

INDEX
REGULAR BOARD MEETING
August 22-23, 2002

	<u>Page</u>
1. Call to Order and Roll Call	1
2. Invocation and Pledge of Allegiance	1
3. Introduction of Faculty and Staff Representatives and other Guests	2
4. Approval of the Minutes of the Regular Board Meeting held July 12, 2002	2
5. Ratification of the Interim Personnel Actions approved by the President	2
6. President's Report	2
6A. Resolution honoring Mr. Ronald R. Anderson for his service as the Chairman of the LSU Board of Supervisors	2
7. Consent Agenda Items	3
7A1. Recommendation to approve the establishment of the Cancer Crusaders Professorship of Basic Cancer Research, School of Medicine at the LSU Health Sciences Center in New Orleans	3
8. Committee Reports	4
8A. Property and Facilities Committee	4
8A1. Recommendation to authorize an agreement with the Tiger Athletic Foundation for the renovation of the Women's Basketball Locker Room in the Pete Maravich Assembly Center on the LSU Baton Rouge Campus	4
8A2. Recommendation to name the Louisiana State University Football Practice Fields in honor of Coach Charles McClendon	5
8A3. Recommendation to authorize a Performance-Based Energy Efficiency Contract with Johnson Controls, Inc. for the Lallie Kemp Regional Medical Center	5
8A4. Recommendation amending and supplementing a Resolution adopted by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on March 8, 2002, relating to a plan to issue revenue bonds for the benefit of University Laboratory School, to include certain additional capital projects for Louisiana State University and Agricultural and Mechanical College, to increase the principal amount of the bonds and to change the security for the bonds; authorizing the preparation of a Bond Resolution and certain other documents in connection with the bonds; authorizing the publication of notice of intention to issue bonds in connection therewith; and providing for other matters in connection therewith	6

Index-Regular Board Meeting
-- August 23, 2002

	<u>Page</u>
8A5. Recommendation to authorize a Lease and Management Agreement with the University of New Orleans Research and Technology Foundation, Inc., for the Center for Energy Resources Management	8
8A6. Recommendation to approve the Five-Year Capital Outlay Budget Request for the Louisiana State University System	8
8B. Budget and Finance Committee	13
8B1. Quarterly internal audit report	13
8B2. Recommendation to approve annual LSU System Internal Audit Plan	13
8B3. LSU System consolidated investment report	13
8B4. Report on Definity Healthcare insurance program	14
8B5. Recommendation to increase the student technology fee at LSU at Alexandria from \$3.00 per hour to \$5.00 per hour to a maximum of \$60.00 per semester effective with the Spring, 2003 semester	14
8B6. Recommendation to appoint a member to the Board of Directors of the LSU School of Medicine in New Orleans Faculty Group Practice	14
8B7. Recommendation to approve the 2002-2003 operating budget	14
8C. Faculty and Student Affairs Committee	15
8C1. Recommendation to recognize the Cadets of the Ole War Skule at Louisiana State University and Agricultural and Mechanical College	15
8C2. Recommendation returning the LSU Memorial Tower to its original intended occupancy	15
8C3. Recommendation to change the name of the Bachelor of Science degree in Nutrition, Food and Culinary Science to a Bachelor of Science degree in Food Science and Technology at Louisiana State University	15
8C4. Recommendation to authorize Louisiana State University at Alexandria to offer a Bachelor of General Studies degree	16
8C5. Request from Louisiana State University at Eunice to offer a one-year pilot program to waive out of state tuition for up to 20 fire science students living in Texas counties near Northwestern Louisiana	16

Index-Regular Board Meeting
-- August 23, 2002

Page

8C6.	Request from the LSU School of Veterinary Medicine to establish the Division of Biotechnology and Molecular Medicine	16
8D.	Report from the Chairman on Health Sciences Professional Education and Health Care Delivery	16
8E.	Flagship Committee	17
8F.	Athletic Committee	17
8G.	Executive Committee	17
9.	Report on Activities of the Board of Regents	17
10.	Election of the Chairman and Vice-Chairman for the 2002-2003 Academic Year	17
11.	Installation of Officers	17
12.	Mr. Ogden assumes Chairmanship of the LSU Board of Supervisors	18
13.	Chairman's Report	18
14.	Adjournment	18

MINUTES

REGULAR BOARD MEETING

August 22-23, 2002

1. Call to Order and Roll Call

Chairman Anderson called to order the Regular meeting of the Board of Supervisors for the Louisiana State University System in the System Building on August 22-23, 2002, at 10:30 a.m.

The secretary called the roll.

PRESENT

Mr. Ronald R. Anderson
Chairman

Mr. Kent Anderson

Dr. Jack A. Andonie

Mr. Bernard E. Boudreaux, Jr.

Mr. Victor Bussie

Mr. Stanley J. Jacobs

Mrs. Amber-Moreau Salas

Mr. Roger H. Ogden
Vice-Chairman

Mrs. Laura A. Leach

Mr. William W. Rucks, IV

Mr. Perry Segura

Mr. C. Stewart Slack

Mr. Charles S. Weems, III

Mr. Roderick West

ABSENT

Mrs. Virginia Shehee

Mr. Charles V. Cusimano

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

2. Invocation and Pledge of Allegiance

Chairman Anderson recognized Mrs. Leach, who, called upon Chancellor Emmert for remarks and introductions of the LSU Corps of Cadets.

