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MINUTES

REGULAR BOARD MEETING

December 13, 2002

1. Call to Order and Roll Call

Chairman Ogden 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 December 13, 2002 at 10:55 a.m.

The secretary called the roll.

PRESENT

Mr. Roger H. Ogden
Chairman

Mr. Kent Anderson

Mr. Ronald R. Anderson

Dr. Jack A. Andonie

Mr. Bernard E. Boudreaux, Jr.

Mr. Victor Bussie

Mr. Charles V. Cusimano

Mr. Stanley J. Jacobs

Mr. C. Stewart Slack
Vice-Chairman

Mr. William W. Rucks, IV

Mrs. Amber Moreau-Salas

Mr. Perry Segura

Mr. Charles S. Weems, III

Mr. Roderick K. West

ABSENT

Mrs. Laura A. Leach

Mrs. Virginia K. Shehee

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. Ray Lamonica, University Attorneys; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Ms. Katlyn Jolivette gave the invocation. The Pledge of Allegiance was given by Mr. Michael Reed. Both students attend LSU-Eunice campus.

Chairman Ogden recognized Dr. William Nunez, Chancellor, LSU Eunice, who introduced:

Ms. Katlyn Jolivette – a junior with an overall grade point average of 3.5. Katlyn is a single parent of three children and works as a Security Guard.

Mr. Michael Reed- a sophomore majoring in pre-med. Michael is the SGA President and has a 4.0 grade point average.

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 November 1, 2002

Upon motion of Mr. Rucks, seconded by Mrs. Salas, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of November 1, 2002.

5. Ratification of Interim Personnel Actions approved by the President

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

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

6. President's Report

President Jenkins recognized Dr. Vince Marsala, Chancellor, LSU-Shreveport, who reported on the grant of \$400,000 from the National Scholarship Foundation for qualified students majoring in computer science and math.

Dr. Mark Emmert reported that a grant of over \$2 million dollars was made to the graduate program in Engineering Science from the Donald W. Clayton family. Dr. Emmert further noted that on December 10th he and President Jenkins participated in the Official ground breaking ceremony for the Arts Block project.

Chancellor John Costonis, Paul M. Hebert Law Center, provided a report on the law center's accreditation by the American Bar Association.

Dr. Jenkins called upon Dr. Robert Cavanaugh, LSU-Alexandria. He reported the Southern Association of Colleges and Schools (SACS) has accepted LSU-Alexandria's application changing it from a two-year to a four-year institution.

7. Status Report from the Pennington Biomedical Research Center

Dr. Claude Bouchard, Director, Pennington Biomedical Research Center, furnished this Informational report.

8. Report on the Board of Regents

Mr. William Silvia, Executive Vice President, Dr. Carolyn Hargrave, Interim Vice-President, Academic Affairs, and Mr. Pat Gibbs, Vice President, Properties and Facilities Administration, provided these informational reports.

9. Consent Agenda Items

Chairman 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:

Property and Facilities Committee
Faculty and Student Affairs Committee

Items 1 and 2
Items 1

Upon motion of Mr. Bussie, seconded by Mrs. Salas, the Board voted unanimously to approve the following Consent Agenda recommendations:

- 9A1. Recommendation to authorize a lease of space from Tenet Health System/Memorial Medical Center at 3535 Bienville Street, New Orleans, Louisiana, for the Louisiana State University Health Sciences Center-New Orleans Campus, Department of Medicine, Cardiology Section

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, LSU System, or his designee, to execute a lease for approximately 5,175 square feet of space from Tenet Health System/Memorial Medical Center at 3535 Bienville Street, New Orleans, Louisiana, at the rate of \$13.00 per square foot (\$5,606.25 per month or \$67,275 per year) and with an annual rental rate adjustment based on the Consumer Price Index, with the Lessor providing utilities, maintenance, and janitorial services, for a period of twenty-four months with no option to renew to serve the medical office needs of the Section of Cardiology of the Department of Medicine.

BE IT FURTHER RESOLVED that William L. Jenkins, President, or his designee, be and he is 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, conditions, amendments, and extensions that he may deem wise and in the best interest of the Board of Supervisors.

- 9A2. Recommendation to name the Mycological Herbarium at Louisiana State University the "Bernard Lowy Mycological Herbarium"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the Mycological Herbarium, located in the Life Sciences Annex building on the Louisiana State University Campus, the "Bernard Lowy Mycological Herbarium."

