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August 19-20, 2004

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## MINUTES

### REGULAR BOARD MEETING

August 19-20, 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 on August 20, 2004 at 11:35 a.m. in the System Building, Baton Rouge, Louisiana.

The secretary called the roll.

#### PRESENT

Mr. Roger H. Ogden  
Chairman

Mr. Kent Anderson

Dr. Jack A. Andonie

Mr. Bernard E. Boudreaux, Jr.

Mr. Brad Golson

Mr. Francis M. Gowen, Jr.

Mr. C. Stewart Slack  
Vice-Chairman

Mr. Louis J. Lambert

Mrs. Laura A. Leach

Mr. William W. Rucks, IV

Mr. Jerry E. Shea, Jr.

Mr. Charles S. Weems, III

Mr. Roderick K. West

#### ABSENT

Mr. Charles Cusimano  
Mr. Ronald R. Anderson

Mr. Marty Chabert

Also present for the meeting were the following: President/Interim Chancellor William L. Jenkins, system officers and administrators from the respective campuses, faculty representatives, Mr. P. Raymond Lamonica, LSU System legal counsel, Mr. Shelby McKenzie and Mrs. Nancy Dougherty, University Attorneys, interested citizens and representatives of the news media.

#### 2. Invocation and Pledge of Allegiance

Mr. David Creel gave the invocation. Ms. Maria Barnes gave the Pledge of Allegiance.

Chairman Ogden recognized Dr. Donna Ryan, Associate Executive Director for Clinical Research, Pennington Biomedical Research Center. She introduced:

Dr. Will Cefalu, a Professor and Chief of the Nutrition and Chronic Diseases Division, Pennington Biomedical Research Center. In November, 2003, Dr. Cefalu was awarded the Douglas Manship, Sr. Endowed Professorship in Diabetes at the Pennington Biomedical Research Center.

Ms. Maria Barnes, a postdoctoral researcher working in the Experimental Obesity laboratory under the direction of Dr. David York.

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Mr. David Creel, a doctoral student in behavioral psychology. He works under the direction of Dr. Don Williamson as a Research Associate in the Pennington Health Behavior Department.

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 July 8-9, 2004

Upon motion of Mr. Slack, seconded by Mr. Shea, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of July 8-9, 2004.

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

Mr. William Silvia, Executive Vice-President, presented this report. He noted that in addition to the Interim Personnel Actions, the Board is also asked to consider for approval, revisions to the Interim Personnel Actions and an Addendum.

Upon motion of West, seconded by Mr. Slack, the Board voted unanimously to approve the Interim Personnel Actions, Revised Interim Personnel Actions and an Addendum as presented.

(a) Consideration of the compensation of the LSU System President

Upon motion of Dr. Andonie, seconded by Mrs. Leach, the Board voted unanimously to approve the compensation of Dr. William L. Jenkins, President, LSU System.

6. President's Report

President Jenkins welcomed to the Board meeting, Governor Kathleen Blanco. Governor Blanco made a surprise visit to the Board. She expressed her commitment to making higher education top priority during her administration.

Mr. Nick Saban, Head Football Coach, LSU, thanked the Board on behalf of the football team for their support in programs like Cox Communications Academic Center for Student Athletes. He noted that 45% of the team had grade point averages over 3.0 last spring.

Dr. Jenkins recognized Dr. Teresa Summers, Interim Vice-President, and Academic Affairs. Dr. Summers reported on the first ever academic convocation for incoming freshmen. The author of *Fast Food Nation*, Dr. Eric Schlosser, spoke at the first academic convocation on America's growing obsession with fast food restaurants. Incoming freshmen were asked to participate in this summer reading program. Dr. Summers and President Jenkins were delighted with the turnout and interest in the first ever academic convocation.

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Mr. Brad Golson, student Board member, shared an update report on the activities of the Council of Student Body Presidents.

(a) Resolution of condolence to the family of LSU Boyd Professor, Dr. William Hardy Patrick, Jr.

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

**WHEREAS**, Dr. William Hardy Patrick, Jr. was one of the most productive faculty members at Louisiana State University, having joined the faculty in 1953. He continued to serve as an active researcher and graduate mentor following his retirement in 2003, and

**WHEREAS**, in 1977, Dr. Patrick was instrumental in the establishment, within the Center for Westland Resources, of the Laboratory for Wetland Soils & Sediments. The unit's name was changed to the Wetland Biogeochemistry Institute in 1991 to more accurately reflect its research mission, and at that time it became a part of the School of the Coast & Environment. Dr. Patrick served as the institute's director from 1977 to 2000, helping to promote LSU as a leader in coastal and wetland science, and

**WHEREAS**, Dr. Patrick achieved a world-wide reputation for his research in wetland soil science, culminating in his appointment in 1978 as a Boyd Professor, the highest faculty rank attainable at LSU; and,

**WHEREAS**, Dr. Patrick mentored, collaborated with, and published with a multitude of international scientists resulting in over 350 professional papers, as well as his recognition by Institute of Scientific Information as being among the world's most cited scientists, and,

**WHEREAS**, Dr. Patrick participated in the education of more than 50 graduate students, who have gone on to teach and do research in wetland science around the world,

**NOW, THEREFORE, BE IT RESOLVED** that the LSU Board of Supervisors does hereby extend its most sincere condolences to the Patrick family as a result of the untimely death of Dr. William H. Patrick Jr. and offers its most sincere appreciation for his contributions to Louisiana State University, the State of Louisiana, the nation, and the world.

(b) Resolution of Appreciation to Mr. Dudley B. Fricke on his retirement from the Louisiana State University System

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

**WHEREAS**, Mr. Dudley B. Fricke was born in Washington Parish, Louisiana and dreamed of one day attending Louisiana State University: and

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**WHEREAS**, after graduation from Franklinton High School, Mr. Fricke traveled west to Baton Rouge and started his distinguished academic career that was briefly interrupted by his meritorious service in the United States Navy. Upon his return to Louisiana State University, he completed his Bachelor's and Master's Degrees in Agricultural Economics and joined the faculty; and

**WHEREAS**, during this period, Mr. Fricke married the lovely Helen Booty and started a family that includes four children, who are all LSU graduates, and has expanded to embrace seven wonderful grandchildren; and

**WHEREAS**, Mr. Fricke started his forty-plus years of service to the Louisiana State University System on November 16, 1955 as a research associate; and

**WHEREAS**, in 1960, Mr. Fricke joined Dr. Martin D. Woodin as one of the founding employees of Louisiana State University at Alexandria, serving as its first registrar from 1960 until 1975; and

**WHEREAS**, at the request of President Woodin, Mr. Fricke joined the staff of the LSU System in 1975 and served the administrations of Presidents Martin D. Woodin, Allen A. Copping, and William L. Jenkins; and

**WHEREAS**, in 1988, Mr. Fricke retired from fulltime employment with the LSU System, but has continued to serve in a part-time capacity until his July 31, 2004; and.

