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August 21-22, 2003

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MINUTES

REGULAR BOARD MEETING

August 21-22, 2003

1. Call to Order and Roll Call

Vice-Chairman Slack called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on August 22, 2003, at 10:30 a.m. in the LSU System Building.

The secretary called the roll.

PRESENT

Mr. C. Stewart Slack
Vice-Chairman

Mr. Ronald R. Anderson

Dr. Jack A. Andonie

Mr. Bernard E. Boudreaux, Jr.

Mr. Marty J. Chabert

Mr. Charles V. Cusimano

Mr. Louis J. Lambert

Mrs. Laura A. Leach

Mr. William W. Rucks, IV

Mr. Perry Segura

Mrs. Virginia K. Shehee

Mr. Charles S. Weems, III

Mr. Brian Hightower

Mr. Roderick K. West

ABSENT

Mr. Roger H. Ogden

Mr. Kent Anderson

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. P. Raymond Lamonica, university Attorneys; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Ms. Arianne Ellerbe gave the invocation. Mr. Omar Ayales gave the Pledge of Allegiance. Both students attend the Paul M. Hebert Law Center.

Vice-Chairman Slack recognized Mr. John Costonis, Chancellor, Paul M. Hebert Law Center. He recognized:

Ms. Arianne Ellerbe – a senior attending the Law Center on full academic scholarship. She has numerous outstanding accomplishments, i.e., student intern for U.S. Senator John Breaux, summer associate positions with Adams & Reese, L.L.P., Kean, Miller, Hawthorne. Upon receiving her J.D/B.C.L. in May, 2004, Arianne will commence her challenging career .

Mr. Omar Ayales – received a Bachelors of Law from the Universidad Autonoma de Centroamerica in San Jose', Costa Rica, May 2001 and was incorporated into the Costa Rica Bar in July, 2003. Omar anticipates receiving his LLM from the Law Center in May, 2004.

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3. Election of the Chairman and Vice Chairman for the 2003-2004 Academic Year
(TABLED)

Vice Chairman Slack recognized Mr. Weems. Mr. Weems stated that due to Chairman Ogden's absence because of prior commitments, he is requesting that the Board table the election of the Chairman and Vice-Chairman for the 2003-2004 Academic Year until the next regularly scheduled Board Meeting.

Upon motion of Mr. Weems, seconded by Mrs. Shehee, the Board voted unanimously to defer the election of the Chairman and Vice Chairman until the next regularly scheduled Board meeting.

4. Introduction of Faculty and Staff Representatives and Other Guests

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

5. Approval of the Minutes of the Regular Board Meeting held July 10-11, 2003

Upon motion of Mr. West, seconded by Mrs. Leach, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of July 10-11, 2003.

6. Ratification of Interim Personnel Actions as Amended and Executive Administrative Salary Policy approved by the President

Mr. William Silvia, Executive Vice-President, LSU System, presented these reports. He noted that in conjunction with the Interim Personnel Actions, and in compliance with Board policy, ratification by the Board is required with regards to the Executive Administrative Salary Policy. He further noted that commencing with this meeting these actions will be presented for consideration and Board approval.

Upon motion of Mr. West, seconded by Mr. Rucks, the Board voted unanimously to approve the Interim Personnel Actions as amended, and the Executive Administrative Salary Policy, as presented by the President.

7. President's Report

Dr. Richardson presented the following recommendation recognizing Dr. Eugene Baker.

