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January 25-26, 2007

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MINUTES

REGULAR BOARD MEETING

January 25-26, 2007

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

Mr. Shea, Chairman-Elect 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 January 25, 2007 at 10:15 a.m.

PRESENT

*Mr. Roderick K. West
Chairman
Mr. Marty Chabert
Ms. Connie Cooper
Mr. Francis M. Gowen, Jr.
Mr. Hal H. Hinchliffe
Mr. Stanley J. Jacobs
Mr. Louis J. Lambert

Mr. Jerry E. Shea, Jr.
Chairman-Elect
Mr. Alvin Kimble
Mrs. Laura A. Leach
Mr. Ben Mount
Mrs. Dorothy Reese
Mr. James P. Roy
Mr. Charles S. Weems, III

ABSENT

Dr. Jack A. Andonie

Dr. John F. George

Chairman-Elect Shea noted there were no requests for Public Comments.

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.

*

Arrived late

3. Reports on Continuing Projects and Issues

Mr. Don Smithburg, CEO, LSU Health Care Services Division; Mr. Robert Plaisance, Deputy CEO, LSU Health Care Services Division; Dr. Michael Butler, MD Chief Medical Officer, LSUHCS; Dr. Dwayne Thomas, MD, Administrator, MCLNO and Mr. Chris Barnett, Interim Administrator, Bogalusa Medical Center, provided these informational reports. No official Board action is required.

* * *

The meeting recessed at 11:35 a.m. for lunch.

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

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

There being no further business to come before the Board, the meeting was adjourned at 3:30 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 January 26, 2007 at 8:31 a.m.

The secretary called the roll.

PRESENT

Mr. Roderick K. West
Chairman

Mr. Marty Chabert

Ms. Connie Cooper

Mr. Francis M. Gowen, Jr.

Mr. Hal H. Hinchliffe

Mr. Stanley J. Jacobs

Mr. Louis J. Lambert

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

Mr. Alvin Kimble

Mrs. Laura A. Leach

Mr. Ben Mount

Mrs. Dorothy Reese

Mr. James P. Roy

Mr. Charles S. Weems, III

ABSENT

Dr. Jack A. Andonie

Dr. John F. George

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

Ms. Autumn Castillo gave the invocation. Ms. Susan Marie Briggs led the Pledge of Allegiance. Both students attend the LSU-Alexandria campus.

Chairman West recognized Chancellor Robert Cavanaugh, LSU-A.

He introduced:

Ms. Autumn Castillo, a full time student at LSU-A, is majoring in Elementary Education. Autumn is an active member and treasurer of the LSUA Chapter of Associated Professional Educators of Louisiana. After graduation she plans to find a job in Central Louisiana and continue her education

Ms. Susanna Marie Briggs is actively involved in the student organizations on the LSU-A campus. She has received an Associate of Science degree and a Bachelor of Liberal Studies degree in Psychology. She made Dean's list this past fall semester and has returned this spring to pursue a minor in Criminal Justice. Her goals for the future include attending graduate school in a clinical psychology program, and ultimately becoming a licensed psychologist in the state of Louisiana focusing on addictive behaviors.

Dr. Mary Boone Treuting, Professor of Psychology in the Department of Behavioral and Social Sciences, has been at LSU Alexandria since 1994. Dr. Treuting has close ties with LSU. Her father was an LSU professor. She graduated from University High on the LSU Campus and received her B.A., M.A., and Ph.D. in Psychology from LSU with a specialty in School Psychology. Dr. Treuting is very involved in campus activities, having served as President of the Faculty Senate from 2000-2004. She is serving as Vice President for the current academic year. She is a past recipient of the Bolton Award for Teaching Excellence and the Huie Dellmon Trust Endowed Professorship.

3. Introduction of Faculty and Staff Representatives and Other Guests

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

4. Oath of Office

Board Chairman West administered the Oath of Office to Mr. Stanley Jacobs. Mr. Jacobs, an attorney from New Orleans, previously served on the LSU Board from 1997-2003. He represents the First Congressional District and his new term of office is 2006-2012.

