

INDEX
REGULAR BOARD MEETING
December 11-12, 2003

	<u>Page</u>
1. Call to Order and Roll Call	1
2. Invocation and Pledge of Allegiance	1
3. Introduction of Faculty and Staff Representatives and other Guests	2
4. Approval of the Minutes of the Regular Board Meeting held October 31, 2003	2
5. Ratification of the Interim Personnel Actions and Addendum approved by the President	2
6. President's Report	2
6A. Resolution of Appreciation to Dr. Samuel "Don" McCann for his service to the Louisiana State University System	2
7. Report on Activities of the Board of Regents	3
8. Consent Agenda Items	3
8A1. Financial update on LSU Hospitals	4
8A2. LSU System Quarterly Internal Audit Report	4
8A3. LSU System Consolidated Investment Report	4
8A4. Report on Definity Healthcare Insurance Program	4
8A5. Recommendation to approve the establishment of the BellSouth Corporation Professorship in Business Administration in the College of Business Administration at Louisiana State University in Shreveport	4
8A6. Recommendation to approve the establishment of the John S. McIlhenny Endowed Chair in Health Wisdom at the Pennington Biomedical Research Center	5
8A7. Recommendation to approve the establishment of the Peggy M. Pennington Cole Endowed Chair in Maternal Biology at the Pennington Biomedical Research Center	5

Index-Regular Board Minutes
-- December 11-12, 2003

	<u>Page</u>
8A8. Recommendation to approve the establishment of the Marie Edana Corcoran Endowed Chair in Pediatric Obesity and Diabetes at the Pennington Biomedical Research Center	6
8A9. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (December 11, 17, 18, and 19, 2003)	7
9. Committee Reports	7
9A. Health Education Services Committee	7
9A1. Recognition of the LSU School of Medicine – New Orleans Medical Alumni Association Foundation	9
9A2. Recommendation to delegate appointment of the Board of Directors of the LSU School of Medicine in New Orleans Faculty Group Practice to the President of the LSU System	8
9A3. Resolution by the Board of Supervisors of the LSU System to encourage state leadership to support the allocation of a portion of the enhanced Federal Disproportionate Share funds to the LSU hospitals	8
9B. Budget and Finance Committee	9
9B1. Recommendation to amend the policy on special service fees and to approve the special service fee for the Performing Arts Series and for Black Box Theater productions at LSU	9
9B2. Recommendation to convert the Yearbook Auxiliary at the Health Sciences Center in New Orleans to a Restricted Student Service Activity	9
9B3. Recommendation to increase tuition and mandatory fees by three percent effective with the 2004 Fall Semester	9
9B4. Recommendation to increase tuition and mandatory attendance fees at the LSU Health Sciences Center New Orleans and the LSU Health Sciences Center Shreveport effective with the Fall 2004 Semester	11
9C. Property and Facilities Committee	12
9C1. Recommendation to authorize a lease of improvements at 3202 Williams Street, Shreveport, Louisiana, from the LSU Health Sciences Foundation in Shreveport for the benefit of Louisiana State University Health Sciences Center – Shreveport	12

Index- Regular Board Meeting
--December 11-12, 2003

	<u>Page</u>
9C2. Recommendation to authorize the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to lease land and buildings from Health Care Services Foundation to house a medical office and clinic facility for use by the LSU Health Sciences Center ("LSUHSC"), Health Care Services Division	13
9C3. Recommendation to authorize the execution of a lease for space in the Pete Maravich Assembly Center to Tiger Athletic Foundation for the installation of graphics in specific areas	14
9D. Academic Affairs Committee	
9D1. Request for conditional approval of the Center for Natural Resource and Economics Policy at the LSU AgCenter	14
9D2. Request from the LSU AgCenter to amend the Bylaws and Regulations of the LSU Board of Supervisors to add a new non-tenure track, faculty-equivalent rank structure for LSU AgCenter Communications Department faculty	14
9E. Athletic Committee	15
9E1. Recommendation to amend the Athletic Ticket Policy for Louisiana State University	15
9E2. Approval of the 2003 Bowl Budget	15
10. Recommendation to cancel the January 15-16, 2004 Board of Supervisors Meeting and to authorize the Executive Committee to act on behalf of the LSU Board of Supervisors	15
11. Recommendation to extend authority granted by a Resolution adopted October 31, 2003 relating to the Cooperative Endeavor Agreement and related matters between LSU Board of Supervisors and the Tiger Athletic Foundation	16
12. Chairman's Report	17
13. Adjournment	16

MINUTES

REGULAR BOARD MEETING

December 11-12, 2003

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 on December 11-12, 2003 at 8:30 a.m., in the System, Building.

