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SEPTEMBER 27, 2002

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MINUTES

REGULAR BOARD MEETING

September 27, 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 Friday, September 27, 2002, at 12:55 p.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 Jacobs

Mrs. Laura A. Leach

Mrs. Amber-Moreau Salas

Mr. Roderick K. West

ABSENT

Mr. C. Stewart Slack

Mr. Perry Segura

Mr. Charles S. Weems, III

Mr. William W. Rucks, IV

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; interest citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Ms. Katie Cusimano gave the invocation. The Pledge of Allegiance was given by Mr. Victor Mukete . Both students attend the Paul M. Hebert Law Center.

Chairman Ogden recognized Mr. John Costonis, Chancellor, Paul M. Hebert Law Center, who introduced:

Ms. Katie Cusimano – SBA President 2001-2002, Paul M. Hebert Law Center. While at LSU, Katie received a B.S. degree in marketing, with a minor in speech. She has experience as a law clerk working for several law firms. She has also worked in the Governor's Office. Katie is the granddaughter of Mr. Charles V. Cusimano.

Mr. Victor Mukete – attended Citadel Military College of South Carolina (majoring in Political Science) and Harvard Law School Program , achieving the Conflict Management Group Certificate. He has experience as a law clerk and has worked with the firm Kuehne & Foote. Mr. Mukete is a J.D. candidate in May, 2003.

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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 August 22-23, 2002

Upon motion of Mr. West, seconded by Mrs. Leach, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of August 22-23, 2002.

5. Ratification of Interim Personnel Actions approved by the President

Mr. William Silvia, Executive Vice-President, LSU System, reported that in conjunction with the Interim Personnel Actions presented for consideration, Board approval is required with regards to the proposed salary increases for LSU System Chancellors: Emmert, Cavanaugh, Costonis, Nunez, McDonald and Richardson. Mr. Silvia noted that Dr. Gregory O'Brien, Chancellor, University of New Orleans, has requested not to be considered for a salary increase at this time. Mr. Silvia also noted that Dr. William L. Jenkins, President, LSU System, requested that any change in his compensation package be considered at a future meeting.

Mr. Silvia outlined these proposals.

At this time, President Jenkins reported that the proposed salary increases being requested for the System Chancellors are crucial in retaining the most qualified leaders in this increasingly competitive market. He also noted that all the Chancellors have undergone extensive review and evaluation.

Upon motion of Mr. Ronald Anderson, seconded by Mr. West, the Board voted unanimously to approve the salary increases for the LSU System Chancellors as outlined by Mr. Silvia.

Mr. Silvia further noted that the next order of business was the ratification of the appointment and the base salary of Dr. John Rock, Chancellor, LSU Health Sciences Center, New Orleans.

Upon motion of Mr. West, seconded by Dr. Andonie, the Board voted unanimously to ratify the appointment of Dr. Rock, Chancellor, LSU Health Sciences Center, New Orleans, together with the base salary as presented by Mr. Silvia.

Upon motion of Mr. West, seconded by Dr. Andonie, the Board voted unanimously to approve the entire packet of Interim Personnel Actions as outlined by Mr. Silvia and presented by the President.

6. President's Report

President Jenkins recognized Dr. William Nunez, Chancellor, LSU-Eunice, who reported on the results from the ACT Student Opinion Survey at LSU-E.

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President Jenkins presented Dr. Mary Ella Sanders, Interim Chancellor of the LSU Health Sciences Center in New Orleans, with a resolution expressing appreciation for her outstanding leadership to the University.

