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REGULAR BOARD MEETING

December 11, 2015

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MINUTES

REGULAR BOARD MEETING

December 11, 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 December 11, 2015 at 1:13 p.m.

The secretary called the roll.

PRESENT

Mr. Raymond J. Lasseigne Chairman	Mr. Scott Ballard Chairman-Elect
Mr. Ronald R. Anderson	Mr. Scott A. Angelle
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. Robert "Bobby" Yarborough	Ms. Clare Sanchez

ABSENT

Mr. James W. Moore, Jr.	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 three (3) public comments registered to address the Board on Agenda Item #7: The Cooperative Endeavor Agreement between Biomedical Research Foundation of Northwest Louisiana (BRF), BRF Hospital Holdings, LLC (BRFHH), LSU and the State of Louisiana through the Division of Administration.

Mr. Carter Rogers, Board Chairman of Shreveport Bossier Business Alliance for Higher Education; Dr. Phillip Rozeman, incoming Board Chairman of Shreveport Chamber of Commerce, and Shreveport Community Doctor; and Mr. Scott Martinez, President of the North Louisiana Economic Partnership Shreveport addressed the Board.

2. Invocation and Pledge of Allegiance

Chairman Lasseigne recognized Dr. Larry Clark, Chancellor of LSU Shreveport, who introduced the students and faculty member addressing the Board.

Dennis Henderson gave the invocation. Richard Wardlaw led the Pledge of Allegiance.

Faculty Member, Dr. Gary Joiner, Chair, Department of History and Social Sciences, Associate Professor of History, Director Red River Regional Studies Center; and Mary Anne and Leonard Selber, Professor of History. Dr. Joiner has been working on research in the regional history of small towns and heritage groups relative to historical building preservation and mapping cemeteries. This information will be on the web so that it is easily available, especially for librarians and geologist. Also, since November they have been working closely with Barksdale Air Force Base, Global Strike Command, and the 8th Air Force, 2nd Bomb Wing from Barksdale to recreate the history of this group from the Gulf War, 25 years ago. A Symposium is being held on January 16, 2016 at LSU Shreveport for the 25th Anniversary of the Opening Shots of the Gulf War. Dr. Joiner extended an invitation to Board Members.

3. Approval of the Minutes of the Board Meeting held on October 23, 2015

Upon motion of Mr. Yarborough, seconded by Mr. Chatelain, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on October 23, 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. Ballard, seconded by Mr. Yarborough, 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. John Vanchiere, LSU Health Shreveport representing the Council of Faculty Advisors, furnished an information report. The Council of Staff Advisors did not report.

6. President's Report

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

Dr. Richard Koubek, Executive Vice President of Academic Affairs and Provost;

Dr. Wade Smith, University Laboratory School Superintendent;

Dr. Thomas Kutter, Dr. Martin Tzanov, Dr. William Metcalf, Physicist Researchers at LSU A&M;

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

Dr. Larry Clark, Chancellor LSU Shreveport;

Dr. Robert Barish, Chancellor LSU Health Sciences Center Shreveport;

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

Dr. Alexander asked Mr. Lasseigne to read the Board Resolution recognizing Dr. Robert Barish's upcoming retirement as the Chancellor of Health Sciences Center Shreveport. Chairman Lasseigne, Chairman-Elect Ballard, and President Alexander presented the Resolution to Dr. Barish.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for Louisiana State University and Agricultural and Mechanical College hereby recognizes and commends Dr. Robert A. Barish for tenure at LSU and wishes him and his wife, Jenny, well as they move onto to greater opportunities.

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

7. Discussion of the Cooperative Endeavour Agreement between Biomedical Research Foundation of Northwest Louisiana (BRF), BRF Hospital Holdings, LLC (BRFHH), LSU and the State of Louisiana through the Division of Administration

NOTICE: The LSU Board of Supervisors may go into Executive Session pursuant to La. R.S. 42:17(A)(2) to discuss litigation related to Item #7.

Chairman Lasseigne said there is a need for a legal update from Council on this referenced matter and asked for a motion to go into Executive Session. Upon motion by Mr. Ballard, and seconded by Mr. Yarborough, the Board voted unanimously to adjourn and meet in Executive Session at 2:00 p.m.

