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REGULAR BOARD MEETING

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MINUTES
REGULAR BOARD MEETING

October 26, 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 on October 26, 2001, at 11:15 a.m.

The secretary called the roll.

PRESENT

Mr. Ronald R. Anderson
Chairman

Mr. Tomy Acosta

Mr. Kent Anderson

Dr. Jack A. Andonie

Mr. Bernard E. Boudreaux

Mr. Charles V. Cusimano

Mr. Stanley J. Jacobs

Mrs. Laura A. Leach

Mr. Roger H. Ogden
Vice-Chairman

Mr. William W. Rucks, IV

Mr. Perry Segura

Mrs. Virginia K. Shehee

Mr. C. Stewart Slack

Mr. Charles S. Weems, III

Mr. Roderick West

ABSENT

Mr. Victor Bussie

Also, present for the meeting were the following: President William L. Jenkins; System Officers, and administrators from the several campuses; faculty representatives, Mrs. Nancy Dougherty, University Attorney; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Mr. Charles G. Wood, gave the invocation. Mr. Steven P. Jones gave the Pledge of Allegiance. Both of these students attend the LSU Health Sciences Center-Shreveport campus.

Chairman Anderson recognized Dr. John McDonald, Chancellor of the LSU Health Sciences Center in Shreveport. He introduced:

Mr. Charles G. Wood - SGA President, and 4th Year Medical Student. Charlie received a B.S. in Microbiology and a B.A. in Psychology from LSU – Summa Cum Laude. During his career at LSU, he worked as a student worker in the Office of the President, LSU System. Mr. Wood has received numerous scholastic awards, and has 5 original papers in various stages of publication. Mr. Wood is scheduled to receive his M.D. from LSU Health Sciences Center-Shreveport in June, 2002.

Mr. Steven P. Jones - currently a Ph.D. student in Molecular and Cellular Physiology. Steven received a B.S. in Biology in 1996 from LSU-Shreveport. He is the first author on 13 of over 25 manuscripts published in various high-impact journals. Mr. Jones has Postdoctoral fellowship offers from the University of Iowa, University of California-San Diego, Harvard, Duke, Tufts, and Johns Hopkins.

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3. Introduction of Faculty and Staff Representatives and Other Guests

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

4. Approval of the Minutes of the Regular Board Meeting held September 21, 2001

Upon motion of Mr. Ogden, seconded by Dr. Andonie, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of September 21, 2001.

5. Ratification of Interim Personnel Actions, Corrections and Addendum to Interim Personnel Actions approved by the President

Mr. William L. Silvia, Jr., Executive Vice-President, presented this report. He stated that the athletic contracts of Coach Ronald William Davis, Head Track and Field and Cross Country, and Coach Julie Ibieta, Head Women's Volleyball, both at the University of New Orleans, should take precedence over salaries shown in the Interim Personnel actions submitted for Board ratification.

In conjunction with this report, Mr. Silva noted that the Addendum reflects the appointment of Dr. Richard H. Turnage as Department Head/Chairman, LSU Health Sciences Center in Shreveport.

Upon motion of Mrs. Shehee, seconded by Mr. Slack, the Board voted unanimously to approve the Interim Personnel Actions, Corrections, and Addendum as presented by the Executive Vice President.

6. President's Report

At this time, President Jenkins called upon Mr. Charles Cusimano, who introduced the following resolution honoring Dr. Abe Mickal.

6A. Resolution in honor of Dr. Abe Mickal

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

WHEREAS, Dr. Abe Mickal was a native of Lebanon who immigrated to the United States with his family in 1920; and

WHEREAS, Dr. Mickal led an exemplary life replete with academic, athletic, and medical career achievements that epitomize all that LSU represents; and

WHEREAS, as an alumnus with an established record of scholastic excellence at LSU, Dr. Mickal was a dean's list student who distinguished himself student body president, earned a spot on the varsity debate team and was commandant of the LSU cadet corps; and

WHEREAS, as an athlete, Dr. Mickal was regarded as a triple-threat tailback and named to All-SEC and All-American teams and numerous football and sports halls of fame; and

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WHEREAS, Dr. Mickal continued his illustrious career by receiving his medical degree from LSU Medical School, and serving as professor and head of the OB-GYN department for more than 20 years, retiring in 1980 as Chairman Emeritus; and

WHEREAS, Dr. Mickal tirelessly served the New Orleans community as a prominent physician, was president of medical affairs at St. Jude Medical Center, served his professional organizations in numerous capacities, and wrote dozens of medical articles and textbook chapters; and

WHEREAS, Dr. Abe Mickal was a real-life role model for hundreds of LSU alumni-quintessential American, who embodied old-fashioned values and virtues and possessed an intellect to match;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the Louisiana State University System recognizes the late Dr. Abe Mickal for a lifetime of extraordinary achievements, which continue to bring honor and recognition to his alma mater, Louisiana State University.