5. Approval of the Minutes of the Regular Board Meeting held December 7-8, 2006

Upon motion of Mr. Chabert, seconded by Mrs. Reese, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of December 7-8, 2006.

6. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, presented these actions and advised that these actions have been reviewed by the executive staff and are recommended for Board approval.

Upon motion of Mrs. Leach, seconded by Mr. Shea, the Board voted unanimously to ratify the Interim Personnel Actions as presented.

7. President's Report

President Jenkins recognized:

Ms. Connie Cooper reported on the recent activities of the Council of Student Body Presidents;

Dr. William Daly, LSU, provided an update report on the activities of the Council of Faculty Advisors; and

Chancellor Sean O'Keefe, Louisiana State University, introduced Head Football Coach, Les Miles, and Mr. Matt Flynn, LSU's new 2007 starter for the LSU Tigers football team.

8. Report on Activities of the Board of Regents

Dr. Carolyn Hargrave, Vice-President, Academic Affairs; Mr. John Antolik, Vice-President Administration and Finance; and Mr. Jim Howell, Assistant Vice President, Property and Facilities, LSU System; provided these informational reports.

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:

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

9(a). Approval of Underground Servitude Agreement for Electric Service by CLECO Power, LLC at LSU-Alexandria for Student Apartments

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to enter into and execute an Underground Servitude Agreement granting CLECO Power LLC a servitude of right of way over a parcel of ground at Louisiana State University in Alexandria for the purpose of installation of permanent underground electric lines.

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 said Servitude Agreement such terms and conditions that he may deem 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.

10. Reports for Board Information

- a. Health Plan Status Report (Written report only)
- b. LSU System Summary Audit Activity (Written report only)
- c. Report from the LSU System Advisory Committee on Human Resource Management
Mrs. Reese and Mr. Forest Benedict, Vice-President for Human Resource and Management, presented this report. No official Board action is required.

11. Committee Reports

11A. 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.

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

11A1. Recommendation to approve the establishment of the Louis Levy, II, MD (M'43) Professorship of Research Cardiology 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 Louis Levy, II, MD (M'43) Professorship of Research Cardiology 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 Louis Levy, II, MD (M'43) Professorship of Research Cardiology 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.

11A2. Recommendation to approve the establishment of the L. Allen Barker Professorship in Graduate Studies at the LSU Health Sciences Center School of Graduate Studies in New Orleans

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Graduate Studies in New Orleans; and

WHEREAS, the L. Allen Barker Professorship in Graduate Studies will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Graduate Studies in New Orleans; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the L. Allen Barker Professorship in Graduate Studies at the LSU Health Sciences Center School of Graduate Studies 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 Nicolas G. Bazan, MD, PHD, Professorship in Emergency Medicine at the LSU Health Sciences Center School of Medicine in New Orleans

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Nicolas G. Bazan, MD, PhD, Professorship in Emergency Medicine will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Nicolas G. Bazan, MD, PhD Professorship in Emergency Medicine 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

11A4. Recommendation to approve the establishment of the Herbert C. Dessauer Professorship in Graduate Studies at the LSU Health Sciences Center School of Graduate Studies in New Orleans

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Graduate Studies in New Orleans; and

WHEREAS, the Herbert C. Dessauer Professorship in Graduate Studies will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Graduate Studies in New Orleans; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Herbert C. Dessauer Professorship in Graduate Studies at the LSU Health Sciences Center School of Graduate Studies 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.

11A5. Recommendation to approve the establishment of the John Ey, MD., Professorship in Hospitalist Pediatrics at the LSU Health Sciences Center School of Medicine in New Orleans

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the John Ey, MD, Professorship in Hospitalist Pediatrics will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; and

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 John Ey, MD, Professorship in Hospitalist Pediatrics at the LSU Health Sciences Center School of Medicine in New Orleans.

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

11A6. Recommendation to approve the establishment of the Eduardo Marvez-Valls MD., Professorship of Emergency Medicine at the LSU Health Sciences Center School of Medicine in New Orleans

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Eduardo Marvez-Valls, MD, Professorship of Emergency Medicine will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Eduardo Marvez-Valls, MD, Professorship of Emergency Medicine 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.

