

INDEX
REGULAR BOARD MEETING
July 14, 2000

	<u>Page</u>
1. Call to Order and Roll Call	1
2. Invocation and Pledge of Allegiance	1
3. Introduction of Faculty and Staff Representatives and other Guests	2
4. Approval of the Minutes of the Regular Board Meeting held June 2, 2000	2
5. Ratification of the Interim Personnel Actions approved by the President	2
6. President's Report	2
7. Consent Agenda Items	2
7A1. Recommendation to authorize the execution of Purchase Agreement with Panola Company Limited for a tract of land containing 124.6 acres for the Louisiana Agricultural Experiment Station, St. Joseph, Louisiana	3
7A2. Recommendation to authorize the execution of a Land Swap Agreement with the Louisiana Department of Corrections Hunt Unit at St. Gabriel and the Louisiana Agricultural Experiment Station, St. Gabriel, Louisiana	3
7A3. Recommendation to authorize the execution of a lease of apartment space in Alexandria, Louisiana, to house students in the LSU Health Sciences Center in Shreveport Family Medicine Department Residency Program	3-4
7A4. Report on Legislative Sessions	4
7A5. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (August 12 and 19, 2000)	4
7A6. Recommendation to approve the establishment of the Bryant A. Bateman Professorship in the School of Forestry, Wildlife, and Fisheries at the LSU, Agriculture Center	4-5
7A7. Recommendation to approve the establishment of the Nick Gagliano Professorship in Emergency Pediatrics for the LSU Health Sciences Center, School of Medicine in New Orleans	5
7A8. Recommendation to approve the establishment of the Nick Gagliano Professorship in Ambulatory Pediatrics at the LSU Health Sciences Center, School of Medicine, New Orleans	5-6

Index-Regular Board Meeting
July 14, 2000

	<u>Page</u>
7A9. Recommendation to approve the establishment of the Robert S. Daniels, M.D. Professorship of Medical Education at the LSU Health Sciences Center, School of Medicine, New Orleans	6-7
7A10. Recommendation to approve the establishment of the Women in Medicine Professorship at the LSU Health Sciences Center , School of Medicine, New Orleans	7
7A11. Recommendation to approve the establishment of the Michael Sly Professorship of Allergy Immunology at the LSU Health Sciences Center, School of Medicine, New Orleans	7-8
7A12. Recommendation to approve the establishment of the Holt B. Harrison Endowed Professorship at the LSU Paul M. Hebert Law Center	8-9
7A13. Recommendation to approve the establishment of the Thomas A. Harrell Endowed Professorship at the LSU Paul M. Hebert Law Center	9
7A14. Recommendation to approve the establishment of the Ocean Energy Chair in Petroleum Engineering, College of Engineering at LSU and A&M College	9-10
7A15. Recommendation to approve the establishment of the F. O. Bateman Distinguished Professorship in the College of Agriculture, School of Forestry, Wildlife and Fisheries at LSU and A&M College	10-11
7A16. Recommendation to approve the establishment of the Remal Das and Lachmi Devi Bhatia Memorial Professorship in the Manship School of Mass Communication at LSU and A&M College	11
7A17. Recommendation to approve the establishment of the Fruehan Family Professorship in the College of Engineering at LSU and A&M College	11-12
7A18. Recommendation to approve the establishment of the Georgia Gulf Professorship in Engineering II at LSU and A&M College	12-13
7A19. Recommendation to approve the establishment of the Adolph G. Gueymard Professorship, Department of Petroleum Engineering, College of Engineering at LSU and A&M College	13
7A20. Recommendation to approve the establishment of the Robert H. and Patricia A. Hines, Professorship in the College of Education, Department of Kinesiology at LSU and A&M College	13-14
7A21. Recommendation to approve the establishment of the School of Music, Carolyn Botkin Mattax Endowed Professorship, College of Music and Dramatic Arts at LSU and A&M College	14-15

Index-Regular Board Meeting
July 14, 2000

	<u>Page</u>
7A22. Recommendation to approve the establishment of the Mr. and Mrs. Boyd H. McMullan Professorship in the Craft and Hawkins Department of Petroleum Engineering at LSU and A&M College	15
7A23. Recommendation to approve the establishment of the Paul W. and Nancy W. Murrill Distinguished Professorship at LSU and A&M College	16
7A24. Recommendation to approve the establishment of the Janet I. and E. Robert Theriot Professorship #2, Ourso College of Business Administration at LSU and A&M College	16-17
8A. Property and Facilities Committee	17
8A1. Recommendation to authorize the execution of Right-of-Way Agreements with Williams Communications, Inc. for fiber optic cable installation at three locations in East Baton Rouge and Iberville Parishes (In accordance with applicable state law, the LSU Board of Supervisors anticipates calling an Executive Session to discuss this matter, which will be deferred and considered along with "Item 9" on the Board Meeting Agenda)	17-18
8A2. Recommendation to authorize a Cooperative Endeavor Agreement between the City of Shreveport and Louisiana State University in Shreveport for the development and operation of the Red River Educational and Research Park in C. Bickham Dickson Park	18
8A3. Recommendation to authorize the execution of an agreement with the Caddo Parish School Board for the improvement to and use of the LSU in Shreveport Baseball Facility by Byrd High School (WITHDRAWN)	18
8A4. Recommendation to approve the architectural rendering for the Acadian Center Expansion and Renovation at Louisiana State University at Eunice	18 -19
8A5. Recommendation to authorize President Jenkins to amend the Biomedical Research Foundation Ground Lease and Building Lease and to consent to the Foundation's pledge of the revenues and rights under the Building Lease (Added to Agenda)	19
8B. Budget and Finance Committee	19
8B1. Recommendation to restrict tuition at the LSU Laboratory School	20
8B2. Recommendation to raise tuition and mandatory fees effective with the Fall 2000 semester	20-23
8C. Faculty and Student Affairs Committee	23
8C1. Recommendation to approve a resolution for a Letter of Intent for a Master of Agriculture at LSU and A&M College	23

