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August 17-18, 2006

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MINUTES

REGULAR BOARD MEETING

August 17-18, 2006

I. Consideration of Matters Pertaining to the LSU System Public Hospitals

Chairman West called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana on August 17, 2006 at 10:00 a.m.

PRESENT

Mr. Roderick K. West  
Chairman

Mr. Jerry E. Shea, Jr.  
Chairman-Elect

Dr. Jack A. Andonie  
Mr. Marty J. Chabert  
Ms. Connie R. Cooper  
Mr. Charles S. Cusimano  
Dr. John F. George  
Mr. Francis M. Gowen, Jr.

Mr. Hal Hinchliffe  
Mr. Alvin Kimble  
Mr. Louis J. Lambert  
Mr. Benjamin "Ben" Mount  
Mrs. Dorothy "Dottie" Reese  
Mr. James P. Roy  
Mr. Charles S. Weems, III

ABSENT

Mrs. Laura A. Leach

Also present for the meeting were the following: President William L. Jenkins, Mr. P. Raymond Lamonica, General Counsel, LSU System; system officers and hospital administrators from their respective campuses; faculty representatives, interested citizens and representatives of the news media.

1. Hospital Status Report: LSU Health Sciences Center in Shreveport

Dr. John McDonald, Chancellor, LSU Health Sciences Center in Shreveport, presented this report. No official Board action is required.

2. Hospital Status Report: Health Care Services Division

Mr. Don Smithburg, Executive Vice-President, LSU Health Care Services Division, presented this report.

(a) Approval of the 2006-2007 Operating Budget

Upon motion of Mr. Gowen, seconded by Mrs. Reese, the Board unanimously voted to approve the 2006-2007 Operating Budget for LSU Health Care Services Division.

**(Copy on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)**

3. Reports on Continuing Projects and Issues

Mr. Don Smithburg, and Mr. Robert Plaisance, Deputy CEO, LSU Health Care Services Division, presented this report. No official Board action is required.

The Board recessed for lunch at 12:00 p.m.

The meeting reconvened at 1:45 p.m., and Chairman West called the meeting to order. A quorum was present and proceeded with the Integrated Committee meetings.

4. Adjournment

Chairman West announced that immediately upon adjournment, the Audit Committee would convene in the President's Conference Room.

There being no further business before the Board, the meeting was adjourned at 3:20 p.m.

II. Regular Board Meeting

1. Call to Order and Roll Call

Chairman West called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana on August 18, 2006 at 8:35 a.m.

The secretary called the roll.

PRESENT

Mr. Roderick K. West  
Chairman

Mr. Jerry E. Shea, Jr.  
Chairman-Elect

Dr. Jack A. Andonie  
Mr. Marty J. Chabert  
Ms. Connie R. Cooper  
Mr. Charles S. Cusimano  
Dr. John F. George  
Mr. Francis M. Gowen, Jr.

Mr. Hal Hinchliffe  
Mr. Alvin Kimble  
Mr. Louis J. Lambert  
Mr. Benjamin "Ben" Mount  
Mrs. Dorothy "Dottie" Reese  
Mr. James P. Roy  
Mr. Charles S. Weems, III

ABSENT

Mrs. Laura A. Leach

Also present for the meeting were the following: President William L. Jenkins, Mr. P. Raymond Lamonica, General Counsel, LSU System; system officers and administrators from their respective campuses; faculty representatives, interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Mr. Josh Wiggins gave the invocation. Ms. Katherine C. Wood gave the pledge of allegiance. Both students attend LSU-Health Sciences Center - Shreveport.

Minutes-Regular Board Meeting  
August 17-18, 2006

Dr. John McDonald, Chancellor, LSUHSC-Shreveport, introduced:

Dr. Nick Goeders, faculty member, LSU-Health Sciences Center-Shreveport. He attended LSU in Baton Rouge and graduated with a B.S. in Psychology with a minor in Chemistry, from LSU-Shreveport in 1978. Dr. Goeders received his Ph.D. in Pharmacology from the LSU School of Graduate Studies in 1984.

Dr. Goeders has led a very successful research program, and he is considered one of the world's leaders in the role of stress in drug addiction.

Dr. Goeders holds 2 patents based on his research.

Joshua Wiggins, 27, is a native of New Boston, TX. Currently, he is a third year medical student at Louisiana State University Health Sciences Center in Shreveport. His prior education includes a B.A. from Texas Tech University in 2001 and a J.D. from Louisiana State University School of Law in 2004. Following graduation, he was licensed to practice law in Louisiana.

Katherine C. Wood is a recent graduate of the Ph.D. program in the Department of Molecular and Cellular Physiology at LSUHSC in Shreveport. Her research over the past 6 years has focused on elucidating the molecular and cellular mechanisms of SCD path physiology. She has recently been awarded an intramural research training award by the NIH in Bethesda, MD where she will soon employ the basic science skills she learned at LSUHSC-S to contribute to basic science and clinical research.

3. Introduction of Faculty and Staff Representatives

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

4. Oath of Office

Mr. Roy administered the Oath of Office for Chairman Rod West and Dr. Jack Andonie. Chairman West and Dr. Andonie were recently reappointed to the Board. Their terms of service end June 1, 2012.

5. Approval of the Minutes of the Regular Board Meeting held July 13-14 2006

Upon motion of Mr. Chabert, seconded by Mr. Roy, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of July 13-14, 2006.

6. Personnel Actions Requiring Board Approval

Dr. Jenkins was recognized and noted that the Board is being asked to consider:

Separate listing pursuant to the Board of Regents policy; and

System wide personnel actions including those listed as Addendum No. 1 and Addendum No. 2.

