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REGULAR BOARD MEETING
January 22, 2009

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MINUTES

REGULAR BOARD MEETING

January 22, 2009

1. Call to Order and Roll Call

Mr. Blake Chatelain, 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 22, 2009, at 2:25 p.m.

The secretary called the roll.

PRESENT

| | |
|--|-----------------------------|
| Mr. R. Blake Chatelain Chairman-Elect | Mr. Stanley J. Jacobs |
| Mr. Ronald R. Anderson | Mr. Alvin E. Kimble |
| Dr. Jack A. Andonie | Mrs. Laura A. Leach |
| Mr. Anthony "Tony" Falterman | Mr. James W. Moore |
| Dr. John F. George | Mr. Ben W. Mount |
| Mr. Francis "Hank" Gowen | Mrs. Dorothy "Dottie" Reese |
| | Mr. Roderick K. West |

ABSENT

| | |
|-------------------|------------------|
| Mr. Jim Roy | Mr. Henry Barham |
| Mr. Jerry E. Shea | |

Also present for the meeting were the following: President John V. Lombardi; 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. Desire' Taylor gave the Invocation. Mr. Brandon Guillory led the Pledge of Allegiance. Both students are 4-H members, LSU Agricultural Center.

Chairman-Elect Chatelain recognized Dr. William Richardson, Chancellor, LSU Agricultural Center.

Dr. Donal F. Day, LSU Ag Center, presented a presentation regarding his experience in microbial physiology and industrial microbiology development.

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3. Oath of Office for the New Board Member

Mr. Rod West, past chairman, administered the Oath of Office for Mr. Ronald R. Anderson. Mr. Anderson has been reappointed to the Board. He previously served from 1997-2006. He represents the 6th Congressional District and his term expires June 1, 2014.

4. Introduction of Faculty and Staff Representatives

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

5. Approval of the Minutes of the Board Meeting held on December 4, 2008

Upon motion of Mr. West, seconded by Mr. Kimble, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of December 4, 2008.

6. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that the executive staff has reviewed these actions and recommends Board approval.

6A. Regular Personnel Actions

Upon motion of Dr. Andonie, seconded by Mr. Mount, the Board voted unanimously to approve the Personnel Actions as presented.

6B. Consideration of the recommendation of the President with respect to the appointment of a new Chancellor of the LSU Health Sciences Center in Shreveport and authorization of the President to take such related action as deemed to be in the best interests of the University.

Dr. Lombardi, President, LSU System, recommended Dr. Robert A. Barish, Vice Dean for Clinical Affairs and Professor of Emergency Medicine at the University of Maryland School of Medicine in Baltimore, be appointed Chancellor, LSU Health Sciences Center in Shreveport.

Upon motion of Mr. Falterman, seconded by Mr. Kimble, the Board voted unanimously to approve the appointment of Dr. Robert A. Barish, as Chancellor, LSU Health Sciences Center in Shreveport.

7. President's Report

President Lombardi recognized:

Chancellor Jack Weiss, Paul M. Hebert Law Center. Chancellor Weiss reported on faculty recently hired by the Law Center.

Dr. Mildred G. Gallot, member of the Board of Supervisors for the University of Louisiana System, attended the meeting.

8. Report on Activities of the Board of Regents

Dr. Hargrave, Vice-President, Academic Affairs, LSU System, provided this informational report.

9. Reports to the Board

- A. Health Plan Status Report (Written Report Only)
- B. Quarterly Audit Report (Written Report Only)

10. Approval of Consent Agenda Items

Chairman-Elect Chatelain 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 Mr. West, seconded by Mrs. Reese, the Board voted unanimously to approve the following Consent Agenda resolutions:

10A. Recommendation to Approve the Establishment of the William Prescott Foster Endowed Professorship in the College of Education, Department of Kinesiology at LSU, \$60,000

WHEREAS, Perry Segura and friends 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 Education at LSU; and

WHEREAS, they will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Education; and

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

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 Prescott Foster Endowed 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.

10B. Recommendation to Approve the Establishment of the U. J. LeGrange Professorship in Accounting #6 in the E. J. Ourso College of Business at LSU, \$60,000

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

WHEREAS, they 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 U. J. LeGrange Professorship in Accounting #6 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.