6A. Resolution of Appreciation to Dr. Mary Ella Sanders for her exemplary leadership as Interim Chancellor of the LSU Health Sciences Center in New Orleans

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

**WHEREAS**, Dr. Mary Ella Sanders was appointed as the Interim Chancellor of the LSU Health Sciences Center in New Orleans on January 19, 2001; and

**WHEREAS**, Dr. Sanders has provided exemplary leadership during the difficult transition period following the untimely passing of Chancellor Mervin L. Trail; and

**WHEREAS**, Dr. Sanders has united all of the various constituencies that are a part of the LSU Health Sciences Center Community to work towards the common goal of building a world-class center; and

**WHEREAS**, Dr. Sanders, through her hard work, sacrifice, and dedication to solving the most perplexing problems, has earned the respect and admiration of the LSU Board of Supervisors, the LSU System administration, and the faculty, staff, and students at the LSU Health Sciences Center in New Orleans;

**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 Dr. Mary Ella Sanders for her exemplary leadership as Interim Chancellor of the LSU Health Sciences Center in New Orleans, and wishes her well as she returns to her duties as the Vice Chancellor for Clinical Affairs.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Dr. Sanders and that this resolution be entered into the permanent record of the Board of Supervisors.

7. Consent Agenda Items

Chairman Ogden 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:

Faculty and Student Affairs Committee

Items 1-16

Upon motion of Mrs. Leach, seconded by Mr. Kent Anderson, the Board voted unanimously to approve the following recommendations:

7A1. Recommendation to approve the establishment of the Roy Paul Daniels Memorial Professorship, Department of Chemistry, College of Basic Sciences, Louisiana State University and A&M College

**WHEREAS**, Roy Paul Daniels has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Basic Sciences, at Louisiana State University and A & M College; and

**WHEREAS**, the Roy Paul Daniels Memorial Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Roy Paul Daniels Memorial Professorship at Louisiana State University and Agricultural and Mechanical College.

**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.

7A2. Recommendation to approve the establishment of the A. K. and Shirley Barton Professorship in the College of Arts and Sciences, Department of Mathematics, Louisiana State University and A&M College

**WHEREAS**, the A. K. and Shirley Barton have made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Foundation matching funds, totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Arts and Sciences, at Louisiana State University and A & M College; and

**WHEREAS**, the A. K. and Shirley Barton Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Arts and Sciences, Department of Mathematics; and

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

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



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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the A. K. and Shirley Barton Professorship in the College of Arts and Sciences, Department of Mathematics at Louisiana State University and Agricultural and Mechanical College.

**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.

7A3. Recommendation to approve the establishment of the Herbert Huey McElveen Professorship in Mathematics, College of Arts and Sciences, Louisiana State University and A&M College

**WHEREAS**, the Herbert Huey McElveen estate has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Arts and Sciences, at Louisiana State University and A & M College; and

**WHEREAS**, the Herbert Huey McElveen Professorship in Mathematics will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Arts and Sciences; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Herbert Huey McElveen Professorship in Mathematics, College of Arts and Sciences at Louisiana State University and Agricultural and Mechanical College.

**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.

7A4. Recommendation to approve the establishment of the Herbert Huey McElveen Professorship in English, College of Arts and Sciences, Louisiana State University and A&M College

**WHEREAS**, the Herbert Huey McElveen estate has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Arts and Sciences, at Louisiana State University and A & M College; and

**WHEREAS**, the Herbert Huey McElveen Professorship in English will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Arts and Sciences; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Herbert Huey McElveen Professorship in English, College of Arts and Sciences at Louisiana State University and Agricultural and Mechanical College.

**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.

7A5. Recommendation to approve the establishment of the Herbert Huey McElveen Professorship for Developing Scholars, E. J. Ourso College of Business Administration, Louisiana State University and A&M College

**WHEREAS**, the Herbert Huey McElveen estate has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$120,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the E. J. Ourso College of Business Administration, at Louisiana State University and A&M College; and

**WHEREAS**, the Herbert Huey McElveen Professorship for Developing Scholars will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business Administration; 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 \$120,000 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 Herbert Huey McElveen Professorship for Developing Scholars, E. J. Ourso College of Business Administration at Louisiana State University and Agricultural and Mechanical College.

**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.

7A6. Recommendation to approve the establishment of the Frederick E. "Rick" and Holly A. Wolfert Professorship in Business, E. J. Ourso College of Business Administration, Louisiana State University and A&M College

**WHEREAS**, Frederick E. "Rick" and Holly A. Wolfert have made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from General Electric, totaling \$150,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College; and

**WHEREAS**, the Frederick E. "Rick" and Holly A. Wolfert Professorship in Business will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business Administration; 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 \$150,000 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 Frederick E. "Rick" and Holly A. Wolfert Professorship in Business, E. J. Ourso College of Business Administration at Louisiana State University and Agricultural and Mechanical College.

