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REGULAR BOARD MEETING

September 9, 2016

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- 13. Adjournment x

MINUTES

REGULAR BOARD MEETING

September 9, 2016

Election of Chair-Elect for 2016-2017:

Mr. Ballard called on Mr. Chatelain to make a motion to elect Mr. Stephen Perry as Chair-Elect seconded by Mr. Bobby Yarborough.

Oath of Office for Board Officers and the New Board Members.

Mr. James Williams administered the Oath of Office to Chairman Scott Ballard and Chair-Elect Stephen Perry. Also, Mr. Williams administered the Oath of Office to new Board members, Ms. Valencia Sarpy Jones, representing Congressional District 4 and Mr. Glenn J. Armentor, representing Congressional District 3.

1. Call to Order and Roll Call

Mr. Scott Ballard, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the University Administration Building, Baton Rouge, Louisiana, on September 9, 2016 at 1:45 p.m.

The secretary called the roll.

PRESENT

Mr. Scott Ballard Chairman	Mr. Stephen Perry Chairman-Elect
Mr. Ronald R. Anderson	Mr. Scott A. Angelle
Mr. Glenn J. Armentor	Mr. R. Blake Chatelain
Ms. Ann Duplessis	Mr. Stanley J. Jacobs
Ms. Valencia Sarpy Jones	Mr. Rolfe McCollister, Jr.
Mr. Jim McCrery	Mr. James M. Williams
Mr. Robert "Bobby" Yarborough	
Mr. Zachary Faircloth	

ABSENT

Mr. Lee Mallett	Mr. James W. Moore, Jr.
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Also present for the meeting were the following: Dr. F. King Alexander, President of LSU; Mr. Tom Skinner, General Counsel; LSU officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

Public Comments

There were no public comments to be made at the September 9, 2016 Regular Board Meeting.

2. Invocation and Pledge of Allegiance

Chairman Ballard recognized Dr. Richard Koubek, Executive Vice President Provost from the LSU A&M Campus. Dr. Koubek introduced the two students addressing the Board.

Ms. Cierra Fountain gave the Invocation. Mr. Max Guzetta led the Pledge of Allegiance.

3. Approval of the Minutes of the Board Meeting held on June 24, 2016

Upon motion of Mr. Anderson, seconded by Mr. Chatelain, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on June 24, 2016.

4. President's Annual Report to the Board of Strategic Priorities

Dr. Alexander presented his "President's Annual Report to the Board on Strategic Initiatives" to the Board.

5. Personnel Actions Requiring Board Approval

Mr. Skinner, General Counsel announced two items before the Board. The first being the regular personnel actions that staff reviews for board consideration personnel actions and the second item being the President's performance review. Mr. Skinner advised the Board they could go into Executive Session to discuss the President's review.

Mr. Ballard called for a motion to go into Executive Session.

Upon motion of Mr. McCollister, seconded by Mr. Perry, the Board voted unanimously to go into Executive Session in the President's Conference Room.

The Board returned from Executive Session. Mr. Ballard called for a motion to exit Executive Session.

Upon motion by Mr. Chatelain, second by Mr. McCollister, the Board voted unanimously to exit Executive Session.

Mr. Ballard requested approval of the Personnel Actions. It was noted the executive staff had reviewed these actions and recommended Board Approval. **(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University)**

Upon motion by Mr. Chatelain, seconded by Mr. Yarborough, the Board voted unanimously to approve the personnel actions as presented.

Mr. Ballard read a statement from the Board regarding President Alexander: "The Board has completed a comprehensive three year review of President Alexander and the evaluation was overwhelmingly positive. The Board is looking forward to working with Dr. Alexander to further redefine his goals and objectives."

6. Reports from Staff Advisors and Faculty Advisors

Ms. Tammy Millican, Council of Staff Advisors and Dr. Kevin Cope, Council of Faculty Advisors gave informational reports.

7. LSU Foundation Presentation

Mr. Stephen Moret, CEO of the LSU Foundation, gave a presentation on "Preparing for the Largest Capital Campaign in Louisiana".

8. President's Report

Dr. F. King Alexander, President of LSU advised the Board on various matters including:

LSU's Response to the Great Flood of 2016

Fall Enrollment Statistics

LSU Main Campus Strategic Planning

LSUA Chancellor Search

Therapeutic Marijuana Cultivation at AgCenter

President's Symposium: a Moment or a Movement?

