student Scholarships**

To: Members of the Board of Supervisors

Date: December 8, 2017

1. Significant Board Matter

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

2. Summary of the Matter

In accordance with Board of Regents Support fund policy, requests may be made to the Board of Regents (with donor consent) to convert previously matched endowed chairs to endowed professorships and endowed graduate scholarships on a non-competitive, non-punitive basis. The Board of Regents implemented this policy to allow foundations and donors to work together to make the best use of donor and support fund dollars. Common reasons for conversions include a chair that has remained unfilled for an extended period of time, or changing needs of the academic department for increased faculty and student support. These changes are always made with donor approval.

LSU A&M is requesting to convert the already-matched Devon Energy Chair in Petroleum Engineering, with donor consent, into the following:

- a) Devon Energy Professorship in Petroleum Engineering: corpus value of \$400,000
- b) Devon Energy Endowed Superior Graduate Scholarships #1-6: corpora value of \$100,000 each

3. Review of Documents Related to Referenced Matter

Supporting materials are in order and donor consent documentation is on file with the LSU Office of Academic Affairs.

4. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request to convert the

Devon Energy Chair in Petroleum Engineering to the following Endowed Professorship and Endowed Superior Graduate Student Scholarships, subject to approval by the Louisiana Board of Regents:

- Devon Energy Professorship in Petroleum Engineering
- Devon Energy Superior Graduate Student Scholarship #1
- Devon Energy Superior Graduate Student Scholarship #2
- Devon Energy Superior Graduate Student Scholarship #3
- Devon Energy Superior Graduate Student Scholarship #4
- Devon Energy Superior Graduate Student Scholarship #5
- Devon Energy Superior Graduate Student Scholarship #6



Request from LSU A&M to Convert Three Endowed Professorships to an Endowed Superior Graduate Student Scholarships

To: Members of the Board of Supervisors

Date: December 8, 2017

1. Significant Board Matter

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant or long term impact, directly or indirectly, on the finances or the academic, educational, research, and service missions of the University or any of its campuses.

2. Summary of the Matter

In accordance with Section VI.A. of the Endowed Superior Graduate Student Scholarships subprogram policy of the Board of Regents Support Fund, requests may be made to the Board of Regents (with donor consent) to convert previously matched endowed professorships to endowed superior graduate student scholarships on a non-competitive, non-punitive basis. The Regents implemented this conversion policy to help ensure the most effective use of donor and support fund money.

- a) Carrie Lynn Yoder Memorial Superior Graduate Student Scholarship in Biological Sciences:
The Carrie Lynn Yoder Memorial Professorship was established in March 2011 and state matched in 2014. The College of Science has obtained donor consent to convert the endowed professorship to the Carrie Lynn Yoder Memorial Superior Graduate Student Scholarship in Biological Sciences.
- b) Ron and Mary Neal Distinguished Fellowship in Biological Sciences:
The Ron and Mary Neal Professorship #2 in Biological Sciences was established in March 2008 and state matched in 2013. The College of Science has obtained donor consent to convert the endowed professorship to the Ron and Mary Neal Distinguished Fellowship in Biological Sciences.
- c) Manuel and Miller Superior Graduate Student Scholarship:
The Manuel and Miller Professorship was established in December 2011 based on donations totaling \$60,000, but the professorship currently remains unmatched. It has been determined the funds would be more beneficial to the E. J. Ourso College of Business as an Endowed Superior Graduate Student Scholarship, and the conversion of this professorship to the Manuel and Miller Superior Graduate Student Scholarship is being sought. Upon Board of Supervisors approval, match will be sought in the Endowed Superior Graduate Student Scholarships subprogram.

3. Review of Documents Related to Referenced Matter

Supporting materials are in order and donor consent documentation is on file with the LSU Office of Academic Affairs.

4. Certification of Compliance with Article VII, Section 9, Paragraph C of the Bylaws of Louisiana State University Board of Supervisors

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request to convert each of the following Endowed Professorships to Endowed Superior Graduate Student Scholarships, subject to approval by the Louisiana Board of Regents:

- a) Carrie Lynn Yoder Memorial Professorship to the Carrie Lynn Yoder Memorial Superior Graduate Student Scholarship in Biological Sciences
- b) Ron and Mary Neal Professorship #2 in Biological Sciences to the Ron and Mary Neal Distinguished Fellowship in Biological Sciences
- c) Manuel and Miller Professorship to the Manuel and Miller Superior Graduate Student Scholarship



**Request from LSU Eunice to Establish the
Heart of Nursing Scholarship**

To: Members of the Board of Supervisors

Date: November 2, 2017

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant fiscal (primary or secondary) or long-term educational or policy impact on the University or any of its campuses or divisions.

1. Summary of Matter

The Board of Regents Support Fund (BoRSF) competitive Endowed Two-Year Student Workforce Scholarships subprogram provides scholarship opportunities for students on two-year campuses to enter the Louisiana workforce in the following ways: (a) train students for immediate entrance into selected, high-demand, four- and five-star jobs, including positions in nursing and allied health (see Section V); and/or (b) prepare students to become job-ready in STEM fields after completing degrees on four-year campuses. Non-State contributions combined with a BoRSF match will produce permanent endowments.

- a) Heart of Nursing Scholarship Contributions have been made to Heart of Nursing Scholarship to establish an endowed scholarship for students majoring in Nursing.

2. Review of Documents Related to Referenced Matter

A memo from the LSU Eunice Chancellor's Office requesting the establishment of the Heart of Nursing Scholarship is on file with the LSU Office of Academic Affairs.

4. Certification of Compliance with Article VII, Section 8, Paragraph E of the Bylaws of Louisiana State University Board of Supervisors

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Eunice to establish the following Endowed Scholarship for Two-Year Student Workforce Scholarship, subject to approval by the Louisiana Board of Regents:

- a) Heart of Nursing Scholarship; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and/or the President, 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 following Endowed Scholarships for Two-Year Workforce at LSU Eunice:

- a) Heart of Nursing Scholarship



**Request from LSU Alexandria to Change the Name of the
AS in Clinical Laboratory Science to the
AS in Medical Laboratory Science**

To: Members of the Board of Supervisors

Date: December 8, 2017

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.1. Any matter having a significant fiscal (primary or secondary) or long-term educational or policy impact on the University or any of its campuses or divisions.

1. Summary of Matter

Louisiana State University at Alexandria (LSUA) is requesting approval to change the name of the Associate of Science in Clinical Laboratory Science degree to the Associate of Science in Medical Laboratory Science.

The requested change will create consistency between the current Associate of Science in Clinical Laboratory Science and the Bachelor of Science in Medical Laboratory Science. Students completing the Associate of Science in Medical Laboratory Science become Medical Laboratory Technicians (MLT); students completing the Bachelor of Science in Medical Laboratory Science become Medical Laboratory Scientists (MLS). The MLT and MLS designations are consistent with the designations granted by the American Society for Clinical Pathology Board of Certification (ASCP-BOC), the major certification agency for medical laboratory professionals in the United States.

The use of “Clinical Laboratory Technician,” and “Clinical Laboratory Scientist,” came into effect with the formation of the National Credentialing Agency for Laboratory Personnel (NCA). On July 21, 2009, the American Society for Clinical Pathology Board of Registry (BOR) and NCA signed an agreement forming a single certification agency for medical laboratory professionals called the ASCP-BOC. Under this agreement Medical Technologists (MT) and Clinical Laboratory Scientists (CLS) received a unified designation and are now called Medical Laboratory Scientists (MLS). Medical Laboratory Technicians and Clinical Laboratory Technicians are now designated as Medical Laboratory Technicians (MLT). The name change requested will be consistent with the certification designations and the use of medical laboratory science rather than clinical laboratory science for the profession.

2. Review of Documents Related to Referenced Matter

A memo requesting the proposed changes is on file with the Office of Academic Affairs.

3. Certification of Compliance with Article VII, Section 8, Paragraph E of the Bylaws of Louisiana State University Board of Supervisors

Appropriate certification has been provided by the campus, and this executive report includes all applicable information required by the Bylaws.

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve changing the name of the Associate of Science in Clinical Laboratory Science to the Associate of Science in Medical Laboratory Science, subject to approval by the Louisiana Board of Regents.



Request from LSU Health Sciences Center–New Orleans to Approve the Purchase of Land in Square 519, First District, New Orleans

To: Members of the Board of Supervisors

Date: December 8, 2017

Pursuant to Article VII, Section 9, A.2 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a “significant board matter”:

A.2 The transfer of title or ownership to any immovable property to or from the Board, whether by sale, assignment, donation, or other mechanism.

1. Summary of Matter

The LSU Health Sciences Center – New Orleans (LSUHSC-NO) proposes to purchase the non-State-owned parcels of land adjacent to LSUHSC-NO property in the attached documents titled “LSU Health Downtown Campus” and “Square 519 Parcel Ownership Information.”

The first of the parcels available currently is that located at 2129-2131 Gravier Street, New Orleans and is depicted on the attached drawing titled “Square 519 Lots 2129 & 2131.” The proposed purchase price is \$445,000 and is based on an appraisal conducted by Bird & Associates on September 1, 2017. The final price will be negotiated per Division of Administration guidelines. This transaction is part of LSUHSC-NO’s effort to improve campus security and to construct future academic buildings.

LSUHSC-NO also requests that the Board authorize now the purchase of the other remaining parcels within Square 519, as they become available, with prior consultation with the President or his designee, General Counsel, Board Chair, Chair-Elect, and Past Chair, in accordance with applicable law and Division of Administration requirements and authorizations. This will allow for purchases to be completed more expeditiously as properties become available for purchase.

2. Review of Business Plan

The funds for the transaction are from LSUHSC-NO’s unrestricted funds.

3. Fiscal Impact

The purchase of this tract will increase the property holdings of the Board of Supervisors in the LSUHSC-NO’s downtown campus area.

4. Description of Competitive Process

The purchase price of the land is based on current market value, as determined by a current appraisal.

5. Review of Legal Documents

N/A

6. Parties of Interest

None.

7. Related Transactions

An Act of Sale will be entered into between the current owner and the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College once the recommendation to purchase has been approved by the Board.

8. Conflicts of Interest

None.

ATTACHMENTS:

- I. Letter from Chancellor Hollier
- II. LSU Health Downtown Campus map
- III. Legend Map of Square 519 Parcel Ownership Information
- IV. Legend Map of Square 519 Lots 2129 & 2131
- V. Summary Appraisal Report by Bird & Associates, dated September 1, 2017

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes F. King Alexander, in his capacity as President of LSU, to purchase the non-State-owned lots in Square 519 in the First District of New Orleans, as shown on Attachment III, for amounts no greater than the appraised fair market value for each lot or parcel, and negotiated in accordance with Division of Administration guidelines as authorized by law; and

BE IT FURTHER RESOLVED that the Board, in addition to the authority granted above, expressly authorizes F. King Alexander to immediately purchase that parcel of land in Square 519 with street address of 2131-2131 Gravier Street New Orleans, LA 70112, for the amount of \$445,000 or such lesser amount as may be negotiated in accordance with Division of Administration guidelines as authorized by law; and

BE IT FURTHER RESOLVED that F. King Alexander, in his capacity as President of LSU, 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 and the Board's Chair, Chair-Elect, and Past Chair, to execute Acts of Sale and other reasonably required agreements to acquire ownership of such properties, and to include in such Acts of Sale or other agreements any terms and conditions that he may deem in the best interests of LSU.



OFFICE OF THE CHANCELLOR

SCHOOL OF ALLIED HEALTH PROFESSIONS
SCHOOL OF DENTISTRY
SCHOOL OF GRADUATE STUDIES
SCHOOL OF NURSING
SCHOOL OF MEDICINE IN NEW ORLEANS
SCHOOL OF PUBLIC HEALTH

TO: F. King Alexander
President, LSU System

DATE: November 6, 2017

FROM: Larry Hollier
Chancellor

A handwritten signature in blue ink that reads "L. Hollier, MD".

RE: Recommendation to Approve the Purchase of Land in Square 519, First District, New Orleans

Attached for your review is a resolution to approve a proposed purchase of land in Square 519 in New Orleans. These are non-State owned lots adjacent to the LSU Health Sciences Center – New Orleans (LSUHSC-NO). The purchase of this property is part of LSUHSC-NO's effort to improve campus security and to construct future academic buildings, and is consistent with LSUHSC's Master Plan.

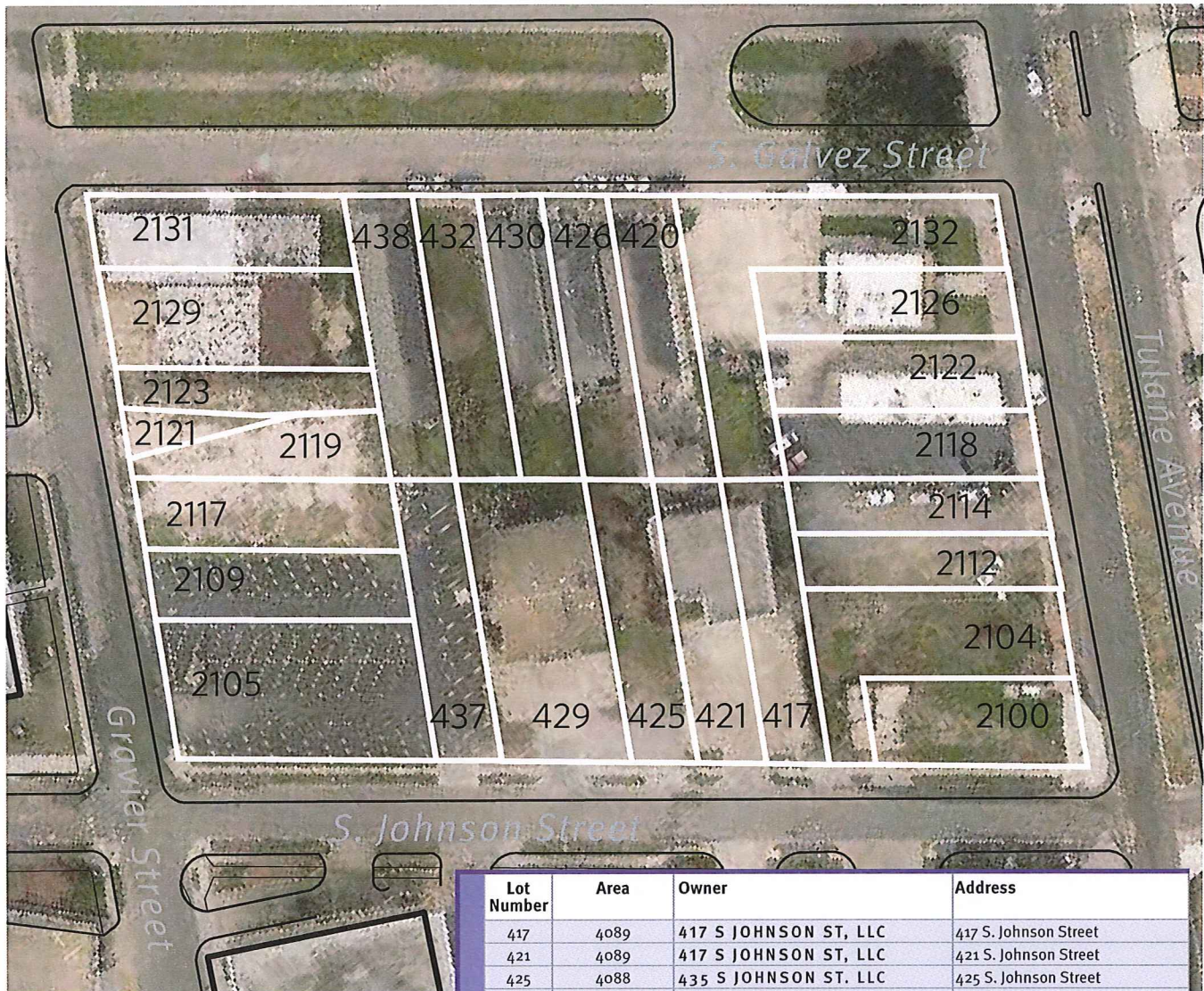
It is requested that the resolution and the accompanying documents be forwarded to the Board of Supervisors for placement on their December 2017 meeting agenda.

Please do not hesitate to contact me should you require additional information.

Enclosures

SQUARE 519

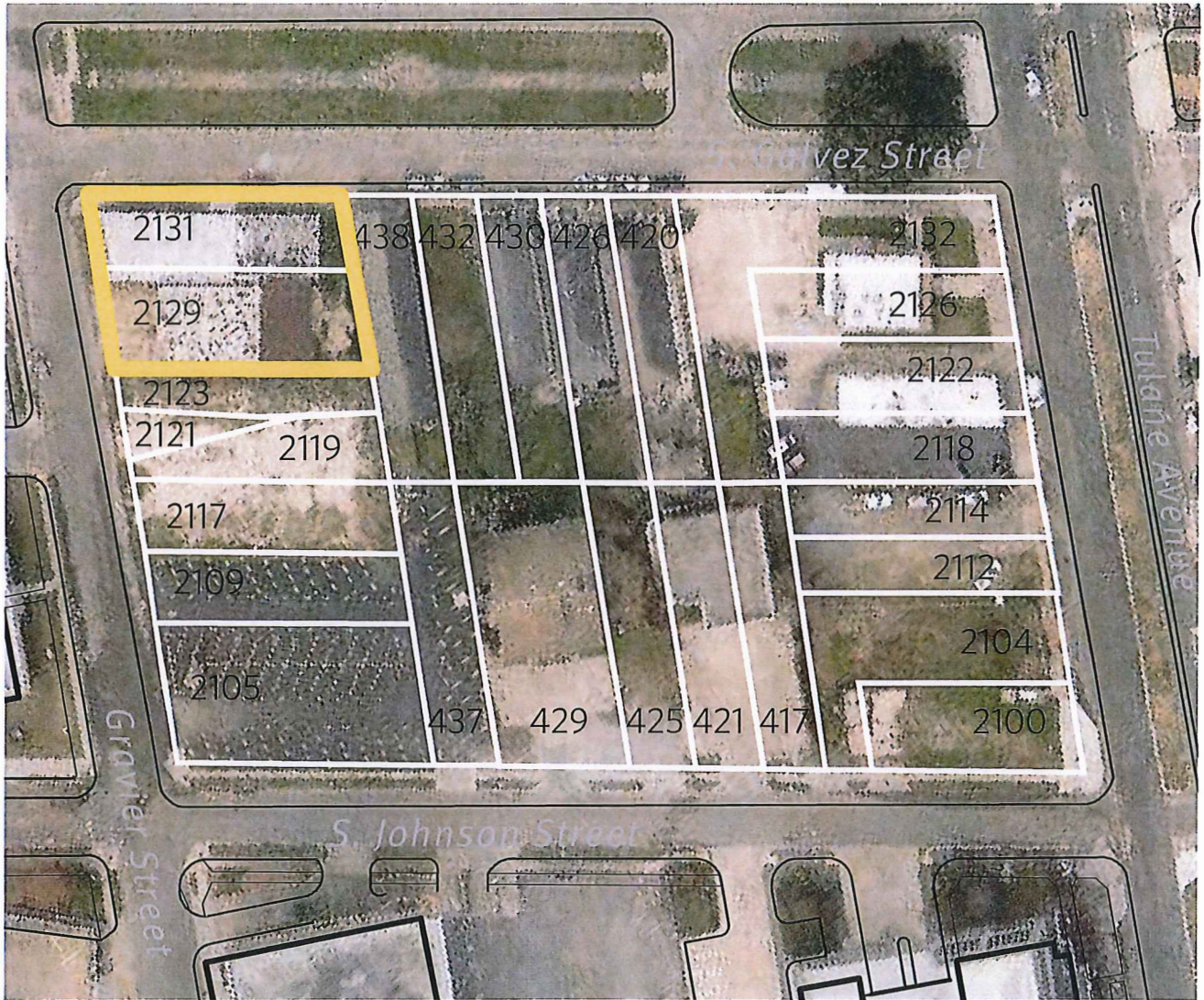
PARCEL OWNERSHIP INFORMATION



Lot Number	Area	Owner	Address
417	4089	417 S JOHNSON ST, LLC	417 S. Johnson Street
421	4089	417 S JOHNSON ST, LLC	421 S. Johnson Street
425	4088	435 S JOHNSON ST. LLC	425 S. Johnson Street
429	8177	435 S JOHNSON ST. LLC	429 S. Johnson Street
438	4089	SOUTH GALVEZ ST. LLC	436 South Galvez St
2100	3705	TULANE PROPERTIES, LLC	2100 Tulane Avenue
2112	3020	FSA REALTY LLC	2112 Tulane Avenue
2114	3340	BARBARA WOOD	2114 Tulane Avenue
2118	3300	BARBARA WOOD	2118 Tulane Avenue
2122	3970	BARBARA WOOD	2122 Tulane Avenue
2109	3960	ANGELICO PROPERTIES LLC	2109 Gravier Street
420	4089	CHRISTOPHER B. RYAN	420 South Galvez Street
424	4089	424-26 S GALVEZ ST LLC	424 South Galvez Street
428	4089	428-30 S GALVEZ ST LLC	428 South Galvez Street
437	4089	437 S. JOHNSON ST. LLC	437 S. Johnson St.
2104	5811	FSA REALTY LLC	2104 Tulane Avenue
2129	2280	2129-31 GRAVIER ST. LLC	2129 Gravier Street
2131	4080	2129-31 GRAVIER ST. LLC	2131 Gravier Street
2123	2220	LA NASA JOSEPH	2123 Gravier Street
2119	1320	LEOLA D. LANASA	2119 Gravier Street
2121	1904	LEOLA D. LANASA	2121 Gravier Street
2117	3960	MANSOUR YATAK	2117 Gravier Street
2105	7939	MARK A. PARKER	2105 Gravier Street
432	4089	BETTER HOME SOLUTIONS, LLC	432 South Galvez Street
2126	3970	ANGEL STAR LLC	2126 Tulane Avenue
2132	12,097	ANGEL STAR LLC	2132 Tulane Avenue
111,853 SF		2.57 acres	

SQUARE 519

LOTS: 2129 & 2131



Lot Number	Owner	Address	Square Footage(SF)	Estimated Land Price
2129	Gary J. Leonard	2129 Gravier Street	2280	\$445,000
2131	Gary J. Leonard	2131 Gravier Street	4080	

OUR FILE NO. B17-127A

REAL ESTATE APPRAISAL REPORT

**The Shop/Warehouse Facility and Land located at
2129-31 Gravier Street, New Orleans, La. 70119
(Lot 8 & Parts of Lots 6 & 7, Square 519, First District)
Owner(s): Gary J. Leonard & and Kelly Leonard Locicero
LSU Health Science Center
PO #00382889 / Req #0050791**

EFFECTIVE DATE OF VALUE

September 1, 2017

PREPARED FOR

**LSUHSC New Orleans
Atten: HSC Activities
Physical Plant Administration
1901 Perdido Street, Box P2-3
New Orleans, LA 70112**

PREPARED BY

**Bradley D. Bird, MAI, SRA
Louisiana Certified General Real
Estate Appraiser License #G0478**

**Bird & Associates
512 North Causeway Boulevard
Metairie, Louisiana 70001**



**Google Earth Aerial View of Subject
Property and Surrounding Area**

Circa April 2016

(Site boundaries in red approximated by appraiser)

Bird & Associates
Real Estate Appraisers - Consultants
512 North Causeway Boulevard
Metairie, Louisiana 70001
Phone: (504) 830-3863
Fax: (504) 830-3870
mailbird@yahoo.com

September 7, 2017

LSUHSC New Orleans
Atten: HSC Activities
Physical Plant Administration
1901 Perdido Street, Box P2-3
New Orleans, LA 70112

Re: REAL ESTATE APPRAISAL REPORT
The Shop/Warehouse Facility and Land located at
2129-31 Gravier Street, New Orleans, La. 70119
(Lot 8 & Parts of Lots 6 & 7, Square 519, First District)
Owner(s): Gary J. Leonard & and Kelly Leonard Locicero
LSU Health Science Center
PO #00382889 / Req #0050791

Ladies & Gentlemen:

Pursuant to your request, I herewith submit an appraisal report of the above referenced property for the purpose of determining its current market value.

The appraised real estate consists of a 10,146 SF MS (Medical) zoned parcel of land improved with a ±65-year-old, one-story, 5,322 SF GBA shop/warehouse building last used as an automotive repair facility. The building, which appeared to have been vandalized and left unsecured when inspected by the appraiser, has been vacant for well over one year. Overall, the structure is in poor condition and contributes no value to the property.