**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.

- 7A7. Recommendation to approve the establishment of the Donald Lindley and Ruby Wright Phillips Developing Scholar Professorship #2 in the E. J. Ourso College of Business Administration, Louisiana State University and A&M College

**WHEREAS**, D. Martin Phillips has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College; and

**WHEREAS**, the Donald Lindley and Ruby Wright Phillips Developing Scholar Professorship #2 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business Administration; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Donald Lindley and Ruby Wright Phillips Developing Scholar Professorship #2 in the E. J. Ourso College of Business Administration at Louisiana State University and Agricultural and Mechanical College, College of Education.

**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.

- 7A8. Recommendation to approve the establishment of the Dan J. Moller Professorship in the E. J. Ourso College of Business Administration, Louisiana State University and A&M College

**WHEREAS**, Mr. and Mrs. Dan J. Moller have made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Foundation matching funds, totaling \$60,000 to the Board of Regents Support Fund for the

establishment of an endowed professorship in the E. J. Ourso College of Business Administration, at Louisiana State University and A&M College; and

**WHEREAS**, the Dan J. Moller Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business Administration; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Dan J. Moller Professorship in the E. J. Ourso College of Business Administration at Louisiana State University and Agricultural and Mechanical College.

**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.

7A9. Recommendation to approve the establishment of the Patrick and Edwige Olinde Professorship, College of Education, Louisiana State University and A & M College

**WHEREAS**, Lancelot P. Olinde has made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Foundation matching funds, totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Education, at Louisiana State University and A&M College; and

**WHEREAS**, the Patrick and Edwige Olinde Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Education; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Patrick and Edwige Olinde Professorship, College of Education at Louisiana State University and Agricultural and Mechanical College.

**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.

7A10. Recommendation to approve the establishment of the John E. & Beatrice L. Ritter Distinguished Professorship in Electrical Engineering #2, College of Engineering, Louisiana State University and A&M College

**WHEREAS**, John E. & Beatrice L. Ritter have made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Foundation matching funds, totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed Professorship in the College of Engineering at Louisiana State University and A & M College; and

**WHEREAS**, the John E. & Beatrice L. Ritter Distinguished Professorship in Electrical Engineering #2 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the John E. & Beatrice L. Ritter Distinguished Professorship in Electrical Engineering #2 at Louisiana State University and Agricultural and Mechanical College.

**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.

7A11. Recommendation to approve the establishment of the Joe D. Smith/Hibernia Professorship in Media and Politics, Reilly Center for Media and Public Affairs in the School of Mass Communication, Louisiana State University and A&M College

**WHEREAS**, Hibernia National Bank has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the Reilly Center for Media and Public Affairs in the School of Mass Communication at Louisiana State University and A&M College; and

**WHEREAS**, the Joe D. Smith/Hibernia Professorship in Media and Politics will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Reilly Center for Media and Public Affairs in the School of Mass Communication; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Joe D. Smith/Hibernia Professorship in Media and Politics in the Reilly Center for Media and Public Affairs in the School of Mass Communication, at Louisiana State University and Agricultural and Mechanical College.

**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.

7A12. Recommendation to approve the establishment of the Doris Westmoreland Darden Professorship II, Manship School of Mass Communication, Louisiana State University and A&M College

**WHEREAS**, Julian and Doris Darden have made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Foundation matching funds, totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the Manship School of Mass Communication, at Louisiana State University and A&M College; and

**WHEREAS**, the Doris Westmoreland Darden Professorship II will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the Doris Westmoreland Darden Professorship II, Manship School of Mass Communication at Louisiana State University and Agricultural and Mechanical College.

