

I N D E X  
REGULAR BOARD MEETING

March 2, 2001

	<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	2
4. Approval of the Minutes of the Regular Board Meeting held January 19, 2001	2
5. Ratification of the Interim Personnel Actions approved by the President	2
6. President's Report	2
6A. Resolution of appreciation to Dr. R. Larry Rogers for his service to the LSU Agricultural Center	3
7. Consent Agenda Items	3
7A1. Recommendation to authorize the amendment of leases with the Executive Board of the Louisiana Baptist Convention and the Diocese of Lafayette to alter the size of leased student center plots to permit construction of Student Apartment Complex	4
7A2. Recommendation to execute a lease agreement for clinical space located at 13351 Alessi Road, Independence, Louisiana, for use by the Louisiana State University Health Sciences Center – Health Care Services Division, Lallie Kemp Regional Medical Center Pediatric Clinic	4
7A3. Recommendation to authorize the granting of a right-of-way to Entergy Louisiana, Inc. for utility services to the Advanced Technology Center in the University of New Orleans Research and Technology Park	4
7A4. Recommendation to authorize a lease of space at the Historic Gallier House, 1132 Royal Street, New Orleans, for the UNO College of Urban Public Affairs	5
7A5. Recommendation to authorize Louisiana State University and A&M College to accept a DOTD Enhancement Program Grant for a Pedestrian and Bike Paths project	5
7A6. Recommendation to approve the establishment of the Sam J. D'Amico Professorship in the Paul M. Hebert Law Center	5
7A7. Recommendation to approve the establishment of the P. K. Scheerle Professorship in Nursing at the LSU Health Science Center, School of Nursing in New Orleans	6

	<u>Page</u>
7A8. Recommendation to approve the establishment of the Paul Ramsay Chair at the LSU Health Sciences Center in New Orleans	7
7A9. Recommendation to approve the establishment of the Marshall Plan Anniversary Professorship in Austrian Studies at the University of New Orleans	7
7A10. Recommendation to approve the establishment of the LL&E/Burlington Resources Accounting Professorship at the University of New Orleans	8
7A11. Recommendation to approve the establishment of the Julian R. and Sidney Nicolle Carruth Professorship in the College of Music and Dramatic Arts at Louisiana State University and A&M College	8
7A12. Recommendation to approve the establishment of the Doris Lasseigne Carville and Jules A. Carville, Jr. Endowed Professorship in the School of Human Ecology at Louisiana State University and A&M College	9
7A13. Recommendation to approve the establishment of the Gresdna A. Doty Professorship in Theatre in the College of Music and Dramatic Arts at Louisiana State University and A&M College	10
7A14. Recommendation to approve the establishment of the James C. and Cherie H. Flores University Professor of MBA Studies No. 2 in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College	10
7A15. Recommendation to approve the establishment of the Billy J. Harbin Professorship in the Department of Theatre, College of Music and Dramatic Arts at Louisiana State University and A&M College	11
7A16. Recommendation to approve the establishment of the Dr. Henry V. Howe Distinguished Professorship in Geology and Geophysics in the College of Basic Sciences at Louisiana State University and A&M College	11
7A17. Recommendation to approve the establishment of the Louisiana Department of Insurance Professorship in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College	12
7A18. Recommendation to approve the establishment of the Penniman Family Professorship in the College of Music and Dramatic Arts at Louisiana State University and A&M College	13
7A19. Recommendation to approve the establishment of the Penniman Family Developing Scholar Professorship in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College	13
7A20. Recommendation to approve the establishment of the William White Tison Distinguished Professorship in Chemistry in the College of Basic Sciences at Louisiana State University and A&M College	14

