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REGULAR BOARD MEETING

October 23, 2015

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MINUTES

REGULAR BOARD MEETING

October 23, 2015

1. Call to Order and Roll Call

Mr. Ray Lasseigne, 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 October 23, 2015 at 1:20 p.m.

The secretary called the roll.

PRESENT

Mr. Raymond J. Lasseigne Chairman	Mr. Scott Ballard Chairman-Elect
Mr. Ronald R. Anderson	Mr. R. Blake Chatelain
Mr. Garret "Hank" Danos	Ms. Ann D. Duplessis
Mr. Stanley J. Jacobs	Mr. Jack E. Lawton, Jr.
Mr. Lee Mallett	Mr. Rolfe McCollister, Jr.
Mr. Jim McCreary	Mr. James W. Moore, Jr.
Mr. Robert "Bobby" Yarborough	Ms. Clare Sanchez

ABSENT

Mr. Scott A. Angelle	Mr. J. Stephen Perry
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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 October 23, 2015 Regular Board Meeting.

2. Invocation and Pledge of Allegiance

Chairman Lasseigne recognized Dr. Kimberly Russell, Chancellor of LSU Eunice, who introduced the students and faculty member addressing the Board.

Amy "Olivia" Guidry gave the invocation. James Claiborne "Clay" Moffitt led the Pledge of Allegiance.

Faculty Member, Rob McLaughlin, M.A., R.T. (R) gave an overview of the Radiography Program at LSU Eunice. He joined LSU Eunice in 1993 and became the Director of Radiologic Technology in 1996.

3. Approval of the Minutes of the Board Meeting held on September 18, 2015

Upon motion of Mr. Yarborough, seconded by Mr. Ballard, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on September 18, 2015.

4. Personnel Actions Requiring Board Approval

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

Upon motion of Mr. Chatelain, seconded by Mr. Danos, the Board voted unanimously to approve the Personnel Actions as presented. **(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University)**

5. Reports from the Council of Faculty and Staff Advisors

Dr. Kevin Cope, President of the LSU Faculty Senate, furnished an informational report. The Council of Staff Advisors did not report.

6. President's Report

Dr. F. King Alexander, President of LSU recognized:

Dr. Larry Clark, Chancellor LSU Shreveport;

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

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

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

7. Reports to the Board

Upon motion by Mr. Ballard, and seconded by Mr. Lawton, the Board voted unanimously to accept these reports.

7A. FY 2014-2015 4th Quarter Internal Audit Summary (Written Report Only)

7B. FY 2015-2016 1st Quarter Consolidated Investment Report (Written Report Only)

7C. Fall 2015 14th Day Enrollment & Trend Report (Written Report Only)

8. Approval of Consent Agenda Items

Chair Lasseigne 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. McCollister, seconded by Mr. Yarborough, the Board voted unanimously to approve the Consent resolutions.

- 8A. Request from LSU A&M to Amend the 2016 Capital Outlay Budget Request to Reflect Revised Funding Source for H.P. Long Field House: Renovation Project

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that the 2016-2017 Capital Outlay 5-Year Plan and First Year Prioritized Categories for the Louisiana State University System be amended to change funding for the following project: H.P. Long Field House Renovation (\$18M GOB).

- 8B. Recommendation from LSU Agricultural Center to Name the Multipurpose Pavilion at Grant Walker Educational Center the “Ellis S. Martin Multipurpose Pavilion”

**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 multipurpose pavilion at Grant Walker Educational Center the Ellis S. Martin Multipurpose Pavilion.

- 8C. Recommendation from LSU Agricultural Center to Rename the Rice Research Station the “H. Rouse Caffey Rice Research Station”

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the renaming of the Rice Research Station the H. Rouse Caffey Rice Research Station.

Mr. McCollister noted for the record this special recognition honoring Dr. H. Rouse Caffey. Dr. Caffey has served LSU in different leadership roles over the years.