* * *

Mr. Cusimano provided a status report on the Equine Health Studies Program of the School of Veterinary Medicine. He noted that this program lacks adequate funding, and he asked that top priority be given to this program in the Veterinary School in order to afford it the opportunity of being recognized throughout the United States for its outstanding accomplishments.

President Jenkins announced that Mr. Roger Ogden and Mr. Bob Brown were recently honored for their volunteer leadership and community service at the 2001 Ten Outstanding Persons gala benefiting Family Service of Greater New Orleans. Dr. Jenkins announced also that Mr. Ogden was recognized as the *Kingfish* of the Month for the development of the Ogden Museum of Southern Art by *Kingfish* Magazine in New Orleans.

President Jenkins announced that Mrs. Virginia Shehee has been selected as one of the 10 Best Dressed Women in Northwest Louisiana by the Times. Mrs. Shehee was recognized and announced the opening of the new clean-room manufacturing facility, BioTech Imaging, Inc., in conjunction with the Biomedical Research Foundation. This facility will produce kits for laboratories and research use that can test blood for HIV, the virus that causes AIDS, as well as other diseases, such as cancer. Mrs. Shehee noted that facility is an asset not only to the Biomedical Foundation, but to the Shreveport economy.

President Jenkins congratulated Dr. John McDonald, Chancellor of the LSU Health Sciences Center in Shreveport, on being selected as the 55th recipient of the Roswell Park Medal by the Buffalo Surgical Society. Past recipients of this award include Dr. Michael DeBakey and Dr. Denton Cooley.

President Jenkins recognized Chancellor Emmert, LSU and A&M College, who introduced Dr. Harry Roberts, newest Boyd Professor, LSU and A&M.

President Jenkins recognized Chancellor William Nunez, LSU-Eunice, who furnished a report on the statewide alcohol conference recently held at LSU, noting that this event was quite successful.

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President Jenkins called upon Mr. Jim Brexler, who announced that the Health Care Sciences Division will be hosting on December 5, 2001 at the Pennington Biomedical Research Center the Fifth Annual Forum on Healthcare Effectiveness and invited members of the Board to attend this conference.

President Jenkins recognized Dr. Vince Marsala, Chancellor, LSU-Shreveport, who introduced Dr. Cynthia Sission, LSU-Shreveport, as the recipient of the Elmer N. Simon, Jr., Distinguished Teaching Professorship for the 2001-02 and 2002-03 academic years. This professorship was established to recognize outstanding teachers.

President Jenkins presented Board members with a handout entitled "Your LSU System", which represents his Power Point presentation that notes the numerous accomplishments as well as the future plans for the LSU System. He said, I am truly proud of the LSU System and what we have accomplished in our great state."

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. West, seconded by Mr. Acosta, the Board voted unanimously to approve the following recommendations:

Property and Facilities Committee	Item	1-9
Budget and Finance Committee	Item	1-2
Faculty and Student Affairs Committee	Item	1-11

7A1. Recommendation to authorize a lease for hospital record storage space located at 206 West 11th Street, Lake Charles, Louisiana, for the Louisiana State University Health Sciences Center – Health Care Services Division, W.O. Moss Regional Medical Center

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President, Louisiana State University System, or his designee, is hereby authorized to execute a lease agreement for approximately 3,500 square feet of warehouse storage space, located at 206 West 11th Street, Lafayette, Louisiana, for use by the W.O. Moss Regional Medical Center. The terms of the lease shall be for (1) year with an option to renew for two (2) additional years, at a cost of \$1.71 per square foot, or \$ 6,000 per annum, excluding janitorial services.

BE IT FURTHER RESOLVED that said William L. Jenkins, 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 lease any terms, conditions, amendments or extensions that he may deem wise and in the best interest of the Board of Supervisors.

7A2. Recommendation to authorize a lease for clinical space located at 835 Margaret Place, Shreveport, Louisiana, for the Louisiana State University Health Sciences Center – Shreveport, Viral Disease Outpatient Clinic

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NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President, Louisiana State University System, or his designee, is hereby authorized to execute a lease agreement for approximately 4,800 square feet of clinical space, located at 835 Margaret Place, Shreveport, Louisiana, for use by the Louisiana State University Health Sciences Center – Shreveport, Viral Disease Outpatient Clinic. The terms of the lease shall be for (3) years with an option to renew for two (2) additional years, at a cost of \$10.60 per square foot, or \$50,762 per annum, excluding utilities and janitorial services.

BE IT FURTHER RESOLVED that said William L. Jenkins, 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 lease any terms, conditions, amendments or extensions that he may deem wise and in the best interest of the Board of Supervisors.

