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October 26-27, 2006

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MINUTES

REGULAR BOARD MEETING

October 26-27, 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 October 26, 2006 at 1:35 p.m.

PRESENT

Mr. Roderick K. West  
Chairman

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

Ms. Connie R. Cooper  
Mr. Charles V. Cusimano  
Dr. John F. George  
Mr. Francis M. Gowen, Jr.  
Mr. Hal Hinchliffe  
Mr. Alvin E. Kimble

Mrs. Laura A. Leach  
Mrs. Dorothy Reese  
Mr. James P. Roy  
Mr. Charles S. Weems, III

ABSENT

Dr. Jack A. Andonie  
Mr. Marty J. Chabert

Mr. Ben W. Mount  
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 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.

(a) Approval of the 2007-2008 Budget Request

Mr. Robert Plaisance, Deputy CEO, LSU Health Care Services Division, presented this recommendation.

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Proposed Budget for the LSU Health Care Services Division for the year ending June 30, 2008, in the total amount of \$1,249,807,995.

3. Reports on Continuing Projects and Issues

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

4. Adjournment

Chairman West announced that the Audit Committee will not meet.

There being no further business to come before the Board, the meeting was adjourned at 5:10 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 October 27, 2006 at 8:35 a.m.

The secretary called the roll.

PRESENT

Mr. Roderick K. West  
Chairman

Mr. Jerry E. Shea, Jr.  
Chairman Elect

Ms. Connie R. Cooper  
Mr. Charles V. Cusimano  
Dr. John F. George  
Mr. Francis M. Gowen, Jr.  
Mr. Hal Hinchliffe  
Mr. Alvin E. Kimble

Mrs. Laura A. Leach  
Mrs. Dorothy Reese  
Mr. James P. Roy  
Mr. Charles S. Weems, III

ABSENT

Dr. Jack A. Andonie  
Mr. Marty J. Chabert

Mr. Ben W. Mount  
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. Jonas Augustine gave the Invocation. Ms. Anna Normand gave the Pledge of Allegiance. Both are 4-H students, LSU Ag Center.

Chancellor Richardson, LSU Ag Center, introduced the following:

Anna Normand of St. Landry Parish has been a 4-H member for nine years, serving as president for the past three years. Serving as a volunteer locally and as a delegate to the 2006 4-H National Conference in Washington, D.C., Normand is actively involved in the 4-H community.

Jonas Augustine of Destrehan, LA has been involved in the 4-H program for eight years. Serving as the current Louisiana State 4-H Vice President, he will travel to Washington, D.C. in the spring as a 2006-2007 National 4-H Conference Delegate.

Dr. Fred M. Enright, Professor and Head, LSU Agricultural Center, Department of Veterinary Science joined the Department of Veterinary Science from 1976 to the present; department head from 1994 to the present; area of research in infectious disease of livestock and development of cancer therapies using small peptides and gene therapies for cancer treatment and control of infectious diseases.

3. Introduction of Faculty and Staff Representatives

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

4. Approval of the Minutes of the Regular Board Meeting held on September 21-22, 2006

Upon motion of Mrs. Leach, seconded by Mrs. Reese, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of September 21-22, 2006.

5. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, presented the Personnel Actions as recommended and requested Board approval.

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

6. President's Report

Dr. Jenkins recognized:

Ms. Connie Cooper, student member, LSU Board, provided an update report on the recent activities of the Council of Student Body Presidents;

Vice-Chancellor, Chaney Joseph, Paul M. Hebert Law Center, reported on the outcome of the recent bar examination;

Dr. William Richardson, Chancellor, LSU Ag Center, reported on the proposed Evacuation Center at the Dean Lee Research Station;

Dr. Vince Marsala, Chancellor, LSU Shreveport, reported on the women's soccer team and recent fund raising initiatives; and

Dr. Robert Cavanaugh, Chancellor, LSU-Alexandria, reported on the student apartments groundbreaking.