U.S. Department of Education Bust Tour Stop at LSU

Dr. Alexander also recognized:

Dr. Larry Hollier, Chancellor, LSU Health Sciences Center New Orleans;

Dr. Bill Richardson, VP for Agriculture & Dean of College of Agriculture;

Dr. Rick Koubek; LSU A&M Executive Vice President/ Provost;

Each provided recent activities, awards and contributions regarding respective campuses.

9. Reports to the Board

- a. 2015-2016 Board of Supervisors Scholarship Report
- b. FY16 3rd Quarter LSU Health Public-Private Partnership Report Card
- c. FY16 4th Quarter Consolidated Investment Report
- d. FY16 4th Quarter Consolidated Report on Personnel Actions not Requiring Board Approval
- e. 2016 Plan Year 2nd Quarter LSU First Plan Report
- f. Annual LSU Bond Analysis Report

Upon motion by Mr. Chatelain, seconded by Mr. Yarborough, the Board voted unanimously to accept these reports.

10. Committee Reports

A motion was made by Mr. McCollister, seconded by Mr. Anderson, to approve the Committee resolutions that were unanimously approved by the Committees. The Board voted unanimously to approve all Committee resolutions.

10A. Healthcare and Medical Education Committee

Mr. Yarborough, Chair of the Healthcare and Medical Education Committee, reported that the Committee received six (6) memorandum of understandings along with two (2) presentations for Board approval. It was the recommendation of the Committee that the approvals receive Board approval.

10A1. Presentation by Louisiana Commissioner of Administration concerning FY 2016-2017 reimbursement financing plans for LSU Hospital Partners

Mr. Yarborough introduced Mr. Jay Dardenne, Commissioner of Administration who discussed the financing plans with LSU's Hospital Partners and proposed memorandum of understandings (mou) which he was actively negotiating.

Mr. Yarborough recused himself from the next action and requested Mr. McCrery handle the item. Mr. McCrery called up Blake Chatelain who moved to authorize President Alexander to execute new Memorandums of Understanding with LSU's hospital partners on behalf of LSU, in conjunction with the Louisiana Commissioner of Administration, after consultation with the Healthcare and Medical Education Committee Chair, the Board Chair and the Board Chair-elect.

Seconded by Mr. McCrery, the motion was unanimously approved.

Mr. Yarborough moved to the next item and noted there was an additional memorandum of understanding for consideration that came in after the Board agenda was published. Mr. Yarborough requested a motion to add the Memorandum of Understanding between the Health Sciences Center Shreveport and Christus Health Central Louisiana.

Ms. Duplessis moved, Mr. McCrery seconded, and the Board unanimously approved the Memorandum of Understanding between Health Sciences Center Shreveport and Christus Health Central Louisiana.

Mr. Yarborough called on Dr. Ghali to provide the background and need for the six new agreements. Dr. Ghali noted in addition to working with the primary partners, the new agreements will strengthen LSU's commitment to educational programming and allows LSU to provide additional growth and clinical revenue for the Health Sciences Center. Additionally, Dr. Ghali noted the expanded partnership will provide additional important research opportunities with other institutions. He request the Board consider approving the six Memorandums of Understanding.

Mr. Yarborough noted the Committee has reviewed all the Memorandums of Understanding and understood the importance of additional support to the school. Mr. Yarbrough called for any questions or concerns. He then moved for a motion in globo for all six of the Memorandums of Understanding.

Ms. Duplessis moved, Mr. Anderson seconded, and the Board unanimously approved all six Memorandums of Understanding.

Mr. Yarborough requested a reconsideration of the previous motion to clarify the motion was to authorize the President to sign the Memorandums of Understanding.

Mr. Yarborough moved, Mr. McCrery seconded and the Board unanimously approved the motion.