	<u>Page</u>
7A21. Recommendation to approve the establishment of the Bank One/Chuck McCoy Distinguished Professorship in Finance #2 in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College	15
7A22. Recommendation to approve the establishment of the Price LeBlanc Developing Scholar Professorship in Marketing in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College	15
8. Committee Reports	16
8A. Property and Facilities Committee	16
8A1. Recommendation to approve the architectural rendering of the Louisiana Transportation Research Center at LSU A&M	16
8A2. Recommendation to approve the architectural rendering of the Human Development Center at the Health Sciences Center New Orleans	16
8A3. Recommendation to authorize a Biotechnology Incubator as part of the Pennington Biomedical Research Center Expansion Plan	17
8B. Budget and Finance Committee	17
8B1. Recommendation to reaffirm and modify the restriction of Advanced Dental Education Clinic revenue and DDS Undergraduate Clinic revenue	17
8C. Faculty and Student Affairs Committee	18
8C1. Recommendation to approve the establishment of a contract between the LSU School of Veterinary Medicine and entering non-resident students in the Doctor of Veterinary Medicine program	18
8C2. Recommendation to approve a proposal to establish a joint Juris Doctor/Bachelor in Civil Law degree at the Paul M. Hebert Law Center	18
8D. Health Care Services	18
8D1. Executive Director's Report Strategic Legislative Initiative	18
8E. Athletic Committee	19
8E1. Approval of the Contract of Employment for Mr. J. Stanley Bertman, Director of Athletics, LSU and A&M College	19
9. Report on Activities of the Board of Regents	19
10. Chairman's Report	19
11. Adjournment	19

MINUTES  
REGULAR BOARD MEETING

March 2, 2001

1. Call to Order and Roll Call

Chairman Anderson called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, March 2, 2001, at 11:15 a.m.

The secretary called the roll.

PRESENT

Mr. Ronald R. Anderson  
Chairman

Mr. Kent Anderson

Dr. Jack A. Andonie

Mr. Bernard E. Boudreaux, Jr.

Mr. Victor Bussie

Mr. Stanley J. Jacobs

Mrs. Laura A. Leach

Mr. Roger H. Ogden  
Vice-Chairman

Mr. William W. Rucks, IV

Mr. Perry Segura

Mr. Charles S. Weems, III

Mr. Roderick West

Mr. Robert Wood

ABSENT

Mr. Charles V. Cusimano

Mr. C. Stewart Slack

Mrs. Virginia K. Shehee

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

2. Invocation and Pledge of Allegiance

Ms. Wilicia Blount gave the invocation. Ms. Marcelle Bourque gave the Pledge of Allegiance. These are high school students, active in 4-H membership.

Chairman Anderson recognized Dr. William Richardson, Chancellor, LSU Agricultural Center. He introduced:

Ms. Wilicia Blount is a senior at University High School, Baton Rouge, Louisiana. She has been active in 4-H for the past 9 years. In April of last year, Wilicia represented Louisiana at the National 4-H Conference held in Washington, D.C.

Ms. Marcelle Bourque is a senior at St. Martinville High, St. Martinville Parish. Marcelle is very active in 4-H work. She has earned local, parish, district and state honors for her outstanding leadership in 4-H during her 9 years of participation in this organization.

3. Introduction of Faculty and Staff Representatives

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

4. Approval of the Minutes of the Regular Board Meeting held January 19, 2001

Upon motion of Mr. Wood, seconded by Mr. Rucks, the Board unanimously approved the Minutes of the Regular Board meeting of January 19, 2001.

5. Ratification of Interim Personnel Actions approved by the President

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

Upon motion of Mr. Bussie, seconded by Dr. Andonie, the Board unanimously approved the Interim Personnel Actions as presented by the President.

6. President's Report

President Jenkins recognized Dr. Joe Savoie, Commissioner of Higher Education. Dr. Savoie made a presentation on the Board of Regents' Master Plan for Postsecondary Education, 2001.

Discussion was held regarding the formula funding. Mr. Ogden and Mr. Weems expressed concern with regards to the impact the proposed formula would have on the Flagship University. Mr. Weems requested that appropriate measures be taken to have this matter placed on the agenda for further discussion and consideration by the Board.

Commissioner Savoie reassured Mr. Weems that the task force had approved this formula; however, he would be happy to discuss any issue with regards to this matter.

In conjunction with the Master Plan, Mr. Weems further noted the on-going problem facing the citizens in his area in making LSU-Alexandria a four-year institution. He asked that the Board of Regents continue to be mindful of this critical issue that faces central Louisiana.

Dr. Jenkins announced that Mrs. Laura Leach would be honored as a "Woman of Distinction" by the Program on Women's and Gender Studies at LSU on March 21, 2001.

He also announced that Mr. Roger Ogden would receive the 2001 Humanitarian Award at a dinner benefiting the National Jewish Medical and Research Center on April 17, 2001.

President Jenkins reported that Dr. Claude Bouchard has been named a member of the Order of Canada by the Governor General of Canada.

