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August 27, 2010

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MINUTES

REGULAR BOARD MEETING

August 27, 2010

1. Call to Order and Roll Call

Mr. R. Blake Chatelain, Chairman, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana on August 27, 2010, at 2:10 p.m.

The secretary called the roll.

PRESENT

| | |
|------------------------------------|---|
| Mr. R. Blake Chatelain Chairman | Mr. James W. Moore, Jr. Chairman-Elect |
| Mr. Ronnie R. Anderson | Mr. Alvin E. Kimble |
| Dr. Jack A. Andonie | Mr. Raymond Lasseigne |
| Mr. Garret "Hank" Danos | Mrs. Laura A. Leach |
| Ms. Ann Duplessis | Ms. Ali Lieberman |
| Mr. Anthony G. "Tony" Falterman | Mr. Ben W. Mount |
| Dr. John F. George | Mr. Roderick K. West |
| Mr. Stanley J. Jacobs | Mr. Robert "Bobby" Yarborough |

ABSENT

None

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

Ashley Williams gave the invocation. John Mineo led the Pledge of Allegiance. Both students attend the University of New Orleans.

Chairman Chatelain recognized Chancellor Tim Ryan, University of New Orleans. He introduced:

Dr. Parviz Rastgoufard, faculty, University of New Orleans. Dr. Rastgoufard provided a presentation on "Collaboration of Entergy Services, Inc. and The University of New Orleans."

Ashley Williams, Junior, majoring in Hotel, Restaurant, and Tourism is actively involved as the Fundraising Chair of the American Hotel and Lodging Association, Orientation Coordinator, Co-chair for the Conference and Spirit Committee, and Peer Mentor for the University Success Program.

John Mineo, Junior, majoring in Political Science, is the Student Government President of UNO, member of the New Orleans Jazz Institute Advisory Board, Vice-President of Lambda Chi Alpha Fraternity, and Fraternal Educator and Executive Committee member.

3. Introduction of Faculty and Staff Representatives

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

4. Election of the Chairman-elect for 2010-2011

Chairman Chatelain recognized Mr. Stanley Jacobs, who placed in nomination, Mr. Ben Mount, Chairman-elect. Mr. West moved that the nominations be closed.

Upon motion of Dr. Andonie, seconded by Mr. Anderson, the Board voted unanimously upon the election of Mr. Ben Mount, Chairman-elect of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2010-2011 Academic Year.

5. Oath of Office for the New Board Leadership

Mr. Chatelain administered the oath of office to Mr. James Moore, Jr., Chairman, and Mr. Ben Mount, Chairman-Elect, for the 2010-2011 Academic Year.

Mr. Moore said, "I want to say, thank you to everyone, it is indeed an honor and a privilege to have the opportunity to serve as Chairman of this Board and I very much appreciate the confidence that this Board has shown me by electing me Chairman. First thing I would like to say is that I have some big shoes to fill."

Mr. West recognized and welcomed Mr. Kent Anderson, former member, LSU Board of Supervisors, attending the meeting today.

Mr. Mount said, "I look forward to working with LSU and all the members of this Board. I want to be inclusive in using any ideas you have to better this University."

5A. Resolution honoring Mr. R. Blake Chatelain for his service as Chairman of the LSU Board of Supervisors

Mr. West presented this resolution.

Upon motion of Dr. George, seconded by Mr. Mount, the Board unanimously approved the following resolution:

WHEREAS, Mr. R. Blake Chatelain was first appointed to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on July 1, 2008; and

WHEREAS, Mr. Chatelain was selected as Chairman-Elect of the LSU Board of Supervisors at its regularly scheduled meeting held on December 4, 2008; and

WHEREAS, Mr. Chatelain assumed the Chairmanship of the LSU Board of Supervisors on August 29, 2009 and has served in this capacity for the 2009-2010 Academic year; and

WHEREAS, Mr. Chatelain has been an outstanding educational leader, who has consistently displayed the attributes of dignity, intelligence, enthusiasm, creativity, collegiality, and understanding during his tenure as Chairman; and

WHEREAS, Mr. Chatelain always maintains his keen sense of humor and humility while dealing with the difficult issues that have challenged the LSU System over the past year; and

WHEREAS, Mr. Chatelain has been an effective advocate for collegiality, fiscal responsibility, and accountability; an ardent supporter of his alma mater; and an articulate ambassador for the policies and programs of the LSU System; and

WHEREAS, Mr. Chatelain, through his dedication to the Louisiana State University System, has earned the respect and admiration of his fellow Board Members as well as the administrators, faculty, staff, students, and alumni of the University System during his tenure as Chairman of the Board of Supervisors.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its appreciation to Mr. R. Blake Chatelain for his leadership and contributions to the advancement of the Louisiana State University System.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mr. Chatelain as an expression of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

Mr. Chatelain expressed appreciation for having served as Chairman.