10C. Recommendation to approve the enhancement of the AEP SWEPCO LaPREP Professorship in the College of Sciences to the AEP SWEPCO LaPREP Super Professorship at Louisiana State University in Shreveport, \$216,000

WHEREAS, the AEP SWEPCO LaPREP Professorship in the College of Sciences was established at LSUS in 2001; and

WHEREAS, AEP SWEPCO has made a substantial additional contribution to the Louisiana State University in Shreveport Foundation, including therein a specific donation totaling \$216,000 to the Board of Regents Support Fund for the establishment of an endowed super professorship in the College of Sciences at Louisiana State University in Shreveport; and

WHEREAS, the AEP SWEPCO Endowed Super Professorship in the College of Sciences will provide critically needed funds annually to promote and support the LaPREP Program by the distinguished faculty director of the 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 \$216,000 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 AEP SWEPCO LaPREP Professorship to the AEP SWEPCO LaPREP Super Professorship 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.

10D. Recommendation to approve the establishment of the Miriam Sklar Endowed Super Professorship in Theoretical Math and Physics in the College of Sciences at Louisiana State University in Shreveport, \$120,000

WHEREAS, the Miriam Sklar Endowed Super Professorship in Theoretical Math and Physics in the College of Sciences at Louisiana State University was established at LSUS in 2008 after receiving a \$120,000 private donation; and

WHEREAS, the Super Professorship will provide critically needed funds annually to support and maintain the activities and faculty of the Theoretical Math and Physics Program in the College of Sciences at Louisiana State University in Shreveport; and

WHEREAS, Miriam Sklar has made a substantial contribution to the Louisiana State University in Shreveport Foundation, including therein a specific donation totaling \$120,000 to the Board of Regents Support Fund for the establishment of an endowed super professorship 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 \$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.

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 Miriam Sklar Endowed Super Professorship in Theoretical Math and Physics 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 Professorship.

10E. Recommendation to Approve the Enhancement of the James K. Elrod Super Professorship in Health Administration in the College of Business Administration at Louisiana State University in Shreveport, \$60,000 Enhancement

WHEREAS, the James K. Elrod Super Professorship in Health Administration was established at LSUS in 2006; and

WHEREAS, James K. Elrod has made a substantial additional contribution and pledge of \$60,000 to the Louisiana State University in Shreveport Foundation to the Board of Regents Support Fund for the enhancement of this Super Professorship endowment in the College of Business Administration at Louisiana State University in Shreveport; and

WHEREAS, the Super Professorship will provide critically needed funds annually to support a highly qualified faculty member to support the Health Administration program; 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 enhancement of any endowed super professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the enhancement of the LSUS James K. Elrod Super Professorship in Health Administration 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 enhancement of the above named Super Professorship.

10F. Recommendation to approve the establishment of the Pete and Linda Ballard Endowed Professorship in Accounting in the College of Business Administration at Louisiana State University in Shreveport, \$60,000

WHEREAS, the Pete and Linda Ballard Endowed Professorship in Accounting in the College of Business Administration at Louisiana State University in Shreveport was established at LSUS in 2008 after receiving a \$60,000 private donation; and

WHEREAS, the Pete and Linda Ballard Endowed Professorship in Accounting in the College of Business Administration will provide critically needed funds to support and maintain a distinguished professor in the Accounting Program in the College of Business Administration at Louisiana State University in Shreveport; and

WHEREAS, Pete and Linda Ballard have made a substantial contribution 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 Business Administration 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 Pete and Linda Ballard Endowed Professorship in Accounting 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 Professorship.

10G. Recommendation to approve the establishment of the Donnie and Gail Juneau Endowed Chair in Transplantation at the LSU Health Sciences Center in Shreveport, \$600,000

WHEREAS, Mr. Juneau, owner of B & J Floor Service, Inc., underwent a liver transplant in 2002 at LSUHSC-S and since that time he and his wife, Gail, have been loyal supporters of the Health Sciences Center through the LSUHSC Foundation and were compelled to give back to strengthen the Regional Transplant Center. They felt fortunate to have a transplant center here so that they did not have to travel out of town for clinic visits the eighteen months before the transplant and for the last six years of continued care; and

WHEREAS, the LSU Health Science Foundation has raised \$600,000 in private donations which qualifies for inclusion in the Board of Regents Support Fund for Eminent Scholars matching grants under the matching grants program; and

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

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Donnie and Gail Juneau Endowed Chair in Transplantation at the Louisiana State University Health Sciences Center 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 Louisiana State University System, as appropriate, are hereby authorized and directed to execute any documents required to obtain the matching funds and otherwise to complete the establishment of the above named chair.

