

INDEX
REGULAR BOARD MEETING
January 27, 2017

	<u>Page</u>
1. Call to Order and Roll Call	1
2. Invocation and Pledge of Allegiance	1
3. Approval of Minutes of the Board Meeting held on December 9, 2016	1
4. Personnel Actions Requiring Board Approval	2
5. Reports from Staff Advisors and Faculty Advisors	2
6. President's Report	2
7. Reports to the Board	3
a. LIFT2 Round Five Awards Report	
b. FY 2017 1 st Quarter Consolidated Report on Personnel Actions Not Requiring Board Approval	
c. Facility Summary Reports	
8. Committee Report	3
8A. Academic and Student Affairs, Achievement and Distinction Committee	3
8A1. Request from LSU Alexandria to Establish a Bachelor of Science in Chemistry	3
8A2. Request from LSU A&M to Establish a Post-Baccalaureate Certificate in Library Science	3
8A3. Request from LSU A&M to Award an Honorary Degree	3
8A4. CONSENT AGENDA	
i. Request from LSU A&M to Move the Existing Graduate Concentrations in Agricultural and Extension Education from the School of Human Resource Education & Workforce Development to the MS and PhD in the College of Agriculture	4
ii. Request from LSU A&M to Convert the John P. Laborde Endowed Chair in Energy Law to Four Professorships and 10 Superior Graduate Student Scholarships	4
iii. Request from LSU A&M to Convert seven Endowed Professorships to Endowed Superior Graduate Student Scholarships	4
iv. Request from LSU Eunice to Establish Two Endowed Two-Year Student Workforce Scholarships	5
v. Request from LSU Health Sciences Center - New Orleans to Establish Five Endowed Professorships	5
vi. Request from LSU Health Sciences Center - New Orleans to Establish Seven Endowed Superior Graduate Student Scholarships	5
vii. Request from LSU Health Sciences Center - Shreveport to Establish the Medical Center Clinics Endowed Chair in Graduate Medical Education	6

viii.	Request from Pennington Biomedical Research Center to Convert the John S. McIlhenny Endowed Chair in Health Wisdom to the John. S. McIlhenny Postdoctoral Fellowship	6
8B.	Finance, Infrastructure and Core Development Committee	6
8B1.	Request from LSU Eunice to Establish a Fixed “Dining Allowance” For All Students Enrolled in Six or More Semester Credit Hours	6
8C.	Property and Facilities Committee	7
8C1.	Master Plan Update	7
8C2.	Request from LSU A&M to Authorize an Intent to Lease Agreement with the LSU Real Estate and Facilities Foundation for Phases 2 and 3 of the Nicholson Gateway Project	7
8C3.	Request from LSU Health Sciences Center-New Orleans to Approve the Lease of Portions of the University Medical Office Building (Formerly Known as Seton Building) to Louisiana State University School of Medicine in New Orleans Faculty Group Practice D/B/A	8
8C4.	Request from LSU A&M to Enter into a Non-Binding MOU with the Illinois Central Railroad Company and the Baton Rouge Area Foundation Regarding Rail Line Crossings	8
8C5.	CONSENT AGENDA	
	i. Request from LSU A&M to Authorize the President to Execute a Lease Agreement for Demolition and Improvements to the South End Zone of Tiger Stadium with Tiger Athletic Foundation	9
8D.	Athletic Committee	9
8D1.	Request from LSU A&M to Approve Athletic Football Coaches Contracts	9
8D2.	Request from LSU A&M to Approve Employment Contracts with Head Coaches Russell L. Brock, James T. Moffitt, and Dennis G. Shaver	10
8E.	Audit Committee	10
8E1.	Presentation of FY 2017 2 nd Quarter Audit Summary	10
8E2.	Update on Efficiency Efforts	10
8E3.	Presentation of Enterprise Risk Management Framework	10
9.	Ratification of Revised 2016-2017 Board of Supervisors Meeting Schedule	10
10.	Chairman’s Report	10
11.	Adjournment	11

MINUTES

REGULAR BOARD MEETING

January 27, 2017

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 January 27, 2017 at 1:13 p.m.

The secretary called the roll.