Cadet Josh Nuccio, AF ROTC, gave the invocation. Cadet Ben King, Army ROTC, led the Pledge of Allegiance.

Cadet Colby Blackwood, Cadet Josh Blakeman, Cadet Sean Burke, and Cadet Eric Mehrtens, presented the colors honoring the "Cadets of the Ole War Skule."

Mrs. Leach welcomed and introduced Major General Conrad. Major General Conrad introduced Major General Thomas Darling, who, shared information regarding the military endowment at Texas A&M University where he is the Executive Director.

The "LSU Military Endowment Campaign" has been established through the efforts of Mrs. Laura Leach, Mr. Bert Turner, Mr. John Laborde, Mr. Gordon Cain, Mr. Richard Lipsey, Dr. Randy Gurie, and Mr. Stephen Harmon.

Mr. Ogden moved that the Board endorse this endowment. Mr. Weems seconded the motion, and the Board unanimously concurred.

Minutes-Regular Board Meeting
-- August 22-23, 2002

3. Introduction of Faculty and Staff Representatives and Other Guests

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

4. Approval of the Minutes of the Regular Board Meeting held July 12, 2002

Upon motion of Dr. Andonie, seconded by Mr. West, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of July 12, 2002.

5. Ratification of Interim Personnel Actions approved by the President

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

Upon motion of Mr. Bussie, seconded by Mr. Rucks, the Board voted unanimously to approve the Interim Personnel Actions, as presented by the President.

6. President's Report

- a. President Jenkins requested that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorize and/or empower him to petition the Board of Regents to include the LSU Health Sciences Center, LSU Ag Center, and the Paul M. Hebert Law Center as participants in the competition for the Biotechnology Initiative.

Mr. Bussie moved that the President of the LSU System be allowed to continue work on this matter. Mr. Rucks seconded the motion, and the Board voted unanimously to approve this request for authorization.

- b. President Jenkins recognized Dr. Mark Emmert, Chancellor, Louisiana State University and Agricultural and Mechanical College, who commented on LSU's new super computer system.
- c. The System Chancellors presented a brief report on their fall enrollment.
- d. Dr. Gregory O'Brien, Chancellor, University of New Orleans, announced that UNO's Studio Center, the largest University owned movie studio in America, has made arrangements to film *Run Away Jury*, by author, John Grisham. This multi-million dollar production will be filmed in its entirety at UNO's studio.

6A. Resolution Honoring Mr. Ronald R. Anderson for his service as the Chairman of the LSU Board of Supervisors

President Jenkins presented Mr. Anderson with the following resolution, together with an engraved block and gavel commemorating his service as Chairman of the Board.

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

WHEREAS, Mr. Ronald R. Anderson was first appointed to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on January 9, 1997; and

Minute-Regular Board Meeting
-- August 22-23, 2002

WHEREAS, Mr. Anderson served as the Vice-Chairman/Chairman Elect for the 1998-99 Academic Year; and

WHEREAS, Mr. Anderson assumed the Chairmanship of the LSU Board of Supervisors at its regular meeting held on August 18, 2000 and served in this position for the 2000-2001 Academic Year; and

WHEREAS, Mr. Anderson was re-elected on August 24, 2001 to a second term as Chairman of the Board for the 2001-2002 Academic Year; and

WHEREAS, Mr. Anderson has been an outstanding educational leader, who has consistently displayed the attributes of dignity, intelligence, impartiality, and understanding during his tenure as Chairman; and

WHEREAS, Mr. Anderson always keeps his keen sense of humor and humility while dealing with difficult and challenging issues; and

WHEREAS, Mr. Anderson, through his dedication to the Louisiana State University System, has earned the respect and admiration of his fellow Board Members as well as the administrators, faculty, staff, students, and alumni of the University System during his tenure as Chairman of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its appreciation to Mr. Ronald R. Anderson for his leadership and contributions to the advancement of the Louisiana State University System.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Anderson as an expression of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

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 Mr. Bussie, seconded by Mrs. Leach, the Board voted unanimously to approve the following Consent Agenda Item:

Faculty and Student Affairs Committee Item 1

7A1. Recommendation to approve the establishment of the Cancer Crusaders Professorship of Basic Cancer Research, School of Medicine at the LSU Health Sciences Center in New Orleans

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

Minutes-Regular Board Meeting
-- August 22-23, 2002

WHEREAS, the Cancer Crusaders Professorship of Basic Cancer Research will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Cancer Crusaders Professorship of Basic Cancer Research at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

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

8. Committee Reports

8A. Property and Facilities Committee

Mr. Slack, chairman of the Property and Facilities Committee, reported that the Committee met on Thursday afternoon adopted and recommends Board approval of the following:

8A1. Recommendation to authorize an agreement with the Tiger Athletic Foundation for the renovation of the Women's Basketball Locker Room in the Pete Maravich Assembly Center on the LSU and A&M Campus

Upon motion of Mr. Slack, seconded by Mrs. Leach, the Board voted unanimously to approve 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 Louisiana State University System, or his designee, be and is hereby authorized to execute a lease of the Women's Locker Rooms in the Pete Maravich Assembly Center, as more fully described in "Exhibit A" (**Copy on file in the Office of the LSU Board of Supervisors**), to the Tiger Athletic Foundation for the purpose of allowing TAF to construct and donate to the Board approximately \$175,000 in renovations and improvements to said Women's Locker Rooms, said lease to contain such terms and conditions that he feels are in the best interest of the University.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Patrick M. Gibbs, Vice President for Property, Facilities and Administration of the Louisiana State University System to approve the detailed plans and specifications for the renovations to the Women's Basketball Locker Rooms by the Tiger Athletic Foundation.

