

MINUTES
SPECIAL BOARD MEETING
November 2, 2012

| | <u>Page</u> |
|--|-------------|
| 1. Call to Order and Roll Call | 1 |
| 2. Invocation and Pledge of Allegiance | 1 |
| 3. Consideration of a report from the Association of Governing Boards on the Structure of the LSU System that was received by the Board at its meeting on October 26, 2012. The Board may take such action as it deems appropriate with respect to the process for analyzing the reorganization of the structure for the supervision and management of the LSU System. | 1 |
| 4. Public Comments | 2 |
| 5. Report from the Presidential Search Committee | 2 |
| 6. Consideration of the 2013-14 Budget Request | 3 |
| 7. Chairman's Report | 4 |
| 8. Adjournment | 4 |

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1. Call to Order

Chairman Danos called to order the Special Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the Board Room, LSU System Building, Baton Rouge, Louisiana, at 1:10 p.m.

The secretary called the roll:

Present

Mr. Garret "Hank" Danos
Chairman

Mr. Robert "Bobby" Yarborough
Chairman-Elect

Mr. Ronnie Anderson
Mr. Scott A. Angelle
Mr. Scott Ballard
Mr. R. Blake Chatelain
Mrs. Ann Duplessis
Dr. John George
Mr. Stanley J. Jacobs

Mr. Raymond J. Lasseigne
Mr. Jack E. Lawton, Jr.
Mr. Rolfe McCollister, Jr.
Mr. Justin Mannino.
Mr. James W. Moore, Jr.

Absent

Mr. Lee Mallett
Mr. J. Stephen Perry

2. Invocation and Pledge of Allegiance

Mr. Moore gave the Invocation. Chairman Danos led the Pledge of Allegiance

3. Consideration of a report from the Association of Governing Boards on the structure of the LSU System that was received by the Board at its meeting on October 26, 2012. The Board may take such action as it deems appropriate with respect to the process for analyzing the reorganization of the structure for the supervision and management of the LSU System.

Chairman Danos expressed appreciation to those attending the meeting, and said, "I'd like to remind the Board and those of you here with us regarding the process of reorganization that began several months ago with various discussions amongst the Board by the constituents. Prior to our August Board retreat, the Board engaged consultants from the AGB to perform a study and do some research for us to prepare us for the Board retreat at which time we would look at our organization. To that end, we directed the AGB to be very inclusive in their research. They conducted numerous interviews with staff, faculty and various constituents. We understood that change is necessary because we're in an ever changing environment of higher education. So now we must move forward with change with purpose, but at the same time we want to be sensitive to the needs and deliberative about our process so that we can be sure that we obtain the best possible results. We are looking for the best possible solution in order to create an LSU that's competitive for the future, effective and efficient."

Special Board Meeting
November 2, 2012

Chairman Danos presented a document entitled 'Board of Supervisors Goals and Guiding Principles for Realigning and Reorganizing Louisiana State University into a Globally Competitive Statewide Flagship Institution'. He noted that this document sets forth the criteria the Board should follow in the implementation of the proposal provided by the AGB report.

Chairman Danos announced that he is requesting that Dr. Jenkins, Interim President, LSU System, be authorized to appoint a Transition Team. This team will include faculty representation to study all aspects of the reorganization and make recommendations to the Board to move forward in the most efficient manner. He advised that a timetable and expectations of the transition are expected to be provided at the regularly scheduled Board meeting on December 7, 2012.

Upon motion of Mrs. Duplessis, seconded by Mr. Ballard, the Board voted unanimously to approve;

- "Guiding Goals and Principles for Realigning and Reorganizing Louisiana State University into a Globally Competitive Statewide Flagship Institution."
- Formation of a Transition Team to facilitate planning of the realignment of Louisiana State University

4. Public Comments

A group of concerned faculty, students and alumni requested to address: Item No. 3: Consideration of a report from the Association of Governing Boards on the structure of the LSU System that was received by the Board at its meeting on October 26, 2012. The Board may take such action as it deems appropriate with respect to the process for analyzing the reorganization of the structure for the supervision and management of the LSU System

Mike Woods, Chairman, LSU Alumni Association, Dr. Johnnet Magner Shreveport/Bossier Business Bureau, Dr. Lucy Robinson, LSUHSC-Shreveport, Dr. Tammy Dugas, LSUHSC-Shreveport, Dr. Fleurette Abreo, LSUHSC-Shreveport, Dr. Kevin Cope Pres. Faculty Senate. LSUA&M, James Sudduth, Paul M. Hebert Law School, Lynn R. LaMotte, LSUHSC- New Orleans, Dr. Costa Dimitriadis, LSUHSC- New Orleans, Ray Diamond, Paul M. Hebert Law Center, Alston Johnson, Paul M. Hebert Law Center, Kris Krkpatrick, Paul M. Hebert Law Center.

