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REGULAR BOARD MEETING
April 20, 2001

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4. Approval of the Minutes of the Regular Board Meeting held on March 2, 2001

Upon motion of Mr. Wood, seconded by Dr. Andonie, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of March 2, 2001.

5. Ratification of Interim Personnel Actions approved by the President

Mr. William Silvia, Executive Vice-President, presented this report.

Upon motion of Mr. Kent Anderson, seconded by Mr. West, the Board voted unanimously to approve the Interim Personnel Actions, as presented by the President.

6. President's Report

President Jenkins noted that Laura and Buddy Leach are pleased to announce the birth of their fifth grandchild. Master Jackson Claude Leach arrived on Thursday, April 5th and weighed 7 pounds and 9 ounces.

Dr. Jenkins also reported that at a meeting earlier this month Mr. Pat Gibbs assumed the presidency of the Southern Association of College and University Business Officers.

President Jenkins praised the role LSU-Shreveport played in the economic growth of Northwest, Louisiana. The Board of Regents also recognized the LSUS effort and, as a result, singled out LSUS in its Master Plan, to provide undergraduate and graduate degree programs to further this effort. LSUS and Chancellor Marsala, are to be congratulated for this accomplishment.

President Jenkins expressed appreciation to Dr. and Mrs. Gregory O'Brien for hosting a dinner at the D-Day Museum on Thursday evening for Board members and campus Administrators.

President Jenkins also expressed appreciation to Mrs. Rachel Kincaid, Executive Assistant to the Chancellor, and Mrs. Charlene Steele, Public Events Coordinator, University of New Orleans, for their assistance in making the necessary arrangements for the Board meeting at UNO.

7. Consent Agenda Items

Chairman Anderson 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. Bussie, seconded by Mrs. Leach, the Board voted unanimously to approve the following Consent Agenda Items:

Property and Facilities Committee	Items 1-9
Budget and Finance Committee	Items 1-3
Faculty and Student Affairs Committee	Items 1-3

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- 7A1. Recommendation to amend the 2001-2002 Five Year Capital Outlay Budget Request for the Louisiana State University Health Sciences Center Health Care Services Division, to include the MCLNO, University Hospital Campus, HVAC Repairs and Renovations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following project be included in the Board's 2001-2002 Capital Outlay Budget Request for the Health Sciences Center – Health Care Services Division:

Category C – Self-generated

2. MCLNO – HVAC Repairs and Renovations \$1,615,000.00

- 7A2. Recommendation to amend the 2001-2002 Five Year Capital Outlay Budget Request for the Louisiana State University and Agricultural and Mechanical College Campus to include the Veterinary Medicine Cancer Treatment Unit

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following project be included in the Board's 2001-2002 Capital Outlay Budget Request for the Louisiana State University and Agricultural and Mechanical College Campus:

Category – Self-Generated

Louisiana State University and Agricultural and Mechanical College
Veterinary Medicine Cancer Treatment Unit \$597,600

- 7A3. Recommendation to authorize execution of a Right-of-Way Instrument with Entergy New Orleans, Inc. to provide gas distribution services to the Center for Energy Resources Management located in the University of New Orleans Research and Technology Park.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (“Board of Supervisors”) that William L. Jenkins, President, Louisiana State University System, or his designee, be and he is hereby authorized on behalf of and in the name of the Board of Supervisors to enter into a right-of-way and servitude agreement with Entergy New Orleans, Inc. to provide gas distribution services to the CERM Building in the UNO Research and Technology Park and more fully described on Entergy New Orleans, Inc. Drawing No. BM01-399498-018, dated February 12, 2001, a copy of which is on file in the Office of the Board of Supervisors.

BE IT FURTHER RESOLVED that said Williams L. Jenkins, President, or his designee, be and he is hereby authorized and empowered to include in said agreement such terms and conditions as he may deem wise and in the best interest of the Board of Supervisors.

- 7A4. Recommendation to authorize a lease for space from Tenet Health System - Memorial Medical Center located at 3535 Bienville Street, New Orleans, Louisiana, for the Louisiana State University Health Sciences Center - New Orleans Campus, Department of Medicine, Section of Cardiology

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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, or his designee, to execute a lease for approximately 4,500 square feet of space with Tenet Health System - Memorial Medical Center for space at 3535 Bienville Street, New Orleans, Louisiana, at the rate of \$13.00 per square foot per year with the lessor providing utilities, maintenance and janitorial services for a period of twelve months, with no renewal options, to serve the medical office needs of the Cardiology Section of the Department of Medicine of the Health Sciences Center New Orleans.