11A7. Recommendation to approve the establishment of the Alan Robson, MD., Professorship in Pediatric Nephrology at the LSU Health Sciences Center School of Medicine in New Orleans

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center the establishment of an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Alan Robson, MD, Professorship in Pediatric Nephrology will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Alan Robson, MD., Professorship in Pediatric Nephrology 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

11A8. Recommendation to approve the addition to the Richard Ashman, Ph.D., Professorship Physiology at the LSU Health Sciences Center School of Medicine, \$60,000

WHEREAS, additional substantial donations totaling \$60,000.00 have been made to the Foundation for the LSU Health Sciences Center for additions to an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Richard Ashman, PhD., Professorship of Physiology will continue to provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; and

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

WHEREAS, this donation of \$60,000.00 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 these additions to the Richard Ashman, PhD., Professorship of Physiology 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.

11A9. Recommendation to approve the addition to the Louis R. Cabiran, MD., Professorship of Medicine at the LSU Health Sciences Center School of Medicine, \$60,000

WHEREAS, *additional* substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Louis R. Cabiran, MD, Professorship of Medicine 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 *additional* donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Louis R. Cabiran, MD., Professorship of Medicine 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.

11A10. Recommendation to approve the establishment of the Wedon T. Smith Professorship in Civil Law at the Paul M. Law Center, \$60,000

WHEREAS, Eula Tullos Smith, 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, Wedon T. Smith Professorship in Civil Law, and

WHEREAS, this Professorship will honor Wedon T. Smith. Wedon T. Smith is widely admired and respected for his 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 Wedon T. Smith Professorship in Civil Law 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.

11A11. Recommendation to approve the enhancement of the Oscar Cloyd Real Estate Super Professorship at Louisiana State University in Shreveport

WHEREAS, the Northwest Louisiana Association of Realtors, the Louisiana Real Estate Commission and the Northwest Louisiana Home Builders Association have made substantial donations to the Louisiana State University in Shreveport Foundation, including therein specific donations totaling \$180,000 to the Board of Regents Support Fund for the enhancement the Oscar Cloyd Real Estate Super Professorship in the College of Business Administration at Louisiana State University in Shreveport; and

WHEREAS, the Oscar Cloyd Real Estate Endowed Super Professorship in the College of Business Administration will provide critically needed funds annually to support and maintain a highly qualified faculty member in real estate and develop a Real Estate and Urban Planning program 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 \$180,000 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 enhancement of the Oscar Cloyd Real Estate Endowed Super Professorship in the College of Business Administration 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 Super Professorship.

- 11A12. Recommendation to approve a Proposal Requesting Reauthorization of the University of New Orleans Hospitality Research Center

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends full approval of the Hospitality Research Center at the University of New Orleans, subject to approval by the Board of Regents.

- 11A13. Recommendation to approve a Proposal Requesting Creation of the School of Plant, Environmental, and Soil Sciences Resulting From the Merger of the Department of Horticulture and the Department of Agronomy and Environmental Management at the LSU Agricultural Center and Louisiana State University

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends full approval of the creation of the School of Plant, Environmental, and Soil Sciences resulting from the merger of the Department of Horticulture and the Department of Agronomy and Environmental Management in the LSU Agricultural Center and Louisiana State University subject to approval by the Board of Regents.

- 11B. Research and Economic Development Committee

Mr. Weems, Chairman, Research and Economic Development Committee, reported that the Committee recommends the following receive Board approval.

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

- 11B1. Recommendation to approve an Inter-Institutional Agreement Between LSU Health Sciences Center – New Orleans and the University of Oklahoma

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 Inter-Institutional Agreement, granting to the University of Oklahoma, the right to exclusively license intellectual property developed and jointly owned by LSU and the University of Oklahoma.

11B2. Update on Actions Since Spring 2005 to Strengthen Technology Transfer In the LSU System

Ms. Nicole B. Honoree, System Technology Transfer Specialist and Ms. Carla H. Fishman, Assistant to the Vice President for Academic Affairs, provided these informational reports.