- 9A3. Recommendation to approve a resolution to establish the Janet Dupuy Colley Professorship in International Studies in the College of Liberal Arts at the University of New Orleans

WHEREAS, Mr. Alan Colley has made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Janet Dupuy Colley Professorship in International Studies; and

WHEREAS, the Janet Dupuy Colley Professorship in International Studies will provide funds annually to attract outstanding faculty members in the area of International Studies at the University of New Orleans; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Janet Dupuy Colley Professorship in International Studies at the University of New Orleans.

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

10. Committee Reports

10A. Property and Facilities Committee

Mr. William Rucks, chairman of the Property and Facilities Committee, reported that the committee recommends to the Board approval of the following:

10A1. Recommendation to authorize the sale of timber at the Louisiana Agricultural Experiment Station, Lee Memorial Forest, Franklinton, Louisiana, Washington Parish, and to authorize the LSU System President, William L. Jenkins, to execute such sales of less than \$150,000

Upon motion of Mr. Rucks, seconded by Mr. Ronald Anderson, 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, Louisiana State University System, or his designee, is hereby authorized to execute a contract for the sale of timber on 90 acres of woodland on the LSU Agricultural Center Lee Memorial Forest property.

BE IT FURTHER RESOLVED that said William L. Jenkins, or his designee, be and he is authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in said contract such terms and conditions that 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 he is authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to execute sales of timber not in excess of \$150,000, and execute any and all documents necessary with respect thereto.

10A2. Recommendation to approve Novonics Corporation as a potential tenant in the University of New Orleans Research and Technology Park Lakefront Campus

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University Agricultural and Mechanical College does hereby approve Novonics Corporation as a tenant in the University of New Orleans Research and Technology Park.

- 10A3. Recommendation to approve a Lease Agreement with the New Orleans BioInnovation Center, Inc., (“NOBIC”) for building improvements and the operation of a Wet Lab Incubator and Good Manufacturing Practices Laboratory in the Wirth Building at 1441 Canal Street in New Orleans

Upon motion of Mr. Rucks, seconded by Mr. Ronald Anderson, 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 agreement for renovation, occupancy and management of the Wirth Building with New Orleans BioInnovation Center Inc., said Lease Agreement to contain such terms and conditions as Dr. Jenkins deems to be in the best interest of the Board of Supervisors.

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

- 10A4. Recommendation to approve the architectural plan for the Andonie Museum Building on the Louisiana State University Campus

Dr. Andonie requested permission to be excused with regards to discussion and consideration of this recommendation.

Upon motion of Mr. Rucks, seconded by Mr. Ronald Anderson, the Board with the exception of Dr. Andonie, who, abstained, voted 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 the architectural plans for the Jack and Priscilla Andonie Museum on the LSU Campus, and hereby designates the approval of the detailed plans and specifications to Patrick M. Gibbs, Vice President for Property, Facilities, and Administration.

- 10B. Budget and Finance Committee

Mr. West, chairman of the Budget and Finance Committee, reported that it is the committee’s recommendation that the following recommendations be approved.

- 10B1. LSU System Consolidated Investment Report

Mr. William Silvia, Executive Vice President, LSU System, provided this informational report.

- 10B2. Recommendation to Increase the Tuition and Mandatory Fee Charges at the University Laboratory School by 3 percent

Mr. Jacobs requested that the staff research the possibility of making available the Board of Supervisors’ Scholarship to the LSU Laboratory School. Mr. Silvia advised that he would review this matter.

Upon motion of Mr. Boudreaux, seconded by Mr. Weems, 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 an annual increase of \$96 in the tuition and mandatory attendance fees assessed to students at the LSU Laboratory School effective with the Fall Semester, 2003.

BE IT FURTHER RESOLVED that \$74 of the increase will be budgeted for general operations, and \$22 to be restricted for capital improvements.

10B3. Recommendation to appoint two members to the Board of Directors of the LSU School of Medicine in New Orleans Faculty Group Practice

Upon motion of Mr. Boudreaux, seconded by Mr. Weems, 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 appoints J. Patrick O'Leary, M.D., Acting Dean of the School of Medicine in New Orleans, and John Amoss, M.D., representative of the Clinical Faculty Advisory Committee to the Board of Directors of the LSU School of Medicine in New Orleans Faculty Group Practice.