8A2. Recommendation to name the Louisiana State University Football Practice Fields In honor of Coach Charles McClendon

Mr. Slack reported that, at the Committee meeting on Thursday, Mr. Segura requested that in addition to naming the football practice fields for Coach McClendon, further consideration be given to honoring Coach Charles McClendon.

Mr. Slack asked Chancellor Emmert to review and present for consideration, to the Board, recommendations to appropriately honor Coach McClendon and Coach Gus Tinsley acknowledging their dedication and accomplishments to this university.

Chancellor Mark Emmert acknowledged that he would address this request.

Upon motion of Mr. Slack, seconded by Mrs. Leach, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in honor of Coach Charles McClendon does hereby approve the naming of the football practice fields as the Charles McClendon LSU Football Practice Facility.

8A3. Recommendation to authorize a Performance-Based Energy Efficiency Contract with Johnson Controls, Inc. for the Lallie Kemp Regional Medical Center

Upon motion of Mr. Slack, seconded by Mrs. Leach, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Mechanical College does hereby authorize Dr. William L. Jenkins, President, Louisiana State University System, or his designee, to execute an Agreement for Performance-Based Energy Equipment and Services with Johnson Controls, Inc. for improvements at Lallie Kemp Medical Center.

BE IT FURTHER RESOLVED that said William L. Jenkins or his designee, be and is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the agreement such terms and conditions as he may deem wise and in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that said William L. Jenkins, or his designee, be and is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to execute any and all documents necessary to consummate this transaction, including, but not limited to the Assured Performance Guarantee Schedule and the Planned Service Agreement Schedule.

Minutes- Regular Board Meeting
-- August 22-23, 2002

- 8A4. Recommendation to amend and supplement a Resolution adopted by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on March 8, 2002, relating to a plan to issue revenue bonds for the benefit of University Laboratory School, to include certain additional capital projects for Louisiana State University and Agricultural and Mechanical College, to increase the principal amount of the bonds and to change the security for the bonds; authorizing the preparation of a Bond Resolution and certain other documents in connection with the bonds; authorizing the publication of a notice of intention to issue bonds in connection therewith; and providing for other matters in connection therewith

Upon motion of Mr. Slack, seconded by Mrs. Leach, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that:

SECTION 1. Section 1 of the March 8, 2002 resolution of the Board is hereby amended and supplemented to read as follows:

The Board hereby grants preliminary approval to the issuance of its Auxiliary Revenue Bonds in one or more series (the "Bonds") in an aggregate principal amount not to exceed \$12,000,000, at a fixed rate or variable rates of interest not to exceed twelve percent (12%) per annum and for a term not to exceed 35 years for the purpose of providing funds to (i) finance (a) the planning, acquisition, construction, renovation and equipping of a certain improvements to the University Laboratory School, including, without limitation, renovations, expansions and additions to the cafeteria and classrooms (b) the planning of new apartments, academic and office spaces comprising the Residential College and (c) the planning and construction of recreational sports fields to be located at River Road (collectively, the "Project"), (ii) fund a reserve fund, if necessary, and (iii) pay the costs of issuance of the Bonds, subject to the terms and conditions contained herein and in a Bond Resolution, subject to the advice of bond counsel and counsel to the Board, and subject to the required approval of the State Bond Commission (the "Commission")."

SECTION 2. Section 2 of the March 8, 2002 resolution of the Board is hereby amended to read as follows:

The Bonds shall be secured by the Auxiliary Revenues, as defined in the Board's General Bond Resolution dated June 17, 1994 (as supplemented and amended from time to time, the "General Bond Resolution"), as supplemented by the Seventh Supplemental Bond Resolution (the "Seventh Supplemental Bond Resolution" and, together with the General Bond Resolution, the "Bond Resolution").

SECTION 3. Exhibit A to the March 8, 2002 resolution of the Board is amended to read as set forth in Exhibit A.

SECTION 4. The Chairman, Vice Chairman and Secretary of the Board, the President, the Executive Vice President, the Vice President for Property, Facilities and Administration of the LSU System and the Vice Chancellor for Finance and Administrative Services and Comptroller of the LSU Campus or any one of them are

Minutes-Regular Board Meeting
-- August 22-23, 2002

hereby authorized to execute all documents and do all things necessary, on the advice of Bond Counsel and counsel to the Board to effectuate and implement this Resolution.