7A. Resolution of Appreciation to Dr. Fred Eugene "Gene" Baker for his service to Louisiana State University

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

WHEREAS, Dr. Gene Baker joined the LSU System in 1967 as Instructor and Research Engineer in the Agricultural Engineering Department, Louisiana Agricultural Experiment Station; in 1969 he was appointed as Extension Assistant with Louisiana Cooperative Extension Service; was promoted to Assistant Specialist in 1972; to Associate Specialist in 1974; to Specialist and Project Leader in 1982; to Division Leader in 1994; and to the position of Associate Vice Chancellor for Information Technology, LSU Agricultural Center, in 1998, until his retirement in 2003; and

WHEREAS, in 1978, Dr. Baker received the First Mississippi Corporation Award of Excellence and has received numerous awards for his distinguished service to agriculture; he has been active in professional, local, and community organizations; has authored and co-authored publications and technical papers, including but not limited to topics of flood and wind proofing structures, restoration of storm damaged structures; disaster safety; energy conservation; aquaculture; and water source heat pumps; and

WHEREAS, since 1994, he had been responsible for educational efforts in the area of energy, which resulted in benefits to Louisiana of over \$100 million, and received six U.S. Department of Energy Innovation Awards; he managed a team of 30 Information Technology professionals, supervised the development of statewide video conferencing, web content management, and networking data applications and technical support; and

WHEREAS, Dr. Baker has demonstrated his commitment to higher education by providing service for over 35 years to the LSU System, which included 21 years of his leadership abilities in various administrative duties, and has earned the respect of administrators, faculty, staff, and industry representatives during his tenure with the LSU System and the LSU Agricultural Center; and

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. Fred Eugene Baker for his exemplary service to the Louisiana State University System for over 35 years, his commitment to the goals and purposes of higher education and to the mission of the LSU Agricultural Center, and his many contributions to Louisiana agriculture and to the people of the state of Louisiana.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Dr. Baker as a sign of gratitude from this Board and that this resolution be entered into the permanent records of the Louisiana State University Board of Supervisors.

8. Report on Activities of the Board of Regents

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, and Mr. William Silvia, Executive Vice-President, LSU System, presented these informational reports.

In addition to this report, Dr. Hargrave provided an up-date report on the Learning Center and the Endowed Professorship Program.

9. Consent Agenda Items

Vice-Chairman Slack offered the following recommendation:

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

Upon motion of Mrs. Leach, seconded by Mrs. Shehee, the Board voted unanimously to approve the following Consent Agenda Items:

Student Affairs Committee

Items 1-11

9A1. Recommendation to approve the establishment of the Robert Thomas and Rita Wetta Adams Professorship in the College of Arts and Sciences, Department of English at LSU

WHEREAS, Rita Wetta Adams 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 LSU; and

WHEREAS, the Robert Thomas and Rita Wetta Adams Professorship in the College of Arts and Sciences, Department of 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 Robert Thomas and Rita Wetta Adams Professorship in the College of Arts and Sciences, Department of English at LSU.

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.

9A2. Recommendation to approve the establishment of the George William Barineau, Jr. Professorship in the College of Agriculture at LSU

WHEREAS, Mr. and Mrs. George William Barineau, III have made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Education Foundation matching funds, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Agriculture, at LSU; and

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WHEREAS, the George William Barineau, Jr. Professorship in the College of Agriculture will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Agriculture; 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 George William Barineau, Jr. Professorship in the College of Agriculture at LSU.

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.

9A3. Recommendation to approve the establishment of the Sneha Bhandari Memorial Professorship at LSU

WHEREAS, Amit and Arpita Bhandari 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 at LSU; and

WHEREAS, the Sneha Bhandari Memorial Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member at LSU; 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 Sneha Bhandari Memorial Professorship at LSU.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of LSU 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.

9A4. Recommendation to approve the establishment of the Louise and Kenneth L. Kinney Professorship in the Department of Theater in the College of Music and Dramatic Arts at LSU

WHEREAS, Mr. and Mrs. Kenneth L. Kinney have made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Education Foundation matching funds, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Music and Dramatic Arts, at LSU; and

WHEREAS, the Louise and Kenneth L. Kinney Professorship in the Department of Theater will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Music and Dramatic Arts; 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 Louise and Kenneth L. Kinney Professorship in the Department of Theater at LSU.

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.