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

Mr. Marty J. Chabert

Mr. Charles V. Cusimano

Mr. Brian Hightower

Mr. C. Stewart Slack
Vice-Chairman

Mr. Louis Lambert

Mr. William W. Rucks, IV

Mr. Perry Segura

Mrs. Laura A. Leach

Mrs. Virginia K. Shehee

Mr. Charles S. Weems, III

Mr. Roderick K. West

ABSENT

None

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. Janelle Briggs gave the invocation. Mr. Ryan Perkins gave the Pledge of Allegiance.

Chairman Ogden recognized Dr. William Richardson, Chancellor, LSU AgCenter. He introduced:

Ms. Janelle Briggs is a 4 year 4-H member and high school senior from Ouachita parish and serves as president of her Junior Leader Club. She was a 2003 delegate to National 4-H Conference and is serving on the National 4-H Youth Directions Council and the 2004 National 4-H Conference Planning Committee. Janelle plans to attend college and pursue a degree in marriage and family therapy.

Mr. Ryan Perkins is currently serving as the State 4-H president and is a senior at Monterey High School in Concordia parish. He is a six year 4-H member and has held leadership positions on the local, parish, state and national level. Ryan has been a delegate to National 4-H Congress Design Team. After high school, he plans to attend LSU and study pre-med.

Minutes-Regular Board Meeting
December 11-12, 2003

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 October 31, 2003

Upon motion of Mr. Chabert, seconded by Dr. Andonie, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of October 31, 2003.

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

Mr. William Silvia, Executive Vice-President, LSU System, noted that in addition to the Regular Interim Personnel Actions an Addendum is added for Board consideration and approval. This Addendum reflects the employment of Dr. Larry H. Hollier, Dean, LSU Health Sciences Center, New Orleans.

Upon motion of Mr. West, seconded by Dr. Andonie the Board voted unanimously to approve the Interim Personnel Actions together with the Addendum, as presented by the President.

6. President's Report

President Jenkins recognized:

- (a) Dr. Donna Ryan, Associate Executive Director for Clinical Research, Pennington Biomedical Research Center; presented a resolution of appreciation to Dr. Samuel McCann for his dedication and service to the LSU System; and
- (b) President Jenkins presented a report on the LSU System Objectives (No. 7).

6A. Resolution of appreciation to Dr. Samuel "Don" McCann for his Service to the Louisiana State University System

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

WHEREAS, Dr. Samuel McCann joined the faculty of the Pennington Biomedical Research Center on July 1, 1995 as the United Companies Professor and served until his retirement on October 21, 2003; and

WHEREAS, Dr. McCann and his many students and laboratory associates have worked continuously for over 50 years to understand the hypothalamic control of the pituitary, with many discoveries in the area of peptide research; and

WHEREAS, Dr. McCann was elected to the National Academy of Sciences in 1983 and is the only member of this most prestigious society in the Louisiana State University System, was elected to the American Academy of Arts and Sciences in 1987 and has been the recipient of many awards and honors, including the Fred Conrad Koch Medal from the Endocrine Society and the Hartman Award from the Society for the Study of Reproduction; and

Minutes-Regular Board Meeting
December 11-12, 2003

WHEREAS, Dr. McCann's career has included the discovery of a number of releasing hormones and brain peptides, making him a major pioneer of neuroendocrinology; and

WHEREAS, Dr. McCann's scientific discoveries have continued throughout his career, including his tenure at the Pennington Biomedical Research Center where he put forward the nitric oxide theory of aging and made additional discoveries in neuroendocrine physiology; and

WHEREAS, Dr. McCann's scientific contributions include his service as an editor for 13 peer-reviewed journals, editor for nine books, author of over 690 original manuscripts, and holder of two patents; and