As a result of the research and analyses undertaken herein, it is my considered opinion that as of **September 1, 2017** the **Market Value** of the **Fee Simple Interest** in the subject property (**Non-Movable Real Estate Only**), in **Existing Condition**, was approximately:

Four Hundred Forty-Five Thousand Dollars
(\$445,000)

It is further my considered opinion that if realistically priced and professionally marketed, the subject property can be sold for the appraised value in a **Marketing Time** of **within 12 months**. **Exposure time** is also estimated to have been **within 12 months**.

LSUHSC New Orleans
Atten: HSC Activities
Physical Plant Administration
1901 Perdido Street, Box P2-3
New Orleans, LA 70112

Re: REAL ESTATE APPRAISAL REPORT

The Shop/Warehouse Facility and Land located at
2129-31 Gravier Street, New Orleans, La. 70119
(Lot 8 & Parts of Lots 6 & 7, Square 519, First District)
Owner(s): Gary J. Leonard & and Kelly Leonard Locicero
LSU Health Science Center
PO #00382889 / Req #0050791

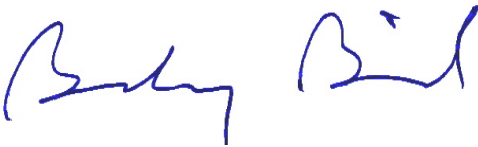
September 7, 2017

Page Two

This letter of transmittal only serves to report the final value estimate conclusion reached in the full narrative appraisal which follows and must not be misconstrued to represent a complete appraisal in and of itself.

Thank you very much for the opportunity to be of service. If you have any questions or comments concerning the value conclusions or the data and/or the techniques used in the analysis, please advise.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "Bradley Bird". The signature is stylized and cursive.

Bradley D. Bird, MAI, SRA
Louisiana Certified General Real
Estate Appraiser License #G0478

BDB/me

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ADDENDA SECTION

Photographic Views of Subject
 Building Floor Plans
 Legal Description of Subject Property
 Professional Qualifications of Bradley D. Bird, MAI, SRA

SUMMARY OF SALIENT FACTS AND CONCLUSIONS

- Date of Value Estimate:** September 1, 2017 (appraiser's most recent inspection date)
- Property Rights Appraised:** Fee Simple Interest
- Property Location:** Downtown New Orleans, just outside the Central Business District in what is known as the "Medical District."
- Property Description:** The improvements consist of two concrete block commercial buildings likely constructed sometime during the 1950's and subsequently interconnected via a common hallway. Based on the appraiser's field measurements, the total enclosed building area of the combined structure is **5,322 SF GBA**. There is also an 1,108 SF covered work area to the rear. The combined building was last used as an automobile/truck repair facility. The interior layout features three separate shop/warehouse spaces which together comprise approximately 60% of the building area, with the remaining 40% being composed of customer store area, offices and utility space. Ancillary site improvements include $\pm 2,000$ SF concrete site paving, ± 138 linear feet of 6' chainlink fencing with 3-strand barbed wire atop, and double 5' x 6' chainlink gates (on the S. Galvez Street side). The site is developed to a land:building ratio of 1.91:1. When visited on 9/01/17, the property was found to be in poor physical condition. One of the large store-front windows was broken, allowing unsecured access into the building. **It is the appraiser's considered opinion that the improvements contribute no significant value to the site.**
- City/Parish Zoning:** MS, Medical Services District with HU-B1A and HUC Use Restriction Overlay Districts
- Highest and Best Use:** Speculative holding for future assemblage/redevelopment. Renovation of the existing shop/warehouse facility for a medical or specialty destination retail use may be potentially viable as an interim use.
- Final Value Conclusion:** **\$445,000**
- Exposure/Marketing Time:** Within 12 months

ASSUMPTIONS AND LIMITING CONDITIONS

This appraisal report is subject to the following assumptions and limiting conditions (imposed by the terms of my assignment or by the undersigned) affecting the analyses, opinions and conclusions contained in this report.

1. Possession of this report, or a copy thereof, does not carry with it the right of publication. **This report is prepared for the sole and exclusive use of the client identified in the report, and it may not be used for any purpose other than that which is specified in the report. No third parties are authorized to rely upon this report without written consent of the appraiser, and in any event, only in its entirety.**
2. No responsibility is assumed for the legal description or for matters including legal or title considerations. Title to the property is assumed to be good and marketable unless otherwise stated.
3. The property is appraised free and clear of any or all liens or encumbrances unless otherwise stated.
4. Responsible ownership and competent property management are assumed.
5. The information furnished by others is believed to be reliable. No warranty, however, is given for its accuracy.
6. All engineering is assumed to be correct. The plot plans and illustrative material in this report are included only to assist the reader in visualizing the property.
7. It is assumed that there are no hidden or unapparent conditions of the property, subsoil, or structure that render it more or less valuable. No responsibility is assumed for such conditions or for arranging engineering studies that may be required to discover them.
8. It is assumed that there is full compliance with all applicable federal, state and local government regulations and laws unless noncompliance is stated, defined, and considered in the appraisal report.
9. It is assumed that all applicable zoning and use regulations and restrictions have been complied with, unless a nonconformity has been stated, defined, and considered in the appraisal report.
10. It is assumed that all required licenses, certificates of occupancy, consents, or other legislative or administrative authority from any local, state or national government or private entity or organization have been or can be obtained or renewed for any use on which the value estimate contained in this report is based.
11. It is assumed that the utilization of the land and improvements is within the boundaries or property lines of the property described and that there is no encroachment or trespass unless noted in the report.

ASSUMPTIONS AND LIMITING CONDITIONS

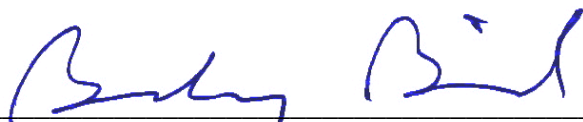
(Continued)

12. The distribution, if any, of the total valuation in this report between land and improvements applies only under the stated program of utilization. The separate allocations for land and buildings must not be used in conjunction with any other appraisal and are invalid if so used.
13. The appraiser herein by reason of this appraisal is not required to give further consultation, testimony, or be in attendance in court with reference to the property in questions unless arrangements have been previously made.
14. Neither all nor any part of the contents of this report shall be conveyed to any person or entity, other than the appraiser's client, through advertising, solicitation materials, public relations, news, sales, or other media without the prior consent and approval of the appraiser, particularly as to valuation conclusions, the identity of the appraiser, or any reference to affiliation with any professional appraisal organization or designation. Further, the appraiser assumes no obligation, liability, or accountability to any third party. If this report is placed in the hands of anyone but the client, client shall make such party aware of all the assumptions and limiting conditions of this assignment.
15. No responsibility is assumed for political, social or economic changed conditions which could have an effect on real estate value, which changes take place after the date of this valuation.
16. Unless otherwise stated in this report, the existence of hazardous material, which may or may not be present on the property, was not observed by the appraiser. The appraiser has no knowledge of the existence of such material on or in the property. The appraiser, however, is not qualified to detect such substances. The presence of substances such as asbestos, urea-formaldehyde foam insulation, or other potentially hazardous materials may affect the value of the property. The value estimate is predicated on the assumption that there is no such material on or in the property that would cause a loss in value. No responsibility is assumed for any such conditions, or for any expertise or engineering knowledge required to discover them. The client should retain an expert in this field, if desired.
17. The Americans with Disabilities Act (ADA) became effective January 26, 1992. The appraiser has not made a specific compliance survey and analysis of this property to determine whether or not it is in conformity with the various detailed requirements of the ADA; the appraiser is not professionally qualified to accomplish this task. Further, no formal study, as accomplished by qualified experts, has been provided to the appraiser, nor is one known to exist. It is possible that a compliance survey of the property together with a detailed analysis of the requirements of ADA, could reveal that the property is not in compliance with one or more of the requirements of the act. If so, this fact could have a negative effect upon the value of the property. Since the appraiser has no direct evidence relating to this issue, the possibility of non-compliance with the requirements of ADA was not considered in estimating the value of the property.

CERTIFICATION OF THE APPRAISER

I (we) certify that to the best of my knowledge and belief:

- (1) The statements of fact contained in this report are true and correct.
- (2) The reported analyses, opinions, and conclusions are limited only by the reported assumptions and limiting conditions, and are my personal, impartial and unbiased professional analyses, opinions, and conclusions.
- (3) I have no present or prospective interest in the property that is the subject of this report, and I have no personal interest or bias with respect to the parties involved.
- (4) I have no bias with respect to the property that is the subject of this report, or to the parties involved with this assignment.
- (5) My engagement in this assignment was not contingent upon developing predetermined results.
- (6) My compensation for completing this assignment is not contingent upon the development or reporting of a predetermined value or direction in value that favors the cause of the client, the amount of the value opinion, the attainment of a stipulated result, or the occurrence of a subsequent event directly related to the intended use of this appraisal.
- (7) My analyses, opinions, and conclusions were developed, and this report has been prepared, in compliance with the requirements of the Uniform Standards of Professional Appraisal Practice (USPAP), the State of Louisiana for State Certified Appraisers, and the Standards of Professional Practice of the Appraisal Institute.
- (8) The use of this report is subject to the requirements of the Appraisal Institute relating to review by its duly authorized representatives and to the requirements of the State of Louisiana relating to review by the appraisal subcommittee of the Louisiana Real Estate Commission.
- (9) I have made a complete personal inspection of the subject property, and an exterior inspection of all comparables presented in the analyses.
- (10) No one provided significant professional assistance to the person(s) signing this report.
- (11) As of the date of this appraisal, Bradley D. Bird has completed the requirements under the continuing education programs of the Appraisal Institute.
- (12) The appraiser has previously appraised similar type properties to that which is the subject of this report.
- (13) I have not performed any professional real estate services relative to the subject property within the three-year period preceding the acceptance date of this assignment.
- (14) This appraisal assignment is not based on a requested minimum valuation, a specific valuation, or the approval of a loan.


Bradley D. Bird, MAI, SRA September 7, 2017
Louisiana Certified General Real
Estate Appraiser License #0478

DISCUSSION OF THE APPRAISAL ASSIGNMENT

This appraisal is of the current market value of the fee simple interest in the real property identified as 2129-31 S. Galvez Street, New Orleans, Louisiana. This is a 10,146 SF MS (Medical) zoned parcel of land improved with a ±65-year-old, one-story, 5,322 SF GBA shop/warehouse facility last used as an automobile/truck repair business. When visited by the appraiser on September 1, 2017, the improvements were found to be entirely vacant and in poor physical condition. The building appeared to have been recently vandalized. One of its large store-front windows on the S. Galvez Street was broken, leaving the structure unsecured. Because of its advanced age, poor physical condition, and loss of its legal non-conforming use status, the existing building contributes no material value to the property.

Market conditions in the immediate area of the subject property have improved sharply in recent years. Activity within the surrounding LSU Health Science Center complex is brisk. In 2012, the Louisiana Cancer Consortium Research Center opened its new 10-story, 175,000 SF, state-of-the-art facility at 1700 Tulane Avenue. Of utmost importance is the recent completion of the \$2 billion UMC Medical Complex developed on the other side of Tulane Avenue. The entire project area comprises ±70 acres and is bounded by South Claiborne and Tulane Avenues, and South Rocheblave and Canal Streets. The LSU facility has 424 beds and has replaced the old Charity Hospital as a teaching and treatment center. The VA Hospital, is a 200-bed hospital designed to replace its storm-damaged facility on Perdido Street. This project has significantly changed the market dynamics on all real estate in this section of the city, including the subject.

REPORT PREPARED FOR (Client): LSUHSC New Orleans
 Atten: HSC Activities
 Physical Plant Administration
 1901 Perdido Street, Box P2-3
 New Orleans, LA 70112

REPORT PREPARED BY (Appraiser): Bradley D. Bird, MAI, SRA
 Bird & Associates
 512 North Causeway Boulevard
 Metairie, Louisiana 70001

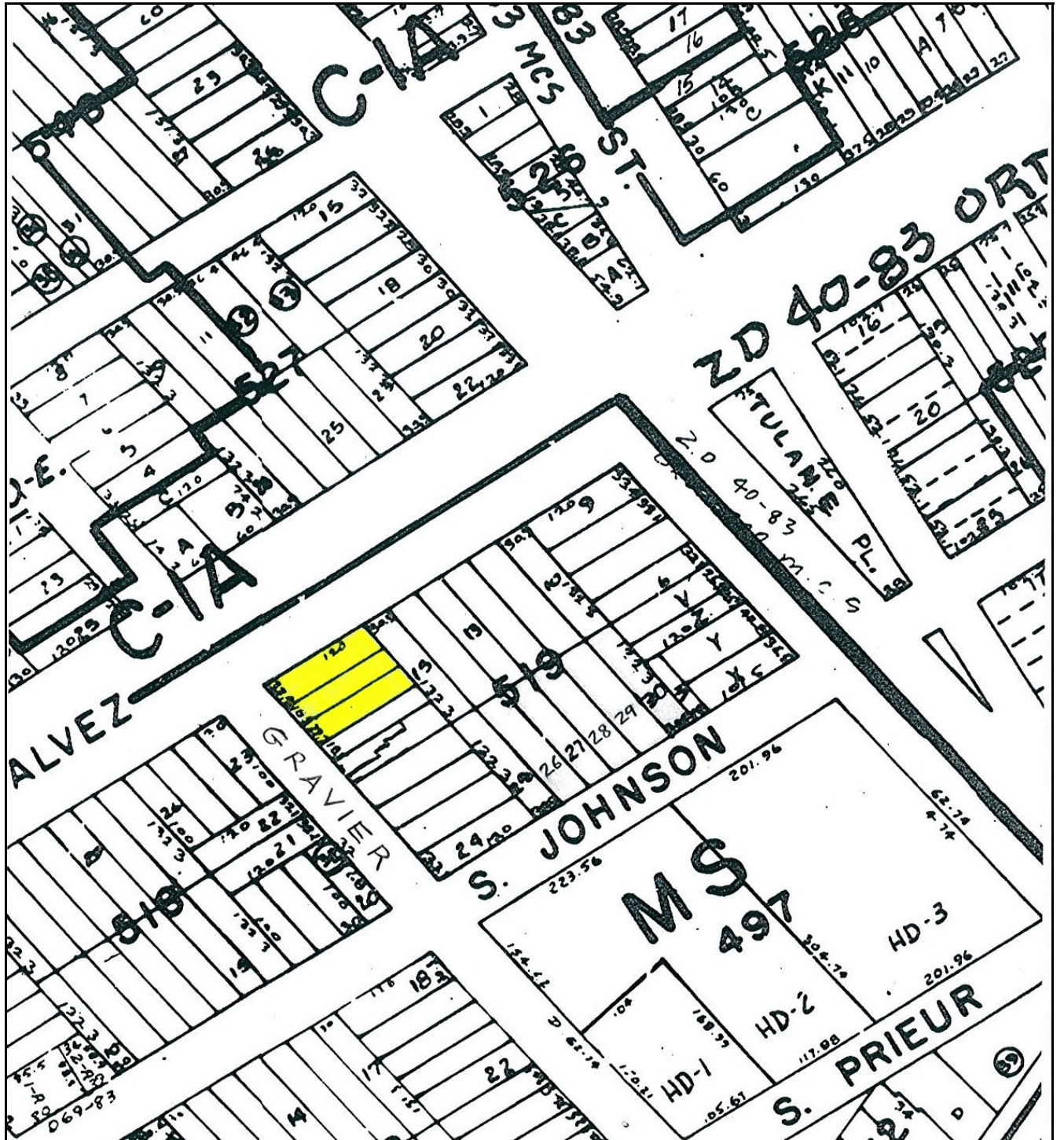
SUBJECT PROPERTY: The Shop/Warehouse Facility and Land located at
 2129-31 Gravier Street, New Orleans, La. 70119
 PO #00382889 / Req #0050791
 Owner(s): Gary J. Leonard & and Kelly Leonard
 Locicero

Property is legally identified as:

Lot 8 and Parts of Lots 6 & 7, Square 519, First District, City of New Orleans, State of Louisiana

The legal description included in the most recent conveyance of the subject property is included as an exhibit in the Addenda section of this report. An image of the City Parcel Map is presented on the next page.

CITY PARCEL MAP



PURPOSE OF THE APPRAISAL

The purpose of this appraisal is to estimate the "**Market Value**" of the subject real property (**non-movable real property only**) in its existing physical condition as of the effective date specified herein.

DEFINITION OF MARKET VALUE

Market Value is defined by the United States Treasury Department, Comptroller of the Currency 12 CFR part 34, 34.2 (f), as:

The most probable price which a property should bring in a competitive and open market under all conditions requisite to a fair sale, the buyer and seller each acting prudently and knowledgeably, and assuming the price is not affected by undue stimulus. Implicit in this definition is the consummation of a sale as of a specified date and the passing of title from seller to buyer under conditions whereby:

- (a) Buyer and seller are typically motivated;
- (b) both parties are well informed or well advised, and acting in what they consider their own best interest;
- (c) a reasonable time is allowed for exposure in the open market;
- (d) payment is made in terms of cash in United States dollars or in terms of financial arrangements comparable thereto; and
- (e) the price represents the normal consideration for the property sold unaffected by special or creative financing or sales concessions granted by anyone associated with the sale.

PROPERTY RIGHTS APPRAISED

The property rights appraised are of the **Fee Simple Estate**. Fee Simple Ownership is defined in *The Appraisal of Real Estate*, 13th Edition, published by the Appraisal Institute in 2008, Page 114, as "...an absolute ownership unencumbered by any other interest or estate, subject only to the limitation imposed by the governmental powers of taxation, eminent domain, police power, and escheat." It is an inheritable estate.

SCOPE OF WORK

The **Scope of Work** is the type and extent of research and analysis in an appraisal assignment. The scope of the appraisal includes, but is not limited to, the following:

- the extent to which the property is identified;
- the extent to which tangible property is inspected;
- the type and extent of data researched; and
- the type and extent of analysis applied to arrive at opinions or conclusions.”

The appraisal problem is solved by effective application of the Appraisal Process, a logical framework of three steps common to the appraisal of real property as well as to scientific research and economic analysis, in general. The steps, specific to the appraisal process as defined by *USPAP*, are:

- 1) Identify the problem to be solved;
- 2) Determine and perform the scope of work necessary to develop credible assignment results, and;
- 3) Disclose the scope of work in the report.

An appraisal **is not** an economic or feasibility analysis, title opinion, ground survey, environmental study, engineering or structural or geologic analysis, or an analysis of mineral rights. An appraiser **is not** an accountant, attorney, surveyor, engineer, chemist, contractor or building inspector. NOTE: For the purposes of this report, the word “inspect” means “...visit; look over...” The appraiser does not perform an inspection of structure, systems, etc. Only readily-observable conditions are noted; concealed conditions may exist and the appraiser does not perform “invasive” inspection methods (not even to the extent of looking “under or on top of” property components).

It is beyond the scope of this report to expect the appraiser to:

- A) Hire an attorney to check the title to the property and discover any defects in the title or any lessening of the “fee simple” rights caused by deed restrictions, leases, mineral leases and/or surface rights, easements, right of ways, etc. Only those noted in this report are considered. The existence of such restrictions beyond those noted in the report may be cause for reconsideration of the value conclusion.
- B) Hire an engineer to survey the property to ascertain exact dimensions, areas, and boundaries.
- C) Hire an expert to perform soil borings and/or analysis to determine the adequacy of the load bearing capacity or fertility of the soil, or existence of jurisdictional wetlands.
- D) Hire an expert to discover the existence of any structural defects, or hazardous materials on, under, near or within the property.

To *Determine* then *Perform* the scope of work necessary; the appraiser’s research must be properly focused and successfully executed in order to produce accurate and representative information from objective, unbiased sources. The appraiser plans the appraisal then executes that plan.

SCOPE OF WORK (Continued)

Common Sources of Data:

- (1) Conveyance Records
- (2) Multiple Listing Service
- (3) DeedFax
- (4) Interview with Knowledgeable Persons
- (5) Appraiser's File Records

When complete, the appraiser's Scope of Work will be revealed, or *disclosed*, in the report document. The appraiser's analysis and conclusion entails the application of various economic techniques together with appraisal judgment in consideration of pertinent data, producing a final objective unbiased conclusion for the real estate that is the subject of this summary appraisal report.

The Problem to be Solved

The appraisal problem, simply defined, involves estimating the current **Market Value** of the **Fee Simple Interest** in the subject property in its **Existing Condition**.

The Scope of Work Necessary to Develop Credible Assignment Results

The property is identified by municipal address, legal description, plot plan, area maps, etc., and then "inspected" (see definition of "inspected") by the appraiser. The subject property was most recently inspected, measured and photographed by the undersigned appraiser on **September 1, 2017**. Research in available databases was performed to reveal any additional information available about the subject, including Realtors®, MLS® and courthouse record research.

The Type and Extent of Data Researched

Courthouse, MLS® and brokers records were researched for sales and leases of similar "comparable" properties. Criteria for research of comparable data includes, but is not limited to, "date of sale", location or proximity, physical characteristics including age, condition, construction type, size, quality and use/utility, and any special conditions of sale (e.g., special financing).

The Type & Extent of Analysis Applied to Arrive at Opinions or Conclusions

An analysis was made of the subject property in an attempt to estimate its highest and best use in the market area as of the date of appraisal. Next, the data was analyzed by comparison of the criteria described above with respect to the subject and comparables. Additionally, the surrounding area and neighborhood in which the property is located was analyzed. Particular attention was given to the development and use trends prevalent in the area.

SCOPE OF WORK (Continued)

In the valuation of real estate, the normal procedure is to apply the three (3) commonly accepted approaches to value, i.e., the Cost Approach, the Income Approach, and the Direct Sales Comparison Approach. When certain approaches are not applicable, the appraiser addresses the reason(s) in the appraisal. In the immediate case, the subject is a 10,146 SF parcel of MS (Medical) zoned land improved with a ±65-year old, 5,322 SF GBA shop/warehouse building which is unsecured and in poor physical condition. This property is unique because it is situated within a square of ground that has experienced numerous speculative acquisitions of late. The entire Tulane Avenue corridor between S. Claiborne Avenue and S. Broad Street is in a state of transition from older motels and small businesses to larger scale mixed-use developments (e.g., high density retail, apartments, offices, etc.). All of this activity is taking place in direct response to the recent completion of the new University Medical Center and VA Hospital complex. The Sales Comparison Approach is used in this appraisal to determine the value of the subject's underlying land as though vacant. It will be demonstrated in the Highest and Best Use section via an analysis of improved sales that the existing building contributes no significant marginal value to the property. However, demolition is not necessarily indicated, as the structure may be suitable (with extensive renovation) for a medical-oriented clinic/office or destination retail use on an interim basis.

The entire scope, direction and content of this appraisal is prepared in accordance with the Standards of Professional Practice and Code of Ethics of the Appraisal Institute, as well as all dictates and guidelines set forth by the Uniform Standards of Professional Practice of the Appraisal Foundation (USPAP), Louisiana Certified Real Estate Law, and requirements of the Office of the Comptroller of the Currency appraisal regulations, 12 CFR Part 34 (Title XI of FIRREA) and 12 CFR Part 7.3025. This Summary Appraisal Report is a brief recapitulation of the appraiser's data, analyses and conclusions. Additional supporting documentation is retained in the appraiser's file.

All comparable sale data presented in this report were verified from courthouse conveyance records (when recorded) and by interviews with either the seller, buyer and/or broker handling the transaction. The comparable data research and collection process was done by review of published data sources such as Deedfax, Multiple Listing Service (MLS), broker flyers and offering lists, and from interviews with local brokers, appraisers and property owners.

INTENDED USER(S) OF REPORT: LSU Health Sciences Center - New Orleans

INTENDED USE OF REPORT: To establish a basis for negotiating the possible acquisition of the subject property.

Use of this appraisal by anyone other than the stated intended user, or for any other use than the stated intended use, is prohibited.

EFFECTIVE DATE OF VALUE: September 1, 2017

DATE OF REPORT: Report was researched, formulated and written between August 15, 2017 and September 7, 2017.