6. Approval of the Minutes of the Board Meeting held on July 16, 2010

Upon motion of Mr. Anderson, seconded by Mr. West, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of July 16, 2010.

7. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that Board action is requested for approval of the Personnel Actions. The executive staff has reviewed these actions and recommends Board approval.

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

8. President's Report

President Lombardi recognized:

Ms. Ali Lieberman, Student Board Member, LSU Shreveport, reported on the activities of the Council of Student Body Presidents; and

Dr. William Nunez, Chancellor, LSU-Eunice, introduced the LSU-Eunice baseball coach and players which recently won the Junior College World Series Championship.

President Lombardi reported that Dr. Larry Hollier, Chancellor, LSU Health Sciences Center New Orleans is absent from the meeting today because he is in Rochester, Minnesota. In 2007, the Mayo Clinic established the Larry H. Hollier Visiting Professorship in Vascular Surgery to honor Dr. Hollier, who founded the Division of Vascular Surgery.

Dr. Lombardi recognized, John Antolik, Chief Financial Officer, Assistant Vice President, Budget and Finance, Comptroller, LSU system for his years of service to the University. John has served in this capacity for twenty-nine years.

9. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice-President, Student and Academic Support; Mr. John Antolik, Vice-President Administration and Finance, Mr. Jim Howell, Asst. Vice-President, Property and Facilities, LSU System, provided these informational reports. No official Board action is required.

10. Reports to the Board

10A. Health Plan Status Report (Written Report Only)

11. Approval of Consent Agenda Items

Chairman Moore 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 Mr. Yarborough the Board voted unanimously to approve the following resolutions:

11A. Request approval to establish the Marcia and Riemer Calhoun Endowed Scholarship for First-Generation College Students at LSU in Shreveport Donation - \$60,000

WHEREAS, Marcia and Riemer Calhoun have made a substantial donation to the LSU in Shreveport Foundation, Inc., including therein a specific donation totaling \$60,000 for the establishment of an endowed scholarship for first generation college students at Louisiana State University in Shreveport; and

WHEREAS, the Marcia and Riemer Calhoun Endowed Scholarship for First Generation College Students will provide critical financial scholarship assistance to a student who is a first generation college student 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 for first generation endowed scholarships.

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 Marcia and Riemer Calhoun Endowed Scholarship for First Generation College Students 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 scholarship.

- 11B. Request approval of an Exclusive Patent License between Sims Brothers, Inc. and LSU, Auburn University and Fort Valley State University

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with Sims Brothers, Inc. granting Sims Brothers, Inc. an exclusive patent license to use the subject technology, 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.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 11C. Request approval of a Non-Exclusive Software Copyright License between Advanced Bio-Solutions, LLC and the Pennington Biomedical Research Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with Body Evolution Technologies, Inc. granting Advanced Bio-Solutions, LLC a non-exclusive software copyright license to use the subject technology, 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.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 11D. Request approval of a Non-Exclusive Sweet Potato Agreement License between Terrell Williams and John N. Williams and the LSU Ag Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect the license agreement with Terrell Williams and John Nelson Williams granting them a non-exclusive license to use the subject technology, 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.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

- 11E. Recommendation to approve Aluminum Seat Replacement and Waterproof Coating of Tiger Stadium South End Zone under provisions of Act 959

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 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 Legislative Session enacting R.S. 39:128(B)(4) as amended pursuant to Act No. 78 of the 2006 Regular Legislative Session:

Replacement of Aluminum Seating and Installation of Waterproof Coating to Upper and Lower Sections of the South End Zone of Tiger Stadium- Estimated total project cost is \$2,000,000.00.

BE IT FURTHER RESOLVED that said John V. Lombardi, President of the Louisiana State University System, 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 and to approve cost increases up to 20% of the amount approved to accommodate unforeseen conditions.