EXHIBIT A

NOTICE OF INTENTION TO ISSUE BONDS

Notice is hereby given that, pursuant to resolutions adopted at its meetings of March 8, 2002 and August 22, 2002 (collectively, the "Authorizing Resolution"), the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") intends to issue its Auxiliary Revenue Bonds in one or more series (the "Bonds"), in an aggregate principal amount not to exceed \$12,000,000. The proceeds of the Bonds will be made available to the Board for the benefit of Louisiana State University and Agricultural and Mechanical College ("LSU") located in Baton Rouge, Louisiana, to (i) finance (a) the planning, acquisition, construction, renovation and equipping of certain improvements to the University Laboratory School located on the LSU campus, including, without limitation, renovations, expansions and additions to the cafeteria and classrooms (b) the planning of student apartments, academic and office spaces comprising the Residential College on the Baton Rouge campus and (c) the planning and construction of recreational sports fields to be located at River Road (collectively, the "Project"), (ii) fund a reserve fund, if necessary, and (iii) pay the costs of issuance of the Bonds. The Bonds will be in fully registered form, will be issued in an aggregate principal amount not to exceed \$12,000,000, will mature not later than 35 years from their dated date and will bear interest payable at a fixed rate or variable rates not to exceed twelve percent (12%) per annum. The Bonds will not be a general obligation or pledge of the full faith and credit of the State of Louisiana, but will be solely a revenue obligation of the Board payable from revenues derived by the University from certain auxiliary enterprises, including, without limitation, the student union, university stores, student health services, athletics and other miscellaneous auxiliaries as described in the Resolution, as authorized by the Act (as defined in the Authorizing Resolution) and the hereinafter described Bond Resolution. The Bonds will be issued pursuant to the Board's General Bond Resolution dated June 17, 1994 (as supplemented and amended from time to time, the "General Bond Resolution"), as supplemented by the Seventh Supplemental Bond Resolution (the "Seventh Supplemental Bond Resolution" and, together with the General Bond Resolution, the "Bond Resolution") to be adopted by the Board. The Bonds will be secured on a parity with the Board's outstanding Auxiliary Revenue Bonds, Series 1994, issued in the original aggregate principal amount of \$26,290,000 (the "Series 1994 Bonds"), the Board's outstanding Auxiliary Revenue Bonds, Series 1996, issued in the original aggregate principal amount of \$33,485,000 (the "Series 1996 Bonds"), the Board's outstanding Auxiliary Revenue Bonds, Series 1997, issued in the original aggregate principal amount of \$6,500,000 (the "Series 1997 Bonds") and the Board's outstanding Auxiliary Revenue Bonds, Series 2000, issued on the original aggregate principal amount of \$27,000,000 (the "Series 2000 Bonds"). Within thirty (30) days after publication of this Notice of Intention, any person in interest may contest the legality of the Bond Resolution, any provision of the Bonds to be issued pursuant to the Bond Resolution, the provisions securing the Bonds and the validity of all other provisions and proceedings relating to the authorization and issuance of the Bonds. If no action or proceeding is instituted within the thirty (30) days, no person may contest the validity of the Bonds, the provisions of the Bond Resolution, the security of the Bonds or the validity of any other provisions or proceedings relating to their authorization and

Minutes-Regular Board Meeting
-- August 22-23, 2002

issuance, and the Bonds shall be presumed conclusively to be legal. Thereafter, no court shall have authority to inquire into such matters. Draft copies of the Bond Resolution are available for inspection at the offices of Dr. Jerry J. Baudin, Vice Chancellor for Finance and Administrative Services and Comptroller, 300 Thomas Boyd Hall, Baton Rouge, Louisiana, 70803-2701.

8A5. Recommendation to authorize a Lease and Management Agreement with the University of New Orleans Research and Technology Foundation, Inc. for the Center for Energy Resources Management

Upon motion of Mr. Slack, seconded by Mrs. Leach, the Board voted unanimously to approve 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, William L. Jenkins, President of the Louisiana State University System, or his designee, to execute a Lease and Management Agreement between the Board of Supervisors and the University of New Orleans Research and Technology Foundation, Inc., for approximately 25,500 square feet of space, in the Center for Energy Resources Management, (CERM), as more fully described in Attachment "A" to this resolution, for a period of 5 years, with options to renew for three (3) additional five (5) year periods, and also providing that the Foundation will manage the CERM housekeeping, maintenance and other services to the building and common areas and grounds at the UNO Research and Technology Park.

BE IT FURTHER RESOLVED that the Lease and Management Agreement shall provide that the Foundation will manage the business incubator space in the CERM Building and shall enter into contracts or subleases with incubator companies approved as tenants by the UNO Research and Technology Park Faculty Advisory Committee.

BE IT FURTHER RESOLVED that William L. Jenkins, President, or his designee, be and he is authorized by and empowered for and on behalf and in the name of the Board of Supervisors to include in the Lease and Management Agreement such terms and conditions as he deems wise and in the best interest of the Board of Supervisors.

8A6. Recommendation to approve the 2003 Five-Year Capital Outlay Budget Request for the Louisiana State University System

Upon motion of Mr. Slack, seconded by Mrs. Leach, the Board voted unanimously to approve the 2003 Five-Year Capital Outlay Budget Request as follows:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following list of projects to be submitted to the Division of Administration in accordance with Act 14 of the 1980 Session of the Louisiana Legislature is approved and,

BE IT FURTHER RESOLVED that William L. Jenkins, President of Louisiana State University System, be and he is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including technical corrections, increasing or decreasing the amount requested for individual projects by not more

than fifteen percent (15%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds and to add self-generated projects with individual project costs of less than \$1 million without further approval by the Board, provided, however, that such project additions be reported to the Board.