Index-Regular Board Meeting
July 14, 2000

	<u>Page</u>
8C2. Recommendation to approve a resolution for raising the standards for admission to LSU and A&M College, effective fall semester of 2002, for entering freshmen	23-24
8C3. Recommendation to approve a resolution for raising the standards for admission to LSU and A&M College, effective fall semester of 2001, for transfer students	24
8C4. Recommendation to approve a proposal from the College of Arts and Sciences to move the faculty in Italian from the Department of French and Italian to the Department of Foreign Languages and Literature and to change the name of the former department to Department of French Studies at LSU and A&M College	24
8C5. Recommendation to approve a proposal for a new institute, LSU Institute for Ecological Infrastructure Engineering at LSU and A&M College	24-25
8D. Health Care Services Committee	25
8E. Scholarship Review Committee	25
8E1. Recommendation to amend the Regulations for the Board of Supervisors Scholarship Program relative to the value of a Board Scholarship at the professional schools	25
9. <i>Beth Pederson, et al v. Louisiana State University, et al Civil Action No. 94-27-1-M-1, United States District Court, Middle District of Louisiana, and Cindy Pineda v. Louisiana State University, et al, Civil Action No. 95-001-E, United States District Court, Middle District of Louisiana</i> (In accordance with applicable state law, the LSU Board of Supervisors anticipates calling an Executive Session to discuss this matter)	26
10. Recommendation to designate Isiah M. Warner, Ph.D., Phillip W. West Professor of Chemistry, Louisiana State University and A&M College, as Boyd Professor	26-27
11. Report on Activities of the Board of Regents	27
12. Chairman's Report	27
13. Adjournment	27

MINUTES
REGULAR BOARD MEETING

JULY 14, 2000

1. Call to Order and Roll Call

Chairman Weems called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College held at the Macon Ridge Research Station, Winnsboro, Louisiana at 11:40 a.m.

The secretary called the roll.

PRESENT

Mr. Charles S. Weems, III, Chairman
Mr. Kent Anderson
Mr. Clarence L. Barney
Mr. Bernard E. Boudreaux, Jr.
Mr. Victor Bussie
Mr. Charles V. Cusimano

Dr. John Davis
Mr. Stanley Jacobs
Mrs. Laura Leach
Mr. Perry Segura
Mrs. Virginia Shehee

ABSENT

Mr. Ronald R. Anderson
Dr. Jack Andonie
Mr. Roger Ogden

Dr. Jodie Blankenship
Mr. Gordon E. Dore'

Also, present for the meeting were the following: President William L. Jenkins; System Officers and administrators from the respective campuses; faculty representatives, Mr. Shelby McKenzie, University Attorney; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Mr. Hank Jones gave the invocation. Mr. Paul Boquet gave the Pledge of Allegiance.

Chairman Weems recognized Dr. William Richardson, Chancellor, LSU Agricultural Center. He introduced the following students:

Mr. Hank Jones graduated from Louisiana Tech University in November of 1999 with a B.S. in Agronomy. He is currently pursuing an M.S. in Entomology at LSU. This summer he is conducting research under the direction of Dr. Rogers Leonard here at the Macon Ridge Branch of the Northeast Research Station. His future plans are to pursue a Ph.D. in Entomology or another agricultural related discipline and to do research and teach at a university.

Mr. Paul Boquet will enter 10th grade this fall at Franklin Academy in Winnsboro. He is active in 4-H, the LSU Ag Center Sponsored Youth Organization, Fellowship of Christian Students, and the Student Council where he holds the office of reporter for each of these organizations. Paul is considering attending LSU in Baton Rouge, and plans to major in Computer Programming.

3. Introduction of Faculty and Staff Representatives and Other Guests

Chairman Weems welcomed and recognized Mr. Kent Anderson, newly appointed member to the Board. Mr. Anderson is from Monroe and represents the 5th Congressional district.

Chairman Weems also recognized Mr. Robert Wood, newly elected student Board member. Robert is the SGA president, LSU and A&M College. He will begin his term September 1, 2000.

The faculty and staff representatives from the respective campuses were acknowledged.

4. Approval of the Minutes of the Regular Board Meeting held January 21, 2000

Upon motion of Mr. Bussie, seconded by Mrs. Leach, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of June 2, 2000.

5. Ratification of Interim Personnel Actions approved by the President

Mr. William Silvia, Executive Vice-President, presented this report. He noted a correction regarding the source of funding for the Coaches and Coordinator in the Athletic Department. This change has been made to reflect the Tiger Athletic Department. (Supplemental Salary).

Upon motion of Mrs. Shehee, seconded by Dr. Davis, the Board voted unanimously to approve the Interim Personnel Actions, together with the noted correction.

6. President's Report

President Jenkins announced that Chancellor William Nunez, LSU at Eunice, was recently selected as the Rotarian of the Year by the Eunice Rotary Club.

President Jenkins recognized Chancellor Merv Trail, LSU Health Sciences Center, who announced a special summer camp, "Camp Tiger", which is a week-long program directed by first year students at LSU Health Sciences Center-New Orleans, for children with disabilities. This camp is a tremendous success for medical students and these special children.

7. Consent Agenda Items

Chairman Weems 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:

Property and Facilities Committee	Items 1-3
Budget and Finance Committee	Items 1
Faculty and Student Affairs Committee	Items 1-20

Upon motion of Mrs. Leach, seconded by Mr. Segura, the Board voted unanimously to approve the following Consent Agenda Items:

- 7A1. Recommendation to authorize the execution of a Purchase Agreement with Panola Company Limited for a tract of land containing 124.6 acres for the Louisiana Agricultural Experiment Station, St. Joseph, Louisiana

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President, Louisiana State University System, or his designee, to negotiate, enter into and execute a Purchase Agreement with Panola Company Limited for the purchase of a tract of land containing 124.6 acres, located at the Northeast Research Station in St. Joseph, Louisiana, Parish of Tensas, State of Louisiana, as more fully described on the site plan.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, be and he is hereby authorized and empowered for and on behalf of and in the name of the Board of Supervisors to include in the Purchase Agreement and any other necessary documents such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that William L. Jenkins, President, be and is hereby authorized to express appreciation to Panola Company Limited for making the land available at a price significantly below the appraised market value.