BE IT FURTHER RESOLVED that said John V. Lombardi, President of the Louisiana State University System, 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.

- 11F. Recommendation to approve renovation of Kirby Smith Hall at Louisiana State University under provisions of Act 959

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 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 Legislative Session enacting R.S. 39:128(B)(4) as amended pursuant to Act No. 78 of the 2006 Regular Legislative Session:

Renovations to Kirby Smith Hall for the LSU Department of Residential Life-- Estimated total project cost is \$1,700,000.00.

BE IT FURTHER RESOLVED that said John V. Lombardi, President of the Louisiana State University System, 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 and to approve cost increases up to 20% of the amount approved to accommodate unforeseen conditions.

BE IT FURTHER RESOLVED that said John V. Lombardi, President of the Louisiana State University System, 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.

- 11G. Recommendation to approve a Servitude and Right-of-Way Agreement between South Louisiana Electric Cooperative Association and HCSD Leonard J. Chabert Medical Center

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 Servitude And Right-of-Way Agreement granting South Louisiana Electric Cooperative Association (SLECA), a servitude of right of way at Leonard J. Chabert Medical Center for the purpose of installing electric poles, wiring, meters and disconnect switches between the rear parking lot and the levee system which will benefit the facility.

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 SLECA Servitude and Right-of-way 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 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.

- 11H. Recommendation to name the Music and Dramatic Arts Acting Studio at Louisiana State University the "John Dennis Acting Studio"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the naming of the Acting Studio in the Music and Dramatic Arts Building at Louisiana State University the "John Dennis Acting Studio".

- 11I. Recommendation to enter into an Agreement for the Mechanical Infrastructure Upgrade Project at LSU Bogalusa Medical Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the Board) determines that the proposed project for the major maintenance of the HVAC infrastructure at the Bogalusa Medical Center facility by the Bogalusa Community Medical Center (the Project), at a cost not exceeding \$4,115,289, is for an acceptable university purpose as provided for in section 6.3 of the Uniform Affiliation Agreement, provided that the Board's President, Dr. John V. Lombardi, or his designee, is authorized to approve cost increases not to exceed 20% of that total cost amount.

NOW, THEREFORE, BE IT RESOLVED that the Board authorizes President Lombardi, or his designee, to approve the use by Bogalusa Community Medical Center of the remaining approximately \$1,456,433 unexpended proceeds from the Health Care Community Development Corporation Revenue Bonds (Bogalusa Community Medical Center Project) Series 2007A and 2007B (the Bonds) for the Project.

BE IT FURTHER RESOLVED that the Board authorizes President Lombardi, or his designee, to consent to the incurrence by Bogalusa Community Medical Center of Supplemental Indebtedness (as that term is defined in the Amended and Restated Lease Agreement dated September 28, 2007 between Bogalusa Community Medical Center and the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College) not to exceed \$2,400,000, plus 20% of that amount in the event that a cost increase to the Project is approved by President Lombardi as provided for herein, to be expended for the Project.

BE IT FURTHER RESOLVED that the Board authorizes President Lombardi, or his designee, to consent to the Supplemental Operating Rent payments and to execute a Supplemental Operating Rent Payment Schedule reflecting such Supplemental Operating Rent payments to be made by LSU to Bogalusa Community Medical Center or any other similar documentation relating to the expenditure by Bogalusa Community Medical Center, along with any unexpended proceeds from the Bonds, for the Project.

BE IT FUTHER RESOLVED pursuant to Section 3.04 of the Loan and Assignment Agreement between the Health Care Community Development Corporation and Bogalusa Community Medical Center dated as of September 1, 2007 (the Loan Agreement), the Board authorizes President Lombardi, or his designee, to consent to a revision of the Facilities Documents (as defined therein) and the description of the Improvements (as defined therein) in Exhibit A-2 to the Loan Agreement in order to describe the Project which will be funded with proceeds of the Bonds.

BE IT FURTHER RESOLVED that in the event Bogalusa Community Medical Center notifies President Lombardi that LSU's consent is required to assign any interest of Bogalusa Community Medical Center in the Supplemental Operating Rent Payment Schedule or in the Amended and Restated Lease Agreement in order for Bogalusa Community Medical Center to incur any indebtedness authorized or consented to herein, the Board authorizes President Lombardi, or his designee, in consultation with the System General Counsel, to execute a consent to any such assignment.

