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JUNE 1, 2001

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MINUTES  
REGULAR BOARD MEETING  
JUNE 1, 2001

1. Call to Order and Roll Call

Chairman Anderson called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building on June 1, 2001, at 10:15 a.m.

The secretary called the roll.

PRESENT

Mr. Ronald R. Anderson  
Chairman

Mr. Kent Anderson

Dr. Jack A. Andonie

Mr. Bernard E. Boudreaux

Mr. Victor Bussie

Mr. Charles V. Cusimano

Mr. Roger H. Ogden  
Vice-Chairman

Mrs. Laura A. Leach

Mr. William W. Rucks, IV

Mrs. Virginia K. Shehee

Mr. Charles S. Weems, III

Mr. Roderick West

Mr. Robert Wood

ABSENT

Mr. Stanley Jacobs

Mr. C. Stewart Slack

Mr. Perry Segura

Also, present for the meeting were the following: President William L. Jenkins; System Officers, and administrators from the several campuses; faculty representatives, Mrs. Nancy Dougherty, and Mr. Clay Johnson, University Attorneys; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Ms. Michele Blanchard gave the invocation and the Pledge of Allegiance. Ms. Blanchard attends the Paul M. Hebert Law Center.

Chairman Anderson recognized Chancellor John Costonis, Paul M. Hebert Law Center. He introduced:

Ms. Michele Blanchard is a 3<sup>rd</sup> year law student. She received her undergraduate degree from Middle Tennessee State University, Murfreesboro, Tennessee. Michele currently works as a law clerk for Mr. James F. Abadie, and serves in numerous capacities assisting in the legislative process in the Louisiana Legislature.

3. Introduction of Faculty and Staff Representatives and Other Guests

Chairman Anderson congratulated Dr. Jack Andonie on his recent re-appointment to the LSU Board of Supervisors. Dr. Andonie was re-appointed to the Board on April 23, 2001 and his term ends June 1, 2006.

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

Mr. Wood welcomed and introduced the newly elected student board member, Mr. Tomy Acosta. Mr. Acosta is the SGA President from the University of New Orleans. His term on the LSU Board of Supervisors is September, 2001 through May, 2002.

4. Approval of the Minutes of the Regular Board Meeting held April 20, 2001

Upon motion of Mr. Wood, seconded by Mrs. Leach, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of April 20, 2001.

5. Ratification of Interim Personnel Actions and Correction of Personnel Actions approved by the President

Mr. William Silvia, Executive Vice-President, Administration and Finance presented this report.

Upon motion of Mrs. Shehee, seconded by Mr. West, the Board voted unanimously to approve the Interim Personnel Actions and Correction, as presented by the President.

6. President's Report

President Jenkins reported that Ms. Albertha Lawson, Fiscal Analyst in the LSU System Office, has been selected by the Association for Institutional Research to participate in one of its regional workshops focusing on training in data collection for salary and staff surveys. She will become an instructor for upcoming state and regional workshops.

President Jenkins congratulated Dr. William Nunez, Chancellor, LSU at Eunice, on his recent election as President of the American Association of University Administrators National Assembly XXX. The installation and annual assembly will be held in New Orleans on June 28 through July 1, 2001.

Dr. Jenkins recognized Provost Dan Fogel, LSU and A&M College, who announced three new administrative appointments. They are: Dr. Kevin Smith, Vice-Chancellor for Research and Graduate Programs, Dr. Kevin Price, Dean of Students, and Boyd Professor, Isiah Warner, Vice-Chancellor for Strategic Initiatives.

Dr. Fogel presented a resolution commending the Honorable Robert J. Barham and the Louisiana Army National Guard for their contributions and assistance toward the improvement of LSU Hilltop Arboretum.