- 7A2. Recommendation to authorize the execution of a Land Swap Agreement with the Louisiana Department of Corrections Hunt Unit located at St. Gabriel and the Louisiana Agricultural Experiment Station, St. Gabriel, Louisiana

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President, LSU System, to negotiate, enter into and execute a Land Swap Agreement with Louisiana Department of Corrections Hunt Unit for 4.63 acres of land, located in St. Gabriel, Louisiana, Parish of Iberville, State of Louisiana as more fully described in the legal descriptions Attachment "A" (Property from Hunt Correctional Center to LSU) and Attachment "B" (Property from LSU to Hunt Correctional Center) and the Attachment "C" (site plan). **Attachments on file in the office of the LSU Board of Supervisors.**

BE IT FURTHER RESOLVED that said William L. Jenkins, President, be and he is hereby authorized and empowered for and on behalf of and in the name of the Board of Supervisors to execute any other documents necessary to accomplish the transaction and to include in the Land Swap Agreement and any other documents such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

- 7A3. Recommendation to authorize the execution of a lease of apartment space in Alexandria, Louisiana, to house the students in LSU Health Sciences Center in Shreveport Family Medicine Department Residency Program

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, that William L. Jenkins, President Louisiana State University System, or his designee, be and he is authorized and empowered for and on behalf of and in the name of the Board of Supervisors to execute a lease agreement for a residential apartment consisting of 1,140 square feet, located at 440 Parliament Drive, Apartment

#133, Alexandria, Louisiana, to house third and fourth year medical students rotating through the Residency Program of the LSU Health Sciences Center in Shreveport Family Medicine Department, at a cost of \$900 per month (\$.79 per square foot).

BE IT FURTHER RESOLVED that said William L. Jenkins, President, is authorized to include in said lease agreement such terms, conditions, amendments and extensions as he may deem wise and in the best interest of the Board of Supervisors.

7A4. Report on Legislative Sessions

7A5. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (August 12 and 19, 2000)

LSU Health Sciences Center in New Orleans,	August 12, 2000 10:00 a.m. Kiefer Lakefront Arena
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LSU Health Sciences Center in Shreveport.	August 19, 2000 10:00 a.m., Strand Theatre
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As submitted by President William L. Jenkins, with the approval and recommendation of the academic deans and directors, the faculties of the respective colleges and schools, the registrars or other certifying officers, and the chancellors of the several campuses, be and they are hereby approved.

7A6. Recommendation to approve the establishment of the Bryant A. Bateman Professorship in the School of Forestry, Wildlife, and Fisheries at the LSU Agricultural Center

WHEREAS, Larry Stanley and members of his family have made an irrevocable donation and pledge to contribute additional funds to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the School of Forestry, Wildlife, and Fisheries; and

WHEREAS, the Bryant A. Bateman Professorship in the School of Forestry, Wildlife, and Fisheries will provide critically needed funds to support the teaching and research activities of a highly qualified faculty member in the School of Forestry, Wildlife, and Fisheries; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed professorship under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Bryant A. Bateman Professorship in the School of Forestry, Wildlife, and Fisheries at the LSU Agricultural Center.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

7A7. Recommendation to approve the establishment of the Nick Gagliano Professorship in Emergency Pediatrics at the LSU Health Sciences Center, School of Medicine, New Orleans

WHEREAS, the Board of Directors of the Foundation for the LSU Health Sciences Center has agreed to allocate a substantial donation to the University, including therein specific donations totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the LSU Health Sciences Center, School of Medicine, New Orleans; and

WHEREAS, the Nick Gagliano Professorship in Emergency Pediatrics will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center, School of Medicine, New Orleans; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed professorship under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Nick Gagliano Professorship in the Emergency Pediatrics at Louisiana State University Health Sciences Center, School of Medicine, New Orleans.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

7A8. Recommendation to approve the establishment of the Nick Gagliano Professorship in Ambulatory Pediatrics at the LSU Health Sciences Center, School of Medicine, New Orleans

WHEREAS, the Board of Directors of the Foundation for LSU Health Sciences Center has agreed to allocate a substantial donation to the University, including therein specific donations totaling

Minutes-Regular Board Meeting
July 14, 2000

\$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the LSU Health Sciences Center, School of Medicine, New Orleans; and

WHEREAS, the Nick Gagliano Professorship in Ambulatory Pediatrics will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center, School of Medicine, New Orleans; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed professorship under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Nick Gagliano Professorship in the Ambulatory Pediatrics at Louisiana State University Health Sciences Center, School of Medicine, New Orleans.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

7A9. Recommendation to approve the establishment of the Robert S. Daniels, M.D., Professorship of Medical Education at the LSU Health Sciences Center, School of Medicine, New Orleans

WHEREAS, the Board of Directors of the Foundation for the LSU Health Sciences Center has agreed to allocate a substantial donation to the University, including therein specific donations totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the LSU Health Sciences Center, School of Medicine, New Orleans; and

WHEREAS, the Robert S. Daniels, M.D., Professorship of Medical Education will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center, School of Medicine, New Orleans; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed professorship under the matching program.

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NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Robert S. Daniels, M.D., Professorship of Medical Education at Louisiana State University Health Sciences Center, School of Medicine, New Orleans.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

7A10. Recommendation to approve the establishment of the Women in Medicine Professorship at the LSU Health Sciences Center, School of Medicine, New Orleans

WHEREAS, the Board of Directors of the Foundation for the LSU Health Sciences Center has agreed to allocate a substantial donation to the University, including therein specific donations totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the LSU Health Sciences Center, School of Medicine, New Orleans; and

WHEREAS, the Women in Medicine Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center, School of Medicine, New Orleans; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed professorship under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Women in Medicine Professorship at Louisiana State University Health Sciences Center, School of Medicine, New Orleans.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

7A11. Recommendation to approve the establishment of the Michael Sly Professorship of Allergy Immunology at the LSU Health Sciences Center, School of Medicine, New Orleans

WHEREAS, the Board of Directors of the Foundation for LSU Health Sciences Center has agreed to allocate a substantial donation to the University, including therein specific donations totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed professorship in the LSU Health Sciences Center, School of Medicine, New Orleans; and