**WHEREAS**, Mr. Fricke has had a remarkable career in both the academic and administrative venues and is widely respected for his compassion, sense of humor, friendliness, and willingness to go above and beyond to help those in need;

**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 Mr. Dudley B. Fricke for his four decades of exemplary service to the LSU System and his untiring devotion to his alma mater.

**NOW, THEREFORE, BE IT RESOLVED** that the Board conveys upon Mr. Fricke the title of Executive Assistant to the President Emeritus and wishes him well with his retirement.

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

7. Report on Activities of the Board of Regents

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, Mr. William L. Silvia, Executive Vice-President, LSU System and Mr. Jim Howell, Assistant Vice President, Property and Facilities Committee, provided these informational reports.



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8. Committee Reports

8A. Academic Affairs Committee

Mr. Kent Anderson, vice-chairman, Academic Affairs Committee, reported that the committee met on Thursday, August 19, 2004, and recommends Board approval of the following recommendations:

8A1. Recommendation to approve the establishment of the John Dupuy Professorship in Pan American Studies in the College of Liberal Arts at the University of New Orleans

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

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

**WHEREAS**, the John Dupuy Professorship in Pan American Studies will provide funds annually to attract outstanding faculty members in the area of Pan American Studies at the University of New Orleans; and

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

**WHEREAS**, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; 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 John Dupuy Professorship in Pan American Studies at the University of New Orleans.

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

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8A2. Recommendation to approve the establishment of the O. Delton Harrison, Jr., Endowed Professorship of the Master of Liberal Arts Program at Louisiana State University in Shreveport

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

**WHEREAS**, Mr. O. Delton Harrison, Jr., has made a substantial pledge to the Louisiana State University in Shreveport Foundation to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Liberal Arts at Louisiana State University in Shreveport; and

**WHEREAS**, the O. Delton Harrison, Jr., Endowed Professorship of the Master of Liberal Arts will provide critically needed funds annually to support the MLA Program and maintain a highly qualified faculty director in the Masters of Liberal Arts Program at LSUS; 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 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 O. Delton Harrison, Jr. Endowed Professorship of the Master of Liberal Arts Program at Louisiana State University 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 Wesson-Bridger Endowed Professorship in Teacher Education in the College of Education and Human Development at Louisiana State University in Shreveport

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

**WHEREAS**, Dr. Gale W. Bridger has made a substantial pledge to the Louisiana State University in Shreveport Foundation to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Education and Human Development at Louisiana State University in Shreveport; and

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**WHEREAS**, the Wesson-Bridger Endowed Professorship in Teacher Education in the College of Education and Human Development will provide critically needed funds annually to support the College of Education and maintain a highly qualified faculty director in the College of Education at LSUS; 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 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 Wesson-Bridger Endowed Professorship in the College of Education and Human Development at Louisiana State University 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. Request from the LSU Health Sciences Center – New Orleans for approval of its Mission Statement

Upon motion of Mr. Kent Anderson, seconded by Mr. Shea, 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 Mission Statement of LSUHSC – New Orleans.

8A5. Request from Louisiana State University in Alexandria for approval of its Mission Statement

Upon motion of Mr. Kent Anderson, seconded by Mr. Shea, 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 Mission Statement of Louisiana State University in Alexandria.

8A6. Request from the University of New Orleans to approve a Letter of Intent for a Bachelor of Science in Transportation Studies

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

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**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of a Letter of Intent for a B.S. in Transportation Studies at the University of New Orleans, subject to approval by the Board of Regents.

8B. Budget and Finance Committee

Mr. West, chairman, Budget and Finance Committee, reported that the committee met on Thursday, August 19, 2004, and recommends Board approval as follows:

8B1. Recommendation to approve the LSU System Audit Plan for Fiscal Year 2004 - 2005.

Upon motion of Mr. West, 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 approve the annual audit plan for the LSU System for the 2004 – 2005 fiscal year.

**(Audit Plan continued on following pages)**

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Campus	Audit Area/Focus
<b>LSU System</b>	Contracts/Cooperative Endeavor Agreements
	Procurement & Vendor Payment (LSU & Related)
	Intellectual Property & Royalties
	Conflicts of Interest – Research
	PeopleSoft Controls
	Emergency Response/Disaster Recovery
	Affiliated Organization Agreements
	Physical Plant Expenditures
	Definity Health (SAS 70)
	Audit Software Implementation
	Fraud Prevention and Detection
	Unscheduled Projects/Audit Committee
	Follow-ups on 1st and 2nd Qtr 2004/2005 Audits
<b>LSU and A&amp;M College</b>	Scholarship Program Testing
	Annual NCAA Mandated Audit
	Accounts Receivable Write-offs
	Internal Audit Findings
	Center for Applied Info. Tech Learning
	Communication Sciences and Disorders
	Unscheduled Audits
	Library
	FETI
	Geography and Anthropology
	Vet Med Pathobiological Sciences
	Chemistry
	Student Grades – Continuous
	Vet Med Teaching Hospital
	Vet Med Hansen’s Disease
	Business & Technology Center
	Bank Wire Transfers

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Campus	Audit Area/Focus
<b>LSU at Alexandria</b>	Integrity of Student Records
	Academic Programs (4-year)
	Network Security Follow-up
<b>University of New Orleans</b>	Accounts Receivables
	Scholarships
	PARS
	Innsbruck Follow-up
	Taxation: Graduate Assistant Tuition Remission
	Billing of Non-student Services
	NCAA Eligibility
	Deficits: Restricted Accounts and Clearing Accounts
	Project Inventory Management
	Departmental Expenditures
	AR: Insurance Premiums- Follow-Up
	Cash Handling Sites
	Misappropriation of Funds – Follow-Up
	Perkins Loans – Follow-Up
	Conference Service Fees
	General Fund Cost Sharing Audit Trail
	Legislative Auditor – Prior Year Findings and Exit Comments
	<b>LSU Health Sciences Center - New Orleans</b>
Auto Audit Training and Implementation	
Continuous Monitoring (ACL Routine Activities)	
Allied Health – Faculty Practice Plan	
Basic Health Sciences - Genetics	
Campus Police	
Drug Free Schools and Campus Act	
Medicine – Professional Education	
Medicine Hematology/Oncology	
Dental – Oral Surgery Department	

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Campus	Audit Area/Focus
<b>LSU Health Sciences Center – New Orleans – Continued</b>	PeopleSoft Controls
	Grants & Contracts – Cost Accounting Standards
	Grants & Contracts – Institutional Review Board
	Grants & Contracts – Sponsored Projects Management
	Nursing – Continuing Education
	Integrity of student grades, records and archives
	Parking
	Transportation Equipment Utilization & Maintenance
	Coordination with Legislative Auditor
	Investigations
	Office of Risk Management Audit Coordination
	Internal Audit – Prior Year Audits
	Legislative Auditor – Prior Year Findings and Exit Comments
	Office of Risk Management Audit Follow – up
<b>LSU Health Sciences Center – Shreveport</b>	Quality Management and Utilization Review
	Computer Services
	Physical Plant and Facility Planning
	Surgery and Oral Surgery Clinic
	Public Safety
	Outpatient Surgery
	Urology and Urology Clinic
	Family Medicine – 2 <sup>nd</sup> Follow-up
	Health Information Management – 2 <sup>nd</sup> Follow-up
	Grants Accounting – 2 <sup>nd</sup> Follow-up
	Physician’s Assistants Program – 2 <sup>nd</sup> Follow-up
	Women’s Services – Follow-up
	Rehabilitation Services – 2 <sup>nd</sup> Follow-up
	Medical Library – Follow-up
	Cardiopulmonary Services – Follow-up
	Psychiatry Department – Follow-up