6A. Resolution commending the Honorable Robert J. Barham and the Louisiana Army National Guard for their assistance in improving the LSU Hilltop Arboretum

Upon motion of Mr. Bussie, seconded by Mr. Weems, the Board unanimously approved the following recommendation:

**WHEREAS**, the purpose of the LSU Hilltop Arboretum is to increase the understanding and appreciation of a wide range of educational landscape experiences; and,

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**WHEREAS**, the LSU Hilltop Arboretum is in need of refurbishing and renovation to improve the educational experience and remain a place of botanical beauty; and,

**WHEREAS**, the Honorable Robert J. Barham, a native of Oak Ridge in Morehouse Parish and a graduate of Louisiana State University and Agricultural and Mechanical College, currently serves as a State Senator, representing the people of District 33 in Northeast Louisiana, and as Colonel in the Louisiana Army National Guard; and,

**WHEREAS**, he is a farmer and understands the necessity for maintaining Louisiana's flora for the enjoyment of future generations; and,

**WHEREAS**, the Louisiana Army National Guard has a long, intertwined history with Louisiana State University dating back to 1860; and,

**WHEREAS**, the Louisiana Army National Guard has always served the state through construction, renovation, and beautification projects; and,

**WHEREAS**, the Honorable Robert J. Barham coordinated communication between the LSU Hilltop Arboretum and Louisiana Army National Guard leading to a joint project that will mutually benefit both parties; and,

**WHEREAS**, the Louisiana Army National Guard, under the command of Adjutant General Bennett C. Landreneau, has promised the highest quality workmanship for the renovation and enhancement of the LSU Hilltop Arboretum;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the Honorable Robert J. Barham and the Louisiana Army National Guard, under the command of Adjutant General Bennett C. Landreneau, are commended for their contribution to the improvement of the LSU Hilltop Arboretum.

7. Consent Agenda Items

Chairman Anderson offered the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the consent agenda items as submitted:

Upon motion of Mrs. Shehee, seconded by Mr. Rucks, the Board voted unanimously to approve the following recommendations:

Property and Facilities Committee	Item	1
Budget and Finance Committee	Item	1
Faculty and Student Affairs Committee	Item	1

7A1. Recommendation to amend the 2001 Capital Outlay Request to add the Renovation of Hatcher Hall on the LSU A&M Campus

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**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby amend its 2001 Capital Outlay Budget Request to include the Hatcher Hall Renovation project.

7A2. LSU System Consolidated Investment Report

Mr. William Silvia, Executive Vice President for Administration and Finance, presented this informational report.

7A3. Recommendation to approve the C. E. Laborde, Jr., Professorship in the Paul M. Hebert Law Center

**WHEREAS**, the Laborde family have contributed \$60,000 to the LSU Foundation for the establishment of an endowed professorship at the LSU Paul M. Hebert Law Center; and

**WHEREAS**, this Professorship will honor C.E. Laborde, Jr., who was widely admired and respected for his many contributions to the community and to Louisiana and to the legal profession; and

**WHEREAS**, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified visitor or faculty member in the Law Center; and

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

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the C.E. Laborde, Jr. Professorship at the Paul M. Hebert Law Center.

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

8. Committee Reports

8A. Property and Facilities Committee

Mr. Roger H. Ogden chaired the Property and Facilities Committee. He reported that the committee recommends Board approval of the following recommendations.

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- 8A1. Recommendation to name the first floor of the Lions/LSU Clinics Building, at 2020 Gravier Street, in New Orleans, Louisiana, the Isidore Cohn, Jr., MD, Student Learning Center and to name the four (4) room demonstration laboratory complex, located in the Student Learning Center after Dr. Robert Daniels and Dr. Vikki Ashley

Upon motion of Mrs. Shehee, seconded by Mr. Rucks, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, that the Student Learning Center located on the first floor of the Lions/LSU Clinics Building, 2020 Gravier Street, in New Orleans, Louisiana, be named the Isidore Cohn, Jr., MD, Student Learning Center and that the four (4) room demonstration laboratory complex in the Student Learning Center be named in honor of Dr. Robert S. Daniels and Dr. Vikki Ashley.