- 7A3. Recommendation to authorize the First Amendment to the Lease of October 1, 1992, with the Board of Commissioners of the Orleans Levee District for the purpose of including approximately one half acre of additional land

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President, Louisiana State University System, or his designee, is hereby authorized to execute the First Amendment to the Lease of October 1, 1992 between the Board of Commissioners of the Orleans Levee District, as Lessor, and the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, acting for the University of New Orleans, as Lessee, for the purpose of including approximately one half acre of additional land as described herein, from the northern curve of Lakeshore Drive to the seawall, as more fully described on Attachment "A" **(Copy on file in the Office of the LSU Board of Supervisors)** under the same terms and conditions as the original lease.

BE IT FURTHER RESOLVED that said 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 lease any terms, conditions, amendments, or extensions that he may deem wise and in the best interest of the Board of Supervisors.

- 7A4. Recommendation to authorize lease of space at 6305 Elysian Fields Avenue, New Orleans, Louisiana, to be used for administrative space for the University of New Orleans

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President, Louisiana State University System, or his designee, is hereby authorized to execute a lease agreement with the University of New Orleans Property and Housing Development Foundation for approximately 4,800 square feet of office space at 6305 Elysian Fields Avenue for use by the University of New Orleans. The terms of the lease shall be for three (3) years, at a cost of \$13.50 per square foot, or approximately \$64,800 per annum, including janitorial services and utilities, with options to renew.

BE IT FURTHER RESOLVED that said William L. Jenkins 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 lease any terms, conditions, amendments or extensions that he may deem wise and in the best interest of the Board of Supervisors.

- 7A5. Recommendation to renew a lease for office/physician space located at 2700 Napoleon Avenue, Suite 700, New Orleans, Louisiana, for the Louisiana State University Health Sciences Center – New Orleans

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President, Louisiana State University System, or his designee, is hereby authorized to execute a lease agreement for approximately 4,900 square feet of office/physician space, located at 2700 Napoleon Avenue, Suite 700, New Orleans, Louisiana, for use by the Louisiana State University Health Sciences Center. The terms of the lease shall be for (1) year, at a cost of \$15.50 per square foot, or \$ 77,485 per annum, including janitorial services and utilities.

BE IT FURTHER RESOLVED that said William L. Jenkins, 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 lease any terms, conditions, amendments or extensions that he may deem wise and in the best interest of the Board of Supervisors.

- 7A6. Recommendation to authorize a lease for office/physician space located at 2700 Napoleon Avenue, Suite 701, New Orleans, Louisiana, for the Louisiana State University Health Sciences Center – New Orleans.

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President, Louisiana State University System, or his designee, is hereby authorized to execute a lease agreement for approximately 4,000 square feet of office/physician space, located at 2700 Napoleon Avenue, Suite 701, New Orleans, Louisiana, for use by the Louisiana State University Health Sciences Center. The terms of the lease shall be for (1) year, at a cost of \$15.96 per square foot, or \$ 63,856 per annum, including janitorial services and utilities.

BE IT FURTHER RESOLVED that said William L. Jenkins, 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 lease any terms, conditions, amendments or extensions that he may deem wise and in the best interest of the Board of Supervisors.

- 7A7. Recommendation to authorize a sublease of office space in the HSCNO District Energy Complex between NORMC and Entergy Thermal, L.L.C.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of Louisiana State University System, or his designee, is hereby authorized to approve a sub-lease agreement between the New Orleans Medical Complex and Entergy Thermal, LLC, for approximately 1500 square feet of office space in the District Energy Plant and Parking Garage in Orleans Parish, Louisiana, at an annual rate of \$12,000 for an initial term of five (5) years with options to renew for three additional five year terms.

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

- 7A8. Recommendation to approve the architectural rendering of the Mollie Webb Speech and Hearing Center of the Health Sciences Center Shreveport

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 Mollie Webb Speech and Hearing Center at the Louisiana State University Health Sciences Center Shreveport 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 of the Child Care Center for Louisiana State University A&M Campus, 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 rendering for the Child Care Center on the LSU A&M, Baton Rouge Campus, and hereby delegates the approval of the detailed plans and specifications to Patrick M. Gibbs, Vice President for Property, Facilities, and Administration.

- 7A10. LSU System Quarterly Internal Audit Report

Mr. William L. Silvia, Executive Vice-President, presented this report. No official Board action is required.

- 7A11. Report on LSU System Group Health Insurance Initiative

Mr. Silvia provided this report. No official Board action is required.

- 7A12. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (December 13, 19, 20, and 21, 2001)

LSU and A&M College	December 21, 2001, 8:45 a.m., Assembly Center
LSU at Alexandria	December 20, 2001, 10:00 a.m., P.E. Building
LSU at Eunice	December 21, 2001, 3:00 p.m., Health & Physical Education Building
LSU Health Sciences Center in New Orleans	December 13, 2001, 4:30 p.m., Kiefer Lakefront Arena
LSU in Shreveport	December 19, 2001, 7:00 p.m., Expo Hall
University of New Orleans	December 21, 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.