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Campus	Audit Area/Focus
<b>LSU Health Sciences Center – Shreveport – Continued</b>	Managed Care – Follow-up
	Anesthesiology – 2 <sup>nd</sup> Follow-up
	Pediatric Department – Follow-up
	Other follow-ups or 2 <sup>nd</sup> Follow-ups
	Pharmacy – E.A. Conway
	Admitting/Patient Registration – E.A. Conway
	Nutritional Services – E.A. Conway
	Anesthesiology – E.A. Conway – 1 <sup>st</sup> Follow-up
	Special Projects/Management Requests
	System-wide Internal Audit Projects
<b>LSU Health Sciences Center - Health Care Services Division</b>	Follow-up review on implementation of Siemens' Reported recommendations
	Coding delays and timely filing
	Pre-certifications/utilization denials and prior authorization
	Clinical trials
	Review of Hospital Inventory amounts compared to Hospital needs
	Medicare outlier coding
	Documents imaging
	Discharge disposition
	Medicare bad debt, including write-offs
	ORM premiums
	MCL materials management
	O/R utilization
	Documentation to support the presence of the physician in the suite
	P/S asset management
	Medical Necessity for ordered Lab Service
	Bio-medical safety issues
	Contract monitoring
	HIV screening (ADAP)
Employee certifications (medical)	
Patient scheduling, including PCP referrals	



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Campus	Audit Area/Focus
<b>LSU Health Sciences Center - Health Care Services Division</b> <b>Continued</b>	Review of Outpatient Pharmacy Cash Control
	Lost and late charges
	Review of Physician Productivity
	Medically needy spend down
	ABNs
	Year-end physical inventory
	Time and attendance in the Facilities Dept.
<b>Law Center</b>	International Programs
	Fundraising/Interaction w/ Affiliated Organizations
<b>LSU at Eunice</b>	Student Records
<b>LSU in Shreveport</b>	Student Administration/Records
	Cash Collections – Athletics
<b>LSU Agricultural Center</b>	Cash Collections

8B2. Report on Definity Healthcare Insurance Program

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

8B3. Recommendation to approve the 2004-2005 operating budget

Upon motion of Mr. West, 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 approve the operating budget for the year ending June 30, 2005, including the planned budget for the technology fee, said budget providing:

- (a) Final approval and commitment authorization of funds for educational and general and related expenses in the amount of \$1,249,742,606 for the campuses shown below.

LSU  
 LSU Agricultural Center  
 LSU Alexandria  
 LSU Eunice  
 LSU Shreveport

LSU Health Sciences Center, New Orleans  
LSU Health Sciences Center, Shreveport including E. A. Conway Hospital  
The Paul M. Hebert Law Center  
LSU Pennington Biomedical Research Center  
University of New Orleans  
LSU Board of Supervisors and System Administration

- (b) Commitment authorizations for Auxiliary Enterprises and other restricted funds, be it more or less estimated at \$783,798,295, based upon the conduct of the aggregate of such activities on a self-sustaining basis.

8C. Property and Facilities Committee

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

8C1. 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. Golson, 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 below listed 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) Women's Softball Complex: Design and construct a Women's Softball Complex in the Athletic District off Skip Bertman Drive at an estimated cost of \$5,000,000 funded from self-generated revenues. Architectural plans will be presented to the Board for approval at a later date.
- 2) Expansion of the Comparative Biology Building, Pennington Biomedical Research Center, Baton Rouge, Louisiana: Renovate/construct the expansion of the Comparative Biology Building, Pennington Biomedical Research Center, at an estimated total project cost of \$690,000 funded from Federal revenues for animal research.

**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).

8C2. Recommendation to approve the 2005 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following list of projects to be submitted to the Division of Administration in accordance with Act 14 of the 1980 Session of the Louisiana Legislature is approved and,

**BE IT FURTHER RESOLVED** that William L. Jenkins, President of the Louisiana State University System, be and he is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including technical corrections, increasing or decreasing the amount requested for individual projects by not more than fifteen percent (15%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds and to add self-generated projects with individual project costs of less than \$1 million without further approval by the Board, provided, however, that such project additions be reported to the Board.

**LOUISIANA STATE UNIVERSITY SYSTEM  
CAPITAL OUTLAY NEEDS  
2005-2006 THROUGH 2009-2010**

<u>CAMPUS</u>	<u>PROJECT</u>	<u>COST</u>
<u>LSU</u>		
E	Veterinary Medicine Roof Replacement	\$ 2,600,000
SG	Residence Halls Interior Modifications & Renovations	\$ 10,000,000
SG	Blake Hall Renovations & Additions	\$ 10,900,000 <sup>a</sup>
SG	Kirby Smith Hall Renovations/Additions	\$ 24,375,000 <sup>b</sup>
SG	Parking Facilities	\$ 18,500,000 <sup>c</sup>
SG	Student Union Additions & Renovations	\$ 41,300,000 <sup>d</sup>
SG	Laville Honors College Renovations & Additions	\$ 24,375,000 <sup>e</sup>
1	Engineering Renovations & Expansion – Phase A (SG/GOB)	\$ 24,070,000 <sup>f</sup>
2	Choppin Hall Annex – Chemistry Laboratory Building	\$ 10,250,000 <sup>g</sup>
3	Howe-Russell Renovation	\$ 11,500,000
4	Atkinson Hall Renovation	\$ 8,500,000
5	Prescott Hall Renovation	\$ 6,200,000
6	Choppin Hall Renovation	\$ 16,340,000
7	Business Education Complex	\$ 35,000,000
8	Allen Hall Renovation	\$ 7,500,000

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**LSU (continued)**

<b><u>CAMPUS</u></b>	<b><u>PROJECT</u></b>	<b><u>COST</u></b>
<b><u>LSU</u></b>		
9	Veterinary Medicine Large Equipment Replacement	\$ 2,500,000
10	Student Services Building	\$ 12,000,000
11	Center for Computing and Technology	\$ 32,500,000
12	Science and Instruction Building	\$ 23,000,000
13	Foster Hall Renovation	\$ 13,350,000
14	Engineering Renovation and Expansion	\$ 36,000,000
15	Math and Lecture Hall	\$ 24,500,000
16	H. P. Long Center and South Wings	\$ 6,700,000
17	Human Ecology Addition	\$ 3,780,000
18	Energy, Coast & Environment Annex	\$ 28,215,000
19	H. P. Long Field House Renovation	\$ 5,040,000
20	Pleasant Hall New Annex Buildings	\$ 14,490,000
21	Veterinary Medicine – Biomedical Research	\$ 1,700,000
22	Pleasant Hall Renovation	\$ 760,000
23	Library Remote Storage Facility	\$ 1,750,000
24	Foster Hall Addition	\$ 1,070,000
	<b>Total</b>	<b>\$ 458,765,000</b>