- 10A2. Approval of a Memorandum of Understanding for further negotiations with DeSoto Regional Health System relating to expansion of clinical services and graduate medical education in support of the LSU Health Sciences Center, Shreveport
  
- 10A3. Approval of a Memorandum of Understanding for further negotiations with North Caddo Medical System relating to expansion of clinical services and graduate medical education in support of the LSU Health Sciences Center, Shreveport
  
- 10A4. Approval of a Memorandum of Understanding for further negotiations with Springhill Medical Services, Inc. relating to expansion of clinical services and graduate medical education in support of the LSU Health Sciences Center, Shreveport

10A5. Approval of a Memorandum of Understanding for further negotiations with Rapides Healthcare System, LLC d/b/a Rapides Regional Medical Center relating to expansion of clinical services and graduate medical education in support of the LSU Health Sciences Center, Shreveport

10A6. Approval of a Memorandum of Understanding for further negotiations with Willis-Knighton Medical System relating to expansion of clinical services and graduate medical education in support of the LSU Health Sciences Center, Shreveport

10A7. Presentation by LSU Health New Orleans Chancellor relative to realignment of Health Care Services Division  
Dr. Hollier gave a presentation on "LSU Health Care Services Division – An Overview".

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

Ms. Duplessis, Vice Chair of the Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee received three (3) requests, and three (3) consent agenda items for Board approval. It was the recommendation of the Committee that the requests and consent agenda items receive Board approval.

10B1. Request from LSU A&M to Establish the Post-Doctoral Certificate in Medical Physics

Upon motion of Mr. Anderson, seconded by Mr. Faircloth, the Committee voted unanimously to approve the following resolution:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the Request to Establish a Post-Doctoral Certificate in Medical Physics at Louisiana State University & Agricultural & Mechanical College, subject to approval by the Louisiana Board of Regents.

10B2. Request from LSU A&M to Establish the MS and PhD in Textiles, Apparel, and Merchandising

Upon motion of Mr. Anderson, seconded by Mr. Faircloth, the Committee voted unanimously to approve the following resolution:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the Request to Establish a Master of Science and Doctor of Philosophy in Textiles, Apparel, and Merchandising from Louisiana State University and Agricultural & Mechanical College, subject to approval by the Louisiana Board of Regents.

10B3. Request from Pennington Biomedical Research Center for Support of the Renewal La Clinical and Translational Science Center NIH IDEA-CTR Award

A presentation was given by Dr. William Cefalu, Executive Director Pennington on "The Louisiana Clinical and Translational Science (LA CaTS) Center".

Upon motion of Mr. Perry, seconded by Mr. Chatelain, the Committee voted unanimously to approve the following resolution:

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby declare that it recognizes and supports the collective efforts of the institutions of the Louisiana State University institutions that



are collaborating in the Louisiana Clinical and Translational Science Center and that it encourages such collaboration with other Louisiana higher education institutions engaged in clinical and translational research, and

**BE IT FURTHER RESOLVED** that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College recognizes and declares the Louisiana Clinical and Translational Science Center at Pennington Biomedical Research Center as the primary institution for the award of a National Institutes of Health Intuition Development Award (IDeA) Clinical and Translational Research award.

10B4. CONSENT AGENDA

- a. Request from LSU Health Sciences Center – New Orleans for Continued Approval of the Institute for Public Health and Justice
- b. Request from LSU Health Sciences Center – New Orleans to Convert the Dean Fonham Scholars Professorship to a Superior Graduate Student Scholarship
- c. Request from LSU Shreveport to Approve Degrees to be Conferred on September 9

Ms. Duplessis offered the following recommendation to approve the Consent Agenda items as submitted.

Upon motion of Mr. Anderson, seconded by Mr. Perry, the Committee voted unanimously to approve the Consent Resolutions:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the request from LSU Health Sciences Center -New Orleans for continued approval of the Institute for Public Health and Justice, subject to approval by the Louisiana Board of Regents.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors does hereby approve the request to convert the Dean Fonham Scholars Professorship to the Dean Fonham Endowed Superior Graduate Student Scholarship.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University does hereby approve the special date for LSU Shreveport to confer degrees on candidates meeting degree requirements for graduation on September 9, 2016.

10C. Finance, Infrastructure and Core Development Committee

Mr. Anderson, Chairman of the Finance, Infrastructure, and Core Development Committee, reported that the Committee received three (3) requests, and one (1) recommendation for Board approval. It was the recommendation of the Committee that the requests and recommendation receive Board approval.

10C1. Recommendation to Approve the FY 2016-2017 Operating Budget

A presentation was given by Dr. Dan Layzell, VP for Finance & Administration/CFO on the "Proposed FY 2016-17 Operating Budget".

Upon motion of Mr. Yarborough, seconded by Mr. Faircloth, the Committee 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 fiscal year ending June 30, 2017, said budget providing:

- (a) Final approval and commitment authorization of funds for unrestricted educational and general, medical, and related expenses in the amount of \$1,013,001,854 for the campuses shown below.

