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MINUTES

REGULAR BOARD MEETING

January 20-21, 2005

1. Call to Order and Roll Call

Chairman Slack 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 January 21, 2005 at 8:55 a.m.

The secretary called the roll.

PRESENT

Mr. C. Stewart Slack
Chairman
Mr. Ronald R. Anderson
Mr. Marty Chabert
Mr. Charles V. Cusimano
Mr. Brad Golson
Mr. Francis M. Gowen, Jr

Mr. Bernard E Boudreaux, Jr.
Vice-Chairman
Mrs. Laura A. Leach
Mr. Jerry E. Shea, Jr.
Mr. Charles S. Weems, III
Mr. James P. Roy

ABSENT

Dr. Jack Andonie
Mr. Roger H. Ogden

Mr. Louis J. Lambert
Mr. Roderick K. West

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, legal counsel, LSU System, Mr. Clay Johnson, University Attorney, and interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

President Jenkins asked that we remember the family of Mrs. Barbara Catania, Executive Secretary to the President, LSU System, who recently passed away.

Ms. Michell Donnelly gave the invocation. Mr. Xue Qin Wang gave the Pledge of Allegiance. Both students attend the University of New Orleans.

Chairman Slack recognized Dr. Tim Ryan, Chancellor, University of New Orleans, who introduced:

Dr. Gary G. Gundersen, Research Professor, began his career at UNO in 1975 as an Instructor of Mathematics and has worked his way through the ranks to his current position. Dr. Gundersen enjoys teaching and has published numerous research articles throughout his career which are highly valued by mathematicians around the world.

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Michelle Danica Donnelly is a senior at the University of New Orleans, majoring in Finance. She is currently president of the UNO Ambassadors and a member of Golden Key Internal and Phi Beta Delta. Upon graduation in May, Michelle plans to attain her Masters in Public Health and work for the Center for Disease Control or the National Institute of Health.

Xue Qin Wang is a senior, majoring in Secondary Education. Wang is currently serving as the UNO Student Government Vice-President. He is also a member of the UNO Ambassadors, the Honors Council, and the Student Leadership Cabinet. Wang is a valued student worker in the Chancellor's office for two years. After graduation in December, 2005, he plans to pursue a Masters degree in Higher Education Administration.

3. Introduction of Faculty and Staff Representatives and Other Guests

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

4. Oath of Office

Mr. Francis Gowen administered the Oath of Office for Mr. James P. Roy, newly appointed member to the LSU Board. Mr. Roy is an attorney in Lafayette and represents the 7th Congressional District.

President Jenkins presented Mr. Roy with a University medal.

5. Approval of the Minutes of the Regular Board Meeting held December 9-10, 2004 and the Special Board Meeting held on December 16, 2004

Upon motion of Mr. Weems, seconded by Mr. Shea, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of December 9-10, 2004 and the Special Board Meeting held on December 16, 2004.

6. Ratification of Interim Personnel Actions approved by the President

Mr. William Silvia, Executive Vice-President, LSU System, presented this report. He noted that Professor Melinda A. Solomon be withdrawn from the salary supplement

Upon motion of Mr. Anderson, seconded by Mr. Gowen, the Board voted unanimously to approve the Interim Personnel Actions, as presented.

7. President's Report

President Jenkins recognized:

Mr. Brad Golson, SGA President and student Board member, LSU Board of Supervisors, who presented an update report on the recent activities of the Council of Student Body Presidents.

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Dr. Vince Marsala, Chancellor, LSU Shreveport, commented on a proposed study of a possible merge of LSUHSC-Shreveport and LSU Shreveport;

Dr. Tim Ryan, Chancellor, University of New Orleans, recognized several faculty honors: Dr. George French, professor in UNO's College of Business Administration's Lester E. Kabacoff School of Hotel, Restaurant and Tourism, was named Educator of the Year by the Professional Convention Management Association (PCMA). A group of UNO scientists received a National Science Foundation grant of \$ 1.1 million over a period of 4 years for NIRT (Nanoscale Interdisciplinary Research Team).

Provost Risa Palm, Louisiana State University, presented a report on the retirement of Dr. Jack Van Lopik.

Mr. Cusimano presented the following resolution in honor of Dr. Jack Van Lopik, for his Service to LSU.