- 10H. Recommendation to Approve the Establishment of the William and Sarah Jane Pelon Endowment Fund for a Faculty Chair in the Department of Microbiology, Immunology, and Parasitology at the LSU Medical School, New Orleans, Louisiana, \$1,200,000

WHEREAS, a substantial private donation totaling \$1,200,000.00 has been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed chair at the LSU Health Sciences Center School of Medicine in New Orleans under the Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program; and

WHEREAS, the Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program, which was modeled after the Louisiana Endowment Trust Fund for Eminent Scholars created by statute during the 1983 regular session of the Louisiana Legislature, provides for multiple \$400,000.00 challenge grants to be awarded on a 40:60 ratio of Board of Regents Support Fund money to private donations; and

WHEREAS, this donation of \$1,200,000.00 qualifies for inclusion in the Louisiana Board of Regents Support Fund matching grants under the matching program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the William and Sarah Jane Pelon Endowment Fund for a Faculty Chair in the Department of Microbiology, Immunology, and Parasitology at the LSU Medical School, New Orleans, Louisiana.

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

- 10I. Recommendation to Approve the Establishment of the David G. Kline, M.D. Endowed Chair in Peripheral Nerve Repair and Regeneration at the LSU Health Sciences Center School of Medicine in New Orleans, Louisiana, \$600,000

WHEREAS, a substantial private donation totaling \$600,000.00 has been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed chair at the LSU Health Sciences Center School of Medicine in New Orleans under the Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program; and

WHEREAS, the Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program, which was modeled after the Louisiana Endowment Trust Fund for Eminent Scholars created by statute during the 1983 regular session of the Louisiana Legislature, provides for multiple \$400,000.00 challenge grants to be awarded on a 40:60 ratio of Board of Regents Support Fund money to private donations; and

WHEREAS, this donation of \$600,000.00 qualifies for inclusion in the Louisiana Board of Regents Support Fund matching grants under the matching program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the David G. Kline, M.D. Endowed Chair in Peripheral Nerve Repair and Regeneration at the LSU Health Sciences Center in New Orleans, Louisiana.

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

10J. Recommendation to Approve the Establishment of the Charles W. McMillin, III and Richard Paul Grace Endowed Chair of Cancer Research at the LSU Health Sciences Center School of Medicine in New Orleans, \$600,000

WHEREAS, a substantial private donation totaling \$600,000 has been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed chair at the LSU Health Sciences Center School of Medicine in New Orleans under the Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program; and

WHEREAS, the Louisiana Board of Regents Support Fund Endowed Chairs for Eminent Scholars Program, which was modeled after the Louisiana Endowment Trust Fund for Eminent Scholars created by statute during the 1983 regular session of the Louisiana Legislature, provides for multiple \$400,000 challenge grants to be awarded on a 40:60 ratio of Board of Regents Support Fund money to private donations; and

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

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Charles W. McMillin, III and Richard Paul Grace Endowed Chair of Cancer Research at the Louisiana State University Health Sciences Center School of Medicine in 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 chair.

10K. Request for reauthorization of the Center for Internal Auditing

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends reauthorization of the Center for Internal Auditing for an additional five year period, subject to approval by the Board of Regents.

10L. Request for reauthorization of the Center for Rotating Machinery at LSU

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends re-authorization of the Center for Rotating Machinery for an additional five year period, subject to approval by the Board of Regents.

10M. Request for reauthorization of the Institute for Human Services and Public Policy at LSU in Shreveport

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends reauthorization of the Institute for Human Services and Public Policy for an additional five year period, subject to approval by the Board of Regents.