LSU A&M  
LSU Agricultural Center LSU Alexandria  
LSU Eunice  
LSU Shreveport  
LSU Health Sciences Center, New Orleans LSU Health Sciences Center, Shreveport  
LSU Pennington Biomedical Research Center  
The Hospital and Central Office of the LSU Health Care Services Division

- (b) Commitment authorizations for auxiliary enterprises, grants and contracts, and other restricted funds estimated to be \$1,290,091,441.
- (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 semi-annual financial report that is in accordance with a format approved by the President. The format of the report will include the following:

1. Budget and actual for unrestricted revenues by means of financing
2. Actual for unrestricted expenditures by object and by function
3. Beginning account balances and actual revenues and expenditures/transfers for restricted operations
4. Any significant changes in the budget that should be brought to the attention of the President and Board.
5. An explanation of any significant reduction in anticipated revenues or significant increase in expenditures.

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

10C2. Request from LSU A&M to Authorize the Board of Supervisors to Enter into a Contract with a Private Partner to Manage Concessions for LSU Athletic Venues and Events

Dr. Layzell provided an overview of the request for authorization to enter into a contract for LSU Tiger Concessions. Mr. Williams asked if there was a plan to ensure when considering vendors that they have an appropriate amount of disadvantaged business enterprise participation. Dr. Layzell confirmed that LSU would be asking for this information in the RFP process.

Mr. Angelle asked for clarification on the request. Dr. Layzell clarified that the request before the Board would begin the RFP process and then enable and authorize the President to enter into a contract with a selected vendor once proposals were evaluated with prior notice to the Board Chair, Chair-Elect, and Chair of the Finance, Infrastructure, and Core Development Committee. He further noted that the new agreement would not be finalized until Spring 2017 and that he could come back before the Board for final approval of the proposed vendor if the Board so desired. Mr. Angelle stated that he would support the Board authorizing the start of the procurement process but he would oppose anything that gave pre-approval for the President to sign a contract until the matter was presented to the Board. Mr. Angelle stated he would support a motion to authorize University personnel, as designated by the President, to draft an RFP for a private partner to manage concessions for LSU Athletic Venues and Events consistent with the commitment given earlier in the discussion to Mr. Williams that the RFP would request

information from vendors regarding their disadvantaged business enterprise participation and with agreement that the President would come back to the Board for final approval of the new vendor agreement in Spring 2017..

Mr. Skinner restated that the motion would be to approve the preparation and publication of an RFP but would stop short of authorizing the President to enter into a contract. Dr. Layzell added that the process would begin this fall and prior to entering into any kind of contract the matter would be brought back before the board for approval of a recommended vendor. Before moving to approve the resolution, Mr. Anderson noted that the RFP process would need to be finalized in spring, 2017 for the new contract to go into effect for July 1, 2017. Mr. Angelle seconded and the board unanimously approved the following resolution:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Dr. F. King Alexander, President of Louisiana State University, or his designee, acting on behalf and in the name of the Board, to prepare and publicize a competitive bid and evaluation process for a vendor to operate LSU Tiger Concessions with consideration given to companies with disadvantaged business enterprise participation.

**BE IT FURTHER RESOLVED** that prior to final agreement execution, Dr. F. King Alexander, President of Louisiana State University, will request approval from the LSU Board of Supervisors.

10C3. Request from LSUS to Approve a Global Diversity Initiative

Upon motion of Mr. McCollister, seconded by Mr. Faircloth, the Committee voted unanimously to approve the following resolution:

**NOW, THEREFORE, BE IT RESOLVED** that the LSU Board of Supervisors does hereby approve the request from LSU Shreveport to approve the establishment of the Global Diversity Initiative and associated non-resident fee waivers for up to 200 new non-resident international students.

**BE IT FURTHER RESOLVED** that the LSU Board of Supervisors requests that the LSU Shreveport Chancellor provide a written status report to the LSU President regarding the enrollment, programmatic, and fiscal impacts of the Global Diversity Initiative during the prior fiscal year no later than August 31st annually.