9A5. Recommendation to approve the establishment of the Michael F. and Roberta Nesbit McDonald Professorship in the College of Basic Sciences at LSU

WHEREAS, Michael F. and Roberta Nesbit McDonald have made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Education Foundation matching funds, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Basic Sciences, at LSU; and

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WHEREAS, the Michael F. and Roberta Nesbit McDonald 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 Michael F. and Roberta Nesbit McDonald Professorship in the College of Basic Sciences at LSU.

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.

9A6. Recommendation to approve the establishment of the Robert W. and June Heroman Scheffy Professorship in the E. J. Ourso College of Business Administration at LSU

WHEREAS, Mr. and Mrs. Robert W. Scheffy, Sr. have made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Education 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 LSU; and

WHEREAS, the Robert W. and June Heroman Scheffy 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 Robert W. and June Heroman Scheffy Professorship in the E. J. Ourso College of Business Administration at LSU.

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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.

9A7. Recommendation to approve the establishment of the Phyllis M. Taylor Professorship #4 in French Studies in the College of Arts and Sciences at LSU

WHEREAS, a substantial donation has been made 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 LSU; and

WHEREAS, the Phyllis M. Taylor Professorship #4 in French Studies 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 Phyllis M. Taylor Professorship #4 in French Studies at LSU.

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.

9A8. Recommendation to approve the establishment of the Phyllis M. Taylor Professorship #5 in French Studies in the College of Arts and Sciences at LSU

WHEREAS, a substantial donation has been made 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 LSU; and

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WHEREAS, the Phyllis M. Taylor Professorship #5 in French Studies 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 Phyllis M. Taylor Professorship #5 in French Studies at LSU.

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.

9A9. Recommendation to approve the establishment of the Phyllis M. Taylor Professorship #6 in French Studies in the College of Arts and Sciences at LSU

WHEREAS, a substantial donation has been made 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 LSU; and

WHEREAS, the Phyllis M. Taylor Professorship #6 in French Studies 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.

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NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Phyllis M. Taylor Professorship #6 in French Studies at LSU.

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.

- 9A10. Recommendation to approve the establishment of the Russell B. Long Eminent Scholars Chair at the LSU Hebert Law Center and the Russell B. Long Professorship in Political Science in the College of Arts and Sciences, the Russell B. Long Professorship in Finance in the E. J. Ourso College of Business Administration, and Five (5) Unassigned Professorships at LSU

WHEREAS, the LSU Foundation has received a \$1,000,000 donation from the MetLife Director Charitable Contribution Program in memory of the Honorable Russell B. Long, who passed away on May 9, 2003; and

WHEREAS, the LSU Foundation anticipates receiving an additional \$20,000 donation from Senator Long's estate; and

WHEREAS, Senator Long specified that \$600,000 of this donation, together with matching funds from the Board of Regents Support Fund, should be used for the establishment of the Russell B. Long Eminent Scholars Chair at the LSU Hebert Law Center; and

WHEREAS, Senator Long further specified that the remaining donation, together with matching funds from the Board of Regents Support Fund, should be used to establish seven (7) professorships at LSU: (1) \$60,000 for the Russell B. Long Professorship in Political Science in the College of Arts and Sciences; (2) \$60,000 for the Russell B. Long Professorship in Finance in the E. J. Ourso College of Business Administration; and (3) Five additional professorships of \$60,000 each, with the Chancellor of LSU determining which schools or colleges will receive these professorships; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana providing for multiple challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this total donation of \$1,020,000 will qualify 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 chair or professorship established under the matching programs.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Russell B. Long Eminent Scholars Chair at the LSU Hebert Law Center, the Russell B. Long Professorship in Political Science in the College of Arts and Sciences at LSU, the Russell B. Long Professorship in Finance in the E. J. Ourso College of Business Administration at LSU, and five (5) additional professorships at LSU to be assigned later, at the discretion of the Chancellor of LSU.