It is his recommendation that these actions receive Board approval.

Chairman West recognized Mr. Ray Lamonica, General Counsel, LSU System.

Mr. Lamonica reported that pursuant to Board of Regents policy, it is requested that the Board vote separately on these actions, to-wit:

(a) Actions in accordance with the Board of Regents policy;

Upon motion of Dr. Andonie, seconded by Mrs. Reese, the Board voted unanimously to approve the Personnel Actions pursuant to the Board of Regents policy.

(b) Remainder of personnel actions. and Addendums 1 and 2 submitted for Board approval

Upon motion of Mr. Hinchliffe, seconded by Ms. Cooper, the Board voted unanimously to approve the remainder of the personnel actions not listed under the Board of Regents policy.

A list of personnel actions which require Presidential approval only was provided the Board for Informational purposes.

7. President's Report

Dr. Jenkins recognized:

Ms. Connie Cooper, student member of the Board, reported on the activities of the Council of Student Body Presidents; and

Dr. Claude Bouchard, Executive Director, Pennington Biomedical Research Center, presented a report on the Pennington Biomedical Research Center's Advisory Committee.

\* \* \*

President Jenkins introduced the following resolutions of appreciation:

7A. Resolution of Appreciation to Mr. C. Stewart Slack for his service to LSU Board of Supervisors

The Board by acclamation approved the following recommendation.

**WHEREAS**, Mr. C. Stewart Slack was first appointed to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on August 24, 2000; and

**WHEREAS**, Mr. Slack served as the Vice-Chairman for the 2002-2003 academic year; and

**WHEREAS**, Mr. Slack was elected as Chairman of the LSU Board of Supervisors at its regular meeting held on August 20, 2004 and served in this position for the 2004-2005 academic year; and

**WHEREAS**, Mr. Slack 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. Slack 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. C. Stewart Slack for his service to the Louisiana State University System, his devotion to his alma mater, 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. Slack as an expression of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

\* \* \*

Mr. Slack was presented and expressed his appreciation for having served on the Board.

7B. Resolution of Appreciation to Mr. Ronald R. Anderson for his service to LSU Board of Supervisors

The Board by acclamation approved the following recommendation:

**WHEREAS**, Mr. Ronald R. Anderson was first appointed to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on January 9, 1997; and

**WHEREAS**, Mr. Anderson served as the Vice-Chairman/Chairman Elect for the 1998-99 Academic Year; and

**WHEREAS**, Mr. Anderson assumed the Chairmanship of the LSU Board of Supervisors at its regular meeting held on August 18, 2000 and served in this position for the 2000-2001 Academic Year; and

**WHEREAS**, Mr. Anderson was re-elected on August 24, 2001 to a second term as Chairman of the Board for the 2001-2002 Academic Year; 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. Ronald R. Anderson for his service to the Louisiana State University System, his devotion to his alma mater, 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.

8. Report on Activities of the Board of Regents

No Board of Regents meeting was held this month.



9. Approval of Consent Agenda Items

Chairman West 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:

9A. Use of Space for Telecommunications Antenna Sites-LSU

Upon motion of Mr. Shea, seconded by Mrs. Reese, 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 authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to enter into and execute a Use of Space for Telecommunications Antenna agreements with Cingular Wireless and Alltel.

**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 include in the Use of Space for Telecommunications Antenna agreements such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

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

9B. Mineral Lease for Certain Property located in Acadia Parish, Portion of Rice Experimental Station, LSU Agricultural Center

Mr. Cusimano expressed objection to acceptance of this bid and it being on the Consent Agenda for Board consideration.

Upon motion of Mr. Weems, seconded by Mr. Roy, the Board with the exception of Mr. Cusimano, who voted against, approved the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that by virtue of and in conformity with the laws of the State of Louisiana, and particularly Louisiana Revised Statutes of 1950, Title 30, Section 151 to 158 inclusive, as amended, Board of Supervisors did invite by publication and did receive and open sealed bids for the oil and gas and mineral lease of Louisiana State University and Agricultural and Mechanical Colleges undivided interest in the following land located in Acadia Parish, Louisiana, to-wit:

**ALL OF LESSOR'S UNDIVIDED RIGHT, TITLE AND INTEREST IN AND TO:**

**A 100% INTEREST IN AND TO:**

**TRACT 1:** A certain tract of land situated in Acadia Parish, Louisiana, containing **160 acres**, more or less, more particularly described as follows:

The Northeast Quarter (NE 1/4) of Section Twenty-seven (27), Township Nine (9) South, Range One (1) East, containing one hundred sixty two and 63/100 (162.63) acres.

**AN UNDIVIDED ½ INTEREST IN AND TO:**

**TRACT 2:** A certain tract of land situated in Acadia Parish, Louisiana, containing **120.00 gross acres and 60 net mineral acres**, more or less, more particularly described as follows:

Northeast Quarter of Northeast Quarter (NE 1/4 of NE 1/4) of Section Twenty-eight (28), Township Nine (9) South, Range One (1) East; and North Half of Northwest Quarter (NI/2 of NW 1/4) of Section Twenty-seven(27), Township Nine (9) South, Range One (1) East.

