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REGULAR BOARD MEETING
March 9-10, 2006

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MINUTES

REGULAR BOARD MEETING

March 9-10, 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 March 9, 2006 at 10:15 a.m.

PRESENT

Mr. Roderick K. West
Chairman
Mrs. Dorothy "Dottie" Reese
Dr. Jack A. Andonie
Mr. Charles V. Cusimano
Mr. Francis M. Gowen, Jr.
Mr. Hal H. Hinchliffe

Mr. Jerry E. Shea, Jr
Mrs. Laura A. Leach
Mr. James P. Roy
Ms. Lacey D. Spencer
Mr. Charles S. Weems, III

ABSENT

Mr. Marty J. Chabert
Mr. Louis J. Lambert

Mr. Ronald R. Anderson
Mr. C. Stewart Slack

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, CEO, LSU Health Care Services Division, presented this report. No official Board action is required.

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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 meeting recessed at 10:45 a.m.

The meeting reconvened at 1:35 p.m. Chairman West called the meeting to order. A quorum was present and proceeded with the Integrated Committee Meetings.

4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 3:15 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 March 10, 2006 at 8:55 a.m.

The secretary called the roll.

PRESENT

Mr. Roderick K. West
Chairman

Dr. Jack A. Andonie
Mr. Charles V. Cusimano
Mr. Francis M. Gowen, Jr.
Mr. Hal H. Hinchliffe
Mrs. Laura A. Leach

Mrs. Dorothy "Dottie" Reese
Mr. Jerry E. Shea, Jr.
Mr. C. Stewart Slack
Ms. Lacey D. Spencer
Mr. James P. Roy
Mr. Charles S. Weems, III

ABSENT

Mr. Ronald R. Anderson
Mr. Marty J. Chabert

Mr. Louis J. Lambert

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. Tarek Shahla gave the invocation. Mr. Ronald S. Haley, Jr. led the Pledge of Allegiance.

Chairman West recognized Mr. John Costonis, Chancellor, Paul M. Hebert Law Center. He introduced:

Tarek Shahla is a 2nd year law student from Baton Rouge, Louisiana. After graduating from Episcopal High School, he attended Haverford College in Philadelphia, Pennsylvania and spent a year studying abroad at the National University of Ireland in Galway.

At the Law Center, he serves as the Associate Managing Editor of *The Civilian*, the student newspaper, and President of The Civilian Society.

Ronald Haley Jr. graduated from Catholic High School in Baton Rouge and earned his Political Science undergraduate degree from Xavier University. Ron was elected president of the LSU Law Center's Black Law Students' Association and was recently elected as the Southern Regional Chair of the National BLSA. This is the first time in the history of the Law Center that a student has served on the National Board.

Christopher M. Pietruszkiewicz is the J.Y. Sanders Associate Professor of Law at the Paul M. Hebert Law Center, Louisiana State University, where he teaches Corporate Tax, Income Tax, Comparative Tax, Tax Practice & Procedure, and Accounting for Lawyers.

Professor Pietruszkiewicz, a former trial attorney for the United States Department of Justice, Tax Division, Adjunct Professor of Law at the George Mason University School of Law, and is the 2005-06 President of the Southeastern Association of Law Schools, a member of the American Bar Association, Section of Taxation, and serves as Chair of the Individual Income Tax Committee, Subcommittee on Deductions, Chair of the Court Procedure and Practice Committee, Tax Lawyer Mentor Program, and an editor of the ABA Tax Quarterly.

3. Introduction of Faculty and Staff Representatives and Other Guests

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

4. Approval of the Minutes of the Regular Board Meeting held February 2-3, 2006

Upon motion of Mr. Roy, seconded by Mr. Weems, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held February 2-3, 2006.

5. Ratification of Interim Personnel Actions and First Supplemental /Amendment

Mr. William Silvia, Senior Executive Vice-President and Chief Operating Officer, LSU System, reported that in addition to the actions in the staff report, there is one correction, a supplement for some administrative errors – people left off by mistake. He requested that these be included in this report for Board approval.

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Upon motion of Mr. Hinchcliffe, seconded by Dr. Andonie, the Board voted unanimously to ratify the Interim Personnel Actions and Addendum as presented.