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 gifts and otherwise complete the establishment of the above named chair and professorships.

9A11. Recommendation to amend the level of funding of the Donald W. Clayton University Professorship in Engineering Science in the College of Engineering at LSU

WHEREAS, the establishment of the Donald W. Clayton University Professorship was approved by the Board of Supervisors at a level of \$755,000 on March 28, 2003; and

WHEREAS, the Donald W. Clayton and Gloria Pichon Clayton contribution plan includes a future increase in funding for this professorship to a level of \$1,065,000; and

WHEREAS, the Donald W. Clayton University Professorship in Engineering Science 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 totaling \$1,065,000 will qualify 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 W. Clayton University Professorship in Engineering Science in the College of Engineering at LSU at the amended level of \$1,065,000.

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.

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10. Committee Reports

10A. Health Education and Services Committee

Dr. Andonie, chairman of the Health Care Services Committee, reported that on Thursday, August 21st, Dr. John Rock, Chancellor, LSU Health Sciences Center, New Orleans, and Mr. Jim Brexler, Vice-Chancellor, LSU Health Sciences Center-New Orleans, provided an extensive presentation on the 2003-2004 operating budget. After lengthy discussion, the committee adopted, and recommends Board approval of the 2003-2004 operating budget of the LSU Health Sciences Center's Health Care Services Division, as presented.

10A1. Recommendation to approve the 2003-2004 operating budget of The LSU Health Sciences Center's Health Care Services Division

Dr. Andonie moved, and Mr. Ronnie Anderson seconded, that the Board approve the 2003-2004 operating budget of the LSU Health Sciences Center's Health Care Services Division.

Mr. Weems asked to be recognized. He said, "I would just like to state that I am going to vote against the motion. I don't want to rekindle the debate, but I want to state on record the reason I am voting against it is because I do believe after consulting with the parties involved last night that the formula as drafted does unfairly penalize the Huey P. Long Medical Center for its budgetary efforts during the last year and if any other hospital had been in the same situation, I would feel the same way. The fact that it is Huey P. Long is not driving by vote at all and I would like that on the record please."

Upon motion of Dr. Andonie, seconded by Mr. Ronnie Anderson, the Board with the exception of Mr. Weems, who, voted against, approved the 2003-2004 Operating budget of the LSU Health Sciences Center's Health Care Services Division as follows:

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, 2004 with said budget providing:

- a) Final approval and commitment authorization of funds for patient services and related expenses in the amount of \$755,132,542 for the eight hospitals of Health Care Services Division.
- b) Final approval and authority for the Health Care Services Division to utilize \$14,819,820 of Restricted Funds as indicated above.
- c) Provide the President of the LSU System with the authority to direct additional reductions in the expenditure level of an individual hospital or the HCSD as a whole in the event he deems such action is fiscally necessary and appropriate.
- d) Provide the President of the LSU System with the authority to transfer expenditure authority between hospitals within the HCSD in the event he deems such action is necessary and appropriate.
- e) Require the HCSD to provide certified monthly status reports on the fiscal position of the HCSD. Such status reports will include monthly projections of both revenues and expenditures of the HCSD. Final determination of the content and format of this monthly report shall be at the direction of the President of the LSU System.

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10B. Budget and Finance Committee

Mr. West, chairman of the Budget and Finance Committee, reported that the committee adopted and recommends Board approval of the following:

10B1. Report on Definity Healthcare Insurance Program

Mr. Forest Benedict, Vice-President, Human Resource Management, presented this informational report.

10B2. Recommendation to approve the 2003-2004 operating budget

Upon motion of Mr. West, seconded by Mr. Ronnie 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 approve the operating budget for the year ending June 30, 2004, including the planned budget for the technology fee, said budget providing:

- (a) Final approval and commitment authorization of funds for educational and general and related expenses in the amount of \$1,177,235,198 for the campuses shown below.