10C4. Request from LSU A&M to Authorize the Issuance of Auxiliary Revenue Refunding Bonds

Upon motion of Mr. Yarborough, seconded by Mr. Faircloth, the Committee 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 (the "Board") that:

SECTION 1. Sections 2181 through 2193 and 3351(A)(4) of Title 17 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 17:2181 through 2193 and 17:3351(A)(4)), Chapters 13, 13-A and 14-A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and Article VII, Section 6(C) of the Constitution of the State of Louisiana of 1974, and other constitutional and statutory authority, authorize the Board to borrow money and to issue bonds and refunding bonds and pledge revenues to guarantee payment thereof in accordance with law and with the approval of the Louisiana State Bond Commission (the "Commission"). On January 30, 2015, and March 20, 2015, the Board adopted resolutions authorizing the issuance of not to exceed \$175,000,000 of its Auxiliary Revenue and Refunding Bonds in one or more series (the "Series 2015 Bonds") for the purpose of financing the cost of (i) certain residential life facilities and certain additions and renovations to the Student Health Center, (ii) the refunding of all of a portion of the Board's

outstanding Auxiliary Revenue Bonds, Series 2007 (the "Series 2007 Bonds") and Auxiliary Revenue Bonds, Series 2008 (the "Series 2008 Bonds"); (iii) funding a capitalized interest fund, if necessary, (iv) funding a reserve fund on paying the premium for a reserve fund insurance policy or surety Bond, if necessary, and (v) paying the costs of issuance of the Bonds. The proposed Series 2015 Bonds were not issued and delivered due to unforeseen circumstances; however, the Board desires to proceed with the Refunding, as hereinafter defined herein. The Board now desires to proceed with the refunding of all or a portion of Series 2007 Bonds, the Series 2008 Bonds and all or a portion of the Board's Auxiliary Revenue and Refunding Bonds, Series 2010A (the "Series 2010A Bonds"), in order to achieve debt service savings to the University. The refunding of the Series 2007 Bonds, Series 2008 Bonds and the Series 2010A Bonds is herein referred to as (the "Refunding"). The Board does hereby authorize Louisiana State University and Agricultural and Mechanical College ("LSU and A&M") to proceed with the issuance of its tax-exempt and taxable Auxiliary Revenue Refunding Bonds in one or more series in an aggregate principal amount not to exceed \$185,000,000 (the "Bonds"), bearing interest at a fixed rate not to exceed six percent (6%) per annum with a maturity date not exceeding thirty (30) years from the date of issuance of the Bonds, for the purposes of (i) refunding all or a portion of the Board's outstanding Series 2007, Series 2008 and Series 2010A Bonds, (ii) funding the premium for a bond insurance policy if deemed desirable and funding a reserve fund or paying the premium for a reserve fund insurance policy or surety bond, if necessary, and (iii) paying the costs of issuance of the Bonds, subject to the advice of counsel and bond counsel to the Board and subject to the approval of the Commission.

SECTION 2. The Bonds shall be secured by the Auxiliary Revenues (including, without limitation, revenues derived from the Auxiliary Enterprises of University Stores, Student Media, LSU Union, Golf Course, Graphic Services, Laboratory School Cafeteria, Parking, Traffic and Transportation, Athletics, Student Health Service, LSU Press, Contracted Auxiliary Services, Residential Life and certain other revenues that have been dedicated to the payment of bonds) on a parity with the Board's outstanding Series 2005A Bonds, Series 2006 Bonds, any unrefunded Series 2007 Bonds, any unrefunded Series 2008 Bonds, any unrefunded Series 2010A Bonds, Series 2010B Bonds, Series 2012 Bonds, Series 2013 Bonds and Series 2014 Bonds, each as defined in the Bond Resolution.

SECTION 3. The Board hereby authorizes its representatives, including the President of the University and the Vice President for Finance and Administration/CFO of the University and their designees, Bond Counsel (defined herein) and counsel to the Board to proceed with the preparation of the Bond Resolution with respect to the Bonds and all documents necessary for the issuance of the Bonds, including, but not limited to the preparation and distribution of preliminary and final official statements, if any, related thereto and to obtain all consents and approvals necessary for the issuance of the Bonds.

SECTION 4. The Board hereby authorizes and approves all matters necessary in connection herewith, subject to advice of bond counsel and counsel to the Board, including, but not limited to the publication of a notice of intention to issue the Bonds as provided in the Constitution, the form of which is attached hereto as **Exhibit A**.