11C. Finance, Infrastructure, and Core Development Committee

Mr. Roy, Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee met on Thursday afternoon and after considerable discussion regarding the child care fee at the University of New Orleans, it was the Committee's recommendation that this matter be deferred.

11C1. Request by University of New Orleans to assess, beginning with the Summer 2007 semester, an additional \$12 per student, per semester - child care fee - in order to continue operations and provide child care services for students, faculty and staff at the Children's Center facility at the University of New Orleans (TABLED)

11C2. Status report on the 2007-08 Operating Budget

Mr. John Antolik presented this report. No official Board action is required.

11D. Property and Facilities Committee

Mr. Hinchliffe, Chairman, Property and Facilities Committee, reported that the Committee recommends that the subsequent recommendations receive board approval.

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

11D1. Approval to Amend the 2007-08 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System

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 projects:

Louisiana State University

Life Sciences Bldg. – 6th Floor Vivarium Renovation
\$1,400,000 Federal Grant and Self Generated Funds

Veterinary Medicine – Equine Isolation Unit
\$3,200,000 General Obligation Bonds

11D2. Ground Lease Agreement for the Construction of the Dr. Lacy & Edie Williams Circle of Excellence Plaza at Louisiana State University-Shreveport

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, or his designee, is hereby authorized to execute a

Lease Agreement between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and The LSU in Shreveport Foundation, Inc. for the purpose of construction of a brick plaza to be located on the grounds of Louisiana State University in Shreveport, and

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

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve naming the brick plaza the Dr. Lacy and Edie Williams Circle of Excellence Plaza.

11D3. Approval of Lease Agreement Between HCSD - Leonard J. Chabert Medical Center and Houma Highlands, L.P. for Medical Resident Apartments

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of LSU System, or his designee, to execute a lease for twenty-eight (28) apartments for medical residents of Health Care Services Division, Leonard J. Chabert Medical Center, Houma, Louisiana, at a monthly rate of \$23,795 or \$285,540 per year. The Lessor will be responsible for gas, water, sewer, septic tank services, trash and garbage pickup and dumpster charges. Leonard J. Chabert is responsible for electricity, phone and cable.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, be and he is authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the agreement such terms and conditions that he may deem in the best interest of the Board of Supervisors.

11E. Athletic Committee

Mr. Chabert, Chairman, Athletic Committee, reported that the Committee met on Thursday afternoon and considered (a) employment contract for UNO's head volleyball Coach, Dana Launey; (b) amend the General Pricing Policy for Home football Games and Policy of Paid, Complimentary and Special Parking Permits.

After considerable discussion regarding policy changes, the Committee recommended Board approval to amend the General Pricing Policy for Home Football Games and Policy on Complimentary and Special Parking Permits. Mr. Lambert voted against this recommendation.

11E1. Recommendation to approve the Contract of Employment for Dana Castillo Launey, Head Volleyball Coach, University of New Orleans

Upon motion of Mr. Chabert, seconded by Mr. Roy, the Board voted unanimously to approve the Contract of Employment for Dana Castillo Launey, Head Volleyball Coach, University of New Orleans. **(Copy of Contract on file in the Office of the LSU Board of Supervisors).**

11E2. Recommendation to amend the General Pricing Policy for Home Football Games and the Policy Governing the Issuance of Paid, Complimentary, and Special Parking Permits to Home Football Games

Upon motion of Mr. Chabert, seconded by Mr. Roy, the Board approved the following recommendation; Mr. Lambert voted against.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College do hereby approve the amendments to the General Pricing Policy for Home Football Games and the Policy Governing the Issuance of Paid, Complimentary, and Special Parking Permits to Home Football Games. **(Copy of Policy on file in the Office of the LSU Board of Supervisors).**

12. Other Business

No other business for Board consideration.

13. Chairman's Report

Chairman West announced that the regularly scheduled Board meeting, March 8-9, 2007, will be in New Orleans. He recognized Dr. Larry Hollier, Chancellor, LSUHSC-New Orleans, who will be hosting a reception on Thursday evening. Board members will be furnished with information regarding this event at a later date.

14. 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