LSU
LSU Agricultural Center
LSU Alexandria
LSU Eunice
LSU Shreveport
LSU Health Sciences Center, New Orleans
LSU Health Sciences Center, Shreveport including E. A. Conway Hospital
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 \$740,277,968, based upon the conduct of the aggregate of such activities on a self-sustaining basis.

10C. Property and Facilities Committee

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

10C1. Recommendation to name the LSU Football Locker Room and Equipment Room located at the north end of Tiger Stadium the "Jeff Boss Locker Room"

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

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the LSU Football Locker Room and Equipment Room located at the north end of Tiger Stadium the 'Jeff Boss Locker Room'.

10C2. Recommendation to approve the 2004 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System

Upon motion of Mr. Rucks, seconded by Mrs. Shehee, 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 \$1million without further approval by the Board, provided, however, that such project additions be reported to the Board.

**LOUISIANA STATE UNIVERSITY SYSTEM
CAPITAL OUTLAY NEEDS
2004-2005 THROUGH 2008-2009**

<u>CAMPUS</u>	<u>PROJECT</u>	<u>COST</u>
<u>LSU</u>		
SG	Residence Halls – Interior Modifications & Renovations	\$ 11,300,000 ^a
SG	Blake Hall Renovations & Additions	9,500,000
SG	Kirby Smith Hall Renovations & Additions	21,200,000
SG	Parking Facilities	18,500,000 ^b
SG	Student Recreational Sports Complex Renovation & Addition	5,275,000 ^c
SG	Student Union Additions & Renovations	41,300,000 ^d
1	Hodges Hall Renovations (Constr. Supplement)	400,000 ^e
2	Nicholson Hall Renovations (Constr. Supplement)	585,000 ^f
3	Music & Dramatic Arts Expansion/Renovation to Facilities	20,630,000 ^g

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4	Engineering Renovations & Expansion – Phase A (GOB/SG)	24,070,000 ^h
	Project 1: Part 1 – Old Engineering Shops (Art Dept,)	
	Project 1: Part 2 – Old Food Services (Engineering Annex)	
	Project 2: New Chemical Engineering Building	
5	LTRC Education & Training Facility	1,350,000 ⁱ
6	Choppin Hall Annex – Chemistry Laboratory Building	12,000,000
7	Old Plant Stores Renovations for Engineering Research	2,000,000
8	Howe-Russell (Geology) Building Renovations	11,000,000
9	Atkinson Hall Renovations	8,000,000
10	Prescott Hall Renovations	6,000,000
11	Business Education Complex (GOB/SG)	28,000,000
12	H.P. Long Central & South Wing Renovations for Academic Use	6,500,000
13	Veterinary Medicine Large Equipment Replacement	2,375,000
14	Foster Hall Renovations	13,000,000
15	Choppin Hall Renovations	9,600,000
16	H.P. Long Fieldhouse Renovations	5,400,000
17	Pleasant Hall Renovations for Student Life & Academic Services	10,800,000
18	Engineering Renovation & Expansion PHASE B	34,800,000
19	Libraries Remote Storage Facility	1,700,000
20	Allen Hall Renovation	6,000,000
21	LSU Capital – New Facility	20,230,000
22	School of Veterinary Medicine – Biomedical Research Wing	16,500,000
23	Energy, Coast, and Environment Building Annex	26,000,000
24	Human Ecology Expansion	350,000
25	New Math/Lecture Hall Building (Replace Lockett Hall)	1,435,000
	Total	\$ 375,800,000