7. Report on Activities of the Board of Regents

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, Mr. John Antolik, Vice-President 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 Mrs. Leach, seconded by Mrs. Cooper, the Board voted unanimously to approve the following Consent Agenda recommendations:

8A. Approval of Naming LSU Tiger Stadium Press Box in Honor of Paul Manasseh

**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 LSU Tiger Stadium Press Box the Paul Manasseh Press Box.

8B. Approval of Renovations or Repairs Greater Than \$100,000 for Louisiana State University System

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College approves the following renovation(s) or repair(s) and that project(s) with overrun(s) of 20% may proceed without re-approval by the Board.

**Louisiana State University**

Evangeline Hall – Replace Domestic Hot Water Boiler	\$260,000
Louise Garig Hall – Install Fire Sprinkler, Upgrade Fire Alarm & Install Grid Ceilings in Halls	\$250,000
Louise Garig Hall – Replace Domestic Hot Water Boilers	\$200,000
Horseshoe Dorms – Renovate Laundry Areas in Buildings	\$200,000
McVoy Hall – Install Automatic Fire Sprinkler & Extend Corridor Walls	\$349,000
<b>TOTAL</b>	<b>\$1,259,000</b>

8C. Approval of Pentagon Dining Hall project pursuant to Act 959 of the 2003 Regular Session (R.S. 39:128(B)(4)) as amended

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to approve the following project and process the project through the appropriate administrative channels of review and approval, namely, the Board of Regents, the Division of Administration, Office of Facility Planning and Control, and the Joint Legislative Committee on the Budget, pursuant to Act 959 of the 2003 Regular Session enacting R.S. 39:128(B)(4) as amended pursuant to Act 78 of the 2006 Regular Session:

**Pentagon Dining Hall Renovations** – Design and renovate the 28,745 S.F. facility constructed in 1963 at an estimated total project cost of \$3,000,000.

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

**BE IT FURTHER RESOLVED** that said William L. Jenkins, President, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to take such action that he may deem in the best interest of the Board of Supervisors to process and obtain administrative approvals for this project, pursuant to R.S. 39:128(B)(4) as amended pursuant to Act 78 of the 2006 Regular Session.

9. Reports for Board Information

9A. Health Plan Status Report

A written report of the Health Plan Status Report was provided.

9B. Report from the LSU System Advisory Committee on Human Resource Management

Ms. Ann Coulon, Director of Human Resource Management, LSU Ag Center provided this informational report.

9C. Report from the Ad hoc Work Group on Health Care and Medical Education  
(Deferred until next Board meeting))

10 Committee Reports

10A. Academic and Student Affairs, Achievement and Distinction Committee

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

10A1. Recommendation to approve the establishment of The Abe I. Sadoff Endowed Chair in the College of Sciences at Louisiana State University in Shreveport

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

**WHEREAS**, the Abe I. Sadoff Estate has made a substantial donation to the Louisiana State University in Shreveport Foundation, including therein a specific donation totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the College of Sciences at Louisiana State University in Shreveport; and



**WHEREAS**, the Abe I. Sadoff Endowed Chair in the College of Sciences will provide critically needed funds annually to support and maintain a highly qualified faculty member in the College of Sciences at Louisiana State University in Shreveport; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Abe I. Sadoff Endowed Professorship in the College of Sciences at Louisiana State University in Shreveport.

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

10A2. Recommendation to approve the establishment of The Goodloe Stuck Endowed Professorship in the College of Education and Human Development for the Department of Psychology at Louisiana State University in Shreveport

**WHEREAS**, the Goodloe Robertson Stuck Estate has made a substantial donation to the Louisiana State University in Shreveport Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Education and Human Development for the Department of Psychology at Louisiana State University in Shreveport; and

**WHEREAS**, the Goodloe Stuck Endowed Professorship in the College of Education and Human Development for Department of Psychology will provide critically needed funds annually to support and maintain a highly qualified faculty director of the Department of Psychology at Louisiana State University in Shreveport; 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.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Goodloe Stuck Endowed Professorship in the College of Education and Human Development for the Department of Psychology at Louisiana State University in Shreveport.

