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May 31, 2002

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MINUTES
REGULAR BOARD MEETING

May 31, 2002

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 May 31, 2002, at 10:55 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, Jr.

Mr. Charles V. Cusimano

Mr. Stanley Jacobs

Mr. Roger H. Ogden
Vice-Chairman

Mrs. Laura A. Leach

Mr. William R. Rucks, IV

Mr. Perry Segura

Mrs. Virginia K. Shehee

ABSENT

Mr. Victor Bussie
Mr. Roderick K. West

Mr. C. Stewart Slack
Mr. Charles S. Weems, III

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, and Mr. Ray Lamonica, University Legal Counsel; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Ms. Rani Coleman gave the invocation. Mr. Joshua Brandon Beard led the Pledge of Allegiance. Both students attend Louisiana State University and Agricultural and Mechanical College.

Ms. Rani Coleman – a student worker in the Office of the President, LSU System, graduated from LSU in December, 2001 with her Bachelor of Science degree in Mathematics Education. She is currently working on her Master's degree in Educational Research Methodology. Upon obtaining her Master's degree, Rani plans to pursue her Ph.D. in Education.

Mr. Joshua Brandon Beard – a sophomore, majoring in secondary education. Joshua is a student worker in the Executive Vice-President's Office, LSU System.

3. Introduction of Faculty and Staff Representatives and Other Guests

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

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4. Approval of the Minutes of the Regular Board Meeting held April 19, 2002

Upon motion of Dr. Andonie, seconded by Mrs. Leach, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of April 19, 2002.

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

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

Upon motion of Mrs. Leach, seconded by Dr. Andonie, the Board voted unanimously to approve the Interim Personnel Actions and Addendum, as presented by the President.

6. President's Report

a. President Jenkins recognized Chancellor Gregory O'Brien, University of New Orleans, who reported on the generous donation by Mrs. Nims to the University of New Orleans.

b. Chancellor John McDonald, LSUHSC-Shreveport, introduced Dr. Dennis O'Callahan, the LSU System's newest Boyd Professor.

c. Dr. William Nunez introduced and congratulated Mrs. Charlotte LaVergne, on receiving an award on the All-USA Community and Junior College Academic Team.

d. President Jenkins announced that the Pennington Biomedical Research Center has received a \$12.4 million grant from the National Institutes of Health to study nutrition and aging.

e. President Jenkins expressed appreciation to Dr. Dan Fogel, Executive Vice-Chancellor, LSU and A&M College, for his outstanding service to the University. Dr. Fogel has accepted the position of President of the University of Vermont.

f. Mr. Ogden asked to be recognized. He read a letter from Dr. Kurt Varner, President, Faculty Senate, LSU Health Care Sciences Center, New Orleans commending Dr. Mary Ella Sanders, Interim Chancellor, LSUHSC-New Orleans, on her outstanding leadership as Interim Chancellor.

g. Dr. Jenkins presented Dr. Marilyn Zimny with a resolution of appreciation for service as Interim Vice-President for Academic Affairs.

6A. Resolution of Appreciation to Dr. Marilyn L. Zimny for her service as the LSU System's Interim Vice President for Academic Affairs

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

WHEREAS, Dr. Marilyn L. Zimny had a distinguished career as a researcher, teacher, and administrator at the LSU Health Sciences Center in New Orleans; and

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WHEREAS, during her tenure at the Health Sciences Center, Dr. Zimny served as Head of the Department of Anatomy and Vice Chancellor for Academic Affairs; and

WHEREAS, through her inspired teaching in both the classroom and the laboratory, Dr. Zimny touched the lives of thousands of physicians, dentists, nurses, allied health professionals, and graduate students in the basic sciences; and

WHEREAS, Dr. Zimny became one of the nation's most respected academic administrators, whose wise counsel and advice helped the LSU Health Sciences Center prosper and expand; and

WHEREAS, Dr. Zimny retired as Vice Chancellor for Academic Affairs and Dean of the School of Graduate Studies for the LSU Health Sciences Center on June 30, 1998; and