6. President's Report

President Jenkins recognized:

Ms. Lacey Spencer introduced Michelle M. Gieg, Student Body President, LSU Student Government Association. Ms Gieg advised that the LSU SGA is requesting that Governor Blanco consider appointment of an LSU System Student or recent graduate as the member at large to serve on the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College. **(Copy of proposed Resolution on file in the Office of the LSU Board of Supervisors);**

Dr. Claude Bouchard, Executive Director, Pennington Biomedical Center, introduced Dr. Richard Rogers, recently hired as Associate Director for Basic Science Research, Pennington Biomedical Research Center;

Dr. Carolyn Hargrave, Vice President of Academic Affairs, LSU System, introduced Dr. Debra DePrato, who commented on the recent grant from the MacArthur Foundation; and

Dr. John McDonald, Chancellor, LSUHSC-Shreveport. announced that the Respiratory Therapy Program at the LSUHSC-Shreveport has received its initial Advanced Level accreditation from the Commission on Accreditation of Allied Health Education Programs.

7. Report on Activities of the Board of Regents

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

8. 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:

Upon motion of Dr. Andonie, seconded by Mrs. Reese, the Board voted unanimously to approve the following Consent Agenda recommendations:

8A. Consolidated Investment Report

Mr. William Silvia, Senior Executive Vice-President and Chief Operating Officer, LSU System, presented this report.

- 8B. Recommendation to name the Louisiana State University Agricultural Center St. Tammany Livestock Show Facility in Covington, LA in honor of Dr. Bobby H. Fletcher

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the new St. Tammany Parish District Livestock Show Facility the Bobby H. Fletcher Agricultural Center.

- 8C. Recommendation to approve renovation or repair projects greater than \$100,000 for Louisiana State University and Health Care Services Division.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that the following renovations or repairs be approved and that overruns of 20% may proceed without reapproval by the Board.

Louisiana State University

Highland Hall – Install Ceiling in Hall	\$ 175,000
Annie Boyd Hall - Install Ceiling in Hall	\$ 175,000
Lab School Auditorium – Seat Replacement	\$ 300,000
Classroom Renovation Project FY 2006-2007	\$ 500,000
LTRC – Access Control System	\$ 135,000
Pleasant Hall Basement – Room B151 Finish Out	\$ 349,000
Highland Hall – Replace Domestic Hot Water Boilers	\$ 135,000
Acadian Hall – Replace Elevator	\$ 345,000
Annie Boyd Hall – Replace Domestic Hot Water Boilers	\$ 225,000
Miller Hall – Upgrade Elec. Service to Rooms – Ph. 1	\$ 225,000
Veterinary Medicine – Staff Renov. for Equine Clinic	\$ 200,000

Health Care Services Division

Lallie Kemp Regional Medical Center	<u>\$ 139,000</u>
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TOTAL \$2,903,000

- 8D. Recommendation to Authorize Nicholson Drive Landscape Corridor Project for Louisiana State University and A&M College

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agriculture and Mechanical College does hereby approve a project to provide landscape enhancements along Nicholson Highway corridor from Burbank Drive to Skip Bertman Drive for Louisiana State University and Agricultural and Mechanical College, with \$224,700 (95%) of the construction cost to be funded through the Louisiana Department of Transportation and Development's Enhancement Program, and the remainder \$11,825 (5%) to be funded by Louisiana State University and Agricultural and Mechanical College, and that LSU accepts responsibility for all planning and design, testing, construction administration and inspection, management and maintenance of the project, and for any legal liability that might result from the project.

8E1. Recommendation to Approve the Establishment of the Charles Clifford "Cliff" Cameron Professorship in Finance #3 in the E. J. Ourso College of Business at LSU

WHEREAS, D. Wayne Cameron and Porter Horgan through their company, Amerivest, 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 E. J. Ourso College of Business Admin, at LSU, and

WHEREAS, the Charles Clifford "Cliff" Cameron Professorship in Finance #3 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business, 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 Charles Clifford "Cliff" Cameron Professorship in Finance #3 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.

8E2. Recommendation to Approve the Establishment of the College of Engineering Marvin Rex Clemons Professorship at LSU

WHEREAS, the estate of Marvin Rex Clemons 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 College of Engineering Marvin Rex Clemons Professorship 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 College of Engineering Marvin Rex Clemons 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.

8E3. Recommendation to Approve the Establishment of the Dr. D. L. Evans Professorship in Dairy Science in the College of Agriculture at LSU

WHEREAS, the Dr. D. L. Evans family 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 Agriculture, Department of Dairy Science at LSU, and

WHEREAS, the Dr. D. L. Evans Professorship in Dairy Science will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Agriculture, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Dr. D. L. Evans Professorship in Dairy Science 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.