- 8D. Recommendation from LSU A&M to Name the Finance Suite in the Business Education Complex the “James O. Harp, Jr. Family Finance Suite”

**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 Department of Finance Suite in the Business Education Complex, the James O. Harp, Jr. Family Finance Suite.

- 8E. Recommendation from LSU A&M to Name the Lecture Hall in the College of Engineering’s Patrick F. Taylor Hall “The Longwell Family Petroleum Engineering Lecture Hall”

**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 Engineering Lecture Hall "The Longwell Family Petroleum Engineering Lecture Hall".

- 8F. Recommendation from LSU A&M to Name a new Graduate Classroom in the Business Education Complex the “In Memory of Mr. and Mrs. Harry E. McInnis, Sr. Graduate Classroom”

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the naming of a graduate classroom in the new Business Education Complex "In Memory of Mr. and Mrs. Harry E. McInnis, Sr."

- 8G. Recommendation from LSU A&M to Name a Faculty Office in the Business Education Complex the "John R. and Eleanor D. Landon Faculty Office"

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the naming of a faculty office in the new Business Education Complex the "John R. and Eleanor D. Landon Faculty Office".

- 8H. Recommendation from LSU to Name a Classroom in the LSU Law Center the "Frank L. Maraist Classroom"

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the naming of a classroom in the LSU Law Center the "Frank L. Maraist Classroom".

- 8I. Request from LSU A&M for Approval of the Reauthorization of the Hurricane Center

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University does hereby approve the request for reauthorization of the LSU Hurricane Center, subject to approval by the Board of Regents.

- 8J. Request from LSU A&M for Approval of the Full Authorization of the Professional Sales Institute

**NOW THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University does hereby approve the request for the full authorization of the Professional Sales Institute, subject to approval by the Board of Regents.

- 8K. Request from LSU A&M for Approval to Award Three Posthumous Degrees:

1. Ph.D. in Physics & Astronomy for Anton Joe
2. M.S. in Physics & Astronomy for Ishita Maity
3. Master of Music for Matthew Hollier

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University does hereby authorize and award the degree of Doctor of Philosophy in Physics & Astronomy to Anton Joe, posthumously;

**BE IT FURTHER RESOLVED** that the Board of Supervisors of Louisiana State University does hereby authorize and award the degree of Master of Science in Physics & Astronomy to Ishita Maity, posthumously;

**BE IT FURTHER RESOLVED** that the Board of Supervisors of Louisiana State University does hereby authorize and award the degree of Master of Music to Matthew Hollier, posthumously.

8L. Request from LSU A&M for Approval to Establish the Astronaut Scholarship in Collaboration with the Astronaut Scholarship Foundation

**WHEREAS** the Astronaut Scholarship Foundation has invited and approved Louisiana State University to join the ranks of institutions offering the Astronaut Scholarship; and

**WHEREAS** LSU, in partnership with the Astronaut Scholarship Foundation, will provide an annual funding match to the ASF scholarship contribution;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University does hereby establish the Astronaut Scholarship at Louisiana State University and A&M College.

8M. Request from LSU A&M for Approval to Establish the Following Professorships:

1. Lorraine & Leon August Professorship in Physics & Astronomy
2. Luke V. Guarisco Distinguished Professorship in American History #3
3. Wedon T. Smith Professorship in Civil Law #2

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University hereby approves the request to establish the Lorraine & Leon August Professorship in Physics & Astronomy at LSU A&M College;

and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University 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 above named professorship.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University hereby approves the request to establish the Luke V. Guarisco Distinguished Professorship in American History #3 at LSU A&M College;

and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University 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 above named professorship.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University hereby approves the request to establish the Wedon T. Smith Professorship in Civil Law #2 at LSU A&M College;

and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University 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 above named professorship.



8N. Request from LSU A&M for Approval to Establish the Dr. Shirley C. Tucker Chair in Plant Systematics

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors hereby approves the request to establish the Dr. Shirley C. Tucker Chair in Plant Systematics at LSU A&M College;

and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University 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 above named chair.