BE IT FURTHER RESOLVED the Board authorizes President Lombardi, or his designee, to execute any and all documents necessary to effectuate the above transactions, including, but not limited to, all required approvals and consents, in such form and containing such content as he, in consultation with the System General Counsel, deems to be in the best interests of LSU.

- 11J. Non Exclusive Content License Agreement with ICON Films, National Geographic Channel Network US, LLC, National Geographic Channel Network International and LSU A&M

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with ICON Films, NCG Network US, LLC and NCG Network International, LLC granting ICON Films, NCG Network US, LLC and NCG Network International, LLC a non exclusive license to use the content, 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.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

12. Committee Reports

- 12A. Health Care and Medical Education Committee

- 12A1. Status Report on Activities at the LSU Health Sciences Centers and the Health Care Services Division

Dr. Fred Cerise, Vice President for Health Care and Medical Education, presented these reports. No official Board action is required.

12B. Finance, Infrastructure, and Core Development Committee

Mr. Falterman, Committee member, Finance, Infrastructure, and Core Development, reported that the Committee received the following recommendations and recommends Board approval.

12B1. Consideration of the 2010-11 Operating Budget

Upon motion of Mr. Falterman, seconded by Mr. Chatelain, 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 & Mechanical College does hereby approve the operating budget for the year ending June 30, 2011, including the planned budget for the technology fee, said budget providing:

- (a) Final approval and commitment authorization of funds for unrestricted educational and general, medical, and related expenses in the amount of \$2,418,353,413 for the campuses and hospitals shown below.

LSU
LSU Agricultural Center
LSU Alexandria
LSU Eunice
LSU Shreveport
LSU Health Sciences Center, New Orleans
LSU Health Sciences Center, Shreveport including E. A. Conway and
Huey P. Long Hospitals
The LSU Paul M. Hebert Law Center
LSU Pennington Biomedical Research Center
University of New Orleans
The Hospitals and Central Office of the LSU Health Care Services Division
LSU Board of Supervisors and System Administration

- (b) Commitment authorizations for auxiliary enterprises, grants and contracts, and other restricted funds estimated to be \$1,164,992,235.
- (c) Transactions included or referred to in the operating budget that otherwise require Board approval are not approved by mere inclusion in the operating budget.

BE IT FURTHER RESOLVED that each campus and hospital shall prepare a quarterly financial report that is in accordance with a format approved by the President. The format of the report will include the following:

1. The transfer of funds from an academic to a non-academic area.
2. The transfer or significant failure to expend funds from any special programs approved by the Board or identified in the budget preparation narrative.
3. The transfer of funds from major budget categories to another when such transfer exceeds twenty percent (20%) of the smaller category.
4. Any significant changes in the budget that should be brought to the attention of the President and Board.
5. An explanation of significant reduction in anticipated revenues.

Any subsequent modification to the reporting format will be approved by the President with notification to the Board.

12B2. The 2009-10 Fourth Quarter Operating Budget Report (Written Report Only)

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

12C. Property and Facilities Committee

Mr. Mount, Chairman, Property and Facilities Committee, reported that the Committee recommends Board approval of the following resolutions:

12C1. Approval of the 2011 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following list of projects to be submitted to the Division of Administration in accordance with Act 14 of the 1980 Session of the Louisiana Legislature and first year prioritized project categories are approved and;

BE IT FURTHER RESOLVED that John V. Lombardi, President of the Louisiana State University System, be and he is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including technical corrections, increasing or decreasing the amount requested for individual projects by not more than twenty percent (20%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds and to add self-generated projects with individual project costs of less than \$1 million without further approval by the Board, provided, however, that such project additions be reported to the Board.

BE IT FURTHER RESOLVED that transactions included or referred to in the capital outlay request that otherwise require Board approval are not approved by inclusion in the capital outlay request per Article VII, Section 8, G.1 of the Bylaws.

