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REGULAR BOARD MEETING

April 29-30, 2004

1. Call to Order and Roll Call

Chairman Ogden called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building on April 30, 2004, at 8:45 a.m.

The secretary called the roll.

PRESENT

Mr. Roger H. Ogden
Chairman

Mr. Ronald R. Anderson
Dr. Jack A. Andonie
Mr. Bernard E. Boudreaux, Jr.
Mr. Brian Hightower
Mr. Louis Lambert

Mr. C. Stewart Slack
Vice-Chairman
Mrs. Laura A. Leach
Mr. William W. Rucks, IV
Mrs. Virginia K. Shehee
Mr. Charles S. Weems, III
Mr. Rod K. West

ABSENT

Mr. Perry Segura
Mr. Charles V. Cusimano

Mr. Kent Anderson
Mr. Marty Chabert

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

2. Invocation and Pledge of Allegiance

Ms. Patrina Williamson gave the invocation. Mrs. Priscilla Turner gave the Pledge of Allegiance. Both students attend LSU-Shreveport.

Chairman Ogden recognized Dr. Vince Marsala, Chancellor, LSU Shreveport. He introduced:

Mr. Jeff Key joined the faculty of LSUS in January, 2002. He is a Microsoft Certified Solution Developer, Microsoft Certified Database Administrator, and Microsoft Certified Systems Engineer. He graduated with honors with a Bachelor of Science in Electrical Engineering from Louisiana Tech, and earned his Master of Science in Computer Systems from LSU Shreveport. Jeff was named the outstanding MSST Graduate Student of the Year.

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Priscilla Maria Sinz Turner graduated from Bossier Parish Community College in 2001 with an Associate Degree in General Studies. She is a public relations major who plans to graduate from LSUS next fall. She also serves as President of Phi Mu Fraternity and Captain of the LSUS dance line. Priscilla is married to John Turner, a staff sergeant in the United States Air Force. Upon graduation, they plan to move over seas.

Patrina Williamson began her college career at the College of the Bahamas and transferred to LSUS where she earned a Bachelor of Science degree in Finance with a concentration in Analysis. She is currently enrolled as a graduate student. Upon completion of her M.S. in Human Services Administration, Patrina plans to work in financial management for a non-profit agency.

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 March 29-30, 2004

Upon motion of Mr. Lambert, seconded by Mr. Anderson, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of March 29-30, 2004.

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

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

He reported that the Board is requested to approve, in addition to the Interim Personnel Actions previously presented in the Board mail-out of materials, the Revised Interim Personnel Actions.

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

6. President's Report

Dr. Jenkins recognized:

- (i) Dr. Mark Emmert, Chancellor, Louisiana State University, who introduced:
 - University High State Championship Basketball Team;
 - Ms. Courtney Rawls, Miss LSU for 2004; and
 - Ms. Marti Luke from the "Best Buddies" Program.
- (ii) Ms. Sue Gunter, former LSU Women's Basketball Coach. Coach Gunter announced her retirement as LSU's head women's basketball coach for 22 years, and that Ms. Pokey Chapman will be her successor. Coach Chatman has been an LSU assistant coach since 1991.

- (iii) Dr. William Richardson, LSU Agricultural Center, who introduced a resolution honoring retiring Vice Chancellor, Dr. William Brown.

6A. Resolution of Appreciation to Dr. William H. Brown for his service to Louisiana State University

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

WHEREAS, Dr. William H. Brown joined the faculty of Louisiana State University in 1976 as Head of the LSU AgCenter's Department of Biological and Agricultural Engineering, was promoted to Professor in 1979, and served as Department Head from 1976 to 1983; and

WHEREAS, Dr. Brown was appointed as Assistant Director for grants and contracts, Louisiana Agricultural Experiment Station (LAES), LSU AgCenter, 1983 to 1989; Associate Director, LAES 1989 to 2001; and Associate Vice Chancellor, LSU AgCenter, 2000 to 2001; and

WHEREAS, Dr. Brown was appointed Vice Chancellor for Research, LSU AgCenter, and Director, LAES, 2001 to 2004, at which time he was given the responsibility of all agricultural research, personnel, and budget administration for the LAES; i.e., research in sixteen campus departments and 20 research stations; and

WHEREAS, Dr. Brown retired effective April 16, 2004, after providing service for over 28 years to the LSU System; and all members of the LSU System family, including the employees of the LSU AgCenter, will miss Dr. Brown's unquestionable commitment to the system. His vision for the AgCenter's research efforts has contributed to some of the AgCenter's most notable achievements. His commitment to quality has left an indelible mark not only on the research program but on all the AgCenter's programs. His leadership helped contribute to the blending of the organization's research and extension agendas; and