Chairman Lasseigne reconvened the regular Board Meeting at 3:10 p.m. Upon motion by Mr. Chatelain, seconded by Mr. Yarborough, the Board voted unanimously to reconvene the meeting.

8. Reports to the Board

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

- 8A. 1st Quarter Consolidated Report on Personnel Actions Not Requiring Board Approval

- 8B. 2015 Plan Year 3rd Quarter Report for the LSU First Health Plan

9. Approval of Consent 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. Anderson, the Board voted unanimously to approve the Consent resolutions.

9A. Recommendation to Approve Degrees to be Conferred at the 2015 Fall Commencement Exercises

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation from the campuses of the University at 2015 fall commencement exercises (December 17,18, 20).

A copy of the Fall Commencement Schedule of Activities is on file in the office of the LSU Board of Supervisors of Louisiana State University.

9B. Request from LSU Health New Orleans for Approval to Consolidate the Master of Nursing with the Master of Science in Nursing

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby approves the request to consolidate the Master of Nursing with the Master of Science in Nursing, pending approval by the Board of Regents.

9C. Request from LSU A&M to Approve Continued Board of Regents Designation for the Center of Research Excellence in Plant Biotechnology and Crop Development

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University does hereby approve the request for the continued Board of Regents designation for the Center of Research Excellence in Plant Biotechnology and Crop Development, subject to approval by the Board of Regents.

9D. Request from LSU A&M to Approve the Establishment of an Augmented Endowed Chair and Three Endowed Professorships

1. Edwin K. Hunter Chair in Traditions of Rhetoric and Argument in Communication Studies
2. E.J. Ourso Professorship in Information Systems and Decision Sciences #2
3. E.J. Ourso Professorship in Information Systems and Decision Sciences #3
4. E.J. Ourso Professorship in Marketing Strategy

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby approves the request to establish the augmented Edwin K. Hunter Chair in the Traditions of Rhetoric and Argument in Communication Studies;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to establish the E.J. Ourso Professorship in Information Systems and Decision Sciences #2;

BE IT FUTHER RESOLVED that the Board of Supervisors hereby approves the request to establish the E.J. Ourso Professorship in Information Systems and Decision Sciences #3;

BE IT FUTHER RESOLVED that the Board of Supervisors hereby approves the request to establish the E.J. Ourso Professorship in Marketing Strategy;

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 and professorships.

9E. Request from LSU Health New Orleans to Approve the Establishment of an Endowed Chair, Three Endowed Professorships, an Endowed Superior Graduate Student Scholarship and the Enhancements of Six Existing Endowed Professorships

1. Cancer Crusaders Chair in Advanced Cancer Therapy Research
2. Horatio Reily Professorship in Urology
3. The Spirit of Charity Keith Van Meter, MD, Professorship in Emergency Medicine
4. Joseph N. Macaluso, Jr., MD, FACS, Professorship in Endourology
5. LSU School of Dentistry Orthodontic Alumni Endowed Superior Graduate Scholarship in Orthodontics
6. Harry E. Dascomb, MD Professorship of Medicine
7. Fred G. Brazda, PhD Professorship in Biochemistry
8. Richard M. Paddison, MD Professorship of Neurology
9. Jim Lowenstein Professorship in Medicine
10. Gerald S. Berenson, MD Professorship in Preventive Cardiology
11. Marie LaHasky Professorship of Family Medicine

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby approves the request to establish the Cancer Crusaders Chair in Advanced Cancer Therapy Research at LSU Health New Orleans;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to establish the Horatio Reily Professorship in Urology;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to establish The Spirit of Charity Keith Van Meter, MD, Professorship in Emergency Medicine;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to establish the Joseph N. Macaluso, Jr., MD, FACS, Professorship in Endourology;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to establish the LSU School of Dentistry Orthodontic Alumni Endowed Superior Graduate Scholarship in Orthodontics;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to enhance the Harry E. Dascomb, MD Professorship of Medicine;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to enhance the Fred G. Brazda, PhD Professorship in Biochemistry;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to enhance the Richard M. Paddison, MD Professorship of Neurology;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to enhance the Jim Lowenstein Professorship of Medicine;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to enhance the Gerald S. Berenson, MD Professorship in Preventive Cardiology;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to enhance the Marie LaHasky Professorship of Family Medicine;

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 or enhancement of the referenced endowment requests.