**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.

7A13. Recommendation to approve the establishment of the J. Patrick Gebhart Professorship in the Manship School of Mass Communication, Louisiana State University and A&M College

**WHEREAS**, Louis and Peggy Gebhart have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the Manship School of Mass Communication, at Louisiana State University and A&M College; and

**WHEREAS**, the J. Patrick Gebhart Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication; and

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

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

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

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana Board of Regents is hereby requested to approve the establishment of the J. Patrick Gebhart Professorship in the Manship School of Mass Communication at Louisiana State University and Agricultural and Mechanical College.



**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.

7A14. Recommendation to approve a resolution to establish The Annette Weinberg Bernstein Endowed Chair at the Ogden Museum of Southern Art at the University of New Orleans

**WHEREAS**, friends and family of Mr. Henry Bernstein have committed to make a donation of \$600,000 to the University of New Orleans to establish a Chair at the Ogden Museum of Southern Art; and

**WHEREAS**, the Louisiana Endowment Trust Fund for Eminent Scholars was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing therein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of The Annette Weinberg Bernstein Endowed Chair at Ogden Museum of Southern Art 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 chair.

7A15. Recommendation to approve a resolution to establish The Canizaro/Livingston Chair in Software and Systems Development as a partnership between the Colleges of Business Administration, Engineering, and Sciences at the University of New Orleans

**WHEREAS**, the Domus Dei Foundation and others have committed to make a donation of \$1,200,000 to the University of New Orleans in honor of Mr. Joseph C. Canizaro and Major General James E. Livingston, USMC (Ret.). This donation will establish an Endowed Chair in a partnership between the Colleges of Business Administration, Engineering, and Sciences; and

**WHEREAS**, the Louisiana Endowment Trust Fund for Eminent Scholars was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing therein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of The Canizaro/Livingston Chair in Software and Systems Development in a partnership between the Colleges of Business Administration, Engineering, and Sciences 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 chair.

7A16. Recommendation to approve a resolution to establish The Edward G. Schlieder Chair in Higher Education and Economic Development in the College of Business Administration at the University of New Orleans

**WHEREAS**, the Edward G. Schlieder Educational Foundation has committed to make a donation of \$600,000 to the University of New Orleans to establish a chair in the College of Business Administration; and

**WHEREAS**, the Louisiana Endowment Trust Fund for Eminent Scholars was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing therein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of The Edward G. Schlieder Chair in Higher Education and Economic Development in the College of Business Administration 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 chair.

8. Committee Reports

8A. Property and Facilities Committee

Mr. Ronald Anderson chaired the Property and Facilities Committee. He reported that the committee recommends to the Board approval of the following:

8A1. Recommendation to approve the 2003 – 2004 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University Health Sciences Center – Health Care Services Division

Upon motion of Mr. Ronald Anderson, seconded by Mrs. Amber Moreau-Salas, 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 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  
 HEALTH SCIENCES CENTER  
 HEALTH CARE SERVICES DIVISION  
 CAPITAL OUTLAY NEEDS  
 2003 – 2004 THROUGH 2007- 2008**

**PROJECT COST**

**Health Care Services – Administration**

1.	Master Planning for all Hospitals	\$ <u>1,000,000</u>
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**Medical Center of Louisiana at New Orleans**

E1	Emergency Switchgear Replacement	\$ 15,000,000
SG	Critical Care Center	\$ 142,000,000 <sup>a</sup>
1.	Sprinkler System, Charity Campus	\$ 2,500,000 <sup>b</sup>
2.	Fire Alarm Replacement, Charity	\$ 4,250,000 <sup>c</sup>
3.	Dibert Building Renovation	\$ 7,550,400 <sup>d</sup>
4.	ADA – UH Campus	\$ 3,175,000 <sup>e</sup>
5.	ADA – MCLNO Campus	\$ 4,200,000 <sup>f</sup>
6.	Security Access Control System	\$ 500,000
7.	Waterproofing/Window Replacement	\$ 8,200,000 <sup>g</sup>
8.	Air Handler Replacement (3 <sup>rd</sup> – 6 <sup>th</sup> Floors)	\$ 5,486,779
9.	New Automatic Elevators	\$ 684,000
10.	Administration Relocation	\$ 501,000
11.	OB/Post Partum/Delivery Room Ex.	\$ 2,175,000
12.	New Signage for Complex	\$ 550,855
13.	New A/C System	\$ 840,000
14.	Prisoner Holding Renovation	\$ 360,000
15.	Medical Office Building Renovation	\$ 780,000
16.	Material Management Renovation	\$ 402,000
17.	Pharmacy Expansion	\$ <u>1,500,000</u>
		\$ 200,655,034