WHEREAS, Dr. Brown has received numerous honors and awards for his distinguished service to agriculture locally, statewide and nationally; Dr. Brown was named Engineer of the Year of the Louisiana Section, American Society of Agricultural Engineers in 1992; has served on many state, regional and national committees related to agricultural research, including chair of the Southern Association of Agricultural Experiment Station Directors, member of the Board of Directors of the Southern Region Aquaculture Center, and as administrative advisor for numerous USDA-CSREES regional research projects; and through his integrity, honesty, compassion and personality, Dr. Brown has earned the respect and admiration of his administrators, faculty, staff, colleagues and agricultural industry representatives during his tenure with the LSU System and the LSU Agricultural Center.

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. William H. Brown for his exemplary service to the LSU System for 28 years, his commitment to the goals and purposes of higher education and to the mission of the LSU AgCenter, and his many contributions to Louisiana agriculture and the people of the State of Louisiana.

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

6B. Resolution in honor of Chancellor Mark A. Emmert

President Jenkins announced that this would be Dr. Mark Emmert's last official Board meeting as the university's chancellor. Dr. Emmert is leaving LSU this summer to become the President of the University of Washington.

Dr. Jenkins presented the following recommendation honoring Chancellor Emmert for his service to the university.

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

WHEREAS, following his appointment on April 16, 1999, as the sixth chancellor of Louisiana State University, Mark A. Emmert immediately set forth extraordinary goals for LSU, aiming to position it among the top public research institutions in the nation.

WHEREAS, Chancellor Emmert's plans for LSU have culminated in the Flagship Agenda, a focus on national prominence for the University by the year 2010. To this end, goals have been set that will result in favorable outcomes in all aspects of the University, as well as changed perceptions of LSU by the academic community.

WHEREAS, these goals included raising admission standards to attract the brightest students across the state and nation, increasing faculty salaries, attracting leading researchers to join the LSU faculty, and further enhancing the beauty of the LSU campus.

WHEREAS, in the five years he has been at LSU, admission standards have been increased, and will increase again in 2005. As a result, LSU's five-year graduation rate is now 54 percent, with the goal of raising this rate to 63 percent by 2008.

WHEREAS, Chancellor Emmert's interest in enhancing the beauty of the campus resulted in the Campus Master Plan, a document that will guide the physical development of the University during the next 20 or more years.

WHEREAS, due to Chancellor Emmert's efforts, faculty salaries have continued to increase when similar universities have experienced financial deficiencies. Additionally, outstanding researchers have been added to the LSU faculty, including Ed Seidel, who was hired as director of the Center for Computation & Technology. Chancellor Emmert's efforts also resulted in upgrading of the campus computing facilities with the addition of "SuperMike," one of the fastest supercomputers at any academic institution. Chancellor Emmert was instrumental in hiring Nick Saban to coach the football team, resulting in LSU's first national championship since 1958 and the accompanying worldwide recognition.

WHEREAS, Chancellor Emmert has encouraged establishment of the partnership between LSU and the community adjacent to campus. Work has begun to remove barriers and to engage in cooperative, mutually beneficial endeavors between LSU and its community partners.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Louisiana State University System hereby commends Chancellor Mark A. Emmert and applauds his tireless efforts on behalf of Louisiana State University and its faculty, staff, students, alumni, and friends.

BE IT FURTHER RESOLVED that the Board wishes Chancellor Emmert well in his new endeavor as he assumes the duties of President of the University of Washington.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Chancellor Emmert as a sign of 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, Assistant Vice-President, Property and Facilities, presented this 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:

Upon motion of Mr. Lambert, seconded by Mr. Rucks, the Board voted unanimously to approve the following Consent Agenda Items:

| | |
|------------------------------------|------------|
| Academic Affairs Committee: | Items: 1-7 |
| Property and Facilities Committee: | Item: 1 |

8A. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 15, 17, 19, 20, 21, 22, 27, and 29, 2004)

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| LSU..... | May 21, 2004, 9:45 a.m., Assembly Center |
| LSU at Alexandria..... | May 20, 2004, 10:00 a.m., Physical Education Building |
| LSU at Eunice..... | May 22, 2004, 10:00 a.m., Health & Physical Education Building |

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| LSU Health Sciences Center in New Orleans..... | May 15, 2004, 10:00 a.m., Kiefer Lakefront Arena |
| LSU Health Sciences Center in Shreveport..... | May 29, 2004, 10:00 a.m., Strand Theater |
| LSU in Shreveport..... | May 19, 2004, 7:00 p.m., CenturyTel Center |
| LSU School of Veterinary Medicine..... | May 17, 2004, 2:00 p.m., Union Theater |
| Paul M. Hebert Law Center..... | May 27, 2004, 10:30 a.m., Assembly Center |
| University of New Orleans | May 21, 2004, 7:00 p.m., Kiefer Lakefront Arena |

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 (May 15, 17, 19, 20, 21, 22, 27, and 29, 2004).