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7A13. Recommendation to approve the establishment of the Robey H. Clark Distinguished Professorship in the Department of Geology and Geophysics, College of Basic Sciences at Louisiana State University and A&M College

WHEREAS, Robey H. Clark has made a substantial donation and pledge to the LSU Foundation, including therein a specific donation and pledge, together with matching funds from Mobil 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 Robey H. Clark Distinguished Professorship in the Department of Geology and Geophysics 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 Robey H. Clark Distinguished Professorship in the Department of Geology and Geophysics at Louisiana State University and Agricultural and Mechanical College, College of Basic Sciences.

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 Ola Cook Holmes Endowed Professorship in Horticulture, College of Agriculture at Louisiana State University and A&M College

WHEREAS, Dr. T.V. Holmes, Jr. 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 Agriculture, Department of Horticulture, at Louisiana State University and A&M College; and

WHEREAS, the Ola Cook Holmes Endowed Professorship in Horticulture 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

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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 Ola Cook Holmes Endowed Professorship in Horticulture in the College of Agriculture 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 KPMG LLP Professorship in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College

WHEREAS, the KPMG 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 E. J. Ourso College of Business Administration, at Louisiana State University and A&M College; and

WHEREAS, the KPMG LLP Professorship 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 KPMG LLP Professorship, 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.

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7A16. Recommendation to approve the establishment of the Dean E. B. "Ted" Robert Professorship in the College of Education at Louisiana State University and A & M College

WHEREAS, Helen Robert Roberts 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 Education at Louisiana State University and A&M College; and

WHEREAS, the Dean E. B. "Ted" Robert Professorship in the College of Education in the will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Education; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Dean E. B. "Ted" Robert Professorship in the College of Education 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 Thomas O. and Darlene Wood Ryder Distinguished Professorship in the Manship School of Mass Communication at Louisiana State University and A&M College

WHEREAS, Thomas O. and Darlene Wood Ryder, through Ayco Charitable Foundation, have made a substantial donation to the LSU Foundation, including therein a specific donation together with matching funds by the Ryder's employer totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Manship School of Mass Communication, at Louisiana State University and A&M College; and

WHEREAS, the Thomas O. and Darlene Wood Ryder Distinguished Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication; and

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

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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 Thomas O. and Darlene Wood Ryder Distinguished Professorship in the Manship School of Mass Communication at Louisiana State University and Agricultural and Mechanical College.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

7A18. Recommendation to approve the establishment of the Michel Voorhies Distinguished Professorship in Electrical Engineering #4, College of Engineering 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 Engineering, at Louisiana State University and A&M College; and

WHEREAS, the Michel Voorhies Distinguished Professorship in Electrical Engineering #4 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Michel Voorhies Distinguished Professorship in Electrical Engineering #4, College of Engineering at Louisiana State University and Agricultural and Mechanical College.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

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7A19. Recommendation to approve the establishment of the Professorship of Pediatric Research, School of Medicine at LSU Health Sciences Center in New Orleans (DEFERRED)

7A20. Recommendation to approve the establishment of The Johnson Foundation Professorship in Endodontics, School of Dentistry at the LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Dentistry; and

WHEREAS, The Johnson Foundation Professorship in Endodontics will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Dentistry; 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 \$40,000 total matching State funds; 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 Johnson Foundation Professorship in Endodontics at Louisiana State University Health Sciences Center, School of Dentistry.

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 Brasseler USA Professorship in Prosthodontics, School of Dentistry at the LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Dentistry; and

WHEREAS, the Brasseler USA Professorship in Prosthodontics will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Dentistry; 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 \$40,000 total matching State funds; and

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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 Brasseler USA Professorship in Prosthodontics at Louisiana State University Health Sciences Center School of Dentistry.

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 William Ben Johnson Professorship in Endodontics, School of Dentistry at the LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Dentistry; and

WHEREAS, the William Ben Johnson Professorship in Endodontics will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Dentistry; 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 \$40,000 total matching State funds; 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 Ben Johnson Professorship in Endodontics at Louisiana State University Health Sciences Center, School of Dentistry.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

7A23. Recommendation to approve the establishment of the Tulsa Dental Professorship in Endodontics, School of Dentistry at the LSU Health Sciences Center in New Orleans

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WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Dentistry; and

WHEREAS, the Tulsa Dental Professorship in Endodontics will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Dentistry; 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 \$40,000 total matching State funds; 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 Tulsa Dental Professorship in Endodontics at Louisiana State University Health Sciences Center School of Dentistry.