7A. Resolution in Appreciation to Dr. Jack Van Lopik for his service to Louisiana State University

Upon motion of Mr. Cusimano, seconded by Mr. Chabert, the Board voted unanimously to approve the following resolution:

WHEREAS, Dr. Jack Van Lopik was the Founding Director of the Louisiana Sea Grant College Program in 1968; and

WHEREAS, Dr. Van Lopik assembled a now world renowned team of scientists to address the multitude of scientific issues associated with Louisiana's vanishing coastal wetlands, and

WHEREAS, Dr. Van Lopik organized what is now the Department of Oceanography and Coastal Sciences the graduates of which are in academic programs throughout the world in countless academic institutions, public agencies, and private sector organizations; and

WHEREAS, Dr. Van Lopik fostered multidisciplinary research teams to work together on organized programs to plan for the changes facing the coastal regions of Louisiana over the next 50 years.

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors, on this day, January 21, 2005, hereby extend to Dr. Jack Lopik its deepest appreciation for his 37 years of service to LSU and recognize his contributions to our understanding of coastal regions of Louisiana and the world.

8. Report on Activities of the Board of Regents

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

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9. Consent Agenda Items

Chairman Slack 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:

Property and Facilities Committee

Items 1-2

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

9A. Recommendation to execute an Addendum to Lease Agreement with the National Science Foundation for the construction of an education and outreach center on property located in Livingston, Louisiana

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, to execute an Addendum to Lease Agreement with the National Science Foundation for the construction of an education and outreach center on property located in Livingston, Louisiana, and owned by the LSU Board of Supervisors, said Addendum to Lease Agreement to contain such terms and conditions as President Jenkins deems to be in the best interest of the LSU Board of Supervisors.

9B. Recommendation to approve naming a laboratory in the Basic Science Laboratory Building at the Pennington Biomedical Research Center, Baton Rouge, Louisiana, the "John S. McIlhenny Laboratory of Botanical Research"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve naming a laboratory in the Basic Science Laboratory Building at the Pennington Biomedical Research Center, Baton Rouge, Louisiana, the 'John S. McIlhenny Laboratory of Botanical Research'.

10. Committee Reports

10A. Health Education and Services Committee

Mrs. Leach, co-chair, Health Education and Services Committee, reported that the following reports were presented at the meeting on Thursday, January 20, 2005. No official Board action is required.

10A1. Hospitals' Updates MCLNO, EKL, and HPL – Mr. Donald Smithburg

Mr. Don Smithburg, Vice-Chancellor and CEO, Health Sciences Services Division, presented this informational report.

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10A2. Recognition of MCLNO Foundation as a related foundation – Mr. Robert Plaisance

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

10A3. Recommendation to recognize the Medical Center of Louisiana Foundation

Upon motion of Mrs. Leach, 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 recognize the Medical Center of Louisiana Foundation in accordance with L.R.S. 42:1102 (22) (c) and 1111(A).

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

10B. Budget and Finance Committee

Mr. Chabert, vice-chair, Budget and Finance Committee, reported that the committee met on Thursday, January 20, 2005, and received the following informational reports:

10B1. Report on Definity Healthcare Insurance Program

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

10B2. Compliance Report

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

10C. Property and Facilities Committee

Mr. Gowen, vice-chair, Property and Facilities Committee, reported that the committee met on Thursday, January 20, 2005, and recommends Board approval of the following:

10C1. Recommendation to amend the 2005 – 2006 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System

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

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NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the 2005 – 2006 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System be amended to include the below listed projects:

LSU Health Sciences Center – New Orleans
Category – Self Generated

Health Sciences Center Complex – Renovations for Deans

\$4,492,736 – Self Generated
Louisiana State University
Category – Revenue Bond Projects

New Alex Box Stadium

\$23,000,000 – Revenue Bonds

- 10C2. Recommendation to execute an Agreement of Lease and Agreement to Construct and Donate Improvements to the University of New Orleans' Privateer Park with Privateer Athletic Foundation in New Orleans, Louisiana

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, to execute an Agreement of Lease and Agreement to Construct and Donate Improvements to Privateer Park by and between the Board of Supervisors of LSU and Privateer Athletic Foundation, said Agreement to contain such terms and conditions as President Jenkins deems in the best interest of the LSU Board of Supervisors.