- a. Request is for the amount appropriated in Act 2 of 2004 payable from revenue bonds for planning and construction but not funded as of this date.
- b. Request is for the amount appropriated in Act 2 of 2004 payable from revenue bonds for planning and construction but not funded as of this date.
- c. Request is for the amount appropriated in Act 2 of 2004 payable from revenue bonds for planning and construction but not funded as of this date.
- d. Plus \$13,300,000 funded in Act 24 of 2003 payable from fees and self-generated revenues for planning and partial construction. Request is for the amount appropriated in Act 2 of 2004 payable from revenue bonds for construction but not funded as of this date.
- e. Request is for the amount appropriated in Act 2 of 2004 payable from revenue bonds for planning and construction but not funded as of this date.
- f. Plus \$1,212,000 funded from fees and self-generated revenues in Act 23 of 2002 for planning; \$3,000,000 in fees and self-generated revenues in Act 24 of 2003 for construction; \$3,625,000 in Act 24 of 2003 for construction.
- g. Plus \$1,750,000 funded in Act 2 of 2004 for planning.

**LSU AGRICULTURAL CENTER**

SG	EBR Parish Cooperative Extension Service Office Building	\$	1,000,000
SG	Audubon Sugar Institute Bioprocessing and Milling Facilities (Fed.)	\$	5,000,000 <sup>a</sup>
SG	Dairy Teaching/Research Facilities Relocation (Fed.)	\$	5,000,000
1	Animal & Food Science Facilities Renov. & Modern. – Ph. I	\$	4,725,000 <sup>b</sup>
2	Animal & Food Science Facilities Renov. & Modern. – Ph. II	\$	11,151,000
3	Animal & Food Science Facilities Renov. & Modern. – Ph. III	\$	5,800,000
4	Biological & Agricultural Engineering Building	\$	9,800,000
5	Greenhouse Facilities Relocation & Departmental Renov.	\$	10,000,000
6	Research Support Facilities/Solid Waste Mgmt. Facilities	\$	1,760,000
7	Shop & Storage Buildings Replacement	\$	780,000
8	Distance Learning Center & Regional Office	\$	900,000
9	Animal & Food Science Facilities Renov. & Modern. – Ph. IV	\$	6,450,000
10	Animal & Food Science Facilities Renov. & Modern. – Ph. V	\$	5,650,000
11	Parker Coliseum Renovation	\$	20,040,000
	<b>Total</b>	<b>\$</b>	<b>88,056,000</b>

- a. Request includes the amount appropriated in Act 2 of 2004 payable from federal funds for planning, construction and equipment but not funded as of this date.
- b. Plus \$300,000 funded in Act 22 of 2001 for planning; \$975,000 funded in Act 2 of 2004 for planning of Phase II and the Ag Center Master Plan.

**LSU AT ALEXANDRIA**

E	Bolton Library Water Damage & Mold Remediation	\$	300,000 <sup>a</sup>
1	Multi Purpose Academic Center	\$	13,072,939 <sup>b</sup>
2	Phase One Campus Parking	\$	6,168,000
3	Library Flooring Asbestos Abatement & General Refurbishing	\$	700,000
4	Drainage Outfall Improvements	\$	850,000
5	Network & Telephone Cabling Infrastructure	\$	1,950,000
	<b>Total</b>	<b>\$</b>	<b>23,040,939</b>

- a. Request includes the amount appropriated in Act 2 of 2004 for planning and construction but not funded as of this date.
- b. Plus \$950,000 funded in Act 2 of 2004 for planning. Request includes \$11,450,000 appropriated in Act 2 of 2004 for construction but not funded as of this date.

**LSU AT EUNICE**

1	Classroom/Community Education Building	\$	8,566,106
2	Science Building Renovation	\$	5,886,000
3	Physical Plant/Central Receiving Facility	\$	2,500,000
	<b>Total</b>	<b>\$</b>	<b>16,952,106</b>

**LSU HEALTH SCIENCES CENTER – NEW ORLEANS**

SG	Regional Pathology Services and Forensic Center (Fed./SG)	\$ 21,655,000
SG	Property Acquisition	\$ 5,175,340
1	Renovation of Annex Bldg. for Public Health, USPHS Property	\$ 5,125,340
2	Renovation of Medical School Building	\$ 3,294,678
3	Medical School Education/Research Building	\$ 63,164,550
	<b>Total</b>	<b>\$ 114,129,688</b>

**LSU HEALTH SCIENCES CENTER – SHREVEPORT**

E	Cooling Tower Replacement (E.A. Conway)	\$ 395,000 <sup>a</sup>
SG	Parking Garage Hospital	\$ 9,044,700 <sup>b</sup>
1	Hospital Diagnostic Support Service Renovation	\$ 10,347,895
2	Intensive Care Modernization	\$ 13,146,725
3	Rehabilitation Units and Nephrology Units	\$ 4,830,500
4	Comprehensive Care Center (E.A. Conway Med. Center)	\$ 4,000,000
5	Warehouse Relocation	\$ 2,400,000
6	Neuroscience Center (Hospital Expansion)	\$ 19,000,000
7	Library Expansion	\$ 1,800,000
	<b>Total</b>	<b>\$ 64,964,820</b>

- a. Request is for the amount appropriated in Act 2 of 2004 for planning and construction but not funded as of this date.
- b. Request includes the amount appropriated in Act 2 of 2004 payable from revenue bonds but not funded as of this date.

**LSU IN SHREVEPORT**

E	Bus. Ed. Bldg. – Exposed Agg. Cladding Replace/Repair	\$ 456,000 <sup>a</sup>
SG	Student Recreation Center & University Center Renovation	\$ 8,100,000 <sup>b</sup>
1	Land Acquisition	\$ 3,917,000
2	Bronson Hall Renovation	\$ 7,502,716
3	College of Ed. Human Development and Performing Arts Bldg.	\$ 39,300,000
4	Drainage Canal Improvements & Development	\$ 5,400,000
5	Mass Communications and Fine Arts Building	\$ 17,190,000
6	Science Laboratory Building	\$ 8,560,000
7	Special Events Center	\$ 43,200,000
	<b>Total</b>	<b>\$ 133,625,716</b>

- a. Request is for the amount appropriated in Act 2 of 2004 but not funded as of this date.
- b. Request is for the amount appropriated in Act 2 of 2004 payable from revenue bonds but not funded as of this date.