8E4. Recommendation to Approve the Establishment of The Galante Professorship in the College of Music and Dramatic Arts at LSU

WHEREAS, Mr. and Mrs. Edward G. Galante 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 Music and Dramatic Arts, at LSU, and

WHEREAS, The Galante Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Music and Dramatic Arts, 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 Galante Professorship in the College of Music and Dramatic Arts 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.

8E5. Recommendation to Approve the Establishment of the Longwell-Leonard Family Distinguished Professorship #4 in the College of Engineering at LSU

WHEREAS, Mr. and Mrs. Harry Longwell have made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Education Foundation matching funds, 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 Longwell-Leonard Family Distinguished Professorship #4 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 Longwell-Leonard Family Distinguished Professorship #4 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.

8E6. Recommendation to Approve the Establishment of the Donald W. and Gayle A. Keller Distinguished Professorship in the College of Engineering at LSU

WHEREAS, Donald Keller has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$120,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering, Department of Petroleum Engineering, at LSU, and

WHEREAS, the Donald W. and Gayle A. Keller Distinguished Professorship 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 \$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 Donald W. and Gayle A. Keller Distinguished 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.

8E7. Recommendation to Approve the Establishment of the Malcolm C., Jr., and Gene Perdue Lowe Distinguished Professorship of Engineering #2 at LSU

WHEREAS, Malcolm C. Lowe, Jr. and Gene Perdue Lowe 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 Engineering, at LSU, and

WHEREAS, the Malcolm C., Jr. and Gene Perdue Lowe Distinguished Professorship of 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 Malcolm C., Jr., and Gene Perdue Lowe Distinguished Professorship of 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.

8E8. Recommendation to Approve the Establishment of the William A. Pryor Professorship in the Department of Chemistry, College of Basic Sciences, at LSU

WHEREAS, Michael G. Griffith 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 Basic Sciences at LSU, and

WHEREAS, the William A. Pryor Professorship in the Department of Chemistry 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 William A. Pryor Professorship in the Department of Chemistry, 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 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.

8E9. Recommendation to Approve the Establishment of the Texas Tiger Tournament/Greater Houston Alumni Association Developing Scholar Professorship in the E. J. Ourso College of Business at LSU

WHEREAS, the Texas Tiger Tournament/Greater Houston Alumni Association 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 E. J. Ourso College of Business at LSU, and

WHEREAS, the Texas Tiger Tournament/Greater Houston Alumni Association Developing Scholar Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business, 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 Texas Tiger Tournament/Greater Houston alumni Association Developing Scholar 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.

8E10. Recommendation to Approve the Establishment of the Cynthia Felder Fayard Professorship at the Paul M. Hebert Law Center

WHEREAS, Cynthia Fayard, has made a donation of \$60,000 to the LSU Foundation for the establishment of an endowed Professorship at the LSU Law Center in the name, Cynthia Felder Fayard Professorship, and

WHEREAS, this Professorship will honor Cynthia Fayard. She is widely admired and respected for her many contributions to the legal profession and to the community, and

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified visitor or faculty member in the Law Center; and

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

WHEREAS, this donation 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 Cynthia Felder Fayard Professorship at the Law Center.

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

8E11. Recommendation to Approve the Establishment of the Jenkins-Mulder Endowed Professorship in Business at Louisiana State University at Alexandria

WHEREAS, Michael Jenkins and Howard Mulder have made substantial donations to the LSUA Foundation, including therein a specific donation of \$60,000 to the Board of Regents Support Fund for the establishment of the Jenkins-Mulder Endowed Professorship in Business; and

WHEREAS, the Jenkins-Mulder Endowed Professorship in Business will provide funds annually to attract and retain outstanding faculty members in the Department of Business Administration at Louisiana State University at 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, this donation of \$60,000 qualifies for inclusion in the Louisiana 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 Jenkins-Mulder Endowed Professorship in Business 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 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.

8E12. Recommendation to approve a resolution to establish the Chase Professorship in Minority and Emerging Business in the College of Business Administration at the University of New Orleans

WHEREAS, J.P. Morgan Chase & Co. (formerly Bank One) has made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Chase Professorship in Minority and Emerging Business; and

WHEREAS, the Chase Professorship in Minority and Emerging Business will provide funds annually to attract outstanding faculty members in the area of minority and emerging business at the University of New Orleans; and

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

WHEREAS, this \$60,000 qualifies for inclusion in the Louisiana 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 Chase Professorship in Minority and Emerging Business at the University of New Orleans.