LOUISIANA STATE UNIVERSITY SYSTEM

**CAPITAL OUTLAY NEEDS
2011-2012 THROUGH 2015-2016**

LOUISIANA STATE UNIVERSITY

| | | |
|---------------|---|---------------------------|
| E-1 | Main Campus: Sewer Line Replacement | \$4,305,000 |
| E-2 | Life Science Annex: Partial Roof Replacement and Waterproofing | \$886,000 |
| E-3 | Patrick Taylor Hall Roof Replacement | \$1,750,000 |
| SG-1 | Res Life: Annie Boyd Hall, Renovation (RB) | \$15,500,000 ¹ |
| SG-2 | Res Life: New Residence Hall (RB) | \$63,000,000 ² |
| SG-3 | Res Life: Acadian Hall, Life Safety Upgrades (SG) | \$1,200,000 |
| SG-4 | University Recreation: New Recreation Complex (RB) | \$81,550,000 |
| SG-5 | Student Union: Renovation of Lease Space (Bookstore) (SG) | \$8,086,000 |
| SG-6 | Hatcher Hall: Renovation of Swing Space (SG) | \$1,371,000 |
| SG-7 | Patrick Taylor Hall Renovations (SG) | \$36,000,000 |
| SG-8 | Athletic Department: Facilities Enhancements and Upgrades (SG) | \$26,000,000 |
| C-1 | Choppin Hall Annex: Chemistry Lab Building (Supplemental Funds) | \$3,750,000 ³ |
| C-2 | Renovate Old Engineering Shops for Art Department | \$15,305,000 ⁴ |
| C-3 | Fire and Emergency Training Institute: New Dormitory (SG/GOB) | \$9,185,000 ⁵ |
| 1 | French House Renovation | \$5,827,000 |
| 2 | South Campus Land Acquisition | \$10,000,000 ⁶ |
| 3 | Howe-Russell-Kniffen Geoscience (West) Renovation | \$23,500,000 |
| 4 | Atkinson Hall Renovation | \$17,365,000 |
| 5 | College of Engineering, Chemical Engineering Building (SG/GOB) | \$37,118,943 |
| 6 | Prescott Hall Renovation | \$14,054,000 |
| 7 | Military and Air Science Renovation | \$7,221,000 |
| 8 | Center for Computing and Technology | \$37,690,000 |
| 9 | Choppin Hall Renovations | \$39,402,000 |
| 10 | Allen Hall Renovation | \$15,281,000 |
| 11 | Veterinary Medicine: Large Equipment Replacement | \$2,625,000 |
| 12 | Science and Instruction Bldg. | \$39,527,000 |
| 13 | H.P. Long Renovation | \$21,763,000 |
| 14 | Energy, Coast and Environment Annex | \$43,874,000 |
| 15 | Math and Lecture Hall | \$17,366,000 |
| 16 | Library-Remote Storage Facility | \$42,001,000 |
| 17 | Human Ecology Addition | \$3,126,000 |
| 18 | Foster Hall Renovation | \$7,098,000 |
| 19 | Veterinary Medicine-Biomedical Research Facility | \$17,830,000 |
| 20 | Pleasant Hall Renovation | \$26,744,000 |
| 21 | Foster Hall Addition-Natural Science | \$1,353,000 |
| 22 | Veterinary Medicine-Clinical and Instruction Facility | \$1,913,000 |
| TOTAL: | | \$700,566,943 |

¹ Request is for the amount authorized in Act 21 of 2010 for planning and construction but not funded as of this date.

² Request is for the amount authorized in Act 21 of 2010 for planning and construction but not funded as of this date.

³ Plus \$10,400,000 funded in Act 511 of 2008 for planning and construction, \$19,475,000 funded in Act 21 of 2010 for construction.

⁴ Request includes the amount authorized in Act 21 of 2010 but not funded as of this date.

⁵ Plus \$100,000 funded in Act 28 of 2009. Request includes an amount authorized in Act 21 of 2010 for planning and construction but not funded as of this date.

⁶ Request includes the amount authorized in Act 21 of 2010 but not funded as of this date.