WHEREAS, Dr. McCann's scientific research has been continuously funded by the National Institutes of Health from 1956 until his retirement; and

WHEREAS, Dr. McCann has earned the respect and admiration of his administrators, faculty, staff, colleagues and students during his tenure with the LSU System and the Pennington Biomedical Research Center.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby express its appreciation to Dr. Samuel McCann for his exemplary service to the Louisiana State University System and award him the faculty rank of Professor Emeritus for his commitment to education, to the mission of the Pennington Biomedical Research Center, and his many contributions to science.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Dr. McCann as a sign of recognition and gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

7. Report on Activities of the Board of Regents

Dr. Carolyn Hargrave, Vice President, Academic Affairs, Mr. William Silvia, Executive Vice President, LSU System, and Mr. Jim Howell, University Architect, Director, Facility Planning, presented these informational reports.

8. 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:

Academic Affairs Committee	Items: 1-5
Budget and Finance Committee	Items: 1-3
Health Education and Services Committee	Item: 1

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

Minutes-Regular Board
December 11-12, 2003

8A1. Financial update on LSU Hospitals

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

8A2. LSU System Quarterly Internal Audit Report

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

8A3. LSU System Consolidated Investment Report

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

8A4. Report on Definity Healthcare Insurance Program

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

8A5. Recommendation to approve the establishment of the BellSouth Corporation Professorship in Business Administration in the College of Business Administration at Louisiana State University in Shreveport

WHEREAS, BellSouth Corporation has made a substantial donation to the Louisiana State University in Shreveport 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 Business Administration at Louisiana State University in Shreveport; and

WHEREAS, the BellSouth Corporation Professorship in the College of Business Administration will provide critically needed funds annually to secure and maintain a highly qualified faculty member at Louisiana State University in Shreveport; 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.

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 BellSouth Corporation Professorship for Business Administration in the College of Business Administration at Louisiana State University in Shreveport.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agriculture 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.

8A6. Recommendation to approve the establishment of the John S. McIlhenny Endowed Chair in Health Wisdom at the Pennington Biomedical Research Center

WHEREAS, the Coypu Foundation has provided funds for the creation of an endowed chair in health wisdom at the Pennington Biomedical Research Center; and

WHEREAS, the funds represent a substantial donation to the University, including therein specific donations totaling \$600,000 to the Eminent Scholars Trust Fund for the establishment of an endowed chair at the Pennington Biomedical Research Center; 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 herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, the donation of \$600,000 qualifies for inclusion in the Louisiana Endowment Trust Fund for Eminent Scholars matching grants under the matching program; and

WHEREAS, the law provided 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 Louisiana Board of Regents is hereby requested to approve the establishment of the John S. McIlhenny Endowed Chair in Health Wisdom at the Pennington Biomedical Research Center.

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

8A7. Recommendation to approve the establishment of the Peggy M. Pennington Cole Endowed Chair in Maternal Biology and the Risk of Obesity at the Pennington Biomedical Research Center

WHEREAS, the Community Foundation for Southeastern Michigan has provided funds for the creation of a chair in maternal biology at the Pennington Biomedical Research Center; and

WHEREAS, the funds represent a substantial donation to the University, including therein additional specific donations totaling \$600,000 to the Eminent Scholars Trust Fund for the establishment of an endowed chair at the Pennington Biomedical Research Center; 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 herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

Minutes-Regular Board Meeting
December 11-12, 2003

WHEREAS, the donation of \$600,000 qualifies for inclusion in the Louisiana Endowment Trust Fund for Eminent Scholars matching grants under the matching program; and

WHEREAS, the law provided 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 Louisiana Board of Regents is hereby requested to approve the establishment of the Peggy M. Pennington Cole Endowed Chair in Maternal Biology and the Risk of Obesity at the Pennington Biomedical Research Center.