OWNERSHIP OF RECORD: Gary J. Leonard & and Kelly Leonard Locicero

SALES HISTORY OF THE SUBJECT PROPERTY

The subject property was acquired by the current owners, Gary J. Leonard and Kelly Leonard Locicero, on 5/17/10 from the Succession of Lois Eileen Leonard (Inst. #2010-19768). On 3/31/16, the property was sold to 2139-31 Gravier Street, LLC, represented by Kathryn T. Reed and Larry V. Jackson, for \$600,000 (Inst. #2016-13546). This was a credit sale with \$100,000 cash down at closing and the \$500,000 to be paid as follows: \$100,000 due on 10/01/16 and \$400,000 financed by seller @ 6%. The buyers never made the October payment nor any subsequent payments. On 6/15/17, Gary Leonard and Kelly Locicero reacquired the property via Sheriff's Sale for the recorded amount of \$400,000 (Inst. #2017-23726).

On 7/05/17 the property was listed for sale with C. Lanclos of Lanclos Realty, LLC for an asking price of \$550,000 (NOMAR MLS #2114524). This listing remains active/unsold as of this writing.

AREA/CITY ANALYSIS

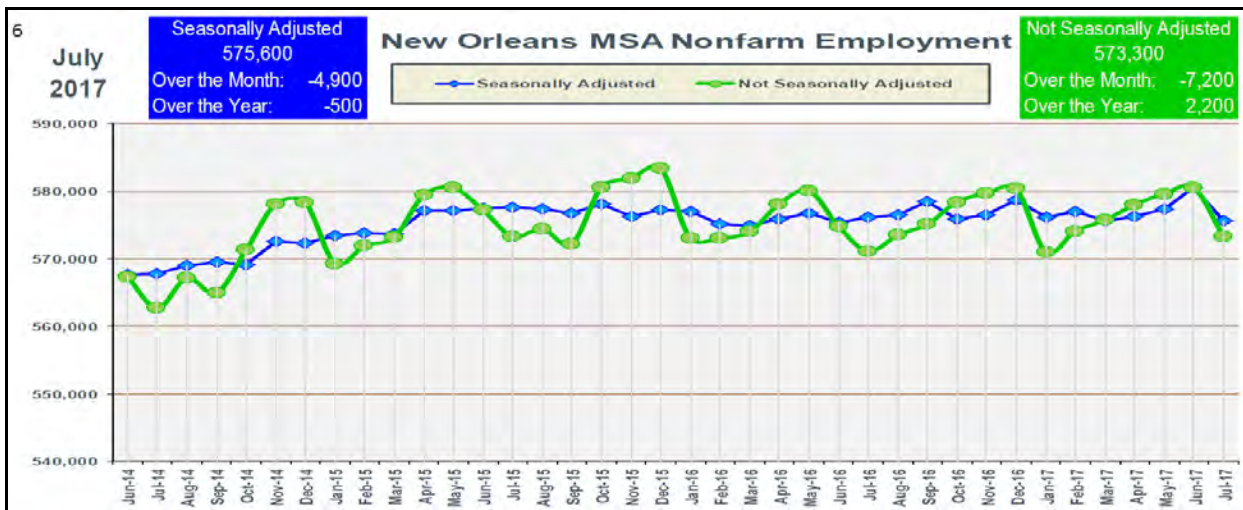
The subject is located within the city of New Orleans. Prior to Hurricane Katrina in August 2005, New Orleans and its surrounding suburbs comprised a major metropolitan area with total population exceeding 1.3 million (Source: Louisiana Tech University, July 1, 2005, intercensal estimate). Hurricane Katrina's impact on the population of the New Orleans metropolitan area was profound. According to intercensal data compiled by the U.S. Census Bureau, as of July 1, 2016, the number of people residing in Orleans Parish was 391,495, or 87% of the pre-Katrina count of 452,170. This is up 0.45% from the prior year and 12.5% from the official U.S. Census estimate of 347,907 made as of July 1, 2010. Of particular significance is that for the first time since Katrina, more people moved out of New Orleans to other parts of the country than came into the city from other communities. The minor growth experienced in the past year is attributed to births and international immigration.

The local economy is diversified, but heavily influenced by oil & gas exploration and production. Between 1985-90, weak crude oil prices world-wide sent Louisiana into a severe recession. The industry began to rebound in 1992 with the aid of rising oil & gas prices, technological advancements that make drilling and completing wells more profitable (three-dimensional seismic technology), and later, new tax incentives for deep water wells (the Deep water Royalty Relief Bill). On July 11, 2008, oil reached an all-time high at \$147.27 per barrel. Many analysts attributed this to a weakening U.S. dollar, coupled with speculation on oil futures. The global recession and falling demand sent oil again tumbling in 2009, with prices falling to just under \$34 per barrel in mid-February, and slowly climbing thereafter. Between 2011 and early 2014, prices meandered somewhat, but overall, hovered near \$100/barrel. The expansion of shale fracking and rising global inventories has contributed to a downward, erratic price trend which began 2014 and has persisted to date. On 9/01/17, the WTI spot price of oil closed at \$47.29 per barrel (Source: Bloomberg.com). With the uncertain global economy, fluctuations in the U.S. dollar, political unrest in oil producing nations, and inconsistent supply/demand issues, further volatility in the oil market is likely in the future.

Another major component of the local economy is tourism. The Morial Convention Center (MCC) in downtown New Orleans contains over 1.1 million SF of contiguous space. Prior to Katrina, UNO's Division of Economic Research estimated the MCC's total economic impact to the New Orleans metropolitan area at over \$2 billion annually. The storm took an immediate toll on local tourism, but it has since rebounded. According to the New Orleans Convention & Visitors Bureau, tourism in New Orleans peaked in 2004, with 10.1 million visitors spending a total of \$4.9 billion. Following Katrina in 2006, the city saw this decline to 3.7 million visitors spending \$2.8 billion. The NOCVB reports that in 2015, 9.78 million visitors were counted spending \$7.05 billion, the highest amount ever. The former Fairmont Hotel underwent a \$135 million renovation in 2009 and later reopened as The Roosevelt. In October 2011, Hyatt Hotels Corporation completed a \$275 million revitalization of the Hyatt Regency, next to the Superdome. Flight volume at Louis Armstrong Airport continues to improve. New Orleans Aviation Board statistics show that for the year 2016 total passenger volume was 11,139,421, an all-time record.

Avondale Shipyards on the west bank of Jefferson Parish, a wholly owned subsidiary of Northrop Grumman, was once the largest private employer in the region with approximately 6,800 employees. On July 13, 2010, Northrop announced that it would close the Avondale yard in 2013 and consolidate its shipbuilding activities at its Pascagoula, Mississippi yard. The final Navy ship built at Avondale, the Somerset, was completed on February 3, 2013. Northrop subsequently shut down the facility, and in mid-2015, placed it on the market for sale. In all the site contains about 206 acres of heavy industrial zoned land, along with 7,900 linear feet of Mississippi River frontage. Local and state leaders have been working to find another user for the facility. The Port of New Orleans is said to be looking at the site, possibly for use as a breakbulk terminal. It remains vacant and available for sale as of this writing.

According to the Louisiana Department of Labor, just prior to Hurricane Katrina, total nonfarm employment in the New Orleans MSA was 609,600. In the immediate aftermath of the storm, an estimated 216,000 jobs were lost, representing about 35% of the regions employment. Slow but steady job growth resumed in 2006, a trend that continued until early 2015. Since then the pattern has been erratic. Total nonfarm employment for the New Orleans MSA was estimated at 573,300 for July 2017. This shows a loss of 7,200 jobs over the month but a gain of 2,200 jobs over the year. Over the month, government lost 2,500 jobs, with local government losing 2,400 jobs. Professional and business services lost 1,600 jobs, while leisure and hospitality lost 1,400 jobs. Over the year, leisure and hospitality added 2,400 jobs, while professional and business services added 1,500. Government lost 3,600 jobs over the year, as local government declined by 3,000 jobs. The historical trend in nonfarm employment, as tracked by the La. Department of Labor, is depicted graphically below:



Conclusion of Regional/City Analysis

The outlook for the tourism and convention business is favorable. Since Hurricane Katrina, New Orleans has reasserted itself as one of the top travel destinations in the world, and there are no indications that this will change anytime soon. The New Orleans economy has generally fared better than the majority of the nation. Nevertheless, the New Orleans metropolitan area is not insulated from national and global events. With pressing issues such as the swelling federal deficit, volatile oil & gas prices, cap and trade, etc., some level of uncertainty exists with respect to future economic conditions.

The Port of New Orleans is operating at a reasonable level. While Port improvements continue, intense competition from the Port of Houston is expected to restrain efforts to significantly increase the volume of cargo coming through the Port of New Orleans. In addition, the State of Mississippi recently shifted some of its Community Development Block Grant monies (which were supposed to be used to rebuild housing stock) into redeveloping the Port of Gulfport. Notwithstanding these concerns, the entire Gulf Coast is expected to benefit considerably from the Panama Canal's expansion. The work in doubling the canal's capacity was completed at the end of 2016.

The local health care sector was one of the driving forces in the local economy, and often the only area of employment growth over the last 20 years. It struggled considerably in the years following Katrina, as hospital capacity shrunk, and the existing operating hospitals throughout the metropolitan area were forced to be utilized at their full capacity. The largest problem was the amount of non-reimbursable services these facilities were forced to provide in the absence of a charity hospital system. The State of Louisiana and the Veterans Administration teamed up on the construction of their \$2 billion medical complex located in Mid-City. This development was designed to supplant the old Charity Hospital as a site for teaching and treatment. In 2015 the University Medical Center finally opened, bringing significant relief to area hospitals, particularly with respect to non-reimbursable indigent care. The VA Hospital, which was plagued by numerous problems and delays, finally opened its doors in November 2017. Both of these projects are expected to be an economic boon for both the city and state.

New Orleans is a unique city in the United States with a culture and character unlike any other. The metropolitan area has steadily recovered during the 12 years following Hurricane Katrina, even in the face of a national economic recession. The explosion and sinking of the Deepwater Horizon oil rig in the Gulf of Mexico in 2010, had a detrimental effect on the region. Not only did 11 men lose their lives, but the rig leaked thousands of barrels of crude oil into the sea uncontrollably, until being sealed three months later. The spill threatened the Gulf Coast seafood and tourism industries, not to mention the quality of life for all local residents. This prompted the federal government to impose a temporary ban on deepwater offshore drilling. The ban was officially lifted on in October 2010, however, the government was very slow to issue offshore drilling permits since. This situation prompted several floating deepwater drilling rig operators to move to other locations in the world. Between 2013 and late 2014, deepwater drilling activity staged an impressive rebound. However, the recent collapse in world oil prices has once again threatened the industry. Working rig counts have declined nationwide. On a positive note, the local tourism industry is thriving. Also encouraging is NASA's selection of the Michoud facility in New Orleans East to build components for its new heavy-lift rocket system. Now approved by Congress, this is expected to offset at least some of the job losses resulting from the ending of the Space Shuttle program. Another potential economic benefit to Louisiana is the new Trump administration, which is seen as pro-business, particularly with respect to domestic energy production.

To conclude, while the metropolitan area still faces a number of challenges and uncertainties, tremendous progress has been made since Hurricane Katrina. The region's economy is far more diverse than it has ever been, though energy still comprises a significant portion. The future outlook of the entire region is one of guarded optimism, with oil & gas prices being a key concern.

NEIGHBORHOOD ANALYSIS

Location and Neighborhood Boundaries

The appraised property consist of an improved parcel of land situated in the square of ground bounded by Tulane Avenue, and S. Johnson, Gravier, and S. Galvez Streets. This is near the southern edge of the older densely developed urban area of New Orleans generally known as Mid-City. The subject's immediate location is within the New Orleans Regional Medical Complex (NORMC), also called the New Orleans Regional Medical Center. Specifically, the property is located within five blocks of the downtown Central Business District of New Orleans.

The neighborhood consists of a rather large area of mixed land uses in the central section of the city of New Orleans and is generally bounded by the Pontchartrain Expressway (Interstate Highway 10), City Park Avenue, Claiborne Avenue and Orleans Avenue. The appraised property is situated just outside of the Central Business District.

Predominant Land Uses within the Neighborhood

Mid-City is an older urban area primarily developed between the early 1900's and the late 1950's. It is predominately high-density residential in character. The major thoroughfares are typically mixed-use, having both residential and commercial uses. There are also industrial uses traversing the railroad right-of-ways.

Some of the commercial and residential uses in the area include automobile dealerships, professional offices, clinics, hospitals, branch banks, fast food restaurants, churches, schools, small apartment complexes/duplexes, small retail shops, and single family residences. There are also some older mid size office buildings. The area is 80% residential, 10% commercial and 10% industrial, with the latter gradually being phased out.

The major north/south commercial corridors within the Mid-City area are Carrollton Avenue, Jefferson Davis Parkway and Broad Street. The major east/west commercial corridors are Canal Street and Tulane Avenue. Carrollton Avenue and Broad Street are the two major commercial thoroughfares that intersect Canal Street in the Mid-City area. Secondary commercial streets include Orleans Avenue, Banks Street, Bienville Street, Esplanade Avenue, and Jefferson Davis Parkway. These streets are primarily improved with older residences and secondary office and neighborhood commercial uses.

Tulane Avenue is a commercial corridor bisecting the NORMC and surrounded on both sides by older dense single and multifamily residential development catering to mid- to low-income dwellers. Although most of the property uses along Tulane Avenue are office and some retail, there is some residential use as well. The commercial uses consist of free standing retail and office buildings. In the immediate subject area, many of the 80+ year-old structures previously used as one- and two-story single and multi-family residences have been converted to retail or office use. The general vicinity of the subject site is 95% or more developed with a mix of high-density medical, commercial and residential buildings.

Tulane Avenue and S. Galvez Streets are divided, bi-directional traffic arteries. S. Johnson and Gravier are one-way, interior public streets with far less traffic volume. The immediate location is on the west side of the LSU Health Science Center's complex of buildings, one-half block south of Tulane Avenue. There are elevated walkways connecting the various buildings within the medical center, one of which extending southeast ward across S. Claiborne Avenue into the CBD, the LSU Nephrology School and the Charity Nursing School. The few residences remaining in this location are mostly found either across Tulane Avenue, or further westward beyond S. Galvez Street, and are characterized as older wood frame dwellings typical maintained in average to fair condition.

New Orleans Regional Medical Complex

The New Orleans Regional Medical Complex (NORMC) was established in 1991 to coordinate efforts by its member institutions to promote their collective excellence in health care delivery, education, research and economic development. Through careful planning and joint efforts, NORMC was to create an efficient and attractive urban medical center campus which facilitates institutional and private business development and thereby reinforce and further establish NORMC as a destination center of regional, national and world prominence.

NORMC encompasses over 40 square blocks and is bounded by Iberville Street to the north, South Galvez Street to the west, Pontchartrain Expressway to the south, and Loyola Avenue to the east (with the Loyola Avenue boundary including buildings located on both sides of the street). In addition, the NORMC area also encompasses the Louisiana Biomedical Research and Development Park which was established by an Act of the Louisiana Legislature in 1992, whose boundaries are Iberville Street to the north, South Galvez Street to the west, Perdido Street to the south, and Loyola Avenue to the east.

NORMC includes the following institutions among its members: Louisiana State University Medical Center, Tulane University Medical Center, Veterans Affairs Medical Center, Xavier University College of Pharmacy, and the Medical Center of Louisiana. According to information supplied by NORMC, prior to Hurricane Katrina, these member institutions handled more than 1.5 million patient visits each year and had produced more than 12,000 doctors since its inception.

Current Trends and Developments in the Neighborhood

Hurricane Katrina caused widespread flooding and wind damage throughout the neighborhood. The immediate area received roughly 4' to 5' of flood water which remained for over one week. Virtually every business and home in Mid-City was damaged, many severely. Now after 12 years, recovery throughout Mid-City is complete. All businesses that existed prior to the storm along Tulane and Claiborne Avenues have either reopened, or have been replaced by other establishments. According to statistics compiled by the Greater New Orleans Community Data Center, as of September 2016 the resident population of Mid-City was above its pre-Katrina level, with a total of 20,001 households now receiving mail in zip code 70119, compared with 19,594 in July 2005.

The recovery of the medical community in the HEAL complex required the rebuilding of Charity Hospital/Medical School facilities from the ground up. Charity Hospital, a New Orleans institution for over 250 years, was forced to shut down following Katrina because of extensive damage. In

April 2006, the LSU Medical Center of Louisiana at New Orleans leased 50,000 SF within the Ochsner's Elmwood Medical Center on Clearview Parkway, and re-opened Charity's Level 1 trauma unit. The unit later moved to LSU Medical School's University Hospital at 2021 Perdido Street. As discussed in the Area-Regional Analysis section, Louisiana State University and the Veterans Administration have developed a \$2 billion medical complex in the ±70-acre tract bounded by South Claiborne and Tulane Avenues, and South Dorgenois and Canal Streets. The University Medical Center, which opened in 2015, is a replacement for the old Charity hospital (including its Level trauma unit) and functions as a teaching center in connection with the LSU Health Sciences Center. The new VA hospital, which is formally known as the New Orleans VA Medical Center, finally opened in November 2016. Both of these projects are seen by government officials at all levels as being the key to the long-term viability of the city.

Another integral component of the New Orleans Regional Medical Complex is Tulane Medical Center. Located at 1415 Tulane Avenue in the CBD, Tulane operates a full acute care and teaching hospital with over 500 accredited physicians. The center has fully rebuilt its patient base and student enrollment, and is now prospering.

The New Orleans BioInnovation Center at 1441 Canal Street was completed in 2011. This \$38 million, 65,000 SF business incubator features wet-lab space and other lab and office space that is leased by biotechnology companies with university relationships. It is expected to become a major component of the city's downtown biotechnology corridor. In its first year, the center secured 29 tenants, in turn creating more than 47 full-time jobs and 36 part-time jobs. The center's tenants have raised \$14 million in financing and \$2 million in grants for medical research.

In 2012, construction of the new Louisiana Cancer Research Center was completed. This is a \$102 million, 10-story, 175,000 SF facility located in the square of ground bounded by Tulane Avenue, S. Derbigny, Gravier and S. Roman Streets on. It is touted as a world class, state-of-the-art facility designed to make New Orleans' biomedical district competitive with that of other major centers, such as those in Houston and Birmingham. The LCRC is a consortium which includes LSU Health Sciences Center, Tulane University Health Sciences Center, Xavier University and Ochsner Health System. LCRC's primary focus is on promoting education and conducting research in the diagnosis, detection and treatment of cancer. The Center receives approximately \$10 million in annual funding from the State tobacco tax fund.

In 2014, LSUMC completed construction of its 4-story, 115,085 SF Human Development Center at 411 S. Prieur Street. The site fronts Tulane Avenue and encompasses both corners with S. Prieur and S. Johnson Streets (it is located directly across from the subject property on S. Johnson Street). Also constructed in the immediate area during 2014 is a new steam plant facility at the corner of S. Johnson and Gravier Streets. This plant was built to provide steam and chilled water services to facilities throughout the biomedical district.

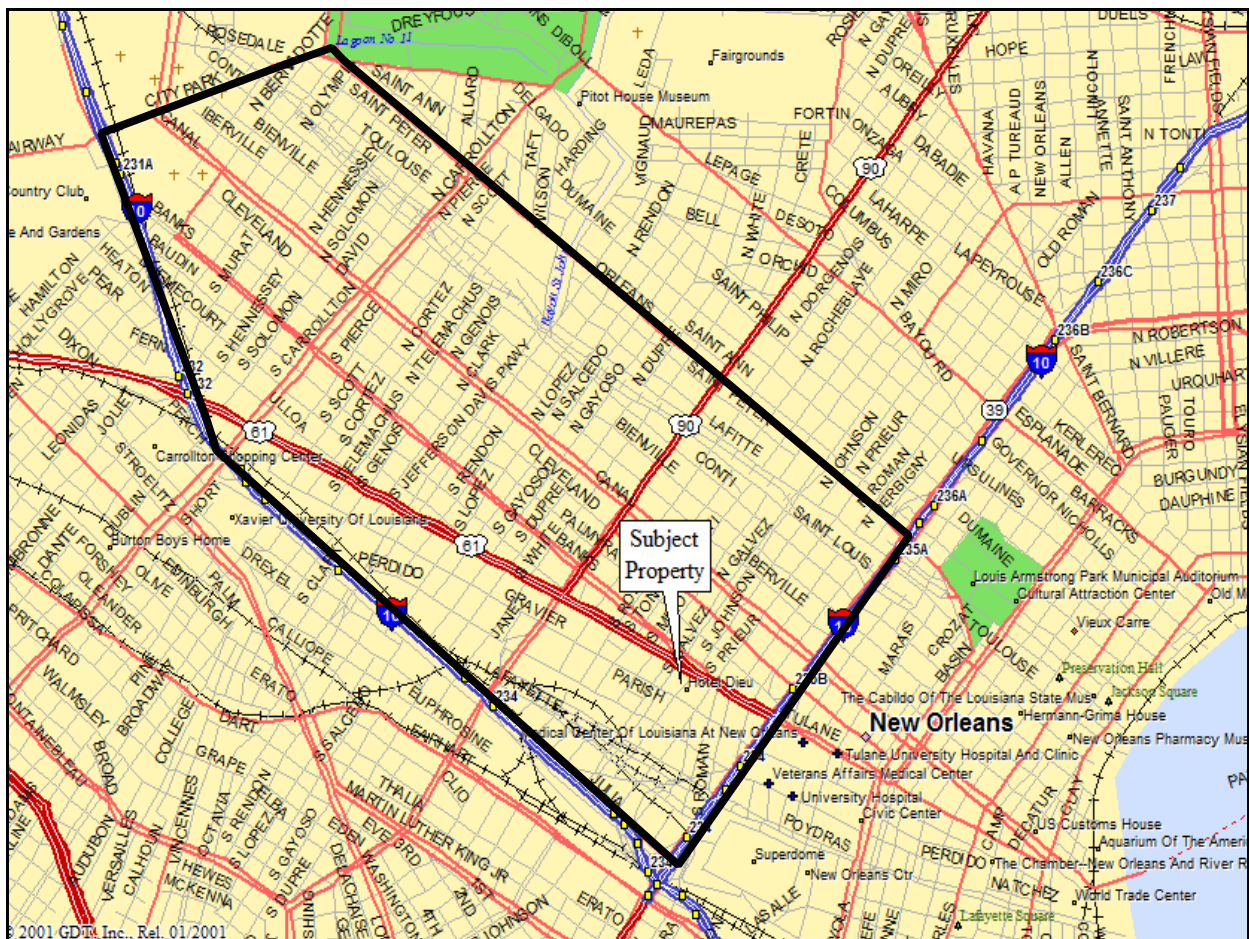
Another major land use event nearby, which is outside the confines of the neighborhood, but still close enough in proximity to have an impact, is Tom Benson's acquisition of the former Dominion Tower, New Orleans Centre Mall and parking garage. In a convoluted deal that involved the State of Louisiana and the New Orleans Saints football team, Benson purchased the storm damaged properties from their owner, California investor Judah Hertz, in September 2009. As part of the deal, the state committed to lease 60% of the office tower for 15 years. The Louisiana Stadium and Exposition District has since converted the former New Orleans Centre Mall for use as a sports and

entertainment complex. The state also spent \$85 million renovating the Louisiana Superdome. In return, Benson agreed to keep the Saints in New Orleans through at least 2025, and the state's annual obligation to the Saints was reduced from \$17.5 million to \$6 million.

Conclusion of Neighborhood Analysis

The neighborhood, as well as the majority of the city of New Orleans, incurred extensive damage from Hurricane Katrina 12 years ago, but has since fully recovered. The population of Mid-City exceeds its pre-storm count. Properties throughout the neighborhood have, for the most part, been repaired and/or demolished and redeveloped. Businesses have reopened along the thoroughfares, and the majority are prospering. The LSU Health Sciences Center is again at capacity and growing. The new Louisiana Cancer Consortium Research Center opened its new 10-story, 175,000 SF, state-of-the-art facility at 1700 Tulane Avenue. LSUMC completed construction of its 4-story, 115,085 SF Human Development Center along Tulane Avenue directly across S. Johnson Street from the subject. The main obstacle the school now faces is potential funding cuts from the state. In spite of this, federal, state and local government are committed to the expansion and development of a major medical district in the city of New Orleans. The UMC project has already begun benefitting the neighborhood, as well as the entire region. The future outlook for the neighborhood and downtown New Orleans appears very positive.