**TRACTS 1 AND 2 CONTAIN A TOTAL OF 220 NET MINERAL ACRES.**

**BE IT FURTHER RESOLVED** that said bids having been received by the Board of Supervisors at its office in the Louisiana State University System Building, Baton Rouge, Louisiana, on the 20th day of July, 2006 by 8:30 A.M., and having been publicly opened on the 20<sup>th</sup> day of July, 2006 at 9:00 A.M., and with said bids considered on the consent agenda at the meeting of the Board of Supervisors, on the 18<sup>th</sup> day of August, 2006, at the same address, said meeting having been duly and legally held, and the bid of Duncan Oil Partners being the most advantageous and to the best interest of the Board of Supervisors, the said bid, a copy of which is annexed hereto and made a part hereof, is hereby accepted by the Board of Supervisors at the Board of Supervisors meeting held on the 18th day of August, 2006.

**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 lease to said Duncan Oil Partners covering and affecting the above described land for the price and consideration and upon the terms and conditions set out in the above described accepted bid and in the advertisement.

**BE IT FURTHER RESOLVED** that said act of lease 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.

10. Reports for Board Information

a. Health Plan Status Report

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

b. Report from the LSU System Advisory Committee on Human Resource Management

Mrs. Dottie Reese presented this informational report. No official Board action is required.

11. Committee Reports

11A. Academic and Student Affairs, Achievement and Distinction Committee

Mrs. Reese, Vice-Chairman, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee recommends that the following recommendations receive Board approval.

Upon motion of Mrs. Reese, seconded by Mr. Kimble, the Board voted unanimously to approve the following recommendations:

11A1. Recommendation to approve the establishment of the Andrew P. Gay Professorship in Sugarcane Variety Development at the Sugar Research Station at the LSU Agricultural Center

**WHEREAS**, E. J. Gay Planting & Manufacturing Company, Andrew Price Gay, Jr., John F. Gay, Nancy D. Gay, Barbara G. Rice, and Nancy G. See have made significant contributions to the LSU Foundation for the establishment of an endowed professorship in the Sugar Research Station, LSU Agricultural Center;

**WHEREAS**, this Professorship will honor Andrew P. Gay and family members for their significant contributions to the sugar cane industry,

**WHEREAS**, this professorship will provide critically needed funds annually to secure and maintain highly qualified faculty members in sugar cane research in the LSU Agricultural Center;

**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 Andrew P. Gay Professorship in the Sugarcane Variety Development at 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.

11A2. Recommendation to approve the establishment of the G. John Buddingh, MD Professorship in Microbiology at the LSU Health Sciences Center School of Medicine in New Orleans

**WHEREAS**, substantial donations totaling \$120,000 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 G. John Buddingh, MD Professorship in Microbiology 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 \$120,000 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 G. John Buddingh, MD Professorship in Microbiology 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.

11A3. Recommendation to approve the establishment of the Robert Rife Saunders Endowed Professorship at Louisiana State University at Alexandria

**WHEREAS**, the Coughlin-Saunders Foundation in Alexandria, Louisiana, has made a substantial donation to the LSUA Foundation, including therein a specific donation totaling \$60,000 for the establishment of the Robert Rife Saunders Endowed Professorship at LSU Alexandria; and

**WHEREAS**, the Robert Rife Saunders Endowed Professorship will provide funds annually to attract and retain outstanding faculty members at LSU Alexandria; 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**, the \$60,000 donation 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; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Regents is hereby requested to approve the establishment of the Robert Rife Saunders Endowed Professorship 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 professorship.

11A4. Recommendation to approve the establishment of the Carolyn Cole Saunders Endowed Professorship at Louisiana State University at Alexandria.

**WHEREAS**, the Coughlin-Saunders Foundation in Alexandria, Louisiana, has made a substantial donation to the LSUA Foundation, including therein a specific donation totaling \$60,000 for the establishment of the Carolyn Cole Saunders Endowed Professorship at LSU Alexandria; and

**WHEREAS**, the Carolyn Cole Saunders Endowed Professorship will provide funds annually to attract and retain outstanding faculty members at LSU Alexandria; 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**, the \$60,000 donation 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; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Regents is hereby requested to approve the establishment of the Carolyn Cole Saunders Endowed Professorship 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 professorship.

11A5. Proposal requesting a change in the Academic Core Component of the LSU Admission Requirements

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors of Louisiana State University does hereby authorize the following changes in the academic core component of LSU's admission requirements. Beginning with the entering class of Fall 2008, the LSU core shall specify that one of the current 2.5 academic elective courses must be an additional unit of mathematics or natural science, and that an academic elective requirement may be met with 2 units of agriscience; and

**BE IT FURTHER RESOLVED** that courses within the LSU core may be adjusted, upon recommendation of the Faculty Senate and approval of the Chancellor and President of the LSU System, to incorporate future changes in the TOPS core that the Louisiana Legislature may approve.

11B. Research and Economic Development Committee

Mr. Weems, Chairman, Research and Economic Development Committee, reported that it is the Committee's recommendation that the following recommendations receive Board approval.