WHEREAS, the Michael Sly Professorship of Allergy Immunology will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center, School of Medicine, New Orleans; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed professorship under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Michael Sly Professorship of Allergy Immunology at Louisiana State University Health Sciences Center, School of Medicine, New Orleans.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

7A12. Recommendation to approve the establishment of the Holt B. Harrison Endowed Professorship at the LSU Paul M. Hebert Law Center

WHEREAS, Holt B. Harrison has contributed a substantial amount of funds, including a substantial pledge totaling \$60,000 within five years, to the LSU Foundation for the establishment of an endowed professorship at the LSU Paul M. Hebert Law Center; and

WHEREAS, this Professorship will honor Holt B. Harrison, a graduate of the Law Center who is widely admired and respected for his many contributions to the community, to Louisiana and to the legal profession; and

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified visitor or faculty member in the Law Center; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed professorship under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Holt B. Harrison Endowed Professorship at the LSU Paul M. Hebert Law Center.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

7A13. Recommendation to approve the establishment of the Thomas A. Harrell Endowed Professorship at the LSU Paul M. Hebert Law Center

WHEREAS, friends and colleagues of Thomas A. Harrell have contributed a substantial amount of funds, including a substantial pledge totaling \$60,000 within five years, to the LSU Foundation for the establishment of an endowed professorship at the LSU Paul M. Hebert Law Center; and

WHEREAS, this Professorship will honor Thomas A. Harrell, a graduate of the Law Center who is widely admired and respected for his many contributions to the community, to Louisiana and to the legal profession; and

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified visitor or faculty member in the Law Center; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed professorship under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Thomas A. Harrell Endowed Professorship at the LSU Paul M. Hebert Law Center.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

7A14. Recommendation to approve the establishment of the Ocean Energy Chair in Petroleum Engineering, College of Engineering at LSU and A&M College

WHEREAS, Ocean Energy, Inc. has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the College of Engineering; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one half matching basis; and

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund matching grants under the matching program; and

WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any endowed chair established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Ocean Energy Chair in Petroleum Engineering at Louisiana State University and Agricultural and Mechanical College, College of Engineering.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the Louisiana State University System, 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.

7A15. Recommendation to approve the establishment of the F. O. Bateman Distinguished Professorship in the College of Agriculture, School of Forestry, Wildlife and Fisheries at LSU and A&M College.

WHEREAS, Thomas B. Stanley, Jr. has made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Education Foundation matching funds, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Agriculture at Louisiana State University and A&M College; and

WHEREAS, the F. O. Bateman Distinguished Professorship in the College of Agriculture, School of Forestry, Wildlife and Fisheries will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Agriculture; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the F. O. Bateman Distinguished Professorship in the College of Agriculture, School of Forestry, Wildlife and Fisheries, Louisiana State University and Agricultural and Mechanical College.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

7A16. Recommendation to approve the establishment of the Remal Das and Lachmi Devi Bhatia Memorial Professorship in the Manship School of Mass Communication at LSU and A&M College

WHEREAS, Ram N. Bhatia has made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Education Foundation matching funds, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Manship School of Mass Communication at Louisiana State University and A&M College; and

WHEREAS, the Remal Das and Lachmi Devi Bhatia Memorial Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Remal Das and Lachmi Devi Bhatia Memorial Professorship in the Manship School of Mass Communication at Louisiana State University and Agricultural and Mechanical College.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

7A17. Recommendation to approve the establishment of the Fruehan Family Professorship in the College of Engineering at LSU and A&M College

WHEREAS, Mrs. Mary Barrett Fruehan has made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Education Foundation matching funds, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering, at Louisiana State University and A&M College; and

WHEREAS, the Fruehan Family Professorship in the College of Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Fruehan Family Professorship at Louisiana State University and Agricultural and Mechanical College, College of Engineering.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

7A18. Recommendation to approve the establishment of the Georgia Gulf Professorship, Department of Petroleum Engineering II at LSU and A&M College

WHEREAS, Georgia Gulf Corporation has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering, at Louisiana State University and A&M College; and

WHEREAS, the Georgia Gulf Professorship in Engineering II will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Georgia Gulf Professorship, Department of Petroleum Engineering II at Louisiana State University and Agricultural and Mechanical College.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

7A19. Recommendation to approve the establishment of the Adolph G. Gueymard Professorship, Department of Petroleum Engineering, College of Engineering at LSU and A&M College

WHEREAS, Adolph G. Gueymard has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering, Department of Petroleum Engineering at Louisiana State University and A&M College; and

WHEREAS, the Adolph G. Gueymard Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Adolph G. Gueymard Professorship, Department of Petroleum Engineering, College of Engineering at Louisiana State University and Agricultural and Mechanical College.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

7A20. Recommendation to approve the establishment of the Robert H. and Patricia A. Hines, Professorship in the College of Education, Department of Kinesiology at LSU and A&M College

WHEREAS, Mrs. Robert H. Hines has made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Education Foundation matching funds, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Education, at Louisiana State University and A&M College; and

WHEREAS, the Robert H. and Patricia A. Hines Professorship in the College of Education, Department of Kinesiology will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Education; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Robert H. and Patricia A. Hines Professorship in the College of Education, Department of Kinesiology at Louisiana State University and Agricultural and Mechanical College.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

7A21. Recommendation to approve the establishment of the School of Music, Carolyn Botkin Mattax Endowed Professorship, College of Music and Dramatic Arts at LSU and A&M College

WHEREAS, Dr. Calvin and Carolyn B. Mattax have made a substantial donation to the LSU Foundation, including therein a specific donation together with Exxon Education Foundation matching funds totaling \$60,000, to the Board of Regents Support Fund for the establishment of the endowed professorship in the field of Organ Studies in the College of Music and Dramatic Arts at Louisiana State University and A&M College; and

WHEREAS, the School of Music, Carolyn Botkin Mattax Endowed Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Music and Dramatic Arts; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the School of Music, Carolyn Botkin Mattax Endowed Professorship, College of Music and Dramatic Arts at Louisiana State University and Agricultural and Mechanical College.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