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

- 10A3. Recommendation to approve the Letter of Intent for the Doctoral Degree in Bioinformatics and Computational Biology Program at Louisiana Tech University, Louisiana State University Health Sciences Center at Shreveport, and Louisiana State University in Shreveport

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends that the Letter of Intent to develop the Doctor of Philosophy (Ph.D.) in Bioinformatics and Computational Biology to be offered jointly by Louisiana Tech University, Louisiana State University Health Sciences Center at Shreveport, and Louisiana State University in Shreveport, be forwarded to the Board of Regents for authorization to begin development of a full program proposal.

- 10A4. Recommendation to approve the Reauthorization of the LSU Center for Geoinformatics. Dr. Roy Dokka, Center Director, will make a brief presentation about the accomplishments of the Center and plans for the coming five years.

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves reauthorization of the Center for Geoinformatics at Louisiana State University for five years, subject to approval by the Board of Regents.

- 10B. Research and Economic Development Committee

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

- 10B1. Recommendation to approve a License between EpiCenter Biotechnologies and the Louisiana State University Health Sciences Center at Shreveport

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President William L. Jenkins, Jr., or his designee, to execute all documents necessary to perfect a license agreement with Epicentre Biotechnologies, granting to Epicentre Biotechnologies 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.

10B2. Recommendation to approve a License between Ambion, Inc. and the Louisiana State University Health Sciences Center at Shreveport

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President William L. Jenkins, Jr., or his designee, to execute all documents necessary to perfect a license agreement with Ambion, granting to Ambion 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.

10C. Flagship Committee

10C1. Progress report from the LSU Agricultural Center

Dr. William Richardson, Chancellor, LSU Agricultural Center presented this report. No official Board action is required.

10C2. Discussion of a possible site for new Armed Forces Reserve Center

Dr. Harold Silverman, Interim Executive Vice-Chancellor and Provost, presented this informational report.

10D. Finance, Infrastructure, and Core Development Committee

Mr. Roy, Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee met on Thursday afternoon and recommends Board approval of the following items:

10D1. Recommendation to approve a \$2.50 per credit hour increase in the Athletic Fee at LSU at Eunice

Upon motion of Mr. Roy, seconded by Ms. Cooper, 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 authorize LSU at Eunice, beginning with the Spring 2007 academic term, to assess an additional \$2.50 per-credit-hour athletic fee (12 hour maximum) to be dedicated for the enhancement of intercollegiate competition in men's baseball, women's basketball, and women's softball and future NJCAA sports at LSU at Eunice as deemed appropriate and as approved by the LSU Board of Supervisors.

10D2. Recommendation to approve the 2007-08 budget request

Upon motion of Mr. Roy, seconded by Ms. Cooper, 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 proposed budget request for the year ending June 30, 2008 for the campuses shown below.

Campus	State Appropriations	Total Funds
LSU	330,460,537	538,233,645
LSU Paul M. Hebert Law Center	9,173,146	19,573,946
University of New Orleans	71,950,167	136,600,520
LSU Sheveport	18,711,119	33,214,679
LSU Alexandria	10,794,952	18,951,807
LSU Eunice	9,915,672	15,756,924
LSU HSC New Orleans	144,650,052	227,491,206
LSU HSC Shreveport *	146,730,810	555,168,764
LSU Agricultural Center	88,234,470	111,865,150
LSU Pennington Biomedical Research Center	19,121,685	20,091,302
LSU System Office	16,081,127	16,081,127
<b>TOTAL</b>	<b>865,823,737</b>	<b>1,693,029,070</b>

\* Includes E. A. Conway Medical Center

10D3. Termination of the Declaration of Financial Exigency at the LSU Agricultural Center

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

**WHEREAS**, at the March 10, 2006 meeting of this Board, it was determined that a declaration of financial exigency at the LSU Agricultural Center (“AgCenter”) was necessary to allow the AgCenter to carefully re-examine its priorities and reduce and eliminate specific areas of work and personnel to effect a cost savings sufficient to alleviate the financial exigency;