**LOUISIANA STATE UNIVERSITY SYSTEM
 CAPITAL OUTLAY NEEDS
 2003-2004 THROUGH 2007-2008**

LSU

	<u>PROJECT COST</u>
SG Parking Facilities	\$ 18,500,000 ^a
SG Residence Halls – Interior Modif. & Renov.	10,000,000 ^b
SG Pleasant Hall – Entry Renovations & Additions	1,800,000
SG Residential College 1	29,100,000 ^c
SG Powerhouse H.V. Electrical Switch Gear Bank Replacement	2,700,000
1 Hodges Hall Renovations (Const. Supp.)	460,000 ^d
2 Wetland Resources/Environmental Sciences Fac. (Const. Supp.)	190,000 ^e
3 Music & Dramatic Arts Expan./Renov. to Facilities	20,630,000 ^f
4 Engineering Renovations & Expansion – Phase A	27,812,770 ^g
5 Journalism Bldg. Renovation and Addition	1,050,000 ^h
6 LTRC Education & Training Facility (GOB/SG)	1,425,000 ⁱ
7 Vet. Med. Emergency Large Equipment Replacement – Part 2	2,375,000
8 Choppin Hall Annex – Chemistry Laboratory Building	12,000,000
9 Old Plant Stores Renovations for Engineering Research	2,000,000
10 H.P. Long Central & South Wing Renovations for Academic Use	4,400,000
11 Howe-Russell (Geology) Building Renovations	9,100,000
12 Campus Fiber & Cable Improvements	21,400,000
13 Atkinson Hall Renovations	5,850,000
14 Prescott Hall Renovations	4,550,000
15 Foster Hall Renovations	13,000,000
16 Choppin Hall Renovations	9,600,000
17 H.P. Long Fieldhouse Renovations	5,400,000
18 Pleasant Hall Renovations for Student Life & Academic Services	10,800,000
19 Engineering Renovation & Expansion – Phase B	34,800,000
20 Libraries Remote Storage Facility	1,700,000
21 Allen Hall Renovation	6,000,000
22 Business Education Complex	27,600,000
23 School of Vet. Med. – Biomedical Research Wing	16,500,000
24 Human Ecology Expansion	350,000
	<u>TOTAL</u>
	\$ 301,092,770

- a. Request includes \$17,520,000 payable from revenue bonds appropriated in Act 23 of 2002 for planning and construction, but not funded as of this date.
- b. Plus \$2 million payable from fees and self-generated revenues appropriated in Act 23 of 2002.
- c. Request is for the amount appropriated in Act 23 of 2002 payable from revenue bonds for planning, construction and equipment, but not funded as of this date.
- d. Plus \$335,000 funded in Act 1013 of 1992 for planning; \$5,700,000 funded in Act 21 of 2000 for construction; \$675,000 funded in Act 22 of 2001 for construction and equipment. Request is for construction supplement appropriated in Act 23 of 2002, but not funded as of this date.
- e. Plus \$10,000,000 funded in Act 65 of 1993 in federal funds for planning and partial construction; \$7,488,910 funded in Act 28 of 1997 for construction; \$8,895,000 funded in Act 22 of 2001 for construction and equipment. Request is for construction supplement appropriated in Act 23 of 2002, but not funded as of this date.
- f. Plus \$1,470,000 funded in Act 22 of 2001 for planning. Request includes \$19,620,000 appropriated in Act 23 of 2002 for construction and equipment, but not funded as of this date.

Minutes-Regular Board Meeting
 -- August 22-23, 2002

- g. Plus \$900,000 funded in Act 22 of 2001 for planning. Request includes \$24,545,000 appropriated in Act 23 of 2002 for construction and equipment, but not funded as of this date.
- h. Plus \$3,150,000 funded in Act 22 of 2001 for planning and partial construction. Request includes the amount appropriated in Act 23 of 2002 for construction, but not funded as of this date.
- i. Plus \$180,000 funded in Act 29 of 1998 for planning; \$1,340,000 funded in Act 20 of 1999 for construction; \$135,000 in self-generated funds in Act 23 of 2002 for construction; \$1,350,000 appropriated in Act 23 of 2002 for construction and equipment, but not funded as of this date.

LSU AGRICULTURAL CENTER

SG Audubon Sugar Institute Bioprocessing & Milling Facility (FED)	\$ 8,000,000 ^a
1 Animal & Food Science Facilities Renov. & Modernizations – Phase I	4,500,000 ^b
2 Animal & Food Science Facilities Renov. & Modernizations – Phase II	11,103,000
3 Livestock Show Barns Replacement (GOB/SG)	6,504,000
4 Solid Waste Management Research & Training Center	723,000
5 Research-Extension Offices & District Learning Center	822,000
6 Shop & Storage Building Replacement	744,000
7 Distance Learning Center & Extension District Office	794,000
8 Animal & Food Science Facilities Renov. & Modernizations – Phase III	5,255,000
9 Research Support Facilities	912,000
10 Animal & Food Science Facilities Renov. & Modernizations – Phase IV	6,281,000
11 Biological & Agricultural Engineering Building	6,620,000
12 Animal & Food Science Facilities Renov. & Modernizations – Phase V	<u>5,872,000</u>
TOTAL	\$ 58,130,000

- a. Request is for the amount appropriated in Act 23 of 2002 payable from federal funds for planning, construction and equipment, but not funded as of this date.
- b. Plus \$300,000 funded in Act 22 of 2001 for planning. Request is for the amount appropriated in Act 23 of 2002 for construction and equipment, but not funded as of this date.