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

8A8. Recommendation to approve the establishment of the Marie Edana Corcoran Endowed Chair in Pediatric Obesity and Diabetes at the Pennington Biomedical Research Center

WHEREAS, Our Lady of the Lake Regional Medical Center has provided funds for the creation of a chair in pediatric obesity at the Pennington Biomedical Research Center; and

WHEREAS, the funds represent a substantial donation to the University, including therein specific donations totaling \$600,000 to the Eminent Scholars Trust Fund for the establishment of an endowed chair at the Pennington Biomedical Research Center; 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 herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, the donation of \$600,000 qualifies for inclusion in the Louisiana Endowment Trust Fund for Eminent Scholars matching grants under the matching program; and

WHEREAS, the law provided 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 Louisiana Board of Regents is hereby requested to approve the establishment of the Marie Edana Corcoran Endowed Chair in Pediatric Obesity and Diabetes at the Pennington Biomedical Research Center.

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

Minutes-Regular Board Meeting
December 11-12, 2003

8A9. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (December 11, 17, 18, and 19, 2003)

LSU at Alexandria	December 18, 2003, 10:00 a.m., Physical Education Building
LSU at Eunice	December 19, 2003, 5:00 p.m., Health & Physical Education Building
LSU Health Sciences Center in New Orleans	December 11, 2003, 4:30 p.m., Kiefer Lakefront Arena
LSU in Shreveport	December 17, 2003, 7:00 p.m., CenturyTel Center
University of New Orleans	December 19, 2003, 7:00 p.m., Kiefer Lakefront Arena

Note: LSU does not conduct a Main Ceremony in December. All degrees are conferred at the Diploma Ceremonies. Doctoral Candidates will receive diplomas and be invested with their hoods at the individual diploma ceremonies.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (December 11, 17, 18, and 19, 2003).

9. Committee Reports

9A. Health Education and Services Committee

Dr. Jack Andonie, chairman, Health Education and Services Committee, reported that it is the Committee's recommendation that the following recommendations receive Board approval.

9A1. Recognition of the LSU School of Medicine – New Orleans Medical Alumni Association Foundation

Upon motion of Dr. Andonie, seconded by Mr. Boudreaux, 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 LSU School of Medicine – New Orleans Medical Alumni Association Foundation in accordance with the provisions of Act 359 of the 1986 Regular Session of the Louisiana Legislature and L.R.S. 42:1102 (22) (c) and 1111(A).

Minutes-Regular Board Meeting
December 11-12, 2003

BE IT FURTHER RESOLVED that the President of the LSU System be empowered for and on behalf of and in the name of the Board of Supervisors to include in the Affiliation Agreement between the University and the Foundation such terms, conditions, amendments or extensions that he may deem wise and in the best interest of the Board of Supervisors.

- 9A2. Recommendation to delegate appointment of the Board of Directors of the LSU School of Medicine in New Orleans Faculty Group Practice to the President of the LSU System.

Upon motion of Dr. Andonie, seconded by Mr. Boudreaux, 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 delegates to the President of the Louisiana State University and Agricultural and Mechanical College the authority and responsibility to recommend and approve appointments to the Board of Director of the LSU School of Medicine in New Orleans Faculty Group Practice.

- 9A3. Resolution by the Board of Supervisors of the LSU System to encourage state leadership to support the allocation of a portion of the enhanced Federal Disproportionate Share funds to the LSU hospitals

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

WHEREAS, at its August 21, 2003 meeting, the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approved the budget for the LSU Health Care Services Division; and

WHEREAS, that budget as approved by the Board resulted in the Health Care Services Division reducing its expenditure level and accompanying service level by \$66,522,302 when compared to the prior year operating budget; and

WHEREAS, the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College has become aware of the fact that the Federal government through the recent Medicare Prescription Bill raised Louisiana's Disproportionate Share "Federal Cap" by approximately \$101 million; and

WHEREAS, the LSU System was given a specific mandate by the Executive and Legislative branches of government which required that the LSU Hospital System be fiscally responsible and manage its level of services and expenditures within the fiscal resources provided by the legislative process; and

WHEREAS, the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College understands that the Health Care Services Division and the LSU Health Sciences Center in Shreveport both are faced with additional reductions in the current fiscal year.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College encourage the Governor, the Governor-elect, as well as the existing and incoming legislature and its leadership to make available to the LSU Hospitals an appropriate amount of these additional Disproportionate Share funds in order to reduce or eliminate the additional service reductions which are required in the current fiscal year to bring the respective unit's expenditure budget into line with available revenues.