8O. Request from LSU A&M for Approval to Establish the Following Graduate Student Scholarships:

1. A.K. & Shirley Barton Superior Graduate Student Scholarship in Chemical Engineering
2. Carraway Foundation Graduate Excellence Scholarship
3. Charles O. Peyton Superior Graduate Student Scholarship in Chemical Engineering
4. Hannelore & Johannes Storz Graduate Student Excellence Fund
5. Kevin Kely Superior Finance Graduate Student Scholarship
6. Lorraine & Leon August Superior Graduate Student Scholarship in Physics & Astronomy
7. Mark & Carolyn Campbell Guidry Doctoral Fellowship in the Electrical & Computer Engineering Division
8. Michael A. Blue Endowed Superior Graduate Student Scholarship in Finance
9. Dr. Shirley C. Tucker Superior Graduate Student Scholarship

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University hereby approves the request to establish the A. K. & Shirley Barton Superior Graduate Student Scholarship in Chemical Engineering at LSU A&M College;

and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University 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 above named scholarship.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University hereby approves the request to establish the Carraway Foundation Graduate Excellence Scholarship at LSU A&M College;

and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University 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 above named scholarship.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University hereby approves the request to establish the Charles O. Peyton Superior Graduate Student Scholarship in Chemical Engineering at LSU A&M College;

and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University 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 above named scholarship.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University hereby approves the request to establish the Hannelore & Johannes Storz Graduate Student Excellence Fund at LSU A&M College;

and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University 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 above named scholarship.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University hereby approves the request to establish the Kevin Kelty Superior Finance Graduate Student Scholarship at LSU A&M College;

and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University 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 above named scholarship.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University hereby approves the request to establish the Lorraine & Leon August Superior Graduate Student Scholarship in Physics & Astronomy at LSU A&M College;

and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University 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 above named scholarship.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University hereby approves the request to establish the Mark & Carolyn Campbell Guidry Doctoral Fellowship in the Electrical & Computer Engineering Division at LSU A&M College;

and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University 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 above named scholarship.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University hereby approves the request to establish the Michael A. Blue Endowed Superior Graduate Student Scholarship in Finance at LSU A&M College;

and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University 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 above named scholarship.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University hereby approves the request to establish the Dr. Shirley C. Tucker Superior Graduate Student Scholarship at LSU A&M College;

and

**BE IT FURTHER RESOLVED** that the Chairman of the Board of Supervisors of Louisiana State University 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 above named scholarship.

9. Committee Reports

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

9A. Academic and Student Affairs, Achievement and Distinction Committee

Mr. Moore, Chairman of the Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee received one (1) presentation. No action taken.

9A1. Leveraging LSU's Resources Through Strategic Partnerships: From Vision to Reality

A presentation on Leveraging LSU's Resources through Strategic Partnerships was presented. Dr. Rick Koubek gave an introduction and overview; Dr. Gil Reeve provided a Law Center realignment update; and Dr. Will Cefalu reported on the Pennington collaborations yielding results. **(Copy of the Presentation is on file in the Office of the LSU Board of Supervisors of Louisiana State University)**

9B. Finance, Infrastructure, and Core Development Committee

Mr. Danos, Vice Chairman of the Finance, Infrastructure, and Core Development Committee, reported that the Committee received two (2) recommendations and one (1) request for consideration for Board approval. It is the recommendation of the Committee that the recommendations and request receive Board approval.

9B1. Recommendation to Approve FY 2016-2017 Operating Budget Request

Dr. Layzell noted that they are still in the early process and will continue to move forward over the next several months with the preliminary request. They will continue to work with the Board of Regents on the recommended formula.

Mr. Danos asked if they are anticipating any substantial changes going forward on the present budget. Mr. Layzell stated he anticipates there will be a request for additional funds and this would include all higher education systems. At this time the amount for additional funds has not been determined.

Dr. Alexander said the four system heads have been collaborately working together on a plan to present for higher education.