11B1. Recommendation to approve an Option Agreement and License Terms between Esperance and Louisiana State University, Louisiana State University Agricultural Center, and Pennington Biomedical Center

Upon motion of Mr. Weems, seconded by Mr. Mount, 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 & Mechanical College authorizes President William L. Jenkins, or his designee, to execute all documents necessary to perfect an options agreement with Esperance Pharmaceuticals, Inc., granting to Esperance an option to enter into a license agreement to develop and market products based on certain intellectual property developed and owned by LSU, the option and license agreements to contain such terms and conditions as the president deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

11B2. Recommendation to approve a License between ExploraMed and the Louisiana State University Health Sciences Center – New Orleans

Upon motion of Mr. Weems, seconded by Mount, 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 & Mechanical College authorizes President William L. Jenkins, or his designee, to execute all documents necessary to perfect a license agreement with Exploramed NC3, Inc., granting to Exploramed a license to develop and market products based on certain intellectual property developed and owned by LSU, the license agreement to contain such terms and conditions as the president deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

11B3. Recommendation to approve a Limited Right of Exclusive Negotiation for Agreement and License Terms between KeraMed and the Louisiana State University Health Sciences Center – New Orleans

Upon motion of Mr. Weems, seconded by Mr. Mount, 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 & Mechanical College authorizes President William L. Jenkins, or his designee, to execute all documents necessary to perfect an agreement with KeraMed, Inc., granting to KeraMed a limited right of exclusive negotiation to enter into a license agreement to develop and market products based on certain intellectual property developed and owned by LSU, the agreement to contain such terms and conditions as the president deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

11C. Flagship Committee

11C1. Report from LSU on enrollment projections

Chancellor Sean O'Keefe, Louisiana State University, presented this report.  
No official Board action is required.

11D. Finance and Infrastructure, and Core Development Committee

Mr. Roy, Chairman, Finance, Infrastructure, and Core Development Committee, reported that it is the Committee's recommendation that the following recommendation receive Board approval.

11D1. Recommendation to approve the 2006-2007 operating budget

Upon motion of Mr. Roy, seconded by Mr. Chabert, 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 & Mechanical College does hereby approve the operating budget for the year ending June 30, 2007, including the planned budget for the technology fee, and the various campus plans for implementing the 2006-07 faculty pay increase, said budget providing:

- (a) Final approval and commitment authorization of funds for educational and general and related expenses in the amount of \$1,376,425,863 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, grants and contracts, and other restricted funds in the amount of \$793,437,695.

11E. Property and Facilities Committee

Mr. Weems, Chairman, Property and Facilities Committee, reported that the Committee received an informational report on the Ben Hur Farm; and 2007 Five-Year Capital Outlay Budget Request. It is the Committee's recommendation that the Capital Outlay Budget receive Board approval.

11E1. Ben Hur Farm – Central Research Station Master Plan – LSU Agricultural Center

This is a report and requires no official Board action.

11E2. Approval of the 2007 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the LSU System

Upon motion of Mr. Weems, seconded by Ms. Cooper, 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 & 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 and first year prioritized project categories are 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 twenty percent (20%) 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  
2007-2008 THROUGH 2011-2012**

<b>CAMPUS</b>	<b>PROJECT</b>	<b>COST</b>
<b><u>LOUISIANA STATE UNIVERSITY</u></b>		
E	Veterinary Medicine Roof Replacement & Facility Repairs	\$ 10,000,000 <sup>a</sup>
E	Choppin Hall, HVAC Repairs	\$ 2,500,000
SG	Student Union Additions & Renovations	\$ 24,593,000
SG	Parking Facilities	\$ 27,425,500 <sup>b</sup>
SG	Laville Honors College Renovations & Additions	\$ 33,253,400 <sup>c</sup>
SG	College of Engineering-Chemical Engineering Bldg.	\$ 32,802,000 <sup>d</sup>
SG	Kirby Smith Hall, Adaptive Re-Use	\$ 6,000,000
1	Choppin Hall Annex – Chemistry Lab. Building	\$ 15,775,000 <sup>e</sup>
2	College of Engineering- Renovations & Expansion (E Lab)	\$ 2,530,000 <sup>f</sup>
3	Renovate Old Engineering Shops for Art Dept. Plan & Const.	\$ 13,332,000 <sup>g</sup>
4	Business Education Complex (50% SG / 50%GOB)	\$ 55,150,000 <sup>h</sup>
5	Howe-Russell Renovation	\$ 20,300,000
6	Atkinson Hall Renovation	\$ 15,000,000
7	Classroom Renovations (50% SG/50% GOB)	\$ 1,000,000
8	Military Science Renovation	\$ 6,237,000
9	Prescott Hall Renovation	\$ 11,100,000
10	Center for Computing and Technology	\$ 19,300,000
11	Choppin Hall Renovations	\$ 29,000,000
12	Allen Hall Renovation	\$ 13,200,000
13	Veterinary Medicine Large Equipment Replacement	\$ 2,500,000
14	Science & Instruction Building	\$ 34,200,000



15	H. P. Long Renovation	\$	18,800,000
16	Energy, Coast & Environment Annex	\$	37,900,000
17	CEBA Renovations & Additions	\$	15,000,000
18	Math and Lecture Hall	\$	32,670,000
19	Library Remote Storage Facility	\$	2,430,000
20	Human Ecology Addition	\$	620,000
21	Foster Hall Renovation	\$	1,720,000
22	Veterinary Medicine – Biomedical Research	\$	2,540,000
23	Pleasant Hall Renovation	\$	1,170,000
24	Foster Hall Addition – Natural Science	\$	1,650,000
25	French House Renovation	\$	404,200

**TOTAL \$ 490,102,100**

- A Request is for the amount appropriated in Act 27 of 2006 for planning and construction but not funded as of this date.
- b, c Request includes the amount appropriated in Act 27 of 2006 payable from Revenue Bonds for planning and construction but not funded to date.
- D Plus \$881,000 funded in Act 26 of 2005 for planning.
- E Plus \$1,750,000 funded in Act 26 of 2005 for planning. Request includes the amount appropriated in Act 27 of 2006 for construction but not funded as of this date.
- F Plus \$3,243,900 funded in Act 26 of 2005 for planning and construction. Request includes the amount appropriated in Act 27 of 2006 for construction but not funded to date.
- G Request includes the amount appropriated in Act 27 of 2006 for planning and construction but not funded as of this date.
- H Plus \$4,850,000 appropriated in Act 27 of 2006 payable from self-generated revenues for planning.