- 8A2. Recommendation to name the Clinical Sciences Building at the LSU Health Sciences Center in New Orleans in honor of Dr. Mervin L. Trail

Upon motion of Mrs. Shehee, seconded by Mr. Rucks, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby waive the provision in its policy requiring a two-year waiting period for naming university facilities and designates the Clinical Sciences Building at the LSU Health Sciences Center in New Orleans as the Mervin L. Trail Clinical Sciences Building.

- 8A3. Recommendation to award oil, gas, and mineral lease on undivided interest in property in Assumption Parish, Louisiana, for Louisiana State University and A&M and the Health Sciences Center New Orleans, Medical Center of Louisiana at New Orleans

Upon motion of Mrs. Shehee, seconded by Mr. Rucks, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that by virtue of and in conformity with the laws of the State of Louisiana, and particularly Louisiana Revised Statutes of 1950, Title 30, Section 151 to 158 inclusive, as amended, Board of Supervisors did invite by publication and did receive and open sealed bids for the oil and gas and mineral lease of Louisiana State University and Agricultural and Mechanical College's undivided interest acquired by it in its own name and also acquired through Louisiana Charity Hospital Trust Fund in property located in Assumption Parish, Louisiana, as described below:

**ALL OF LESSOR'S UNDIVIDED RIGHT, TITLE AND INTEREST IN AND TO:**

Those portions of the following described tracts of land lying within the confines of the Camerina 3-B RC SU as established by Office of Conservation Order No. 357-c,



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dated March 29, 1961, and/or the Camerina 1 RC SU as established by Office of Conservation Order No. 357-A-4, dated March 29, 1961, and containing 782.44 acres, more or less.

TOWNSHIP 15 SOUTH, RANGE 14 EAST

Section 33: Southwest Quarter of Southeast Quarter (SW/4 SE/4)  
Section 34: West Half (W/2)  
Section 20: West Half (W/2)  
Section 29: Northwest Quarter (NW/4)  
Section 28: Southwest Quarter (SW/4), South Half of Northwest Quarter (S/2 NW/4), Northeast Quarter of Northwest Quarter (NE/4 of NW/4), and the East Half (E/2)  
Section 30: North Half of Northwest Quarter (N/2 NW/4)  
TOWNSHIP 16 SOUTH, RANGE 14 EAST  
Section 64: Northwest Quarter of Northwest Quarter (NW/4 NW/4)

LSU Board of Supervisors undivided interest in its own name is 3.6720, more or less, net acres and its undivided interest in the name of Charity Hospital Trust Fund is 24.0382 net acres, more or less, for a total of 27.7102 net acres.

**BE IT FURTHER RESOLVED** that said bids having been received by the Board of Supervisors at its office in the Louisiana State University System Building, Baton Rouge, Louisiana, on the 1st day of June, 2001, at 9:00 A.M., and said bids having been publicly opened on said date at a meeting of the Board of Supervisors, duly and legally held at Louisiana State University, Baton Rouge, Louisiana, in accordance with the advertisement, and the bid of **UNION OIL COMPANY OF CALIFORNIA**, being the most advantageous and to the best interest of the Board of Supervisors, the said bid is hereby accepted by the Board of Supervisors.

**BE IT FURTHER RESOLVED** that William L. Jenkins, President, be and he is hereby authorized and empowered for and in the name of the Board of Supervisors, to execute a lease to said **UNION OIL COMPANY OF CALIFORNIA**, covering and affecting the above described land for the price and consideration and upon the terms and conditions set out in the above described accepted bid and in the advertisement.

**BE IT FURTHER RESOLVED** that said act of lease shall contain such additional provisions and stipulations as the said William L. Jenkins, President, may deem wise and in the best interest of the Board of Supervisors.