WHEREAS, when called on by Dr. William L. Jenkins, President of the LSU System, on January 4, 2000, Dr. Zimny agreed to serve as the Interim Vice President for Academic Affairs;

NOW, THEREFORE, BE IT RESOLVED that on the eve of her departure, the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, along with the faculty, staff, administrators, and students of the LSU System, do hereby express their sincere appreciation to Dr. Marilyn L. Zimny for her service as the Interim Vice President for Academic Affairs.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Dr. Zimny as an expression 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 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:

Property and Facilities Committee	Items 1
Faculty and Student Affairs Committee	Items 1-3

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

7A1. Recommendation to lease 5,335 square feet of office space in the Pete Maravich Assembly Center on the Louisiana State University and Agricultural and Mechanical College Campus to the Tiger Athletic Foundation

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to enter into a lease with the Tiger Athletic Foundation for approximately 5,335 square feet of office space in the Pete Maravich Assembly Center.

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BE IT FURTHER RESOLVED that said William L. Jenkins, President of the Louisiana State University System, or his designee, be and he is fully authorized 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 that he may deem wise and in the best interest of the Board of Supervisors.

7A2. Recommendation to approve the establishment of the J. Nelson Fairbanks Professorship in Agricultural Economics and Agribusiness at the LSU Agricultural Center

WHEREAS, J. Nelson Fairbanks and other donors have made significant contributions to the LSU Foundation for the establishment of an endowed professorship in the Department of Agricultural Economics and Agribusiness at the LSU Agricultural Center; and

WHEREAS, this professorship will honor J. Nelson Fairbanks, who is widely admired and respected for his distinguished career in the sugar industry of this nation; and

WHEREAS, this professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Department of Agricultural Economics and Agribusiness; 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, the 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 J. Nelson Fairbanks Professorship in Agricultural Economics and Agribusiness at the LSU Agricultural Center.

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

7A3. Recommendation to approve the establishment of the Betty Lynne Theriot Distinguished Professorship of Clinical Laboratory Science, School of Allied Health Professions at LSU Health Sciences Center in New Orleans

WHEREAS, the Betty Lynne Theriot Distinguished Professorship of Clinical Laboratory Science will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Allied Health in New Orleans; and

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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 Betty Lynne Theriot Distinguished Professorship of Clinical Laboratory Science at Louisiana State University Health Sciences Center School of Allied Health Professions in New Orleans.

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

7A4. Recommendation to approve the establishment of the Fritz Lang Foundation Professorship in Agriculture at Louisiana State University at Eunice

WHEREAS, the Fritz Lang Foundation Professorship in Agriculture will provide critically needed funds annually to secure and maintain a highly qualified faculty member at Louisiana State University at Eunice; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$60,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$40,000 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 Fritz Lang Foundation Professorship in Agriculture at Louisiana State University at Eunice.

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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8. Committee Reports

8A. Property and Facilities Committee

Mrs. Leach, vice-chairman of the Property and Facilities Committee, presented the following report:

8A1. Recommendation to authorize the sale of a parcel of land at the Burden Center along the west right-of-way line of Essen Lane near Interstate I-12 in Baton Rouge, Louisiana, to the Louisiana Department of Transportation and Development as part of the Essen Lane Interchange Project

Upon motion of Mrs. Leach, seconded by Mrs. Shehee, the Board unanimously voted to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that Williams L. Jenkins, President of the LSU System, or his designee, be and he is hereby authorized to:

- (1) Transfer and deliver to the State of Louisiana, through the Department of Transportation and Development, that parcel of ground identified as Parcel No. 1-3 on the survey of State Project No. 258-32-0017, dated December 17, 2000, and last revised June 26, 2001, and described on Exhibit "A" and made a part hereof, for a sales price equal to \$8.00 per square foot for the parcel taken;
(Copy of Exhibit "A" on file in the Office of the LSU Board of Supervisors)
- (2) Execute an act of sale transferring the title to said Parcel No. 1-3 without any warranty of title and with full reservation of all oil, gas and other minerals, but releasing the surface thereof; and
- (3) Provide for the net proceeds of the sale of the property, including any monies paid for landscaping enhancement provided as consideration for the transfer of the property, to be used for horticulture research, education and improvements at The Burden Center at Baton Rouge, Louisiana.