PRESENT

Mr. Scott Ballard
Chairman
Ms. Ann Duplessis
Past Chairman
Mr. Glenn J. Armentor
Mr. Stanley J. Jacobs
Mr. Rolfe McCollister
Mr. James M. Williams
Mr. Zachary Faircloth

Mr. Stephen Perry
Chairman-Elect
Mr. Ronnie Anderson
Mr. Scott A. Angelle
Mr. R. Blake Chatelain
Mr. Lee Mallett
Mr. Jim McCreery
Mr. Robert "Bobby" Yarborough

ABSENT

Ms. Valencia Sarpy Jones

Mr. James W. Moore

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 January 27, 2017 Regular Board Meeting.

2. Invocation and Pledge of Allegiance

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

Mr. Monturios Howard gave the Invocation. Ms. Emily Rose Johnson led the Pledge of Allegiance.

Dean of the College of Engineering, Dr. Judy Wornat, presented to the Board.

3. Approval of the Minutes of the Board Meeting held on December 9, 2016

Upon motion of Mr. Chatelain, seconded by Mr. Mallett, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on December 9, 2016.

4. Personnel Actions Requiring Board Approval

Mr. Tom Skinner, General Counsel, requested approval of the Personnel Actions. He noted the executive staff had reviewed the actions and recommended Board approval.

Upon motion of Mr. Anderson, seconded by Mr. Yarborough, the Board voted unanimously to approve the Personnel Actions Requiring Board Approval as presented.

5. Reports from Staff Advisors and Faculty Advisors

Dr. Kevin Cope, Council of Faculty Advisors gave an informational report. There was no report from Staff Advisors.

6. President's Report

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

Dr. Alexander introduced the new Chancellor of LSUA, Dr. Guiyou Huang

Dr. Alexander discussed next steps in the Pennington Biomedical Research Center collaborative improvement agenda with LSU and LSU Health Sciences Centers.

Dr. Alexander referenced the Advocate article on social mobility of graduates. LSU is 10 out of 50 flagships for the social mobility of graduates and 3rd in the SEC.

Dr. Alexander provided an update on executive searches for the Vice President of Strategic Communication, the Executive Director for Pennington Biomedical Research Center, and the President and CEO of the LSU Foundation and Vice President of Institutional Advancement.

Dr. Alexander, recognized:

Student Board Member, Mr. Zachary Faircloth, for information on the Gold Standard Student Housing Program for the LSU A&M campus.

Mr. Rick Perry, Tiger Athletic Foundation CEO, for an announcement on the restructuring of the Priority Point System.

Dr. Bill Richardson, VP for Agriculture & Dean of College of Agriculture, for an update on therapeutic marijuana cultivation at AgCenter.

Dr. Larry Hollier, Chancellor of LSU Health Science Center New Orleans and Executive VP for Health Affairs, for an update on the public-private hospital partnership budget.

Dr. Ghali, Chancellor of LSU Health Science Center Shreveport and Dean of the School of Medicine, for tumor removal surgery he performed on a 3-year-old from Brazil.

Dr. Richard Koubek, Executive Vice President and Provost, for an update on LSU Unlimited.

Dr. William Cefalu, Executive Director of Pennington Biomedical Research Center, for a plan of action for Pennington Biomedical Research Center.

7. Reports to the Board

- a. LIFT2 Round Five Awards Report
- b. FY 2017 1st Quarter Consolidated Report on Personnel Actions Not Requiring Board Approval
- c. Facility Summary Reports

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

8. Committee Reports

Upon motion by Mr. Chatelain, seconded by Mr. Anderson, the Board voted unanimously to add the Property and Facilities Committee Consent Agenda item “8C5i. Request from LSU A&M to Authorize the President to Execute a Lease Agreement for Demolition and Improvements to the South End Zone of Tiger Stadium with Tiger Athletic Foundation” to the agenda.

A motion was made by Mr. Chatelain, seconded by Mr. Mallett, to approve the Committee resolutions that were approved by the Committees. The Board voted unanimously to approve all Committee resolutions. [During the Finance and Infrastructure Committee Meeting Mr. Angelle opposed item “8B1. Request from LSU Eunice to Establish a Fixed “Dining Allowance” For All Students Enrolled in Six or More Semester Credit Hours”]

8A. Academic and Student Affairs, Achievement and Distinction Committee

Mr. Williams, Vice Chairman of the Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee received three (3) requests for Board approval and eight (8) consent agenda items.