Chairman Danos thanked faculty members for their concerns and said, "We don't intend to be reckless in how we go about this change. We are looking for the best possible solutions. I would like to assure everyone that the Board wants the same thing you want – an efficient, effective and competitive LSU."

5. Report from the Presidential Search Committee

Committee Chairman, Blake Chatelain, expressed that he was pleased with the outcome of the search committee meeting this morning. He reported "that since the positions have been combined, originally when the committee was formed it was the presidential search committee only looking for the president's position and not a chancellor or a combined position. Since the positions have been combined, we think it prudent to add some faculty representation to the committee and so, I'm working with President Jenkins to identify two or three faculty members that will be added to the committee. We did not have time this week to have those full discussions

Special Board Meeting
November 2, 2012

and identify and talk to those candidates, but very shortly we will be adding some faculty representatives to our search committee. The committee also heard from Bill Funk, search consultant, who provided an update in terms of the market. There are a lot of presidential searches that are happening across the country right now. Committee members spent some time talking about the qualities we are looking for in the President; many of those were identified in the AGB report. A leadership profile was presented from the faculty. Most importantly, we discussed what we are looking for a leader who has a passion for Louisiana, a passion for LSU, and a passion for this type of work. We discussed those leadership qualities. It was a good meeting.”

6. Consideration of the 2013-14 Budget Request

Wendy Simoneaux, Assistant Vice-President and Comptroller, Administration and Finance, LSU System, presented this recommendation.

Upon motion of Mr. Ballard, seconded by Mr. Angelle, 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 preliminary proposed budget request for the year ending June 30, 2014, said request consisting of state appropriations and total funds for the campuses as shown below, based on the requests of the respective campuses, which requests are incorporated herein by reference;

| Campus | State Appropriations Requested | Total Funds Requested |
|---|--------------------------------|-----------------------|
| LSU | 198,123,124 | 511,047,040 |
| LSU Paul M. Hebert Law Center | 9,422,119 | 27,584,456 |
| LSU Agricultural Center | 66,233,086 | 91,319,495 |
| LSU Pennington Biomedical Research Center | 16,091,494 | 17,093,741 |
| LSU Sheveport | 13,919,465 | 33,222,536 |
| LSU Alexandria | 6,641,532 | 16,597,479 |
| LSU Eunice | 7,399,709 | 15,185,919 |
| LSU System Office | 3,629,705 | 3,629,705 |
| LSU HSC New Orleans | 110,978,942 | 204,949,916 |
| LSU HSC Shreveport * | 70,280,261 | 585,598,419 |
| LSU Health Care Services Division | 74,587,699 | 607,300,017 |
| TOTAL | 577,307,136 | 2,113,528,723 |

* Includes E. A. Conway Medical Center & Huey P. Long Medical Center

BE IT FURTHER RESOLVED that the Board does hereby authorize the Interim President of the LSU System to continue to work with the Board of Regents on the appropriate formula methodology to be used for the FY 2013-2014 budget request and, with notice to the Board, to act on behalf of the Board in approving the final FY 2013-2014 budget request for the institutions of the LSU System. The Board hereby delegates all such authority necessary to accomplish such purposes.

Special Board Meeting
November 2, 2012

BE IT FURTHER RESOLVED that the Board does hereby approve the proposed requests for operational or expanded need activities, based on the information provided by the respective campuses in response to the request by the higher education budget manager of the state Division of Administration, which requests are incorporated herein by reference; and

BE IT FURTHER RESOLVED that transactions included or referred to in the proposed operating budget that otherwise require Board approval are not approved by mere inclusion in the proposed operating budget; and

BE IT FURTHER RESOLVED that each campus and hospital shall continue to provide quarterly financial reports for the year ending June 30, 2014, in the format set forth in the Resolution adopted by the Board on August 27, 2009 or in such other format as may be established by the President.

7. Chairman's Report

Chairman Danos announced that the Regular Board meeting is scheduled for December 7th.

8. Adjournment

There being no further business to come before the Board, the meeting adjourned at 2:50 p.m.

Carleen N. Smith
Administrative Secretary
LSU Board of Supervisors