7A22. Recommendation to approve the Mr. and Mrs. Boyd H. McMullan Professorship in the Craft and Hawkins Department of Petroleum Engineering at LSU and A&M College

WHEREAS, Nell S. and Boyd H. McMullan have made a substantial donation to the LSU Foundation, including therein a specific donation, together with Exxon Education Foundation matching funds, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering, at Louisiana State University and A&M College; and

WHEREAS, the Mr. and Mrs. Boyd H. McMullan Professorship in the Craft and Hawkins Department of Petroleum Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Mr. and Mrs. Boyd H. McMullan Professorship in the Craft and Hawkins Department of Petroleum Engineering at Louisiana State University and Agricultural and Mechanical College.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

7A23. Recommendation to approve the Paul W. and Nancy W. Murrill Distinguished Professorship at LSU and A&M College

WHEREAS, Paul W. and Nancy W. Murrill have made a substantial donation to the LSU Foundation, including therein a specific donation, together with corporate matching contributions, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship at Louisiana State University and A&M College; and

WHEREAS, the Paul W. and Nancy W. Murrill Distinguished Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the University; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Paul W. and Nancy W. Murrill Distinguished Professorship at Louisiana State University and Agricultural and Mechanical College.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

7A24. Recommendation to approve the establishment of the Janet I. And E. Robert Theriot Professorship #2, E. J. Ourso College of Business Administration at LSU and A&M College

WHEREAS, E. Robert and Janet I. Theriot have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed Professorship in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College; and

WHEREAS, the Janet I. And E. Robert Theriot Professorship #2 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business Administration; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one to one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

WHEREAS, the law provided that the Louisiana Board of Regents shall approve the establishment of any endowed Professorship established under the matching program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Janet I. and E. Robert Theriot Professorship #2, E. J. Ourso College of Business Administration at Louisiana State University and Agricultural and Mechanical College.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, 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.

8A. Property and Facilities Committee

Mr. Barney, chairman of the Property and Facilities Committee, reported that the committee added to its agenda at the meeting earlier this morning, the recommendation to authorize President Jenkins to amend the Biomedical Research Foundation Ground Lease and to consent to the Foundation's pledge of the revenues and other rights under the Building Lease. **(8A5)**. Mr. Barney also noted that the recommendation concerning the agreement with Caddo Parish School Board and use of the LSU in Shreveport Baseball facility by Byrd High School has been withdrawn from the agenda. **(8A3)**.

It is the committee's recommendation that these items receive Board approval.

8A1. Recommendation to authorize the execution of Right-of-Way Agreements Williams Communications, Inc. for fiber optic cable installation at three locations in East Baton Rouge and Iberville Parishes (In accordance with applicable state law, the LSU Board of Supervisors anticipates calling an Executive Session to discuss this matter, which will be deferred and considered along with "Item 9" on the Board Meeting Agenda)

Mr. Bussie moved that this recommendation be approved subject to any specific change contrary to this action taken subsequent to the Executive Session. Mrs. Shehee seconded, and the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College ("Board") that William L. Jenkins, President, Louisiana State University System, or his designees, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board to enter into servitude agreements affecting the three tracts of land as more fully described in Attachment "A" for tract number 1; Attachment "B" for tract number 2; and Attachment "C" as tract number 3, and a compromise, settlement and release agreement, granting Williams Communications, Inc. a two-foot wide servitude across said tracts of land at the location in which the conduit and cables have been laid and releasing Williams Communications, Inc. from any actions the Board may have in connection

with the laying of said conduit and cables without a permit from the Board, said servitude agreements to provide for consideration to the Board in the amount of \$70,875.00 for tract number 1 above, \$83,825.00 for tract number 2 above, and \$20,300.00 for tract number 3 above. **(Attachments on file in the office of the LSU Board of Supervisors)**

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, be and he is hereby authorized and empowered to sign and execute said servitude agreements and compromise, settlement and release agreements for and on behalf of and in the name of the Board and for the consideration mentioned above, which said Acts may contain any and all additional provisions and stipulations as the said William L. Jenkins, or his designee, may deem wise and in the best interest of the Board.

- 8A2. Recommendation to authorize a Cooperative Endeavor Agreement between the City of Shreveport and Louisiana State University in Shreveport for the development and operation of the Red River Educational and Research Park in C. Bickham Dickson Park

Upon motion of Mr. Barney, seconded by Mr. Bussie, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to enter into a Cooperative Endeavor Agreement between or among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the City of Shreveport and such other parties as are necessary for the creation of the Red River Educational and Research Park, such Cooperative Endeavor Agreement to contain such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, 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 execute and approve such other documents as are necessary to accomplish the transaction contemplated by the Cooperative Endeavor Agreement, said other documents to include such terms and conditions as he deems to be in the best interest of the Board of Supervisors.

- 8A3. Recommendation to authorize the execution of an agreement with the Caddo Parish School Board for the improvement to and use of the LSU in Shreveport Baseball Facility by Byrd High School (WITHDRAWN)

- 8A4. Recommendation to approve the architectural rendering for the Acadian Center Expansion and Renovation at Louisiana State University at Eunice

Upon motion of Mr. Barney, seconded by Mr. Bussie, the Board unanimously approved 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 architectural renderings and plans presented with this resolution for the Acadian Center Expansion and

Minutes-Regular Board Meeting
July 14, 2000

Renovation at Louisiana State University at Eunice and authorizes Patrick M. Gibbs, Vice President for Property, Facilities and Administration, to formally approve detailed plans and specifications.

8A5. Recommendation to authorize President Jenkins to amend the Biomedical Research Foundation Ground Lease and Building Lease and to consent to the Foundation's pledge of the revenues and rights under the Building Lease (Added to Agenda)

Upon motion of Mr. Barney, seconded by Mr. Bussie, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, be and he is hereby authorized to execute amendments to the building lease being that certain "Lease of Floors Two - Nine and 350 Square Feet on Floor One of the Biomedical Research Institute entered into as of the 30th day of March 2000, by and between the Biomedical Research Foundation of Northwest Louisiana as Lessor and the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College as Lessee, said amendments to contain such terms and conditions as President Jenkins deems to be in the best interest of the Board.