BE IT FURTHER RESOLVED that William L. Jenkins, President, or his designee, 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 the agreement such terms, conditions, amendments or extensions that he may deem wise and in the best interest of the Board of Supervisors.

- 7A5. Recommendation to authorize a lease for space from Tenet Health System - Memorial Medical Center located at 2820 Napoleon Avenue, New Orleans, Louisiana, for the Louisiana State University Health Sciences Center - New Orleans Campus, Department of Dermatology

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, or his designee, to execute a lease for approximately 4,001 square feet of space from Tenet Health System - Memorial Medical Center at 2820 Napoleon Avenue, New Orleans, Louisiana, at the rate of \$15.25 per square foot per year with no renewal options, with the lessor providing utilities and maintenance to provide for the medical office needs of the Department of Dermatology.

BE IT FURTHER RESOLVED that William L. Jenkins, President, or his designee, 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 the agreement such terms, conditions, amendments or extensions that he may deem wise and in the best interest of the Board of Supervisors.

- 7A6. Recommendation to authorize the execution of a lease of space in the University of New Orleans Jefferson Center with the International Organization of Masters, Mates & Pilots

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College ("Board of Supervisors") that William L. Jenkins, President, Louisiana State University System, or his designee, be and he is hereby authorized by and on behalf of and in the name of the Board of Supervisors to execute a lease and related documents with the International Organization of Masters, Mates & Pilots for approximately 850 square feet of space at the rate of \$16.00 per square foot for an initial period of one (1) year with mutually agreeable options to renew for the purposes of providing maritime certification training funded by a grant from the U.S. Department of Labor.

BE IT FURTHER RESOLVED that William L. Jenkins, President, or his designee, be and he is hereby authorized and empowered to include in such lease the terms, conditions, amendments and extensions that he may deem to be in the best interest of the Board of Supervisors.

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- 7A7. Recommendation to approve the addition of a chapter room to the Zeta Tau Alpha House on the Louisiana State University and Agricultural and Mechanical College Campus, Baton Rouge, Louisiana

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize an approximate 1,856 square foot addition of a chapter room to the Zeta Tau Alpha House on the LSU A&M College Campus, Baton Rouge, Louisiana, and approves the waiver of the University's set-back requirements as described on the plan, a copy which is on file in the Office of the Board of Supervisors.

- 7A8. Recommendation to approve the architectural rendering of the Basic Science Building at the Pennington Biomedical Research Center, Baton Rouge, Louisiana

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 of the Basic Science Building at the Pennington Biomedical Research Center and hereby delegates the approval of the detailed plans and specifications to Patrick M. Gibbs, Vice President for Property, Facilities and Administration.

- 7A9. Recommendation to approve the architectural rendering and site plan for Hilton Garden Inn Lakefront on the University of New Orleans Research and Technology Park Lakefront Campus

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the rendering of the Hilton Garden Inn Lakefront on the University of New Orleans Research and Technology Park Lakefront Campus be and is hereby approved and the approval of the detailed plans and specifications is delegated to Patrick M. Gibbs, Vice President for Property, Facilities and Administration.

- 7A10. Quarterly Internal Audit Report

- 7A11. LSU System Consolidated Investment Report

- 7A12. Recommendation to approve preliminary 2001 Summer Term Budget

NOW, THEREFORE, BE IT RESOLVED that the proposed tentative budget of expenditures for the 2001 Summer Term, as follows, be approved subject to the adoption of a firm budget.

LSU at Alexandria	\$197,630	Paul M. Hebert Law Center	\$370,000
LSU and A & M College	\$4,585,081	University of New Orleans	\$3,523,048
LSU at Eunice	\$184,606	LSU in Shreveport	\$950,000

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7A13. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 14, 16, 17, 18, 19, 24, 2001 and June 2, 2001)

LSU and A&M College	May 18, 2001, 8:45 a.m., Assembly Center
LSU at Alexandria	May 17, 2001, 10:00 a.m., Physical Education Building
LSU at Eunice	May 19, 2001, 10:00 a.m., Health & Physical Education Building
LSU Health Sciences Center in	May 19, 2001, 10:00 a.m. Kiefer Lakefront New Orleans
LSU Health Sciences Center in Shreveport	June 2, 2001, 10:00 a.m., Strand Theater
LSU in Shreveport	May 16, 2001, 7:00 p.m., Expo Hall
LSU School of Veterinary Medicine	May 14, 2001, 2:00 p.m., Assembly Center
Paul M. Hebert Law Center	May 24, 2001, 10:30 a.m., Assembly Center
University of New Orleans	May 18, 2001, 7:00 p.m., Kiefer Lakefront Arena

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.