8A1. Recommendation to approve the establishment of the Donald Mack Professorship in Pediatric Oncology at the LSU Health Sciences Center in Shreveport

WHEREAS, Donald Mack, MD was a highly respected member of the medical community in the State of Louisiana; and had a long and outstanding career as a Pediatrician and is a highly respected member of the medical community in the state of Louisiana; and

WHEREAS, the Louisiana Education Quality 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 Louisiana Faculty Incentive 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Donald Mack Professorship in Pediatric Oncology at the LSU Health Sciences Center in Shreveport.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or 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.

8A2. Recommendation to approve the establishment of the W. R. Mathews, M.D. Professorship in Anatomical Pathology at the School of Medicine, LSU Health Sciences Center in Shreveport

WHEREAS, W. R. Mathews, M.D. was a highly respected member of the medical community in the State of Louisiana; and had a long and outstanding career as a Professor of Pathology and was a highly respected member of the medical community in the state of Louisiana; and

WHEREAS, the Louisiana Education Quality 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 Louisiana Faculty Incentive 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the W. R. Mathews, M.D. Professorship in Anatomical Pathology at the School of Medicine, LSU Health Sciences Center in Shreveport.

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.

8A3. Recommendation to approve the establishment of the Randy Bryn, M.D., Professorship in Pulmonary and Critical Care at the School of Medicine, LSU Health Sciences Center in Shreveport

WHEREAS, Randy Bryn, M.D. was an early graduate of the Pulmonary and Critical Care program at LSU Health Sciences Center-Shreveport and is a highly respected member of the medical community in the state of Louisiana; and

WHEREAS, the Louisiana Education Quality 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 Louisiana Faculty Incentive 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Randy Bryn, M.D. Professorship in Pulmonary and Critical Care at the School of Medicine, LSU Health Sciences Center in Shreveport.

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.

8A4. Recommendation to approve the establishment of the J. Noland and Janice D. Singletary Professorship in the Paul M. Hebert Law Center

WHEREAS, by bequest J. Noland Singletary has contributed common stock valued at approximately \$20,000 and pledges additional donations to the LSU Foundation for the establishment of an endowed professorship at the Paul M. Hebert Law Center; and

WHEREAS, this Professorship will honor J. Noland and Janice D. Singletary, who are widely admired and respected for his many contributions to the legal profession and their community; and

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified visitor or faculty member in the Law Center; 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 and pledge of \$60,000 qualifies for inclusion in the Board of Regents Support Fund; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the J. Noland and Janice D. Singletary Professorship at the Paul M. Hebert Law Center.

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.

8A5. Recommendation to approve the establishment of the Max Sugar, M.D. Professorship in Infant, Child and Adolescent Psychiatry at the LSU Health Sciences Center School of Medicine in New Orleans

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

WHEREAS, the Max Sugar, M.D. Professorship in Infant, Child and Adolescent Psychiatry provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; 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 Max Sugar, M.D. Professorship in Infant, Child and Adolescent Psychiatry at the LSU Health Sciences Center School of Medicine in New Orleans.

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 professorship.

8A6. Recommendation to approve the establishment of the Ann Armstrong Peltier Professorship in Dietetics in the College of Agriculture at LSU

WHEREAS, Dr. and Mrs. James R. Peltier have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Agriculture, at LSU; and

WHEREAS, the Ann Armstrong Peltier Professorship in Dietetics in the College of Agriculture will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the 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 Ann Armstrong Peltier Professorship in Dietetics 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.

8A7. Recommendation to authorize a lease of apartments for medical residents of LSU Health Sciences Center – Health Care Services Division – Leonard J. Chabert Medical Center, Houma, Louisiana

Upon motion of Mr. Lambert, 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 authorize William L. Jenkins, President of the LSU System, or his designee, to execute two (2) leases for a total of eight (8), two (2) bedroom, one and one-half (1 ½) baths, and six (6), one (1) bedroom, one (1) bath apartments for medical residents of LSU Health Sciences Center – Health Care Services Division, Leonard J. Chabert Medical Center, Houma, Louisiana, at monthly rates of \$7,576.67 and \$90,920.04 per year, with the Lessor providing semi-annual cleaning, water, gas and garbage pickup and monitored security alarm system for each apartment for a period of five (5) years, with an option to renew for an additional five (5) years.