10B4. Recommendation to adopt the budget request for the LSU Health Sciences Center's Health Care Services Division for the 2003-2004 Fiscal Year

Upon motion of Mr. Boudreaux, seconded by Mr. Weems, 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 authorizes the request of \$936,515,246 by the LSU Health Sciences Center's Health Care Services Division for fiscal year 2003-2004.

10B5. Report on Board of Regents' Salary Policy

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

10B6. Report on Definity Healthcare Insurance Program

Mr. Forest Benedict, Vice President, Human Resource Management, provided this update report.

10C. Faculty and Student Affairs Committee

Mr. Kent Anderson, vice-chairman of the Faculty and Student Affairs Committee, reported that the committee recommends the Board approve the following recommendations:

10C1. Recommendation for full approval of the Hospitality Research Center at the University of New Orleans

Upon motion of Mr. Kent Anderson, seconded by Mrs. Salas, 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 the Hospitality Research Center at the University of New Orleans, subject to approval by the Board of Regents.

10C2. Recommendation to change the name of the College of Education to the College of Education and Human Development at Louisiana State University in Shreveport

Upon motion of Mr. Kent Anderson, seconded by Mrs. Salas, 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 changing the name of the College of Education to the College of Education and Human Development at Louisiana State University in Shreveport, subject to approval by the Board of Regents.

10C3. Recommendation for conditional approval of the George and Jean Pugh Institute for Justice at the Paul M. Hebert Law Center

Upon motion of Mr. Kent Anderson, seconded by Mrs. Salas, 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 the George and Jean Pugh Institute for Justice at the Paul M. Hebert Law Center, subject to approval by the Board of Regents.

10D. Health Care Services Committee

10D1. Report on Task Force for Indigent Care and Medical Education

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

10E. Athletic Committee

Mr. Ronald Anderson, chairman of the Athletic Committee, reported that in addition to the items scheduled for consideration, it is necessary that the Athletic Committee add to the agenda the proposed revenues and expenses for the 2003 Cotton Bowl.

10E1. Recommendation to approve an amendment to the contract of employment for Mr. J. Stanley Bertman, Director of Athletics, Louisiana State University

Upon motion of Mr. Ronald Anderson, seconded by Mr. Bussie, the Board voted unanimously to approve the amended contract of employment as follows:

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approve the following amendment to the contract of employment for Mr. J. Stanley Bertman, Director of Athletics, Louisiana State University.

Term: Extend the term from June 30, 2004 to June 30, 2005

10E2. Recommendation to approve an amendment to the contract of employment for Mr. George W. Fotopoulos, Head Women's Soccer Coach, Louisiana State University

Upon motion of Mr. Ronald Anderson, seconded by Mr. Bussie, the Board voted unanimously to approve the following amended contract of employment as follows:

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approve the following amendment to the contract of employment for Mr. George W. Fotopoulos, Head Women's Soccer Coach, Louisiana State University.

Term: Extend the term from January 1, 2003 to December 31, 2003

10E3. Approval of the 2003-Bowl Budget

Upon motion of Mr. Ronald Anderson, seconded by Mr. Bussie, the Board voted unanimously to approve the projected revenues and expenses for the 2003 Cotton Bowl. **(Copy of Cotton Bowl Budget on file in the Office of the LSU Board of Supervisors).**

10F. Flagship Committee

Mr. Weems, chairman of the Flagship Committee, presented and up-date report on the status of this committee, noting that that plans are underway with regards to specific details and presentations to be presented at the regularly scheduled January, 2003 meeting.

11. Chairman's Report

Chairman Ogden reported on the Joint Board meeting between the Southern Board of Supervisors and the LSU Board held on Thursday, December 12, 2002 at Southern University. He said, "this was a successful meeting of the Boards."

At this time, Mr. Ogden requested that the Board suspend the rules and permit Mr. Donald Hodge, student, Paul M. Hebert Law Center, permission to address the Board in accordance with the provisions of L.R.S. 42:5(D). Policy on Public Comments at Board Meetings. Chairman Ogden noted that due to mid-term exams, Mr. Hodge was unable to address the Board at the beginning of the Board meeting.

Upon motion of Mrs. Salas, seconded by Mr. Rucks, the Board voted unanimously to suspend the rules and grant Mr. Hodge permission to address the Board.

Mr. Ogden also noted that Mrs. Salas will serve as the student member of the Louisiana Financial Assistance Commission, the Board that oversees the operation of the TOPS program.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:30 p.m.

Carleen N. Smith
Administrative Secretary