7A14. Recommendation to approve the establishment of the Paul Winder Professorship in Dermatology at the LSU Health Sciences Center in Shreveport

WHEREAS, Paul Winder has been a long time Professor in the Department of Medicine in the Section of Dermatology contributing much to the success of that department; and

WHEREAS, funds in the amount of \$60,000 have been donated to establish the Board of Regents Support Fund for the establishment of a professorship at the Louisiana State University, School of Medicine in Shreveport, Department of Medicine, Section of Dermatology; and

WHEREAS, the Board of Regents Support Fund for professorship was created by Act 647 of the Legislature of the State of Louisiana in 1989, providing herein 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 a professorship under the matching programs; and

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WHEREAS, the law provides that the Louisiana Board of Regents shall approve the establishment of any 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 Winder Professorship in Dermatology at the Louisiana State University Health Sciences Center in Shreveport.

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.

7A15. Recommendation to approve the establishment of the George and Regina Khoury Professorship in the College of Sciences at Louisiana State University in Shreveport

WHEREAS, George Khoury has made a substantial donation to the Louisiana State University in Shreveport 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 Sciences at Louisiana State University in Shreveport; and

WHEREAS, the George and Regina Khoury Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Sciences at Louisiana State University in Shreveport; 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 George and Regina Khoury Professorship in the College of Sciences at Louisiana State University in Shreveport.

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.

8. Committee Reports

8A. Property and Facilities Committee

Mr. Segura, chairman of the Property and Facilities Committee, reported that it is the recommendation of the committee that the following recommendations receive Board approval.

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- 8A1. Recommendation to authorize agreements with the Tiger Athletic Foundation for renovations within the Gym Armory and H. P. Long Field House on the LSU & A&M College Campus, Baton Rouge, Louisiana, to create an Academic Center for Athletics and other academic facilities

Upon motion of Mr. Segrua, seconded by Mr. Cusimano, 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 cooperative endeavor agreements and/or leases with Tiger Athletic Foundation for renovations within the Gym Armory and the H. P. Long Field House on the campus of Louisiana State University and Agricultural and Mechanical College located at Baton Rouge, Louisiana, said cooperative endeavor agreements and/or leases to contain such terms and conditions as President Jenkins deems to be in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of Louisiana State University System, or his designee, to execute any and all other such documents, approvals, consents or acknowledgments, including, but not limited to, any consent required to permit TAF to grant a security interest in the rental payment under the December 21, 1998, Cooperative Endeavor Agreement for the Tiger Stadium East Side Expansion, as are required to effectuate the transaction contemplated for the renovation of the Gym Armory and the H. P. Long Field House.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the renderings presented to the LSU Board with this resolution and does hereby authorize Patrick M. Gibbs, Vice President for Property, Facilities and Administration of the Louisiana State University System, to approve the detailed plans and specifications for the renovations to the Gym Armory and H. P. Long Field House.

- 8A2. Recommendation to authorize a Performance-Based Energy Efficiency Contract with Johnson Controls, Inc. for the Health Sciences Center Shreveport

Upon motion of Mr. Segrua, seconded by Mr. Cusimano, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Mechanical College does hereby authorize William L. Jenkins, President, LSU System, to execute an agreement for performance-based energy equipment and services between the Health Sciences Center Shreveport and Johnson Controls, Inc.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, be and is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the agreement such terms and conditions as he may deem wise and in the best interests of the Board of Supervisors.

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BE IT FURTHER RESOLVED that said William L. Jenkins, President, be and is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to execute any and all documents necessary to consummate this transaction, including, but not limited to the Assured Performance Guarantee Schedule and the Planned Service Agreement Schedule.

8A3. Recommendation to approve the National Finance Center as a potential tenant in the University of New Orleans Research and Technology Park, East Campus

Upon motion of Mr. Segura, seconded by Mr. Cusimano, 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 it supports the efforts of the City of New Orleans, the State of Louisiana, the UNO Research and Technology Foundation, the University of New Orleans and Southern University in New Orleans to retain the National Finance Center as an important employer and participant in the state's economy and would approve the NFC as a potential tenant in the University of New Orleans Research and Technology Park, East Campus, if the Board was presented acceptable sublease terms.