**WHEREAS**, the AgCenter has restructured some of its programs, reduced staffing, received additional appropriated funds and otherwise addressed and resolved the most dire financial constraints; and

**WHEREAS**, the financial resources of the AgCenter are represented by the Chancellor as once again sufficient to support the now-existing programs and personnel of the campus without substantial impairment of the ability of the campus to maintain the quality of its programs and services;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that effective immediately, there is no longer a state of financial exigency at the LSU Agricultural Center, and that all grants of power and authority made pursuant to the declaration of financial exigency at the AgCenter on March 10, 2006 are hereby terminated, without prejudice to actions authorized and taken during the existence of the declaration of exigency.

10D4. Fiest Legacy Account – Competitive Process (AMENDED)

Upon motion of Mr. Roy, seconded by Ms. Cooper, the Board voted unanimously to approve in accordance with the Committee’s recommendation, the following:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. William L. Jenkins, LSU System President, or his designee, to: (1) approve the proposed competitive procedures, and any future amendments thereto, after review by General Counsel, and (2) act on behalf of the Board to reach agreement with the LSUHSC-S Foundation as to the investment policy and any revisions to the investment policy for the funds and property in the CFeist Legacy Account, in accordance with paragraphs 2, 7, and 11 of the Second Addendum to the Affiliation Agreement with the LSUHSC-S Foundation in Shreveport.

**CFEIST LEGACY ACCOUNT  
COMPETITIVE PROCESS**

In accordance with Paragraph 7 of the Second Addendum to Affiliation Agreement between the LSU Board of Supervisors (the "Board") and the LSU Health Sciences Foundation in Shreveport (the "Foundation"), the following is acceptable to the President of the LSU System on behalf of the Board as the competitive process the Foundation will follow prior to expending funds from the CFeist Legacy Account for the purchase of goods or services in excess of \$25,000:

1. Contracts for goods and/or services in excess of \$25,000, where there is more than one provider reasonably capable of providing the good or service, shall be obtained through written (to include electronic transmissions such as e-mail, fax, etc.) invitations to bid or requests for proposals, conducted by or at the direction of the Foundation, prior to the selection of the provider.
2. Where an item or service is available through multiple vendors, the Foundation shall identify appropriate potential vendors, and the competitive process outlined herein shall apply.
3. Invitations to bid and requests for proposals shall set forth the evaluation criteria to be used, and the bids and proposals shall be evaluated based on those criteria.
4. Written invitations to bid and requests for proposals will include a requirement that all bidders and proposers disclose any personal or financial relationship with the Foundation, its Board, Staff or other Employees, or with LSUHSC-S, or its Employees.
5. All bids and proposals shall be due by the same specified deadline, shall be submitted in writing and sealed, and shall be opened at the same time by a Foundation representative following the specified deadline.
6. The chosen vendor or service provider will be required to execute an affidavit attesting, among other things, that the vendor did not receive any unfair advantage over other equally qualified bidders or proposers in obtaining the contract; that no personal or financial conflicts of interest exist between the vendor and the Foundation, its Board, Staff or other Employees, or with LSUHSC-S or its Employees; and that no compensation was paid or received by the vendor in obtaining the contract.

7. Any competitive process and resulting contract shall comply with all applicable requirements of the Second Addendum to Affiliation Agreement prior to the expenditure of any funds.

10E. Property and Facilities Committee

Mr. Hinchliffe, Chairman, Property and Facilities Committee, reported that the Committee Recommends Board approval of the following recommendations

10E1. Approval of Rural Life Museum Master Site Plan, Design of new Rural Life Visitors' Center and Administrative Transfer of 8.74 Acres of LSU Agricultural Center Property on the Burden Plantation to the Rural Life Museum of LSU

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves of the Master Site Plan for the expanded Rural Life Museum of LSU, the design of the new Rural Life Visitors Center and does hereby administratively transfer the responsibility and usage rights of 8.74 acres of property located on the Burden Center from the LSU Agricultural Center to the Rural Life Museum of LSU, which includes 6.18 acres north of the present Rural Life Museum and 2.56 acres south of the present museum site.