Dr. Jenkins announced that the College of Business at LSUS has been re-accredited.

The Board of Regents is planning a higher education summit on March 25-26 that will bring together all five higher education boards for a joint meeting. The Regents will host a reception on March 25, 2001 at the Old State Capitol.

President Jenkins recognized Dr. William Richardson, Chancellor, LSU Agricultural Center. He presented a resolution honoring Dr. Larry Rogers, Vice-Chancellor for Administration and Director of Administrative Services, LSU Agricultural Center, who is retiring.

6A. Resolution of appreciation to Dr. R. Larry Rogers for his service to the LSU Agricultural Center

Upon motion of Mr. Ogden, seconded by Mrs. Leach, the Board unanimously approved the following recommendation honoring Dr. Rogers:

**WHEREAS**, Dr. R. Larry Rogers joined the faculty of the Department of Plant Pathology at Louisiana State University in 1967 as an Assistant Professor, was promoted to Associate Professor in 1972 and Professor in 1976; and

**WHEREAS**, Dr. Rogers served as Resident Director of the LSU Agricultural Center Northeast Research Station, St. Joseph and Winnsboro, Louisiana from 1974-1995, and as Resident Director of the Sweet Potato Research Station, Chase, Louisiana from 1988-1991; and

**WHEREAS**, Dr. Rogers served as Vice Chancellor for Administration and Director of Administrative Services, LSU AgCenter, from February, 1995 through June, 1996 and Vice Chancellor for Research and Director of the AgCenter's Louisiana Agricultural Experiment Station from July, 1996 to February 28, 2001; and

**WHEREAS**, Dr. Rogers has demonstrated his leadership abilities by serving in various administrative duties for over 28 years in the LSU System; and

**WHEREAS**, Dr. Rogers has been active in many professional societies and community activities; and

**WHEREAS**, all the members of the LSU System family will miss Dr. Rogers' unquestionable commitment to the system; and

**WHEREAS**, Dr. Rogers has earned the respect and admiration of his administrators, faculty, staff, colleagues and industry representatives during his tenure with the LSU Agricultural Center.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its appreciation to Dr. R. Larry Rogers for his exemplary service to the LSU System and his commitment to the goals and purposes of higher education and his many contributions to Louisiana agriculture.

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Dr. Rogers as a sign of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

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 1-5
Faculty and Student Affairs Committee	Items 1-17

Upon motion of Mr. Rucks, seconded by Mr. Segura, the Board unanimously approved the following Consent Agenda items:

- 7A1. Recommendation to authorize the amendment of leases with the Executive Board of the Louisiana Baptist Convention and the Diocese of Lafayette to alter the size of leased student center plots to permit construction of Student Apartment Complex on the LSU Eunice Campus

**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 execute amendments to the lease of July 1, 1975 with the Louisiana Baptist Convention and Acadia Baptist Association as assigned on June 8, 1983 to the Executive Board of the Louisiana Baptist Convention for the construction and operation of the Baptist Student Center on the LSU Eunice Campus reducing the leased property from 200 feet by 185 feet to 200 feet by 150 feet, said amendment to contain such terms and conditions as he believes to be in the best interest of the Board.

**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 amendments to the lease of July 1, 1979 with the Diocese of Lafayette for the construction and operation of the Catholic Student Center on the LSU Eunice Campus reducing the leased property from 200 feet by 185 feet to 200 feet by 150 feet, said amendment to contain such terms and conditions as he believes to be in the best interest of the Board.

- 7A2. Recommendation to execute a lease agreement for clinical space located at 13351 Alessi Road, Independence, Louisiana, for the Louisiana State University Health Sciences Center-Health Care Services Division, Lallie Kemp Regional Medical Center Pediatric Clinic

**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 agreement for approximately 4,000 square feet of pediatric clinical space located at 13351 Alessi Road, Independence, Louisiana, for use by the Lallie Kemp Pediatric Clinic. The terms of the lease are for five (5) years with an option to renew for an additional five (5) years, at a cost of \$ 12 per square foot, or \$ 48,000 per annum, without utilities and janitorial services.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, President, be and he is authorized and empowered for and on behalf of and in the name of the Board of Supervisors to include in the lease any terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

- 7A3. Recommendation to authorize the granting of a Right-of-Way to Entergy Louisiana, Inc. for utility services to the Advanced Technology Center 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 Louisiana, Inc. to provide the right-of-way described above and more fully described on Entergy Louisiana, Inc. Drawing No. DM00-402498-049, dated April 27, 2000, 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.