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. Slack, chairman of the Property and Facilities Committee, reported that the Committee adopted and recommends Board approval as follows:

8A1. Recommendation to authorize a lease to the Eunice Student Housing Foundation, Inc. in the previously authorized LSUE – Century Development Apartment Complex Project

Upon motion of Mr. Slack, seconded by Dr. Andonie, 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 execute an agreement (the "Lease") with the Eunice Student Housing Foundation, Inc., for a site of approximately 5.5 acres (the "Land") shown on Exhibit "A" (**Copy on file in the Office of the LSU Board of Supervisors**), on the Louisiana State University at Eunice Campus for a period not to exceed forty (40) years for the purpose of developing, constructing, operating, and maintaining student housing for the Eunice Campus, and to include in said Lease such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors, including remedies for default.

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

BE IT FURTHER RESOLVED that the Board of Supervisors approves and adopts the rules, regulations, and requirements relative to the erection, construction, and maintenance of the structures to be erected upon the Land covered by the Lease and acknowledges that same have been duly incorporated into the Lease as required by Louisiana Revised Statutes 17:3362A.

BE IT FURTHER RESOLVED that the Board of Supervisors waives the right to require the removal of any structure erected on the Lands in the event the Lessee fails, neglects, or refuses to comply with the rules, regulations, or requirements set forth in the Lease, all as permitted by the Louisiana Revised Statutes 17:3362B, except as set forth in said Lease; provided, however, the Board of Supervisors reserves the right to enforce any and all other available remedies for such default.

BE IT FURTHER RESOLVED that the Board of Supervisors waives any right to terminate the Lease and require the removal of the structures erected thereon, upon the failure of the Lessee to conform to these rules and regulations relative to the conduct and social activities of occupants of the structure erected on the Land, as permitted by Louisiana Revised Statutes 17:3364, except as set forth in said Lease; provided, however, the Board of Supervisors reserves the right to enforce any and all other available remedies for such default.

BE IT FURTHER RESOLVED that any and all other lawful acts done and performed by William L. Jenkins or his designee on behalf of the Board of Supervisors of Louisiana State University and Mechanical College, in consideration of the authority hereby granted be, and the same are hereby ratified and confirmed.

8A2. Recommendation to authorize the execution of a Cooperative Endeavor Agreement for the planning of the New Orleans Digital Teleplex at the UNO Research and Technology Park, Phase II (AMENDED)

Mr. Slack reported that the Committee amended this recommendation and recommends Board approval.

Upon motion of Mr. Slack, seconded by Dr. Andonie, the Board unanimously approved the following recommendation, as amended:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President, Louisiana State University System, or his designee, to enter into any and all negotiations, discussions, and draftings of the Cooperative Agreement on behalf of the University of New Orleans, the University of New Orleans Research and Technology Foundation, Inc., and Louisiana Education Television Authority for the purpose of planning the New Orleans Digital Teleplex at the UNO Research and Technology Park, Phase II.

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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, LSU System, to take any necessary action to secure the \$500,000 appropriation so that the conceptual planning process for this project can begin without delay.

BE IT FURTHER RESOLVED that said William L. Jenkins, 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 said Cooperative Endeavor any terms, conditions, amendments or extensions that he may deem wise and in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that the said William L. Jenkins, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to execute any and all other documents necessary to consummate the transaction and to include in said documents such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors, and that the final documents be presented to the Board for further consideration at a subsequent meeting.

8A3. Recommendation to authorize an agreement for performance-based energy services and equipment with Bernhard Mechanical Contractors for a cogeneration facility on the LSU A&M Campus (AMENDED)

Mr. Slack reported the Committee amended this recommendation and recommends Board approval as follows:

Upon motion of Mr. Slack, seconded by Dr. Andonie, the Board, with the exception of Mr. West, who abstained, unanimously approved the following recommendation, as amended:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby delegate to the Executive Committee of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College the authority and power to authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to execute an agreement for consulting services and energy efficiency services and equipment, a lease of the facilities and equipment, and a servitude of use by and between the LSU Board of Supervisors and Bernhard Mechanical Contractors, Inc., for the purpose, among other things, of constructing a natural gas fueled cogeneration facility on the LSU Campus at Baton Rouge, said agreements to contain such terms and conditions as President Jenkins or his designee 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 delegate to the Executive Committee of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College the authority and power to authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to execute any and all other documents necessary to consummate the above-described transaction and to include in said documents such terms and conditions as he may deem wise and in the best interest of the Board of Supervisors.

8B. Budget and Finance Committee

Mr. Rucks, chairman of the Budget and Finance Committee, reported that the Committee adopted and recommends Board approval to amend Chapter VIII, Part II of the Regulations pertaining to *Affiliated Organizations*.