Louisiana State University Health Sciences Center – New
 Orleans List of Requested Endowments and Donation
 Amounts 12/11/2015

Endowed Chair	Donation Amount
Cancer Crusaders Chair in Advanced Cancer Therapy Research	\$600,000

New Endowed Professorships	Donation Amount
Horatio Reily Professorship in Urology	\$60,000
The Spirit of Charity Keith Van Meter, MD, Professorship in Emergency Medicine	\$60,000
Joseph N. Macaluso, Jr., MD, FACS, Professorship in Endourology	\$60,000

Endowed Superior Graduate Student Scholarship	Donation Amount
LSU School of Dentistry Orthodontic Alumni Endowed Superior Graduate Scholarship in Orthodontics	\$180,000

Enhanced, Existing Endowed Professorships	Donation Amount
Harry E. Dascomb, MD Professorship of Medicine	\$60,000
Fred G. Brazda, PhD Professorship in Biochemistry	\$60,000
Richard M. Paddison, MD Professorship of Neurology	\$60,000
Jim Lowenstein Professorship of Medicine	\$60,000
Gerald S. Berenson, MD Professorship in Preventive Cardiology	\$120,000
Marie LaHasky Professorship of Family Medicine	\$180,000

9F. Request from LSUA to Approve the Establishment of an Endowed Professorship and an Endowed Scholarship for First Generation College Students

1. Richard Bryan Gwartney Endowed Professorship
2. Michael Jenkins Endowed Scholarship for First Generation College Students

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby approves the request to establish the Richard Bryan Gwartney Endowed Professorship at LSUA;

BE IT FURTHER RESOLVED that the Board of Supervisors hereby approves the request to establish the Michael Jenkins Endowed Scholarship for First Generation College Students;

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 and scholarship.

9G. Request from LSU A&M for Approval to Award a Posthumous Bachelor of Science to Praneet Karki

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby approves the request to award a posthumous Bachelor of Science in Biological Engineering to Praneet Karki.

9H. Request from LSU A&M to Approve a Servitude Agreement with The Baton Rouge Water Works Company, Burbank Drive Area, Baton Rouge

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize that F. King Alexander, in his capacity as President of LSU, to execute the Servitude Agreement with The Baton Rouge Water Works to construct a pipeline for the purpose of transporting water across LSU property.

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

9I. Request from LSU A&M to Approve Acceptance of Donation by The Burden Foundation of Tract "A-1-A" for the Benefit of the LSU Rural Life Museum and Windrush Gardens and to Approve Electronic Gate Agreement and Amendment and Ratification of Servitude

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize that F. King Alexander, in his capacity as President of LSU, to execute the Act of Donation and Acceptance between The Burden Foundation and the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, of property herein described as the Monroe Tract "A-1-A" to benefit the LSU Rural Life Museum and Windrush Gardens and to execute the Electronic Gate Agreement and Amendment and Ratification of Servitude of Passage.

BE IT FURTHER RESOLVED that F. King Alexander, in his capacity as President of LSU, be and he is authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in said Act of Donation and Acceptance, and Electronic Gate Agreement and Amendment and Ratification of Servitude of passage any terms, conditions, amendments, or extensions that he may deem 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.

9J. Authorization for the LSU President to Approve Football Postseason Additional Compensation in Accordance with Existing Board Policy or Coaches' Contracts

The 2015 LSU Football team has qualified for post season play. The LSU Athletic Department does not receive a formal bowl invitation until after the SEC Championship Game. This year's Championship Game is on Saturday, December 5th which is less than one week before the December Board of Supervisors meeting. Additional compensation is dependent on which bowl invitation the University accepts.

For the past several years, a similar resolution was passed by the Board to authorize the LSU President, or his designee, to approve applicable compensation in accordance with the Provisions for Additional Compensation approved by the Board or individual coach's contract provisions.

10. Committee Reports

Prior to the start of the Committee Meeting Agenda, Mr. Lasseigne asked Dr. Alexander to address the group about a recent press release from the Baton Rouge Area Foundation Report on a Health District. Dr. Alexander clarified that this is not a new medical school being proposed. This would be an integrated program in medical education with LSU Health Sciences Center New Orleans, LSU A&M Campus and Pennington Biomedical Research and could include other health care institutions getting involved. This is a branch of our LSUHSC New Orleans and expands some of our current programs that we are doing already in Baton Rouge. Also, the students in Shreveport would be invited to participate in this opportunity.