#### **LSU AGRICULTURAL CENTER**

E	Hurricane Repairs - Citrus Research Station	\$	2,130,000
SG	Hammond Experiment Station Office	\$	600,000 <sup>a</sup>
SG	Master Plan Implementation - Central Research Station	\$	6,000,000
SG	Regional Office Building - Tom H. Scott Research & Ext. Ctr.	\$	550,000
SG	E.B.R. Parish Cooperative Extension Service Office Building	\$	500,000
SG	Audubon Sugar Institute Bioprocessing & Milling Facilities	\$	6,000,000 <sup>b</sup>
SG	Dairy Teaching/Research Facilities Relocation	\$	6,000,000 <sup>c</sup>
1	Animal & Food Science Facilities Renovation & Modernization - Ph I	\$	5,565,000 <sup>d</sup>
2	Animal & Food Science Facilities Renovation & Modernization - Ph II	\$	13,495,000 <sup>e</sup>
3	Animal & Food Science Facilities Renovation & Modernization - Ph III	\$	12,364,000
4	Animal & Food Science Facilities Renovation & Modernization - Ph IV	\$	6,500,000
5	Animal & Food Science Facilities Renovation & Modernization - Ph V	\$	5,650,000
6	Greenhouse Facilities Relocation & Departmental Renovation	\$	12,000,000
7	Biological & Agricultural Engineering Building	\$	11,800,000
8	Research Support Facilities/Solid Waste Mgmt. Facilities	\$	2,200,000
9	Shop & Storage Buildings Replacement	\$	900,000
10	Distance Learning Center & Regional Office	\$	1,140,000
11	Parker Coliseum Renovations	\$	20,040,000
12	4H Educational Center	\$	17,300,000

**TOTAL \$ 130,734,000**

- A Request includes the amount appropriated in Act 27 of 2006 payable from self-generated revenues for planning and construction.
- b, c Request includes the amount appropriated in Act 26 of 2005 payable from federal funds for planning and construction but not funded as of this date.
- D 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. Request includes \$5,565,000 appropriated in Act 27 of 2006 for construction but not funded as of this date.
- E Request is for the amount appropriated in Act 27 of 2006 for construction but not funded as of this date.

**LSU AT ALEXANDRIA**

E	Elevated Water & Ground Tanks	\$	780,000 <sup>a</sup>
E	Drainage Outfall Improvements	\$	928,200
SG	Renovations & Additions to the Student Center	\$	2,117,180 <sup>b</sup>
SG	Baseball & Softball Sports Complex	\$	1,725,000 <sup>c</sup>
1	Multi Purpose Academic Center	\$	14,620,833 <sup>d</sup>
2	Phase One Campus Parking	\$	5,715,840
3	Education Building	\$	6,062,360
4	Library Flooring Asbestos Abatement & General Renovation	\$	767,520
5	Network & Telephone Cabling Infrastructure	\$	2,121,600

**TOTAL \$ 34,838,533**

- A Request includes the amount appropriated in Act 27 of 2006 for planning and construction but not funded as of this date.
- B, C Request is for the amount appropriated in Act 27 of 2006 payable from Revenue Bonds for planning and construction but not funded as of this date.
- D Plus \$950,000 funded in Act 26 of 2005 for planning. Request includes the amount appropriated in Act 27 of 2006 for construction but not funded as of this date.

**LSU AT EUNICE**

1	Classroom/Community Education Building	\$	9,864,040 <sup>a</sup>
2	Science Building Renovation	\$	5,886,000
3	Physical Plant/Central Receiving Facility	\$	2,500,000

**TOTAL \$ 18,250,040**

- A Request includes the amount appropriated in Act 27 of 2006 for planning and construction but not funded as of this date.

**LSU HEALTH SCIENCES CENTER - NEW ORLEANS**

E	Clinical Sciences Research Building Laboratory Exhaust (Fed)	\$	2,396,400
SG	Deans Renovations	\$	10,000,000
SG	Property Acquisition	\$	11,475,120
SG	Residence Hall - Interior Modifications & Renovations	\$	13,200,000
1	Human Development Center	\$	7,350,000 <sup>a</sup>
2	Chiller Replacement at NOAH	\$	2,000,000 <sup>b</sup>
3	Medical School Buildings Mechanical Upgrade	\$	4,404,400
4	MEB HVAC Equipment and Ductwork Replacement	\$	11,682,000
5	Renovation of Medical School Building from Labs to Offices	\$	4,437,392
6	Renovate Dental School Mechanical & Electrical Systems	\$	9,416,000
7	Medical School Education Building/CSRB2	\$	82,941,000

**TOTAL \$ 159,302,312**

- A Plus \$305,000 funded in Act 20 of 1999; \$16,335,000 funded in Act 26 of 2005. Request is for the amount needed for additional planning and construction.
- B Plus \$236,000 funded in Act 26 of 2005. Request is for the amount appropriated in Act 27 of 2006 for construction but not funded as of this date.