8A4. Recommendation to authorize a cooperative endeavor or lease agreement with the Pennington Medical Foundation for property at the Pennington Biomedical Research Center Campus, Baton Rouge, Louisiana, for the construction of two buildings on the site

Upon motion of Mr. Segura, seconded by Mr. Cusimano, 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, to execute a cooperative endeavor and/or a lease with Pennington Medical Foundation of approximately 1.3 acres, the location of which will be substantially in the area shown as the Building Footprints on Exhibit A, a copy of which is on file in the Office of the Board of Supervisors, for a term of fifty (50) years, said cooperative endeavor and/or lease to contain such terms and conditions as President Jenkins deems to be in the best interest of the University.

BE IT FURTHER 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, to include within such cooperative endeavor and/or lease (1) a temporary servitude or right-of-use for a construction or staging area; (2) rights-of-access for the term of the lease or agreement; and (3) specified parking for the term of the lease or agreement, all as determined by President Jenkins to be in the best interest of the Board of Supervisors.

BE IT FURTHER 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 execute such other documents, consents and acknowledgments as are necessary to effectuate the transactions contemplated by the cooperative endeavor and/or lease with Pennington Medical Foundation.

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8B. Budget and Finance Committee

Mrs. Leach, chairman of the Budget and Finance Committee, reported that it is the committee's recommendation that the following recommendations receive Board approval.

8B1. Recommendation to write-off uncollectible accounts of the University as of June 30, 2001

Upon motion of Mrs. Leach, seconded by Mr. Wood, the Board unanimously approved the following recommendations:

NOW, THEREFORE, BE IT RESOLVED, that the Executive Vice President is hereby authorized to write-off of the books of the University, effective June 30, 2001, the following accounts which are deemed uncollectible and chargeable against the respective funds:

LSU and A & M College

Unrestricted Accounts

Student Accounts	\$ 289,431.39
Former Employees	9,806.40
Continuing Education	3,013.00
Library – Interlibrary Loans	451.90
Business and Technology Center	12,934.31
Veterinary Medicine Hospital & Clinic	40,256.93
Other	6,067.72
Total Unrestricted Accounts	\$ 361,961.65

Restricted Accounts

Student Accounts	65,227.95
Former Employees	437.79
Athletic Department	4,006.88
Vet Med Diagnostic Lab	150.00
Traffic Fines	38,230.81
LSU Union	3,738.32
Residential Life	4,677.50
Other	3,215.90
Total Restricted Accounts	\$ 119,685.15

Total \$ 481,646.80

LSU Health Sciences Center

Unrestricted Accounts

Student Accounts	\$ 300.00
Former Employees	8,645.33

Total Unrestricted Accounts \$ 8,945.33

Total \$ 8,945.33

University of New Orleans

Unrestricted Accounts

Student Accounts	\$ 197,919.66
Other	32,587.88
Total Unrestricted Accounts	\$ 230,507.54

Restricted Accounts

Student Accounts	14,155.00
Bookstore	2,168.29
Dormitory	23,636.99
Lafitte Village	4,626.78
Driftwood	112.50

Total Restricted Accounts \$ 44,699.56

Total \$ 275,207.10

LSU in Shreveport

Unrestricted Accounts

Student Accounts	\$ 31,147.48
Continuing Education	2,955.30
Other	1,500.91
Total Unrestricted Accounts	\$ 35,603.69

Restricted Accounts

Bookstore	972.64
Newspaper	586.45
Registration	7,698.30

Total Restricted Accounts \$ 9,257.39

Total \$ 44,861.08

LSU at Alexandria

Unrestricted Accounts

Student Accounts	\$ 6,167.02
Total Unrestricted Accounts	\$ 6,167.02

Restricted Accounts

Bookstore	219.18
Other	117.64
Total Restricted Accounts	\$ 336.82

Total \$ 6,503.84

Unrestricted Accounts

Student Accounts	\$ 6,001.73
Total Unrestricted Accounts	\$ 6,001.73

Restricted Accounts

Bookstore	346.45
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Total \$ 6,354.18

Pennington Biomedical Research Center

Unrestricted Accounts \$ 7,674.09

Total \$ 7,674.09

SYSTEM TOTAL \$ 831,192.00

- 8B2. Recommendation to approve the establishment of a restricted account for the Manship School of Mass Communication at LSU and A & M College to be used for Executive Education programs organized and sponsored by the Reilly Center for Media & Public Affairs

Upon motion of Mrs. Leach, seconded by Mr. Wood, 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 the LSU Manship School of Mass Communication to establish a restricted account to manage funds used in advancing public discourse by the Reilly Center for Media & Public Affairs.