Mr. West abstained from voting on this recommendation.

- 7A4. Recommendation authorize a lease of space at the Historic Gallier House, 1132 Royal Street, New Orleans, for the UNO College of Urban and Public Affairs

**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 execute a lease and related documents with Gallier House, Inc. for the purpose of leasing space to house programs of the University of New Orleans College of Urban and Public Affairs at the Gallier House in New Orleans. The terms of the lease will be for approximately 1,500 square feet with related parking facilities at an annual rate of \$20 per square foot (\$30,000 annually) for an initial period of twelve (12) months, with mutually agreeable options to renew.

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

- 7A5. Recommendation to authorize Pedestrian and Bike Paths project for Louisiana State University and A&M College and acceptance of DOTD Enhancement Program Grant

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve a project to construct new pedestrian and bike systems for Louisiana State University and Agricultural and Mechanical College's circulation system, with approximately 95% of the construction cost to be funded through the Louisiana Department of Transportation and Development's Enhancement Program, and the remainder of the project cost (approximately 5%) to be funded by Louisiana State University and Agricultural and Mechanical College, and

**BE IT FURTHER RESOLVED** that the LSU Board of Supervisors, on behalf of Louisiana State University and Agricultural and Mechanical College, accepts full responsibility for the required 5% local match, for managing and maintaining the project and for any legal liability incurred as a result of the project.

- 7A6. Recommendation to approve the establishment of the Sam J. D'Amico Professorship in the Paul M. Hebert Law Center

**WHEREAS**, Lewis Unglesby has contributed \$60,000 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 Sam J. D'Amico, who was widely admired and respected for his many contributions to the community and 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 and one-half matching basis; and

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

**WHEREAS**, the law provides 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 Sam J. D'Amico Professorship in the 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.

7A7. Recommendation to approve the establishment of the P. K. Scheerle Professorship in Nursing at the LSU Health Sciences Center, School of Nursing in 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 School of Nursing in New Orleans; and

**WHEREAS**, the P. K. Scheerle Professorship of Nursing will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences School of Nursing; 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 P.K. Scheerle Professorship of Nursing at Louisiana State University Health Sciences Center School of Nursing.

**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 Paul Ramsay Chair at the LSU Health Sciences Center in New Orleans

**WHEREAS**, a substantial donation to the University, including therein specific donations totaling \$600,000 to the Eminent Scholars Trust Fund for the establishment of an endowed chair in the LSU Health Sciences Center; and

**WHEREAS**, the Louisiana Endowment Trust Fund for Eminent Scholars was created by the Legislature of Louisiana in 1983 as R.X. 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**, the donation of \$600,000 qualifies for inclusion in the Louisiana Endowment Trust Fund for Eminent Scholars 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 Paul Ramsay Chair at the Louisiana State University Health Sciences Center and that the Louisiana Board of Regents is hereby requested to approve the establishment of the Paul Ramsay Chair at the Louisiana State University Health Sciences Center.

**BE IT FURTHER RESOLVED**, that the Chairman of the Board of Supervisors and 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 chair.

7A9. Recommendation to approve the establishment of the Marshall Plan Anniversary Professorship in Austrian Studies at the University of New Orleans

**WHEREAS**, the European Reconstruction Fund under the control and authority of the Federal Republic of Austria has made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Marshall Plan Anniversary Professorship in Austrian Studies; and

**WHEREAS**, the Marshall Plan Anniversary Professorship in Austrian Studies will provide funds annually to attract outstanding faculty members at the University of 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 and one-half matching basis, and

**WHEREAS**, this \$60,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund; and

**WHEREAS**, the law provides 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 Marshall Plan Anniversary Professorship in Austrian Studies at the University of 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 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 professorship.

7A10. Recommendation to approve the establishment of the LL&E/Burlington Resources Accounting Professorship at the University of New Orleans

**WHEREAS**, LL&E/Burlington Resources has made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the LL&E/Burlington Resources Accounting Professorship; and

**WHEREAS**, the LL&E/Burlington Resources Accounting Professorship will provide funds annually to attract outstanding faculty members at the University of 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 and one-half matching basis, and

**WHEREAS**, this \$60,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund; and

**WHEREAS**, the law provides 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 LL&E/Burlington Resources Accounting Professorship at the University of 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 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 professorship.