**LSU HEALTH SCIENCES CENTER - SHREVEPORT**

E	Replacement of Functionally Obsolete Hospital Equipment	\$	6,500,000 <sup>a</sup>
1	Emergency Care Center Expansion and Renovation	\$	2,200,000 <sup>b</sup>
2	Hospital Diagnostic Support Service Renovation	\$	15,115,671
3	Patient Care and Research Tower	\$	80,955,575
4	Comprehensive Care Center (E. A. Conway)	\$	12,137,750
5	Ophthalmology Expansion	\$	11,120,000
6	Warehouse Relocation	\$	4,500,000
7	Library Expansion	\$	3,000,000
8	Clinical & Research Institute	\$	60,600,000

**TOTAL \$ 196,128,996**

- A Request is for the amount appropriated in Act 27 of 2006 but not funded as of this date.
- B Plus \$7,645,000 funded in Act 27 of 2006; request is for additional funds needed for construction.

**LSU IN SHREVEPORT**

SG	Student Recreation Center & University Center Renovation	\$	13,692,000
1	Bronson Hall Renovation	\$	11,425,000
2	Emergency Shelter/Special Event Center	\$	41,109,600
3	College of Education, Human Development Building	\$	9,390,000
4	Mass Communications, Fine Arts & Performing Arts Building	\$	47,100,000
5	Science Lab. & Red River Watershed Mgmt. Institute Bldg.	\$	12,520,000
6	Radio Station Building	\$	1,961,251

**TOTAL \$ 137,197,851**

**UNIVERSITY OF NEW ORLEANS**

E	HTHW Emergency Distribution System Phase II	\$	4,940,000 <sup>a</sup>
E	Electrical System Upgrade	\$	3,874,000 <sup>b</sup>
E	Campus Disaster Management Center	\$	12,000,000
SG	Campus Parking Facilities	\$	1,372,000
SG	Campus Parking Garage	\$	16,034,000
SG	New Student Union	\$	63,653,000
SG	Affinity Housing	\$	17,250,000
1	Library 4th Floor Completion Information Resource Center	\$	5,590,000 <sup>c</sup>
2	New Fine Arts Building	\$	18,421,200
3	Science Building Renovation	\$	12,875,000
4	Business Administration Building Renovation	\$	11,135,000
5	Acquisition of Land and Improvements	\$	5,060,000
6	Central Utilities Plant Additions/Improvements	\$	8,830,000
7	Liberal Arts Building Renovations	\$	12,720,000
8	Student Housing Demolition	\$	2,400,000
9	Student Services Building Renovation (former UC)	\$	17,760,000
10	Information Technology Building	\$	24,214,000
11	Administration & Annex Building Renovations	\$	6,042,000
12	Education Building Renovation	\$	10,571,000

**TOTAL \$ 254,741,200**

- A Plus \$2,595,000 funded in Act 2 of 2004 for planning and partial construction; request includes the amount appropriated in Act 27 of 2006 for construction but not funded as of this date.
- B Plus \$1,835,000 funded in Act 26 of 2005 for planning and partial construction; request includes the amount appropriated in Act 27 of 2006 for construction but not funded as of this date.
- C Plus \$270,000 appropriated in Act 2 of 2004 for planning; request includes the amount appropriated in Act 27 of 2006 for construction but not funded as of this date.

**PENNINGTON BIOMEDICAL RESEARCH CENTER**

1	New Clinic Research Building	\$	25,184,614
2	Air Handling Unit Replacement	\$	2,454,884
3	Replacement of Tunnel Washer and Cage Washer	\$	345,000
4	Infrastructure Upgrade Projects	\$	2,136,796
5	Expansion of Comparative Biology Building	\$	16,156,800
6	Construct New Implement Storage & Grounds Maintenance Bldg.	\$	1,321,542

<b>TOTAL</b>	<b>\$</b>	<b>47,599,636</b>
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**GRAND TOTAL**      **\$ 1,468,894,668**

**Board of Supervisors of Louisiana State University and Agricultural and Mechanical College  
Capital Outlay Recommendations 2007-2008  
Priority Order**