- 8C. Faculty and Student Affairs Committee

Mr. Slack, vice-chairman of the Faculty and Student Affairs Committee, reported that it is the committee's recommendation that the following recommendations receive Board approval:

- 8C1. Recommendation to award a posthumous Bachelor of General Studies degree from Louisiana State University in Shreveport to Mrs. Lela Daniel

Upon motion of Mr. Slack, seconded by Mr. West, the Board unanimously approved the following posthumous degree:

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 in Shreveport to award the Bachelor of General Studies degree to Mrs. Lela Daniel, posthumously, at commencement ceremonies on the campus on May 16, 2001.

- 8C2. Recommendation to award a posthumous Bachelor of Science degree from Louisiana State University and A&M College to Nicole Monique Hays

Upon motion of Mr. Slack, seconded by Mr. West, the Board unanimously approved the posthumous degree:

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 to award the Bachelor of Science degree to Nicole Monique Hays, posthumously, at commencement ceremonies on the campus of May 18, 2001.

- 8C3. Recommendation to approve an institute proposal from Louisiana State University in Shreveport to establish the Sports Science Institute

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Upon motion of Mr. Slack, seconded by Mr. West, 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 does hereby approve the establishment of the Sports Science Institute at Louisiana State University in Shreveport, subject to approval by the Board of Regents.

- 8C4. Recommendation to approve a center proposal from the University of New Orleans to establish the BellSouth Telecommunications Center

Upon motion of Mr. Slack, seconded by Mr. West, 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 does hereby approve the establishment of the BellSouth Telecommunications Center at the University of New Orleans, subject to approval by the Board of Regents.

- 8C5. Recommendation to approve a center proposal from the University of New Orleans to establish the Center for E-commerce

Upon motion of Mr. Slack, seconded by Mr. West, 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 does hereby approve the establishment of the Center for E-commerce at the University of New Orleans, subject to approval by the Board of Regents.

- 8C6. Recommendation to approve a center proposal from the University of New Orleans to establish the Hospitality Research Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and A&M College does hereby approve the establishment of the Hospitality Research Center at the University of New Orleans, subject to approval by the Board of Regents.

- 8C7. Recommendation to approve a center proposal from the University of New Orleans to establish the National Center for Advanced Manufacturing

Upon motion of Mr. Slack, seconded by Mr. West, 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 does hereby approve the establishment of the National Center for Advanced Manufacturing at the University of New Orleans, subject to approval by the Board of Regents.

- 8C8. Recommendation to approve a center proposal from the University of New Orleans to establish the Center for Hazards Assessment Response and Technology

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Upon motion of Mr. Slack, seconded by Mr. West, 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 does hereby approve the establishment of the Center for Hazard Assessment, Response and Technology at the University of New Orleans, subject to approval by the Board of Regents.

- 8C9. Recommendation to approve a center proposal from the University of New Orleans to establish the Robert E. Nims Center for Entertainment Arts, Amusements and Multi-media Industries

Upon motion of Mr. Slack, seconded by Mr. West, 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 does hereby approve the establishment of the Robert E. Nims Center for Entertainment Arts, Amusements and Multi-media Industries at the University of New Orleans, subject to approval by the Board of Regents.

- 8C10. Recommendation to approve a center proposal from the University of New Orleans to establish the Joseph C. Canizaro Center and Major General James E. Livingston Center for Software and Systems Development

Upon motion of Mr. Slack, seconded by Mr. West, 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 does hereby approve the establishment of the Joseph C. Canizaro and Major General James E. Livingston Center for Software and Systems Development at the University of New Orleans, subject to approval by the Board of Regents.

- 8C11. Recommendation to approve an institute proposal from the University of New Orleans to establish the Pontchartrain Institute

Upon motion of Mr. Slack, seconded by Mr. West, 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 does hereby approve the establishment of the Pontchartrain Institute at the University of New Orleans, subject to approval by the Board of Regents.