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8B1. Recommendation to amend Chapter VIII, Part II of the Regulations of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College

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

In accordance with the provisions of Section 9-2, Chapter IX of the Regulations of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, it is recommended that Chapter VIII, Part II of the Regulations be amended as follows (deletions are in ~~strike through~~ and additions are in *italics*):

CHAPTER VIII
AFFILIATED ORGANIZATIONS

Section 8-1. Relationship to the University System. Private support organizations can enhance the programs, facilities, and research and educational opportunities offered by institutions of higher education. The Board promotes the activities of alumni associations, foundations, and other private, nonprofit organizations that raise private funds for the support of the various campuses in the LSU System. A nonprofit corporation, whose principal purpose is to support one or more programs, facilities, or research or educational opportunities offered by public institutions of higher education, shall be a private entity provided that it meets the criteria enumerated in all applicable state and/or federal statutes. ~~Certain organizations and agencies, even though they are not under the control and management of the System, are so closely related to the objectives and program of the System that they are accorded privileges such as offices, laboratories, and other services. An organization, group, activity, or agency not under the direct control and management of the System shall not be assigned space (and accorded privileges related thereto) on the campuses of the University System without receiving permission in writing from the President.~~

Section 8-2: Official Recognition by the Board. All affiliated organizations, such as alumni associations, foundations, and other nonprofit groups, whose principal interest is to provide public support to enhance the programs, facilities, and research and educational opportunities offered by LSU System campuses must be officially recognized by the Board. This official recognition requires compliance with LSU System and Louisiana Board of Regents policies and all applicable state/federal statutes. All affiliated organizations seeking official recognition by the Board shall make application through the Office of the President of the LSU System. Such application shall include the necessary documentation to establish full compliance with all applicable policies and laws.

~~**Section 8-2. Alumni Organizations.** Alumni organizations serve the objectives and programs of the University System by maintaining records of alumni and former students and through their activities solicit the interest and support of the University System. In view of this close affiliation, the System shall furnish the alumni organizations with office and other appropriate space on the respective campuses, together with the utilities and other services incident to the occupancy of such space.~~

~~The chief System officer for alumni affairs shall be responsible to the President for coordination of alumni activities throughout the System. The membership of alumni organizations shall be determined by the organizations on the respective campuses.~~

~~**Section 8-3. LSU Foundation.** The LSU Foundation promotes the educational and cultural welfare of the University System, its faculty, and students by soliciting, accepting, and administering gifts, grants, and bequests solely for the benefit of the System. The Foundation, a nonprofit corporation, has 200 members who are leaders in business, industry, the professions, and agriculture. The powers and management authority of the corporation are vested in a 16-member Board of Directors, four of whom are **ex officio** members: The Chairman of the Board of Supervisors, the President of the University System, the chief System officer for alumni affairs, and the President of the Alumni Federation. The administrator of the LSU Foundation Development Fund shall be responsible to the chief System officer for alumni affairs in all things relating to the operations within the University System and to the LSU Foundation in execution of policies established by its board.~~

8C. Faculty and Student Affairs Committee

Mr. Jacobs, chairman of the Faculty and Student Affairs Committee, presented the following report, and it is the Committee's recommendation that they receive Board approval accordingly:

8C1. Recommendation to allow Louisiana State University and A&M College to use partial awards to better tailor scholarship packages to meet the University's goals for recruitment and retention

Upon motion of Mr. Jacobs, 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 Louisiana State University and Agricultural and Mechanical College to grant partial awards and to measure the number of full awards authorized for any particular program on an FTE basis, for current and prospective scholarship and exemption programs.

8C2. Recommendation to approve a program proposal for a Master of Science in Health Care Administration at Louisiana State University in Shreveport

Upon motion of Mr. Jacobs, 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 approve the program proposal for a Master of Science in Health Care Administration at Louisiana State University in Shreveport, subject to approval by the Board of Regents.

8C3. Recommendation to approve the change in name of the School of Forestry, Wildlife, and Fisheries to the School of Renewable Natural Resources at Louisiana State University and A&M College (DEFERRED)

8C4. Recommendation for approval of the Clean Power and Energy Research Consortium

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

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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 approve the Clean Power and Energy Research Consortium, subject to approval by the Board of Regents.

- 8C5. Recommendation to approve a program proposal for a Bachelor of Science in Elementary Education at Louisiana State University at Alexandria

Upon motion of Mr. Jacobs, 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 approve the program proposal for Bachelor of Science in Elementary Education at Louisiana State University at Alexandria, subject to approval by the Board of Regents.

- 8C6. Recommendation to approve a program proposal for a Bachelor of Science in Biology at Louisiana Sate University at Alexandria

Upon motion of Mr. Jacobs, 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 approve the program proposal for Bachelor of Science in Biology at Louisiana State University at Alexandria, subject to approval by the Board of Regents.

- 8C7. Recommendation to approve a program proposal for a Bachelor of Science in Business Administration at Louisiana State University at Alexandria (DEFERRED)

- 8C8. Recommendation to approve a program proposal for a Bachelor of Liberal Studies at Louisiana State University at Alexandria

Upon motion of Mr. Jacobs, 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 approve the program proposal for Bachelor of Liberal Studies at Louisiana State University at Alexandria, subject to approval by the Board of Regents.