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, be and he is hereby authorized to execute amendments to the ground lease agreement being that certain "Lease Agreement" entered into on March 1, 1990, by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College as Lessor and Biomedical Research Foundation of Northwest Louisiana as Lessee, said amendments to contain such terms and conditions as President Jenkins deems to be in the best interest of the Board.

BE IT FURTHER RESOLVED that, pursuant to the terms of the "Lease of Floors Two - Nine and 350 Square Feet on Floor One of the Biomedical Research Institute entered into as of the 30th day of March 2000, by and between the Biomedical Research Foundation of Northwest Louisiana as Lessor and Board of Supervisors of Louisiana State University and Agricultural and Mechanical College as Lessee, William L. Jenkins, President of the Louisiana State University System, be and he is hereby authorized to consent to the pledge of the revenues and other rights of the Biomedical Research Foundation of Northwest Louisiana (Foundation) derived under said lease in connection with financing transactions entered into by the Foundation, said consents to contain such terms and conditions as President Jenkins deems to be in the best interest of the Board.

8B. Budget and Finance Committee

Mr. Boudreaux, vice chairman of the Budget and Finance Committee, reported that Mr. William Silvia, Executive Vice President, addressed at the Budget and Finance Committee meeting the recommendation to restrict a portion of the tuition at the LSU Laboratory School, and the recommendation to raise tuition and mandatory fees effective the Fall 2000 semester. It is the committee's recommendation that these items receive Board approval:

8B1. Recommendation to restrict tuition at the LSU Laboratory School

Upon motion of Mr. Boudreaux, seconded by Mrs. Shehee, the Board unanimously approved the following recommendation:

NOW THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize that funds generated by the LSU Laboratory School from the \$500 increase in tuition effective with the 2000-2001 school year and the \$265 increase in tuition effective with the 2001-2002 school year be restricted in order to provide a dedicated revenue stream required to support the issuance of revenue bonds to finance the approved renovation and new construction projects.

8B2. Recommendation to raise tuition and mandatory attendance fees effective with the Fall 2000 semester

Upon motion of Mr. Boudreaux, seconded by Mrs. Shehee, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Louisiana State University and Agricultural and Mechanical College, the University of New Orleans, and LSU in Shreveport to increase tuition for undergraduate and graduate programs by \$125 per semester or \$250 per academic year, with a pro rata amount applied to part-time students.

BE IT FURTHER RESOLVED that the Board authorizes LSU at Alexandria to increase its base tuition charge by \$5 from \$50 to \$55. Furthermore, LSU at Alexandria is authorized to increase each semester hour charge by \$10 so that the total increase for a full time student taking 12 or more semester hours increases by a total of \$125 per semester or \$250 per academic year.

BE IT FURTHER RESOLVED that the Board does hereby authorize the LSU Health Sciences Center to increase tuition for the School of Allied Health Professions, undergraduate and graduate, the School of Nursing, undergraduate and graduate, and the Graduate School by \$125 per semester or \$250 per academic year, with a pro rata amount applied to part-time students.

BE IT FURTHER RESOLVED that the Board does hereby authorize LSU at Eunice to increase the fees for students taking 12 or more hours by \$125 per semester or \$250 per academic year, with fees for part-time students being increased by \$11 for each semester hour scheduled.

BE IT FURTHER RESOLVED that the LSU School of Veterinary Medicine is authorized to increase its tuition by \$125 per semester or \$250 per academic year.

BE IT FURTHER RESOLVED that all of the above fee increases be effective with the Fall 2000 semester.

BE IT FURTHER RESOLVED that the LSU Health Sciences Center be authorized to increase tuition at the School of Dentistry, undergraduate and graduate programs, by \$125 per semester or \$250 per academic year effective with the Spring, 2001 semester.

BE IT FURTHER RESOVLED that the criteria developed by each campus for providing waivers for cases of financial hardship for the above fee increases be approved for the 2000-2001 academic year, and that campuses use all appropriate media to notify continuing and entering students about the availability and criteria for obtaining said waivers.

Exhibit A

Criteria for Financial Hardship Waiver of the Tuition increase authorized by Act 4 of the 2nd Extraordinary Session

LSU and Agricultural & Mechanical College:

1. Annually complete the Free Application for Federal Student Aid (FAFSA) and submit all documentation required by the OSA&S in accordance with established deadlines.
2. Qualify for the maximum Pell Grant award as established annually by the U. S. Department of Education.
3. Meet all other eligibility requirements for receiving federal student aid, and
4. Not receive the benefit of tuition assistance through a state, institutional, federal (other than a Pell Grant award) or other similar program.

University of New Orleans:

1. Must complete the appropriate Free Application for Federal Student Aid (FAFSA) for the 2000-2001 academic year and submit all documentation required by the Office of Financial Aid following established guidelines;
2. Qualify as a resident of Louisiana for purposes of assessment of university fees;
3. Enroll as full-time, undergraduate student during the semester for which the exemption is granted;
4. Meet all other eligibility requirements for receiving Federal financial aid;
5. Based on the Federal Pell Grant Payment Schedule, have an Expected Family Contribution (EFC) greater or equal to \$801 and less than or equal to \$1,200; **and**
6. Do not receive the benefit of tuition assistance through state, institutional, Federal (other than a Pell Grant) or other similar programs, such as the Tuition Opportunity Program for Students (TOPS), Board of Supervisors', National Guard, Vocational Rehabilitation, and other such programs.

Louisiana State University at Eunice:

1. Qualify as a Louisiana resident for fee assessment purposes.
2. Priority consideration will be given to those students who have applied for Title IV assistance and are eligible for Federal Pell Grant where the grant does not pay for the full amount of tuition and books and have extenuating circumstances.
3. Consideration will also be given to those students who applied for aid, but are not eligible for grants and have extenuating circumstances.
4. Are not eligible for the benefit of tuition assistance through a state, institutional, federal (other than a Pell Grant) or other similar program.
5. Must have applied for the waiver by the last date to add courses for the designated semester.
6. Each case will be decided on an individual basis and the number of exemptions to be offered are limited, therefore, consideration will be granted to those individuals with documented extenuating circumstances first.