**UNIVERSITY OF NEW ORLEANS**

E	HTHW Emergency Distribution System Phase II	\$	2,482,800 <sup>a</sup>
E	Electrical System Upgrade	\$	4,117,000 <sup>b</sup>
SG	New Student Union	\$	50,185,000
SG	Campus Parking Facilities	\$	2,325,000 <sup>c</sup>
1	Library 4 <sup>th</sup> Floor Completion Information Resource Center	\$	4,619,867 <sup>d</sup>
2	New Fine Arts Building	\$	14,565,564
3	Science Building Renovation	\$	11,634,220
4	Business Administration Building Renovations	\$	8,687,445
5	Acquisition of Land and Improvements	\$	4,056,000
6	Central Utilities Plant Additions/Improvements	\$	16,270,000
7	Liberal Arts Building Renovations	\$	10,600,000
8	Student Housing Demolition	\$	2,000,000
9	Student Services Building Renovation (former UC)	\$	14,800,000
10	Information Technology Building	\$	20,167,406
	<b>Total</b>	<b>\$</b>	<b>166,510,302</b>

- a. Plus \$2,595,000 funded in Act 2 of 2004 for planning and construction.
- b. Plus \$1,835,000 funded in Act 2 of 2004 for planning and construction.
- c. Request includes \$1,925,000 payable from revenue bonds appropriated in Act 2 of 2004 for planning and construction but not funded as of this date.
- d. Plus \$270,000 funded in Act 2 of 2004 for planning.

**PENNINGTON BIOMEDICAL RESEARCH CENTER**

1	Miscellaneous Upgrade Projects	\$	5,136,518
2	Expansion of Comparative Biology Building	\$	14,960,000
3	New Clinic Research Building	\$	18,055,110
4	Construct New Implement Storage & Grounds Maint. Bldg.	\$	1,080,000
	<b>Total</b>	<b>\$</b>	<b>39,231,628</b>

**LSU SYSTEM LIFE SAFETY PROJECTS**

	LSU/LSU Agricultural Center (on campus)	\$	20,722,000
	LSU at Alexandria	\$	147,000
	LSU at Eunice	\$	2,875,000
	LSU Health Sciences Center, New Orleans	\$	108,000
	LSU Health Sciences Center, Shreveport	\$	1,001,000
	LSU in Shreveport	\$	690,000
	University of New Orleans	\$	1,693,000
	<b>Total</b>	<b>\$</b>	<b>27,236,000</b>

**LSU SYSTEM MAJOR REPAIRS**

LSU System	\$ 430,000
LSU/LSU Agricultural Center (on campus)	\$ 171,448,000
LSU Agricultural Center (statewide off campus)	\$ 7,164,000
LSU at Alexandria	\$ 655,000
LSU at Eunice	\$ 1,970,000
Paul M. Hebert Law Center	\$ 821,000
LSU Health Sciences Center, New Orleans	\$ 11,453,000
LSU Health Sciences Center, Shreveport	\$ 15,601,000
Pennington Biomedical Research Center	\$ 630,000
LSU in Shreveport	\$ 5,310,000
University of New Orleans	\$ 15,538,000
<b>Total</b>	<b>\$ 231,020,000</b>

**LSU SYSTEM AMERICANS WITH DISABILITIES ACT PROJECTS**

LSU System	\$ 27,000
LSU/LSU Agricultural Center (on campus)	\$ 15,986,000
LSU Agricultural Center (statewide off campus)	\$ 1,236,000
LSU at Alexandria	\$ 220,000
LSU at Eunice	\$ 107,000
LSU Health Sciences Center, New Orleans	\$ 5,709,000
LSU Health Sciences Center, Shreveport	\$ 1,863,000
LSU in Shreveport	\$ 1,216,000
University of New Orleans	\$ 1,527,000
<b>Total</b>	<b>\$ 27,891,000</b>

**TOTAL OF ALL CAMPUSES** **\$1,391,423,199**

- 8C3. Recommendation authorizing the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to proceed with a plan to issue its Auxiliary Revenue Bonds, Series 2004B in a principal amount not to exceed \$60,000,000 payable from revenues of certain auxiliary enterprises and certain other revenues of the Baton Rouge campus of Louisiana State University and Agricultural and Mechanical College for the purpose of financing the planning costs and the costs of acquisition, construction, renovation and equipping of certain capital improvements to various buildings and facilities on the Baton Rouge campus of the University; authorizing the preparation of a Ninth Supplemental Bond Resolution and certain other documents in connection with the Bonds; authorizing the publication of a notice of intention in connection therewith; and providing for other matters in connection therewith



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

**WHEREAS**, Sections 2181 through 2193 and 3351(A)(4) of Title 17 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 17:2181 through 2193 and 17:3351(A)(4) , Chapters 13 and 13A of the Louisiana Revised Statutes of 1950, as amended, and Article VII, Section 6(C) of the Constitution of the State of Louisiana of 1974 (the "Constitution" and, together with the cited statutory authority, the "Act"), and other constitutional and statutory authority, authorize the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") to borrow money and to issue bonds and pledge revenues to guarantee payment thereof in accordance with law and with the approval of the State Bond Commission; and

**WHEREAS**, students and the public at large require access to certain auxiliary facilities operated by certain auxiliary enterprises of the campus of Louisiana State University and Agricultural and Mechanical College, Baton Rouge, Louisiana (the "University"), and pay certain fees, rates and charges for such use; and

**WHEREAS**, the Board previously adopted on June 17, 1994, its General Bond Resolution (as supplemented and amended from time to time, the "General Bond Resolution") authorizing the issuance from time to time of Auxiliary Revenue Bonds of the Board payable from gross revenues of certain auxiliary enterprises and certain other revenues of the University; and

**WHEREAS**, the Board desires to avail itself of the provisions of the Act and the General Bond Resolution and to grant preliminary approval to and authorize (A) representatives of the University, bond counsel and counsel to the Board to proceed with the necessary steps toward the issuance of its Auxiliary Revenue Bonds, Series 2004B in an aggregate principal amount of not to exceed \$60,000,000 (the "Series 2004B Bonds") to provide funds to (i) finance the cost of planning, acquisition, construction, renovation and equipping of certain improvements to various buildings and facilities on the Baton Rouge campus of the University, including, without limitation, construction of and/or renovations, expansions and additions to Residential College One, Student Recreational Sports Complex, Student Union, Blake Hall, Laville Honors College, Kirby Smith, and other Residential Life facilities (collectively, the "Project"), (ii) fund a reserve fund, if necessary, and (iii) pay the costs of issuance of the Bonds, subject to the terms and conditions contained herein and in a Bond Resolution, subject to the advice of bond counsel and counsel to the Board, and subject to the required approval of the State Bond Commission, including, but not limited to, the preparation of the hereinafter described Ninth Supplemental Resolution and the preparation and distribution of preliminary and final official statements, if any, related thereto and (B) the publication of a notice of intention to issue the Series 2004B Bonds, as provided in the Constitution; and