10E2. Approval of the 2007-08 Capital Outlay Project Descriptions for the Louisiana State University System

Upon motion of Mr. Hinchliffe, seconded by Mr. Roy, the Board voted unanimously to approve the Capital Outlay Project Descriptions for the LSU System. **(Copy on file in the Office of the Board of Supervisors of Louisiana State Agricultural and Mechanical College)**

10E3. Approval to Amend the 2007-08 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System (LSU Alexandria)

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that the 2007-2008 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System be amended to include the below listed project:

**Louisiana State University at Alexandria**

Boiler Replacement  
\$312,000 – General Obligation Bonds

10E4. Lease between UNO Research and Technology Foundation and the New Orleans Police Department

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

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, in light of the information provided by UNO and upon recommendation of the Chancellor, does hereby authorize William L. Jenkins, President of the LSU System, or his designee, to approve the UNO Research and Technology Foundation entering into a lease, at a market rental rate, for approximately 20,000 square feet of space at the UNO Research and Technology Park with the New Orleans Police Department in order to house its crime and forensic laboratory, for a term not to exceed five (5) years.

**BE IT FURTHER RESOLVED**, that this authorization shall be deemed to be an exception to the requirements of the ground lease in light of the effects of Hurricane Katrina.

10E5. Lease between UNO Research and Technology Foundation and the ACELLA Group LLC

**NOW, THEREFORE, BE IT RESOLVED**, in light of the information provided by UNO and upon the express recommendation of the Chancellor, the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the ACELLA Group, LLC as a tenant in the University of New Orleans Research and Technology Park.

10E6. Bogalusa Medical Center – Refinancing of USDA loan (AMENDED)

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (“LSU Board”) authorizes President William L. Jenkins, or his designee, to execute an amended lease with the Bogalusa Community Medical Center (“BCMC”) and any other documents and certificates necessary to provide for the financing and construction at the Bogalusa Medical Center (“Bogalusa Hospital”) of an obstetrics unit and related improvements, the expansion of a family medicine clinic, the purchase and installation of a new emergency generator, and the repayment or refinancing of certain short-term and long-term loans currently held by the BCMC, under such terms and conditions as the President deems to be in the best interests of LSU.

**BE IT FURTHER RESOLVED** that the Health Care Services Division shall submit a written report every January and July to the President to be distributed to the LSU Board concerning the operations of the new obstetrics unit and family medicine residency program, which report shall include information about their performance, including data showing the utilization of the programs by patients (including the number and parish of residence of patients served), the revenue and expenses of the new programs, a comparison of these numbers with the projections made and submitted to the LSU Board in connection with the new programs, the number of medical residents who establish a medical practice in Louisiana, any changes in operations from those presented to the LSU Board in the pro forma, and such other information as may be requested by the President or LSU.

**BE IT FURTHER RESOLVED** the LSU Board hereby authorizes President William L. Jenkins, after consultation with General Counsel, to approve, ratify and recognize the creation of Health Care Community Development Corporation (the "Corporation") and the issuance by the Corporation of a maximum of \$17,650,000 Revenue Bonds (Bogalusa Community Medical Center Project) in two or more series (the "Bonds") to finance and/or refinance, among other things, the costs of certain improvements to the Bogalusa Hospital which is leased to and operated by the Health Care Service Division under the supervision of the LSU Board, and the LSU Board agrees, upon the retirement of the Bonds, to accept full legal title to the improvements financed with the proceeds of the Bonds, if the Corporation's articles of incorporation are amended to limit the purpose of the Corporation such that its sole corporate authority is to participate in this project, and that it shall have no authority to issue additional debt or refinance the debt issued pursuant to this project without further approval of the Board.

10F. Athletic Committee

Mr. Roy, Vice-Chairman, Athletic Committee, reported that it is the recommendation of the Committee that the following receive Board approval:

10F1. Recommendation to approve the Contract of Employment for Thomas F. Walter, Head Baseball Coach at the University of New Orleans

Upon motion of Mr. Roy, seconded by Mrs. Reese, the Board voted unanimously to approve the Contract of Employment for Thomas F. Walter, Head Baseball Coach, University of New Orleans.