9B. Budget and Finance Committee

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

9B1. Recommendation to amend the policy on special service fees and to approve the special service fee for the Performing Arts Series and for Black Box Theater productions at LSU

Upon motion of Mr. West, seconded by Mr. Hightower, 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 eliminate guideline (5) and replaces it with the following. "Any new special service fee or change in any existing special service fee that is approved through a student referendum should be forwarded through the appropriate channels to the Office of the President for approval."

BE IT FURTHER RESOLVED that the Board of Supervisors at this time approves the special service fee increase of \$1 for the Performing Arts Series and for productions associated with the Black Box Theater at the LSU campus. This fee was approved by students in the 2000 fall semester and subsequently approved by the President.

9B2. Recommendation to convert the Yearbook Auxiliary at the Health Sciences Center in New Orleans to a Restricted Student Service Activity

Upon motion of Mr. West, seconded by Mr. Hightower, 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 conversion of the *Murmur* yearbook from an auxiliary enterprise activity to a restricted student service activity at the Health Sciences Center New Orleans.

9B3. Recommendation to increase tuition and mandatory attendance fees by three percent effective with the 2004 Fall Semester

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

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the following increases to the tuition and mandatory attendance fees assessed by the

Minutes-Regular Board Meeting
December 11-12, 2003

following campuses to full time resident students. The fees below contain the technology fee that would be applicable, but do not contain any energy surcharges that may be applicable.

Campus	Current Fee	New Fee	Proposed Increase
LSU			
2004 Fall Undergraduate	1,937	1,995	58
2004 Fall Graduate	1,943	2,001	58
2004 Fall School of Veterinary Medicine (Yr 1-2)	5,207	5,363	156
2004 Fall School of Veterinary Medicine (Yr 3-4)	4,457	4,591	134
2004 Fall Executive MBA Program	7,949	8,187	238
2005 Spring Undergraduate	1,943	2,001	58
2005 Spring Graduate	1,946	2,004	58
2005 Spring School of Veterinary Medicine (Yr 1-2)	5,216	5,372	156
2005 Spring School of Veterinary Medicine (Yr 3-4)	4,466	4,600	134
2005 Spring Executive MBA Program	7,949	8,187	238
2004 LSU Lab School (Annual)	3,311	3,410	99
University of New Orleans			
2004 Fall Undergraduate	1,732	1,782	50
2004 Fall Graduate	1,687	1,737	50
2005 Spring Undergraduate	1,732	1,782	50
2005 Spring Graduate	1,687	1,737	50
LSU Shreveport			
2004 Fall Undergraduate	1,442	1,485	43
2004 Fall Graduate	1,301	1,340	39
2005 Spring Undergraduate	1,442	1,485	43
2005 Spring Graduate	1,301	1,340	39
Paul M. Hebert Law Center			
Law 1L, Fall and Spring	5,053	5,204	151
Law 2L, Fall and Spring	4,508	4,643	135
Law 3L & 4L, Fall and Spring	3,963	4,082	119
LSU Eunice			
2004 Fall Undergraduate	882	908	26
2005 Spring Undergraduate	882	908	26
LSU Health Sciences Ctr-New Orleans			
2004 Fall and 2005 Spring Semesters:			
Allied Health Undergraduate/Graduate	1,655	1,704	49
Nursing Undergraduate	1,227	1,263	36
Nursing Graduate	1,385	1,426	41
Graduate Studies	1,385	1,426	41
Dentistry (Annual)	9,247	9,524	277
Dental Hygiene	1,177	1,212	35
Medicine (Annual)	10,853	11,178	325
Nurse Anesthesia (Annual)	7,725	7,956	231
LSU Health Sciences Ctr-Shreveport			
2004 Fall and 2005 Spring Semesters:			
Allied Health Undergraduate/Graduate	1,655	1,705	50
Graduate Studies	1,298	1,337	39
Medicine (Annual)	9,121	9,395	274

Minutes-Regular Board Meeting
December 11-12, 2003

BE IT FURTHER RESOLVED that these increases be effective with the 2004 fall semester.

BE IT FURTHER RESOLVED that these increases be applied proportionately to part-time students and to students enrolled for the summer term and for intersession terms beginning in 2005.