SECTION 5. The Board hereby formally approves the making of its application to the Commission requesting that the Commission grant its approval to the issuance of the Bonds, all in accordance with applicable law and the rules of the Commission. The representatives of the University and Bond Counsel are hereby directed to furnish to and file with the Commission all documents, materials and information as may be necessary and appropriate in connection with the approval by the Commission of the issuance of the Bonds. A certified copy of this resolution shall be submitted to the Commission by the representatives of the Board or its bond counsel, with a letter requesting the prompt consideration and approval of this application and such letter may set forth and request approval by the Commission of the price at which such bonds may be sold and issued.

SECTION 6. The form of the Notice of Intention to Issue Bonds attached hereto as **Exhibit A** is hereby approved in substantially such form, with such additions, omissions and changes as may be approved by Bond Counsel to the Board.

SECTION 7. It is hereby recognized, found and determined that a real necessity exists for the employment of bond counsel in connection with the issuance of the Bonds, and, accordingly, Breazeale, Sachse & Wilson, L.L.P., Baton Rouge, Louisiana ("Bond Counsel"), is hereby employed as bond counsel for the Board, to do and perform any and all legal work incidental and necessary with respect to the incurring of debt and issuance and sale of the Bonds. Bond Counsel shall prepare and submit to the Board for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of the Bonds, and shall furnish its opinion covering the legality of the issuance thereof.

The fees to be paid to Bond Counsel with respect to Bonds actually issued, sold, delivered and paid for shall be based upon the then current fee schedule promulgated by the Attorney General of the State of Louisiana (at the time any such bonds are sold) with regard to fees for bond counsel for legal and coordinate professional work performed in connection with the issuance of revenue bonds by state entities. Such fees shall be payable out of the funds derived from the sale of the Bonds or other funds legally appropriated therefor.

SECTION 8. The Bonds shall not be issued until this Board has approved the execution of all legal documents necessary in connection therewith, including, but not limited to, the Bond Resolution.

SECTION 9. The Chairman, Vice Chairman and Secretary of the Board, the President of the University and the Vice President for Finance and Administration/CFO of the University or any one of them and their designees are hereby authorized to execute all documents, and do all things necessary, on the advice of Bond Counsel and counsel to the Board to effectuate and implement this Resolution.

SECTION 10. By virtue of the Board's application for, acceptance and utilization of the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and it further resolves that it understands, agrees and binds itself, its successors and assigns to, full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products, Hedges, Etc.", adopted by the Commission on July 20, 2006, as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

10D. Property and Facilities Committee

Mr. McCollister, Chairman of the Property and Facilities Committee, reported that the Committee received three (3) requests, and three (3) consent agenda items for Board approval. It was the recommendation of the Committee that the requests and consent agenda items receive Board approval.

10D1. Request for Approval of the FY 2017-18 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for Louisiana State University

Upon motion of Mr. Perry, seconded by Ms. Duplessis, the Committee 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 the provisions of La. R.S. 39:101 *et seq.* and first year prioritized project categories are approved and;

**BE IT FURTHER RESOLVED**, that F. King Alexander, Louisiana State University President, 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, E.1 of the Bylaws.

10D2. Request from LSU Health New Orleans for Approval to Enter into an Intent to Lease Agreement with the Real Estate & Facilities Foundation for the Development of Residential Housing at the School of Dentistry Campus

Upon motion of Ms. Duplessis, seconded by Mr. Perry, the Committee 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 (herein "LSU Board") authorizes F. King Alexander, in his capacity as President of LSU, or his designee, to execute an Intent to Lease Agreement between the LSU Board and the LSU Real Estate and Facilities Foundation for the design, financing, development, construction, ownership and operation of a housing project on land owned by the LSU Board at the LSUHSC-NO's School of Dentistry in New Orleans for use by students, faculty, staff and/or other persons on the campus of the School of Dentistry, which agreement shall contain such other terms and conditions as President Alexander deems to be in the best interest of the LSU Board.

**BE IT FURTHER RESOLVED**, that any proposed lease and all other documents related thereto, including, but not limited to, a sublease and a master development agreement, shall be subject to approval by the LSU Board.

10D3. Request from LSU A&M to Approve Act 959 Construction Project for LSU Park Indoor Batting Facility

Upon motion of Mr. Jacobs, seconded by Mr. Perry, the Committee 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 authorize F. King Alexander, President of Louisiana State University, 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 the 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:

**LSU TIGER PARK INDOOR BATTING FACILITY** *Estimated total project cost is \$4,400,000.*

**BE IT FURTHER RESOLVED**, that said F. King Alexander, President for Louisiana State University, 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 F. King Alexander, President for Louisiana State University, 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 the he may deem in the best interest of the Board of Supervisors to process and obtain administrative approvals for this project.