- 10C3. Recommendation to authorize a Lease Agreement with the Police Jury of Rapides Parish, Louisiana, for the construction of a new District Livestock Show Facility

Upon motion of Mr. Gowen, seconded by Mr. Roy, 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 he is hereby authorized on behalf of and in the name of the Board of Supervisors to execute a Lease Agreement with Police Jury of Rapides Parish for the construction of Phase II of facilities located in Rapides Parish, more particularly the construction of a new District Livestock Show Facility, for the benefit of LSU Agricultural Center, said Lease Agreement to contain such terms and conditions as President Jenkins deems to be in the best interest of the Board of Supervisors.

- 10C4. Recommendation to consent to and approve the Pipeline-Right-of-Way Agreement for construction and maintenance of a 24" pipeline for the transportation of crude petroleum products, distillate, condensate, liquefied petroleum gas, any hydrocarbon in a liquid state, any product in liquid state which is derived in whole or part from any hydrocarbon, and any mixtures thereof by Shell Pipeline Company LP and the construction and maintenance of a valve site adjacent thereto

After considerable discussion, the committee recommended that the aforesaid right-of-way agreement between Shell Pipeline Company LP and the Board of Supervisors of Louisiana State University and Agricultural College be amended with regards to addressing responsibility and liability of landowner rights upon pipeline abandonment or removal. Concern was also expressed relative to appropriate right-of-way and servitude installation of this pipeline.

Mr. Gowen moved and Mr. Anderson seconded, that the right-of-way agreement be amended, subject to approval of LSU System legal counsel, Mr. P. Ray Lamonica, in accordance with the committee's concerns. The Board voted unanimously to approve the recommendation, as amended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, by virtue of and in conformity with the laws of the State of Louisiana, considered the proposal of Shell Pipeline Company LP, for the construction and maintenance of a 24" pipeline for the transportation of crude petroleum products, distillate, condensate, liquefied petroleum gas, any hydrocarbon in a liquid state, any product in liquid state which is derived in whole or part from any hydrocarbon, and any mixtures thereof.

BE IT FURTHER RESOLVED that having reviewed the proposed route of the fifty foot right of way consisting of 27,972.35 linear feet, for a total of 5.298 miles, and the proposed compensation of \$100.00 and other valuable consideration, as well as additional information, and having negotiated the terms of the right of way and servitude in a manner favorable to the University, considered at the meeting of the Board of Supervisors, Properties and Facilities Committee, on the 20th day of January, 2005, in the Louisiana State University System Building, Baton Rouge, Louisiana, said meeting having been duly and legally held. It was determined that the Pipeline Right of Way Agreement and Valve Site Agreement being advantageous and to the best interest of the Board of Supervisors, a copy of which are attached and made a part hereof, are hereby accepted by the Board of Supervisors at the Board of Supervisors meeting held on the 21st day of January, 2005.

BE IT FURTHER RESOLVED that the compensation received from Shell Pipeline Company LP in connection with this servitude shall be used for LSU Agricultural Center purposes including, but not limited to, construction of the Phase II expansion of the LSU Agricultural Center's Embryo Biotechnology Laboratory at the Reproductive Biology Center, Iberville Parish.

BE IT FURTHER RESOLVED that William L. Jenkins, President, be and he is hereby authorized and empowered for and in the name of the Board of Supervisors, to execute a Pipeline Right of Way Agreement to Shell Pipeline Company LP covering and affecting the described land for the price and consideration and upon the terms and conditions set out in the above described and accepted Pipeline Right of Way Agreement.

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BE IT FURTHER RESOLVED that William L. Jenkins, President, be and is hereby authorized and empowered for and in the name of the Board of Supervisors, to execute a Valve Site Agreement to Shell Pipeline Company LP covering and affecting the described land for the price and consideration and upon the terms and conditions set out in the above described and accepted Valve Site Agreement.

BE IT FURTHER RESOLVED that said Pipeline Right of Way Agreement shall contain such additional provisions and stipulations as the said William L. Jenkins, President, may deem wise and in the best interest of the Board of Supervisors.