- 8C12. Recommendation to approve a center proposal from the University of New Orleans to establish the Merritt C. Becker Intermodal Transportation Policy and Implementation Center

Upon motion of Mr. Slack, seconded by Mr. West, 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 does hereby approve the establishment of the Merritt

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C. Becker Intermodal Transportation Policy and Implementation Center at the University of New Orleans, subject to approval by the Board of Regents.

8D. Health Care Services Committee

Dr. Andonie, chairman of the Health Care Services Committee, reported that Mr. James Brexler, Chief Executive Officer, Health Care Services Division, presented status reports on the developments on the Baton Rouge and Bogalusa Hospitals, and the issuance of bonds to support medical equipment in hospitals.

8D1. Update on Baton Rouge and Bogalusa Hospital Developments

This report is informational and requires no official Board action.

8D2. Issuance of bonds by Divisions of Administration to support medical equipment in hospitals

This report is informational and requires no official Board action.

8D3. Legislative Update

At this time, Mr. Brexler addressed House Bill No. 1.

Discussion was held regarding the operation and impact the budget cut will have on Health Care Services and Higher Education.

Dr. Andonie further reported that Mr. Bussie offered a motion, seconded by Mr. Weems, that the LSU Board of Supervisors adopt appropriate resolutions, with emphasis on the Health Care Services portion of Higher Education, asking the Governor and the Legislature to carefully reconsider this matter, and assuring the Administration that the LSU Board of Supervisors will take an active role working collectively with this Administration to solve this issue.

Upon motion of Dr. Andonie, seconded by Mr. Bussie, the Board unanimously approved this report.

8D4. Resolution in support of legislation to permit the implementation of the Business Enterprise Model for those public hospitals operated by the LSU System

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

WHEREAS, the state public hospitals and clinics under the stewardship of the LSU Health Sciences Center play a vital role in supporting the health care of all the people of Louisiana; and

WHEREAS, many of Louisiana's approximately one million uninsured citizens, as well as others with problems of access to health care, depend directly upon the LSU hospitals and clinics for health care services; and

WHEREAS, the state public hospitals are critical clinical training sites for residents and fellows in the graduate medical education programs of LSUHSC in New Orleans and

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Shreveport, the Tulane University Medical School, and the Alton Ochsner Medical Foundation, with over 2,000 placed in FY 2000; and

WHEREAS, the LSU hospitals also provide clinical training for nurses and the allied health professions statewide, with 4,660 students in clinical training in FY 2000; and

WHEREAS, the traditional financial structure of an appropriated agency has resulted in a cycle of recurring problems that undermine both the health care education and health care delivery missions of the hospitals; and

WHEREAS, the problems associated with financial structure include: chronic funding shortfalls, disincentives for cost-efficient operations, insufficient capital reinvestment and deferred maintenance, inability to acquire and maintain state-of-the art technology, inability to plan and implement improvements in the health care delivery system, and difficulty with development of partnerships and establishment of contracts with local providers, all resulting in a loss of confidence that there is a sufficient and stable commitment to support clinical training and health care for the uninsured; and

WHEREAS, the cycle of recurring problems in the state public hospital system discourages medical school graduates from selecting residency programs in Louisiana, thus precipitating the permanent loss to other states of many of the future physicians that Louisiana has trained; and

WHEREAS, successful hospitals around the country, whether public or private, state or community, are financially structured essentially as businesses rather than as traditional government agencies; and

WHEREAS, a Business Enterprise Model has been developed by the LSU hospitals, with the support of the Administration, that incorporates changes in the appropriation process that will provide a financial structure of positive incentives and capacity for the hospitals to address recurring problems; and

WHEREAS, the Business Enterprise Model will stabilize the hospital revenue base by removing non-state funds from the appropriations process and will permit the hospitals to retain a portion of earned net surplus for reinvestment in technology, equipment and capital improvements required to support medical education and patient care; and

WHEREAS, a portion of this earned net surplus would be returned to the State, resulting in a decreased dependency on state general funds, and

WHEREAS, the Business Enterprise Model will encourage cost-efficient operations and the development of new revenue sources; and

WHEREAS, the Business Enterprise Model retains all legislative and administrative oversight; and

WHEREAS, the LSU Board of Supervisors at its meeting on March 2, 2001 approved the Business Enterprise Model in concept;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College supports the adoption of legislation in

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the 2001 Regular Session to amend the statutes creating the LSUHSC Health Care Services Division (Act 3 of 1997) and the LSU Hospital in Shreveport (Act 40 of 1876 (creation), Acts 385 and 487 of 1976 (transfer from the Charity Hospital System to the LSU System) to permit implementation of the Business Enterprise Model.