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

8E13. Recommendation to approve a resolution to establish the Entergy Accounting Conference Continuing Scholar Professorship in the College of Business Administration at the University of New Orleans

WHEREAS, Entergy has made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Entergy Accounting Conference Continuing Scholar Professorship; and

WHEREAS, the Entergy Accounting Conference Continuing Scholar Professorship will provide funds annually to attract outstanding faculty members in Accounting at the University of New Orleans; and

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

WHEREAS, this \$60,000 qualifies for inclusion in the Louisiana 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 Entergy Accounting Conference Continuing Scholar Professorship at the University of New Orleans.

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

8E14. Recommendation to approve a resolution to establish the KPMG Continuing Scholar Professorship in the College of Business Administration at the University of New Orleans

WHEREAS, KPMG has made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the KPMG Continuing Scholar Professorship; and

WHEREAS, the KPMG Continuing Scholar Professorship will provide funds annually to attract outstanding faculty members in the area of minority and emerging business at the University of New Orleans; and

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

WHEREAS, this \$60,000 qualifies for inclusion in the Louisiana 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 KPMG Continuing Scholar Professorship at the University of New Orleans.

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

- 8F. Recommendation to consider approval of a Letter of Intent for a B.S. in Nursing Degree at LSU-A

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of a Letter of Intent for a Bachelor of Science in Nursing at Louisiana State University at Alexandria, subject to approval by the Board of Regents.

- 8G. Recommendation to consider approval of the proposal to establish tuition for the new LSUHSC-NO/LSUHSC-S Doctor of Physical Therapy Degree Programs

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the proposed tuition of \$10,400 for the Doctor of Physical Therapy degree program at the LSU Health Sciences Centers at New Orleans and at Shreveport subject to approval by the Legislature of the State of Louisiana.

- 8H. Proposal requesting approval of Consolidation of Tuition and Nonresident Fee Waiver Authority 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 does hereby authorize the Paul M. Hebert Law Center to award scholarships through the waiver of tuition to students in an amount equal to the tuition assessed one hundred twenty (120) full-time students, effective with the 2006-2007 academic year.

BE IT FURTHER RESOLVED that the Paul M. Hebert Law Center also be authorized to waive nonresident fees in an amount equal to those assessed to thirty-one (31) full-time nonresident students.

BE IT FURTHER RESOLVED that the Law Center's authority to award minority and general tuition waivers under resolutions adopted by the Board on July 29, 1990, and July 20, 2001, respectively, be rescinded and replaced by the authority granted through the resolutions adopted today; provided that waivers previously awarded in accordance with those 1990 and 2001 resolutions, but continuing after today, shall be deemed to be authorized under the resolutions adopted today.

BE IT FURTHER RESOLVED that each year the Paul M. Hebert Law Center shall submit a detailed report to the Office of the President that lists the number and value of the tuition waiver scholarships awarded under the provisions of this resolution and that this report be received no later than June 30th.

- 8I. Request for approval to award a Posthumous Degree at LSUHSC-S

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby authorize Louisiana State University Health Sciences Center at Shreveport to award the Doctor of Philosophy degree to Mingyu Ding, posthumously.

9. Reports for Board Information

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

10. Committee Reports

10A. Finance and Infrastructure, and Core Development Committee

Mr. Roy, Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee recommends Board approval of the following recommendation:

10A1. Authorization for the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to lease a building from a wholly owned subsidiary of LSU at Alexandria Foundation

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that Dr. William L. Jenkins, President of the LSU System, or his designee, is authorized and empowered for and on behalf of the Board of Supervisors to negotiate, enter into and execute a lease with the Louisiana State University at Alexandria Foundation, through its wholly-owned subsidiary, as the lessor, for the benefit of Louisiana State University at Alexandria, of the building and the land located on a tract of land in Alexandria, Rapides Parish, Louisiana at 933 Third Street, Alexandria, Louisiana, for a term of 20 years, with four 5-year options to renew, for the purpose of operating a community focused museum of art in Alexandria, Louisiana, including without limitation the collecting and displaying of Southern art and art education and such other use and activities which do not substantially impair the use of the facilities as a museum of art and which further the educational mission of Louisiana State University at Alexandria.