BE IT FURTHER RESOLVED that said William L. Jenkins, President of the LSU System, or his designee, be authorized to execute and approve such documents as are necessary to accomplish the transaction contemplated and to include in such documents any terms and conditions as he deems to be in the best interest of the Board of Supervisors.

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

8A2. Recommendation to approve the architectural plan for the Music and Dramatic Arts Building Renovation on the Louisiana State University and Agricultural and Mechanical College Campus, Baton Rouge, Louisiana

Upon motion of Mrs. Leach, seconded by Mrs. Shehee, the Board unanimously voted to approve the following recommendations:

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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 architectural plans for the Music and Dramatic Arts Building Renovation on the Louisiana State University Agricultural and Mechanical College Campus, 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 adopt a policy on Alternately Financed Capital Projects

Mrs. Leach reported that at the Committee meeting earlier this morning, Messrs. Ogden and Boudreaux recommended changes to this policy. .

Upon motion of Mrs. Leach, seconded by Mrs. Shehee, the Board unanimously approved the policy on the *LSU System Alternately Financed Capital Projects Policy*, as revised.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby adopts the *LSU System Alternately Financed Capital Projects Policy* with the recommended revisions. **(Copy of revised policy attached hereto and made a part hereof)**

8B. Budget and Finance Committee

Mr. Rucks, chairman of the Budget and Finance Committee reported that the Committee received the following informational reports this morning. He also noted that it is the Committee's recommendation that the recommendations presented receive Board approval.

8B1. Compliance Report

Mr. Robert Plaisance, Assistant Vice President, presented this informational report.

8B2. Report from the Louisiana Association of Faculty Senates

Dr. Ray Sweany, Professor, Chemistry, University of New Orleans, and President of the Association of Louisiana Faculty Senate, presented this report.

8B3. Proposal for the assessment of the internal audit function for the LSU System and related campuses

Mr. William L. Silvia, Executive Vice President, LSU System, presented this informational report.

8B4. Quarterly Internal Audit Report

Mr. William L. Silvia, Executive Vice President, LSU System, presented this informational report.

8B5. LSU System Consolidated Investment Report

Mr. William Silvia, Executive Vice President, LSU System, presented this informational report.

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- 8B6. Recommendation to delete the \$15 late application fee and increase the late registration fee from \$15 to \$50 at LSU in Shreveport

Upon motion of Mr. Rucks, seconded by Mr. Ogden, 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 deletes the \$15 late application fee and increases the late registration fee from \$15 to \$50 at LSU in Shreveport effective with the Fall, 2002 semester.

- 8B7. Recommendation to increase the student activity fee at LSU in Shreveport from \$25 a semester to \$70 per semester for full-time students

Upon motion of Mr. Rucks, seconded by Mr. Ogden, 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 increases the student activity fee at LSU in Shreveport from \$25 to \$70 per semester for full-time undergraduate and graduate students effective with the Fall, 2002 semester.

BE IT FURTHER RESOLVED that this increase be applied proportionally to part-time students and to the summer term.

- 8B8. Recommendation to increase the athletic fee at LSU in Shreveport from \$10 a semester to \$65 per semester for full-time undergraduate students and \$55 for full-time graduate students

Upon motion of Mr. Rucks, seconded by Mr. Ogden, 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 increases the athletic fee at LSU in Shreveport from \$10 to \$65 per semester for full-time undergraduate students and from \$10 to \$55 for full-time graduate students effective with the Fall, 2002 semester.

BE IT FURTHER RESOLVED that this increase be applied proportionally to part-time students and to the summer term.

- 8B9. Recommendation to establish and restrict an Institutional Review Board fee to help defray costs associated with monitoring compliance with federal, state and local laws and regulations governing the rights and welfare of human test subjects (AMENDED)

Mr. Rucks reported that this recommendation was amended in Committee this morning to include all campuses within the LSU System.