10D. Academic Affairs Committee

Mr. Shea, chairman, Academic Affairs Committee, reported that the committee met on Thursday, January 20, 2005, and recommends Board approval of the following:

Upon motion of Mr. Shea, seconded by Mr. Cusimano, the Board voted unanimously to approve the following recommendations:

10D1. Recommendation to approve the establishment of the Alumni and Friends Endowed Chair in Business at Louisiana State University at Alexandria

WHEREAS, alumni and friends of Louisiana State University at Alexandria have made donations to the LSUA Foundation, totaling \$400,000 for the establishment of an endowed chair in the College of Professional Studies, Department of Business Administration; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing therein for multiple challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, the \$400,000 donation qualifies for the reverse-match opportunity through 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 chair established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Alumni and Friends Endowed Chair in Business in the College of Professional Studies, Department of Business Administration at Louisiana State University at Alexandria.

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

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10D2. Recommendation to approve the establishment of the John W. Barton, Sr. Endowed Chair in Genetics and Nutrition at the Pennington Biomedical Research Center

WHEREAS, various donors have provided funds for the creation of a chair in genetics and nutrition at the Pennington Biomedical Research Center; and

WHEREAS, the funds represent a substantial donation to the University, including therein specific donations totaling \$600,000 to the Eminent Scholars Trust Fund for the establishment of an endowed chair at the Pennington Biomedical Research Center; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the John W. Barton, Sr. Endowed Chair in Genetics and Nutrition at the Pennington Biomedical Research Center.

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

10D3. Recommendation to approve the establishment of the Jack Hamilton Chair in Cotton Production in the LSU Agricultural Center

WHEREAS, members of the Louisiana Cotton Producers Association, the Louisiana Independent Cotton Warehouse Association, the Louisiana Cotton Ginners Association, and the Louisiana Cotton Association and others of the cotton industry have made a significant contributions to the LSU Foundation for the establishment of an endowed Chair in the LSU Agricultural Center; and

WHEREAS, this Chair will honor Jack Hamilton, former director of the cotton producers associations stated above, for his outstanding and distinguished career in the cotton industry; and

WHEREAS, this Chair will provide critically needed funds annually to secure and maintain a highly qualified faculty members in the cotton production program areas of the LSU Agricultural 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 \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

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WHEREAS, this donation of \$600,000 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 chair established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Jack Hamilton Chair in Cotton Production in the LSU Agricultural 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 chair.

10D4. Recommendation to approve establishment of the John Franks Endowed Chair in the Department of Geology and Geophysics, the College of Basic Sciences at LSU

WHEREAS, the Alta and John Franks Foundation has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the College of Basic Sciences; and

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

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund matching grants under the matching program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of LSU hereby approves the establishment of the John Franks Endowed Chair in the Department of Geology and Geophysics, College of Basic Sciences at LSU.

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

10D5. Recommendation to approve establishment of the Billy and Ann Harrison Endowed Chair in Geology and Geophysics at LSU

WHEREAS, Billy and Ann Harrison, III have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the College of Basic Sciences; and

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

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund matching grants under the matching program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Billy and Ann Harrison Endowed Chair in Geology and Geophysics, College of Basic Sciences at LSU.

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

10D6. Recommendation to approve the establishment of the Doris Zemurray Stone Chair in Latin American Studies in the College of Liberal Arts at the University of New Orleans

WHEREAS, the Zemurray Foundation of New Orleans donated \$1,200,000 to the University of New Orleans to establish the Doris Zemurray Stone Chair in Latin American Studies in the College of Liberal Arts; and

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

WHEREAS, the donation of \$1,200,000 qualifies for inclusion in the Louisiana Endowment Trust Fund for Eminent Scholars matching grants under the matching program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Doris Zemurray Stone Chair in Latin American Studies at the University of 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 chair.

10D7. Recommendation to approve the establishment of the Bollinger Family Endowed Professorship in Alzheimer's at the LSU Health Sciences Center School of Medicine in New Orleans

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 Bollinger Family Endowed Professorship in Alzheimer's Disease will 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 Bollinger Family Endowed Professorship in Alzheimer's Disease 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.

10D8. Recommendation to approve the establishment of the Percy Rosenbaum, MD Professorship of Pediatrics at the LSU Health Sciences Center School of Medicine in New Orleans

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 Percy Rosenbaum, MD Professorship of Pediatrics will 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

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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 Percy Rosenbaum, MD Professorship of Pediatrics 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.