Upon motion of Mr. Yarborough, seconded by Mr. Ballard, 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 ("Board") does hereby provide authority to the President F. King Alexander ("President") to approve the preliminary proposed budget request for the fiscal year ending June 30, 2017, said request consisting of state appropriations and total funds for the LSU campuses and entities based on the requests of the respective campuses and entities and the preliminary Board of Regents funding formula, which requests are incorporated herein by reference;

**BE IT FURTHER RESOLVED** that the Board does hereby authorize the President to continue to work with the Board of Regents on the appropriate formula methodology and budget request for the LSU units to be used for the FY 2016-17 budget request and, with notice to the Board, to act on behalf of the Board in approving the final FY 2016-17 budget request for all LSU campuses and entities. The Board hereby delegates all such authority necessary to accomplish such purposes to the President.

**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 LSU campuses and entities 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.

9B2. Recommendation to Approve Fees Pursuant to the Authority Granted in Act 377 of the 2015 Legislative Session

Dr. Layzell reported to the Board that President Alexander has been working with the campuses to develop a fee proposal that would be a direct benefit for students. The fee increases being proposed will support safety and security; enhance classroom technology, and increase tutoring programs and instructors.

Upon motion of Mr. Ballard, seconded by Mr. Yarborough, 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 the Board approves the proposed Student Excellence Fee at LSU A&M; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") that the Board approves the proposed Student Success Center Fee at LSU in Shreveport; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") that the Board approves the proposed Student Excellence Fee at LSU in Eunice; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") that the Board approve the proposed Safety and Security Fee at LSU Health Science Center in New Orleans and that this fee can increase to no more than \$200 per year by FY 2016-2017; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") that the Board approves the proposed Medical School Fee at LSU Health Science Center in Shreveport; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") that pursuant to Act 377 of the 2015 Regular Legislative Session, each institution shall allocate an amount of not less than five percent of revenues realized from fees assessed under this authority to provide need-based financial assistance to students at the institution who are eligible to receive a Pell Grant.

<b>Campus</b>	<b>Proposed Annual Fee</b>	<b>Estimated Gross Revenue</b>	<b>Estimated Net Revenue</b>
LSU A&M	UG/GR \$256; Law \$220; Vet \$246	\$6,900,000	\$6,600,000
LSU in Shreveport	UG \$123; GR \$94	\$362,000	\$325,800
LSU at Eunice	UG \$91	\$171,000	\$162,450
LSU HSC New Orleans	UG/GR \$80	\$247,000	\$235,000
LSU HSC Shreveport	Medicine \$68	\$32,640	\$31,008

9B3. Request from LSU A&M to Authorize the President to Amend the 2004 Cooperative Endeavor and Lease Agreement with Tiger Athletic Foundation

Dr. Layzell said they have been working with TAF for a more competitive security bond. It was originally set up as a variable rate and now it will move to a fixed rate.

Upon motion of Mr. Ballard, seconded by Mr. Yarborough, 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 (the "Board") hereby authorizes its President, Dr. F. King Alexander, or his designee, subject to satisfactory review and approval of final documents by LSU General Counsel, to execute any amendments of or modifications to the terms of the 2004 Cooperative Endeavor and Lease Agreement with Tiger Athletic Foundation ("TAF") reasonably necessary to provide for the continuation of the 2004 Cooperative Endeavor and Lease Agreement, the issuance, payment and security of the proposed 2015A Revenue Refunding Bonds and the continued security and payment of TAF's 2004, 2012 and 2015 Bond and Bank indebtedness; said amendments or modifications to contain such terms and conditions as President Alexander, or his designee, with advice of LSU General Counsel, deems to be in the best interest of the Board.

**BE IT FURTHER RESOLVED**, that the Board hereby authorizes its President, Dr. F. King Alexander, or his designee, to execute such other documents, certificates, approvals, agreements and consents as are reasonably necessary in connection with the issuance, payment and security of the proposed 2015A Revenue Refunding Bonds for the benefit of TAF and the continued security and payment of TAF's 2004, 2012 and 2015 Bond and Bank indebtedness.