NEIGHBORHOOD MAP



SITE ANALYSIS

Size/Configuration

The subject is a small-moderate size corner parcel identified as **Lot 8 and Parts of Lots 6 & 7**. It is improved with a one-story shop/warehouse building which is currently vacant and in disrepair. The site is parallelogram in shape and measures 85'11" front on Gravier Street, over the same width in rear, by 120' depth and front on S. Galvez Street, over same depth on the sideline nearest S. Johnson Street. The total area of the site is **10,146 SF**.

Topography

The site is generally level and filled to slightly above the grade of the surrounding streets. The soil throughout most of this region is often composed partly of organic materials. This type of soil has a high shrink/swell potential and tends to subside, thereby making for poor construction foundations. Subterranean pilings are commonly needed. An engineer should be consulted as to the exact soil classification and its load bearing capacities.

Utilities

All typical municipal utilities are available at this location, including electricity, natural gas, water, telephone, sanitary sewerage, subsurface drainage and cable television/data lines.

Easements, Encroachments, Servitudes, Street Right-of-Ways

A current survey of the subject property was not available. Based on review of the legal description, the city parcel map and from the site visit performed by the appraiser on September 1, 2017, no adverse site conditions were readily evident. This appraisal assumes that the subject property is not adversely impacted by any easements, encroachments or other such encumbrances.

It is always advisable when purchasing or lending on real estate to obtain a complete title abstract by a professional title company, along with a current survey from a reputable local licensed surveyor. NO WARRANTY REGARDING ENCROACHMENTS, EASEMENTS, SERVITUDES OR PROPERTY TITLE IS EXPRESSED OR IMPLIED HERE.

Environmental Hazards

The appraiser was not furnished with a recent environmental report of the subject property. **Because of the property's past use as an automotive and truck repair shop, there is an elevated risk of contamination. The appraiser's visual physical inspection of the property revealed no conspicuous evidence of hazardous substances; however, this does not indicate that such substances are not present in this property, as the appraiser is not qualified to detect such substances.** The presence of hydrocarbons or other potentially hazardous substance could be concealed underground and could affect the value of the property. The value estimate is predicated on the assumption that there are no such substances located within this property that would cause a loss in value. No responsibility is assumed for any such conditions, or for any

expertise or engineering knowledge required to discover hazardous substances. The client is urged to retain an expert in this field, if desired. **This appraisal assumes that no environmental hazards exist within the subject property.**

F.E.M.A. Flood Zone

The FEMA Flood Zone Map Community No. 22071C0229F, effective as of 9/30/16, indicates the subject property is situated in **Flood Zone "AE."** This denotes "a special flood hazard area inundated by 100-year flood." An elevation survey is recommended for a more precise flood determination.

Ingress/Egress and Overall Functional Adequacy

The subject parcel is readily accessible, being situated just outside the Central Business District near the I-10 Interstate/Pontchartrain Expressway system, South Claiborne Avenue and Tulane Avenue. Additionally, the site is mostly rectangular in shape and functional for a variety of potential development schemes.

Conclusion

The subject site is generally well located and functionally adequate for a variety of potential uses. This issue is addressed further in the forthcoming Highest and Best Use section.

An excerpt from the referenced FEMA flood zone map is presented on the following page.

FEMA FLOOD ZONE MAP



ZONING

The Comprehensive Zoning Ordinance (CZO) for the City of New Orleans, Ordinance No. 30,637, officially adopted on October 24, 2014, assigns the zoning classification "**MS; Medical Services District**" to the appraised property. The ordinance reads as follows:

The MS Medical Service District is intended for local hospitals and medical service facilities of lower intensity than large medical campuses. The MS District is intended for hospitals, and hospital-related and support services that are generally integrated within and connected to adjacent areas of commercial and residential development.

Permitted uses in the MS District include: dormitories; existing single-family, two-family and multifamily dwellings; residential care facilities; auditoriums; catering kitchens; child or adult daycare centers (all sizes); hotel/motels; medical and dental clinics; motor vehicle operations facilities; offices; personal service establishments; recording studios; restaurants; retail goods establishments; helistops; research and development facilities; domestic protection shelters; government offices; hospitals, places of worship; parks & playgrounds; parking lots (principle); and various other uses directly permitted or permitted as conditional uses.

There is no minimum lot area in the MS District. Maximum building height is 100' when adjacent to non-residential districts. When adjacent to residential districts the maximum building height is the same as that of the residential district (can be 5' higher up to a maximum of 20' for every 3' structure is set back from the residential district line). Minimum yard requirements are 20' front and 10' for sides and rear. The minimum permeable open space ratio is 30%.

In addition to the MS base zoning, the subject property is within the HU-B1A Historic Urban Neighborhood Business and HUC Historic Urban Corridor Overlay Districts. The intent of these overlays is to add additional restrictions in an effort to protect the historical nature of the city's older neighborhoods. Specifically, the following uses, which are listed as permitted uses in the MS district, require a conditional use permit: Standard and fast food restaurant, bar, car wash, gas station, indoor amusement facility, motor vehicle service & repair (minor or major), retail sales of packaged alcoholic beverages, and any live entertainment.

Offstreet parking requirements vary per use. Medical offices and clinics require one space per 400 SF. Retail uses need one space per 200 SF.

Zoning Conformity

The existing improvements precede the implementation of MS zoning and would ordinarily be grandfathered for continued use as an auto/truck repair facility. However, the structure has been vacant for well over one year and requires total restoration. It therefore has lost its legal non-conforming status. If the building were to be renovated for an alternative use, all new code requirements would be enforced. More regarding this issue is discussed in the forthcoming Highest and Best Use section.

An excerpted image from the City of New Orleans GIS Map is presented on the following page.

ORLEANS GIS MAP EXCERPT



ZONING	OVERLAYS AND INTERIM ZONING DISTRICTS
Zoning District: MS	Overlay and Interim Zoning District:
Zoning Description: Medical Service District	HUC Historic Urban Corridor Use Restriction Overlay District
Future Land Use: INS	Visit City Planning's site to view the regulations of this Overlay.
Future Land Use Description: Institutional	<i>Regulations in the overlay and interim zoning districts are combined with the base zoning district. In the event of overlapping districts, please contact the New Orleans One Stop Shop for interpretation of the Overlays/Interim Zoning Districts.</i>

REAL ESTATE TAXES

Louisiana law requires that all real properties in the state be reassessed every four years at 10% of land and residential improvement value, and 15% of all other improvement value. The subject property is located within the First Municipal District of the City of New Orleans and is assessed follows:

Property Description	Tax Bill Addressee	Tax Bill No.	***Year Land	2018 Imprvs.	Assessment** Total	Implied Market Value
2129 Gravier Street Sq 519, Lot 7 or 17, Pt Lots 6 & 7 or 18	2129-31 Gravier St LLC	105105215	\$2,740	\$2,780	\$5,520	\$45,900

Taxes in Orleans Parish are paid in advance and thus only this year's millage rate is known at this time. The city-wide millage rate for 2017 was 154.08, which equals \$154.08 in taxes per \$1,000 of assessed property value. This includes the additional 6.96 mills approved by the City Council in January 2017 for fire protection and drainage. The subject's real estate tax burden for 2017 was therefore approximately \$851.

The current assessment implies a total market value basis of \$27,400 (\$2.70/SF) for the land and \$18,500 for the improvements, which is a total market value basis of \$45,900. This is well below the final value estimate concluded herein.

DESCRIPTION OF THE IMPROVEMENTS

The improvements consist of two concrete block commercial buildings likely constructed sometime during the 1950's and subsequently interconnected via a common hallway. Based on the appraiser's field measurements, the total enclosed building area of the combined structure is **5,322 SF GBA**. There is also an 1,108 SF covered work area to the rear. The combined building was last used as an automobile/truck repair facility. The interior layout features three separate shop/warehouse spaces which together comprise approximately 60% of the building area, with the remaining 40% being composed of customer store area, offices and utility space. Ancillary site improvements include ±2,000 SF concrete paving, ±138 linear feet of 6' chainlink fencing with 3-strand barbed wire atop, and two 5' x 6' chainlink gates on the S. Galvez Street side. The site is developed to a land:building ratio of 1.91:1.

Basic construction details include load-bearing concrete block walls on grade-level concrete slab foundation with iron bar joist flat roof system. Roof surfaces could not be viewed, but appear from recent satellite imagery to be torched-down membrane systems. The roof over the rear covered work area is corrugated steel. Building eave heights range from ±12'-13.5'. There are plate glass "store type" windows along the S. Galvez Street elevations. Interior finishes are fair quality, featuring suspended 2'x4' acoustical tile ceilings with surface mounted fluorescent lighting, painted concrete block and sheetrock walls and vinyl tile and exposed concrete flooring. Shop/warehouse areas have a total of four overhead loading doors ranging in size from 8' x 8' to 8' x 10'. There are three restrooms in the building, one of which equipped with a stand-up fiberglass shower stall. Each restroom has missing fixtures. The store/office areas are heated/cooled via individual window units. Each shop/warehouse space has a suspended gas space heater. Building is metered for electricity, water and natural gas. There are iron burglar bars on several of the exterior windows.

When visited on 9/01/17, the property was found to be in poor physical condition. One of the large store-front windows was broken, allowing unsecured access into the building. There was graffiti on the majority of the exterior walls. Most of the vinyl flooring is heavily dated and peeling away from the subfloor. Water was noted on the floor of one of the shop/warehouse spaces, indicating a possible roof leak. Lighting fixtures and wiring were hanging loose from the ceilings. Overall the building exhibited considerable wear and tear, in addition to being extremely dirty throughout.

Given the advanced age and poor overall physical condition, it is the appraiser's considered opinion that the improvements are very near the end of their useful life and contribute no measurable value to the property.

Current photographs of the property taken by the appraiser and a building floor plan sketch are presented as the first two exhibits in the Addenda section, respectively.

HIGHEST AND BEST USE

Definition of Highest and Best Use

Highest and Best Use is defined in *The Appraisal of Real Estate*, Thirteenth Edition, published in 2008 by the Appraisal Institute, on Page 278 as follows:

The reasonably probable and legal use of vacant land or an improved property that is legally permissible, physically possible, appropriately supported, financially feasible, and that results in the highest value.

Implicit in the preceding is that the following four criteria be met:

1. The use must be legally permissible - private restrictions (protective covenants), zoning regulations, building codes, and easements may restrict development of a site to a certain use;
2. The use must be physically suitable - physical characteristics, such as location, size, topography, soil and subsoil conditions, drainage and access can limit utilization;
3. The use must be economically feasible - there must be sufficient market demand for the proposed use;
- 4) The use must be maximally profitable - the income attainable from the proposed use must be sufficient to justify its costs and yield a greater return than other potential uses.

Size, location, neighborhood character and trend of development are pertinent to the highest and best use of a site. The uses permitted by zoning, deed restrictions and local building codes are also controlling factors. With many properties, the highest and best use of the site is the use permitted by zoning. However, the zoning ordinance could permit a use which is more intense than would be reasonable for the site, and there could be the possibility that the zoning could be changed to a higher or lower density, or for that matter, another type of use altogether.

While normally the legality and physical adaptability of a site is apparent, those uses which are financial feasible are a bit more complicated to ascertain. Furthermore, the most profitable use, i.e., the use which is maximally productive to the site, is often the most difficult part of the highest and best use determination.

There are typically two aspects to the highest and best use analysis; one for the site as though vacant and ready for development, the other pertaining to the property as currently improved.

Highest and Best Use as Vacant

The appraiser has considered the following factors in determining the highest and best use of the appraised property as though vacant:

1. Permitted uses of the appraised property under MS, Medical Services District zoning, as well as the HU-B1A and HUC overlay classifications;
2. The location of the appraised site in relation to existing land use patterns and trends in the immediate area of the LSU Health Sciences Center, the new UMC/VA Hospital Complex, and the recent surge in speculative land activity within the Tulane Avenue corridor, with particular attention being paid to the site's access, functional utility and visibility within the immediate area;
3. Existing and anticipated land use and traffic patterns in the immediate area, and;
4. The alternate uses currently available for the site and the financial feasibility of these uses.

The four criteria in highest and best use as defined above lists physical possibility, legal permissibility, financial feasibility, and maximally productive attributes of the site in determining the type and scope of development. In terms of its physical features, the subject is a small-moderate sized corner parcel measuring 85'11" on Gravier Street by 120' on S. Galvez Street between equal and parallel lines, with total site area of 10,146 SF. This is a highly functional site with access to all public utilities and city services requisite for development.

Legal permissibility is governed by the City of New Orleans, which in this case has zoned the subject MS, Medical Services District with HU-B1A, Historic Urban Neighborhood Business and HUC, Historic Urban Corridor Overlays. As discussed, MS zoning was created for locations near major medical facilities. It allows existing residential uses, hospitals and medical clinics, and a variety of supporting commercial uses. The HU-B1A and HUC overlays give the city more oversight in an effort to protect the historic nature of the surrounding area by requiring conditional use permits on many of the permitted uses within the MS district. Overall, the subject's existing zoning status is not considered overly burdensome and produces no significant impediment to its potential development.

Over the past ±40 years the State of Louisiana has gradually acquired properties throughout the immediate area for development and expansion of the LSU Medical School complex. The state currently owns the vast majority of the land in 15 squares of ground in that area bounded by Tulane and S. Claiborne Avenues, Poydras Street and S. Galvez Street. The exceptions are the St. Joseph Church in Square 439, and a small number of privately owned parcels along S. Claiborne Avenue, Poydras, S. Galvez and Perdido Streets.

Ever since ground was broken on the UMC and VA Medical Centers, the Tulane Avenue corridor has been in a state of transition and revitalization. The City of New Orleans recently completed an \$11 million "streetscape" renovation of Tulane Avenue, with newly paved surface, expanded neutral grounds, and the addition of new turning lanes and a bike lane. In September 2012, Campus Federal Credit Union purchased the 39,955 SF vacant site at the southwest corner of Tulane and S. Galvez in Square 527 (2200 Tulane Avenue) for \$1,500,000, or \$37.54/SF. The site is irregularly shaped with minor frontages on Gravier and S. Miro Streets. Campus Federal constructed a new banking facility on the property.

On 4/11/16 and 5/23/16, New York-based Feil Corporation acquired the majority of Square 577 (bounded by Tulane, S. Rocheblave, S. Dorgenois & Banks) for development of a mixed use retail/apartment complex. The purchase involved the old Dixie Brewery facility, Pepsi Cola warehouse and several other smaller sites, collectively totaling 82,603 SF, or 1.9 acres. The total acquisition price of the assemblage was \$6,813,138, or \$82.48/SF (before demolition).

On 5/02/17, Bahram Khoobehi purchased the former Le Petit Motel at 2836 Tulane Avenue for \$800,000, or \$81.88/SF land (before demolition). The site encompasses both corners of Tulane Avenue at S. Dupre Street in Squares 626 & 613. Khoobehi already owned an adjoining 32,579 SF site in Square 613 which he bought in 2015 for \$1,060,000 (\$32.54/SF). His total basis in the assembled site is \$1,860,000, or \$43.92/SF before demolition. A mix-used retail/office development with 68 off-street parking spaces is planned for this property.

On 5/18/16, Frischhertz Development Group bought the former Capri Motel at 2424 Tulane Avenue for \$3,300,000 for redevelopment into a 200-unit residential apartment complex. The site is bounded by Tulane, S. Rocheblave, S. Tonti & Bradish Streets and contains approximately 39,270 SF, thus indicating a unit price of \$84/SF for the land before demolition.

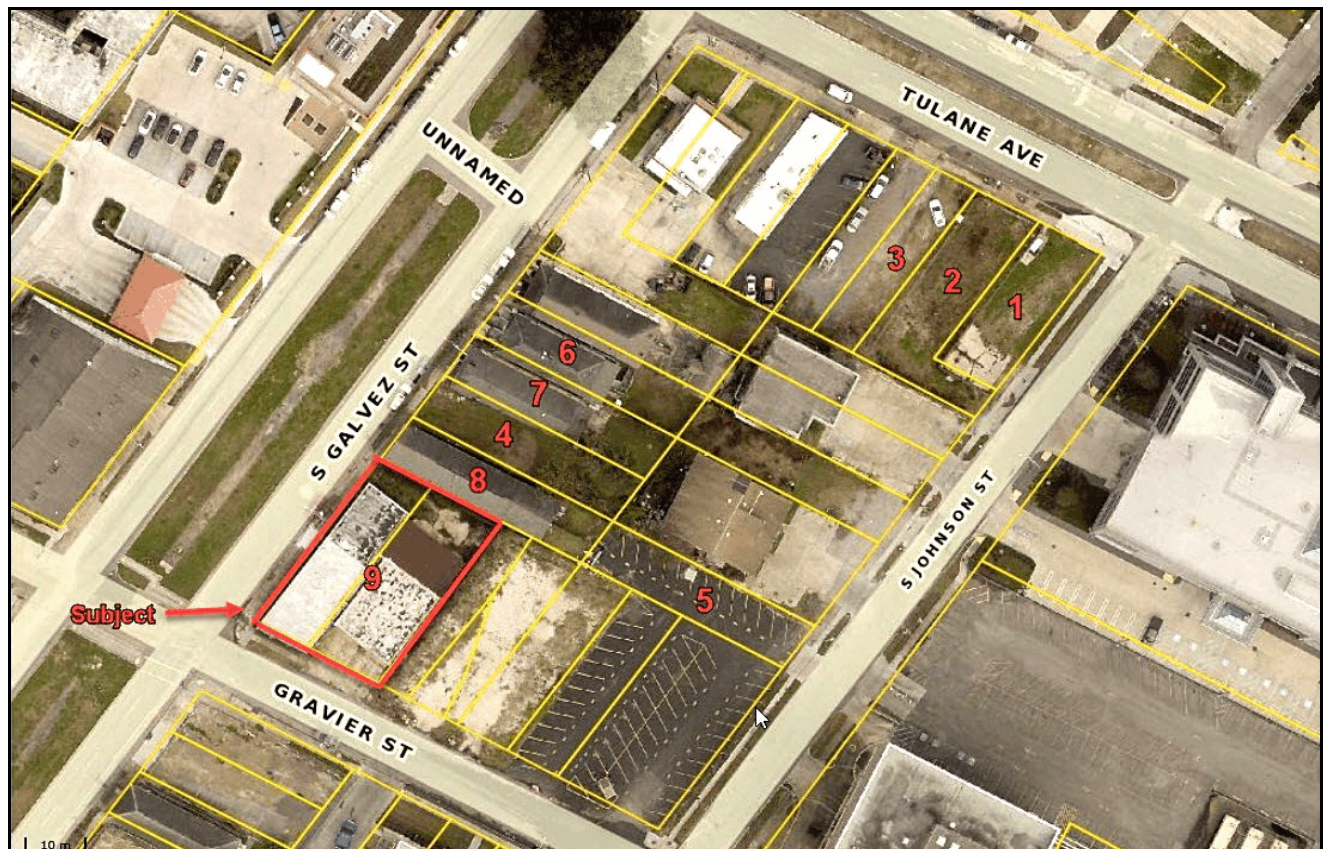
On the following page is a chart entitled "Recent Speculative Sales Activity in Square 519" showing various acquisitions made by an investor group which was attempting to assemble the entire square. Square 519 is the only square in the immediate vicinity of LSUHSC complex which is still entirely in the hands of private ownership. Between September 2014 and January 2015, Amir Mehranbeni and Larry Jackson, Jr. purchased three parcels from three different sellers (Sales 1, 2 & 3 in the chart) collectively totaling 12,445 SF and forming the corner of Tulane and S. Johnson Street. Sales 2 & 3, which comprise everything but the 3,646 SF hard corner, were purchased for a total of \$610,000, or \$69.33/SF (plus demolition). The corner itself (Sale 1) was purchased in two quit claim transactions showing total consideration of \$50,560. There were additional title and legal issues involved which cost the buyers well in excess of \$100,000. As such, their actual cost of the corner parcel cannot be determined. Simultaneous with the purchase of the corner lot was a third quit claim transaction from Tulane Properties, LLC (Larry Jackson, Jr.) to Guy Olano in the amount of \$35,000 for a 50% interest. Guy Olano is also shown to have extended a \$220,000 mortgage loan to Tulane Properties, LLC in its purchase of Lot Z (Sale 3).

Sales 4, 5, 6, 7 & 8 are individual acquisitions made by Phillip L. Reed, MD, a local emergency room physician with an interest in real estate speculation. It is not known whether or not Dr. Reed was involved with Jackson and Mehrabeni from the start, but Sale 9 is the credit sale of the corner of Gravier and S. Galvez Streets (the subject property) to 2129-31 Gravier Street, LLC, which lists Kathryn T. Reed (Dr. Reed's wife) and Larry V. Jackson, Jr. as its members.

Many of the purchases along S. Galvez Street made by Reed appear to be at very aggressive prices. In the case of Sale 9 (the subject acquisition), Reed and Jackson put \$100,000 cash down. The \$500,000 balance was financed by the seller with \$100,000 due in six months and the remaining \$400,000 balance paid over time at 6%. The second \$100,000 was never paid, and the seller repossessed the property via foreclosure in June 2017. It is now listed for sale with Lanclos Realty for \$550,000.

RECENT SPECULATIVE SALES ACTIVITY IN SQUARE 519

Sale No.	Location	Date	Purchaser	Recorded	Sale Price	Size (SF)	Price/SF		Remarks
							Land		
1	2100 Tulane Avenue Lot X & Parts of 1 & 2	09/11/14 05/01/15	Tulane Properties, LLC (Amir Mehrabeni)	14-36165 15-19909	\$50,560	3,646	\$13.87		Two quit claims. Actual cost was much higher.
2	2104 Tulane Avenue Lots W & Y	12/30/14	FSA Realty, LLC (Amir Mehrabeni)	15-00104	\$410,000	5,823	\$70.41		L shaped lot fronting Tulane & S. Johnson. Price does not include buyer's demo costs.
3	2112 Tulane Avenue Lot Z	01/30/15	Tulane Properties, LLC (Larry V. Jackson, Jr.)	15-04544	\$200,000	2,976	\$67.20		Vacant when sold except for slab of old building
4	432-34 Tulane Avenue Lot X	06/24/15	Better Home Solutions, LLC (Phillip Reed, MD)	15-27396	\$15,000	4,025	\$3.73		Distressed sale which included a quit claim for any interest in Lot 9
5	437 S Johnson Street Lot 21	03/06/16	437 S Johnson St, LLC (Phillip Reed, MD)	16-09504	\$180,000	4,025	\$44.72		Vacant/paved parking lot when sold. Seller financed \$165K @ 5½%.
6	424-26 S Galvez Street Lot D	03/31/16	424-26 S Galvez St, LLC (Phillip Reed, MD)	16-13115	\$375,000	4,025	\$93.17		Improved with ±3,500 SF two-story 4-plex when sold.
7	428-30 S Galvez Street Lot 6	03/31/16	428-30 S Galvez St, LLC (Phillip Reed, MD)	16-13114	\$275,000	4,025	\$68.32		Improved with ±2,100 SF double when sold.
8	436-38 S Galvez Street	03/31/16	436-38 S Galvez St, LLC (Phillip Reed, MD)	16-13113	\$300,000	4,025	\$74.53		Improved with ±2,600 SF double when sold.
9	2129-31 Gravier Street Lots 7, 8 & Pts 6 & 7 (Subject Property)	03/31/16	2129-31 Gravier St, LLC (Kathryn Reed & Larry V. Jackson, Jr.)	16-13546	\$600,000	10,146	\$59.14		Improved with old auto repair shop. Seller carried \$500,000 note. Foreclosed/repossessed on 6/15/17. Now listed for sale for \$550,000.



On 6/19/17, Tulane Properties, LLC quit claimed its interest in Lot Z to Medvest Properties, LLC (Olano) for cancellation of its outstanding \$220,000 mortgage (#2017-23990). On 8/08/17, Medvest sold its interest in Lot Z to FSA Realty, LLC (Amir Mehrabani) for \$300,000 (#2017-31365).

It is evident from the preceding that the investor group attempting to assemble the subject square did not have the financial wherewithal it needed. At this point their future involvement in Square 519 is uncertain. Nonetheless, Square 519 remains a highly attractive development site which, at least for now, is entirely held by private ownership. It is certainly possible that another purchaser/developer may make an attempt to assemble all, or a significant portion of the square for redevelopment. Also of relevance is the June 2016 acquisition of 2132 Tulane Avenue for \$1,000,000, or \$83.51/SF of land. This an 11,975 SF site forming the corner of Tulane Avenue and S. Galvez Street. When sold it was improved with a relatively new restaurant facility which is now leased for \$5,300/month. The buyer is a local investor who purchased the property for speculative holding.