8A1. Request from LSU Alexandria to Establish a Bachelor of Science in Chemistry

Upon motion of Mr. Anderson, seconded by Mr. Armentor, the committee vote unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Alexandria to establish a Bachelor of Science in Chemistry, subject to approval by the Louisiana Board of Regents.

8A2. Request from LSU A&M to Establish a Post-Baccalaureate Certificate in Library Science

Upon motion of Mr. Faircloth, seconded by Mr. Anderson, the committee vote 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 Baccalaureate Certificate in Library Science at LSU A&M, subject to approval by the Louisiana Board of Regents.

8A3. Request from LSU A&M to Award an Honorary Degree

Upon motion of Mr. Armentor, seconded by Mr. Faircloth, the committee vote unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to award a Doctorate of Humane Letters, honoris causa to Suzanne Wilbert Turner; and

BE IT FURTHER RESOLVED that the President is hereby authorized, as may be appropriate, to approve the conferral of the degree upon Suzanne Wilbert Turner at a date different from a Board of Supervisors approved LSU A&M official degree conferral date.

8A4. CONSENT AGENDA

- i. Request from LSU A&M to Move the Existing Graduate Concentrations in Agricultural and Extension Education from the School of Human Resource Education & Workforce Development to the MS and PhD in the College of Agriculture
- ii. Request from LSU A&M to Convert the John P. Laborde Endowed Chair in Energy Law to Four Professorships and 10 Superior Graduate Student Scholarships
- iii. Request from LSU A&M to Convert seven Endowed Professorships to Endowed Superior Graduate Student Scholarships
- iv. Request from LSU Eunice to Establish Two Endowed Two-Year Student Workforce Scholarships
- v. Request from LSU Health Sciences Center - New Orleans to Establish Five Endowed Professorships
- vi. Request from LSU Health Sciences Center - New Orleans to Establish Seven Endowed Superior Graduate Student Scholarships
- vii. Request from LSU Health Sciences Center - Shreveport to Establish the Medical Center Clinics Endowed Chair in Graduate Medical Education
- viii. Request from Pennington Biomedical Research Center to Convert the John S. McIlhenny Endowed Chair in Health Wisdom to the John. S. McIlhenny Postdoctoral Fellowship

Upon motion of Mr. Anderson, seconded by Mr. Armentor, the committee vote unanimously to approve the Consent resolutions:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to move the existing graduate concentrations in agricultural and extension education from the School of Human Resource Education & Workforce Development to the M.S. and Ph.D. in Agriculture and Extension Education in the College of Agriculture.

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors does hereby approve the request from LSU A&M to convert the John P. Laborde Endowed Chair in Energy Law to the John P. Laborde Professorship #1, #2, #3, and #4, and the John P. Laborde Superior Graduate Student Scholarship #1, #2, #3, #4, #5, #6, #7, #8, #9, and #10, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to convert each of the following Endowed Professorships to Endowed Superior Graduate Student Scholarships, subject to approval by the Louisiana Board of Regents:

- a) Dr. Mary Lou Applewhite Distinguished Professorship in Biological Sciences #2 to the Mary Lou Applewhite Distinguished Fellowship
- b) Scott and Susan Brodie Professorship to the Scott and Susan Brodie Fellowship
- c) Dr. Richard Bruch Distinguished Professorship to the Dr. Richard Bruch Fellowship

- d) Houston Energy, L.P. Distinguished Professorship to the Houston Energy, L.P. Graduate Student Scholarship
- e) Mary Jo Klosterman Professorship to the Mary Jo Klosterman Superior Graduate Student Scholarship
- f) Mary Jo Klosterman Professorship #2 to the Mary Jo Klosterman Superior Graduate Student Scholarship #2
- g) Dr. Calvin C. Mattax Professorship to the Dr. Calvin C. Mattax Fellowship

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Eunice to establish the following endowed Two-Year Student Workforce Scholarships, subject to approval by the Louisiana Board of Regents:

- a) Maci Breaux Memorial Scholarship
- b) Nunez/Holbrook Family Scholarship; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and/or the President, 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 following Endowed Scholarships for Two-Year Workforce at LSU Eunice:

- a) Maci Breaux Memorial Scholarship
- b) Nunez/Holbrook Family Scholarship

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Health Sciences Center – New Orleans to establish each of the following endowed professorships, subject to approval by the Louisiana Board of Regents:

- a) Richard A. Culbertson Professorship
- b) Susan M. Leary and Richard A. Culbertson Professorship
- c) Cheuk Family Professorship in Comprehensive Dentistry No. 2
- d) Horatio Reily Professorship in Urology
- e) Brian P. Jakes, Sr. Professorship of Rural Healthcare; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and/or the President, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain matching gifts and otherwise complete the establishment of each of the following endowed professorships:

- a) Richard A. Culbertson Professorship
- b) Susan M. Leary and Richard A. Culbertson Professorship
- c) Cheuk Family Professorship in Comprehensive Dentistry No. 2
- d) Horatio Reily Professorship in Urology
- e) Brian P. Jakes, Sr. Professorship of Rural Healthcare

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Health Sciences Center – New Orleans to establish each of the following Endowed Superior Graduate Student Scholarships, subject to approval by the Louisiana Board of Regents:

- a) The David Louis Autin MD Scholarship Fund
- b) Linda Cao and Phuong Nguyen Scholarship in Pediatric Dentistry
- c) Alliance to the Louisiana Dental Association Scholarship in Dentistry
- d) Williams and Sarah Pelon Scholarship in Dentistry
- e) Committee of 100 Scholarship in Dentistry
- f) Thomas E. McNeely Scholarship in Dentistry
- g) Drs. William G. '64 and Hannelore H. '63 Giles Scholarship Fund; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and/or the President, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain matching gifts and otherwise complete the establishment of each of the following Endowed Superior Graduate Student Scholarships:

- a) The David Louis Autin MD Scholarship Fund
- b) Linda Cao and Phuong Nguyen Scholarship in Pediatric Dentistry
- c) Alliance to the Louisiana Dental Association Scholarship in Dentistry
- d) Williams and Sarah Pelon Scholarship in Dentistry
- e) Committee of 100 Scholarship in Dentistry
- f) Thomas E. McNeely Scholarship in Dentistry
- g) Drs. William G. '64 and Hannelore H. '63 Giles Scholarship Fund

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU Health Sciences Center in Shreveport to establish the Medical Center Clinics Endowed Chair in Graduate Medical Education, subject to approval by the Louisiana Board of Regents; and

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors and/or the President, 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 Medical Center Clinics Endowed Chair in Graduate Medical Education.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from Pennington Biomedical Research Center to convert the John S. McIlhenny Endowed Chair in Health Wisdom to the John S. McIlhenny Endowed Postdoctoral Fellowship, subject to approval by the Louisiana Board of Regents.

Mr. Williams asked for a motion to adjourn the Committee meeting.

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

8B. Finance, Infrastructure and Core Development Committee

Mr. Anderson, Chairman of the Finance, Infrastructure, and Core Development Committee, reported that the Committee received one (1) request for Board approval.

8B1. Request from LSU Eunice to Establish a Fixed "Dining Allowance" For All Students Enrolled in Six or More Semester Credit Hours

Upon motion of Mr. McCrery, seconded by Mr. Mallet, with objections by Mr. Angelle, the committee voted to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") does hereby approve the request to establish a fixed dining allowance fee at LSU Eunice beginning with the Fall 2017 semester.

Mr. Anderson asked for a motion to adjourn the Committee meeting.

Upon motion of Mr. McCrery, seconded by Mr. McCollister, the Committee meeting was adjourned.

8C. Property and Facilities Committee

Mr. McCollister, Chairman of the Property and Facilities Committee, reported that the Committee received one (1) presentation and four (4) requests for Board approval, including one (1) in consideration of approval to add to the Regular Board agenda.

8C1. Master Plan Update

Mr. Kim Way from NBBJ firm presented an update on the Master Plan process and the draft Master Plan. All information and updates are located at <https://masterplansu.com/>.