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Upon motion of Mr. Rucks, seconded by Mr. Ogden, the Board 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 William L. Jenkins, President of the Louisiana State University System, the authority to review and approve an Institutional Review Board fee for all applicable campuses or divisions of the LSU System for the purpose of offsetting costs associated with monitoring compliance with federal, state and local laws and regulations governing the rights and welfare of human test subjects.

BE IT FURTHER RESOLVED that the President of the LSU System perform due diligence to insure that such IRB fees are necessary and appropriate.

BE IT FURTHER RESOLVED that all revenues generated by the Institutional Review Board fee be placed in a restricted account to offset expenses incurred by the costs associated with compliance with federal, state and local laws and regulations governing the rights and welfare of human test subjects.

8B10. Recommendation to approve the self-assessed fee increase for the Student Recreational Sports Fee at Louisiana State University and A&M College

Upon motion of Mr. Rucks, seconded by Mr. Ogden, 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 increase the current student recreational fee by fifteen-dollars (\$15.00) for the fall semester, fifteen-dollars (\$15.00) for the spring semester, and five-dollars (\$5.00) for the summer session. This fee increase would be effective beginning in the Fall of 2002 and would raise the student recreational fee paid by full-time students to \$45.00 for the fall semester, \$45.00 for the spring semester, and \$20.00 for the summer session.

8B11. Recommendation to approve the one-dollar (\$1.00) self-assessed fee increase for the Student Government Programming, Support, and Initiatives Fee (PSIF) at Louisiana State University and A&M College

Upon motion of Mr. Rucks, seconded by Mr. Ogden, 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 increase the current Student Government Programming, Support, and Initiatives Fee (PSIF) by one-dollar (\$1.00) for only the fall semester. This fee increase would be effective in the Fall of 2002 and would raise the Student Government Programming, Support, and Initiatives Fee (PSIF) to three-dollars (\$3.00) only in the fall semester with the fee for the spring semester remaining at two-dollars (\$2.00).

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8C. Faculty and Student Affairs Committee

Mr. Jacobs, chairman of the Faculty and Student Affairs Committee, reported that the committee recommends Board approval.

8C1. Recommendation to terminate the Center for Leadership Development at the LSU Agricultural Center

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby terminate the Center for Leadership Development at the LSU Agricultural Center, subject to approval by the Board of Regents.

8C2. Recommendation to approve the creation of the National Center for Biomedical Research and Training at Louisiana State University

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the establishment of the National Center for Biomedical Research and Training at Louisiana State University.

8C3. Recommendation to approve University of New Orleans' Practitioner Teacher Education Program

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College do hereby approve University of New Orleans' four Practitioner Teacher Education programs.

8C4. Recommendation to approve a proposal to create the Center for Hazard Assessment, Response and Technology at the University of New Orleans

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 do hereby approve the Center for Hazard Assessment, Response and Technology at the University of New Orleans, subject to approval by the Board of Regents.

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- 8C5. Recommendation to approve a proposal for a Master of Science in Hotel, Restaurant, and Tourism Administration at the University of New Orleans

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College do hereby approve the proposal for a Master of Science in Hotel, Restaurant, and Tourism Administration at the University of New Orleans, subject to approval by the Board of Regents.

- 8C6. Recommendation to approve the New Millennium Schools partnership between the University of New Orleans and the Orleans Parish School Board and to authorize a fee waiver for teachers from the participating schools

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, in recognition of the need to improve access to quality educational opportunities for all students, especially those in our urban schools, hereby authorizes Dr. William. L. Jenkins, President of the LSU System and Dr. Gregory O'Brien, Chancellor of the University of New Orleans, to enter into contractual negotiations to create a New Millennium Schools partnership between the University of New Orleans and the Orleans Parish Public Schools and authorizes the exemption of the University Fees for a maximum of 25 teachers, per semester, participating in the New Millennium Schools Collaborative.