**WHEREAS**, by this resolution, the Board desires to provide for certain general matters relating to the Series 2004B Bonds and the issuance thereof, it being the intent of the Board that the further details of the Series 2004B Bonds (including, without limitation, the outside maturity, the maximum rate or rates of interest, and any security therefore) shall be fixed by the General Bond Resolution and the Ninth Supplemental Resolution to be adopted by the Board prior to the date of issuance of the Series 2004B Bonds (the "Ninth Supplemental Resolution" and, together with the General Bond Resolution as previously supplemented and amended, the "Bond Resolution"); and

**WHEREAS**, prior to the date of issuance of the Series 2004B Bonds, there shall be submitted to the Board the Ninth Supplemental Resolution and the proposed Series 2004B Bonds prepared in connection therewith; and

**WHEREAS**, the Series 2004B Bonds shall be payable solely from and secured by a pledge of the Auxiliary Revenues, as defined by the Bond Resolution; and

**WHEREAS**, the Series 2004B Bonds will be secured on a parity with the Board's outstanding (i) Auxiliary Revenue Bonds, Series 1996, issued in the original aggregate principal amount of \$33,485,000 (the "Series 1996 Bonds"), (ii) Auxiliary Revenue Bonds, Series 1997, issued in the original aggregate principal amount of \$6,500,000; (iii) Auxiliary Revenue Bonds, Series 2000, issued in the original aggregate principal amount of \$27,000,000 (the "Series 2000 Bonds"), (iv) Auxiliary Revenue Bonds, Series 2002, issued in the original aggregate principal amount of \$11,435,000 (the "Series 2002 Bonds") and (v) Auxiliary Revenue Refunding Bonds, Series 2004, issued in the original aggregate principal amount of \$16,035,000; and

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

Section 1. The Board hereby grants preliminary approval to the issuance of the Series 2004B Bonds in an aggregate principal amount not to exceed \$60,000,000, at a fixed or variable rate or rates of interest not to exceed eight percent (8%) per annum with respect to fixed rate bonds and twelve percent (12%) per annum with respect to variable rate bonds and for a term not to exceed 30 years for the purpose of providing funds to (i) finance the cost of planning, acquisition, construction, renovation and equipping of certain improvements to various buildings and facilities on the Baton Rouge campus of the University, including, without limitation, construction of and/or renovations, expansions and additions to Residential College One, Student Recreational Sports Complex, Student Union, Blake Hall, Laville Honors College, Kirby Smith, and other Residential Life facilities (collectively, the "Project"), (ii) fund a reserve fund, if necessary, and (iii) pay the costs of issuance of the Series 2004B Bonds, subject to the terms and conditions contained herein and in the Bond Resolution and subject to the advice of bond counsel and counsel to the Board.

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Section 2. The Series 2004B Bonds shall be secured by the Auxiliary Revenues on a parity with the Series 1996 Bonds, the Series 1997 Bonds, the Series 2000 Bonds, the Series 2002 Bonds and Series 2004 Bonds.

Section 3. The Board hereby authorizes its representatives, including the President of the LSU System and the Vice Chancellor for Finance and Administrative Services and Comptroller of the University, and their designees, bond counsel and counsel to the Board to proceed with the preparation of the Ninth Supplemental Resolution with respect to the Series 2004B Bonds and all documents necessary for the issuance of the Series 2004B Bonds, including, but not limited to the preparation and distribution of preliminary and final official statements, if any, related thereto and to obtain all consents and approvals necessary for the issuance of the Series 2004B Bonds.

Section 4. The Board hereby authorizes and approves all matters necessary in connection herewith, subject to the advice of counsel to the Board, including, but not limited to the publication of a notice of intention to issue the Series 2004B Bonds as provided in the Constitution, the form of which is shown as **Exhibit A**.

Section 5. The Board hereby formally ratifies and approves the making of its application to the State Bond Commission (the "Commission"), requesting that the Commission grant its approval to the issuance of the Series 2004 Bonds, all in accordance with the Act and the Rules of the Commission. The furnishing and filing with the Commission by representatives of the Board of (i) a letter requesting the prompt consideration and approval of the application and setting forth and requesting approval of the Commission of the price at which such bonds may be sold and issued and (ii) all documents, materials and information as may be necessary and appropriate in connection with the approval by the Commission of the issuance of the Series 2004 Bonds is hereby ratified and approved. A certified copy of this resolution shall be submitted to the Commission by the representatives of the University or its bond counsel.

Section 6. The form of the Notice of Intention to Issue Bonds as shown as **Exhibit A** hereby approved in substantially such form, with such additions, omissions and changes as may be approved by counsel to the Board.

Section 7. It is hereby recognized, found and determined that a real necessity exists for the employment of bond counsel in connection with the issuance of the Series 2004B Bonds and, accordingly, Long Law Firm, L.L.P., Baton Rouge, Louisiana, is hereby employed as bond counsel for the Board, to do and perform any and all legal work incidental and necessary with respect to the incurring of debt and issuance and sale of the Series 2004B Bonds. Bond counsel shall prepare and submit to the Board for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of the Series 2004B Bonds, and shall furnish their opinion covering the legality thereof.

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The fees to be paid to bond counsel with respect to the Series 2004B Bonds actually issued, sold, delivered and paid for shall be based upon the then current fee schedule promulgated by the Attorney General of the State of Louisiana (at the time any such bonds are sold) with regard to fees for bond counsel for legal and coordinate professional work performed in connection with the issuance of revenue bonds by state entities. Such fees shall be payable out of the funds derived from the sale of the Series 2004B Bonds or other funds legally appropriated therefore, pursuant to that certain contract for bond counsel services executed by the Board and bond counsel.

Section 8. The Series 2004B Bonds shall not be issued until this Board has approved the execution of all legal documents necessary in connection therewith, including, but not limited to the Ninth Supplemental Resolution.

Section 9. The Chairman, Vice Chairman and Secretary of the Board, the President and the Executive Vice President of the LSU System, and the Vice Chancellor for Finance and Administrative Services and Comptroller of the University and their designees are hereby authorized to execute all documents and do all things necessary on the advice of bond counsel and counsel to the Board to effectuate and implement this resolution.