The subject is a functional site in its own right. It can therefore either be utilized separately or as part of an assemblage. This makes the property more desirable from an investment perspective, since it is not solely dependant on how the adjoining properties are redeveloped. If assembled with those parcels fronting Tulane Avenue conceivable uses include mixed-use retail/residential apartments, or possibly a hotel. These types of uses may ultimately yield the greatest return to the land; however, as an alternative, the subject is of sufficient size to be developed with a medical clinic, medical office building, or some other type of medical-oriented use congruous with the surrounding medical district.

Based on all of the preceding discourse, it is concluded that the highest and best use of the subject property, **as though vacant**, is speculative holding for future assemblage with adjoining parcels for development of a large scale mixed-use retail/apartment project, or possibly a hotel. Surface level parking (in conjunction with adjoining parcels) is a viable interim use.

Highest and Best Use as Improved

The highest and best use of the existing improvements can be determined by utilizing the "marginal dollar" concept. This principle suggests that the subject site is developed to its highest and best use as long as the existing improvements contribute at least one additional dollar of value over the land value of the subject site as if unimproved.

As discussed, the subject improvements are generally in poor physical condition. Because the property has been vacant for well over one year, its legal non-conforming use status is now lost, i.e., automotive repair would not be permitted without a zoning change or special use permit. Any proposed renovation would have to comply with all current code requirements. In the preceding analysis of the property's highest and best use as though vacant, it was discovered that there are a number of possible uses for this specific location driven by its proximity to the nearby medical complex, e.g., medical clinic or office use, a wholesale medical supply business, specialty destination retail, etc. Given the building's concrete block/bar joists construction (which makes interior partitioning more flexible), along with its window fenestration along S. Galvez Street, it is conceivable that an investor or user may desire to renovate the structure for one of these or a similar type use. The question is whether or not a purchaser could justify paying anything above the value of the underlying land.

Data from four recent commercial building sales in the subject's market area are summarized below:

COMPARABLE SMALL COMMERCIAL BUILDING SALES									
Sale No.	Property Location	Date	Recorded	Sale Price (C.E.P.)	Bldg Size (SF-GBA)	No. Stories	Site Size (SF)	Land:Bldg Ratio	Gross Price/SF GBA
B1	2231 St. Claude Ave	12/02/14	14-48931	\$370,000	5,441	1	5,148	0.9:1	\$68.00
B2	2270 St. Claude Ave	12/07/16	16-49534	\$700,000	8,320	2	12,265	1.5:1	\$84.13
B3	207 N. Broad Street	12/27/16	16-51983	\$300,000	3,420	2	3,905	1.1:1	\$87.72
B4	2320-22 Tulane Ave	04/28/17	17-13450	\$350,000	3,572	2	3,572	1.0:1	\$97.98
SUB	2129-31 Gravier St	09/01/17	—	—	5,322	1	10,146	1.9:1	—
		(Value)							



The commercial building sales presented in the chart on the previous page show a range in gross price per SF GBA from \$68.00-\$97.98.

Building Sale #1 is a ±70-year-old concrete block/corrugated metal former automotive repair building which was purchased for \$370,000 or \$68.00/SF GBA for use as an art gallery/reception hall. When sold it was in average physical condition. The buyer minimally renovated it after the sale. This property's specific location is within the Marigny/Bywater District, an area which has experienced a resurgence of renovation activity of late. The traffic count along St. Claude Avenue is considerably higher than it is near the subject at S. Galvez and Gravier Streets, making it slightly more attractive for retail/commercial use.

Building Sale #2 is the December 2016 purchase of a ±65-year-old two-story furniture store building located at the corner of Mandeville Street one block from Building Sale #1. It sold for \$700,000 or \$84.13/SF GBA. When sold the building was in poor condition requiring total renovation. It had previously been occupied by Imperial Furniture Store. Again, this comparable has a slight locational advantage over the subject for retail/commercial use, however, it has a slightly smaller land:building ratio.

Building Sale #3 is a ±70-year-old, two-story concrete block/steel commercial building fronting N. Broad Street two blocks north of Canal Street. It sold for \$300,000, or \$87.72/SF GBA in December 2016. When sold the ground level was vacant and gutted to the studs, while the second floor was rented to the adjacent gaming school for \$1,000/month. The building features a covered drive-through lane to the rear parking area which has four striped spaces. Overall this property was superior to the subject in physical condition, but has a much smaller land:building ratio.

Building Sale #4 is a ±70-year-old, two-story commercial building fronting Tulane Avenue two blocks from the subject, directly across from the University Medical Center. It sold for \$350,000 or \$96.69/SF GBA. At the time it had been used as a print shop and was generally in average physical condition. Although it has a much smaller land:building ratio, this property's Tulane Avenue frontage gives it a significant locational advantage over the subject.

When considering all aspects of the subject property in the context of the comparable building sale data presented, a unit value within the range of \$80.00-\$84.00 per SF GBA appears best supported. This translates into a whole property value of \$425,000-\$452,000 for the subject. It is subsequently shown via comparable sales analysis that the value of the property as though vacant is approximately \$445,000. This indicates that the existing improvements essentially contribute no measurable value to the site.

The trends and speculative land acquisition activity in and around the subject's immediate location were previously documented. There is no way to predict when or if an assemblage involving the subject will occur; however, recent history suggests there is a strong chance it could. The mere possibility of this scenario almost certainly influences any prospective buyer's perception of the property.

In view of all of the preceding discourse, it is concluded that the highest and best use of the subject property, as improved, is speculative holding for future assemblage/redevelopment, with possible renovation of the existing building for a medical-oriented or specialty destination retail purpose as an interim use.

VACANT LAND VALUATION

There are six recognized methods used to value vacant land: the Sales Comparison Approach, Allocation, Extraction, Subdivision Development, Land Residual, and Ground Rent Capitalization. When there are a sufficient number of sales of similar type properties, the most common and preferred technique is the Sales Comparison Approach. This method is used in this appraisal. Following is a summarization of the comparable data obtained:

COMPARABLE LAND SALES							
Sale No.	Location	Sale Date	Recorded	Sale Price	Size (SF)	Zoning	Price/SF
1	455 S. Galvez St, cor Gravier St (Lots W, X, Y, Z & C, Sq. 527, First Dist)	09/15/14	14-36709	\$385,000 ¹	11,717	MU-2 & HU-B1A	\$32.86
2	2132 Tulane Avenue (Lots 2, 11 & 12, Sq. 519, q. 440, First District)	06/21/16	16-26357	\$850,000 ²	11,975	MS & HU-B1A	\$70.98
3	526 S. Roman Street (Lot 27, Sq. 440, First District)	08/31/16	16-38735	\$95,000 ³	3,594	MS & HU-B1A	\$26.43
4	123 S. Broad St, ±166 south of Canal St (Lots 16 & 17, Sq. 607, First Dist)	01/05/17	17-00784	\$397,000 ⁴	11,970	HU-MU	\$33.17
5	1828 Gravier Street (SE corner of Gravier & S. Roman Sts, Sq. 440)	03/15/17	17-10565	\$55,000	1,902	MS & HU-B1A	\$28.92
Subj	417-435 S. Johnson Street (Lots 26-30, Square 519)	07/21/17 (Value)	—	—	10,146	MS & HU-B1A	—

1. Recorded price of \$560,000, less \$175,000 allocated for existing ±65-year-old, 11,500 SF quonset warehouse
2. Recorded price of \$1,000,000, less \$150,000 allocated to existing ±6-year-old, 1,550 SF restaurant building
3. Recorded price of \$187,000, less \$92,000 allocated to ±68-year-old, 2,824 SF flood damaged building
4. Recorded price of \$390,000, plus \$7,000 demolition costs incurred by purchaser



Analysis of the Comparable Sale Data - Adjustments

Market Conditions (Time) – The comparable sales are relatively recent, dating back to September 2014, or 3 years ago. Commercial land values have escalated considerably in the past 3 years throughout New Orleans, particularly in and near the Medical District, as the UMC Hospital project has now come to fruition. The sales are adjusted upward by an annual rate of 5%.

With respect to zoning, the subject and Land Sales 2, 3 and 5 are zoned MS (Medical District) with HU-B1A and HUC overlays. Land Sales 1 and 4 are zoned MU-2 (High Intensity Mixed-Use) and HU-MU (Historic Urban Mixed Use), respectively, both also with the HU-B1A and HUC overlays. Permitted uses among these districts are reasonably similar and therefore warrant no direct adjustments.

At this point the locational and physical adjustments applied to each comparable are discussed in relative detail.

Land Sale #1 is the sale of the northwestern corner of S. Galvez and Gravier Streets (455 S. Galvez Street) which sold for \$560,000 in September 2014. The site fronts 99.2' on Gravier Street by 120' depth and front on S. Galvez Street, with 11,717 SF. At time of sale the property was improved with a ±65-year-old, 11,500 SF GBA quonset style warehouse facility previously used for Mardi Gras float storage (Krewe D'Etat). Construction is steel and structural concrete block on slab, with asbestos roof panels. The buyer (Craig Boes) is a speculative investor with several other holdings in the area. After the sale he placed the building on the market for lease at \$7,438/month Net. However, on 8/24/17, the for-lease listing was withdrawn, and the property was listed for sale for an asking price of \$875,000. It remains vacant/unsold as of this writing. When allocating \$175,000 (\$15.22/SF) for the contributory building value, the residual paid for the land is \$385,000, or \$32.86/SF. This comparable's specific location is inferior to the subject's in that it located across S. Galvez Street further removed from the direct influence of the medical complex. It is also within a square of ground which has little assemblage potential due to the existing developments fronting Tulane Avenue. It is adjusted upward for time (market conditions) and for its inferior location.

Land Sale #2 is the acquisition of the southeastern corner of Tulane Avenue and S. Galvez Street which was purchased by a speculative investor in June 2016 for \$1,000,000. The site is "L" shaped, fronting 66.6' on Tulane Avenue, over 132.8 width in the rear, by 150.9' on S. Galvez Street, over various other dimensions. Total site area is 11,975 SF. When sold the property was improved with a ±6-year-old, 1,550 SF GBA good quality restaurant facility and related site improvements. The property was listed with Lucy Chun of Re/Max Realtors in February 2016 for \$1,400,000, and reduced to \$1,200,000 one month later. Immediately after the sale the buyer placed the property back on the market for \$1,500,000 for sale, or \$6,000/month lease. It eventually leased for \$5,300/month on 9/26/16 (recorded in #2017-26621). Allocating \$150,000 for the improvements (including equipment), the residual price paid for the underlying land is \$850,000, or \$70.98/SF. This property is well positioned at a prominent intersection of Tulane Avenue and S. Galvez Street directly across from the UMC/VA hospital complex. It is therefore adjusted downward substantially for location. This is tempered slightly by an upward adjustment for the comparable's inferior "L" shape.

Land Sale #3 is the LSUHSC's August 2016 purchase of 526 S. Roman Street (Lot 27, Square 440). This is a 30' x 119.8' (3,594 SF) interior parcel which was improved with a ±68-year-old, 2,824 SF GBA, one-story commercial building last used as a restaurant. Like all nearby properties, the building had been inundated with 4'-5' of water during Katrina, and had also incurred some exterior wind damage. While small portions of the interior had been gutted, the property was allowed to sit unrepaired for ±11 years with active roof leaks, leading to further deterioration. Its overall condition was poor when sold. Allocating a "shell" value of \$32.50/SF, or \$92,000 (rounded) for the improvements, the indicated residual paid for the land is \$95,000, or **\$26.43/SF**. Although next the eastern side of LSUHSC's campus, this comparable's specific location is about two blocks south of Tulane Avenue, outside the direct influences of the UMC/VA hospital complex and Tulane Avenue corridor. It is adjusted upward for time, location, its interior (non-corner) configuration and its inferior shape/functional utility (narrow in relation to its depth).

Land Sale #4 is the January 2017 sale of a ±62.5' x 191' (11,970 SF) interior site fronting the western side of S. Broad Street about 166' southwest from Canal Street. When sold the site was improved with a former bank branch drive-thru canopy. A demolition permit was issued just prior to the sale at the end of December 2016 with a reported cost of \$7,000. The effective price paid for the vacant site is thus \$397,000, or \$33.17/SF. This comparable is located in Mid-City, one-half block from Canal Street with considerable traffic. The subject still has a locational advantage, however, because of the influences of the surrounding medical complex and the speculative activity seen of late. Upward adjustments are therefore applied to this comparable for time, location and the subject's corner advantage.

Land Sale #5 is LSUHSC's March 2017 acquisition of a portion of Lot 24, which forms the southeastern corner of Gravier and S. Roman Streets in Square 440. The property measures approximately 30' x 60'/67' and was cleared/asphalt paved when sold. It had previously been used in conjunction with the adjoining parcels as a self-pay parking lot. It was purchased for \$55,000, or \$28.92/SF. Adjustments made to this sale are very similar to those applied to Sale #3, as its location is inferior to the subject's, and its narrow (30') width limits its functional utility (as compared to the subject).

The preceding adjustment process is summarized in the chart below:

LAND SALE ADJUSTMENT CHART											
Sale No.	Sale Date	Price Per SF	Cond of Sale Adj	Adjusted Price/SF	Time Adjst	Time Adj Price/SF	-----Physical Adjustments-----				Adjusted Price/SF
							Location	Size/ Shape	Zoning	Corner	
1	09/14	\$32.86	0%	\$32.86	14%	\$37.46	15%	0%	0%	0%	\$43.08
2	06/16	\$70.98	0%	\$70.98	5%	\$74.53	-50%	5%	0%	0%	\$40.99
3	08/16	\$26.43	0%	\$26.43	5%	\$27.75	40%	10%	0%	5%	\$43.01
4	01/17	\$33.17	0%	\$33.17	3%	\$34.17	25%	0%	0%	5%	\$44.41
5	03/17	\$28.92	0%	\$28.92	2%	\$29.50	40%	10%	0%	0%	\$44.25

Adjusted, the comparable sales render a range in indicated value for the subject (as though vacant) from \$40.99 to \$44.41. As discussed earlier in the Highest and Best Use section, there has been considerable speculative activity recently within Square 519. In all, nine separate properties (including the subject) were acquired from various owners, some at unprecedented prices. And while it appears this particular would-be developer's project may be in jeopardy, the lingering effect is that surrounding property owners are citing these transactions as credible support for higher property values. This, along with Jeffrey Feil's assemblage of an 82,603 SF site last year across Tulane Avenue in Square 577 at roughly \$85/SF for development of a mixed-use retail/residential project, as well as several other private purchases nearby have affected property values throughout the Tulane Avenue corridor in the vicinity of the medical complex.

After considering all aspects of the subject property in the context of the data analyzed, and in view of extraordinary speculative market demand which exists for properties in the subject's immediate location and throughout the surrounding medical complex, a unit value of **\$44.00 per SF** is reconciled. The "As Vacant" market value of the site is calculated as:

$$10,146 \text{ SF} \quad @ \quad \mathbf{\$44.00} \quad = \quad \$446,424 \quad \text{rounded to:} \quad \mathbf{\$445,000}$$

As per the conclusion reached in the Highest and Best Use section, the existing improvements contribute no significant value to the site, but are also not considered a detriment, as the structure may be salvageable as an interim use until such time redevelopment of the site is economically justified.

ESTIMATE OF EXPOSURE AND MARKETING TIME

According to Statement on Appraisal Standards No. 6 (SMT-6), authorized by the by-laws of The Appraisal Foundation, **Exposure Time** is defined as follows:

The estimated length of time the property interest being appraised would have been offered on the market prior to the hypothetical consummation of a sale at market value on the effective date of the appraisal; a retrospective estimate based upon an analysis of past events assuming a competitive and open market.

Exposure Time is always presumed to precede the effective date of the appraisal.

Exposure time differs from **Marketing Time**, which is defined as:

The amount of time it might take to sell a property interest in real estate at the estimated market value level during the period immediately after the effective date of an appraisal.

The reasonable marketing time is a function of price, time, use, and anticipated market conditions.

Based on analysis of the marketing histories of the comparable sale data, and from discussions with brokers, other appraisers and local real estate market participants, **Exposure Time and Marketing Time for the subject property are both estimated at within 12 months.**

ADDENDA SECTION

PHOTOGRAPHIC VIEWS OF SUBJECT



1. Front view of the subject property looking northeastward from within the intersection of S. Galvez and Gravier Streets.



2. View of property as it fronts along Gravier Street looking in the direction of Tulane Avenue.

PHOTOGRAPHIC VIEWS OF SUBJECT



3. Northern end of property as seen from S. Galvez Street. LSU Health Sciences Center buildings are visible in background.



4. Review view of building as seen from rear yard area looking south-southwestward.

PHOTOGRAPHIC VIEWS OF SUBJECT



5. Street scene looking northeastward on S. Galvez Street from its intersection with Gravier Street. Subject shown on right edge of photo.



6. Street scene on S. Galvez Street looking southwestward from neutral ground.

PHOTOGRAPHIC VIEWS OF SUBJECT



7. Front shop/store area within building. Note broken glass on floor evidently from vandals entering the unsecured building.



8. Rear warehouse area which is access via S. Galvez Street.

PHOTOGRAPHIC VIEWS OF SUBJECT



9. One of two shop/warehouse areas which are accessed via Gravier Street.

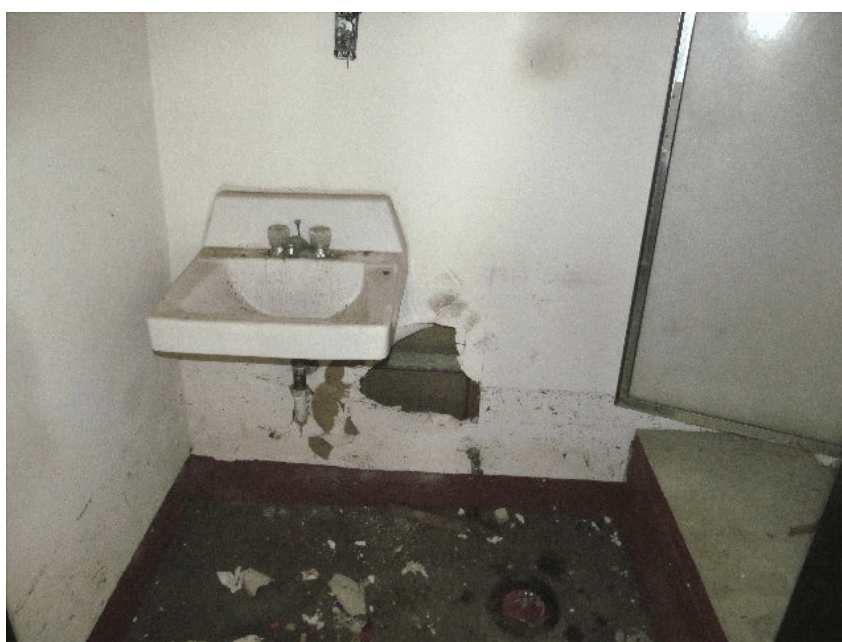


10. Covered work area in rear of building.

PHOTOGRAPHIC VIEWS OF SUBJECT



11. Typical restroom in shop area showing heavy wear and tear.

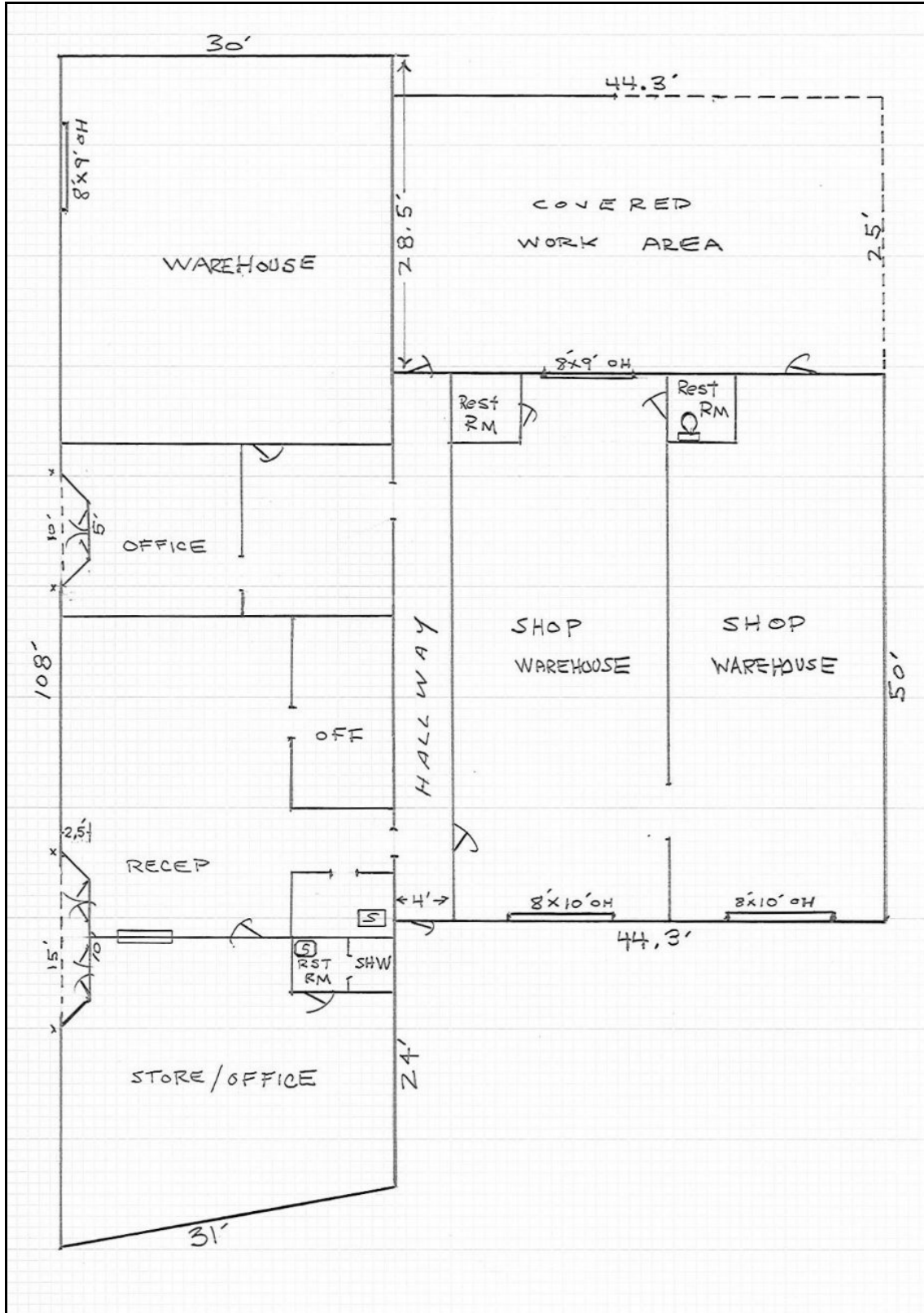


12. Restroom in front store/office area, again illustrating the building's dilapidated condition.

BUILDING FLOOR PLAN

2129-31 Gravier Street
New Orleans, Louisiana 70119

Gross Building Area = 5,322 SF
Current Owners: Gary J. Leonard &
and Kelly Leonard Locicero



LEGAL DESCRIPTION OF SUBJECT PROPERTY

(Source: Recorded in N.A. #2016-13546, Orleans Parish Notarial Archives)

A CERTAIN LOT OR PORTION OF GROUND, situated in the **FIRST DISTRICT** of **THE CITY OF NEW ORLEANS**, in **SQUARE NO. 519**, bounded by Gravier, Galvez, Johnson Streets and Tulane Avenue, which said Lot forms the corner of Gravier and Galvez Streets and measures 38 feet, 5 inches front on Gravier Street, by a depth and front on Galvez Street of 120 feet between parallel lines and is designated by the **NO. 8**.

A CERTAIN PIECE OR PORTION OF GROUND, situated in the same district and square, as the above described property, and which adjoins the above described property, and measures 1 foot, 6 inches front on Gravier Street, by a depth of 120 feet between parallel lines.