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

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

10A2. Request from the LSU Agricultural Center to declare financial exigency

Mr. Gowen moved, Mrs. Reese seconded, and the Board voted unanimously to authorize the LSU Agricultural Center to declare financial exigency and adopted the findings therein.

10A3. Discussion of a financial exigency plan for the University of New Orleans

Dr. Tim Ryan, Chancellor, University of New Orleans, presented this informational report. This matter will be presented for consideration at the regularly scheduled Board meeting in April, 2006. No official Board action is required.

10B. Research and Economic Development Committee

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

10B1. Recommendation to approve the LSU Ag Center proposed license to NanoSolutions, Inc.

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves the proposed license agreement between the LSU Ag Center and NanoSolutions, Inc.

10B2. Recommendation to approve the LSUHSC-NO and LSU Ag Center proposed license to Pacific Biotech, LLC.

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves the LSUHSC-NO and LSU Ag Center proposed license to Pacific Biotech, LLC.

10B3. Recommendation to approve the LSUHSC-NO proposed license to Interventional Innovations, Inc.

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves the proposed license agreement between the LSUHSC-NO and Interventional Innovations, Inc., contingent upon a modification to require that Interventional Innovations, Inc. raise at a minimum \$1 million dollars within one year from license execution. If the money is not raised, LSU may, at its sole discretion, terminate the license upon notification to the company.

10B4. Recommendation to approve the LSU Agricultural Center's proposed license to Termitech, LLC.

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves the proposed license agreement between the LSU Ag Center and TermiTech, LLC

10B5. Discussion of the LSU System-wide process for the licensing of intellectual properties

Dr. Carolyn Hargrave, Vice President, Academic Affairs, LSU System, presented this report.

10C. Audit Committee

Mr. Gowen, chairman of the Audit Committee, requested that the following item be added to the agenda:

10C1. Appointment of System Director of Internal Audit, LSU System

Upon motion of Mr. Roy, seconded by Mrs. Reese, the Board, with two-thirds vote, added this item to the agenda.

"That Chad M. Brackin (presently Associate Director of Internal Audit and Acting Director), be appointed by the Board to the position of: System Director of Internal Audit, at an annual salary of \$95,000; and

That the Audit Committee be delegated the authority to fill the vacancy of Associate Director of Internal Audit."

Upon motion of Mr. Gowen, seconded by Mr. Roy, the Board voted unanimously to approve this appointment.

11. Other Business

Chairman West recognized Mr. Weems, who addressed this recommendation.

11A. Resolution regarding the search process for President of the LSU System

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

WHEREAS, William L. Jenkins is the President of the LSU System and has agreed to continue to serve as President until a successor has been chosen and assumes office;

WHEREAS, the Board acknowledges and will act at a later date on Dr. Jenkins' request to be reassigned as President *Emeritus* and Professor in Veterinary Physiology, Pharmacology and Toxicology, to participate in system-wide fund raising activities and official functions for components of the LSU System, to provide advice and counsel, and to serve on task forces and commissions as requested;

WHEREAS, the Board determines that the best interests of LSU require the engagement of a qualified entity to perform a review to determine the kinds and qualities of leadership skills and support which a President of the LSU System will require in light of the changing demands upon, and the changing nature of, universities in the twenty-first century. Such review shall not include any consideration of realignment or merger of LSU System entities.

WHEREAS, individuals named to the partial search committee previously announced are sincerely thanked for their willingness to serve and will be the core group for consideration when the committee is selected at a later date;

WHEREAS, after consideration and acceptance of the final study report by the Board, a search committee will be selected after appropriate notice and opportunity for participation by the constituencies of the LSU family. Thereafter, the membership of the search committee will be finalized with the advice and consent of the Board; and

WHEREAS, the final report will be furnished to the search committee with instructions from the Board as to process, including open and transparent procedures, along with the Board's expectations. The search committee will then be asked by the Board to begin a national search for the best possible candidates to be the next President of the LSU System.

BE IT RESOLVED, the Board adopts the principles and general procedures set forth above as those to be followed in the President selection process; and

BE IT FURTHER RESOLVED, the Executive Staff of the LSU System is authorized and directed to determine the availability of qualified entities to perform the review described above, to determine the cost, to advise as to the experience of such entities, and to present its findings to the Board.

11B. Recommendation to the Board From Executive Staff

Mr. William Silvia, Senior Executive Vice-President and Chief Operating Officer, LSU System, addressed this recommendation.