Minutes-Regular Board Meeting
July 14, 2000

7. Students must also be maintaining satisfactory academic progress based on the LSUE scholastic regulations.
8. A written appeal with supporting documentation should be submitted to the LSUE Financial Aid Office by the required deadline.

Louisiana State University at Alexandria:

1. Qualify as a Louisiana resident for fee assessment purposes.
2. Priority will be given to students enrolled full-time.
3. The applicant is required to have a GPA of 2.0 or higher; or be a first time freshman.
4. Recipients of the following awards are not eligible; National Guard, Vocational Rehabilitation, TOPS, JTPA, and VAVR.
5. The applicant must have applied for Title IV assistance, and have accepted all types of Financial Aid offered in the award letter excluding Plus Loans.
6. The applicant must have applied for a waiver by the last day to drop/add courses for the designated semester and must be enrolled as of close of business on the 18th day of the semester, in order to qualify.
7. Each case will be decided on an individual basis.
8. For a student to be eligible the student must be abiding by the LSUA Satisfactory Academic Progress requirements.
9. Priority consideration will be given to students eligible for a Federal Pell Grant.
10. Priority consideration will be given to students of families who can demonstrate hardship caused by medical bills and/or a death in the immediate family.

Louisiana State University in Shreveport:

As a bridge program to assist students with demonstrated financial need to manage the tuition and fees increase for the 2000 fall semester, the following criteria will be used to distribute up to but not exceeding five percent of the revenue realized by the \$125 per semester tuition and fees increase.

1. Classified as a Louisiana Resident for purposes of tuition and fees assessment.
2. Continued eligibility for financial aid based on satisfactory academic progress.
3. Enrolled for 12 hours of credit work for the fall 2000 semester.
4. Receiving a Pell Grant with a zero expected family contribution.
5. Not receiving any other university, private, state, or federally funded scholarship, award, tuition waiver, and/or grant (other than a Pell Grant).

The tuition and fees assistance will be awarded until funds are exhausted to students who fully meet the criteria with students receiving the assistance in the order in which their applications for financial aid are completed and processed. Students who do not submit applications for financial aid prior to August 1, 2000 will not be eligible for the tuition and fees assistance program.

The program is designed to assist students in managing the transition to the new tuition and fees schedule. The program will not be in effect during the spring semester because of the projected number of students who meet the criteria and the limited amount of funds available for the program. A total of 361 students received Pell Grants with a zero expected family contribution during the 2000 fall semester. To provide the tuition and fees assistance program for the fall and spring semesters could require \$90,250. Five percent of the expected revenue generated by the \$125 increase is \$39,250.

In addition to the tuition and fees assistance program described above, LSUS is implementing a new scholarship program approved by the LSU Board in June which will provide \$500 per semester awards to eligible freshmen and transfer students. Continuing LSUS students in good academic standing can receive a deferment of tuition and fees which allows them additional time to make their payments.

LSU Health Sciences Center:

1. Annually complete the Free Application for Federal Student Aid (FAFSA) and submit all documentation required by the Offices of Student Financial Aid in accordance with established deadlines.
2. Qualify for the maximum Pell Grant award as established annually by the U. S. Department of Education, or already have a baccalaureate degree and do not qualify for the maximum Pell Grant award but have an Expected Family Contribution (EFC) of \$0.
3. Meet all other eligibility requirements for receiving federal student aid.
4. Not receive the benefit of tuition assistance through a state, institutional, federal (other than a Pell Grant) or other similar program.
5. Qualify as a Louisiana resident for the assessment of University fees.

8C. Faculty and Student Affairs Committee

Mrs. Shehee, chairman of the Faculty and Student Affairs Committee, reported that the committee met earlier this morning and recommends that the following recommendations receive Board approval.

8C1. Recommendation to approve a resolution to approve a Letter of Intent for a Master of Agriculture at LSU and A&M College

Upon motion of Mrs. Shehee, seconded by Mr. Barney, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and A&M College do hereby approve the Louisiana State University and A&M College Letter of Intent for a Master of Agriculture, subject to approval by the Board of Regents.

8C2. Recommendation to approve a resolution for raising the standards for admission to LSU and A&M College, effective the fall semester of 2002, for entering freshman

Upon motion of Mrs. Shehee, seconded by Mr. Barney, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and A&M College continue to monitor admissions requirements and their effect on the quality of the student body as measured in standard gauges of student success, report its studies to the Board of Regents, and to make further recommendations on admission requirements as appropriate.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and A&M College do hereby approve raising the standards for admission to LSU and A&M College, effective the fall semester of 2002, for entering freshmen, subject to approval by the Board of Regents as outlined below.

The anticipated freshman standards for fall 2004 are similar to the standards requested for fall 2002, except that the criteria for automatic admission would be moved up from a GPA/ACT combination of 2.8/20 to 3.0/21, and other entries would take the 2002 standards and add 0.2 to the high school GPA scores and 1 to the ACT scores.

8C3. Recommendation to approve a resolution for raising the standards for admission to LSU and A&M College, effective the fall semester of 2001, for transfer students

Upon motion of Mrs. Shehee, seconded by Mr. Barney, the Board unanimously approved the following recommendation:

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and A&M College do hereby approve raising the standards for admission for transfer students to LSU and A&M College, effective the fall semester of 2001, subject to approval by the Board of Regents, as outlined below.

- Students with previous college or university work from regionally accredited institutions may be considered for admission if they have an overall 2.5 GPA or better on all college-level work attempted (above remedial, including a mathematics and English course);
- Transfer students who have earned fewer than 30 semester hours of college-level (above remedial) work must also meet requirements for freshman admission; and
- Applicants who have earned more than 60 semester hours of college-level (above remedial) work attempted must also be accepted by their intended senior college.

8C4. Recommendation to approve a proposal from the College of Arts and Sciences to move the faculty in Italian from the Department of French and Italian to the Department of Foreign Languages and Literature and to change the name of the former department to Department of French Studies at LSU and A&M College

Upon motion of Mrs. Shehee, seconded by Mr. Barney, the Board unanimously approved the following recommendation:

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and A&M College do hereby approve the proposal from the College of Arts and Sciences to move the faculty in Italian from the Department of French and Italian to the Department of Foreign Languages and Literature and to change the name of the former department to Department of French Studies at LSU and A&M College, subject to approval by the Board of Regents.