#### EXHIBIT A

#### NOTICE OF INTENTION TO ISSUE BONDS

Notice is hereby given that, pursuant to a General Bond Resolution (as amended from time to time, the "General Bond Resolution") adopted by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") on June 17, 1994, and a Ninth Supplemental Resolution to be adopted by the Board at a future date to be determined (the "Ninth Supplemental Resolution" and, together with the General Bond Resolution, the "Bond Resolution") the Board intends to issue its Auxiliary Revenue Bonds, Series 2004B (the "Series 2004B Bonds"), in an aggregate principal amount not to exceed \$60,000,000. The proceeds of the Series 2004B Bonds will be made available to the Board for the benefit of Louisiana State University and Agricultural and Mechanical College, Baton Rouge, Louisiana (the "University"), for the purpose of providing funds to (i) finance the cost of planning, acquisition, construction, renovation and equipping of certain improvements to various buildings and facilities on the Baton Rouge campus of the University, including, without limitation, construction of and/or renovations, expansions and additions to Residential College One, Student Recreational Sports Complex, Student Union, Blake Hall, Laville Honors College, Kirby Smith, and other Residential Life facilities (collectively, the "Project"), (ii) fund a reserve fund, if necessary, and (iii) pay the costs of issuance of the Series 2004B Bonds. The Series 2004B Bonds will be in fully registered form, will be issued in an aggregate principal amount not to exceed \$60,000,000, will mature not later than 30 years from their dated date and will bear interest payable at a fixed or variable rate or rates not to exceed eight

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percent (8%) per annum with respect to fixed rate bonds and twelve percent (12%) per annum with respect to variable rate bonds. The Series 2004B Bonds will not be a general obligation or pledge of the full faith and credit of the State of Louisiana, but will be solely a revenue obligation of the Board payable solely from revenues derived by the University from certain auxiliary enterprises, including, without limitation, the student union, university stores, student health services, athletics and other miscellaneous auxiliaries and certain other revenues as described in the Bond Resolution, as authorized by the Act (as defined in the Bond Resolution) and the Bond Resolution. The Series 2004B Bonds will be secured on a parity with the Board's outstanding (i) Auxiliary Revenue Bonds, Series 1996, issued in the original aggregate principal amount of \$33,485,000 (the "Series 1996 Bonds"), (ii) Auxiliary Revenue Bonds, Series 1997, issued in the original aggregate principal amount of \$6,500,000; (iii) Auxiliary Revenue Bonds, Series 2000, issued in the original aggregate principal amount of \$27,000,000 (the "Series 2000 Bonds"); (iv) Auxiliary Revenue Bonds, Series 2002, issued in the original aggregate principal amount of \$11,435,000 (the "Series 2002 Bonds") and (v) Auxiliary Revenue Refunding Bonds, Series 2004, issued in the original aggregate principal amount of \$16,035,000. Within thirty (30) days after publication of this Notice of Intention, any person in interest may contest the legality of the Bond Resolution, any provision of the Series 2004B Bonds to be issued pursuant to the Bond Resolution, the provisions securing the Series 2004B Bonds and the validity of all other provisions and proceedings relating to the authorization and issuance of the Series 2004B Bonds. If no action or proceeding is instituted within the thirty (30) days, no person may contest the validity of the Series 2004B Bonds, the provisions of the Bond Resolution, the security of the Series 2004B Bonds or the validity of any other provisions or proceedings relating to their authorization and issuance, and the Series 2004B Bonds shall be presumed conclusively to be legal. Thereafter, no court shall have authority to inquire into such matters. Draft copies of the Bond Resolution are available for inspection at the offices of Dr. Jerry J. Baudin, Vice Chancellor for Finance and Administrative Services and Comptroller, 300 Thomas Boyd Hall, Baton Rouge, Louisiana 70803-2710.

8C4. Recommendation to authorize the execution of a Cooperative Endeavor Agreement for the New Orleans Digital Teleplex at the UNO, East Campus

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, or his designee, is hereby authorized to execute a Cooperative Endeavor Agreement among the State of Louisiana, the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, acting therein on behalf of the University of New Orleans, the University of New Orleans Research and Technology Foundation, Inc., and Louisiana Education Television Authority and such other parties as are necessary for the purposes of developing, financing and constructing the Digital Teleplex.

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**BE IT FURTHER RESOLVED** that said William L. Jenkins, or his designee, be and he is authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in said Cooperative Endeavor Agreement any terms, conditions, amendments or extensions that he may deem wise and in the best interest of the Board of Supervisors.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to execute any and all other documents necessary to consummate the above described transaction and to include in said documents such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

8C5. Recommendation to revise resolution relating to Phase II of the UNO Research Park to provide for the lease of a portion of the tract for the Teleplex site

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, or his designee, is hereby authorized to execute a ground lease with the University of New Orleans Research and Technology Foundation, Inc., to lease a portion of approximately twenty-five (25) acres on the UNO East Campus (previously designated by the Board as the UNO Research and Technology Park, Phase II) consisting of approximately five and one-half (5 ½) acres on the UNO East Campus and generally as shown on Exhibit "A", which ground lease shall contain a survey identifying the site and such terms and conditions as the President deems to be in the best interest of the Board of Supervisors. **(Copy of Exhibit "A" on file in the Office of the LSU Board of Supervisors)**

8C6. Recommendation to approve the architectural plans for a Digital Teleplex on the site of the University of New Orleans East Campus

Upon motion of Mr. Lambert seconded by Mr. Golson, 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 does hereby approve the architectural plans for the Digital Teleplex on the University of New Orleans East Campus and hereby delegates the authority to approve detailed plans and specifications to Assistant Vice President and University Architect, or his designee

8C7. Recommendation to consent to and approve the assignment of all of the interest of Kerr-McGee Rocky Mountain Corporation as lessee, in the oil, gas and mineral leases in Terrebonne Parish, Louisiana, 960.27 acres in Sections 48,51,52,53,54,55,56 & 113, T16S-R15E, to Kerr-McGee Oil & Gas Onshore LP, Vintage Petroleum, Inc., Aspect Resources LLC, Lagniappe Interests, Inc., and Newfield Exploration Company

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, or his designee, be and is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, to consent to and approve the Assignment of Oil, Gas and Other Hydrocarbon Leases by Kerr-McGee Rocky Mountain Corporation, to Kerr-McGee Oil & Gas Onshore LP, Vintage Petroleum, Inc., Aspect Resources LLC, Lagniappe Interests, Inc., and Newfield Exploration Company of Kerr-McGee Rocky Mountain Corporation's interest in and to the following oil, gas and mineral leases:

Oil, Gas and Mineral Lease dated effective September 15, 2003, by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, as Lessor, and Kerr-McGee Rocky Mountain Corporation, as Lessee, which was recorded on December 1, 2003, in COB 1845 Entry No. 1165855 of the official records of Terrebonne Parish, Louisiana.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, President, or his designee, be and he is hereby authorized and empowered to sign and execute an Act of Consent for and on behalf of and in the name of the Board of Supervisors, which said Act may contain any and all provisions and stipulations as the said William L. Jenkins, or his designee, may deem wise and in the best interest of the Board of Supervisors, but which Act shall provide that the assignors are not relieved of their obligations or liabilities under the above described leases and that any notice required or allowed by the Board of Supervisors to assignors of said leases shall be considered notice to said assignors when such notice has been properly made to Kerr-McGee Oil & Gas Onshore LP, Vintage Petroleum, Inc., Aspect Resources LLC, Lagniappe Interests, Inc., and Newfield Exploration Company, or their assignees.

8D. Health Education and Services Committee

Dr. Andonie, chairman, Health Education and Services Committee, presented the following report.

8D1. Report on Governance of Healthcare Programs

Dr. John Rock, Chancellor, LSUHSC-New Orleans, presented this report. No official Board action is required.