BE IT FURTHER RESOLVED, that a copy of this resolution be sent to the Governor and the members of the Legislature with a request that they give careful consideration to this important legislation.

8E. Athletic Committee

Mr. Weems, chairman of the Athletic Committee, reported that the committee met earlier this morning and recommends that the Board approve the Contract of Employment for Mr. Monte Corwin Towe, Head Basketball Coach, University of New Orleans.

8E1. Recommendation to approve the Contract of Employment for Mr. Monte Corwin Towe, Head Basketball Coach, University of New Orleans

Upon motion of Mr. Weems, seconded by Mr. Cusimano, the Board unanimously approved the Contract of Employment for Mr. Monte Corwin Towe, Head Basketball Coach at the University of New Orleans.

9. Report from the Presidential Assessment Committee

Mr. Ogden, chairman of the Presidential Assessment Committee, reported that when Dr. William L. Jenkins became President of the LSU System, one of the provisions of his appointment was a commitment to conduct a performance evaluation after he had served for two years.

Mr. Ogden further reported that the Presidential Assessment Committee met earlier this morning and reviewed the results of the survey that was distributed to the Board members, Chancellors, System Administrators and Faculty Representatives. The Committee is pleased to report that they are extremely delighted with the excellent performance of President William L. Jenkins.

The Committee recommends this report to the Board for approval.

Upon motion of Mr. West, seconded by Mr. Weems, the Board unanimously approved the report on the Presidential Assessment Evaluation.

10. Recommendation to Award an Honorary Degree to Dr. Merritt C. Becker, Jr., P.D.

Upon motion of Mr. Slack, seconded by Mr. Bussie, the Board unanimously approved the following Honorary Degree:

WHEREAS, Dr. Merritt C. Becker, Jr. has provided outstanding civic leadership to the City of New Orleans for more than fifty years and has been an active and dedicated supporter of the University of New Orleans and its College of Urban and Public Affairs; and

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WHEREAS, Dr. Becker has had a brilliant career as a pharmacologist and teacher and has made significant contributions to his field; and

WHEREAS, Dr. Becker, through his long time interest and study of intermodal forms of transportation; and

WHEREAS, he is recognized as one of the South's greatest collectors of model railroad cars and trains, in which he has personally assembled more than 300 cars considered as "classics"; and

WHEREAS, he has an equally impressive major collection of model boats and ships that he has personally created and donated to the Port of New Orleans; and

WHEREAS, Dr. Becker has donated his entire train collection to the University of New Orleans; and

WHEREAS, he has established through an act of donation, the Merritt C. Becker Jr., P. D. Intermodal Transportation Center to be located in the College of Urban and Public Affairs; and

WHEREAS, Dr. Becker is convinced that the University of New Orleans and the College of Urban and Public Affairs provide the logical and appropriate means to improve the City of New Orleans, a city he dearly loves, through the systematic study and research of intermodal forms of transportation.

NOW, THEREFORE, BE IT RESOLVED that the faculty of the College of Urban and Public Affairs at the University of New Orleans recommends to the Board of Supervisors, that Dr. Merritt C. Becker Jr., P.D., be awarded the Degree of Doctor of Humane Letters *honoris causa*, at the Spring Graduation on May 18, 2001.

11. Report on Activities of the Board of Regents

Mr. William L. Silvia, Executive Vice President, Mr. Patrick Gibbs, Vice-President for Property, Facilities and Administration, and Dr. Marilyn Zimny, Vice-President for Academic Affairs, provided these information reports.

12. Chairman's Report

Chairman Anderson expressed appreciation to Chancellor and Mrs. Greg O'Brien for hosting a dinner for the Board on Thursday evening at the National D-Day Museum.

Chancellor O'Brien announced that the University of New Orleans is hosting *Satchmo to Marsalis: A Tribute to the Fathers of Jazz*, a benefit concert featuring Ellis Marsalis, all four of his musical sons, and one of his most well-known students – Harry Connick, Jr. The concert takes place on Armstrong's 100th birthday – Saturday, August 4, 2001, at the Kiefer/Uno Lakefront Arena in New Orleans.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:30 p.m.

Carleen N. Smith
Administrative Secretary