A motion was made by Mr. McCollister, and 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. Academic and Student Affairs, Achievement and Distinction Committee

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

10A1. Metrics and Tools for Analyzing and Improving Institutional Performance

A presentation on Metrics and Tools for Analyzing and Improving Institutional Performance was given by Dr. Gil Reeve, Associate Vice President for Institutional Effectiveness and Academic Planning. **(Copy of the presentation is on file in the Office of the LSU Board of Supervisors of Louisiana State University)**

Mr. McCollister questioned if the voluntarily data being submitted is being monitored. Dr. Reeve said the data is available through multiple sources and you can go into the different reports to look up the data.

Mr. Angelle asked if LSU was meeting the state's workforce development needs through the Grad Act on the pricing and hours for the different undergraduate degrees. Dr. Alexander said LSU was addressing this need through the Wise Fund.

Ms. Sanchez gave her view from a student perspective. Students are using this metric data to help make decisions that affect their futures.

Mr. Yarborough suggested that the Healthcare Committee start looking at appropriate metrics for the medical schools. He asked to see what high performing medical schools are doing in this regard. He asked to hear from experts and to work with our Chancellors and Dr. Opelka. He stated this could develop into something that could turn our medical schools into another tier of excellence down the road.

Chairman Lasseigne asked if we could incorporate the metrics into our website so students and parents can have this data available to them.

10B. Property and Facilities Committee

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

10B1. Request from LSU Health New Orleans to Enter into an Agreement with LSUHSC Affiliated Organization for the Construction and Operation of Digital Outdoor Advertising Sign Structures

Mr. McCollister called upon Dr. Hollier to give a presentation on LSU Health New Orleans Innovative Endeavor Digital Advertising, a partnership between the LSU Healthcare Network, LSU Health, and Digital Media Company. **(Copy of the presentation is on file in the Office of the LSU Board of Supervisors of Louisiana State University)**

Upon motion of Mr. Danos, 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 and Mechanical College does hereby authorize F. King Alexander, President, Louisiana State University, to approve the lease of land to the Affiliated Organization for the purpose of constructing electronic digital outdoor advertising sign structures at the LSUHSC-NO School of Dentistry and Downtown campuses.

BE IT FURTHER RESOLVED that the Board, pursuant to the Uniform Affiliation Agreement between it and the Affiliated Organization, finds an acceptable University purpose for the Affiliated Organization to enter into this Lease Agreement, and any related or ancillary contracts and agreements reasonably necessary for the construction and operation of the signs; and that F. King Alexander, President, Louisiana State University, or his designee, be 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 lease any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

10B2. Request from LSUA to Approve a Lease Agreement with the LSUA Foundation for the Construction of the Icon Corner Pond and Entrance Signage

Upon motion of Mr. Danos, 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 & Mechanical College does hereby authorize that F. King Alexander, in his capacity as President of LSU, to execute the Lease Agreement with The LSUA Foundation to construct an Icon Corner Pond with entrance signage.

BE IT FURTHER RESOLVED that F. King Alexander, President of the LSU, or his designee, be and he 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.

10C. 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 consideration for Board approval. It is the recommendation of the Committee that the request receive Board approval.

10C1. Request from LSU A&M for the Establishment of a Restricted Account in the LSU Information Technology Services for the Software Recovery Account

Upon motion of Mr. Ballard, seconded by Mr. Lawton, 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") does hereby approve establishing a restricted account for LSU ITS software recovery. The funds are to be used exclusively for the use of purchasing teaching, learning, and research software.

10D. Audit Committee

Mr. Jacobs, Chairman of the Audit Committee, reported that the Committee received one (1) presentation.

10D1. Presentation of FY 2016 1st Quarter Audit Summary

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

11. Chairman's Report

The Chairman announced the next Board of Supervisors meeting will be held in Baton Rouge on January 29, 2016.

Chairman Lasseigne announced there would be an Audit Committee Meeting following the Board Meeting in the President's Conference Room.

12. Adjournment

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

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

Kay Miller
Administrative Secretary
LSU Board of Supervisors