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- a. Request is for revenue bonds appropriated in Act 23 of 2002 for planning and construction, but not funded as of this date.
- b. Plus \$1,000,000 authorized in self-generated funds by the Legislative Budget Committee; \$3,095,000 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.
- c. Plus \$250,000 funded in Act 22 of 2002 for planning. Request is for the amount appropriated in Act 23 of 2002 for construction, but not funded as of this date.
- d. Request is for the amount appropriated in Act 23 of 2002 for planning and construction, but not funded as of this date.
- e. Request is for the amount appropriated in Act 23 of 2002 for planning and construction, but not funded as of this date.
- f. Request includes the amount appropriated in Act 23 of 2002 for planning and construction, but not funded as of this date.
- g. Request is for the amount appropriated in Act 23 of 2002 for planning and construction, but not funded as of this date.

**EARL K. LONG MEDICAL CENTER**

E1. Security System	\$ 425,000
1. Renovate/Repair Existing Facility and/or New Acute Care Facility	\$ 60,755,171
2. Parking Lot Drainage Repairs	<u>\$ 500,000</u>
	\$ 61,680,171

**Leonard J. Chabert Medical Center**

1. Medical Records Storage Building	\$ 1,300,000 <sup>a</sup>
2. Exterior Aggregate Panel Waterproofing	\$ 1,200,000
3. Radiology Equipment Replacement	\$ 8,000,000
4. Update Elevator Controllers	\$ 750,000
5. Labor/Delivery/Recovery Suites	\$ 900,000
6. Switchgear Replacement	\$ 500,000
7. Neonatal ICU Renovation	<u>\$ 580,000</u>
	\$ 13,230,000

- a. Request is for the amount appropriated in Act 23 of 2002 for planning and construction, but not funded as of this date.

**E.A. Conway Medical Center**

1. Upgrade Medical Equipment	\$ 2,440,000 <sup>a</sup>
2. Total Security System for Hospital	<u>\$ 770,000</u>
	\$ 3,210,000

- a. Request is for the amount appropriated in Act 23 of 2002, but not funded as of this date.

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**University Medical Center**

E1.	New Maintenance Building & Hospital Fire Code Repairs	\$ 839,104 <sup>a</sup>
1.	Emergency Room Expansion	\$ 1,693,531
2.	Children's Comprehensive Care Center	\$ 2,475,000
3.	Replace Mechanical Equipment	\$ 687,500
4.	Physical Therapy Building	\$ 670,182
5.	Neonatal ICU Expansion	<u>\$ 1,069,200</u>
		\$ 7,434,517

- a. Request includes the amount appropriated in Act 23 of 2002 for planning and construction, but not funded as of this date.

**Lallie Kemp Regional Medical Center**

1.	New Pediatric Clinic	\$ 620,000
2.	Education Center/Food Service Center	\$ 1,056,000
3.	New Surgery Suite	<u>\$ 934,800</u>
		\$ 2,610,800

**Huey P. Long Regional Medical Center**

1.	Replacement Facility	<u>\$ 92,711,290<sup>a</sup></u>
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- a. Request is for total project cost including the amount appropriated in Act 23 of 2002 for planning, but not funded as of this date.

**GRAND TOTAL** **\$ 382,531,812**

8A2. Recommendation to recognize the New Orleans BioInnovation Center, Inc., in accordance with Section VIII, Part II of the Bylaws and Regulations

Upon motion of Mr. Ronald Anderson, seconded by Mrs. Amber Moreau-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 recognize the New Orleans BioInnovation Center, Inc., in accordance with Chapter VIII, Part II of the Bylaws and Regulations.