E Emergency
 SG Self-Generated
 C Continuing
 GOB General Obligation Bonds
 RB Revenue Bonds

LSU AGRICULTURAL CENTER

| | | |
|---------------|--|---------------------------|
| C | Animal and Food Science Facilities Renovation and Modern. - Ph II | \$17,395,000 ¹ |
| 1 | Animal and Food Science Facilities Renovation and Modern. - Ph III | \$14,760,000 |
| 2 | Animal and Food Science Facilities Renovation and Modern. - Ph IV | \$6,575,000 |
| 3 | Animal and Food Science Facilities Renovation and Modern. - Ph V | \$6,663,000 |
| 4 | Greenhouse Facilities Relocation and Departmental Renovation | \$15,600,000 |
| 5 | Biological and Agricultural Engineering Building | \$15,340,000 |
| 6 | Research Support Facilities/Solid Waste Management Facilities | \$1,760,000 |
| 7 | Shop and Storage Buildings Replacement | \$1,170,000 |
| 8 | Distance Learning Center and Regional Office | \$1,482,000 |
| 9 | Parker Coliseum Renovations | \$26,040,000 |
| 10 | 4H Educational Center | \$22,500,000 |
| TOTAL: | | <u>\$129,285,000</u> |

¹ Plus \$3,000,000 funded in Act 511 of 2008 for partial construction, \$1,125,000 funded in Act 21 of 2010. Request includes the amount authorized in Act 21 of 2010 for construction but not funded as of this date.

LSU AT ALEXANDRIA

| | | |
|---------------|--|---------------------|
| E | Network and Telephone Cabling Infrastructure | \$2,582,640 |
| 1 | Roads, Flooding Remediation and Campus Safety | \$6,945,000 |
| 2 | Business and Education Building | \$12,442,430 |
| 3 | Library Flooring Asbestos Abatement and General Refurbishing | \$946,240 |
| 4 | Renovation of Oakland Hall | \$3,600,000 |
| TOTAL: | | <u>\$26,516,310</u> |

LSU AT EUNICE

| | | |
|---------------|---|---------------------|
| E | Science Building Renovations | \$10,805,472 |
| 1 | Financial Aid Office Renovations | \$284,050 |
| 2 | Library Renovations | \$3,300,500 |
| 3 | H and PE Building Renovations | \$3,507,500 |
| 4 | Physical Plant/Central Receiving Facility | \$2,875,000 |
| 5 | Child Day Care Center | \$1,057,800 |
| TOTAL: | | <u>\$21,830,322</u> |

LSU HEALTH SCIENCES CENTER - NEW ORLEANS

| | | |
|---------------|---|----------------------|
| SG-1 | Parking Lot | \$1,500,000 |
| SG-2 | Facilities Renovation (SG) (Revised scope. No additional funds requested) | \$0 ¹ |
| C-1 | Chiller, Cooling Tower and Ancillary Equipment Replacement, Uptown Campus (Revised scope. No additional funds requested) | \$0 ² |
| C-2 | Life Safety Generator and Associated Electrical Equipment Upgrades, Uptown Campus (Revised scope. No additional funds requested) | \$0 ³ |
| 1 | Dental School Mechanical and Electrical Systems Modernization | \$9,536,851 |
| 2 | MEB Exhaust Upgrade | \$9,966,102 |
| 3 | Medical School Education Building/Clinical Science Research Building 2 | \$80,080,000 |
| TOTAL: | | <u>\$101,082,953</u> |

¹ Plus \$4,492,000 funded in Act 26 of 2005, \$22,957,264 in Act 29 of 2008 for planning and construction.

² Plus \$2,360,000 funded in Act 20 of 2009 for planning and construction.

³ Plus \$1,100,000 funded in Act 20 of 2009 for planning and construction.

| | |
|-----|--------------------------|
| E | Emergency |
| SG | Self-Generated |
| C | Continuing |
| GOB | General Obligation Bonds |
| RB | Revenue Bonds |