8C2. Request from LSU A&M to Authorize an Intent to Lease Agreement with the LSU Real Estate and Facilities Foundation for Phases 2 and 3 of the Nicholson Gateway Project

Upon motion of Mr. Faircloth, seconded by Mr. Williams, the committee vote 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 authorizes F. King Alexander, in his capacity as President of LSU, or his designee, to execute an Intent to Lease agreement between LSU and the LSU Real Estate and Facilities Foundation (the Foundation), which agreement shall provide for, in addition to such other terms and conditions as he deems to be in the best interests of LSU, the following:

1. That the Foundation will engage Brailsford & Dunlavey / CSRS (as the project manager previously selected through a competitive process for the Nicholson Gateway Project) to assist in: (i) conducting financial and other analysis to evaluate the potential risks and benefits of the Greenhouse District development and the most appropriate scheduling for that project; (ii) the negotiation of terms and conditions of leases and other related agreements with the previously-selected Master Developer and its team members; and (iii) overseeing the construction of the Greenhouse District facilities;
2. That the Foundation will negotiate the terms and conditions of a lease and other related agreements between LSU, the Foundation, RISE (as the previously selected Master Developer for the Nicholson Gateway Project), and other team members selected by RISE with the approval of LSU and the Foundation;
3. That the Foundation will create a project management committee to oversee the negotiations; and
4. That any proposed leases and other related long-term agreements resulting from this process shall be subject to approval by this Board as provided in the Bylaws and the Uniform Affiliation Agreement;

AND

BE IT FURTHER RESOLVED that the following planning principles shall be followed:

1. Overall residence hall capacity should not materially decrease due to construction of replacement halls and renovations;
2. Replacement halls and renovations should be consistent with LSU architectural and construction standards;
3. Replacement halls and renovations should contain amenities and spaces that support the living-learning mission of on-campus housing, such as classrooms, faculty offices, study spaces, etc.;

4. LSU should maintain full control over residential life functions and other operations that involve interacting with students, with the Developer providing maintenance and similar services; and
5. The residential housing auxiliary, including Nicholson Gateway and the Greenhouse District Project, must remain self-sufficient.

8C3. Request From LSU Health Sciences Center-New Orleans to Approve the Lease of Portions of the University Medical Office Building (Formerly Known as Seton Building) to Louisiana State University School of Medicine in New Orleans Faculty Group Practice D/B/A

Upon motion of Mr. Faircloth, seconded by Mr. Williams, the committee vote 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, as Lessor, does hereby authorize Daniel T. Layzell, Vice President for Finance and Administration/CFO of Louisiana State University, to execute a Lease Agreement for University Medical Office Building with Louisiana State University School of Medicine in New Orleans Faculty Group Practice, as Lessee, pursuant to which Lease Agreement the LSU Board will lease to Lessee portions of Floors 5, 6 and 7 of the building known as the University Medical Office Building, located at 2025 Gravier Street, New Orleans, Louisiana, and the right to utilize sixty (60) parking places in the parking area for the University Medical Office Building.

BE IT FURTHER RESOLVED that Daniel T. Layzell, Vice President for Finance and Administration/CFO of Louisiana State University is duly authorized by and empowered for and on behalf of and in the name of the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to include in said Lease Agreement such terms and conditions as he deems to be in the best interest of the LSU Board of Supervisors, including but not limited to the inclusion of a provision allowing for an increase in the Leased Premises pursuant to the Lease Agreement, up to the entirety of the University Medical Office Building.

BE IT FURTHER RESOLVED that the President or the Vice President for Finance and Administration/CFO is authorized to execute an amendment to the Lease Agreement to increase the leased space in accordance with the terms of the Lease Agreement.

8C4. Request from LSU A&M to Enter into a Non-Binding MOU with the Illinois Central Railroad Company and the Baton Rouge Area Foundation Regarding Rail Line Crossings

Upon motion of Mr. Faircloth, seconded by Mr. Williams, the committee vote 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 Daniel T. Layzell, Vice President for Finance and Administration/CFO of Louisiana State University, acting on behalf and in the name of the Board, and in consultation with LSU General Counsel, to execute a non-binding Memorandum of Understanding with the Baton Rouge Area Foundation and the Illinois Central Railroad Company relative to proposed creation, closure, and relocation of several rail line crossings in Baton Rouge.

Upon motion of Ms. Duplessis, seconded by Mr. Jacobs, the committee vote unanimously to add "Request from LSU A&M to Authorize the President to Execute a Lease Agreement for Demolition and Improvements to the South End Zone of Tiger Stadium with Tiger Athletic Foundation" to the Property and Facilities Consent agenda.