<b>PRIORITY</b>	<b>CAMPUS</b>	<b>PROJECT</b>	<b>2007-2008 REQUEST</b>	<b>TOTAL PROJECT COST</b>
<b>EMERGENCIES</b>				
1 *	UNO	HTHW Emergency Distribution System, Phase II	\$4,940,000	\$7,535,000
2 *	UNO	Electrical System Upgrade	\$3,874,000	\$5,709,000
3 *	LSU	Vet. Medicine Roof Replacement & Facility Repairs	\$10,000,000	\$10,000,000
4 *	HSCS	Replacement of Functionally Obsolete Hospital Equipment	\$6,500,000	\$6,500,000
5 *	LSUA	Elevated Water & Ground Tanks	\$780,000	\$780,000
6	HSCNO	Clinical Science Research Building Laboratory Exhaust (FED)	\$2,396,400	\$2,396,400
7	UNO	Campus Disaster Management Center	\$12,000,000	\$12,000,000
8	AG Center	Hurricane Repairs - Citrus Research Station	\$2,130,000	\$2,130,000
9	LSU	Choppin Hall, HVAC Repairs	\$2,500,000	\$2,500,000
10	LSUA	Drainage Outfall Improvements	<u>\$928,200</u>	<u>\$928,200</u>
<b>TOTAL</b>			<b>\$46,048,600</b>	<b>\$50,478,600</b>
<i>*Project in Capital Outlay Bill - No line of credit issued for amount requested</i>				
<b>SELF-GENERATED / REVENUE BOND PROJECTS</b>				
1	LSU	Student Union Additions and Renovations (RB)	\$24,593,000	\$24,593,000
2	LSU	Parking Facilities (RB)	\$27,425,500	\$27,425,500
3	LSU	Laville Honors College Renovations & Additions (RB)	\$33,253,400	\$33,253,400
4	LSU	College of Engineering-Chemical Engineering Bldg. (SG)	\$32,802,000	\$32,802,000
5	LSU	Kirby Smith Hall, Adaptive Re-use (SG)	\$2,000,000	\$6,000,000
6	AG Center	Hammond Experiment Station Office (SG)	\$600,000	\$600,000
7	AG Center	Master Plan Implementation - Central Research Station (SG)	\$6,000,000	\$6,000,000
8	AG Center	Regional Office Building - Tom H. Scott Research & Ext. Center (SG)	\$550,000	\$550,000
9	AG Center	EBR Parish Cooperative Extension Service Office Bldg. (SG)	\$500,000	\$500,000
10	AG Center	Audubon Sugar Institute Bioprocessing & Milling Facility (FED)	\$6,000,000	\$6,000,000
11	AG Center	Dairy Teaching/ Research Facilities Relocation (FED)	\$6,000,000	\$6,000,000
12	LSUS	Student Recreation Center & University Center Renovation (RB)	\$13,692,000	\$13,692,000
13	UNO	Campus Parking Facilities (SG)	\$1,372,000	\$1,372,000
14	LSUA	Renovations & Additions to Student Center (RB)	\$2,117,180	\$2,117,180
15	LSUA	Baseball & Softball Sports Complex (RB)	\$1,725,000	\$1,725,000
16	HSCNO	Dean Renovations (SG)	\$2,000,000	\$10,000,000
17	HSCNO	Property Acquisition (SG)	<u>\$2,500,000</u>	<u>\$11,475,120</u>
<b>TOTAL</b>			<b>\$163,130,080</b>	<b>\$184,105,200</b>
<b>CONTINUING PROJECTS</b>				
1 *	HSCNO	Human Development Center (Construction)	\$7,350,000	\$23,990,000
2 *	HSCS	Emergency Care Center Expansion and Renovation (Construction)	\$2,200,000	\$11,146,911
3 *	AG Center	Animal Food Sciences Fac. Ren. & Modernization - Phase I (Construction)	\$5,565,000	\$6,840,000
4 *	UNO	Library 4th Floor Completion Information Resource Ctr.(Construction)	\$5,590,000	\$5,860,000
5 *	AG Center	Animal Food Science Facilities - Phase II (Const II & Plan III)	\$12,765,000	\$13,495,000
6 *	LSU	Choppin Hall Annex - Chemistry Lab.Bldg. (Construction)	\$14,630,000	\$17,525,000
7 *	LSU	College of Engineering, Engineering Lab Annex (Construction)	\$2,530,000	\$6,155,000
8 *	LSUA	Multipurpose Academic Center (Construction)	\$13,310,833	\$15,570,833
9 *	LSU	Renovate Old Engineering Shops for Art Dept. (Plan & Construction)	\$12,957,000	\$13,332,000
10 *	LSU	Business Education Complex (50%SG / 50%GOB) (Construction)	\$53,350,000	\$60,000,000
11 *	HSCNO	Chiller Replacement at NOAH (Construction)	<u>\$2,000,000</u>	<u>\$2,360,000</u>
<b>TOTAL</b>			<b>\$132,247,833</b>	<b>\$176,274,744</b>
<i>*Project in Capital Outlay Bill - No line of credit issued for amount requested</i>				

**Board of Supervisors of Louisiana State University and Agricultural and Mechanical College  
Capital Outlay Recommendations 2007-2008  
Priority Order**

PRIORITY	CAMPUS	PROJECT	2007-2008	TOTAL
			REQUEST	PROJECT COST
<b>NEW PROJECTS (NOT IN PREVIOUS CAPITAL OUTLAY BILL)</b>				
1 *	LSUE	Classroom/ Community Ed. Building (Planning)	\$738,670	\$9,864,040
2	HSCS	Hospital Diagnostic Support Serv. Renov. (Planning)	\$1,125,748	\$15,115,671
3	LSU	Howe-Russell (Geology) Bldg. Renovations (Planning)	\$1,595,050	\$20,300,000
4	UNO	New Fine Arts Building (Planning)	\$1,481,540	\$18,421,200
5	LSUS	Bronson Hall Renovation (Planning)	\$850,000	\$11,425,000
6	LSU	Atkinson Hall Renovation (Planning)	\$1,177,260	\$15,000,000
7	UNO	Science Building Renovation (Planning)	\$947,917	\$18,421,000
8	AG. Center	Animal & Food Science Facilities Renov/ Modernization, Phase III (Const)	\$11,764,000	\$12,364,000
9	HSCNO	Medical School Buildings Mechanical Upgrade (Planning)	\$335,783	\$4,404,400
10	LSU	Classroom Renovations (50% SG/ 50% GOB)	\$1,000,000	\$1,000,000
11	HSCS	Patient Care and Research Tower (Planning)	\$6,000,000	\$80,955,575
12	UNO	Business Administration Building Renovations (Planning)	\$844,583	\$11,135,000
13	AG. Center	Animal & Food Science Facilities Renov. & Modern. - Phase IV	\$5,925,000	\$6,500,000
14	HSCS	Comprehensive Care Center - E.A. Conway (Planning)	\$970,000	\$12,137,750
15	PENN	New Clinic Research Building	\$22,827,735	\$26,184,614
16	LSUA	Phase I - Campus Parking (Planning)	\$476,320	\$5,715,840
17	LSUA	Education Building (Planning)	\$488,530	\$6,062,360
18	UNO	Acquisition of Land & Improvements	\$1,012,000	\$5,060,000
19	LSUS	Emergency Shelter/ Special Event Center (Planning)	\$3,175,800	\$41,109,600
20	PENN	Air Handling Unit Replacement	\$2,454,884	\$2,454,884
21	LSU	Military Science Renovation	\$623,700	\$6,237,000
22	AG. Center	Animal & Food Science Facilities Renov. & Modern. - Phase V	\$4,675,000	\$5,650,000
23	LSUA	Library Flooring Asbestos Abatement & General Renovation	\$767,520	\$767,520
24	PENN	Replacement of Tunnel Washer & Cage Washer	\$345,000	\$345,000
25	PENN	Infrastructure Upgrade Projects	\$2,136,796	\$2,136,796
<b>TOTAL</b>			<b>\$73,738,836</b>	<b>\$338,767,250</b>
<i>*Project in Capital Outlay Bill - No line of credit issued for amount requested</i>				
<b>TOTAL ALL CAMPUSES</b>			<b>\$415,165,349</b>	<b>\$749,625,794</b>