8A3. Recommendation to substitute the New Orleans BioInnovation Center, Inc. for the New Orleans Regional Medical Complex in a lease of space in the Wirth Building for demolition and site preparation work for the Health Sciences Center in New Orleans Wet Lab Incubator

Upon motion of Mr. Ronald R. Anderson, seconded by Mrs. Amber Moreau-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 authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to execute a lease with the New Orleans BioInnovation Center, Inc., for the Wirth Building at 1441

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Canal Street, New Orleans, Louisiana, as more fully described in Attachment "A", (**Copy on file in the Office of the LSU Board of Supervisors Office**) for the purpose of performing approximately \$1.8 million in demolition and improvement work in accordance with plans and specifications approved by the University, said Lease Agreement to contain 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 hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to execute any and all other documents necessary to consummate the transaction and to include in said documents such terms and conditions as he may deem wise and in the best interest of the Board of Supervisors.

8A4. Recommendation to authorize a lease of parking, warehouse/office and other space from the Foundation for the LSU Health Sciences Center New Orleans

Upon motion of Mr. Ronald Anderson, seconded by Mrs. Amber Moreau-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 authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to execute a lease for approximately 37,000 square feet of structures and the underlying land from the Foundation for the LSU Health Sciences Center in the immediate vicinity of the LSU Health Sciences Center New Orleans, as more fully described in Attachment "A" (**Copy on file in the Office of the LSU Board of Supervisors Office**) to this resolution, at a monthly rate of \$ 18,000 for a period of three years, with the option to purchase on mutually agreeable terms.

**BE IT FURTHER RESOLVED** that William L. Jenkins, President of the Louisiana State University System, or his designee, 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 and conditions that he may deem wise and in the best interest of the Board of Supervisors.

8A5. Recommendation to approve the naming of the new University of New Orleans Business Administration Building Kirschman Hall

Upon motion of Mr. Ronald Anderson, seconded by Mrs. Amber Moreau Salas, 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, in recognition of the entrepreneurial vision, long and dedicated service to the city of New Orleans, and the service and generosity of the current generation of the Kirschman family to the University of New Orleans, that the new Business Administration Building currently under construction at the University of New Orleans be named Kirschman Hall in honor of the late Mr. Morris Kirschman.

- 8A6. Recommendation to approve a Seventh Supplemental and Amendatory Resolution to authorize the issuance of the Board's not to exceed \$12,000,000 Variable Rate Auxiliary Revenue Bonds, Series 2002 for the purpose of (a) financing (1) the planning, acquisition, construction, renovation and equipping of certain improvements to the University Laboratory School, including, without limitation, renovations, expansions, and additions to the cafeteria and classrooms, (2) the planning of new student apartments, and (3) the planning and construction of recreational sports fields to be located at River Road (collectively, the "Project"), and (b) paying the costs and expenditures associated therewith, all for the benefit of Louisiana State University and Agricultural and Mechanical College in Baton Rouge, Louisiana

Upon motion of Mr. Ronald Anderson, seconded by Mrs. Amber Moreau 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 and adopt the attached resolution relating to the issuance of the Bonds not exceeding \$12,000,000 Variable Rate Auxiliary Revenue Bonds, Series 2002 (the "Series 2002 Bonds"), being the Seventh Supplemental and Amendatory Resolution (the "Seventh Supplemental Resolution" and, together with the General Bond Resolution adopted by the Board on June 17, 1994, as amended, the "Bond Resolution"), and does hereby authorize the execution and delivery by the Chairman or Vice Chairman and the Secretary of the Board of the Seventh Supplemental Resolution and does hereby authorize an Authorized Board Representative (defined in the Seventh Supplemental Resolution as the Chairman, Vice Chairman and Secretary of the Board, the Vice President for Property, Facilities and Administration of the System, and the Vice Chancellor for Finance and Administrative Services and Comptroller of the University or any other person designated in writing to the Trustee by the Chairman or Vice-Chairman of the Board or designated by a resolution of the Board) to execute such documents or certificates as set forth in said Seventh Supplemental Resolution and such other documents or certificates necessary in connection with the issuance or the marketing of the Series 2002 Bonds and all other transactions incident thereto, with such changes and modifications which are deemed in the best interest of the Board by an authorized Board representative, including, without limitation, such changes as are required by the underwriters of the Series 2002 Bonds, and does hereby ratify all prior actions taken on its behalf by Louisiana State University and Agricultural and Mechanical College officials in furtherance of this transaction.