- a. Plus \$2,000,000 payable from fees and self-generated revenues funded in Act 23 of 2002 for planning an construction; \$2,000,000 payable from fees and self-generated revenues funded in Act 24 of 2003 for planning and construction.
- b. Request is for the amount appropriated in Act 24 of 2003 payable from revenue bonds for planning and construction, but not funded as of this date.
- c. Request is for the amount appropriated in Act 24 of 2003 payable from revenue bonds for planning and construction, but not funded as of this date.
- d. Plus \$13,300,000 funded in Act 24 of 2003 payable from fees and self-generated revenues for planning and partial construction. Request is for the amount appropriated in Act 24 of 2003 payable from revenue bonds for construction, but not funded as of this date.
- e. 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; \$460,000 funded in Act 23 of 2002 for construction. Request is for construction supplement appropriated in Act 24 of 2003, but not funded as of this date.
- f. Plus \$965,000 funded in Act 1013 of 1991 for planning; \$12,340,000 funded in Act 21 of 2000 for construction; \$3,985,000 funded in Act 22 of 2001 for construction and equipment. Request is for construction supplement appropriated in Act 24 of 2003, but not funded as of this date.

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- g. Plus \$1,470,000 funded in Act 22 of 2001 for planning. Request is for the amount appropriated in Act 24 of 2003 for construction and equipment, but not funded as of this date.
- h. Plus \$900,000 funded in Act 22 of 2001 for planning; \$2,125,000 funded in Act 24 of 2003 for construction; \$3,000,000 funded from fees and self-generated revenues in Act 24 of 2003 for construction. Request is for the amount appropriated in Act 24 of 2003 for construction and equipment, 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 funded in Act 23 of 2002 payable from self-generated revenues; \$75,000 funded in Act 24 of 2003 payable from self-generated revenues. Request includes the amount appropriated in Act 24 of 2003, but not funded as of this date.

LSU AGRICULTURAL CENTER

SG	Audubon Sugar Institute Bioprocessing & Milling Facility (FED)	\$ 3,000,000 ^a
1	Animal & Food Science Facilities Renov. & Modernizations – Phase I	5,200,000 ^b
2	Animal & Food Science Facilities Renov. & Modernizations – Phase II	11,103,000 ^c
3	Solid Waste Management Research & Training Center	723,000
4	Shop & Storage Building Replacement	744,000
5	Distance Learning Center & Regional Office	794,000
6	Animal & Food Science Facilities Renov. & Modernizations – Phase III	5,255,000
7	Research Support Facilities	912,000
8	Animal & Food Science Facilities Renov. & Modernizations – Phase IV	6,281,000
9	Biological & Agricultural Engineering Building	9,340,000
10	Animal & Food Science Facilities Renov. & Modernizations – Phase V	<u>5,872,000</u>
	Total	\$ 49,224,000

- a. Request is for the amount appropriated in Act 24 of 2003 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 includes \$5,025,000 appropriated in Act 24 of 2003 for planning, construction and equipment, but not funded as of this date.
- c. Request includes the amount appropriated in Act 24 of 2003 for planning, construction and equipment, but not funded as of this date.

LSU ALEXANDRIA

1	Science Building Renovation (Constr. Supplement.)	\$ 505,000 ^a
2	Multi-Purpose Academic Center	12,628,000 ^b
3	Site Infrastructure, Parking and Enhancement, Phase I	5,937,031
4	Renovate Health & P.E. Building & Abrams Hall	<u>1,779,240</u>
	Total	\$ 20,849,271

- a. Plus \$3,295,000 funded in Act 24 of 2003 for planning and construction. Request is for the amount appropriated in Act 24 of 2003, but not funded as of this date.
- b. Request includes the amount appropriated in Act 24 of 2003, but not funded as of this date.

LSU EUNICE

E	Central Plant Modif. For Campus Mold & Mildew Control	\$	505,000 ^a
1	Classroom/Community Education Building		8,222,594 ^b
2	Science Building Renovation		5,296,000
3	Physical Plant/Central Plant Receiving Facility		2,500,000
	Total	\$	16,523,594

- a. Plus \$25,000 funded in Act 24 of 2003 for partial planning. Request is for the amount appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date.
- b. Request includes the amount appropriated in Act 24 of 2003 for planning, construction and equipment, but not funded as of this date.