10D9. Recommendation to approve the establishment of the F. A., Eugene, Marcel and James Graugnard Professorship in Sugarcane Research at the Sugar Research Station at the LSU Agricultural Center

WHEREAS, Graugnard Brothers, Inc. have made significant contributions to the LSU Foundation for the establishment of an endowed professorship in the Sugar Research Station, LSU Agricultural Center; and

WHEREAS, this Professorship will honor F. A. Graugnard, Eugene Graugnard, Marcel Graugnard, and James Graugnard family members for their significant contributions to the sugar cane industry; and

WHEREAS, this professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty members in sugar cane research in the LSU Agricultural 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 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 F. A., Eugene, Marcel, and James Graugnard Professorship in the Sugar Research Station at the LSU Agricultural Center.

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

10D10. Recommendation to approve the establishment of the Denver T. Loupe /American Society of Sugarcane Technologists Sugar Heritage Professorship in the LSU Agricultural Center

WHEREAS, Denver T. Loupe, the American Society of Sugarcane Technologists and other various donors have made significant contributions to the LSU Foundation for the establishment of an endowed professorship in the LSU Agricultural Center; and

WHEREAS, this Professorship will honor Denver T. Loupe, former director of the Louisiana Cooperative Extension Service and treasurer of the ASSCT; and

WHEREAS, this professorship will provide critically needed funds annually to secure and maintain highly qualified faculty members in sugarcane research programs in the LSU Agricultural 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 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 Denver T. Loupe/American Society of Sugarcane Technologists Sugar Heritage Professorship in the LSU Agricultural 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.

10D11. Recommendation to approve the establishment of the Cajun Constructors Professorship in the Department of Construction Engineering, College of Engineering at LSU

WHEREAS, Cajun Constructors has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU; and

WHEREAS, the Cajun Constructors Professorship in the Department of Construction Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the in the College of Engineering; and

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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 Cajun Constructors Professorship in the Department of Construction Engineering, College of Engineering 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.

10D12. Recommendation to amend the level of funding of the Donald W. Clayton University Professorship in Engineering Science in the College of Engineering at LSU

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

WHEREAS, the Donald W. Clayton University Professorship in Engineering Science was approved by the Board of Supervisors at an amended level of \$1,065,000 on August 22, 2003; and

WHEREAS, Donald W. Clayton and Gloria Pichon Clayton have amended their contribution plan reducing the level of this professorship to \$480,000; and

WHEREAS, the Donald W. Clayton University Professorship in Engineering Science will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

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

WHEREAS, this donation totaling \$480,000 will qualify for inclusion in the Board of Regents Support Fund matching grants program; and

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

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NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Donald W. Clayton University Professorship in Engineering Science in the College of Engineering at LSU at the amended level of \$480,000.

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

10D13. Recommendation to approve the establishment of the Donald W. Clayton University Professorship in Engineering (Professorship A) in the College of Engineering at LSU

WHEREAS, the establishment of the Donald W. Clayton Campanile Professorship in Engineering Science was approved by the Board of Supervisors at a level of \$185,000 on March 28, 2003; and

WHEREAS, Donald W. Clayton and Gloria Pichon Clayton have amended their contribution plan to change the name of the professorship to the Donald W. Clayton University Professorship in Engineering #1 and to increase funding for the professorship to a level of \$480,000; and

WHEREAS, the Donald W. Clayton Professorship in Engineering (Professorship A) will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

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

WHEREAS, this donation of \$480,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Donald W. Clayton University Professorship in Engineering (Professorship A) in the College of Engineering at Louisiana State University.

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.

10D14. Recommendation to approve the establishment of the Donald W. Clayton University Professorship in Engineering (Professorship B) in the College of Engineering at LSU

WHEREAS, the Donald W. Clayton Distinguished Professorship in Engineering Science was approved by the Board of Supervisors at a level of \$240,000 on March 28, 2003; and

WHEREAS, Donald W. Clayton and Gloria Pichon Clayton have amended their contribution plan to change the name of the professorship to the Donald W. Clayton University Professorship in Engineering (Professorship B) and to increase funding for this professorship to a level of \$480,000; and

WHEREAS, the Donald W. Clayton University Professorship in Engineering (Professorship B) will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

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

WHEREAS, this donation of \$480,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Donald W. Clayton University Professorship in Engineering (Professorship B) in the College of Engineering 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.