- 8B. Budget and Finance Committee

Mr. West, chairman of the Budget and Finance Committee, presented the following report:

- 8B1. Compliance Report

Mr. Robert Plaisance, Assistant Vice-President, Medical Fiscal Policy, presented this report. No official Board action is required.

- 8B2. Report on Definity Healthcare insurance program

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

8B3. Internal Audit Consultant's Report

This matter was deferred until the October Board meeting

8B4. Recommendation to waive the non-resident fee for up to thirty-five (35) graduate students per year at the Paul M. Hebert Law Center

Upon motion of Mr. West, seconded by Mr. Jacobs, 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 Paul M. Hebert Law Center to waive the non-resident fee for up to thirty-five (35) graduate students per year.

8B5. Recommendation to enter into Agreements of Cooperation with international universities, and to waive the tuition and non-resident fee of up to ten (10) foreign students per year participating in an exchange program

Upon motion of Mr. West, seconded by Mr. Jacobs, 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 Paul M. Hebert Law Center to enter into Agreements of Cooperation with international universities,  
and to waive the tuition and non-resident fee of up to ten (10) foreign students per year participating in an exchange program under an Agreement of Cooperation that provides for reciprocal entitlements for Law Center students at the foreign university.

8B6. Recommendation to approve the 2002-2003 operating budget of the LSU Health Sciences Center's Health Care Services Division

Mr. West reported that the Committee met earlier this morning, Mr. William L. Silvia, Executive Vice President, and Mr. James Brexler, Chief Executive Officer, Health Care Services Division, presented the operating budget for Health Care Services Division.

Considerable discussion was held.

Board Chairman Ogden expressed concerns regarding the difficult financial constraints that the Health Care Services Division is facing and the issue that the Board is being placed in the difficult position of acting on a matter over which the Board does not exercise unilateral control.



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Mr. West reported that the Committee adopted a motion offered by Mr. Bussie that the Board appeal to the State Legislature and the Federal Congressional Delegation for help in restoring federal assistance with regard to expenditures for prisoner care.

Mr. West moved that the Board approve the base operational budget of \$782.2 million. This action by the Board acknowledges the fact that a projected potential deficit of \$64 million remains for the Health Care Services Division.

Mr. West moved that the Board accept Recommendations No. 1 and No. 2 (stated below), which would reduce the projected potential deficit to \$57.2 million.

Those Recommendations are:

Recommendation 1 – The incorporation of increased revenues and expenditures associated with the merger of the Washington St. Tammany Parish Hospital and the Bogalusa Community Medical Center. This Recommendation includes \$14 million of both revenue and expenditures associated with the merger of the two hospitals. Net impact upon the projected potential deficit issue equals zero.

Recommendation 2 – Provides for the recognition of additional revenue from the Medicare Program and Commercial Insurance sources based on revenue estimates which, project additional revenue of \$6.8 million above prior year actual levels. Net impact upon the projected potential deficit issue equals a \$6.8 million reduction to \$57.2 million.

Mr. West moved that the Board conditionally accept Recommendation Nos. 3, 4 and 5 (stated below), which would increase projected revenue by \$44.2 million and reduce the projected potential deficit to \$22.0 million.

Those Recommendations are:

Recommendation 3 – Provides for the recognition of additional Medicaid Program revenues above the level currently provided for in the State Medicaid Program for FY 03. Net impact upon the projected potential deficit issue equals a \$13.5 million reduction to \$43.7 million.

Recommendation 4 – Increases revenue estimates required by the HCSD to continue to provide prisoner care at FY 02 levels on the assumption that additional revenue must be provided if the HCSD is mandated to provide prisoner care.