7A11. Recommendation to approve the establishment of the Julian R. and Sidney Nicolle Carruth Professorship in the College of Music and Dramatic Arts at Louisiana State University and A & M College

**WHEREAS**, Julian R. and Sidney Nicolle Carruth 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 College of Music and Dramatic Arts at Louisiana State University and A & M College; and

**WHEREAS**, the Julian R. and Sidney Nicolle Carruth Professorship in the College of Music and Dramatic Arts 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 Julian R. and Sidney Nicolle Carruth Professorship in the 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.

7A12. Recommendation to approve the establishment of the Doris Lasseigne Carville and Jules A. Carville, Jr. Endowed Professorship in the School of Human Ecology at Louisiana State University and A & M College

**WHEREAS**, Doris Lasseigne Carville and Jules A. Carville, Jr. 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 College of Agriculture at Louisiana State University and A & M College; and

**WHEREAS**, the Doris Lasseigne Carville and Jules A. Carville, Jr. Endowed Professorship in the School of Human Ecology 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 Doris Lasseigne Carville and Jules A. Carville, Jr. Endowed Professorship in the School of Human Ecology 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.

7A13. Recommendation to approve the establishment of the Gresdna A. Doty Professorship in Theatre in the College of Music and Dramatic Arts at Louisiana State University and A&M College

**WHEREAS**, various donors 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 College of Music and Dramatic Arts, Department of Theatre at Louisiana State University and A&M College; and

**WHEREAS**, the Gresdna A. Doty Professorship in Theatre 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 Gresdna A. Doty Professorship in Theatre, 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.

7A14. Recommendation to approve the establishment of the James C. and Cherie H. Flores University Professor of MBA Studies No. 2 in the E. J. Ourso College of Business Administration at Louisiana State University and A & M College

**WHEREAS**, James C. and Cherie H. Flores have made a substantial donation to the LSU Foundation, including therein a specific donation and pledge totaling \$360,000, 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 James C. and Cherie H. Flores University Professor of MBA Studies No. 2 in the E. J. Ourso College of Business Administration 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, this one eligible for \$240,000 total matching state funds; and

**WHEREAS**, this donation of \$360,000 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 James C. and Cherie H. Flores University Professor of MBA Studies No. 2 in the 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.

- 7A15. Recommendation to approve the establishment of the Billy J. Harbin Professorship in the Department of Theatre, College of Music and Dramatic Arts at Louisiana State University and A&M College

**WHEREAS**, the L. Cary Saurage II Fund in honor of Alma Lee and H. N. Saurage, Jr. in the Baton Rouge Area Foundation 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 Music and Dramatic Arts, Department of Theatre at Louisiana State University and A & M College; and

**WHEREAS**, the Billy J. Harbin Professorship in the Department of Theatre 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 Billy J. Harbin Professorship in the Department of Theatre, 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.

- 7A16. Recommendation to approve the establishment of the Dr. Henry V. Howe Distinguished Professorship in Geology and Geophysics in the College of Basic Sciences at Louisiana State University and A&M College

**WHEREAS**, Carlo C. Christina and various other donors 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 College of Basic Sciences at Louisiana State University and A & M College; and

**WHEREAS**, the Dr. Henry V. Howe Distinguished Professorship in Geology and Geophysics in the College of Basic Sciences will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences; 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 Dr. Henry V. Howe Distinguished Professorship in Geology and Geophysics in the College of Basic Sciences 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 Louisiana Department of Insurance Professorship in the E. J. Ourso College of Business Administration at Louisiana State University and A & M College

**WHEREAS**, American Growers Insurance Company has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$200,000, 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 Louisiana Department of Insurance Professorship in the E. J. Ourso College of Business Administration 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, this one eligible for \$120,000 total matching state funds; and

**WHEREAS**, this donation of \$200,000 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 Louisiana Department of Insurance Professorship in the 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.

7A18. Recommendation to approve the establishment of the Penniman Family Professorship in the College of Music and Dramatic Arts at Louisiana State University and A & M College

**WHEREAS**, G. Allen Penniman 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 Music and Dramatic Arts at Louisiana State University and A & M College; and

**WHEREAS**, the Penniman Family Professorship in the College of Music and Dramatic Arts 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 Penniman Family Professorship in the 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.