LSU AT ALEXANDRIA

1 Science Building Renovation (Const. Supp.)	\$ 445,420 ^a
2 Multi-Purpose Academic Center	11,500,000
3 Site Infrastructure Improvements	3,434,012
4 Renovate Health & P.E. Building & Abrams Hall	<u>1,779,240</u>
TOTAL	\$ 17,158,672

- a. Plus \$3,295,000 funded in Act 22 of 2001 for planning and construction. Request includes the amount appropriated in Act 23 of 2002, but not funded as of this date.

Minutes-Regular Board Meeting
-- August 22-23, 2002

LSU AT EUNICE

E	Central Plant Modif. for Campuswide Mold & Mildew Control	\$	530,000 ^a
1	Classroom/Community Education Building		8,222,594
2	Science Building Renovation		5,296,000
3	Physical Plant/Central Plant Receiving Facility		<u>2,500,000</u>
	TOTAL	\$	16,548,594

- a. Request includes \$480,000 appropriated in Act 23 of 2002 for planning and construction, but not funded as of this date.

LSU HEALTH SCIENCES CENTER – NEW ORLEANS

E	Human Development Center	\$	15,975,608 ^a
E	Elevator Repair – Medical School		780,000
SG	Cancer Prevention Pavilion & Public Health Laboratories		24,324,988
SG	Parking Garage/Forensic Center		34,980,000
1	Cancer Consortium Building (Statutory Dedication)		37,821,750
2	Renovation of Medical School Building		3,121,612
3	Medical School Education/Research Building		<u>64,171,253</u>
	TOTAL	\$	181,175,211

- a. Plus \$305,000 funded in Act 29 of 1998 for partial planning; \$360,000 funded in Act 22 of 2001 for partial planning. Request includes the amount appropriated in Act 23 of 2002 for construction, but not funded as of this date.

LSU HEALTH SCIENCES CENTER – SHREVEPORT

SG	Clinical and Research Institute (formerly Ed. Add. Med. School)	\$	58,000,000
SG	Parking Garage Hospital		7,665,900 ^a
1	Allied Health Facility		1,285,000 ^b
2	Emergency Care Center Expansion & Renovation		6,790,000 ^c
3	Hospital Diagnostic Support Service Renovation		9,905,825
4	Intensive Care Modernization		12,828,725
5	Rehabilitation Units & Nephrology Units		4,830,500
6	Warehouse Relocation		2,400,000
7	Neuroscience Center (Hospital Expansion)		19,000,000
8	Library Expansion		<u>1,800,000</u>
	TOTAL	\$	124,505,950

- a. Request includes the amount appropriated in Act 23 of 2002 payable from revenue bonds for planning and construction, but not funded as of this date.
- b. Plus \$445,000 funded in Act 1096 of 1995 and \$30,000 funded in Act 28 of 1997 for planning; \$10,790,000 funded in Act 22 of 2001 for construction and equipment. Request includes the amount appropriated in Act 23 of 2002, but not funded as of this date.
- c. Plus \$787,600 appropriated in Act 23 of 2002 payable from federal funds for planning. Request includes amount appropriated in Act 23 of 2002, but not funded as of this date.

LSU IN SHREVEPORT

SG	University Center Renovation & Addition	\$	4,969,400
1	Bronson Hall Renovation		7,291,624
2	Drainage Canal Improvements & Development		9,100,000
3	Old Baptist Student Union Renovation		919,990
4	Performing Arts and Education Building		39,300,000
5	Mass Communications and Fine Arts Building		17,190,000
6	Science Laboratory Building		8,560,000
7	Special Events Center		43,200,000
	TOTAL	\$	130,531,014

UNIVERSITY OF NEW ORLEANS

E	HTHW Emergency Distribution System – Phase II	\$	4,700,000
SG	Student Housing Renovations		12,802,600 ^a
SG	Campus Parking Garage(s)		21,700,000 ^b
SG	Campus Parking Facilities		1,924,000 ^c
SG	Track and Women's Soccer Facilities		5,000,000
1	Library 4 th Floor Completion: Information Resource Center		3,978,000 ^d
2	Electrical System Upgrade		5,820,000
3	General Classroom Building Renovations (formerly BA)		9,400,000
4	Science Building Renovations		14,000,000
5	Acquisition of Land and Improvements		3,900,000
6	Campus Safety, Security and Warehouse		3,640,000
7	Main Campus Central Utilities Plant Additions/Improvements		10,920,000
8	Liberal Arts Building Renovations		11,460,800
	TOTAL	\$	109,245,400

- a. Request includes \$12,415,000 payable from revenue bonds appropriated in Act 23 of 2002 for planning and construction, but not funded as of this date.
- b. Request includes \$7,300,000 payable from revenue bonds appropriated from Act 23 of 2002 for planning and construction, but not funded as of this date.
- c. Request includes \$1,850,000 payable from revenue bonds appropriated in Act 23 of 2002 for planning and construction, but not funded as of this date.
- d. Plus \$270,000 funded in Act 22 of 2001 for planning. Request includes \$3,810,000 appropriated in Act 23 of 2002 for construction, but not funded as of this date.