A CERTAIN LOT OR PORTION OF GROUND, together with all of the buildings and improvements thereon, and all of the rights, ways, privileges, servitudes and advantages thereunto belonging and appertaining, situated in the **FIRST DISTRICT** of this city, in **SQUARE NO. 519**, bounded by Gravier, Common, Johnson and Galvez Streets, which said Lot measures 18 feet, 6 inches front on Gravier Street, by 120 feet in depth, between parallel lines, forming part of the **ORIGINAL LOT NO. 7**, according to a plan drawn by L. Bringer, Surveyor, dated April 20, 1839, deposited in the office of D. L. McCay, formerly a Notary Public of this city.

A CERTAIN LOT OF GROUND, together with all of the buildings and improvements thereon and all of the rights, ways, privileges, servitudes and advantages thereunto appertaining and belonging, situated in the **FIRST DISTRICT** of this city, in **SQUARE NO. 519**, bounded by Gravier, Galvez, Tulane Avenue (formerly Common) and Johnson Streets. Said Lot is formed out of the adjoining **PARTS OF LOT NOS. 6 AND 7** as per plan drawn by L. Bringer, late surveyor general, dated April 20, 1839, deposited in the records of D. L. McCay, late Notary in this city, said Lot measures 27 feet, 6 inches front on Gravier Street by 120 feet in depth.



Being the same property acquired Gary J. Leonard and Kelly Leonard Locicero by Judgment of Possession, dated 5/17/2010 and recorded at NA# 2010-19768 in the records of Orleans Parish, LA.

ATTACHMENT V

PROFESSIONAL QUALIFICATIONS OF BRADLEY D. BIRD, MAI, SRA

EDUCATION:

Marion Abramson Senior High School, New Orleans, 1978
B.S. Degree in Finance, University of New Orleans, 1984

PROFESSIONAL DESIGNATIONS/CERTIFICATIONS/POSITIONS:

MAI Designation - Appraisal Institute, Certificate No. 8527
SRA Designation (Senior Residential Appraiser) - Appraisal Institute
Louisiana General Real Estate Appraiser License No. G0478
Louisiana Chapter Regional Representative, Region IX, Appraisal Institute, 2002-2009

REAL ESTATE COURSES COMPLETED:

Principles of Real Estate - University of New Orleans
Residential Property Valuation - University of New Orleans
Income Property Analysis - University of New Orleans
Course 101 - Society of Real Estate Appraisers
Course 102 - Society of Real Estate Appraisers
Capitalization Theory & Techniques (A) - American Institute of Real Estate Appraisers
Capitalization Theory & Techniques (B) - American Institute of Real Estate Appraisers
Case Studies in Real Estate - American Institute of Real Estate Appraisers
Valuation Analysis and Report Writing - American Institute of Real Estate Appraisers
Standards of Professional Practice, Part A, B & C - Appraisal Institute
Real Estate Appraisal Principles - American Institute of Real Estate Appraisers
Basic Valuation Procedures - American Institute of Real Estate Appraisers

QUALIFIED AS AN EXPERT WITNESS IN THE FOLLOWING JURISDICTIONS:

Orleans Parish Civil District Court, Louisiana
Lafourche Parish 17th Judicial District Court, Louisiana
United States Bankruptcy Court, Eastern District of Louisiana

RECENT CONTINUING EDUCATION SEMINARS/COURSES:

Fall Commercial Real Estate Symposium 2006 - CCIM Louisiana Chapter, 11/06
Strategizing to Rebuild New Orleans - University of New Orleans, 03/07
Uniform Standards of Professional Appraisal Practice 2007 Update - L.R.E.C., 10/07
The Crescent City At Its Turning Point - Economic Outlook & R.E. Forecast - UNO/Latter & Blum, 4/08
Analyzing Distressed Real Estate - Appraisal Institute, 09/08
Spotlight on USPAP: Hypothetical Conditions & Extraordinary Assumptions - Appraisal Institute, 09/08
Condemnation Appraising: Principles & Applications - Appraisal Institute, 05/09
Uniform Appraisal Standards for Federal Land Acquisitions (Yellow Book) - Appraisal Institute, 12/09
Economic Outlook & Real Estate Forecast: Speed Bumps on the Road to Recovery - UNO, 4/10
Residential Appraisal Update: Staying Competent in a New Decade - Appraisal Institute, 1/11
2011 Economic Outlook and Real Estate Market Forecast - University of New Orleans, 06/11
Appraising Convenience Stores - Appraisal Institute Online Education, 12/11
Fundamentals of Separating Real, Personal Property and Intangible Business Assets, Appraisal Institute, 03/12
Marketability Studies: Six-Step Process & Basic Applications, Appraisal Institute, 11/12
Advanced Spreadsheet Modeling for Valuation Applications - Appraisal Institute, 08/13
Business Practices & Ethics - Appraisal Institute Online Education, 12/13
Uniform Standards of Professional Appraisal Practice 2014-15 Update - Appraisal Institute, 01/14
Business Practices & Ethics - Appraisal Institute, 12/14
2015 Economic Outlook & Real Estate Market Forecast - University of New Orleans, 5/15
Contract Rent or Effective Rent: Finding the Real Rent - Appraisal Institute, 04/16
Uniform Standards of Professional Appraisal Practice 2016-17 - Appraisal Foundation, 04/16
What's Up in Technology - Appraisal Institute, 10/16
2017 Economic Outlook & Real Estate Market Forecast - University of New Orleans, 5/17
Uniform Appraisal Standards for Federal Land Acquisitions: Practical Applications, Appraisal Institute 5/17
2017 Northshore Economic Outlook & Real Estate Market Forecast - University of New Orleans, 6/17

APPRAISAL EXPERIENCE:

- Mar.'81 - Dec.'84 Commercial and residential field and appraisal work for various local appraisers
- Jan.'85 - Present Independent fee appraiser/consultant d/b/a Bird & Associates (a sole proprietorship). Presently engaged in the appraisal and analysis of all types of real estate for mortgage financing, sales/acquisitions, estates and successions, state and federal right-of-way/acquisition projects, lease renewals, highest & best use determinations, property partitions, partial interest valuations and property value disputes.

PARTIAL LIST OF CLIENTS SERVED:

- AFC Enterprises, Atlanta, GA
Albert F. Widmer, Jr., Attorney at Law
American Bank & Trust, New Orleans, LA
American General Insurance Company
American Savings and Loan-Stockton, CA
Amresco Capital, L.P., Dallas, Tx.
Arbor National Mortgage Corporation, NY, NY
Citicorp, St. Louis, Mo.
Bank of America, Houston, Tx.
Board of Commissioners of the New Orleans Levee District
Bert Pigg, Attorney at Law
Capital One Bank, New Orleans, La.
GCR, Inc., New Orleans, La.
Charles N. Miller, Attorney at Law
Chase Manhattan Mortgage Corporation
City of New Orleans, Board of Review
Commercial National Bank of Baton Rouge
CSX Realty, Jacksonville, Florida
Coldwell Banker Relocation Company
Commercial National Bank, Baton Rouge, La.
Coopers & Lybrand, Dallas, Tx.
Crossland Federal Savings Bank, Brooklyn, NY
David Kerstein, Attorney at Law
David Stone, Attorney at Law
Didriksen Law Firm, New Orleans, La.
East Jefferson General Hospital, Metairie, La.
Erickson, Krentel, Canton & LaPorte, C.P.A.'s
Evangelical Lutheran Church in America
Exxon Company, U.S.A., Houston, Texas
FDIC-Dallas, Tx. Consolidated Office
Fireman's Fund Mortgage Corporation
First Bank & Trust, New Orleans, La.
First Fidelity Bancorporation, Newark, New Jersey
First Southern Savings Bank, Ashboro, NC
Federal Express Corporation
Federal National Mortgage Association, Atlanta, Ga.
Glenn Wilson, Lakeside Shopping Center, Metairie, La.
Gordon, Arata, McCollam, Duplantis & Egan, Attys
Grambling State University
Hancock Bank, Metairie, La.
Hunt Oil Company, Dallas, Tx.
Kilbern/Young Asset Management Co., Atlanta, Ga.
Jack C. Benjamin, Attorney at Law
Jefferson Parish Sheriff's Office, Harvey, La.
John H. Gniady, Attorney at Law
John C. Hose, Attorney at Law
J.P. Morgan Chase Bank, New Orleans, La.
Lawyers Title Insurance Company, Richmond, Va.
Laurance Eustis Mortgage Corp., New Orleans, La.
Lemle & Kelleher, LLP, New Orleans, La.
Louis G. Dutel, Jr., Attorney at Law
Louis J. Roussel, III, Attorney at Law
Louisiana State Dept. of Facility Planning & Control
Louisiana State Dept. of Economic Development
Lutheran Church in America, Chicago, Il.
Marianne Koorie, Attorney at Law
Merrill Lynch Relocation Company
Momentum Corporation, Bellevue, WA
Minnesota Mutual Life Insurance Company
New Orleans' Firefighter's Pension & Relief Fund
New York Life Insurance Company
National Life Insurance Company
Norfolk Southern Railway Corporation
Omni Bank, Metairie, La.
Orleans Parish School Board
Port of South Louisiana, Laplace, La.
Parish of Jefferson, Louisiana
Parish of St. Charles, Louisiana
Patrick J. Berrigan, Attorney at Law
Peter Thompkins, Attorney at Law
PHH Homeequity Relocation Company
Robert W. Tillery, Attorney at Law
Raymond Brandt, Attorney at Law
Regions Bank, New Orleans, La.
Resolution Trust Corporation, Baton Rouge, La.
Simon Asset Management Group. Dallas, Tx.
Tenet Healthcare Corporation, Dallas, Tx.
Town of Grammercy, Louisiana
University of New Orleans Foundation
U.S. Dept. of Housing & Urban Development
U.S. Army Corps of Engineers, Miss. Valley Division
U.S. Postal Service - FSO, Dallas, Tx.
Wal-Mart Corporation, Bentonville, Arkansas
Western Mortgage Corporation, Salt Lake City, Utah
Whitney National Bank, New Orleans, LA
William J. Lucas, Attorney at Law



Request from LSU A&M to Authorize the President to Execute a Lease Agreement with Tiger Athletic Foundation for Phase II Renovation and Expansion of Tiger Stadium Restroom Facilities

To: Members of the Board of Supervisors

Date: December 8, 2017

Pursuant to Article VII, Section 9, A.3 and A.5 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a “significant board matter”:

A.3 The lease of any immovable property

A.5(i) Any contract or series of related contracts for the construction, renovation, or other capital improvement of buildings or other immovable property of the Board where the construction cost is projected to be greater than \$1 million

1. Summary of Matter

Tiger Athletic Foundation (“TAF”) requests consideration and approval to lease certain portions of Tiger Stadium to TAF for the purpose of permitting TAF to renovate and expand restroom facilities on the ground floor of the South End Zone Bowl and make related improvements (the “Work”) at TAF’s cost and in strict accordance with plans and specifications approved by LSU and applicable LSU policies and procedures. TAF would undertake all commercially reasonable efforts to complete all work on or before August 31, 2018. The proposed lease would be effective as of January 15, 2018, and terminate on either donation of the completed Work to LSU, or December 31, 2018, whichever is earlier, unless extended upon written consent by the President of LSU. This is the second phase of renovations to the restroom facilities. The first phase was in an amount that did not require Board approval.

2. Review of Business Plan

TAF has sufficient accumulated funds and private contributions that may be used for the purpose of paying expenses incurred by TAF for design and construction of the Work and related expenses.

3. Fiscal Impact

The cost of designing and constructing the Work is estimated at an amount not to exceed Two Million, Seven Hundred Fifty Thousand Dollars (\$2,750,000). The estimated cost of the Work may be increased only with the written consent of TAF and the LSU Representative. All costs and expenses shall be paid by TAF from private funds.

4. Description of Competitive Process

TAF will utilize the services of the contractor selected (based on competitive bids) to perform renovation and expansion of restroom facilities in other areas of Tiger Stadium. The contractor will perform the Work on a design-build basis with the Architect and all other work divisions being competitively bid.

5. Review of Legal Documents

Before execution by the President, all legal documents will be reviewed by LSU for legal sufficiency and compliance with LSU policies, procedures and practices. Pursuant to the terms of the

attached Lease, the Board will grant to TAF and its contractors rights of access and use of LSU property for the sole purpose of performing the Work. Lease provisions include requirements that: construction must be at TAF's expense; contractors must be licensed in Louisiana and provide labor and materials payment bonds for the full amount of the construction contract naming TAF and the Board as dual-obligees; unless waived by the LSU Representative, contractors must provide specific insurance in certain minimum amounts naming the Board and TAF as additional insureds; and, Plans and Specifications must be approved by the LSU Representative prior to commencement of construction.

6. Parties of Interest

The LSU Board of Supervisors, LSU, and Tiger Athletic Foundation are the primary parties of interest.

7. Related Transactions

None.

8. Conflicts of Interest

None.

ATTACHMENTS:

- I. Transmittal Memo
- II. Draft Lease Agreement for Phase II Renovation and Expansion of Tiger Stadium Restroom Facilities with Tiger Athletic Foundation

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes F. King Alexander, in his capacity as President of LSU, or his designee, to execute a Lease to Tiger Athletic Foundation in order to facilitate the Phase II Renovation and Expansion of Tiger Stadium Restroom Facilities and to execute related agreements as may be reasonably necessary to facilitate the project, and to include in such leases and other agreements such terms and conditions as he deems to be in the best interests of LSU; and

BE IT FURTHER RESOLVED that the Board, pursuant to the Uniform Affiliation Agreement between it and the Tiger Athletic Foundation, finds an acceptable University purpose for Tiger Athletic Foundation to enter into the proposed Lease, and any related or ancillary contracts and agreements reasonably necessary for the project.



CAMPUS CORRESPONDENCE

To: F. King Alexander, President of LSU
Finance & Administration / CFO

Date: November 22, 2017

Through: Daniel T. Layzell, Executive Vice President for
Finance & Administration / CFO

Through: Tony Lombardo, Associate Vice President for
Facilities & Property Oversight

From: Patrick H. Martin, V, Assistant Vice President for
Real Estate, Public Partnerships, and Compliance

Re: Tiger Stadium Restroom Facilities Phase II – TAF Construction Lease

Tiger Athletic Foundation (TAF) proposes to conduct additional major renovations to the restroom facilities in Tiger Stadium, at TAF expense, and in accordance with the proposed lease terms, which are consistent with LSU normal requirements and practices.

Attached is a Board resolution to authorize this project in accordance with the Board Bylaws and LSU policies and practices.

Based on the request by TAF and the support for the project from LSU Athletics, I recommend that the attached item be included on the agenda for the Board's meeting scheduled for December 8, 2017.

ATTACHMENT II

**LEASE AGREEMENT FOR PHASE II RENOVATION AND EXPANSION
OF TIGER STADIUM RESTROOM FACILITIES**

THIS LEASE AGREEMENT FOR PHASE II RENOVATION AND EXPANSION OF TIGER STADIUM RESTROOM FACILITIES (herein “Lease”) is entered into as of the dates indicated on the attached Acknowledgments, by and between,

BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE, a public constitutional corporation organized and existing under the Constitution and laws of the State of Louisiana, domiciled in the Parish of East Baton Rouge, said State, appearing herein through, F. King Alexander, in his capacity as President of LSU, duly authorized and empowered by resolution of said Board of Supervisors (hereinafter referred to as “Board”),

and

TIGER ATHLETIC FOUNDATION, a Louisiana non-profit corporation organized and existing under the laws of the State of Louisiana, domiciled in the Parish of East Baton Rouge, herein appearing through and represented by Richard B. Perry, its duly authorized President and Chief Executive Officer (hereinafter referred to as “Foundation”),

provides as follows:

WITNESSETH

WHEREAS, Foundation is a private non-profit Louisiana corporation described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, whose tax exempt purpose is to support the mission and programs of Louisiana State University and Agricultural and Mechanical College (“University”), a higher education institution under the management and supervision of Board;

WHEREAS, Louisiana Revised Statutes 17:3361, et seq., expressly authorizes Board to lease property to a nonprofit corporation such as Foundation for the purpose of constructing and renovating buildings, other structures and improvements;

WHEREAS, Board is the owner of the immovable property including but not limited to that certain building and surrounding land known as Tiger Stadium (“Building”) and other improvements (the Building and other improvements are sometimes collectively referred to as the “Land”);

WHEREAS, Foundation desires to lease portions of the Land described on Exhibit “A” for the purposes of renovating existing Restroom facilities, constructing new Restroom facilities and making related improvements, all at Foundation’s expense and in accordance with design standards established by the Board and/or University, and Board desires to grant Foundation such a lease and limited rights of use and access in order to facilitate construction of such improvements; and,

WHEREAS, the improvements to be constructed by Foundation pursuant to the terms of this Lease will be donated by Foundation to Board upon completion of construction and acceptance by Board in accordance with the terms of this Lease;

NOW THEREFORE, in consideration of the mutual covenants, conditions and agreements which follow, the parties hereby agree as follows:

CERTAIN TERMS DEFINED

“**Applicable Laws**,” refers to all laws, statutes, rules, regulations, ordinances, building codes, resolutions and orders of any Governmental Authority, including but not limited to applicable rules, regulations and architectural standards of University and Board, applicable to the parties and substantially affecting the ability of the parties to meet their obligations hereunder; provided, however, that this definition shall not be interpreted as waiving protections granted to any party against future laws impairing the obligations of contracts between the parties and/or any third parties.

“**Architect**,” refers to any architect or other design professional, including their permitted successors and assigns, engaged by Foundation to perform architectural or design services with respect to any phase of the design and/or construction renovation of the Improvements or any substitute or successor architect or other design professional engaged by Foundation.

ATTACHMENT II

“Construction Contract,” refers to one or more agreements for the construction of the Improvements entered into by and between the Foundation and the Contractor, including all amendments, modifications, exhibits, schedules, supplements and change orders to all such agreements.

“Contractor,” refers to the contractor or contractors selected by Foundation to construct the Improvements and their permitted successors and assigns.

“Effective Date,” refers to January 15, 2018, or the date upon which all of the following have occurred, whichever is later: (a) this Lease is executed and delivered by the parties hereto; (b) all necessary approvals of this Lease, as required by Applicable Laws, are obtained; and, (c) the final Plans and Specifications have been approved and a Notice to Proceed has been authorized and issued in accordance with the terms of this Lease, including but not limited to Section 4.1B.

“Force Majeure,” refers to any (a) act of God, lightning, hurricane, tornado, and other extraordinarily adverse and inclement weather, fire, explosion, flood, act of a public enemy, war, insurrection, riot or civil disturbance; (b) labor dispute, strike, work slow down or work stopped; and, (c) any other similar cause or similar event beyond the reasonable control of the Foundation.

“Governmental Authorities,” refers to any and all jurisdictions, entities, courts, boards, agencies, commissions, offices, divisions, subdivisions, departments, bodies or authorities of any nature whatsoever of any governmental unit (federal, state, county, parish, district, municipality, city or otherwise) whether now or hereafter in existence.

“Improvements,” refers to the improvements and related work to be made by Foundation in accordance with the Plans and Specifications and the terms of this Lease, said improvements including, but not limited to, the following: renovation and expansion of Restroom facilities and related improvements on the ground level of the South End Zone Bowl of Tiger Stadium.

“LSU” refers to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, including the campus of the Board at which the Work is to be performed.

“LSU Representative”, refers to the President of LSU or the Executive Vice President for Finance and Administration and CFO of LSU acting as the President’s designee. With respect to matters involving construction and design, including, without limitation, approvals of Plans and Specifications, Construction Contracts, Change Orders, Notices to Proceed, Punch Lists, and Substantial Completion, the term LSU Representative shall refer to the LSU Associate Vice President for Facilities and Property Oversight.

“LSU Rules and Regulations” refers to all current and future rules, regulations, procedures and directives promulgated by or pursuant to authority granted to LSU.

“LSU Construction Monitor,” one or more persons designated and authorized from time to time by the Associate Vice President for Facilities and Property Oversight to monitor

ATTACHMENT II

Foundation's construction progress during the construction phase of the Improvements or any other Work who shall be either a licensed architect or a licensed engineer. The initial LSU Construction Monitor shall be LSU's Director of Planning, Design and Construction.

"Payment and Performance Bonds," refers to payment and performance bonds required in connection with performance of the Work and described in Section 4D of this Lease.

"Plans and Specifications," refers to one or more sets of final plans and specifications, including any amendments thereto, for design of the Improvements, materials selection and method of construction for the construction of the Improvements and for all Work related thereto, which have been approved, in writing, by the LSU Representative.

"Punch List," refers to a list prepared by the Architect and approved by the LSU Construction Monitor and the LSU Representative, which sets forth those items of Work to be completed following Substantial Completion, prior to final acceptance.

"Substantial Completion," refers to the date or dates on which (a) the Architect has certified to Foundation that the Work (or, if approved by the LSU Construction Monitor and the LSU Representative, any portion of the Work) has been completed substantially in accordance with the Plans and Specifications, subject to customary punch list items remaining to be completed, (b) the LSU Construction Monitor and the LSU Representative have given written approval of the Architect's certificate, which approval shall not be unreasonably delayed, withheld or conditioned, and (c) governmental certificates and approvals required to allow beneficial use and occupancy of the Improvements by the University have been obtained, including, but not limited to, a Certificate of Occupancy (whether temporary or final if applicable) and State Fire Marshal approval.

"Work," refers to all work and activities required to be undertaken by Foundation in order to design and construct the Improvements including, without limitation, the transportation and storage of materials, the securing of work sites and staging areas, the design, planning and construction of Facilities and all necessary utility placements, relocations, tie-ins and upgrades.

1.

AGREEMENT TO LEASE

For and in consideration of One Hundred (\$100) Dollars and other good and valuable consideration, Board hereby leases those portions of the Land described on Exhibit "A" to Foundation, and hereby grants to Foundation such rights of use and access as are necessary for Foundation to perform the Work. Unless otherwise agreed to in writing by Foundation and Board, this Lease, including all rights of use and access for construction purposes, shall

terminate upon the earlier of; (a) termination of this Lease in accordance with the provisions hereof; (b) donation of the Improvements to Board as provided for herein; or (c) December 31, 2018.

2.

AGREEMENT TO CONSTRUCT AND DONATE IMPROVEMENTS

Foundation agrees to construct the Improvements in accordance with the Plans and Specifications and to donate the Improvements to Board after completion of the Work. It is estimated that the total cost to design and construct the Improvements Two Million Seven Hundred Fifty Thousand and 00/100 Dollars (\$2,750,000.00), all of which cost and expense shall be paid by Foundation from accumulated funds or private contributions. The amount estimated for costs and expense may be increased with the written consent of Foundation and the LSU Representative, subject to the requirements of Subsections 4.1.A and 4.1.J hereof.

3.

USE OF PREMISES

Foundation may use the Land only for construction of the Improvements. Foundation shall not use the Land for the sale, distribution, storage, transportation or handling of petroleum or other similar synthetic products. Foundation shall not make any use of the Land in violation of any Applicable Laws, and shall not permit any contamination or pollution on or about the Land or increase the fire or insurance hazard by any use thereof. Before beginning any Work on the Land, Foundation shall obtain any permits required by the State of Louisiana, the Parish of East Baton Rouge and the United States of America or any of their subdivisions or departments. Foundation shall not install or otherwise place storage tanks in or on the Land without the LSU Representative's prior written consent which, in addition to any other conditions required by the

LSU Representative, shall be subject to the condition that any such tanks shall be located on a concrete slab and shall be surrounded by a retaining wall that will retain the products stored in the tanks in the event of any spill, discharge, leak, overflow, or other release.

4.