8C5. Recommendation to approve a proposal for a new institute, LSU Institute for Ecological Infrastructure Engineering at LSU and A&M College

Upon motion of Mrs. Shehee, seconded by Mr. Barney, the Board unanimously approved the following recommendation:

Minutes-Regular Board Meeting
July 14, 2000

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and A&M College do hereby approve the establishment of the LSU Institute for Ecological Infrastructure Engineering at LSU and A&M College, subject to approval by the Board of Regents.

8D. Health Care Services Committee

Mr. James Brexler, Executive Director, LSU Health Sciences Center, presented this report.

8E. Scholarship Review Committee

Mr. Bussie, chairman of the Scholarship Review Committee, reported that it is the committee's recommendation that the Board approve the amended regulations of the Board of Supervisors Scholarship Program.

8E1. Recommendation to amend the Regulations for the Board of Supervisors Scholarship Program relative to the value of a Board Scholarship at the professional schools

Mr. Bussie moved for adoption of this recommendation. Mrs. Shehee seconded.

Mr. Cusimano moved to amend the resolution so that the change in the value of these scholarships at the professional schools would not be implemented until January, 2001. Mr. Segura seconded the motion.

Ayes: Cusimano, Segura

Nays: K. Anderson, Barney, Boudreaux, Bussie, Davis, Jacobs, Leach, Shehee, and Weems

The vote being 9 nays and 2 ayes. The amendment failed to pass.

Upon motion of Mr. Bussie, seconded by Mrs. Shehee, the Board approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby amend the Regulations for the Board of Supervisors Scholarship Program, effective with the Fall Semester, 2000, as follows:

(Deletions are in ~~striketrough~~ and additions are in **bold**.)

VALUE

For the professional schools: law, medicine, dentistry, and veterinary medicine, the value of the Board Scholarship shall ~~not exceed two-thirds of the amount of the University fee, as fixed by the Board~~ **be equal to the amount of the tuition portion of the University fee, as fixed by the Board, for graduate programs at Louisiana State University and A & M College. The student shall be required to pay all other required fees, unless otherwise exempted by specific campus regulations.**

Minutes-Regular Board Meeting
July 14, 2000

9. *Beth Pederson, et al v. Louisiana State University, et al Civil Action No. 94-27-1-M-1, United States District Court, Middle District of Louisiana, and Cindy Pineda v. Louisiana State University, et al, Civil Action No. 95-001-E, United states District Court, Middle District of Louisiana (Executive Session)*

Upon motion of Mr. Bussie, seconded by Mr. Barney, the Board moved to go into Executive Session. A roll call vote resulted as follows:

Ayes: K. Anderson, Barney, Boudreaux, Bussie, Cusimano, Davis, Jacobs, Leach, Segura, Shehee, and Weems

Nays: None

The Board went into Executive Session at 11:50 a.m.

* * *

The Board reconvened at 12:30 p.m. Chairman Weems called the meeting to order and proceeded with the agenda.

10. Recommendation to designate Isiah M. Warner, Ph.D., Phillip W. West Professor of Chemistry, Louisiana State University and A&M College, as Boyd Professor

Upon motion of Mr. Barney, seconded by Mr. Segura, the Board unanimously approved the following Boyd Professorship:

WHEREAS, the Louisiana State University (LSU) System Boyd Professorship Review Committee has determined, in accordance with the provisions of Chapter II, Section 2-14 of the University Bylaws and Regulations, that Isiah M. Warner, Ph.D., Phillip W. West Professor of Chemistry at LSU and A&M College, has attained regional, national and international distinction for his outstanding scholarly achievements and contributions in the field of analytical chemistry; and

WHEREAS, he is a recognized leader in the field of analytical applied fluorescence spectroscopy and has been ranked as one of the top three people in the field in the United States and others in the top ten come from his laboratory; and

WHEREAS, he was the first analytical chemist to earn tenure at Texas A&M (1982) in over a decade, has published more than 180 research articles, and has trained more than 20 Ph.D. scientists; and

WHEREAS, his national prizes include a Fulbright Award for research and teaching in Kenya, the Presidential Award for Excellence in Science, Mathematics, and Engineering Mentoring from President Clinton (1997), the Benedetti-Pilcher Award of the American Microchemical Society and he has organized a Gordon Conference, is a Council Member of NIH and is an outstanding alumni of a number of organizations including Southern University; and

WHEREAS, he is recognized nationally for his role in mentoring and advocating mentorship in the development of young people, particularly those interested in scientific careers; and

WHEREAS, he has been a prolific publisher at LSU and a prodigious producer of external funding, bringing in nearly \$3 million in his seven years as a faculty member and has contributed to the academic growth and national reputation of student-oriented research programs all over the college, has given his time to the Chemistry Department as its chair, and served on a large number of important national committees; and

WHEREAS, the recommendation for conferring upon Professor Isiah Warner, the System's most prestigious rank of Boyd Professor has been endorsed by the LSU System President and Vice President for Academic Affairs, and his Chancellor.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College, that Isiah M. Warner, Ph.D. is hereby designated as Boyd Professor, effective July 14, 2000.

11. Report on Activities of the Board of Regents

Mr. William Silvia, Executive Vice President, Dr. Marilyn Zimny, Interim Vice President for Academic Affairs, and Mr. Patrick Gibbs, Vice President for Property Facilities Administration, presented these informational reports

12. Chairman's Report

Chairman Weems expressed appreciation to Mr. John Williams, for hosting the dinner on Thursday evening at the Louisiana Baptist Children's Home in Monroe, Louisiana. He also thanked Dr. William Richardson, Chancellor, LSU Agricultural Center, Mr. Robert Hutchinson, Resource Director, Northeast Research Station Winnsboro, Louisiana, for their efforts in planning the Board meeting.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:40 p.m.

Carleen N. Smith
Administrative Secretary