- 8D. Athletic Committee

Mr. Weems, chairman of the Athletic Committee, reported that the Committee adopted the following recommendations and recommends Board approval:

- 8D1. Recommendation to approve the Contracts for Employment for Mr. Ronald William Davis, Head Track and Field and Cross Country Coach, and Ms. Julie Stempel-Ibieta, Head Women's Volleyball Coach, at the University of New Orleans

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Upon motion of Mr. Weems, seconded by Mr. West, the Board unanimously approved the following Contracts of Employment:

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approve the attached Contracts of Employment for Mr. Ronald William Davis, Head Track and Field and Cross Country Coach, and Ms. Julie Stempel-Ibieta, Head Women's Volleyball Coach, at the University of New Orleans. These are initial contracts for both coaches, who are currently on one-year appointments, and they reflect salary increases in the following amounts:

Mr. Ronald William Davis: Salary increase from \$45,773 to \$53,052

Ms. Julie Stempel-Ibieta: Salary increase from \$36,324 to \$40,022

8D2. Recommendation to approve amendments to the Contract of Employment of Mr. Robert Randall Bush, Head Baseball Coach, at the University of New Orleans

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

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approve the following amendments to the Contract of Employment for Mr. Robert Randall Bush, Head Baseball Coach, at the University of New Orleans. **(Copy of Contract on file in the Office of the LSU Board of Supervisors)**

Term: extends the term of the contract to June 30, 2003

Salary: increases the yearly salary from \$88,211 to \$92,180

Graduation Rate: adds provision #5 in the contract that provides a merit increase for obtaining a graduation rate in the top five (5) of the Sun Belt Conference

8D3. Recommendation to amend the Board Policy on additional compensation to coaches and other departmental staff for extra work performed in connection with postseason athletic events

Upon motion of Mr. Weems, 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 adopt the revised policy as set forth on the payment of additional compensation to coaches and other athletic departmental staff for extra work performed in connection with postseason events, effective November 1, 2001.

Provisions for Additional Compensation

The LSU Board of Supervisors has authorized the University to pay additional compensation to coaches and other Departmental staff for extra work performed in connection with the following postseason athletic events:

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- Football bowl games;
- Football Championship Games;
- NCAA Basketball Tournament;
- Baseball and Softball College World Series;
- NCAA Regional Tournaments;
- Conference championships;
- NCAA National Finals;
- National Championships;

The Director of Athletics will determine the persons who are entitled to receive additional compensation and the amount of compensation to which they are entitled. The additional compensation, which is a percentage of the base pay, is based upon the extra work required of each person, but cannot exceed the following:

- **Football**

8% for participation in a non-New Year's Day Bowl
12% for participation in SEC Championship Game or New Year's Day Bowl
16% for participation in a BCS Bowl
24% for winning the National Championship

*Includes 2 strength coaches. A maximum of 12% may be earned by the football administrative assistant

- **Baseball & Softball**

4% for NCAA Selection
8% for Advancing to Regional Tournament (Final 16)
12% for Recognized SEC Champion or College World Series
16% for NCAA Championship

- **Men's & Women's Basketball**

4% for NCAA Selection
8% for NCAA Sweet Sixteen or NIT Final Four
12% for Recognized SEC Champion or NCAA Final Four
16% for NCAA Championship

- **Gymnastics**

4% for NCAA Selection
8% for Advancing to National Championship (Top 12)
12% for Recognized SEC Champion or Super Six
16% for NCAA Championship

- **Volleyball**

4% for NCAA Selection
8% for Advancing to Regional Tournament (Final 16)
12% for Recognized SEC Champion or Final Four
16% for NCAA Championship

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- **Men's & Women's Swimming**

4% for Top 15 (Final Poll)
8% for Top 10 (Final Poll)
12% for Recognized SEC Champion
16% for NCAA Championship

- **Soccer**

4% for NCAA Selection
8% for Advancing to Regional Tournament (Final 16)
12% for Recognized SEC Champion or Final Four
16% for NCAA Championship

- **Men's & Women's Golf**

4% for Top 15 (Final Poll)
8% for Top 10 (Final Poll)
12% for Recognized SEC Champion
16% for NCAA Championship

- **Men's & Women's Tennis**

4% for Top 15 (Final Poll)
8% for Top 10 (Final Poll)
12% for Recognized SEC Champion
16% for NCAA Championship

- **Men's & Women's Track & Field**

4% for Top 15 (Final Poll)
8% for Top 10 (Final Poll)
12% for Recognized SEC Champion
16% for NCAA Championship

NOTES:

- < Only ONE additional compensation is paid (for the highest accomplishment) in any one fiscal year
- < Swimming/Track - Only One additional compensation can be earned in any one fiscal year
- < REMINDER - Additional compensation is for TEAM championships only

*** TEAM CHAMPIONSHIP**

An individual may receive such additional compensation only one time per year. The terms of this compensation may differ where dictated by personal contract. The recommendations of the Director of Athletics are submitted through the Chancellor and the President for approval by the LSU Board of Supervisors.