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

9. Committee Reports

9A. Academic Affairs Committee

Mrs. Leach, member of the Academic Affairs Committee, presented the following report.

9A1. Ed Siedel's presentation on the Louisiana Optical Network Initiative

Dr. Edward Seidel, Director, Louisiana Optical Network Initiative (LONI) presented this report. No official Board action is required.

9A2. Board of Regents Articulation Matrix

Dr. Carolyn Hargrave, Vice President, Academic Affairs, made this presentation.

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

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors endorses and supports the 2004-2005 articulation matrices for General Education, business, and natural sciences which have been approved by the Statewide Council of Chief Academic Officers.

- 9A3. Request from LSU to amend the freshman admission requirements for Fall, 2006, to include a score on the SAT or ACT writing components

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

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors approves the request from LSU to amend the freshman admission requirements for Fall, 2006, to include a score on the SAT or ACT writing components.

- 9A4. Request from UNO to terminate the Bachelor of Arts in Psychology and revise the Bachelor of Science in Psychology

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

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors approves the request from UNO to terminate the Bachelor of Arts in Psychology, subject to approval by the Board of Regents.

- 9A5. Request by LSU for conditional approval of the Louisiana Bird Resource Center

Upon motion of Mrs. Leach, 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 recommends conditional approval of the Louisiana Bird Resource Center at LSU, subject to approval by the Board of Regents.

- 9A6. Request from LSU for full approval of the National Center for Security Research and Training at LSU

Upon motion of Mrs. Leach, 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 recommends full approval of the National Center for Security Research and Training at LSU, subject to approval by the Board of Regents.

- 9B. Health Education and Services Committee

Dr. Andonie presented the following report.

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9B1. Financial update on LSU Hospitals

Mr. Robert Plaisance, Interim Vice-Chancellor, LSU Health Sciences Center, New Orleans, presented this report. No official Board Action is required.

9B2. Recommendation authorizing the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to reimburse itself from the proceeds of a tax-exempt loan to be made for certain capital expenditures for the benefit of Louisiana State University Health Sciences Center – New Orleans and Shreveport and providing for other matters in connection therewith

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

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1. The Board hereby declares its official intent to reimburse itself, through the LSU Health Sciences Center - New Orleans, from the proceeds of a tax-exempt loan for certain capital expenditures incurred or to be incurred in connection with the upgrade of PeopleSoft software and related software and hardware subsequent to the date which is 60 days prior to the date hereof but before the date of the tax-exempt loan and within 18 months of the date of such capital expenditures or the placing in service of the software, whichever is later (but in no event more than three years after the date of the original expenditure of such moneys). This resolution is intended as a declaration of official intent under Treasury Regulation ' 1.150-2. The Board reasonably expects that it will reimburse itself in an amount not to exceed \$5,000,000 for expenditures for the related software and hardware made prior to the date of the tax-exempt loan.

Section 2. The Chairman, Vice Chairman and Secretary of the Board, the President and the Executive Vice President of the Louisiana State University System, Chief Financial Officer of the LSU HSC Health Care Services Division and the Vice Chancellor for Administration and Finance of the LSU Health Sciences Center - New Orleans and Vice Chancellor for Business and Reimbursements of the LSU Health Sciences Center – Shreveport and their designees are hereby authorized to execute all documents and do all things necessary on the advice of counsel to the Board to effectuate and implement this resolution.

9C. Budget and Finance Committee

Mr. West, chairman of the Budget and Finance Committee, reported that the committee met on Thursday, April 29th. It is the committee's recommendation that the following recommendations receive Board approval:

9C1. LSU System Quarterly Internal Audit Report

Mr. William Silvia, Executive Vice President, LSU System, presented this report. No official Board action is required.

9C2. Report on Definity HealthCare Insurance Program

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

9C3. Recommendation to amend Sections 2 and 3 of the LSU System Investment Policy

Upon motion of Mr. West, seconded by Mr. Slack, 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 modifying Section 3, Paragraph A of the LSU System investment policy by deleting language stating "US Agency Securities secured by the full faith and credit of the U.S. Government" and inserting in lieu thereof "U.S. Government Agency Obligations contained in the list promulgated by the State Treasurer."

BE IT FURTHER RESOLVED that Section 2 of the investment policy delete the reference to the "Associate Vice Chancellor for Finance of the LSU and A & M Campus."