CONSTRUCTION

4.1 At its sole cost and expense, Foundation shall construct the Improvements in a good and workmanlike manner, in accordance with the following provisions:

A. Plans and Specifications/Change Orders

At least thirty (30) days prior to commencement of any construction, proposed final plans and specifications approved by the LSU Construction Monitor shall be delivered to the LSU Representative for his review. The LSU Representative shall approve or disapprove such proposed final plans and specifications in writing within thirty (30) days of receipt thereof. Any request for change orders to the Plans and Specifications or to the Construction Contract shall be made to the LSU Representative, who shall approve or disapprove such request in writing within ten (10) working days of having received such request from the Foundation. Any change in work and materials relating to construction of the Improvements which either (1) materially alters the exterior appearance of the Improvements, or (2) materially alters the quality of materials or the interior appearance of any buildings forming part of the Improvements and costs more than Fifty Thousand and 00/100 Dollars (\$50,000.00), is subject to the prior review and approval of the LSU Representative, which approval shall not be unreasonably withheld, delayed or conditioned. Foundation shall notify the LSU Representative in writing of any such proposed changes in work or materials, and provide to the LSU Representative copies of the proposed changes, and the LSU Representative shall either approve or disapprove any such changes within seven (7) Business Days after receipt of such notice from Foundation. If the LSU Representative fails to respond within such seven (7) day period, it shall be deemed that LSU approves such changes. Notification to the LSU Representative shall include copies of proposed change orders approved by the Contractor, the Architect, the Foundation and the LSU Construction Monitor, and shall further include sufficient information for the LSU Representative to make a determination whether to approve or disapprove such changes in the

Work or materials. Complete copies of all final change orders shall be provided to the LSU Representative no later than the commencement of the Work represented by the change order, even if LSU Representative approval is not required. Changes in work or materials relating to construction of the Improvements not required to be submitted to the LSU Representative by this section shall be submitted in writing (unless written submission is waived by the LSU Construction Monitor) to and received by the LSU Construction Monitor who shall either approve or disapprove any such changes within two (2) Business Days after receipt of such request and copies of the proposed changes from Foundation. If the LSU Construction Monitor fails to respond within such two (2) Business Day period, it shall be deemed that he approves such changes.

No change order to the Construction Contract which materially and substantially deviates from the Construction Contract as originally approved shall be implemented without the prior written consent of the LSU Representative.

B. Commencement and Completion of Work

Unless delayed by Force Majeure, at its own expense, Foundation agrees to: (1) commence the Work on or before February 1, 2018, or within thirty (30) days after the LSU Representative has given written approval to the notice to proceed, whichever is later; and (2) make best reasonable efforts to achieve Substantial Completion of all Work on or before August 31, 2018, but in any event to complete all Work on or before December 31, 2018. No work shall commence until the LSU Representative has given written consent to the notice to proceed and written approval to the final proposed plans and specifications. The commencement and completion dates set forth herein may be extended by a written request issued by the Foundation and approved in writing by the LSU Representative.

C. Construction Contract

The Work shall be performed on behalf of Foundation pursuant to the terms of the Construction Contract. Foundation shall not enter into a proposed Construction Contract without

the prior written approval of the LSU Representative. The LSU Representative shall approve or disapprove the proposed final contract within ten (10) days of receipt from Foundation. Where appropriate, the Construction Contract and Payment and Performance Bonds shall be recorded properly with the Clerk of Court of East Baton Rouge Parish prior to commencement of the Work. Foundation shall include a liquidated damages clause acceptable to the LSU Representative in the proposed Construction Contract. Board and Foundation hereby acknowledge the following, and, to the extent practically and legally possible, the Construction Contract and all subcontracts entered into by the Contractor shall acknowledge expressly that they have been informed of the following:

- (i) The Work will be performed solely and exclusively for Foundation.
- (ii) Foundation is a separate legal entity from University and Board. It is not acting as agent for University or Board, and Foundation has no authority to obligate University or Board to any extent whatsoever.
- (iii) Neither Board nor the State of Louisiana shall be liable, directly or indirectly, for the payment of any sums whatsoever or for the performance of any other obligation whatsoever arising out of the Work performed pursuant to this Lease.
- (iv) Foundation has no ownership interest in the Land on which the Work will be performed. Any improvements placed on the Land shall become property of Board upon completion of the Work. The Work shall not give rise to any rights against the Land or Board.

(v) It is understood and agreed that the Board, its members, employees and agents including but not limited to the LSU Representative and the LSU Construction Monitor, shall owe no legal duty to or assume any liability or responsibility to any party as a result of or in connection with any consent, approval or review given or undertaken in connection with the Work. No party shall infer, based on any consent, approval or review given or undertaken by the Board, its members, employees and agents including but not limited to the LSU Representative and the LSU Construction Monitor, agreement with or endorsement of the particular matter at issue; rather, such consent, approval or review shall only be deemed to indicate “no objection” to the particular matter at issue.

D. Payment and Performance Bonds

Foundation shall require that the Contractor provide a performance and labor and materials payment bond(s) with a corporate surety authorized to do business in the State of Louisiana. Said bond(s) shall be for the greater of the full amount of the Contract Sum or the Guaranteed Maximum Price as defined and established in the Construction Contract. Both Foundation and Board shall be obligees under the bond(s).

E. Rights Concerning the Land During Construction

To the extent necessary, Foundation and the Contractor shall have the right to occupy and use the Land, with reasonable ingress to and egress from the Land, during the term of this Lease and, with the prior written consent of the LSU Construction Monitor, shall fence or block off that area of the Land necessary to perform the Work in a safe and secure manner. Except for unknown or unforeseen and unforeseeable defects, Foundation assumes all responsibility for the

condition of the Land during the term of this Lease. Foundation and the Contractor shall maintain Land and any improvement or construction thereon in a reasonably prudent manner at all times until the Work is accepted by the LSU Representative and donated to the Board. Board shall not be responsible for any maintenance or repairs to the Land or the Work during the term of this Lease. The LSU Construction Monitor and the LSU Representative and any other individuals authorized by the LSU Representative shall at all times have access to the Land and the exercise of all rights as owner except as otherwise provided herein, even those not specifically acknowledged herein. Foundation accepts the Land for the purposes herein outlined without any warranty of title or recourse whatsoever against Board.

F. Access over Adjoining Property during Construction

Board hereby grants to Foundation a servitude of access over and across such other property owned by Board only in so far as such is reasonably necessary in order for the Foundation to fulfill its obligations hereunder, provided, however, that (1) such access routes are approved in writing by the LSU Construction Monitor; and (2) Foundation shall not unreasonably interfere with Board's (or Board's lessee's) use of such other property.

G. LSU Rules and Regulations; Access During Construction

Foundation agrees that it will comply with all Board and University regulations, policies and mandates with regard to all contractors and personnel entering the Land for purposes of construction, which rules and regulations will be addressed at the pre-construction conference, and that it will secure, at its own expense, all necessary permits and licenses from all regulatory agencies or bodies. Foundation shall make these same requirements of the Contractor. At all times during construction, the LSU Construction Monitor, the LSU Representative and any individuals authorized by the LSU Representative shall have the right but not the obligation to

enter the Land and review the Work to determine that it is being performed in compliance with the Plans and Specifications and in a good and workmanlike manner.

H. Signage

Before erecting or placing any sign upon the Land or the Improvements, Foundation shall submit the design specifications of such sign to the LSU Construction Monitor for approval. Foundation may only erect or place signage hereunder if it has obtained the prior written approval of the University Construction Monitor.

I. Acceptance of Construction

Foundation and Board agree to work together to identify and facilitate completion of all warranty and punch list items within the first year following acceptance of the Work. Foundation will not accept any portion of the Work without the written approval of the LSU Representative. Board reserves the right to refuse to approve the acceptance of the Work unless monies equal to the value of the punch list deficiencies are withheld by the Foundation and designated for payment to the Contractor only upon completion of the punch list items. Upon donation of the Work, by Foundation to Board, Foundation hereby agrees that, to the extent allowed by law, Foundation will assign or transfer to Board its right to enforce actions against the Contractor and/or the Architect arising out of the Work; provided, however, Foundation shall continue to be obligated to complete the Punch List items. Final payment shall not be made to the Contractor until the LSU Representative agrees in writing that the Punch List items have been completed.

J. Funds for Construction

At the LSU Representative's request, prior to the commencement of the Work, Foundation shall satisfy the LSU Representative that the total amount of money needed to

complete the Work, has been collected or acquired by the Foundation and is dedicated to that use. At the LSU Representative's sole option, Foundation may be required to provide a letter of credit, a performance bond, or a dedicated escrow account to guarantee its performance.

K. On Site Construction Inspector

If in the LSU Representative's sole discretion it becomes necessary, Foundation at Foundation's expense shall hire an on-site construction inspector or clerk of the works for full time supervision of the Work.

L. Inspection and Survey

Foundation shall inspect the Land, and arrange for any necessary boundary surveys, topographical surveys, soil borings and other site investigations at its expense. Foundation accepts the Land in its present condition.

M. No Liens; Release of Recorded Liens

Foundation shall not suffer or permit any liens to be enforced against the Land or Board by reason of a failure to pay for any work, labor, services or materials supplied or claimed to have been supplied to Foundation or to anyone through or under the Foundation. If any such liens shall be recorded against the Land, Foundation shall cause the same to be released of record, or in the alternative, if the Foundation in good faith desires to contest the same, Foundation shall be privileged to do so, but in such case, Foundation shall promptly deposit with the Recorder of Mortgages of East Baton Rouge Parish a bond guaranteeing payment of any such liens and hereby agrees to indemnify, defend with an attorney of the LSU Representative's choice, and save Board harmless from all liability for damages occasioned thereby and shall, in the event of a judgment of foreclosure on said lien, cause the same to be discharged and released

prior to the execution of such judgment.

5.

INSURANCE

5.1 Unless otherwise approved in writing by the LSU Representative, during the Work and prior to the donation of the Improvements to Board, Foundation shall maintain or require the Contractor to maintain the following:

A. Builder's Risk Insurance

Contractor shall provide an "All Risk" builder's risk insurance policy, including but not limited to fire and extended coverage insurance, vandalism and malicious mischief, for not less than one hundred (100%) percent of the full replacement value of the Work or property destroyed to protect against any damage or loss during the Work and until final donation of the Improvements to Board and acceptance thereof. This policy shall be taken out prior to commencement of construction and discontinue upon final acceptance by Board of the donation. It shall run in favor of Contractor, Foundation and Board, as their interests may appear. The coverage shall include the Architect's fee for work required and reconstruction following a loss during construction. Written evidence of such insurance shall be provided to the LSU Representative prior to commencement of the Work.

B. General Liability and Property Damage Insurance

Foundation and its contractors, before commencing any construction, shall procure such comprehensive liability and property damage insurance, including insurance for the operation of motor vehicles, which will cover Foundation's, Board's and the Architect's legal liability arising out of the construction performed by Foundation or any of its contractors or subcontractors and by anyone directly or indirectly employed by either of them, for claims for

damages for personal injury, including accidental death, as well as claims for property damage, including but not limited to damage to surrounding buildings, which may arise from operations for the construction of the Work, with minimum limits of liability of Two Million (\$2,000,000.00) dollars per occurrence and Five Million (\$5,000,000.00) dollars general aggregate. Foundation shall also require its contractors and subcontractors to have in full force and effect a policy of workmen's compensation and employer's liability insurance before proceeding with the construction under this Lease. Written evidence of such insurance shall be provided to the LSU Representative prior to commencement of the Work.

C. Architect's Design, Errors and Omissions

Upon execution of this Lease, Foundation shall provide the LSU Representative with evidence that the Architect has procured architect's design, errors and omissions insurance coverage for the Work in an amount acceptable to the LSU Representative, and Board shall be named as an additional insured on said policy.

5.2 Unless otherwise approved by the LSU Representative in writing, the following requirements shall be applicable to insurance policies and coverages required pursuant to the terms of this Lease:

A. Required Insurance Shall Be Primary

All insurance required hereby shall be primary as respects Board, its members, officers, employees and authorized agents. Any insurance or self-insurance maintained by the Louisiana Office of Risk Management and Board shall be excess and noncontributory of Foundation or any Contractors' insurance.

B. Failure to Comply With Reporting Requirements

Any failure of the Foundation or Contractor to comply with reporting requirements of a policy required hereby shall not affect coverage provided to Board, its members, officers, employees and authorized agents.

C. Application of Multiple Policies

The Foundation's and/or Contractor's insurance shall apply separately to each insured against whom a claim is made or suit is brought, except with respect to the policy limits.

D. No Release

Neither the acceptance of the completed Work nor the payment therefor shall release the Foundation or Contractor or insurer from applicable obligations of the insurance requirements or indemnification requirements set forth herein.

E. No Recourse

The insurance companies issuing the required policies shall have no recourse against Board for payment of premiums or for assessments under any form of the policies.

F. Excess Insurance

Excess umbrella insurance may be used to meet the minimum requirements for the general liability and automobile liability only.

G. Deductibles and SIR's

The Foundation and/or Contractor shall be responsible for all deductibles and self-insured retentions.

H. No Special Limitations

The coverage required hereunder shall contain no special limitations (e.g. limitations beyond those that are normal and customary based on the policy, coverage and

activity insured) on the scope of protection afforded to Board, its members, officers, employees and authorized agents.

I. Licensed Louisiana Insurers

All insurance shall be obtained through insurance companies duly licensed and authorized to do business in the State of Louisiana, which, to the extent available on commercially reasonable terms, bear a rating of A+:XV in the latest A. M. Best Co. ratings guide. If at any time an insurer issuing a policy hereunder does not meet the minimum A. M. Best Co. ratings, and such requirement has not been waived in writing by the LSU Representative, the Foundation and/or Contractor shall obtain a policy with an insurer that meets the A. M. Best Co., rating required and shall submit another Certificate of Insurance as required hereunder.

J. Occurrence Based Policies

All insurance required hereunder, with the exception of Architect's Design Errors and Omissions policies, shall be occurrence coverage. Except as specifically permitted herein, claims-made policies are not allowed.

K. Verification of Coverage

The Foundation shall furnish the LSU Representative with Certificates of Insurance reflecting proof of coverage required hereunder. The certificates for each insurance policy are to be signed by a person authorized by that insurer to bind coverage on its behalf. The certificates are to be received and approved by the LSU Representative before Work commences and upon any contract renewal thereafter. The LSU Representative reserves the right to request complete certified copies of all required insurance policies at any time. Said certificates and policies shall to the extent allowed by law provide at least a twenty (20) day written notification

to the LSU Representative prior to the cancellation thereof. Upon failure of the Foundation to furnish, deliver and maintain such insurance as provided herein, and expiration of any applicable cure period, then Board may, but shall not shall be obligated to, obtain said insurance on behalf of the Foundation at the Foundation's commercially reasonable cost and expense. Failure of the Foundation to purchase and/or maintain, either itself or through its contractor(s), any required insurance, shall not relieve the Foundation from any liability or indemnification hereunder.

L. Additional Insureds

The Foundation, Board and its members, officers, employees and authorized agents shall each be named as additional insureds on all policies required hereby.

M. Additional Insurance

The LSU Representative may review Foundation's required insurance as stated herein at the time of renewal of the policies or at the time of a material change, and the LSU Representative reserves the right to require reasonable additional limits or coverages to the extent available at commercially reasonable rates. Foundation agrees to comply with any such reasonable request by the LSU Representative or to allow reasonable changes or reductions in coverages.

N. Blanket Policies

If any blanket general insurance policy of Foundation complies with the requirements of this Lease, such insurance shall fulfill the requirements set forth herein.

O. Limitation on Liability

The insurance and other provisions of this Lease do not waive or abrogate, are not

intended to waive or abrogate, and shall not be interpreted to waive or abrogate the limitation on liability established under La. R.S. 13:5106 for Board.

6.

DONATION OF IMPROVEMENTS AND TITLE TO IMPROVEMENTS

6.1 Foundation agrees to donate the Improvements to Board after (a) final acceptance of all Work by Foundation and written approval by the LSU Representative of said final acceptance, and (b) the delivery to the LSU Representative of either (i) a clear lien certificate as to the Work, which certificate has been obtained from the proper parish clerk's office or (ii) evidence that any liens against the Improvements have been adequately bonded. Unless otherwise agreed to in writing by the LSU Representative and Foundation, the Work shall not be donated to Board until the events in both (a) and (b) of this paragraph have occurred; however, for good cause as determined by the LSU Representative in his sole discretion, the Work may be donated to Board following Substantial Completion subject to Foundation's obligation to satisfactorily complete any outstanding punch list items and satisfy any outstanding liens and payment obligations relating to the Work. If the Architect for the Work recommends final acceptance of the Work by Foundation, the LSU Representative shall not unreasonably refuse to approve final acceptance by Foundation. Unless otherwise agreed to in writing by the LSU Representative and Foundation, use and/or occupancy of the Improvements shall be prohibited until the Improvements have been donated by Foundation to Board.

6.2 Upon fulfillment of the conditions set forth in paragraph 6.1 (a) and 6.1 (b) hereof, the Improvements shall be donated to and title and ownership to said Improvements shall be transferred to and shall become owned by Board. Said donation shall occur concurrently with final fulfillment of the conditions set forth in paragraph 6.1 (a) and 6.1 (b), and, upon said

donation, Foundation shall have no further responsibilities, obligations or liabilities with regard to the completed Improvements, Land or the Work except as otherwise specifically set forth herein. Foundation shall bear the risk of loss with respect to the Improvements until acceptance of the donation by the LSU Representative; provided, however, Foundation's risk shall be limited to available insurance proceeds. Furthermore, prior to such donation, Foundation shall obtain guarantees and warranties from the contractor or contractors and suppliers of equipment, which guarantees and warranties shall be assigned to and shall run in favor of Board upon the donation of the Improvements, provided, however, Foundation itself shall make no warranty as to the condition of the Work. To the extent that such terms are available on commercially reasonable terms, guarantees and warranties for the construction and completion of the Improvements shall run from the later of (1) the fulfillment of the conditions set forth in paragraph 6.1 or (2) the full execution of the donation of the Improvements from the Foundation to Board or (3) occupancy for the purposes set forth herein (the "Warranty Commencement Date"), which warranties shall include but not be limited to the following items and periods if available:

- (a) For ten (10) years following the Warranty Commencement Date, all defects in materials and workmanship;
- (b) For ten (10) years following the Warranty Commencement Date, all plumbing, electrical, heating, cooling and ventilating systems; and
- (c) For the length of manufacturers' warranties, all appliances and equipment.

6.3 Upon fulfillment of the conditions set forth in Paragraph 6.1 hereof the parties agree to execute any and all documents necessary to effectuate the donation and the acceptance thereof on behalf of Board. The parties will record the donation and acceptance in the records of the parish in which Land is located.

6.4 Notwithstanding anything contained in this Lease, at all times Board shall have the absolute right to terminate this Lease on thirty (30) days' written notice to Foundation. Upon such termination either Board shall take title to the Improvements, or Board, at its option, may require Foundation to transfer all of its right, title and interest in this Lease, in any funds (subject to applicable donor restrictions and the terms of any valid and perfected liens, pledges and security interests) dedicated to complete the construction of the Improvements, and in the Improvements already constructed, to another non-profit corporation or entity which meets the requirements of La. R.S. 17:3390, which is acceptable to Board, and which accepts the obligations of the Foundation hereunder.

7.

INDEMNIFICATION

7.1 Foundation, for itself and for its successors, assigns, agents, contractors, employees, invitees, customers and licensees, agrees to indemnify, defend and to hold Board harmless against any loss for damages or injuries that may be suffered by Board or by any person, including but not limited to Foundation's agents, contractors, employees, invitees and licensees, to the extent such loss arises out of or is related to the Work, except with respect to acts or omissions by Board's members, officers and employees unless said members, officers and employees are acting at the direction or request of the Foundation, and Foundation agrees to defend Board with an attorney of Board's choice in any legal action against it and pay in full and satisfy any claims, demands or judgments made or rendered against Board, and to reimburse Board for any legal expenses, including attorney's fees and court costs, which may be incurred by it in defense of any claim or legal action arising thereunder, but Foundation's costs and expenses incurred in fulfilling this indemnity and defense shall, to the extent allowed by

Applicable Laws, be limited to insurance proceeds which are available for this purpose.

7.2 To the extent allowed by Applicable Laws, Board, agrees to indemnify, defend and hold Foundation harmless against any loss for damages or injuries that may be suffered by Foundation or by any person including but not limited to Board's agents, contractors, employees, invitees, and licensees, except if any of such persons are acting at the direction or request of the Foundation, to the extent that such loss, damage or injuries arise out of or are related to the fault or negligence of Board, its members, employees, or officers, and Board agrees to defend Foundation in any legal actions against it and, to the extent allowed by law, pay in full and satisfy any claims, demands or judgments made or rendered against Foundation, and to reimburse Foundation for any legal expenses, including attorneys fees and court costs, which may be incurred by it in defense of any claim or legal action arising thereunder; provided, however, that Board's costs and expenses incurred in fulfilling this indemnity and defense shall be limited to proceeds from the Office of Risk Management which are available for this purpose.

8.

TERMINATION

This Lease shall terminate upon donation of the Improvements to Board and acceptance by Board of said donation as set forth in paragraph 6.1(a), 6.1(b) and 6.2 hereof, or at the latest on December 31, 2018. This Lease may be extended by written consent of both parties, which consent may be granted by the LSU Representative.

9.

NOTICES

ATTACHMENT II

All notices, demands and correspondence made necessary by the provisions of this Lease shall be deemed to be properly given, served and addressed, if and when sent by certified mail, return receipt requested, directed as follows:

Board: Board of Supervisors of
Louisiana State University and
Agricultural and Mechanical College
Attention: F. King Alexander
President of LSU
3810 West Lakeshore Drive
Baton Rouge, LA 70808

Foundation: Tiger Athletic Foundation
Attention: Richard B. Perry, President and CEO
Pete Maravich Assembly Center
North Stadium Drive
P.O. Box 711
Baton Rouge, LA 70821

10.

FOUNDATION DEFAULT

10.1 Board may declare Foundation in default upon one or more of the following events:

A. Failure to Timely Commence or Complete.

Failure of Foundation to commence and/or complete the Work as set forth in this Lease, within the time frame allowed, unless such time period has been mutually extended in writing by the LSU Representative and Foundation unless such failure was caused by a Force Majeure, and which failure has continued for a period of thirty (30) days after receipt of written notice from the LSU Representative specifying such failure and requesting that it be remedied; or

B. Deviation From Approved Plans and Specifications.

A substantial deviation, unauthorized in writing by the LSU Representative, from

the plans and specifications for the Work approved by the LSU Representative, which deviation has continued for a period of thirty (30) days after receipt of written notice from the LSU Representative specifying such failure and requesting that it be remedied; or

C. Breach of Lease Covenants.

Failure of Foundation to observe or perform any other covenant, condition or obligation upon its part to be observed or performed under this Lease for a period of thirty (30) days after receipt of written notice specifying such failure and requesting that it be remedied; or

D. Taking of Improvements.

The taking by execution of the Improvements for the benefit of any person or entity other than Board; or

E. Involuntary Bankruptcy.

A court having jurisdiction shall enter an order for relief in any involuntary case commenced against Foundation, as debtor, under the Federal Bankruptcy Code, as now or hereafter constituted, or the entry of a decree or order by a court having jurisdiction in the premises appointing a custodian, receiver, liquidator, assignee, trustee, sequestration, or other similar official of or for Foundation or any substantial part of the properties of Foundation or ordering the winding up or liquidation of the affairs of Foundation, and the continuance of any such decree or order unstayed and in effect for a period of 90 consecutive days; or

F. Voluntary Bankruptcy.

The commencement by Foundation of a voluntary case under the Federal Bankruptcy Code, as now or hereafter constituted, or the consent or acquiescence by Foundation to the commencement of a case under such Code or to the appointment of or taking possession

by a custodian, receiver, liquidator, assignee, trustee, sequestration, or other similar official of or for Foundation or any substantial part of the properties of the Foundation; or

G. Abandonment of Project.

Foundation, after commencement of construction but prior to substantially completing construction of the Improvements, abandons (with no intent to continue) construction for a period of ninety (90) consecutive days, excluding delays caused by Force Majeure.

10.2 Whenever any event of default referred to in this section shall have occurred and be continuing and Foundation refuses or fails to take the reasonable and necessary remedial action to cure such default in the time period specified therefor, in addition to any other remedies herein or by law provided, Board shall have the right, without any further demand or notice, to declare this Lease terminated. In the event of the termination of this Lease, Foundation expressly waives any notice to vacate. Furthermore, in the event of the termination of this Lease during the Work, Board shall be the owner of all improvements made on or to the Land, provided, however, at Board's sole option and direction, in the event of the termination of this Lease during the Work, Foundation shall transfer any Improvements constructed pursuant to the Lease, its rights and obligations under this Lease and any funds (subject to applicable donor restrictions and the terms of any valid and perfected liens, pledges and security interests) Foundation has dedicated to complete the construction of the Improvements to another non-profit corporation or entity which meets the requirements of La. R.S. 17:3390 and which is acceptable to Board.

11.

BOARD DEFAULT

Foundation may declare Board in default upon the failure of Board to observe or perform any covenant, condition or agreement upon its part to be observed or performed under this Lease for a period of thirty (30) days after receipt of written notice specifying such failure and requesting that it be remedied. If the default be continuing and Board has not taken any action reasonably anticipated to cure such default, in addition to any other remedies herein or by law provided, Foundation shall have the right, without any further demand or notice to declare this Lease terminated and shall have no further obligation to perform any of the obligations of Foundation under this Lease.