LSU SYSTEM LIFE SAFETY PROJECTS

LSU A&M/LSU AGRICULTURAL CENTER (on campus)	\$	18,053,000
LSU AT ALEXANDRIA		208,000
LSU AT EUNICE		3,894,000
LSU HEALTH SCIENCES CENTER – NEW ORLEANS		1,044,000
LSU HEALTH SCIENCES CENTER – SHREVEPORT		1,620,000
LSU IN SHREVEPORT		156,000
UNIVERSITY OF NEW ORLEANS		1,860,000
TOTAL	\$	26,835,000

LSU SYSTEM MAJOR REPAIRS

LSU SYSTEM	\$	408,000
LSU A&M/LSU AGRICULTURAL CENTER (on campus)		139,598,000
LSU AGRICULTURAL CENTER (statewide off campus)		5,947,000
LSU AT ALEXANDRIA		736,000
LSU AT EUNICE		1,340,000
PAUL M. HEBERT LAW CENTER		282,000
LSU HEALTH SCIENCES CENTER – NEW ORLEANS		3,484,000
LSU HEALTH SCIENCES CENTER – SHREVEPORT		10,050,000
PENNINGTON BIOMEDICAL RESEARCH CENTER		612,000
LSU IN SHREVEPORT		1,526,000
UNIVERSITY OF NEW ORLEANS		<u>14,208,000</u>
TOTAL	\$	178,191,000

LSU SYSTEM AMERICANS WITH DISABILITIES ACT PROJECTS

LSU SYSTEM	\$	26,000
LSU A&M/LSU AGRICULTURAL CENTER (on campus)		13,715,000
LSU AGRICULTURAL CENTER (statewide off campus)		1,086,000
LSU AT ALEXANDRIA		219,000
LSU AT EUNICE		127,000
LSU HEALTH SCIENCES CENTER – NEW ORLEANS		5,543,000
LSU HEALTH SCIENCES CENTER – SHREVEPORT		930,000
LSU IN SHREVEPORT		1,216,000
UNIVERSITY OF NEW ORLEANS		<u>1,306,000</u>
TOTAL	\$	24,168,000

TOTAL ALL CAMPUSES \$1,167,581,611

8B. Budget and Finance Committee

Mr. Rucks, chairman of the Budget and Finance Committee, reported that the committee adopted the reports as presented, and recommends Board approval of the following:

8B1. Quarterly Internal audit report

Mr. William L. Silvia, Executive Vice President, LSU System, presented this report.

No official Board action is required.

8B2. Recommendation to approve annual LSU System Internal Audit Plan

Mr. Silvia presented this report. No official Board action is required.

8B3. LSU System consolidated investment report

Mr. Silvia presented this report. No official Board action is required.

Minutes-Regular Board Meeting
-- August 22-23, 2002

8B4. Report on Definity Healthcare Insurance Program

Mr. Forest Benedict, Vice-President, Human Resource Management, presented this update. No official Board action is required.

8B5. Recommendation to increase the student technology fee at LSU at Alexandria from \$3.00 per hour to \$5.00 per hour to a maximum of \$60.00 per semester effective with the Spring, 2003 semester

Upon motion of Mr. Rucks, seconded by Mr. West, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College increases the student technology fee at LSU at Alexandria from \$3.00 per credit hour to \$5.00 per credit hour with a maximum amount charged each semester not to exceed \$60.00.

BE IT FURTHER RESOLVED that this increase be effective with the 2003 spring semester.

8B6. Recommendation to appoint a member to the Board of Directors of the LSU School of Medicine in New Orleans Faculty Group Practice

Upon motion of Mr. Rucks, seconded by Mr. West, the Board voted unanimously approved to approve the following recommendation:

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College appoints Cathi Fontenot, M.D. as the representative of the Clinical Faculty Advisory Committee to the Board of Directors of the LSU School of Medicine in New Orleans Faculty Group Practice.

8B7. Recommendation to approve the 2002-2003 operating budget

Upon motion of Mr. Rucks, seconded by Mr. West, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the operating budget for the year ending June 30, 2003, including the budget for the 2002 Summer Term and the various campus plan for allocating the system pool funds, for specific line item appropriations, for the technology fee plans, and for library and scientific equipment funds, said budget providing:

- (a) Final approval and commitment authorization of funds for educational and general and related expenses in the amount of \$1,027,491,077 for the campuses shown below.

LSU and A&M College
LSU Agricultural Center
LSU at Alexandria
LSU at Eunice

LSU in Shreveport
LSU Health Sciences Center
The Paul M. Hebert Law Center
Pennington Biomedical Research Center
University of New Orleans
LSU Board of Supervisors and System Administration

- (b) Commitment authorizations for Auxiliary Enterprises and other restricted funds, be it more or less estimated at \$675,227,829, based upon the conduct of the aggregate of such activities on a self-sustaining basis.

8C. Faculty and Student Affairs Committee

Mr. Jacobs, chairman of the Faculty and Student Affairs Committee, reported that the Committee adopted and recommends Board approval as follows.

8C1. Recommendation to recognize the Cadets of the Ole War Skule at Louisiana State University and Agricultural and Mechanical College

Upon motion of Mr. Jacobs, seconded by Mrs. Leach, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recognizes that the Cadets of the Ole War Skule functions to advise and support the Chancellor of Louisiana State University and Agricultural and Mechanical College in matters pertaining to planning, facilitating acquisitions/renovations, scholarships, and continued enhancement and preservation of LSU's rich military tradition;

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recognizes the importance of maintaining a close working relationship between the Chancellor of Louisiana State University and Agricultural and Mechanical College and the Cadets of the Ole War Skule.