11. Recommendation to Award an Honorary Degree to Mr. Ronald C. Cambre

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

**WHEREAS**, Mr. Ronald C. Cambre has a long and distinguished record of good and faithful service to his community, his family, the State of Louisiana, and especially Louisiana State University; and

**WHEREAS**, Mr. Cambre's business acumen is renowned nationally, and his success in the business community has brought honor and distinction not only to himself but also during his tenure with Freeport-McMoRan, one of Louisiana's largest companies; and

**WHEREAS**, Mr. Cambre held many leadership positions with Freeport, including president and Chief Executive Officer of Freeport-McMoRan Resource Partners and chairman of Rio Tinto Minerals, the Spanish mining and smelter group acquired by Freeport-McMoRan; and

**WHEREAS**, Mr. Cambre retired from Freeport-McMoRan in 1993 and joined Newmont Mining Corporation, a Fortune 500 company and the world's largest producer of gold, becoming chairman of both Newmont Mining and Newmont Gold; and



**WHEREAS**, under his leadership, Mr. Cambre was inducted into the American Mining Hall of Fame in recognition of his leadership skills and accomplishments at Newmont; and

**WHEREAS**, Mr. Cambre has a distinguished record of service to his community and the global business community as a member of the boards of the American Institute of Mining, Metallurgical, and Petroleum Engineers, and the American Institute of Chemical Engineers. Mr. Cambre also has served on the board of the World Gold Council, Harvard University's John F. Kennedy School of Government Advisory Board, the University of Denver's Daniels College of Business Executive Advisory Board, and on the boards of directors of Cleveland-Cliffs Inc., W.R. Grace & Co., McDermott International, Inc. and Inco Limited; and

**WHEREAS**, he also has served on the executive boards of the Denver Area Boy Scouts, the Mile High University Way Executive Committee, the Bretton Woods Committee, and as chairman of the National Mining Association and of The Gold Institute; and

**WHEREAS**, Mr. Cambre has been a loyal and committed alumnus to LSU. He has been a member of the LSU Foundation since 1987 and served for several years on the Engineering Advisory Council. In recognition for his professional success and longstanding dedication to LSU, the College of Engineering inducted him into its Hall of Distinction in 1995; and

**WHEREAS**, Ronald Cambre is committed to LSU's success and has shown such dedication through personal philanthropy. In 2005, he reached the Philanthropist level of the LSU Foundation's President's Award for Lifetime Support, one of the highest levels a donor can achieve. His generosity continues with a recent financial contribution toward construction of a new chemical engineering building. In addition to this remarkable generosity, Newmont matched Mr. Cambre's gift with a donation; and

**WHEREAS**, Mr. Cambre conclusively demonstrates a standard of excellence and a deep affection for his alma mater for which he is a role model for LSU students of engineering and a source of pride and honor for the university and the state; and

**WHEREAS**, it is fitting that the Flagship University recognize Ronald C. Cambre and acknowledge his distinguished record of achievement and his extensive contributions to LSU by bestowing its highest honor upon him; and

**WHEREAS**, the University Committee on Honorary Degrees at LSU unanimously recommends that Mr. Ronald Cambre be awarded an honorary degree; and

**WHEREAS**, the LSU System Committee on Awarding Honorary Degrees, the System President and Vice President for Academic Affairs have reviewed and approved this recommendation,

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University Agricultural and Mechanical College does hereby authorize and award the degree of Doctor of Humane Letters *honoris causa* to Mr. Ronald C. Cambre, to be awarded December 21, 2006, at the University's Fall Commencement.

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October 26-27, 2006

12. Chairman's Report

Chairman West announced that the Presidential Search Committee will meet on November 1<sup>st</sup> in the Board Room, System Building.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:35 a.m.

Carleen N. Smith  
Administrative Secretary