11F. Health Sciences Centers Committee

Dr. Andonie, Chairman, Health Sciences Center Committee, reported that the Committee recommends Board approval of the following recommendation:

11F1. Resolution to commend the staff of the LSU Health Care Services Division and the LSU Health Sciences Center for their extraordinary selflessness and bravery during and following Hurricanes Katrina and Rita

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

**WHEREAS**, when Hurricane Katrina devastated Southeast Louisiana and Hurricane Rita devastated Southwest Louisiana, the staffs of LSU hospitals and medical care providers associated with the LSU Health Sciences Center in New Orleans mobilized in a highly effective and compassionate manner to meet the needs of those who were already in their care, and those who, because of the storms, came into their care; and

**WHEREAS**, the devastation of these two historically powerful storms created a need for an unprecedented level and quality of healthcare which was courageously and selflessly met by many LSU personnel; and

**WHEREAS**, many LSU employees risked their own personal safety, sacrificed time with their own homes and families, and delayed addressing their own personal tragedies to provide essential health care services to patients, many critically ill, who required their expert skills and professional compassion during and after these unprecedented natural disasters; and

**WHEREAS**, the selfless actions of the incredibly dedicated personnel were an invaluable part of saving lives and providing comfort and health care to many; and

**WHEREAS**, under intense levels of stress and fatigue for a prolonged period of time, without any common conveniences and basic comforts such as power, sewerage and sustenance, and in a most volatile and dangerous environment, fearless and selfless LSU employees stayed on duty giving of their skills and hearts to provide services to those who were suffering profoundly, not only because of Katrina and Rita, but also because of their preexisting injuries and illnesses; and

**WHEREAS**, the employees who came to the patients' aid during and following Hurricanes Katrina and Rita have earned the everlasting respect, admiration, and gratitude of the state's citizens, as well as people throughout the world, who will never forget these extraordinary men and women who, against unimaginable odds, performed uniquely difficult tasks in the unwavering endeavor to preserve health and life and to provide comfort; and

**WHEREAS**, these dedicated and devoted employees certainly merit a special and extraordinary measure of commendation for their remarkable selflessness, professionalism and courage.

**NOW, THEREFORE, BE IT RESOLVED** that the Louisiana State University Board of Supervisors does hereby commend those doctors and nurses, and administrative and support personnel of the LSU Health Sciences Center in New Orleans and the LSU Health Care Services Division for their extraordinary courage, selflessness and professionalism during and following Hurricanes Katrina and Rita; and does hereby extend enduring appreciation for their steadfast commitment to some of Louisiana's most vulnerable and helpless citizens during this historic time of need; and does hereby recognize and record for posterity their incredible feats that will forever inspire the citizens of Louisiana and health care professionals everywhere.

**BE IT FURTHER RESOLVED** that a suitable copy of this Resolution be transmitted to each of the affected LSU Health Care Services Division hospitals and to the Chancellor of the Health Sciences Center in New Orleans for appropriate display and distribution.

11G. Athletic Committee

Mr. Marty Chabert, Chairman, Athletic Committee, reported that it is the recommendation of the Committee, that the amendment to the Contract of Employment for Paul Mainieri, Head Baseball Coach, Louisiana State University, receive Board approval.

11G1. Recommendation to approve an amendment to existing Contract of Employment for Paul Mainieri, Head Baseball Coach at Louisiana State University

Upon motion of Mr. Chabert, seconded by Dr. Andonie, 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 amendment to the contract of employment for Paul Mainieri, Head Baseball Coach at Louisiana State University.

**Paul Mainieri**

Head Baseball Coach:

9. **Assignment/Retirement Benefits** Add Paragraph "C" on Page 2 of Contract.

**(Copy of Contract for Employment on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)**

11H. Executive Committee

11H1. Request for Interim Emergency Board Funding to Partially Enclose Corporate Canal Adjacent to University Laboratory School

Chairman West recognized Mr. Jim Howell, Asst. Vice President, and University Architect, Property and Facilities. Mr. Howell reported that the Executive Committee met on August 9, 2006, and approved an emergency request that application be made to the Interim Emergency Board for the specific purpose of emergency construction to partially enclose Corporate Canal Adjacent to University Laboratory School.



Minutes-Regular Board Meeting  
August 17-18, 2006

11I. Audit Committee

Mr. Gowen, Chairman, Audit Committee, reported that the Committee met on August 17, 2006, and approved the system-wide Internal Audit Plan-Fiscal Year 2006-2007; accepted the 4<sup>th</sup> Quarter FY05-06 Audit summary and requested distribution of this document to the entire Board.

12. Chairman's Report

No report.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:20 a.m.

Carleen N. Smith  
Administrative Secretary