BE IT FURTHER RESOLVED that the criteria for establishing waivers of this increase for cases of financial hardship be identical to those recommended and approved when imposing the \$125 per semester or \$250 per academic year fee increased authorized by Act 4 of the 2nd Extraordinary Session of 2000.

9B4. Recommendation to increase tuition and mandatory attendance fees at the LSU Health Sciences Center New Orleans and the LSU Health Sciences Center Shreveport effective with the Fall 2004 Semester

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

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve pursuant to approval and enactment of enabling legislation, the following increases to the tuition and mandatory attendance fees assessed by the LSU Health Sciences Center in New Orleans to full time resident students.

LSU Health Sciences Center-New Orleans 2004 Fall and 2005 Spring Semester Fees	Current Fee	Proposed Increase	New Semester Fee
Allied Health Undergraduate	\$1,655	116	1,771
Allied Health Graduate	1,655	423	2,078
Dental Hygiene	1,177	118	1,295
Dental Laboratory Technology	1,177	0	1,177
Graduate Studies	1,385	693	2,078
Nursing Graduate	1,385	215	1,600
Nursing Undergraduate	1,227	86	1,313
Dentistry-Annual Year	9,247	647	9,894
Advanced Dental Education-Annual Year	3,493	0	3,493
Medicine-Annual Year	10,853	760	11,613
Master of Nursing-Nurse Anesthesia Annual Year	7,725	773	8,498
Doctor of Audiology			2,078
Master of Public Health- Pre-Professional Students- Annual- Louisiana Residents			4,928
Master of Public Health- Pre-Professional Students- Annual- Non-Residents			6,053

Minutes-Regular Board Meeting
December 1-12, 2003

Master of Public Health- Professional Students- Annual- Residents & Non-Residents			6,128
Master of Public Health- Executive Program- Annual- Residents & Non-Residents			12,928

BE IT FURTHER RESOLVED that the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve pursuant to approval and enactment of enabling legislation, the following increases to the tuition and mandatory attendance fees assessed by the LSU Health Sciences Center in Shreveport to full time resident students.

LSU Health Sciences Center-Shreveport 2004 Fall and 2005 Spring Semester Fees	Current Fee	Proposed Increase	New Semester Fee
Allied Health UG/G Resident Fall	1,705	119	1,824
Allied Health UG/G Resident Spring	1,705	119	1,824
Graduate Studies Resident Fall	1,337	94	1,431
Graduate Studies Resident Spring	1,337	94	1,431
Medicine-Annual	9,395	657	10,052

BE IT FURTHER RESOLVED that these amounts be effective with the 2004 fall semester.

BE IT FURTHER RESOLVED that these amounts be applied proportionately to part-time students and to students in the summer term beginning in 2004.

BE IT FURTHER RESOLVED that the criteria for establishing waivers for this increase for the case of financial hardship be identical to those recommended and approved when imposing prior tuition increases for the Schools of Allied Health and Graduate Studies.

9C. Property and Facilities Committee

Mr. Lambert, chairman of the Property and Facilities Committee, reported that the Committee recommends Board approval of the following recommendations:

- 9C1. Recommendation to authorize a lease of improvements at 3202 Williams Street, Shreveport, Louisiana, from the LSU Health Sciences Foundation in Shreveport for the benefit of Louisiana State University Health Sciences Center – Shreveport

Upon motion of Mr. Lambert, seconded by Mr. Rucks, 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 enter into and execute a lease with LSU Health Sciences Foundation in Shreveport for the improvements located at 3202 Williams Street, Shreveport, Louisiana, on property designated as Lots 8, 9, 12 and 13, Fairfield Subdivision, in the City of Shreveport, Caddo Parish, Louisiana, for a term of ninety (90) months, commencing January 1, 2004, and upon such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

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 lease such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

- 9C2. Recommendation to authorize the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to lease land and buildings from Health Care Services Foundation to house a medical office and clinic facility for use by the LSU Health Sciences Center ("LSUHSC"), Health Care Services Division

Upon motion of Mr. Lambert, seconded by Mr. Rucks, 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 Dr. William L. Jenkins, President of the LSU System, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors to negotiate, enter into and execute a lease with Health Care Services Foundation, as the lessor, of the land and building located on Tracts B-Y, B-W, B-V, B-U, and B-T, in East Baton Rouge Parish, Louisiana, at 1401 North Foster Drive, Baton Rouge, Louisiana, according to a map made by R. Swart, C.E., dated April 30, 1947, for the purpose of providing facilities for and housing of a medical office and clinic for the Louisiana State University Health Sciences Center.