7A19. Recommendation to approve the establishment of the Penniman Family Developing Scholar Professorship in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College

**WHEREAS**, G. Allen Penniman 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 E. J. Ourso College of Business Administration at Louisiana State University and A & M College; and



**WHEREAS**, the Penniman Family Developing Scholar Professorship in the E. J. Ourso College of Business Administration 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 Penniman Family Developing Scholar Professorship in the 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.

7A20. Recommendation to approve the establishment of the William White Tison Distinguished Professorship in Chemistry in the College of Basic Sciences at Louisiana State University and A&M College

**WHEREAS**, Mr. and Mrs. Edgar A. Rachal (Camilla Tison), Mr. and Mrs. George J. Harris (Laura Claire Tison), Dr. and Mrs. Verner F. Chaffin (Ethel Tison), their families, and Mr. Warren J. Tison have made a substantial donation to the LSU Foundation, including therein a specific donation together with matching funds from Exxon Foundation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Basic Sciences at Louisiana State University and A & M College; and

**WHEREAS**, the William White Tison Distinguished Professorship in Chemistry in the College of Basic Sciences will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences; 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 William White Tison Distinguished Professorship in

Chemistry in the College of Basic Sciences 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 Bank One/Chuck McCoy Distinguished Professorship in Finance #2 in the E. J. Ourso College of Business Administration at Louisiana State University and A & M College

**WHEREAS**, Bank One, Louisiana, has made a 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 Bank One/Chuck McCoy Distinguished Professorship in Finance #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 Bank One/Chuck McCoy Distinguished Professorship in Finance #2 at Louisiana State University and Agricultural and Mechanical College, E. J. Ourso College of Business Administration.

**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 establishment of the Price LeBlanc Developing Scholar Professorship in Marketing in the E. J. Ourso College of Business Administration at Louisiana State University and A & M College

**WHEREAS**, Price LeBlanc has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$150,000, 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 Price LeBlanc Developing Scholar Professorship in Marketing in the E. J. Ourso College of Business Administration 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, this one eligible for \$80,000 total matching state funds; and

**WHEREAS**, this donation of \$150,000 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 Price LeBlanc Developing Scholar Professorship in Marketing in the 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.

8. Committee Reports

8A. Property and Facilities Committee

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

8A1. Recommendation to approve the architectural rendering of Louisiana Transportation Research Center at LSU A&M

Upon motion of Mr. Segura, 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 approve the architectural rendering for the Louisiana Transportation Research Center on the LSU A&M Campus and hereby delegates the approval of the detailed plans and specifications to Patrick M. Gibbs, Vice President for Property, Facilities and Administration.

8A2. Recommendation to approve the architectural rendering of the Human Development Center at the Health Sciences Center New Orleans

Upon motion of Mr. Segura, 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 approve the architectural rendering for the Human Development Center at the Health Sciences Center New Orleans and hereby delegates the approval of the detailed plans and specifications to Patrick M. Gibbs, Vice President for Property, Facilities and Administration.

8A3. Recommendation to authorize a Biotechnology Incubator as part of the Pennington Biomedical Research Center Expansion Plan

Upon motion of Mr. Segura, 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 inclusion of a Biotechnology Incubator in the Pennington Biomedical Research Center Expansion Plan, and the negotiation of a sublease between the Pennington Medical Foundation and the Research Park Corporation for a Biotechnology Incubator or between or among such other parties as are appropriate.

8B. Budget and Finance Committee

Mrs. Leach, chairman of the Budget and Finance Committee, reported that the committee met this morning and recommends Board approval of the recommendation to reaffirm and modify revenues generated by the Advanced Dental Education Clinic and the DDS Undergraduate Clinic.