BE IT FURTHER RESOLVED that any contract, memorandum of understanding, or cooperative agreement between the University of New Orleans and the Orleans Parish Public Schools be presented to the Board for review and ratification.

- 8C7. Recommendation to amend the Regulations of the LSU Board of Supervisors relative to Faculty Ranks for the Cooperative Extension Service of the LSU Agricultural Center

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

It is recommended that the LSU Board of Supervisors amend *Part II, Regulations of the Board of Supervisors* as follows (Please note that deletions are in ~~strikethrough~~ and additions are ***in bold/italic/underline***):

**PART II
 REGULATIONS OF THE BOARD OF SUPERVISORS**

1-2.5. THE GRADUATE FACULTY.

b. **Individual Campus Graduate Faculty.** The Graduate Faculty on each campus shall consist of those members of the teaching, research, and extension faculties who have been so designated by the Chancellor upon the recommendation of the Graduate Council (Sec. 1-2.7) acting upon appropriate nominations. Such designation shall provide for classification of the Graduate Faculty as members or associate members according to their qualifications and experience.

**CHAPTER II
 APPOINTMENTS, PROMOTIONS, AND TENURE**

Section 2-1. Classification of Employees, General.

Employees of the System are grouped as follows:

- a. **Nonstudent Employees.**
- b. **Other Academic.** Part-time members of the academic staff; members of the academic staff below the rank of Instructor or equivalent; ~~professional personnel of the Cooperative Extension Service~~ and other personnel with academic responsibilities not holding faculty rank.

Section 2-6. Academic Ranks. The following academic ranks shall be recognized.

Instructional and Research Ranks-full-time (1,2,4)	Instructional and Research Ranks - Part-time(5)	Library/Museum(10) Ranks - Full-time	Cooperative Extension Service
Boyd Professor Designated Professorships(3) Professor	Professor, part-time(6) Adjunct Professor(7) Consulting Professor(8)	Librarian Curator	Professor <u>Specialist</u> Division Leader Associate Division Leader Assistant Division Leader
Associate Professor	Associate Professor, Part-time(6) Adjunct Associate Professor(7)	Associate Librarian Associate Curator	<u>Associate Professor</u> Associate Specialist Agent(4)
Assistant Professor	Assistant Professor, Part-time(6) Adjunct Assistant Professor(7)	Assistant Librarian Assistant Curator	<u>Assistant Professor</u> Assistant Specialist Associate Agent(4)

Instructor	Instructor, Part-time(6)	General Librarian	Assistant Agent (4) <u>Instructor</u>
Associate	Associate, Part-time(6)	Library Associate	Extension Associate
Assistant	Assistant, Part-time(6)		Extension Assistant
	Cooperating Teacher(9)		
	Special Lecturer(5)		

FOOTNOTES:

(4) Full-time faculty whose primary responsibility is conducting research and who normally are paid from grant or contract funds are to be appointed as Assistant Professor-Research, Associate Professor-Research, Professor-Research or **Assistant Professor-Extension, Associate Professor-Extension, Professor-Extension**. Full-time faculty in the clinical sciences with responsibility to teaching and service programs and who are essential for patient care are to be appointed as Assistant Professor of Clinical (discipline), Associate Professor of Clinical (discipline), or Professor of Clinical (discipline). **Extension field faculty employed primarily to conduct educational programs are appointed as Assistant Agent, Associate Agent, and Agent**. The faculty in these ranks do not acquire tenure.

The following ranks for the administrative and professional positions in the Cooperative Extension Service shall be recognized:

- (1) Director (14) Associate Specialist
- (2) Associate Director (15) Assistant Specialist
- (3) Assistant Director (16) Extension Associate
- (4) State Agent (17) Extension Assistant
- (5) Associate State Agent (18) Area Agent
- (6) Assistant State Agent (19) Associate Area Agent
- (7) District Agent (20) Assistant Area Agent
- (8) Associate District Agent (21) County Agent
- (9) Assistant District Agent (22) Associate County Agent
- (10) Division Leader (23) Assistant County Agent
- (11) Associate Division Leader (24) Home Economist
- (12) Assistant Division Leader (25) Associate Home Economist
- (13) Specialist (26) Assistant Home Economist

8D. Health Care Services Committee

Dr. Jack Anodnie, chairman, Health Care Services Committee, presented the following report.