**BE IT FURTHER RESOLVED**, that the Board, pursuant to the Uniform Affiliation Agreement between it and TAF, finds an acceptable University purpose for TAF to enter into any related or ancillary contracts and agreements reasonably necessary to provide for the issuance, payment and security of the proposed 2015A Revenue Refunding Bonds and related matters.

9C. Research and Economic Development Committee

Mr. McCrery, Chairman of the Research and Economic Development Committee, reported that the Committee received one (1) presentation. No action taken.

9C1. LIFT Presentation

Dr. Arthur Cooper, CEO of the LSU Research Technology and Economic Development gave an update on the Lift Program and announced the most recent Lift 2 Grant Awards. He noted this program is still in the pilot stage and is on its way to becoming one of the better commercialization for technology programs in the country.

9D. Property and Facilities Committee

Mr. McCollister, Chairman of the Property and Facilities Committee, reported that the Committee received two (2) requests for consideration for Board approval. It is the recommendation of the Committee that the requests receive Board approval.

9D1. Request from LSU A&M to Authorize the President to Execute a Lease for Renovation and Expansion of Football Operations Center with Tiger Athletic Foundation

Upon motion of Ms. Duplessis, seconded by Mr. Moore, 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 authorizes F. King Alexander, in his capacity as President of LSU, to execute a Lease Agreement between the Board and Tiger Athletic Foundation, for renovation and expansion of the LSU Football Operations Center and any additional related agreements as may be reasonably necessary to facilitate the design and construction of 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 this Lease Agreement, and any related or ancillary contracts and agreements reasonably necessary for the renovation and expansion of the LSU Football Operations Center; 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 Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

9D2. Request from LSU Agricultural Center to Approve an Agreement with Professional Specialties and University Products, LLC to Create a USDA Licensed Veterinary Biologic Facility

Upon motion of Mr. Lawton, seconded by Ms. Duplessis, 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 Dr. F. King Alexander, President, Louisiana State University, to execute an Agreement for Lease of Facility and Commercialization of Vaccines (herein "Agreement") with Professional Specialties and University Products LLC for the purpose of leasing space to Professional Specialties in the building known as the AgCenter Isolation Facility (ACIF) located on property at the Central Research Station as more specifically described on Exhibit "E" hereto, and for the purpose of creating a USDA licensed veterinary biologic facility for development and commercialization of vaccines and pharmaceutical products.

**BE IT FURTHER RESOLVED** that Dr. F. King Alexander, President, Louisiana State University, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the Agreement any and all terms and provisions that he deems in the best interest of the Board of Supervisors and to execute any and all other documents, consents and approvals required to effectuate the purposes of the Agreement.

9E. Athletic Committee

Mr. Chatelain, Chairman of the Athletic Committee, reported that the Committee received one (1) request for consideration for Board approval. It is the recommendation of the Committee that the request receive Board approval.

9E1. Request from LSU A&M to Approve Fourth Amendment to the Contract for Joe Alleva, Athletic Director

Mr. Chatelain noted that this amendment would give Mr. Alleva a one year extension on his contract.

Also, he commended Mr. Alleva and the athletic staff for the recent response to the South Carolina football game and the undertaking of relocating the event to Baton Rouge. This type of leadership and team work gives recognition to the Athletic Program at LSU.

Upon motion of Mr. Jacobs, seconded by Mr. McCollister, 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 proposed fourth amendment of the contract with Athletic Director Joseph L. Alleva, including such other provisions as he, in consultation with the University General Counsel, deems to be in the best interests of LSU.

9F. Audit Committee

The Audit Committee did not meet.



10. Chairman's Report

The Chairman announced the next Board of Supervisors meeting will be held in Baton Rouge on December 11, 2015.

Chairman Lasseigne announced there would be no Audit Committee Meeting today.

11. Adjournment

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

Upon motion by Ms. Duplessis, seconded by Mr. Yarborough, the Board voted to adjourn.

Kay Miller  
Administrative Secretary  
LSU Board of Supervisors