LSU HEALTH SCIENCES CENTER - SHREVEPORT

| | | |
|---------------|--|---------------------------|
| E-1 | Replacement of Functionally Obsolete Hospital Equipment (Shreveport) | \$19,552,339 |
| E-2 | Replacement of Functionally Obsolete Hospital Equipment (EA Conway) | \$6,610,000 |
| E-3 | Replacement of Functionally Obsolete Hospital Equipment (Huey P. Long) | \$2,965,000 |
| E-4 | Replacement Facility for Huey P. Long Medical Center | \$232,986,000 |
| C | Feist-Weiller Cancer Research Building (Shreveport) (GOB/RB) | \$51,300,000 ¹ |
| 1 | Hospital Acute Care Patient Tower (Shreveport) | \$89,136,200 |
| 2 | Hospital Diagnostic Support Service Renovation (Shreveport) | \$8,931,553 |
| 3 | Outpatient Surgery - Imaging Center (Shreveport) | \$32,221,872 |
| 4 | Comprehensive Care Center (E.A. Conway) | \$21,062,000 |
| 5 | Campus Wayfinding / Directional and Locational Signage (Shreveport) | \$1,080,000 |
| 6 | Parking Garage (Shreveport) | \$16,800,000 |
| 7 | Replacement Outpatient Ophthalmology Facility (Shreveport) | \$12,246,700 |
| 8 | Educational and Conference Center / Research Institute (Shreveport) | \$70,658,000 |
| 9 | Ambulatory Care Center - Hospital Elevated Pathway / LINC Connector (Shreveport) | \$4,800,000 |
| 10 | Warehouse Relocation (Shreveport) | \$4,959,450 |
| 11 | Health Sciences Library Expansion (Shreveport) | \$7,029,750 |
| TOTAL: | | <u>\$582,338,864</u> |

¹ Plus \$3,700,000 funded in Act 20 of 2007 for planning. Request includes the amount authorized in Act 21 of 2010 for construction but not funded as of this date.

LSU IN SHREVEPORT

| | | |
|---------------|--|----------------------|
| 1 | Bronson Hall Renovation | \$14,570,000 |
| 2 | HPE Renovation and Expansion | \$13,304,000 |
| 3 | Computer Room Generator - Disaster Recovery | \$714,000 |
| 4 | College of Education, Human Development Building | \$9,390,000 |
| 5 | Mass Communications, Fine Arts and Performing Arts Building | \$47,100,000 |
| 6 | Special Events Center / Emergency Shelter | \$41,109,600 |
| 7 | Science Laboratory and Red River Watershed Management Institute Building | \$12,520,000 |
| TOTAL: | | <u>\$138,707,600</u> |

PENNINGTON BIOMEDICAL RESEARCH CENTER

| | | |
|---------------|--|--------------------------|
| C | PRBC New Clinical Research Bldg, Imaging Center, and High-Tech Research Instrumentation and Equip, planning and construction | \$5,000,000 ¹ |
| TOTAL: | | <u>\$5,000,000</u> |

¹ Plus \$42,000,000 funded in Act 7 of 2008 Second Extraordinary Session, \$3,000,000 funded in Act 21 of 2010 for planning, construction and equipment. Request includes the amount authorized in Act 21 of 2010 but not funded as of this date.

UNIVERSITY OF NEW ORLEANS

| | | |
|---------------|--|---------------------------|
| SG-1 | Affinity Housing (RB) | \$25,000,000 ¹ |
| SG-2 | New Student Union (RB) | \$60,000,000 |
| C | Science Building Mechanical Renovations (Supplemental Funds) | \$125,000 ² |
| 1 | Human Performance Center Renovations for Fine Arts | \$6,100,000 |
| 2 | Central Utilities Plant Additions/Improvements | \$4,002,000 |
| 3 | Student Housing Demolition | \$2,000,000 |
| 4 | Information Technology Building | \$35,000,000 |
| 5 | Education Building Renovation | \$15,000,000 |
| TOTAL: | | <u>\$147,227,000</u> |

¹ Request is for the amount authorized in Act 21 of 2010 for planning and construction but not funded as of this date.

² Plus \$3,874,000 funded in Act 21 of 2010, \$975,000 funded with campus major repair funds for planning and construction. Request includes the amount authorized in Act 21 of 2010 but not funded as of this date.

FIVE YEAR GRAND TOTAL: \$1,852,554,992

E Emergency
SG Self-Generated
C Continuing
GOB General Obligation Bonds
RB Revenue Bonds

Minutes-Regular Board Meeting
August 27, 2010

12D. Audit Committee

Chairman Moore announced that the Audit Committee would meet upon adjournment in the President's Conference Room.

13. Chairman's Report

Chairman Moore, "Before we adjourn, I would just like to say that this is going to be a challenging year for LSU and Higher Education in general, I think the Board is united in the fact that we are going to do everything we can to protect LSU and the LSU System. I think personally, for the state of Louisiana, education is the future of the state and education starts with the LSU flagship –I think if all the state politicians will all work together, we will be successful. We are all united behind it – we've got the right leadership and support. Thank you very much."

14. Adjournment

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

Carleen N. Smith
Administrative Secretary