Recommendation 5 - Increases revenue estimates required by the HCSD to continue to provide prisoner care at projected FY 03 levels on the assumption that additional revenue must be provided if the HCSD is mandated to provide prisoner care.

Recommendations 4 and 5 would reduce the projected potential deficit by \$21.7 million to \$22.0 million.

**Conditional approval by the Board relative to Recommendation Nos. 3, 4 and 5 is based on the condition that the Board requires a determination from Mr. Brexler and Mr. Silvia by January 15, 2003 as to whether or not the contingencies and assumptions contained within Recommendation Nos. 3, 4 and 5 have a more than reasonable or likely chance of being realized and is subject to the Board having to re-visit the budget issue at its January meeting if those contingencies and assumptions are not being realized.**

Upon motion of Mr. West, seconded by Mr. Jacobs, the Board with the exception of Mr. Bussie, who voted no; approved the following recommendations:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the operating budget for Health Care Services Division of the LSU Health Sciences Center for the year ending June 30, 2003 with said budget providing:

- a) Final approval and commitment authorization of funds for patient services and related expenses in the amount of \$782,161,155 for the Health Care Services Division.
- b) Final approval and commitment authorization of funds for patient services and related expenses in the amount of \$14,025,997 based on the acceptance and approval of Recommendation 1 of the proposed FY 03 HCSD Budget proposal.
- c) Final approval and commitment authorization of funds for patient services and related expenses in the amount of \$6,769,524 based on the acceptance and approval of Recommendation 2 of the proposed FY 03 HCSD Budget proposal.
- d) Conditional approval and commitment authorization of funds for patient services and related expenses in the amount of \$11,458,504 based on the acceptance and approval of Recommendation 3 of the proposed FY 03 HCSD Budget proposal.
- e) Conditional approval and commitment authorization of funds for patient services and related expenses in the amount of \$13,482,323 based on the acceptance and approval of Recommendation 4 of the proposed FY 03 HCSD Budget proposal.
- f) Conditional approval and commitment authorization of funds for patient services and related expenses in the amount of \$8,244,416 based on the acceptance and approval of Recommendation 5 of the proposed FY 03 HCSD Budget proposal.

8C. Faculty and Student Affairs Committee

Mrs. Leach, chairman of the Faculty and Student Affairs Committee, reported that the committee recommends the Board approve the following:

8C1. Recommendation to approve the Inflammatory Bowel Disease Center at LSU Health Sciences Center in New Orleans

Upon motion of Mrs. Leach, seconded by Mr. Bussie, 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 Inflammatory Bowel Disease Center at LSU Health Sciences Center in New Orleans, subject to approval by the Board of Regents.

8C2. Recommendation to approve the Louisiana Center for Autism at LSU Health Sciences Center in New Orleans

Upon motion of Mrs. Leach, seconded by Mr. Bussie, 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 Louisiana Center for Autism at LSU Health Sciences Center in New Orleans, subject to approval by the Board of Regents.

8C3. Recommendation to approve the Epilepsy Center at LSU Health Sciences Center in New Orleans

Upon motion of Mrs. Leach, seconded by Mr. Bussie, 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 Epilepsy Center at LSU Health Sciences Center in New Orleans, subject to approval by the Board of Regents.

8C4. Recommendation to approve changing the name of the recently combined research, teaching, and extension Animal and Poultry Science departments from the Department of Animal Science to the Department of Animal Sciences

Upon motion of Mrs. Leach, seconded by Mr. Bussie, 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 renaming the Department of Animal Science to the Department of Animal Sciences, subject to approval by the Board of Regents.

9. Report on the Board of Regents

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

10. Chairman's Report

Chairman Ogden recognized Mrs. Leach on a point of personal privilege. Mrs. Leach suggested that in the future the Board Chairman may wish to consider inviting members of the legislature, and candidates seeking elected office, concerning how these "devastating budget cuts" affect the Health Care Services Division.

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11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:00 p.m.

Carleen N. Smith  
Administrative Secretary