At the Board of Supervisors Executive Committee March 1, 2006 meeting a resolution was passed unanimously concerning the search process for the President of the LSU System. The Executive Committee placed that matter on the Board agenda for action.

The resolution provides in part:

"Whereas, the Board determines that the best interests of LSU require the engagement of a qualified entity to perform a review to determine the kinds and qualities of leadership skills and support which a President of the LSU System will require in light of the changing demands upon and changing nature of universities in the twenty-first century. Such review shall not include any consideration of realignment or merger of LSU System entities"

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The resolution further provided:

“ . . . the Executive Staff of the LSU System is authorized and directed to determine the availability of qualified entities to perform the review described above, to determine the cost, to advise as to the experience of such entities, and to present its findings to the Board

Pursuant to that direction and after considering a number of well-qualified consultants, the recommendation is that the Association of Governing Boards of Universities and Colleges (AGB) be engaged. The LSU Board of Supervisors is a member of AGB, and the organization has extensive experience in conducting presidential search workshops as well as presidential assessment services.

The Executive Staff recommends that AGB be assigned the following tasks:

1. Conduct the following constituent interviews:

- Board of Supervisors
- System Officers
- Chancellors
- Council of Chief Business Officers (group session)
- Council of Chief Academic Officers (group session)
- Presidents of Faculty Senates (group session)
- Presidents of Staff Senates (group session)
- Campus student body presidents (group session)
- President / CEO of Major Foundations and Affiliated Organizations (group session)
- Community leaders (sampling)

2. Broadly ascertain opportunities and barriers the next President will encounter in advancing the vision(s) for the university

3. Identify leadership needs, styles, attributes, and skills that best align vision(s) with opportunities and barriers

4. Recommend the size and skill set of the executive support personnel needed to support the President

The Executive Staff further recommends that in order to facilitate these goals, the Chairman of the board, together with two board members appointed by the Chairman, serve as the direct interface between AGB and the board.

And further, it is recommended that the board should delegate to the Chairman and the Executive Staff the responsibility of negotiating the AGB engagement. The negotiations shall address the starting date of the engagement, the length of the engagement which is not to exceed approximately ninety (90) days, and the total cost of the engagement, including expenses, which should not exceed \$50,000.

William L. Silvia

Carolyn H. Hargrave

P. Raymond Lamonica

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

11C. Discussion on establishing an LSU System Diversity Initiative

Chairman West recognized Mrs. Reese. Mrs. Reese requested that an Ad Hoc Committee in conjunction with Academic and Student Affairs, Achievement and Distinction Committee be created in an effort to review various diversity plans and establish a system-wide diversity initiative. She also recommended that representatives from the respective campuses within the LSU System be included in this mission.

Chairman West advised Mrs. Reese that she shall be placed in charge of this endeavor and to confer with colleagues on the Board as to their interest and participation to serve on the Ad Hoc Committee.

12. Report from the Executive Committee on emergency actions approved in accordance with Article VII Section 8, Paragraph 1 of the Bylaws, at meeting held on March 1, 2006

Chairman West reported that the Executive Committee approved the following emergency actions at the March meeting. He further noted that this matter does not require further action by the Board.

- (a) Recommendation to amend the 2006-07 Capital Outlay Budget Request to include the Women's Softball Stadium at Louisiana State University
- (b) Recommendation to authorize a short-term lease of apartments for medical residents of LSU Health Sciences Center – Health Care Services Division - Earl K. Long Medical Center
- (c) Recommendation to authorize a long-term lease of apartments for medical residents of LSU Health Sciences Center – Health Care Services Division - Earl K. Long Medical Center
- (d) Recommendation to authorize a lease for warehouse space for LSU Health Sciences Center – Health Care Services Division - Bogalusa Community Medical Center
- (e) Recommendation to authorize a lease of land to FEMA for temporary housing of University of New Orleans faculty & students
- (f) Approval of a lease to establish an EMED for the Medical Center of Louisiana at New Orleans

(Note: All as more specifically described and limited in the Executive Committee Meeting of March 1, 2006)

13. Chairman's Report

Chairman West recognized Mrs. Leach. She announced that April 30th will be the 80th Anniversary of the Campanile and/or "Memorial Tower." At the April 20, 2006 Board meeting, the Cadets of the Ole War School will be recognized and a reception will be held in their honor. Board members will be furnished with information regarding this event at a later date.

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14. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:35 a.m.

Carleen N. Smith
Administrative Secretary