10N. Approval for Consent to Sale and to Mortgage and Assignment of Lease between Delta Tau Delta Fraternity and Sigma Alpha Epsilon Fraternity at Louisiana State University

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") that it does hereby authorize its President, John V. Lombardi, or his designee, to approve the assignment by the House Corporation of Delta Tau Delta, Inc. ("Delta Tau Delta") of its lease with the Board to Louisiana Epsilon Home Corporation of Baton Rouge ("Sigma Alpha Epsilon"), and to consent to the sale of the Delta Tau Delta fraternity house, a separate immovable owned by Delta Tau Delta located on the leased premises, to Sigma Alpha Epsilon, with the premises and the separate immovable property to be operated solely as a fraternity house for Sigma Alpha Epsilon, and to sign all documents and agreements necessary to accomplish such approvals and consents, including such terms and conditions as the President deems in the best interests of LSU.

10O. Assignment of Oil, Gas & Mineral Lease from Audubon Oil and Gas Corp. to EnCana Oil & Gas (USA), Inc. for land in Bossier Parish

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the Louisiana State University System, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, to consent to and approve the Assignment of Oil, Gas and Mineral Leases by Audubon Oil and Gas Corporation to EnCana Oil & Gas (USA) Inc.,

BE IT FURTHER RESOLVED that said John V. Lombardi, President, or his designee, be and he is hereby authorized and empowered to sign and execute an Act of Consent for and on behalf of and in the name of the Board of Supervisors, which said Act may contain any and all provisions and stipulations as the said John V. Lombardi, or his designee, may deem is in the best interest of the Board of Supervisors, but which Act shall provide that the assignor is not relieved of their obligations or liabilities under the above described lease and that any notice required or allowed by the Board of Supervisors to assignor of said lease shall be considered notice to said assignor when such notice has been properly made to Audubon Oil and Gas Corporation and/or EnCana Oil & Gas (USA) Inc. or their assignees.

10P. Recommendation to approve a Right of Way with Entergy New Orleans, Inc. at the University of New Orleans

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the Louisiana State University System, or his designee, to enter into and execute a Right of Way Instrument granting Entergy New Orleans, Inc. a servitude of right of way over a parcel of ground at the University of New Orleans for the purpose of providing power and perform "construction, reconstruction, improvements, repairs, operation, inspection, patrol, replacement and maintenance of electric power and communications facilities, or the removal thereof" for the sole benefit of the University of New Orleans.

BE IT FURTHER RESOLVED that said John V. Lombardi, 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 Right of Way Instrument 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 John V. Lombardi, 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.

11. Committee Reports

11A. Health Care and Medical Education Committee

Dr. Andonie, Chairman, Health and Medical Education Committee, reported that the Committee met and received the following informational report:

11A1. Status Report on Activities at the LSU Health Sciences Centers and the Health Care Services Division

Dr. Andonie presented this report. No official Board action required.

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

Mrs. Reese, Chair, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee received the following report:

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11B1. LSU System campus Licensure and Pass Rates (Written Report Only)

11C. Finance, Infrastructure, and Core Development Committee

Mr. Kimble, Chairman, Finance, Infrastructure, and Core Development, reported that the Committee received the following report:

11C1. Status Report on the 2008-2009 Operating Budget

Mr. John Antolik, Assistant Vice President, LSU System, presented this report. No official Board action required.

11D. Property and Facilities Committee

Mr. Mount, Chairman, Property and Facilities Committee, reported that the Committee recommends Board approval of the recommendation regarding the Marching Band Hall Schematic Design. He further noted that it is the Committee's recommendation that the recommendation of the South Campus Master Plan and Design be deferred and presented at a later date for further consideration by the Committee.

11D1. Approval of the Marching Band Hall Schematic Design at Louisiana State University.

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge that the Marching Band Hall, to be constructed at Louisiana State University, is in general compliance with the Campus Design Guidelines and hereby delegates the approval of the detailed plans and specifications to the Assistant Vice President and University Architect or his designee.

11D2. Approval of the South Campus Master Plan and Design Code at Louisiana State University (DEFERRED)

12. Chairman's Report

Chairman-Elect Chatelain announced that the Audit Committee will meet immediately upon adjournment in the President's Conference Room.

13. Adjournment

There being no further business to come before the Board, the meeting adjourned at 3:15 p.m.

Carleen N. Smith
Administrative Secretary