9C4. Recommendation to restrict a portion of the revenues generated at the Senator Nat G. Kiefer University of New Orleans Lakefront Arena

Upon motion of Mr. West, seconded by Mr. Slack, 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 restricting at June 30th of each fiscal year up to 20% of the total gross revenue realized by the Senator Nat G. Kiefer University of New Orleans Lakefront Arena for the purpose of addressing repairs, improvements, acquisitions, debt service, or such other purposes that will improve the operations or programmatic functions of the facility.

9C5. Recommendation to approve an increase in LSU Eunice's Technology Fee

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby authorize LSU at Eunice to increase its technology fee up to five dollars (\$5.00) per credit hour and that the fee be effective for all students with the summer 2004 semester up to a maximum of twelve credit hours.

9C6. Recommendation to authorize the implementation on an additional athletic fee at LSU Eunice to further enhance campus athletic facilities and activities

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby approve increasing the athletic fee at LSU Eunice from \$1.00 per student credit hour to \$3.50 per student credit hour effective with the summer 2004 semester for the purposes of improving the recreational opportunities on campus and for the enhancement of intercollegiate competition in men's baseball and women's basketball.

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- 9C7. Recommendation to waive the tuition for one three credit hour course for select high school students from New Orleans area public high schools that participate in the summer film project jointly sponsored by MetroVision School-to-Career Partnership and the University of New Orleans Department of Drama and Communications

Upon motion of Mr. West, seconded by Mr. Slack, 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 waiver of tuition and mandatory fees for those eligible high school students taking up to three credit hours of course work related to the summer film project sponsored by MetroVision School-to-Career Partnership and the University of New Orleans Department of Drama and Communications.

- 9C8. Recommendation for the consideration of providing fee waivers for Commissioned Police Officers and State Certified Firefighters as requested by HCR no. 9 of the 2004 First Extraordinary Session

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

BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge the concept of fee waivers for commissioned law enforcement officers and state certified firefighters who take up to 6 credit hours a semester, and

BE IT FURTHER RESOLVED that the Board is aware that the campuses are currently facing a budget shortfall next fiscal year, and that the current funding levels for the campuses are well below their counterparts in the Southern region, and

BE IT FURTHER RESOLVED that any such fee waivers would disproportionately and adversely affect campuses that offer fire and or emergency training or criminal justice programs,

NOW, THEREFORE, BE IT RESOLVED that the Board would consider the waiver of tuition and mandatory fees, with the exception of the statutorily mandated fees, for those commissioned police officers and state certified firefighters taking up to 6 credit hours each semester provided an appropriation for the cost of the waivers is provided by the Louisiana Legislature.

- 9D. Property and Facilities Committee

Mr. Lambert, chairman, Property and Facilities Committee, reported that it is the committee's recommendation that the following recommendations receive Board approval.

- 9D1. Recommendation to lease approximately .686 acres of land at LSU Health Sciences Center Shreveport to the LSU Health Sciences Foundation in Shreveport for construction of the "Donald J. Zadeck, Jr. Memorial Garden" and landscaping of the site of the Feist Weiller Cancer Center

Upon motion of Mr. Lambert, 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 authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to enter into and execute an agreement to lease approximately .686 acres of land on the LSU Health Sciences Center campus in Shreveport to the LSU Health Sciences Foundation in Shreveport for the purpose of construction of a memorial garden and installation of additional landscaping at the entry to the Feist Weiller Cancer Center on the LSU Health Sciences Center Shreveport campus and on the perimeter of the Cancer Center, for such period of time as necessary to complete the construction of all improvements, at the termination of which the LSU Health Sciences Foundation in Shreveport shall donate the improvements to the LSU Board of Supervisors, for the benefit of the LSU Health Sciences Center Shreveport.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to approve the plans and specifications for the proposed improvements to the leased premises.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University Agricultural and Mechanical College to include in said agreement such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED by this Board that said memorial garden be named "The Donald J. Zadeck, Jr. Memorial Garden."

- 9D2. Recommendation to authorize the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to issue Revenue Bonds not to exceed \$9,440,000 (University of New Orleans Project) Series 2004A for the purpose of (i) financing or reimbursing a portion of the costs of the Project (as defined in the Bond Resolution), (ii) funding a debt service reserve fund, and (iii) paying the costs and expenditures associated therewith, all for the benefit of the University of New Orleans, and to provide for other matters in connection therewith

Upon motion of Mr. Lambert, seconded by Mr. Hightower, 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:

Section 1. The Board does hereby approve and adopt the attached Bond Resolution (the 'Bond Resolution') relating to the issuance of its Revenue Bonds not to exceed \$9,440,000 (University of New Orleans Project) Series 2004A (the 'Series 2004A Bonds') and does hereby authorize the execution and delivery by the Chairman or Vice Chairman or President and the Secretary of the Board of the Bond Resolution and does hereby authorize said officers or an Authorized Board Representative (defined in the Bond Resolution as the Chairman, the Vice Chairman and the Secretary of the Board, the President, the Executive Vice President, and the Assistant Vice President and University Architect of the LSU System, and the Vice Chancellor for Technology and Economic Development and the Vice Chancellor for Financial Services, Comptroller and Chief Financial Officer of the University of New Orleans (the 'University') or any other person designated in writing to the Trustee by the Chairman or Vice Chairman of the Board or designated by a resolution of the Board) to execute such documents or certificates as set forth in the Bond Resolution and such other documents or certificates necessary in connection with the issuance or the marketing of the Series 2004A Bonds and all other transactions incident thereto, including, without limitation, the selection of a bond insurer and, if required, a provider of a debt service reserve fund surety bond, with such changes and modifications which are deemed in the best interest of the Board by an Authorized Board Representative, including, without limitation, such changes as are required by the underwriter of the Series 2004A Bonds and by the pricing of the Series 2004A Bonds, and does hereby ratify all prior actions taken on its behalf by University officials in furtherance of this transaction.

Section 2. The Board hereby authorizes the marketing, pricing and delivery of the Series 2004A Bonds; provided the final terms of such Series 2004A Bonds shall meet the following conditions:

- (i) Principal Amount – Not to exceed \$9,440,000;
- (ii) Maturity – Not to exceed 20 years; and
- (iii) Net Interest Rate – Not to exceed 7.0% per annum

9D3. Recommendation to approve a Fourth Supplemental and Amendatory Resolution authorizing the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to issue Revenue Bonds not to exceed \$8,500,000 (University of New Orleans Projects) Series 2004B for the purpose of (i) refunding the Refunded Bonds (as defined below), (ii) fund the Series 2004B Reserve Account of the Reserve Fund and (iii) pay the costs and expenditures associated therewith, all for the benefit of the University of New Orleans and providing for other matters in connection therewith

Upon motion of Mr. Lambert, seconded by Mr. Hightower, 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:

Section 1. The Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve and adopt the attached Fourth Supplemental

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and Amendatory Resolution (the 'Fourth Supplemental Resolution'), supplementing and amending the General Bond Resolution adopted by the Board on August 16, 1996 (the 'General Bond Resolution' and, together with the Fourth Supplemental Resolution, the 'Bond Resolution') relating to the issuance of the Board's not to exceed \$8,500,000 Revenue Bonds (University of New Orleans Projects) Series 2004B (the 'Series 2004B Bonds') for the purpose of providing funds to (i) refund the Board's outstanding Auxiliary Revenue Bonds (University of New Orleans Projects) Series 1996A (the 'Series 1996A Bonds') maturing after May 1, 2005 and the Board's outstanding Auxiliary Revenue Bonds (University of New Orleans Projects) Series 1997A (the 'Series 1997A Bonds') maturing after May 1, 2007 (collectively, the 'Refunded Bonds'), (ii) fund a debt service reserve fund or purchase a reserve fund surety bond, if necessary, and (iii) pay the costs of issuance of the Series 2004B Bonds, and does hereby authorize the execution and delivery by the Chairman or Vice Chairman and the Secretary of the Board of the Bond Resolution and does hereby authorize said officers or an Authorized Board Representative (defined in the Bond Resolution as the Chairman, the Vice Chairman and the Secretary of the Board, the President, the Executive Vice President of the LSU System, and the Vice Chancellor for Technology and Economic Development and the Vice Chancellor for Financial Services, Comptroller and Chief Financial Officer of the University of New Orleans (the 'University') or any other person designated in writing to the Trustee by the Chairman or Vice Chairman of the Board or designated by a resolution of the Board) to execute such documents or certificates as set forth in the Bond Resolution and such other documents or certificates necessary in connection with the issuance or the marketing of the Series 2004B Bonds and all other transactions incident thereto, including, without limitation, the selection of a bond insurer and, if required, a provider of a debt service fund surety bond, with such changes and modifications which are deemed in the best interest of the Board by an Authorized Board Representative, including, without limitation, such changes as are required by the underwriter of the Series 2004B Bonds and by the pricing of the Series 2004B Bonds, and does hereby ratify all prior actions taken on its behalf by the Board and University officials in furtherance of this transaction.