10D4. CONSENT AGENDA

- a. Request from LSU A&M to Name the William Brookshire Military and Veterans Student Center
- b. Request from LSU A&M to Name the Durci Family Office of Academic Advising and Enrollment Management for the Ogden Honors College
- c. Request from LSU A&M to Name the Tennis and Gymnastics Facilities

Mr. McCollister offered the following recommendation to approve the Consent Agenda items as submitted.

Upon motion of Ms, Duplessis, seconded by Mr. Jacobs, the Committee voted unanimously to approve the Consent Resolutions:

**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 William Brookshire Military and Veterans Student Center.

**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 Durci Family Office of Academic Advising and Enrollment Management in LSU's French House.

10E. Athletic Committee

Mr. Chatelain, Chairman of the Athletic Committee, reported that the Committee received three (3) requests & one (1) recommendation for Board approval. It is the recommendation of the Committee that items 10E 2, 3, and 4 receive Board approval.

10E1. Request from LSU A&M to Approve Employment Contract with Les Miles, Head Coach Football

Mr. Chatelain stated this item was not time critical so it will be deferred to a later meeting.

10E2. Request from LSU A&M to Approve Employment Contract with Paul Mainieri, Head Coach Baseball

Upon motion of Mr. Anderson, Mr. Jacobs, seconded by Mr. Jacobs, the Committee 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 authorizes Dr. F. King Alexander, President, or his designee, to sign the employment contract with Paul D. Mainieri, and to include in such amendments such terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

10E3. Request from LSU A&M to Approve Employment Contract with Chuck Winstead, Head Coach Men's Golf

Upon motion of Mr. McCollister, seconded by Mr. Perry, the Committee 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 authorizes Dr. F. King Alexander, President, or his designee, to sign the employment contract with Charles Winstead, and to include in such amendments such terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

10E4. Recommendation to Amend the Louisiana State University Athletics Ticket, Parking and Tradition Fund Policy

Upon motion of Mr. Perry, seconded by Mr. McCollister, the Committee voted unanimously to approve the following resolution:

**WHEREAS**, Louisiana State University maintains a comprehensive policy for tickets, parking, and the tradition fund for athletic events, known as the Athletics Ticket, Parking, and Tradition Fund Policy;

**WHEREAS**, the President has recommended this alteration to the Athletics Ticket, Parking, and Tradition Fund Policy;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that it hereby approves the amendment of Schedule B Gymnastics Pricing effective FY 2016-17 in the Athletics Ticket, Parking, and Tradition Fund Policy.

11. Chairman's Report

Mr. Ballard recognized Mr. Ray Lasseigne, Board of Supervisors Chair 2015-16 with a Resolution commending him for his service on the Board.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University does hereby express its appreciation to Mr. Ray Lasseigne for his leadership and contributions to the advancement of LSU.

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

Mr. Ballard recognized Ms. Kay Miller, Secretary to the LSU Board of Supervisors and read a resolution on her upcoming retirement and commending her for her service to LSU.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University does hereby express its appreciation to Ms. Kay Miller for her leadership and contributions to the advancement of LSU.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Ms. Miller as an expression of gratitude from this board and that this resolution be entered into the permanent record of the LSU Board of Supervisors.

12. Request to Award a Boyd Professorship

After a presentation to the Board, Executive Vice President & Provost Richard Koubeck made a recommendation to designate Claude Bouchard, Ph.D., Professor at the Pennington Biomedical Research Center, as Boyd Professor.



Upon motion by Mr. Anderson, seconded by Mr. McCollister, the Board voted unanimously to approve the following resolution:

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College, that Claude Bouchard, Ph.D., is hereby designated as Boyd Professor, effective September 9, 2016.

13. Adjournment

Chairman Ballard advised the Board that the next Board meeting will be held on October 21, 2016 in New Orleans at the University Medical Center. More details to be sent out at a later date.

Chairman Ballard asked for a motion to adjourn with no further business before the Board.

Upon motion by Mr. Jacobs, seconded by Mr. Anderson, the meeting was adjourned.

Kay Miller  
Administrative Secretary  
LSU Board of Supervisors