BE IT FURTHER RESOLVED that Dr. William L. Jenkins, President, of the LSU System, or his designee, be and he is hereby authorized and empowered, for and on behalf of and in the name of the Board of Supervisors, to include in said lease agreement any and all provisions and stipulations that he deems wise and in the best interest of the Board of Supervisors, to approve the plans and specifications for the proposed improvements to the tract of land and buildings to be leased to the Board, and to take whatever action, with advice of counsel, that may be necessary to consummate this transaction, including but not limited to any and all regulatory approvals.

BE IT FURTHER RESOLVED that any and all lawful acts done and performed by Dr. William L. Jenkins, President of the LSU System, or his designee, on behalf of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in consideration of the authority hereby granted be, and the same are hereby ratified and confirmed.

9C3. Recommendation to authorize the execution of a lease for space in the Pete Maravich Assembly Center to Tiger Athletic Foundation for the installation of graphics in specific areas

Upon motion of Mr. Lambert, seconded by Mr. Rucks, 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, to execute a lease of specific areas in the Pete Maravich Assembly Center to Tiger Athletic Foundation for the installation of graphics; said lease to contain such terms and conditions as President Jenkins deems to be in the best interest of the Board of Supervisors.

BE IT FURTHER 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, to execute all such approvals, documents and consents and to do all things necessary and proper to implement the purposes and provisions of the lease.

9D. Academic Affairs Committee

Mr. Chabert, chairman of Academic Affairs Committee, reported that the Committee adopted and recommends Board approval as follows.

9D1. Request for conditional approval of the Center for Natural Resource and Economics Policy at the LSU AgCenter

Upon motion of Mr. Chabert, seconded by Mr. Cusimano, 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 request for conditional approval of the Center for Natural Resource and Economics Policy at the LSU Agriculture Center, subject to approval by the Board of Regents.

9D2. Request from the LSU AgCenter to amend the Bylaws and Regulations of the LSU Board of Supervisors to add a new non-tenure track, faculty-equivalent rank structure for LSU AgCenter Communications Department faculty

Upon motion of Mr. Chabert, seconded by Mr. Cusimano, 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 amend Part II, Chapter II, Section 2.6 of the Bylaws and Regulations to add the Assistant Communications Specialist, Associate Communications Specialist, and Communications Specialist ranks to the chart of academic ranks.

Minutes-Regular Board Meeting
December 11-12, 2003

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Mr. Cusimano requested that the LSU System Chancellors provide a report on the assessment of Deans of the respective campuses with in the LSU System.

Chairman Ogden advised that this request would be taken under advisement and consideration.

9E. Athletic Committee

Mr. Ronald Anderson, chairman of the Athletic Committee, reported that the Committee recommends Board approval of the following:

9E1. Recommendation to amend the Athletic Ticket Policy for Louisiana State University

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

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College adopt the Athletics Ticket Policy for Louisiana State University. (Note that additions are in Blue/Underline and deletions are in Red/~~Strikethrough~~.)

(Copy of LSU Athletics Ticket Policy on file in the Office of the LSU Board of Supervisors)

9E2. Approval of the 2003 Bowl Budget

Upon motion of Mr. Ronnie Anderson, seconded by Mr. Lambert, the Board voted unanimously to approve the 2003 Bowl Budget as presented. **(Copy of 2003 Bowl Budget on file in the Office of the LSU Board of Supervisors)**

10. Recommendation to cancel the January 15-16, 2004 Board of Supervisors Meeting and to authorize the Executive Committee to act on behalf of the LSU Board of Supervisors

Dr. Robert H. Rasmussen, Assistant Vice-President, System Relations, advised that with regards to the regularly scheduled Board meeting in January, 2004, it is anticipated that the agenda for this meeting would be relatively brief. He also noted that the LSU System offices are closed until January 5, 2004.