Section 2. The Board hereby authorizes the marketing, pricing and delivery of the Series 2004B Bonds; provided the final terms of such Series 2004B Bonds shall meet the following conditions:

- (i) Principal Amount – Not to exceed \$8,500,000;
- (ii) Maturity – Not to exceed 25 years; and
- (iii) Net Interest Rate – Not to exceed 7.0% per annum

9D4. Recommendation to name the new technology center building on the Louisiana State University at Alexandria campus the "Weldon A. "Bo" Nipper Building"

Upon motion of Mr. Lambert, 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 naming of the new technology center building on the Louisiana State University at Alexandria campus the 'Weldon A. "Bo" Nipper Building'.

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- 9D5. Recommendation to name the new street leading to the new technology center building as well as to the LSU Agricultural Center Operations on the Louisiana State University at Alexandria campus the "Gregg Marshall Drive", in honor of James Gregg Marshall

Upon motion of Mr. Lambert, 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 naming of the new street leading to the new technology center building as well as to the LSU Agricultural Center Operations on the Louisiana State University at Alexandria campus the 'Gregg Marshall Drive' in honor of Mr. James Gregg Marshall.

- 9D6. Recommendation to approve two (2) construction projects to be undertaken by LSU pursuant to Act No. 959 of the 2003 Regular Session (R.S. 39:128(B)(4))

Upon motion of Mr. Lambert, 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 authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to approve the following projects and process each project through the appropriate administrative channels of review and approval, namely, the Board of Regents, the Division of Administration, Office of Facility Planning and Control, and the Joint Legislative Committee on the Budget, pursuant to Act 959 of the 2003 Regular Session enacting R.S. 39:128(B)(4):

- (1) LSU Student Health Center: Design and renovate the second floor of the Student Health Center, at an estimated cost of \$575,000.
- (2) Residential Life Warehouse and Drive/Parking Infrastructure: Design and construct an addition to the Residential Life Warehouse on River Road, include an estimated 7,800 GSF metal building warehouse and drive/parking infrastructure, at an estimated cost of \$760,000.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to approve the plans and specifications for the proposed improvements under these projects.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to take such action that he may deem wise and in the best interest of the Board of Supervisors to process and obtain administrative approvals for these projects, pursuant to R.S. 39:128(B)(4).

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9E. Flagship Committee

Mr. Weems, chairman of the Flagship Committee, reported that the Committee received up-date reports from Chancellors Costonis, Emmert and Richardson regarding the Progress and Milestones for the Flagship Agenda. No official Board action is required.

9F. Athletic Committee

Mr. Ronnie Anderson, chairman of the Athletic Committee, reported that it is the recommendation of the committee that the following receive Board approval:

9F1. Recommendation to authorize President William L. Jenkins to amend the LSU Option Agreement dated March 15, 2002

Upon motion of Mr. Anderson, seconded by Mr. West, 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 President William L. Jenkins be and is hereby authorized to enter into such agreements and take such actions as are necessary to amend the "LSU Option Agreement" dated the 15th day of March, 2002 between LSU and Nick L. Saban to clarify and provide that the Option is exercisable at any time by Nick L. Saban.

9F2. Recommendation to approve the contracts of employment for Mr. Monte Corwin Towe, Head Men's Basketball Coach and Ms. Amy Champion, Head Women's Basketball Coach, University of New Orleans

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the attached Contracts of Employment for Mr. Monte Corwin Towe, Head Men's Basketball Coach and Ms. Amy Champion, Head Women's Basketball Coach, University of New Orleans.

10. Recommendation to designate Matthew Grisham, Ph.D., Professor of Molecular and Cellular Physiology at LSU Health Sciences Center in Shreveport, as Boyd Professor

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

WHEREAS, the Louisiana State University System Boyd Professorship Review Committee has determined, in accordance with the provisions of Chapter II, Section 2-14 of the University Bylaws and Regulations, that Matthew Grisham, Professor of Molecular and Cellular Physiology at LSU Health Sciences Center in Shreveport, has attained regional, national and international distinction for his outstanding scholarly achievements and contributions in the field of gastrointestinal physiology; and

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WHEREAS, he has pioneered the studies of reactive oxygen and nitrogen metabolites in gut inflammation; and

WHEREAS, he has made seminal contributions to the knowledge of oxygen-derived free radicals; and

WHEREAS, his research has practical application to medical conditions and has led to a greater understanding of rheumatoid arthritis, inflammatory bowel diseases and colorectal cancer; and

WHEREAS, he holds two major National Institutes of Health grants as well as other extramural support, which are important indicators of his research excellence; and

WHEREAS, he is a highly productive research scientist who has a patent based on his work; and

WHEREAS, his research has resulted in publication of more than 225 per-reviewed papers, 61 book chapters, one edited book and one published book; and