8B1. Recommendation to reaffirm and modify the restriction of Advanced Dental Education Clinic revenue and DDS Undergraduate Clinic revenue

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

**WHEREAS**, at its April 22, 1994 meeting the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College restricted a portion of Advanced Dental Education Clinic revenues as well as a portion of DDS Undergraduate Clinic revenues, and

**WHEREAS**, the portion restricted would be all revenue collected by the clinics above the total revenue generated in fiscal year 1993-94, and any overachieved revenue could only be used for certain specific purposes, and

**WHEREAS**, while there has been a growth in the revenue generated by the clinics since the original restriction, there also has been an increase in associated costs and expenses to the extent that it now would be prudent to expand the authorized uses of the restricted funds,

**NOW, THEREFORE, BE IT RESOLVED** that the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby reaffirm that those revenues generated by the Advanced Dental Education Clinic and the DDS Undergraduate Clinic that exceed the amount collected during fiscal year 1993-94 be restricted.

**BE IT FURTHER RESOLVED** that the restricted revenue from the two clinics be used for the following purposes beginning with fiscal year 2000-2001.

1. For the enhancement and operations of the student clinics.
2. To equip and modernize the clinics.
3. For faculty development and clinic support personnel.
4. To be pooled for start up funds for discrete well defined, one time, school clinic projects or as matching funds for larger projects.

8C. Faculty and Student Affairs Committee

Mrs. Leach chaired the Faculty and Student Affairs Committee. The committee recommends Board approval on the contract with nonresident students in the Doctor of Veterinary Medicine, and the recommendation to approve the proposal to establish a joint Juris Doctor/Bachelor in Civil Law degree at the Paul M. Hebert Law Center.

8C1. Recommendation to approve the establishment of a contract between the LSU School of Veterinary Medicine and entering nonresident students in the Doctor of Veterinary Medicine program

Upon motion of Mrs. Leach, 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 Agricultural and Mechanical College does hereby authorize the LSU School of Veterinary Medicine to contract with nonresident students in the Doctor of Veterinary Medicine (DVM) degree program to pay resident tuition plus a nonresident contract fee equal to the difference between resident and nonresident tuition for each year they are enrolled in the DVM curriculum, beginning with students accepted for the Fall 2001 semester

8C2. Recommendation to approve a proposal to establish a joint Juris Doctor/Bachelor in Civil Law degree at the Paul M. Hebert Law Center

Upon motion of Mrs. Leach, 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 Agricultural and Mechanical College does hereby approve a proposal to establish a joint Juris Doctor/Bachelor in Civil Law degree at the Paul M. Hebert Law Center, subject to approval by the Board of Regents.

8D. Health Care Services Committee

8D1. Executive Director's Report

A. Strategic Legislative Initiative

Dr. Andonie, chairman of the Health Care Services Committee, reported that at the committee meeting earlier, Mr. Bussie offered a motion, seconded by Mr. Ogden, that Dr. Jenkins prepare a resolution thanking the Governor for all that he has done to help higher education and to request his support for the proposed changes in the administration of the Health Care Services Division that were outlined by Mr. Jim Brexler, Executive Director, Health Care Services. He asked that the President and the appropriate staff prepare this resolution for the next Board meeting so that it can be forwarded to the Governor and the Legislature.

Upon motion of Dr. Andonie, seconded by Mr. Ogden, the Board unanimously adopted this report as presented.

8E. Athletic Committee

Mr. Weems, chairman of the Athletic Committee, reported that the committee recommends Board approval of the Contract of Employment for Mr. J. Stanley Bertman, Director of Athletics, LSU and A&M College.

8E1. Recommendation to approve the Contract of Employment for Mr. J. Stanley Bertman, Director of Athletics, LSU and A&M College

Upon motion of Mr. Weems, seconded by Mr. Rucks, the Board unanimously approved the Contract of Employment for Mr. J. Stanley Bertman, Director of Athletics, LSU and A&M College.

9. Report on Activities of the Board of Regents

There were no reports.

10. Chairman's Report

Chairman Anderson recognized Dr. Charlie Roberts, President of the LSU Alumni Association. He made a report on the highlights of the 75<sup>th</sup> Anniversary Jubilee Celebration on the LSU and A&M campus. This special event is scheduled for April 30, 2001.

Mrs. Leach briefly commented on Coach Skip Bertman's 'Safe at Home Program' wherein donors contribute money for every home run LSU hits during the 2001 regular season. All funds raised are donated to Prevent Child Abuse in Louisiana.

Chairman Anderson reminded members that the April 20, 2001 Board meeting will be held at the University of New Orleans. He called upon Dr. Gregory O'Brien, Chancellor, University of New Orleans, who announced that he will be hosting a dinner on Thursday evening for members of the Board at the D-Day Museum.

11. 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