8A4. Recommendation to authorize a Cooperative Endeavor Agreement with the Tiger Athletic Foundation for the installation of electronic message display panels in Tiger Stadium

Upon motion of Mrs. Shehee, seconded by Mr. Rucks, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Dr. William L. Jenkins, President of the Louisiana State University System, or his designee, to execute

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a Cooperative Endeavor Agreement on behalf of the Board of Supervisors with the Tiger Athletic Foundation for the installation of electronic display panels in Tiger Stadium, said Cooperative Endeavor Agreement to contain such terms and conditions as President Jenkins deems to be in the best interest of the LSU Board of Supervisors.

- 8A5. Recommendation to authorize the leasing of land on the UNO East Campus designated by the LSU Board of Supervisors as the UNO Research and Technology Park, Phase II, to the University of New Orleans Research and Technology Foundation, Inc.

Upon motion of Mrs. Shehee, seconded by Mr. Rucks, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, or his designee, is hereby authorized to execute an amendment to the Ground Lease of December 1, 1997 or a separate ground lease as appropriate with the University of New Orleans Research and Technology Foundation, to lease approximately twenty five (25) acres on the UNO East Campus previously designated by the Board as UNO Research and Technology Park, Phase II, as more fully described in Attachment "A" under the same terms and conditions as set forth in the existing Ground Lease. (Copy of Attachment "A" on file in the Office of the LSU Board of Supervisors).

- 8A6. Recommendation to authorize a Cooperative Endeavor Agreement and to consent to the sub-lease of the central utility plant located within the UNO Research and Technology Park, Phase II, to Entergy Thermal, LLC

Upon motion of Mrs. Shehee, seconded by Mr. Rucks, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that President William L. Jenkins, or his designee, is hereby authorized to execute a Cooperative Endeavor Agreement among the University, the University of New Orleans Research and Technology Foundation, Inc. (Foundation) and Entergy Thermal, LLC, for lease of the Central Utilities Plant on the East Campus of the University of New Orleans (Plant) to the Foundation, and also to consent to the sub-lease of the Plant to Entergy Thermal, LLC, for the purposes of operating the Plant, providing service to Kiefer UNO Lakefront Arena and other facilities located on the East Campus operated by UNO, constructing substantial improvements within the Plant, and installing and operating a distribution system to provide utilities service to new buildings constructed in the UNO Research and Technology Park without capital investment by the University.

**BE IT FURTHER RESOLVED** that said President Jenkins or his designee is hereby authorized to execute any documents related to the cooperative endeavor agreement and to execute any other required documents and to include in such documents such terms and conditions that, in his judgment, are in the best interest of the University.

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- 8A7. Recommendation to authorize execution of a lease with ARAMARK Educational Services, Inc. for certain food service areas located on the campus of the University of New Orleans

Upon motion of Mrs. Shehee, seconded by Mr. Rucks, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President, Louisiana State University System, or his designee, be and he is hereby authorized on behalf of and in the name of the Board of Supervisors to enter into an agreement with ARAMARK Educational Services, Inc. for lease of certain food service areas located on the campus of the University of New Orleans, and more fully described in "Attachment A", and that William L. Jenkins, or his designee, be and he is hereby authorized and empowered to include in said lease agreement such terms, conditions, amendments, and extensions that he may deem wise and in the best interest of the Board of Supervisors. (Copy of Attachment A" on file in the Office of the LSU Board of Supervisors)

**BE IT FURTHER RESOLVED** that revenues received by the University pursuant to the lease be deemed Auxiliary Revenues as that term is defined by the General Bond Resolution adopted by the Board at its meeting of August 16, 1996.

- 8A8. Recommendation to authorize a Cooperative Endeavor Agreement with the University of New Orleans Foundation for the renovation of the Warehouse Building on the UNO Campus to create a Fine Arts Studio and Gallery Facility

Upon motion Mrs. Shehee, seconded by Mr. Rucks, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, or his designee, be and is hereby authorized to execute a Cooperative Endeavor Agreement with the University of New Orleans Foundation, Inc., for the renovation of the existing warehouse building on the University of New Orleans Lakefront Campus, New Orleans, Louisiana, into a Fine Arts Studio and Gallery Facility, and for the donation of the work, upon acceptance, to the Board of Supervisors with the provision that the Foundation be granted rights of joint use with the University, said Cooperative Endeavor Agreement to contain such terms and conditions as are deemed by President Jenkins to be in the best interest of the Board of Supervisors.