LSU HEALTH SCIENCES CENTER – NEW ORLEANS

E	Human Development Center	\$	13,277,470 ^a
E	Elevator Repair – Medical School		803,400 ^b
1	Charity Hospital Nursing Building Renovation		9,075,000 ^c
2	New Orleans Adolescent Hospital, Annex Renovation for Public Health		4,982,864 ^d
3	Renovation of Medical School Building		3,215,484
4	Medical School Education/Research Building		64,171,253
SG	Parking Garage/Forensic Center		34,980,000
	Total	\$	130,505,471

- a. Plus \$305,000 funded in Act 29 of 1998 for partial planning; \$360,000 funded in Act 22 of 2001 for partial planning; \$3,000,000 funded in Act 24 of 2003 for partial planning and construction. Request includes the amount appropriated in Act 24 of 2003 for construction and equipment, but not funded as of this date.
- b. Request includes the amount appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date.
- c. Plus \$13,364,000 funded in Act 20 of 1999 for planning and construction payable from revenue bonds; \$3,000,000 funded in Act 23 of 2002 for construction. Request is for the amount appropriated in Act 24 of 2003 for construction and equipment, but not funded as of this date.
- d. Request includes \$1,000,000 appropriated in Act 24 of 2003 for planning and partial construction, but not funded as of this date.

LSU HEALTH SCIENCES CENTER – SHREVEPORT

SG	Clinical and Research Institute (formerly Ed. Add. Med. School)	\$	36,926,000 ^a
SG	Parking Garage Hospital (SG/GOB)		9,048,900 ^b
1	Allied Health Facility		1,285,000 ^c
2	Emergency Care Center Expansion & Renovation		7,845,400 ^d
3	Cooling Tower Replacement – E. A. Conway		395,000 ^e
4	Hospital Diagnostic Support Service Renovation		9,905,825
5	Intensive Care Modernization		12,828,725
6	Rehabilitation Units & Nephrology Units		4,830,500

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7	Warehouse Relocation	2,400,000
8	Neuroscience Center (Hospital Expansion)	19,000,000
9	Library Expansion	1,800,000
	Total	\$ 106,265,350

- a. Plus \$25,074,000 appropriated in Act 24 of 2003 for planning and partial construction payable from federal funds. Request is for the amount appropriated in Act 24 of 2003 for construction and equipment payable from revenue bonds, but not funded as of this date.
- b. Request includes \$1,000,000 in state funds and \$7,665,900 payable from revenue bonds appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date,
- c. Plus \$445,000 funded in Act 1096 of 1995 and \$30,000 funded in Act 28 of 1997 for planning; \$10,920,000 funded in Act 24 of 2003 for planning and construction. Request is for the amount appropriated in Act 24 of 2003 for construction and equipment, but not funded as of this date.
- d. Plus \$787,600 funded in Act 24 of 2003 payable from federal funds for planning. Request includes amount appropriated in Act 24 of 2003 for construction and equipment, but not funded as of this date.
- e. Request is for the amount appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date.

LSU SHREVEPORT

COST

SG	Student Recreation Center & University Center Renovation	\$ 8,100,000 ^a
1	Bronson Hall Renovation	7,502,716
2	Drainage Canal Improvements & Development	5,400,000
3	Performing Arts and Education Building	39,300,000
4	Mass Communications and Fine Arts Building	17,190,000
5	Science Laboratory Building	8,560,000
6	Special Events Center	43,200,000
	Total	\$ 129,252,716

- a. Request includes \$4,970,000 payable from revenue bonds appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date.