WHEREAS, he is an established leader among his international colleagues as chairman of the Gastrointestinal Liver Section of the American Physiological Society, a past president of the prestigious international Oxygen Society Council, and editor of professional journals; and

WHEREAS, he is a committed teacher who has mentored seven graduate students and eleven post-graduate fellows as well as medical students in his laboratory in the last fifteen years; and

WHEREAS, he has brought national recognition to the Department of Molecular and Cellular Physiology at LSU Health Sciences Center in Shreveport since joining the faculty in 1987; and

WHEREAS, the recommendation for conferring upon Professor Matthew Grisham, the System's most prestigious rank of Boyd Professor has been endorsed by the LSU System President and Vice President for Academic Affairs and his Chancellor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College that Matthew Grisham, Ph.D., is hereby designated as Boyd Professor, effective April 30, 2004.

11. Resolution for the Awarding of an Honorary Degree for *honoris causa* **The Honorable George W. Bush**, President of the United States of America
(Added to Agenda)

Mr. Boudreaux moved to add this recommendation to the Board agenda, Mrs. Shehee seconded the motion.

A roll call vote resulted as follows:

AYES: R. Anderson, Andonie, Boudreaux, Hightower, Lambert, Leach, Ogden, Rucks, Shehee, Slack, Weems and West

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NAYES: None

ABSTENTIONS: None

The Board voted unanimously to add this recommendation to the agenda.

WHEREAS, the Honorable George W. Bush was duly elected the 43rd President of the United States of America in 2000; and

WHEREAS, President Bush was inaugurated on January 20, 2001, and swore to uphold and defend the Constitution of the United States of America; and

WHEREAS, President Bush has led and continues to lead our country through the grievous events of September 11, 2001; and

WHEREAS, President Bush has led and continues to lead the global fight against terrorism so that no nation should ever suffer the fear and threat of a terrorist attack; and

WHEREAS, President Bush is directing the enormous task of reorganizing the federal government and better aligning federal responsibilities with those of the States and local governments to fulfill the constitutional obligation of providing for the common defense; and

WHEREAS, President Bush is engaged in the improvement of the domestic policies of the United States by providing leadership and resources for education, health care, economic issues; and

WHEREAS, President Bush recognizes that the United States' economic and industrial might is born of and increased and propelled by research and development, predominantly conducted at universities, and has increased funding for this crucial and strategic activity by forty-four percent during his presidency; and

WHEREAS, President Bush has assumed the responsibility of public service for the greater good of his nation and placed the will and benefit of the people above his own; and

WHEREAS, the authority for granting all degrees in the Louisiana State University System is vested in and rests with the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby award the degree of Doctor of Science *honoris causa* to the Honorable George W. Bush, President of the United States of America, to be awarded May 21, 2004, at the University's Spring Commencement.

Upon motion of Mr. Boudreaux, seconded by Dr. Andonie, the Board voted unanimously to approve the above Honorary Degree to the Honorable George W. Bush.

12. Approval of the 2004-2005 Board of Supervisors Meeting Schedule

Upon motion of Mrs. Leach, seconded by Dr. Andonie, the Board voted unanimously to approve the Board of Supervisors Meeting Schedule for the 2004-2005 academic year, **(Copy on file in the LSU Board of Supervisors Office)**.

13. Meeting of the Presidential Assessment Committee

Mr. Slack, chairman of the Presidential Assessment Committee, reported that this matter will be presented at the regularly scheduled Board meeting to be held on July 8-9, 2004.

14. Chairman's Report

Chairman Ogden announced that this is the last official Board meeting that Mr. Brian Hightower, student member of the Board, will be attending as his commission expires at the end of May. He presented Brian with the following resolution for his service on the Board.

14A. Resolution of appreciation to Mr. Brian Hightower for his service as the student Board Member

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

WHEREAS, Mr. Brian Hightower, President of the Student Bar Association at the LSU Paul M. Hebert Law Center was elected by the Council of SGA Presidents as the student member of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College.

WHEREAS, Mr. Hightower has served as an outstanding member of the Board; and

WHEREAS, he has provided a strong, but reasoned voice in representing student views and interests; and

WHEREAS, his contributions have earned him the respect and admiration of his colleagues on this Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College commends Mr. Brian Hightower for his service on this Board and wishes him great success with his future legal career.

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

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Chairman Ogden noted that the Board is planning a Board retreat and requested Dr. Robert Rasmussen, Assistant Vice President for System Relations, to poll Board members with regards to the scheduling of this event.

15. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:30 a. m.

Carleen N. Smith
Administrative Secretary