- 8B. Faculty and Student Affairs Committee

Mrs. Shehee, chairman of the Faculty and Student Affairs Committee, reported that it is the committee's recommendation that the following recommendations receive Board approval.

- 8B1. Recommendation to approve a proposal for a Bachelor of Interdisciplinary Studies at Louisiana State University and A&M College

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Upon motion of Mrs. Shehee, seconded by Mr. Wood, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the proposal for a Bachelor of Interdisciplinary Studies at LSU and A&M College, subject to approval by the Board of Regents.

- 8B2. Recommendation to approve a proposal to establish the LSU Center for Geoinformatics at Louisiana State University and A&M College

Upon motion of Mrs. Shehee, seconded by Mr. Wood, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the proposal to establish the LSU Center for Geoinformatics at LSU and A&M College, subject to approval by the Board of Regents.

- 8B3. Recommendation to approve a Request for Authority to offer an Existing Academic Program through Distance Learning Technologies at Louisiana State University in Shreveport

Upon motion of Mrs. Shehee, seconded by Mr. Wood, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Request for Authority to offer an Existing Academic Program through Distance Learning Technologies at Louisiana State University in Shreveport, subject to approval by the Board of Regents.

- 8B4. Recommendation to approve a proposal to move Interior Design, a separate department in the College of Design, into the School of Art at Louisiana State University and A&M College

Upon motion of Mrs. Shehee, seconded by Mr. Wood, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and A&M College does hereby approve the proposal to move Interior Design, a separate department in the College of Design, into the School of Art at Louisiana State University and A&M College, subject to approval by the Board of Regents.

- 8B5. Recommendation to approve a proposal to change the name of the College of Design to the College of Art and Design at Louisiana State University and A&M College

Upon motion of Mrs. Shehee, seconded by Mr. Wood, the Board unanimously approved the following recommendation:

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**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and A&M College does hereby approve the proposal to change the name of the College of Design to the College of Art and Design at Louisiana State University and A&M College, subject to approval by the Board of Regents.

- 8B6. Recommendation to approve a proposal to change the name of the Center for Coastal, Energy, and Environmental Resources (CCEER) to the School of the Coast and Environment (SCE), and a parallel proposal to change the name of the Institute for Environmental Studies (IES) to the Department of Environmental Studies at Louisiana State University and A&M College

Upon motion of Mrs. Shehee, seconded by Mr. Wood, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and A&M College does hereby approve changing the name of the Center for Coastal Energy, and Environmental Resources (CCEER) to the School of the Coast and Environment (SCE), and appaallel proposal to change the name of the Institute for Environmental Studies (IES) to the Department of Environmental Studies at Louisiana State University and A&M College, subject to approval by the Board of Regents.

- 8B7. Recommendation to amend Chapter I, Section 1-4.5 and Chapter II, Section 2.7 of the Bylaws and Regulations of the LSU Board of Supervisors

Upon motion of Mrs. Shehee, seconded by Mr. Wood, the Board unanimously approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby amend Chapter I, Section 1.4-5 and Chapter II, Section 2.7 of the Bylaws and Regulations as specified below (Note that deletions are in ~~strike through~~ and additions are in **bold italics**):

Section 1-4. The Paul M. Hebert Law Center.

1-4.5. The faculty of the Paul M. Hebert Law Center shall consist of all present members of the Law Faculty, together with all persons who shall be appointed in the future with the academic rank of Instructor or higher, ~~and said faculty shall possess all of the rights, privileges, duties and responsibilities which are now, or in the future may be granted by the Board of Supervisors.~~

Section 2.7 Tenured and Term Appointment, Academic Staff.