UNIVERSITY OF NEW ORLEANS

E	HTHW Emergency Distribution System – Phase II	\$ 2,105,000 ^a
SG	Student Housing Renovations	12,250,000 ^b
SG	Campus Parking Facilities	1,928,000 ^c
SG	Campus Parking Garage(s)	22,600,000
1	Business Administration Building	1,195,000 ^d
2	Library 4 th Floor Completion: Information Resource Center	4,619,867 ^e
3	Electrical System Upgrade	5,952,000 ^f
4	New Fine Arts Building	10,800,000
5	Science Building Renovations	14,584,000
6	Acquisition of Land and Improvements	4,056,000
7	Main Campus Central Utilities Plant Additions/Improvements	11,400,000

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8	Liberal Arts Building Renovations	11,840,000
9	General Classroom Building Renovations (former BA Building)	9,776,00
10	Campus Safety, Security and Warehouse	3,825,000
	Total	\$ 116,930,867

- a. Plus \$2,595,000 funded in Act 24 of 2003 for planning and construction. Request includes the amount appropriated in Act 24 of 2003 for construction, but not funded as of this date.
- b. Request includes a portion of the \$12,805,000 payable from revenue bonds appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date.
- c. Request includes \$1,925,000 payable from revenue bonds appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date.
- d. Plus \$1,195,000 funded in Act 45 of 1994 for planning; \$19,875,000 funded in Act 24 of 2003 for construction. Request is for the amount appropriated in act 24 of 2003 for equipment, but not funded as of this date.
- e. Plus \$270,000 funded in Act 22 of 2001 for planning. Request includes \$3,980,000 appropriated in Act 24 of 2003 for construction, but not funded as of this date.
- f. Request includes \$1,835,000 appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date.

LSU SYSTEM LIFE SAFETY PROJECTS

COST

LSU/LSU Agricultural Center (on campus)	\$ 22,137,000
LSU Alexandria	147,000
LSU Eunice	4,173,000
LSU Health Sciences Center – New Orleans	801,000
LSU Health Sciences Center – Shreveport	1,368,000
LSU Shreveport	240,000
University of New Orleans	1,592,000

Total **\$ 30,458,000**

LSU SYSTEM MAJOR REPAIRS

LSU System	\$ 408,000
LSU/LSU Agricultural Center (on campus)	143,500,000
LSU Agricultural Center (statewide off campus)	6,114,000
LSU Alexandria	800,000
LSU Eunice	\$2,172,000
Paul M. Hebert Law Center	180,000
LSU Health Sciences Center – New Orleans	5,270,000
LSU Health Sciences Center – Shreveport	11,709,000
Pennington Biomedical Research Center	590,000
LSU Shreveport	2,154,000
University of New Orleans	23,440,000

Total **\$ 196,337,000**

LSU SYSTEM AMERICANS WITH DISABILITIES ACT PROJECTS

LSU System	\$	26,000
LSU/LSU Agricultural Center (on campus)		17,280,000
LSU Agricultural Center (statewide off campus)		1,086,000
LSU Alexandria		227,000
LSU Eunice		128,000
LSU Health Sciences Center – New Orleans		5,709,000
LSU Health Sciences Center - Shreveport		990,000
LSU Shreveport		1,216,000
University of New Orleans		<u>1,386,000</u>
	Total	\$ 28,048,000
TOTAL ALL CAMPUSES		\$1,200,194,269

10D. Academic Affairs Committee

Mrs. Leach, chairman of the Academic Affairs Committee, reported that the committee adopted and recommends Board approval of the following:

10D1. Recommendation for full approval of the Center for Rotating Machinery at LSU

Upon motion of Mrs. Leach, seconded by Mr. Ronnie 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 recommends full approval of the Center for Rotating Machinery at LSU, subject to approval by the Board of Regents.

10D2. Recommendation for full approval of the LSU Hurricane Center at LSU

Upon motion of Mrs. Leach, seconded by Mr. Ronnie 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 recommends full approval of the LSU Hurricane Center at LSU, subject to approval by the Board of Regents.

11. Chairman's Report

No report.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:00 a.m.

Carleen N. Smith
Administrative Secretary