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9. Status report from the Paul M. Hebert Law Center

This report is deferred until the next regularly scheduled Board meeting.

10. Recommendation to Award Honorary Degrees to Mr. and Mrs. Kevin Reilly, Sr.

Upon motion of, Mrs. Shehee, seconded by Mr. Cusimano, the Board unanimously approved the following Honorary Degrees:

WHEREAS, Mr. and Mrs. Kevin Reilly, Sr. have a long and distinguished record of good and faithful service to their community, their family, the State of Louisiana, and more especially, to LSU; and

WHEREAS, Kevin Reilly's business acumen is renowned nationally, and his success in the business community has brought honor and recognition not only to himself but to many others who have been associated with him. He has served as Chairman and Chief Executive Officer for Lamar Advertising, transforming Lamar into one of the largest outdoor advertising companies in the world. Lamar Corporation is currently the only national corporation headquartered in Baton Rouge, and it has a major impact on economic and community development; and

WHEREAS, while building a successful business, Kevin Reilly also served as a public servant as a member of the Louisiana House of Representatives. For thirteen years, Mr. Reilly served as Chairman of the House Appropriations Committee and was responsible for legislation that now provides matching dollars for endowed chairs and professorships. For over eight years and the terms of two governors, he served as Secretary of the Department of Economic Development; and

WHEREAS, the philanthropic efforts of Kevin and Dee Dee Reilly exemplify civic leadership and the value of service to one's chosen community. Kevin Reilly currently serves as President of Reilly Enterprises and, along with Dee Dee Reilly, recently established the Reilly Family Foundation, which is dedicated to philanthropic activities. In addition, Mr. Reilly currently serves on the boards of numerous organizations including Pennington Biomedical Research Foundation, the National D-Day Museum, Our Lady of the Lake Foundation, Enterprise Corporation of the Delta, and Interstate Highway Sign Corporation; and

WHEREAS, Dee Dee Reilly has dedicated her time, talents, and resources as a child advocate. Mrs. Reilly has served on numerous boards, including serving as a founding member of the Speech and Hearing Clinic. It was during her service as a puppeteer for Junior League of Baton Rouge that her love for children's storytelling was fostered. Mrs. Reilly is the author of two children's books - Tibby, published in 1997 and Teaching Agnes to Dance, published in 1999. She delights thousands of young people at libraries and schools with her adventurous stories; and

WHEREAS, Kevin and Dee Dee Reilly have helped advance LSU in the areas of business, the arts, and mass communication through major financial support and a great deal of human capital. They, along with their children, established an Endowed Chair in Media and Public Affairs, sponsored the renovation of Swine Palace Theatre, and recently made a major

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challenge gift to the Reilly Center for Media and Public Affairs, which was named for him. In addition, Mr. Reilly has been a proactive voice and supporter on behalf of LSU in both corporate and governmental arenas; and

WHEREAS, it is fitting that the flagship University recognize Mr. and Mrs. Kevin Reilly, Sr. and acknowledge their contributions to the University, the City of Baton Rouge, and the State of Louisiana by bestowing its highest honor upon them; and

WHEREAS, the University Committee on Honorary Degrees at Louisiana State University and Agricultural and Mechanical College unanimously recommends that Mr. and Mrs. Kevin Reilly, Sr. be awarded dual honorary degrees; and

WHEREAS, the LSU System Committee on Awarding Honorary Degrees, the System President and Vice President for Academic Affairs have reviewed and approved this recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby award dual degrees of Humane Letters *honoris causa* to Mr. and Mrs. Kevin Reilly, Sr., to be awarded May 24, 2002, at the University's Spring Commencement.

11. Report on Activities of the Board of Regents

Mr. William L. Silvia, Executive Vice President, Mr. Pat Gibbs, Vice-President, Property, Facilities and Administration, and Dr. Marilyn Zimny, Vice-President, Academic Affairs, furnished these informational reports.

12. Chairman's Report

Chairman Anderson announced that the Joint Meeting of the LSU and Southern University Boards would be held at 5:30 p.m. on Thursday, December 13, 2001, at the C. B. Pennington, Jr. Conference Center. He encouraged members to attend this meeting.

Mrs. Leach reminded Board members of the LSU Salutes activities scheduled for "Homecoming" the week of November 5th through November 10th. She encouraged everyone to mark their calendars and plan to attend these events.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:20 p.m.

Carleen N. Smith
Administrative Secretary