10D15. Recommendation to approve the establishment of the Elaine T. and Donald Cecil Delaune Distinguished Professorship in Electrical Engineering #2 at LSU

WHEREAS, Elaine T. and Donald Cecil Delaune have made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from the Exxon/Mobil Education Foundation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering, Department of Electrical Engineering, at LSU; and

WHEREAS, the Elaine T. and Donald Cecil Delaune Distinguished Professorship in Electrical Engineering #2 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

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

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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 Elaine T. and Donald Cecil Delaune Distinguished Professorship in Electrical Engineering #2 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.

10D16. Recommendation to approve the establishment of the Seola Arnaud and Richard Vernon Edwards, Jr. Professorship in the College of Basic Sciences at LSU

WHEREAS, Mr. And Mrs. Richard Vernon Edwards, Jr. have made a donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Basic Sciences, at LSU; and

WHEREAS, the Seola Arnaud and Richard Vernon Edwards, Jr. Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Seola Arnaud and Richard Vernon Edwards, Jr. Professorship 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.

10D17. Recommendation to approve the establishment of the Louis S. Flowers Professorship in the College of Basic Sciences, Department of Biological Sciences at LSU

WHEREAS, Robert J. and Catherine F. Raziano 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 Basic Sciences, Department of Biological Sciences, at LSU; and

WHEREAS, the Louis S. Flowers Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the in the College of Basic Sciences; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Louis S. Flowers Professorship 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.

10D18. Recommendation to approve the establishment of the Hines Family Professorship in the College of Education, Department of Curriculum and Instruction at LSU

WHEREAS, Mrs. Robert Hines has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Education, Department of Curriculum and Instruction, at LSU; and

WHEREAS, the Hines Family Professorship in the College of Education, Department of Curriculum and Instruction will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Education; and

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

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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 Hines Family Professorship in the College of Education, Department of Curriculum and Instruction 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.

10D19. Recommendation to approve the establishment of the Jack Holmes Distinguished Professorship in Mechanical Engineering #2 at LSU

WHEREAS, Mrs. Elsie Holmes has made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from the Exxon Education Foundation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering, Department of Mechanical Engineering, at LSU; and

WHEREAS, the Jack Holmes Distinguished Professorship in Mechanical Engineering #2 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Jack Holmes Distinguished Professorship in Mechanical Engineering #2 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.

10D20. Recommendation to approve the establishment of the KPMG LLP Professorship #2 in the E.J. Ourso College of Business Administration at LSU

WHEREAS, KPMG Foundation has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the E. J. Ourso College of Business Administration at LSU; and

WHEREAS, the KPMG LLP Professorship #2 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the KPMG Professorship #2 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.

10D21. Recommendation to approve the establishment of the Alfredo M. Lopez Distinguished Professorship #2 in the College of Engineering at LSU

WHEREAS, Alfredo M. Lopez has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU; and

WHEREAS, the Alfredo M. Lopez Distinguished Professorship #2 in the College of Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the in the College of Engineering; and

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

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

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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 Alfredo M. Lopez Distinguished Professorship #2 in the College of Engineering 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.

10D22. Recommendation to approve the establishment of the Wilburn M. Smith Professorship in the Craft and Hawkins Department of Petroleum Engineering in the College of Engineering at LSU

WHEREAS, Julian Smith has made a substantial donation to the LSU Foundation, including therein a specific donation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU; and

WHEREAS, the Wilburn M. Smith Professorship in the Craft & Hawkins Department of Petroleum Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Wilburn M. Smith Professorship in the Craft & Hawkins Department of Petroleum Engineering in the College of Engineering 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.

10D23. Recommendation to approve the establishment of the LSUS Dalton J. Woods Family Endowed Professorship in the College of Education and Human Development at Louisiana State University in Shreveport

WHEREAS, the Dalton J. Woods Family has made a substantial contribution and 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

WHEREAS, the Dalton J. Woods Family Endowed Professorship in Education will provide critically needed funds annually to support highly qualified faculty; 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 Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the LSUS Dalton J. Woods Family Endowed Professorship in Education 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.