8C5. CONSENT AGENDA

- i. Request from LSU A&M to Authorize the President to Execute a Lease Agreement for Demolition and Improvements to the South End Zone of Tiger Stadium with Tiger Athletic Foundation

Upon motion of Mr. Faircloth, seconded by Mr. Williams, the committee vote 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 authorizes F. King Alexander, in his capacity as President of LSU, to execute an Amendment to the existing ground lease granted to Tiger Athletic Foundation by the Board pursuant to the South End Zone Cooperative Endeavor and Lease Agreement, in order to facilitate demolition of dormitories located in the South End Zone area of Tiger Stadium, the relocation of utilities and paving work, and to execute related agreements as may be reasonably necessary to facilitate the project;

BE IT FURTHER RESOLVED that the Board, pursuant to the Uniform Affiliation Agreement between it and the Tiger Athletic Foundation, finds an acceptable University purpose for Tiger Athletic Foundation to enter into the proposed Lease Amendment, and any related or ancillary contracts and agreements reasonably necessary for the project; and,

BE IT FURTHER RESOLVED that F. King Alexander, in his capacity as President of LSU, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, to include in the Lease Amendment any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

Mr. McCollister asked for a motion to adjourn the Committee meeting.

Upon motion of Mr. Faircloth, seconded by Mr. Williams, the Committee meeting was adjourned.

8D. Athletic Committee

Mr. Chatelain, Chairman of the Athletic Committee, reported that the Committee received two (2) requests for Board approval.

8D1. Request from LSU A&M to Approve Athletic Football Coaches Contracts

Upon motion of Mr. Anderson, seconded by Mr. Jacobs, the committee vote 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 contract amendment of Associate Head Coach David Aranda as described in this item, and to include in such amendments any terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

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 of Assistant Coach Mathew R. Canada as described in this item, and to include in such contracts any terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

8D2. Request from LSU A&M to Approve Employment Contracts with Head Coaches Russell L. Brock, James T. Moffitt, and Dennis G. Shaver

Upon motion of Mr. McCollister, seconded by Mr. Jacobs, the committee vote 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 contracts with Russell L. Brock, James T. Moffitt, and Dennis G. Shaver as described in this item, and to include in such amendments any terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

Mr. Chatelain asked for a motion to adjourn the Committee meeting.

Upon motion of Mr. McCollister, seconded by Mr. Jacobs, the Committee meeting was adjourned.

8E. Audit Committee

The Audit Committee met at 8:00 a.m. in the LSU University Administration Building in Conference Room 112, Baton Rouge. Mr. Lee Mallett, Chairman for the Audit Committee, reported that the Committee received three (3) presentations.

8E1. Presentation of FY 2017 2nd Quarter Audit Summary

The FY 2017 2nd Quarter Audit Summary was presented to the Audit Committee.

A copy of the presentation is on file in the Office of the LSU Board of Supervisors.

8E2. Update on Efficiency Efforts

The Audit Committee received an update on various efficiency efforts.

8E3. Presentation of Enterprise Risk Management Framework

The Enterprise Risk Management Framework was presented to the Audit Committee.

A copy of the presentation is on file in the Office of the LSU Board of Supervisors.

9. Ratification of Revised 2016-2017 Board of Supervisors Meeting Schedule

Upon motion of Mr. Ballard, seconded by Mr. Mallett, the Board voted unanimously to approve the revised 2016-2017 Board of Supervisors Meeting Schedule.

10. Chairman's Report

Chairman Ballard recognized Dr. F. King Alexander, President of LSU, to present a Resolution to Dr. William Cefalu for his service to Pennington Biomedical Research Center.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for Louisiana State University and Agricultural and Mechanical College hereby recognizes and commends Dr. William T. Cefalu for his loyal dedication and leadership of LSU Pennington Biomedical Research Center and wishes him continue professional success.

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

The Chairman announced the next Board of Supervisors meeting will be held in Eunice at LSUE on March 17, 2017.

11. Adjournment

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

Upon motion by Mr. Mallett, seconded by Mr. Armentor, the meeting was adjourned.

Stephanie Tomlinson
Executive Assistant
LSU Board of Supervisors