8C2. Recommendation returning the LSU Memorial Tower to its original intended occupancy

Upon motion of Mr. Jacobs, seconded by Mrs. Leach, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College supports the return of the Memorial Tower to its original purpose for which it was constructed and dedicated, that the Cadets of the Ole War Skule be its primary occupant, and that the Chancellor has authority over the exhibits in the Memorial Tower.

8C3. Recommendation to change the name of the Bachelor of Science degree in Nutrition, Food and Culinary Science to a Bachelor of Science degree in Food Science and Technology at Louisiana State University

Minutes-Regular Board Meeting
-- August 22-23, 2002

Upon motion of Mr. Jacobs, seconded by Mrs. Leach, the Board voted unanimously to approve 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 the change in name of the Bachelor of Nutrition, Food and Culinary Science to a Bachelor of Science in Food Science and Technology, subject to approval by the Board of Regents.

8C4. Recommendation to authorize Louisiana State University at Alexandria to offer a Bachelor of General Studies degree

Upon motion of Mr. Jacobs, seconded by Mrs. Leach, the Board voted unanimously to approve 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 Louisiana State University at Alexandria to offer a Bachelor of General Studies degree.

8C5. Request from Louisiana State University at Eunice to offer a one-year pilot program to waive out of state tuition for up to 20 fire science students living in Texas counties near Northwestern Louisiana

Upon motion of Mr. Jacobs, seconded by Mrs. Leach, the Board voted unanimously to approve 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 a request from Louisiana State University at Eunice to offer a one-year pilot program to waive out of state tuition for up to 20 fire science students living in Texas counties near Northwestern Louisiana.

8C6. Request from the LSU School of Veterinary Medicine to establish the Division of Biotechnology and Molecular Medicine

Upon motion of Mr. Jacobs, seconded by Mrs. Leach, the Board voted unanimously to approve 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 a request from the LSU School of Veterinary Medicine to establish the Division of Biotechnology and Molecular Medicine.

8D. Health Care Services Committee

Dr. Andonie, chairman of the Health Care Services Committee, presented this report. No official Board action is required.

Minutes-Regular Board Meeting
-- August 22-23, 2002

8E. Flagship Committee

Mr. Weems, chairman of the Flagship Committee, outlined the purpose and issues of Louisiana State University and Agricultural and Mechanical College as a Flag ship University. No official action is required.

8F. Athletic Committee

Coach Nick Saban, Head Football Coach, LSU and A&M College, briefly addressed the Athletic Committee with regards to the up-coming football season noting that we have a lot of good players, and expect to have a good football team.

8G. Executive Committee

Chairman Anderson reported that the Executive Committee met on July 30, 2002, and approved the LSU System proposals as presented by Mr. William Silvia, Executive Vice President, LSU System for the disbursement of funds for special projects.

9. Report on Activities of the Board of Regents

Mr. William Silvia, Executive Vice President, and Mr. Patrick Gibbs, Vice President for Property and Facilities Administration, presented these informational reports.

10. Election of the Chairman and Vice Chairman for the 2002-2003 Academic Year

In accordance with the Bylaws and Regulations, an election was held for the Chairman and Vice-Chairman for the 2002-2003 Academic Year.

Chairman Anderson recognized Mr. Weems, who, placed in nomination for election Mr. Roger H. Ogden for Chairman of the Board of Supervisors for the 2002-2003 Academic Year. Mrs. Leach seconded the nomination. Mr. Segura moved that the nominations be closed.

Mr. Ogden, by Board acclamation, was elected to the Office of Chairman, Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2002-2003 Academic Year.

Chairman Anderson recognized Mr. Rucks, who, placed in nomination for election Mr. C. Stewart Slack, as Vice-Chairman of the Board for the 2002-2003 Academic Year. Mr. West seconded the nomination. Dr. Andonie moved that the nominations be closed.

Mr. C. Stewart Slack, by Board acclamation, was elected to the Office of Vice-Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2002-2003 Academic Year.

11. Installation of Officers

Mr. Weems administered the oath of office to Mr. Roger H. Ogden, Chairman and Mr. C. Stewart Slack, Vice-Chairman.

Minutes-Regular Board Meeting
-- August 22-23, 2002

12. Mr. Ogden assumes Chairmanship of the LSU Board of Supervisors

Chairman Ogden expressed appreciation to members of the Board in bestowing this honor to serve as Chairman of the LSU Board of Supervisors.

Mr. Ogden introduced family members and friends attending the Board meeting.

Mr. Ogden reported that as the Board's new Chairman, he plans to focus the Board's attention more on policy issues, and fewer roles in micro-management within the LSU System. He further noted that he, together with Mr. Slack, Vice-Chairman, propose to formulate organization whereby the Vice-Chair will coordinate matters regarding the Board agenda.

13. Chairman's Report

Chairman Anderson expressed appreciation to President Jenkins, Dr. Robert H. Rasmussen, Executive Assistant to the President, System Chancellors, faculty, staff and students for their dedication and assistance during his service as Chairman of the Board.

14. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:15 p.m.

Carleen N. Smith
Administrative Secretary