10D24. Recommendation to approve the establishment of the George A. Khoury Super Professorship in American Humanics in the College of Liberal Arts at Louisiana State University in Shreveport

WHEREAS, the George A. Khoury, Jr. Professorship in American Humanics was established at LSUS in 2002 after receiving a \$60,000 private donation and \$40,000 in LA State Board of Regents Matching Support fund; and

WHEREAS, George A. Khoury has made a substantial additional contribution and pledge of \$60,000 to the Louisiana State University in Shreveport Foundation to the Board of Regents Support Fund for the enhancement of this endowment to a Super Professorship in the College of Liberal Arts at Louisiana State University in Shreveport; and

WHEREAS, the George A. Khoury Super Professorship in American Humanics will provide critically needed funds annually to support highly qualified faculty; and

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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 super professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the LSUS George A. Khoury Super Professorship in American Humanics in the College of Liberal Arts 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.

10D25. Recommendation for full approval of the George and Jean Pugh Institute for Justice at the Paul M. Hebert Law Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends full approval of the George and Jean Pugh Institute for Justice at the Paul M. Hebert Law Center, subject to approval by the Board of Regents.

10D26. Report of Chancellor Ryan on the Progress of Capdau Charter School

Dr. Tim Ryan, Chancellor, University of New Orleans, provided this informational report. No official Board action is required.

10E. Flagship Committee:

10E1. Report of Dr. Claude Bouchard on the 2005-2010 Strategic Plan for Pennington Biomedical Center

Mr. Shea, vice-chair, Flagship Committee, reported that the committee met on Thursday, January 20, 2005, and received this informational report from Dr. Claude Bouchard. No official Board action is required

10F. Scholarship Review Committee

Mrs. Leach, chair, Scholarship Review Committee, reported that at the committee meeting, Dr. Robert H. Rasmussen, Assistant Vice President, LSU System, addressed this issue noting that the current policy applies only to natural and adopted sons and

daughters of the LSU System Alumni. On exceptional occasions, the question of stepchildren has arisen and the campuses have been unable to provide any fee waiver to benefit this small group of alumni. Because the current policy does not specifically address stepchildren, the Board is being asked to amend the policy to provide for stepchildren in an effort that the campuses will be able to provide partial fee waivers for non-resident sons and daughters of the LSU System Alumni.

The committee recommends Board approval to amend its policy on partial waiver of fees for nonresident sons and daughters of the LSU System Alumni by adding the following statement:

- e. The policy shall apply to the natural and adopted children of LSU System alumni and stepchildren who are dependents of such alumni under Internal Revenue Service Regulations. In exceptional cases, the President may waive the dependency requirement for a stepchild.**

10F1. Recommendation to amend the Board Policy on the partial waiver of nonresident fees for the sons and daughters of LSU System Alumni

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby amend its policy providing partial waiver of fees for nonresident sons and daughters of LSU System Alumni as follows:

- a. Recipients must be undergraduates who have been admitted under the standards that apply to non-Louisiana residents, either as new freshmen or as transfers.
- b. The maximum term of the partial fee waiver is four continuous years of undergraduate study.
- c. For continuation of the partial fee waiver, recipients must remain enrolled as full-time students and earn a cumulative grade point average of 2.5 or higher. In the event a recipient loses eligibility for the partial fee waiver, it may be regained once the student has attained a 2.5 or higher overall grade point average at a LSU System campus.
- d. The partial fee waiver is 75% of the nonresident fee, which is to say 75% of the amount by which the tuition for non-Louisiana residents exceeds the tuition for Louisiana residents.
- e. The policy shall apply to the natural and adopted children of LSU System alumni and stepchildren who are dependents of such alumni under Internal Revenue Service Regulations. In exceptional cases, the President may waive the dependency requirement for a stepchild.

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10G. Athletic Committee

Mr. Weems, chairman of the Athletic Committee, reported that the committee adopted and recommends Board approval of the following recommendations:

10G1. Recommendation to approve the contract of employment for Mr. Les Miles, Head Football Coach, Louisiana State University

Upon motion of Mr. Weems, seconded by Mr. Anderson, the Board voted unanimously to approve the following contract of employment for Mr. Les Miles, Head Football Coach, Louisiana State University:

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. Les Miles, Head Football Coach, Louisiana State University. **(Copy of Contract on File in the Office of the LSU Board of Supervisors)**

10G2. Recommendation to approve amendments to the existing contract for Julie Stempel Ibieta, Head Volleyball Coach at the University of New Orleans

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

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approve the following amendments to the contract of employment for Julie Stempel Ibieta, Head Volleyball Coach at the University of New Orleans:

Term: Changes term to **January 1, 2005 through December 31, 2006**

Annual Salary: Increases annual salary from \$45,222 to **\$47,222**.