At those campuses employing full-time faculty members in the professions (e.g. Education) whose primary responsibility is in teaching or service programs associated with coordinating fieldwork and supervising students in the field, the ranks of Assistant Professor-Professional Practice, Associate Professor-Professional Practice or Professor-Professional Practice may be designated. Individuals with these academic ranks shall not be eligible for tenure **and may be enfranchised to the degree deemed appropriate by the faculty unit (system, campus, college, division, or department).**

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8C. Health Care Services

Dr. Andonie, chairman of the Health Care Services Committee, reported that Mr. William Silvia, Executive Vice President, presented up-date reports on the following:

8C1. Status of Legislative initiatives involving Health Care Services Division

8C2. Status of Earl K. Long Hospital negotiations

8C3. Status of Washington-St. Tammany Hospital negotiations

Dr. Andonie noted that these reports are informational and require no official Board action.

8D. Executive Committee

Chairman Anderson announced that he needed a motion to waive the 30 day advance notice required for amending the Bylaws as provided under the provisions of Article IX: Amendment or Repeal of the Bylaws. The motion to waive advance notice requires a 2/3 vote of the membership.

Upon motion of Mr. Weems, seconded by Mr. West, the Board voted unanimously to waive the 30-day advance notification period for amending the Bylaws.

8D1. Recommendation to amend Article III, Section 1 of the Bylaws relative to the election of the Chairman and Vice-Chairman

Upon motion of Mr. Weems, seconded by Mrs. Shehee, the Board unanimously approved the following recommendation to amend Article III, Section 1 of the Bylaws relative to the election of the Chairman and Vice-Chairman.

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College amend Article III, Section 1 of the Bylaws as follows (deletions are in ~~strike through~~ and additions are in ***bold italic***):

**ARTICLE III**

**OFFICERS AND STAFF OF THE BOARD**

**Section 1. Chairman and Vice-Chairman.** At the second regular meeting of the Board in the third quarter of each calendar year, the Board shall elect from among its members a Chairman and a Vice Chairman, whose terms shall begin ***immediately upon election and installation.*** ~~at the next regular meeting of the Board.~~ The duties of these officers are listed below. They shall serve for a term of one year. Any person elected Chairman or Vice Chairman shall be eligible to serve two consecutive one-year terms. Should a vacancy occur in either the Chairmanship or the Vice-Chairmanship, the Board shall elect a successor from its membership. The Board may elect such other officers, as it may deem necessary.

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9. Report on Activities of the Board of Regents

Mr. William L. Silvia, Executive Vice President, Mr. Pat Gibbs, Vice-President, Property, Facilities and Administration, and Dr. Marilyn Zimny, Vice-President, Academic Affairs, furnished these informational reports.

10. Chairman's Report

Mrs. Leach and Mr. Kent Anderson asked to be recognized.

Mrs. Leach noted that Major General Ron Richard invited Board members to visit Camp LeJeune in April. She commented on the delightful trip and expressed appreciation to Major General Richard, his staff and the U.S. Marine Band for making this event possible. On behalf of Major General Richard, an engraved pewter cup was presented to the Board of Supervisors.

Mr. Kent Anderson reported that on May 10, 2001, the Alumni Association hosted "An Evening with LSU" in Monroe for Nick Saban, LSU Head Football Coach, and John Brady, LSU Head Basketball Coach. Mr. Anderson noted that approximately 775 guests attended this event.

Mr. Kent Anderson also reported that on May 12, 2001, Dr. William L. Jenkins was the Commencement Speaker at the University of Louisiana in Monroe, wherein Country Western Entertainer, Tim McGraw, received an Honorary Doctorate Degree.

Chairman Anderson announced that the next regularly scheduled meeting of the Board on July 20, 2001 would be held in Shreveport. He recognized Dr. Vince Marsala, Chancellor of LSU in Shreveport. Dr. Marsala reported that Board members will be notified within the up-coming weeks regarding arrangements and activities planned for this meeting.

11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:35 a.m.

Carleen N. Smith  
Administrative Secretary