8D2. Report on the Accreditation Council on Graduate Medical Education (ACGME)

Dr. Rock provided this report. No official Board action is required.

8D3. Authorization of the President to appoint Mr. Don Smithburg as CEO of the Health Sciences Services Division and Vice-Chancellor on such terms and conditions as the President deems to be in the best interests of LSU (Added to Agenda)

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Dr. Andonie, chairman, Health Education and Services Committee, reported that Dr. John Rock, Chancellor, LSUHSC-New Orleans, requested that an item be added to the committee's agenda; i.e. "Authorization of the President to appoint Mr. Don Smithburg as CEO of the Health Sciences Services Division and Vice-Chancellor on such terms and conditions as the President deems to be in the best interests of LSU".

The Health Education and Services Committee, chaired by Dr. Andonie, was convened as a Committee of the Whole in accordance with the *Bylaws and Regulations*, and the above-mentioned item, by a two-thirds vote, was added to the Agenda.

Upon motion of Dr. Andonie, seconded by Mr. Gowen, the Board voted unanimously to approve this appointment as stipulated.

8D4. Recommendation to approve the 2004-2005 operating budget of The LSU Health Sciences Center's Health Care Services Division

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the operating budget for Health Care Services Division of the LSU Health Sciences Center for the year ending June 30, 2005 with said budget providing:

- a) Final approval and commitment authorization of funds for patient services and related expenses in the amount of \$848,802,879 for the eight hospitals of HCSD.
- b) Final approval and authority for the HCSD to utilize \$21,186,033 of Restricted Funds as indicated above.
- c) Provide the President of the LSU System with the authority to direct additional reductions or enhancements in the revenue and expenditure levels of an individual hospital or the HCSD as a whole in the event he deems such action is fiscally necessary and appropriate.
- d) Provide the President of the LSU System with the authority to transfer expenditure authority between hospitals within the HCSD in the event he deems such action is necessary and appropriate.
- e) Provide monthly reports and projections of the revenue and expenditure activities of the Division to the President of the LSU System in order for him to monitor the financial status of the Division on a regular basis.

8E. Athletic Committee

Mr. West, vice-chairman of the Athletic Committee, reported that the committee recommends Board approval of the following:

8E1. Recommendation to approve amendments to existing contracts of employment for head coaches at Louisiana State University

Upon motion of Mr. West, seconded by Mrs. Leach, the Board voted unanimously to approve the following Contracts for Employment for head coaches at Louisiana State University:



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Head Women's Golf Coach:                      **Karen M. Bahnsen**

(3.) Salary: Increase annual salary from \$73,800 to \$76,800

Head Men's Golf Coach:                      **Greg Jones**

(3.) Salary: Increase annual salary from \$66,830 to \$68,000

Head Gymnastics' Coach:                      **Sara Breaux**

(3.) Salary: Increase annual salary from \$90,192 to \$99,500

**(Copy of Contracts on file in the Office of the LSU Board of Supervisors)**

8E2. Recommendation to approve the contract of employment for Mr. Thomas Walter, Head Baseball Coach, University of New Orleans

Upon motion of Mr. West, seconded by Mrs. Leach, the Board voted unanimously to approve the following contract of employment:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Contract of Employment for Mr. Thomas Walter, Head Baseball Coach, University of New Orleans.

**(Copy of Contracts on file in the Office of the LSU Board of Supervisors)**

9. Election of the Chairman and Vice Chairman for the 2004-2005 Academic Year

In accordance with the Bylaws and Regulations, an election was held for the Chairman and Vice-Chairman for the 2004-2005 Academic Year.

Chairman Ogden recognized Mr. Weems, who placed in nomination Mr. C. Stewart Slack for Chairman of the Board of Supervisors for the 2004-2005 Academic Year. Dr. Andonie seconded the nomination. Mrs. Leach moved that the nominations be closed.

Mr. C. Stewart Slack, by Board acclamation, was elected to the office of Chairman, Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2004-2005 Academic Year.

Chairman Ogden recognized Mr. West, who placed in nomination Mr. Bernard E. Boudreaux, Jr. for Vice-Chairman of the Board for the 2004-2005 Academic Year. Dr. Andonie seconded the nomination. Mr. Weems moved that the nominations be closed.

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Mr. Bernard E. Boudreaux, Jr. by Board acclamation, was elected to the office of Vice-Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2004-2005 Academic Year.

10. Installation of Officers

Mr. Louis J. Lambert administered the oath of office to Mr. C. Stewart Slack, Chairman and Mr. Bernard E. Boudreaux, Jr., Vice-Chairman.

11. Mr. Slack assumes Chairmanship of the LSU Board of Supervisors

Chairman Slack thanked members of the Board for their vote of confidence in electing him to this office, and briefly commented on his expectations and objectives for the upcoming year.

Chairman Slack was accompanied at the meeting by his wife, Katie.

12. Approval of a revised meeting schedule for the 2004-2005 academic year.

Upon motion of Mr. Lambert, seconded by Mrs. Leach, the Board voted unanimously to approve the revised meeting schedule for the 2004-2005 academic year.

13. Chairman's Report

Chairman Slack presented a resolution, block and gavel to Mr. Ogden honoring him for his service as chairman of the LSU Board of Supervisors.

13A. Resolution honoring Mr. Roger H. Ogden for his service as the chairman of the LSU Board of Supervisors

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

**WHEREAS**, Mr. Roger H. Ogden was first appointed to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on April 16, 1991 and reappointed on June 1, 1992 and again on June 8, 1999; and

**WHEREAS**, Mr. Ogden served as the Vice Chairman for the 2000-2002 academic years; and

**WHEREAS**, Mr. Ogden was elected as chairman of the LSU Board of Supervisors at its regular meeting held on August 23, 2002 and served in this position for the 2002-2003 academic year; and

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**WHEREAS**, Mr. Ogden was re-elected on August 22, 2003 to a second term as Chairman of the Board for the 2003-2004 Academic Year; and

**WHEREAS**, Mr. Ogden has been an outstanding educational leader, who has consistently displayed the attributes of dignity, intelligence, enthusiasm, and creativity during his tenure as Chairman; and

**WHEREAS**, Mr. Ogden has been an effective advocate for the programs and policies of the entire LSU System through his articulate and reasoned speeches that promote the objectives of the "Flagship Agenda" and the importance of higher education to the future of economic development in Louisiana; and

**WHEREAS**, Mr. Ogden, through his dedication to the Louisiana State University System, has earned the respect and admiration of his fellow Board Members as well as the administrators, faculty, staff, students, and alumni of the University System during his tenure as Chairman of 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 express its appreciation to Mr. Roger H. Ogden for his leadership and contributions to the advancement of the Louisiana State University System.

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

\* \* \*

Mr. Ogden announced that he would like to defer his comments with regards to his service as Chairman of the Board until the next regular scheduled Board meeting to be held on September 23, 2004

14. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 1:00 p.m.

Carleen N. Smith  
Administrative Secretary