~~This salary shall be reviewed annually on or before December 31st of each year, and the UNIVERSITY grant such increase in salary as it deems appropriate. (This statement is removed from the contract.)~~

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

10G3. Recommendation to amend the Board policies regarding the issuance of paid, complimentary, and special parking permits to home football games and the sale of parking permits to home football games

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

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approve the following amendments to the policies for the Issuance of Complimentary Parking Permits to Home Football Games and the Sale of Parking Permits to Home Football Games. (Note that deletions are in ~~strikethrough~~ and additions are in **bold**.)

POLICY GOVERNING THE ISSUANCE OF
PAID, COMPLIMENTARY, AND SPECIAL PARKING PERMITS TO
HOME FOOTBALL GAMES

The policy will be implemented under the following guidelines:

5. Special consideration for complimentary parking will be extended to those handicapped persons with maximum immobility **through the Athletic Director.**

<u>Category 4 – Department of Athletics</u>	<u>Number of Permits</u>
Handicapped Compliance	As Necessary 14

POLICY GOVERNING THE SALE OF PARKING PERMITS TO
HOME FOOTBALL GAMES

Touchdown Village		
All Season Permit	\$400	\$500
Individual game-by-game	\$75	\$100

11. Chairman's Report

Chairman Slack presented the following resolutions of appreciation to Mr. Kent Anderson and Mr. William W. Rucks, IV., in recognition of their service to the LSU Board of Supervisors:

11A. Resolution of Appreciation to Mr. Kent Anderson for his service to the LSU Board of Supervisors

WHEREAS, Mr. Kent Anderson was first appointed to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on June 1, 2002, and re-appointed on March 6, 2003; and

WHEREAS, Mr. Anderson assumed numerous leadership roles on the various standing committees of the Board and demonstrated his knowledge and understanding of the complexities of higher education; and

WHEREAS, Mr. Anderson has shown his loyalty and dedication to the Louisiana State University System through his reasoned and insightful analysis of the issues faced by the LSU Board of Supervisors; and

WHEREAS, Mr. Anderson has earned the respect and admiration of his fellow board members, administrators, faculty, staff, students, and alumni of the Louisiana State University System during his tenure on the Board;

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. Kent Anderson for his service to the Louisiana State University System, his devotion and generosity, and his commitment to the goals and purposes of higher education.

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

11B. Resolution of Appreciation to Mr. William W. Rucks, IV for his service to the LSU Board of Supervisors

Mr. Rucks expressed his pleasure on having served in this capacity.

Upon motion of Mr. Chabert and Mr. Roy, the Board unanimously approved the following recommendation:

WHEREAS, Mr. William W. Rucks, IV was appointed to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on December 20, 2000; and

WHEREAS, Mr. Rucks assumed numerous leadership roles on the various standing committees of the Board and demonstrated his knowledge and understanding of the complexities of higher education through his service as Representative to the Louisiana Board of Regents; and

WHEREAS, Mr. Rucks has shown his loyalty and dedication to the Louisiana State University System through his reasoned and insightful analysis of the issues faced by the LSU Board of Supervisors; and

WHEREAS, Mr. Rucks has earned the respect and admiration of his fellow board members, administrators, faculty, staff, students, and alumni of the Louisiana State University System during his tenure on the Board;

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. William W. Rucks, IV for his service to the Louisiana State University System, his devotion and generosity, and his commitment to the goals and purposes of higher education.

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

Minutes-Regular Board Meeting
January 20-21, 2005

Chairman Slack announced that the March Regular Board meeting is scheduled for March 3-4, 2005 at LSU-Eunice. He recognized Dr. William Nunez, Chancellor, LSU-E, who briefly commented on some of the planned activities for this event.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:45 a.m.

Carleen N. Smith
Administrative Secretary