12.

MISCELLANEOUS

12.1 Relationship of Parties.

Nothing contained herein shall be deemed or construed by the parties hereto, or by any third party, as creating the relationship of principal and agent, partners, joint venturers, or any other similar such relationship, between the parties hereto.

12.2 Attorneys Fees.

The prevailing party to the extent allowed by law shall be entitled to receive reimbursement for its reasonable attorneys' fees and costs of suit.

12.3 Louisiana Law to Apply.

This Lease shall be construed under and in accordance with the laws of the State of Louisiana, and all obligations of the parties created hereunder are performable in East Baton Rouge Parish, Louisiana.

12.4 Nonwaiver.

No waiver by Board or Foundation of a breach of any of the covenants, conditions, or restrictions of this Lease shall constitute a waiver of any subsequent breach of any of the covenants, conditions, or restrictions of this Lease. The failure of Board or Foundation to insist in any one or more cases upon the strict performance of any of the covenants of the Lease, or to exercise any option herein contained, shall not be construed as a waiver or relinquishment for the future of such covenant or option. No waiver, change, modification or discharge by Board or Foundation of any provision of this Lease shall be deemed to have been made or shall be effective unless expressed in writing and signed by the parties hereto.

12.5 Severability.

If any clause or provision of this Lease is illegal, invalid or unenforceable under present or future laws effective during the term of this Lease, then and in that event, it is the intention of the parties hereto that the remainder of this Lease shall not be affected thereby.

12.6 Authorization.

By execution of this Lease, Foundation and Board each represent to the other that they are entities validly existing, duly constituted and in good standing under the laws of the jurisdiction in which they were formed and in which they presently conduct business; that all acts necessary to permit them to enter into and be bound by this Lease have been taken and performed; and that the persons signing this Lease on their behalf have due authorization to do so.

12.7 Use of Name, Logos or Marks.

Neither party shall make use of the other party's name, logo or marks without its

prior written consent.

12.8 Amendment.

No amendment, modification, or alteration of the terms of this Lease shall be binding unless made in writing, dated on or subsequent to the date hereof and duly executed by the parties hereto.

12.9 Assignment and Mortgage.

Foundation shall not assign this Lease or any part hereof without the prior written consent of the LSU Representative, and any attempt of assignment without the prior written consent of the LSU Representative shall be null and void as to Board. Furthermore, Foundation may not mortgage or encumber its rights in or arising out of this Lease or any rights it has or might have in the Land, the Improvements or the Work without the prior written consent of the LSU Representative, and any attempt to mortgage or encumber without the prior written consent of the LSU Representative shall be null and void as to Board.

12.10 Books, Records and Audit.

The books, accounts and records of Foundation which pertain directly to the Work and construction of the Improvements shall be maintained at the principal office of Foundation. Board may at its option and at its own expense during customary business hours, conduct internal audits of the books, bank accounts, records and accounts of Foundation and its contractor(s) to the extent necessary to verify compliance with this Lease or insofar as said books, bank accounts, records and accounts directly relate to Foundation's performance of its obligations under this Lease. Audits may be made on either a continuous or periodic basis or both and may be conducted by employees of Board, by independent auditors retained by Board

to conduct such audit, or by the Louisiana Legislative Auditor, but any and all such audits shall be conducted without materially or unreasonably or unnecessarily interrupting or interfering with the normal conduct of business affairs of the Foundation.

12.11 Successors and Assigns.

All of the covenants, agreements, terms and conditions to be observed and performed by the parties hereto shall be applicable to and binding upon their respective successors and assigns including any successor by merger or consolidation of University or Board into another educational institution or governing body.

12.12 Notice of Lease.

Foundation agrees not to record this Lease. At the Foundation's request, the parties will execute a Notice of Lease for recording in the records of East Baton Rouge Parish, and the cost of recording will be borne by Foundation.

12.13 LSU Representative.

In addition to any other individuals specifically authorized in writing by the President of LSU System to act as the LSU Representative, the LSU Associate Vice President for Facility and Property Oversight is hereby authorized to act as the LSU Representative. It is understood and agreed that the Board, its members, employees and agents including but not limited to the LSU Representative and the LSU Construction Monitor, shall owe no legal duty to or assume any liability or responsibility to any party as a result of or in connection with any consent, approval or review given or undertaken in connection with this Lease or the Work. No party shall infer, based on any consent, approval or review given or undertaken by the Board, its members, employees and agents including but not limited to the LSU Representative and the

LSU Construction Monitor, agreement with or endorsement of the particular matter at issue; rather, such consent, approval or review shall only be deemed to indicate “no objection” to the particular matter at issue.

12.14 Oversight By Division of Administration Office of Facility Planning and Control (“OFPC”). Design and construction of the Improvements is subject to oversight by OFPC in accordance with La. R. S. 17:3361 (A) (2), and such oversight includes, but is not limited to (a) the right to review and approve plans and specifications prior to commencement of construction and to require changes to conform to Applicable Laws, including space and quality standards, and (b) the right to conduct periodic inspections during construction to ensure that all work is being performed in compliance with the OFPC approved Plans and Specifications.

12.15 Entire Agreement.

This Lease, together with the exhibits attached hereto, contain the final and entire agreement between the parties hereto with respect to the Land and contain all of the terms and conditions agreed upon with respect to the Land, and no other agreements, oral or otherwise, regarding the subject matter of this Lease shall be deemed to exist or to bind the parties hereto; it being the intent of the parties that neither shall be bound by any term, condition, or representations not herein written.

IN WITNESS WHEREOF, the parties hereto have executed this Lease as of the dates indicated on the attached Acknowledgments.

WITNESSES:

**BOARD OF SUPERVISORS OF LOUISIANA
STATE UNIVERSITY AND AGRICULTURAL
AND MECHANICAL COLLEGE**

By: _____

F. King Alexander
President of LSU

TIGER ATHLETIC FOUNDATION

By: _____

Richard B. Perry, President and CEO

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

ACKNOWLEDGMENT

BE IT KNOWN that on this _____ day of _____, 201__, before me, the undersigned Notary Public, duly commissioned and qualified in and for the above Parish and State, and in the presence of the undersigned competent witnesses, personally came and appeared F. King Alexander, appearing herein in his capacity as President of LSU, and appearing on behalf of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, a public constitutional corporation organized and existing under the laws of the State of Louisiana, who, being by me first duly sworn, declared and acknowledged to me, Notary, that he executed the above and foregoing instrument on behalf of said corporation with full authority of its Board of Supervisors and that said instrument is the free act and deed of said corporation and was executed for the uses, purposes and benefits therein expressed.

IN TESTIMONY WHEREOF, Appearer has executed this acknowledgment in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

F. King Alexander
President of LSU

NOTARY PUBLIC

STATE OF LOUISIANA

PARISH OF EAST BATON ROUGE

ACKNOWLEDGMENT

BE IT KNOWN that on this _____ day of _____, 201__, before me, the undersigned Notary Public, duly commissioned and qualified in and for the above Parish and State, and in the presence of the undersigned competent witnesses, personally came and appeared Richard B. Perry, appearing herein in his capacity as President and Chief Executive Officer of Tiger Athletic Foundation, a charitable organization, who, being by me and first duly sworn, declared and acknowledged to me, Notary, that he executed the above and foregoing instrument on behalf of said corporation with full authority of its Board of Directors and that said instrument is the free act and deed of said Foundation and was executed for the uses, purposes and benefits therein expressed.

IN TESTIMONY WHEREOF, Appearer has executed this acknowledgment in the presence of the undersigned competent witnesses and me, Notary, after due reading of the whole.

WITNESSES:

Richard B. Perry, President and CEO

NOTARY PUBLIC

EXHIBIT "A"
PROPERTY DESCRIPTION

AREA OF WORK

TO BE RENOVATED
1,015 SF

TO BE RENOVATED
640 SF

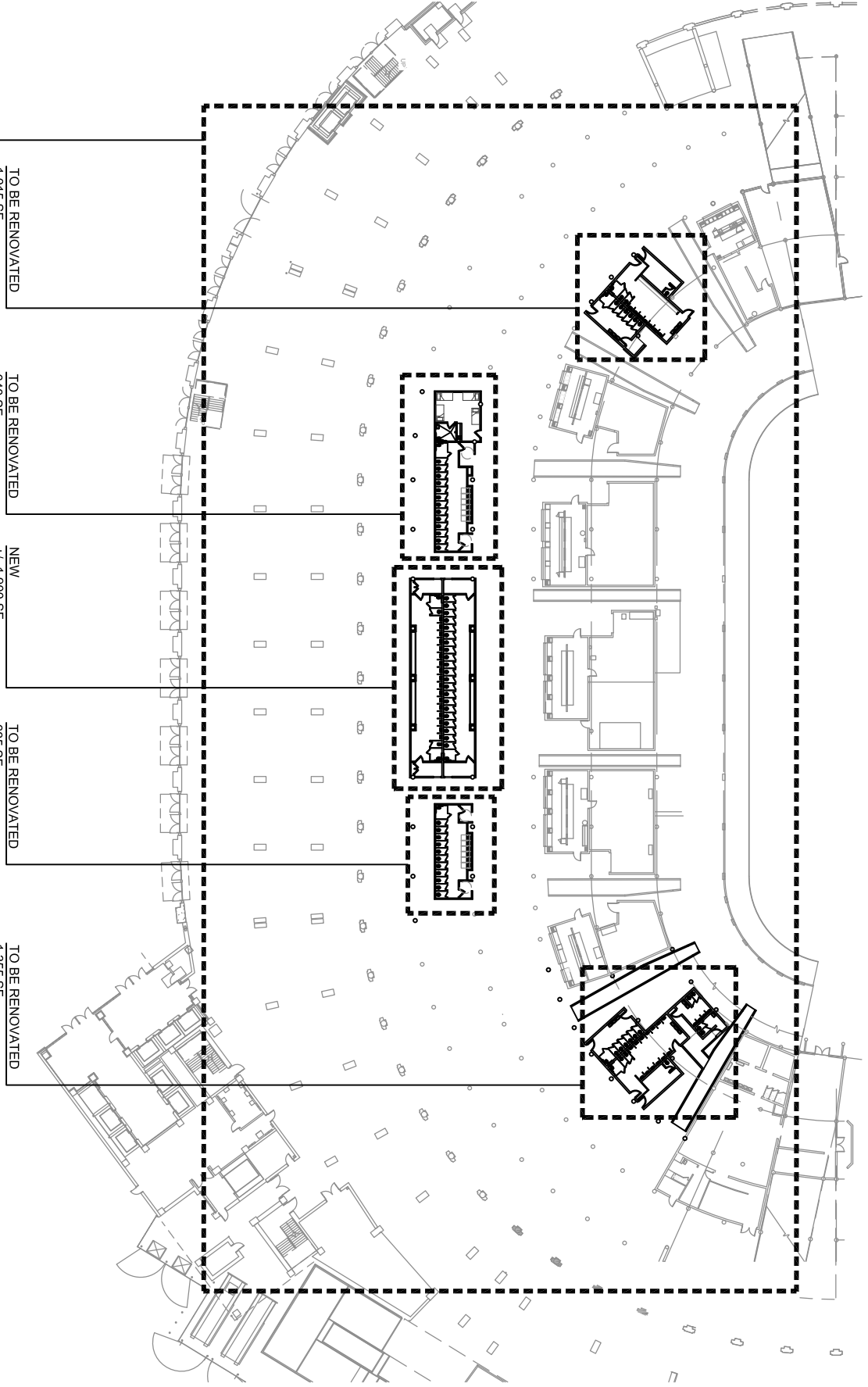
NEW
+/- 1,900 SF

TO BE RENOVATED
635 SF

TO BE RENOVATED
1,355 SF



1
SK001
FIRST LEVEL PLAN
N.T.S



SK001

11.14.17

LSU TIGER STADIUM
RESTROOMS ENHANCEMENTS
Baton Rouge, LA

project number
17.118
drawn by
CC



2987 Government Street
Baton Rouge, La 70806

p 225.383.4321
rittermaher.com



Request from LSU Health Sciences Center-New Orleans to Authorize an Intent to Lease Agreement with the LSU Health Foundation, New Orleans for the OB-GYN Building and Land

To: Members of the Board of Supervisors

Date: December 8, 2017

Pursuant to Article VII, Section 9 of the Bylaws of the Louisiana State University Board of Supervisors, this matter is a significant board matter.

A.3. Lease of Immovable Property. “The lease of any immovable property, as lessee or lessor, where either:
(i) the lease is potentially for a term of more than five (5) years. . .
(ii) the lease is for more than 10,000 square feet of a building space.”

1. Summary of the Matter

The Facility known as the Ob-Gyn Building (the “Building”) and located at 2100 Perdido Street, New Orleans, Louisiana, is currently vacant. The property measures 100 feet on the Perdido Street Right of Way and 118.7 feet along the South Johnson Street Right of Way and contains approximately 0.27 acres.

LSU Health Science Center at New Orleans (“LSUHSC-NO”) proposes that the Building and property on which the Building is located (the “Land”) be leased to LSU Health Foundation, New Orleans, (herein the “Foundation”) for development of services that will enrich and support student life or experience on campus as mutually agreed by LSUHSC-NO and Foundation. Also, the Land is immediately adjacent to property that is not owned by LSU, but which may be developed by private parties as residential housing to support LSUHSC-NO’s students, faculty and staff. It is anticipated that some portion of the Building and/or Land may be used to support the residential development and be compatible with the housing project.

LSUHSC-NO proposes that the Board enter into an Intent to Lease with the Foundation to develop a framework for the lease of the Building and Land to the Foundation and for the development of the property by the Foundation for the support of LSUHSC-NO’s mission and purposes.

During the term of the Intent to Lease, the parties will work toward developing a plan for the development of the property, which will be finalized prior to submission of final lease to the board for approval.

2. Review of Business Plan

Not applicable at this time.

3. Fiscal Impact

The ultimate lease of the Building and Land to the Foundation will provide a source of rental and other revenue for LSU Health Sciences Center-New Orleans. The rental amount will be determined prior to the presentation of the final Lease to the LSU Board for approval.

4. Description of Competitive Process

Not applicable.

5. Review of Legal Documents

The Office of General Counsel will review the Intent to Lease Agreement with the Foundation for the Ob-Gyn Building and Land.

6. Parties of Interest

LSU Board of Supervisors and LSU Health Foundation, New Orleans.

7. Related Transactions

Uncertain at this time.

8. Conflicts of Interest

None.

ATTACHMENTS

- I. Intent to Lease Agreement for Ob-Gyn Building and Land

RESOLUTION

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (“LSU Board”), as Lessor, does hereby authorize Daniel T. Layzell, Vice President for Finance and Administration, Chief Financial Officer, of Louisiana State University, to execute an Intent to Lease Agreement for the LSU Health Sciences Center at New Orleans, Ob-Gyn Building and Land located at 2100 Perdido Street in New Orleans, Louisiana, with LSU Health Foundation, New Orleans (“Foundation”), pursuant to which Intent to Lease Agreement the LSU Board will pursue a possible lease to the Foundation of the Ob-Gyn Building and the land on which it is located being 100 feet on Perdido Street Right of Way and 118.7 feet along the South Johnson Street Right of Way and approximately 0.27 acres of land.

BE IT FURTHER RESOLVED that Daniel T. Layzell, Executive Vice President for Finance and Administration, Chief Financial Officer, of Louisiana State University and Agricultural and Mechanical College is duly authorized by and empowered for and on behalf of and in the name of the LSU Board to include in said Intent to Lease Agreement such terms and conditions as he deems to be in the best interest of the LSU Board.

DRAFT
11/15/2017 4:11 PM

**INTENT TO LEASE AGREEMENT FOR THE LSU HEALTH SCIENCES CENTER –
NEW ORLEANS OB-GYN BUILDING AND LAND**

Between

**BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND
AGRICULTURAL AND MECHANICAL COLLEGE**

and

LSU HEALTH FOUNDATION, NEW ORLEANS

THIS INTENT TO LEASE AGREEMENT FOR THE LSU HEALTH SCIENCES CENTER NEW ORLEANS, OB-GYN BUILDING AND LAND (herein "Agreement") is entered into effective as of the ____ day of _____, 2017 (the "Effective Date"), by and between

BOARD OF SUPERVISORS OF LOUISIANA STATE UNIVERSITY AND AGRICULTURAL AND MECHANICAL COLLEGE, a public constitutional corporation organized and existing under the Constitution and laws of the State of Louisiana, domiciled in the Parish of East Baton Rouge, said State, appearing herein through F. King Alexander, President of Louisiana State University, duly authorized and empowered by said Board of Supervisors (hereinafter referred to as the "LSU Board"),

and

LSU HEALTH FOUNDATION, NEW ORLEANS, a private nonprofit Louisiana corporation having a principal place of business located at 2000 Tulane Avenue, New Orleans, Louisiana, 70112, and represented by _____, its duly authorized and empowered _____ (hereinafter referred to as "Foundation"),

provides as follows:

WHEREAS, the LSU Board is a public constitutional corporation organized and existing under the laws of the State of Louisiana, and Louisiana State University Health Sciences Center at New Orleans (the "University") is an institution under the LSU Board's supervision and management pursuant to La. R.S. 17:3215;

WHEREAS, the Foundation is a private, non-profit corporation organized and existing under the Louisiana Non-Profit Corporation law (La. R.S. 12:201, et seq.) whose purpose includes the support of and benefit for the educational, scientific, research and public service missions of the University;

WHEREAS, pursuant to La. R.S. 17:3361, et seq., the LSU Board is authorized to lease to the Foundation any portion of the campus of the University;

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WHEREAS, the LSU Board and the Foundation seek to further the mission and functions of the LSU Board through the design, financing, development, construction, ownership and operation of residential housing support facilities, offices, parking and amenities and associated retail, commercial, and other services for University's students, residents, faculty, staff, visitors and the general public and for such other uses as are consistent therewith.

WHEREAS, the LSU Board and the Foundation have agreed to enter into this Intent to Lease to outline the proposed relationship of the parties and the project.

NOW THEREFORE, the parties agree as follows:

1. Purpose

The purpose of this Intent to Lease Agreement is to provide an outline of the process and guidelines that the Foundation intends to observe in connection with the selection of vendors and the negotiation of proposed agreements with one or more sublessee(s) for the design, financing, development, construction, ownership and/or operation of one or more facilities that support University's residential housing operations, related services and other missions and functions of the University (herein the "Project"). If an agreement is reached between the Foundation and a sublessee that is acceptable to LSU, LSU intends to lease to the Foundation the following described property:

That certain tract or parcel of ground being the northeast portion of Square 517 of the First Municipal District, City of New Orleans, Orleans Parish, Louisiana, consisting of Lots 11, 12 and 13, bearing a municipal address of 2100 Perdido Street, as more specifically described and indicated on Exhibit "A" attached hereto (herein the "Leased Premises").

Any such lease shall be for the construction and operation of the Project (as will be more specifically described in any resulting lease agreement) pursuant to the authority of La. R.S. 17:3361, *et seq.* or other applicable law.

2. Process

The Foundation will develop a process to manage the development of the Project. The development phase of the Project is expected to involve the following:

A. Through a competitive process, and with the consent of University, the Foundation will seek proposals for one or more sublessees with significant experience in projects similar to the Project. The Foundation will engage in an appropriate competitive process to evaluate potential sublessees.

B. Based on the above outlined process, the Foundation, with the University's approval, will select one or more sublessees possessing significant experience in projects similar to the Project, with which Foundation will negotiate one or more proposed agreements and/or subleases between the Foundation and the sublessee(s).

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C. Following approval by the Foundation, the proposed Lease Agreement between the Foundation and the LSU Board will be submitted to the Foundation's Board of Directors and, following approval by the Foundation's Board of Directors, to the LSU Board (and any other agencies required by law) for review and approval.

D. The Lease Agreement to the Foundation shall thereafter govern the relationship between the LSU Board and the Foundation with regard to development pursuant to any Sublease(s)

3. LSU Approvals

Any proposed Lease Agreement relating to the Project and the proposed Sublease(s) shall be subject to final review and approval by the LSU Board and any other agencies required by law; provided, however, that in accordance with applicable LSU Board policies and procedures, the President of LSU or his designee may grant the Foundation and/or any potential sublessee(s) limited and temporary rights of access to the leased area for purposes of performing site assessments and similar activities such as environmental surveys, topographical surveys, utility surveys and soil borings.

Although the parties to any Sublease(s) resulting from this process will be the Foundation and the sublessee(s), no such agreement will be executed by either party until approved by the LSU Board and will not become effective until approved by any other agencies required by law.

4. Financial Responsibility and Support of University

It is intended that all expenses authorized and incurred by the Foundation in connection with the Project shall be the responsibility of the Foundation.

It is further intended that all financial risk and responsibility for the Project shall be borne by the Foundation and the sublessee(s), and neither the LSU Board nor the State of Louisiana shall bear any responsibility, whether directly or indirectly, for the fulfillment of any obligations established pursuant to the terms of any agreements entered into by the Foundation or any sublessee.

The lease of the Leased Premises to the Foundation will provide a source of rental and other revenue for the University. Any such lease to the Foundation will include an agreement by the Foundation and any sublessees to support the educational, scientific, research and public service functions of University.

5. Foundation Records

The Foundation shall be solely responsible for maintaining custody and control of records related to the competitive processes and any responses thereto, for selecting the sublessee(s).

6. Non-Binding Agreement

This Intent to Lease Agreement does not constitute a binding agreement, is not a lease of land or building space to the Foundation and does not obligate the LSU Board to enter into any

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lease agreement with the Foundation. The parties hereto will not be bound in any respect unless and until a Lease Agreement and any other agreements contemplated hereby are signed by all of the parties hereto.

7. Expiration

The provisions of this Intent to Lease Agreement shall expire and be of no further force and effect at 5:00 p.m. (Baton Rouge time) on _____, 20__, unless such date is extended by the mutual written agreement of the parties hereto.

(Signatures on Following Page)

D R A F T

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Signature Page for the Intent to Lease Agreement for the LSU Health Sciences Center – New Orleans, OB-GYN Building and Land between Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and LSU Health Foundation, New Orleans

THUS DONE AND SIGNED, on the dates indicated below and effective as of the Effective Date stated above.

**BOARD OF SUPERVISORS OF LOUISIANA
STATE UNIVERSITY AND AGRICULTURAL
AND MECHANICAL COLLEGE**

By: _____
F. King Alexander, President of LSU

Date: _____

**LSU HEALTH FOUNDATION, NEW
ORLEANS**

By: _____

Date: _____

DRAFT



VICE CHANCELLOR AND DIRECTOR OF ATHLETICS

Louisiana State University • Department of Athletics

November 9, 2017

To: F. King Alexander,
LSU President

From: Joe Alleva,
Vice Chancellor and Director of Athletics

A handwritten signature in blue ink, appearing to read "Alleva", written over the "From:" line of the email header.

RE: Post season additional compensation for Football Bowl Game

Attached is a recommended consent agenda item for the December 2017 Board of Supervisors meeting.

The 2017 LSU Football team has qualified for post season play. The LSU Athletic Department does not receive a formal bowl invitation until after the SEC Championship Game. This year's Championship Game is on Saturday, December 2nd which is less than one week before the December Board of Supervisors meeting. Additional compensation is dependent on which bowl invitation the University accepts.

For the past several years, a similar resolution was passed by the Board to authorize the LSU President, or his designee, to approve applicable compensation in accordance with the Provisions for Additional Compensation approved by the Board or individual coach's contract provisions. This item was included on the Consent Agenda portion of the Board of Supervisors Agenda.



Authorization of the LSU President to Approve Football Post-Season Additional Compensation in Accordance With Existing Board Policy or Coaches' Contracts

WHEREAS, the LSU President recommends that the Board authorize the President to approve additional compensation for Athletics Department personnel in accordance with the Provisions for Additional Compensation for Coaches and Athletics Department Staff that was approved by the Board on March 16, 2012 or contract provisions included in the head coach and assistant coaches contracts.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes Dr. F. King Alexander, LSU President, or his designee, to approve the applicable additional compensation for the post season football game in accordance with the Provisions for Additional Compensation previously approved by the Board on March 16, 2012 or contract provisions included in the head coach and assistant coaches contracts (**Copy of the policy and contracts are on file in the Board of Supervisors Office**).