Dr. Rasmussen further advised that on January 29th and 30th 2004 Board members will be visiting the Red River Research Station, LSU in Shreveport and LSU Health Sciences Center in Shreveport. He advised that should a matter of urgency arise, thus requiring Board action, the LSU Board of Supervisors Bylaws and Regulations authorizes the Executive Committee to take such action as may be necessary in the event there is an issue of emergency which requires immediate Board action.

Therefore, the recommendation before the Board today is to cancel the regularly scheduled Board meeting of January 15-16, 2004 and authorize the Executive Committee to act on behalf of the Board, if necessary.

Minutes-Regular Board Meeting
December 11-12, 2003

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby cancel the Regular Board meeting scheduled for January 15-16, 2004.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, in accordance with the provisions of Article V, Section 6 of the Bylaws and its inherent authority, does hereby authorize the Executive Committee to act on behalf of the Board on any and all matters that may require Board action prior to the February 19-20, 2004 meeting of the Board.

BE IT FURTHER RESOLVED that, if necessary, the Executive Committee shall consider such matters at a Special Meeting to be held in Shreveport, Louisiana at 9:00 a.m. on Friday, January 30, 2004, in conjunction with the Board's visit to the LSU Health Sciences Center in Shreveport or at any other time the Executive Committee, upon due notice, deems appropriate.

11. Recommendation to extend authority granted by a Resolution adopted October 31, 2003 relating to the Cooperative Endeavor Agreement and related matters between the LSU Board of Supervisors and the Tiger Athletic Foundation

Chairman Ogden recognized Mr. P. Raymond Lamonica, General Counsel to the University. He briefly provided members with a report regarding the litigation process since the adoption by the Board at the August, 2003 meeting of the revised Ticket Policy. Mr. Lamonica further advised that at the October 31, 2003 Board meeting, the Athletic Committee recommended that the Board grant Dr. William L. Jenkins, President, LSU System, plenary authority to take actions that might be deemed necessary related to the litigation. Lamonica also announced the intention to continue with the transactions relating to the Cooperative Endeavor Agreement and related ticket pricing policy.

Lamonica recommended that in light of the fact that the regularly scheduled Board meeting for January, 2004, is cancelled, the recommendation before the Board today is to extend the authority granted by the resolution approved at the October 31, 2003 Board meeting relating to the Cooperative Endeavor Agreement and related matters between the Board of Supervisors and the Tiger Athletic Committee.

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") that the Board does hereby delegate to and authorize William L. Jenkins, President of the Louisiana State University System, upon express recommendation of the Athletic Committee, plenary authority to carry out in whole or in part, simultaneously or sequentially, or through

Minutes-Regular Board Meeting
December 11-12, 2003

alternative means, as they deem necessary and proper, the goals and purposes of the resolution relating to the Cooperative Endeavor Agreement and related matters between the LSU Board of Supervisors and the Tiger Athletic Foundation, adopted on August 21, 2003.

BE IT FURTHER RESOLVED that the authority granted by this resolution is in addition to and in no way diminishes the authority previously granted to the President pursuant to the resolution of August 21, 2003, or any actions taken pursuant to that resolution.

BE IT FURTHER RESOLVED that this authority shall continue until the February 19-20, 2004 regularly scheduled Board meeting.

12. Chairman's Report

Chairman Ogden announced that in light of the fact the regularly scheduled Board meeting is cancelled, Board members will be traveling to Shreveport on January 29 and 30, 2004.

Chairman Ogden recognized Dr. Rasmussen, who reported on the following arrangements;

- (i) visit the Red River Research Station at 11:00 on Thursday, January 29th, Dr. Richardson, Chancellor, LSU AgCenter will host the tour and provide lunch;
- (ii) around 2:00 p.m. tour LSU in Shreveport; Mrs. Shehee and Mr. Slack will host a dinner for Board members on Thursday night;
- (iii) Friday, January 30th around 8:30 a.m., visit the LSU Health Sciences Center in Shreveport.

Chairman Ogden urged members to please plan to attend these events.

Chairman Ogden announced that the Audit Committee will meet immediately following adjournment in the President's Conference Room.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:30 a.m.

Carleen N. Smith
Administrative Secretary