8D1. Earl K. Long- Update

Mr. James Brexler, Chief Executive Officer, LSU Health Care Services Division, presented an update report. He reported that negotiations are continuing between the Baton Rouge General Hospital and Earl K. Long Hospital.

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He also noted that the date for completion of these negotiations is July 2, 2002.

8D2. Bogalusa/St. Tammany Hospital-Update

Dr. Andonie reported that this morning the Health Care Services Committee delegated to the Executive Committee full power and authority (i) to consent to the closing of the transition of membership in Bogalusa Community Medical Center to the Health Care Services Foundation, (ii) the authority to execute a lease agreement among Bogalusa Community Medical Center, Health Care Services Foundation and the LSU Board of Supervisors, and (iii) the authority to execute any and all documents, consents and approvals necessary to consummate the closing of the transaction. Dr. Andonie further noted that the closing date for the execution of these agreements is scheduled for June 24, 2002.

Board Chairman Anderson announced that he will be calling a Special Meeting of the Executive Committee next week to address this issue.

8D3. Recommendation to delegate to the Executive Committee (i) the authority to consent to the closing of the transition of membership in Bogalusa Community Medical Center to the Health Care Services Foundation, (ii) the authority to execute a lease agreement among Bogalusa Community Medical Center, Health Care Services Foundation and the LSU Board of Supervisors, and (iii) the authority to execute any and all documents, consents and approvals necessary to consummate the closing of the transaction

Upon motion of Dr. Andonie, seconded by Mr. Ogden, the Board unanimously approved the following recommendation delegating full power and authority to the Executive Committee:

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 full power and authority to consent to the closing of the transition of all membership interest in Bogalusa Community Medical Center to the Health Care Services Foundation and the Lease Agreement by Bogalusa Community Medical Center of all net rentable space in its hospital, fully furnished and equipped, to the Board of Supervisors, subject to the satisfaction of all conditions set forth in that certain Transition and Recapitalization Agreement dated as of April 25, 2002 among Bogalusa Community Medical Center and Health Care Services Foundation and Board of Supervisors of Louisiana State University and Agricultural and Mechanical College.

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 full power and authority to authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to execute a Land, Building and Equipment Lease Agreement dated as of June 24, 2002, among Landlord: Bogalusa Community Medical Center, by its sole member, Health Care Services Foundation, and Tenant: Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, through its Health Sciences Center, Health Care Services Division, said Lease Agreement to contain such terms and conditions as President Jenkins deems to be in the best interest of the Board of Supervisors.

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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 full power and authority to authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to execute any and all such other documents, consents, and approvals as necessary to consummate the closing of the above-described transaction between Bogalusa Community Medical Center, Health Care Services Foundation, and the Board of Supervisors.

8E. Athletic Committee

Board Chairman Anderson chaired this committee in the absence of Mr. Weems. He reported that it is the Committee's recommendation that the following recommendation to amend the General Ticket Policy receive Board approval.

8E1. Recommendation to amend the General Ticket Policy at Louisiana State University and Agricultural and Mechanical College

Dr. Andonie noted, for further clarification, that in Section II, University Officials, this amendment does not take away any tickets. The Job Program, Tiger Athletic Foundation and the LSU Alumni Association, at their discretion, will have greater flexibility in the allocation of these tickets to away games and post season play.

Upon motion of Mr. Jacobs, seconded by Mr. Segura, 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 recommended changes to the General Ticket Policy, effective May 31, 2002. (Deletions are in ~~strike through~~ and additions in **bold**).

RECOMMENDED AMENDMENTS
Away Game Ticket Distribution (page 15)

II. University Officials

University officials will have the option to purchase a specified number of tickets on a priority basis.

<u>University Official</u>	<u>Number of Tickets</u>
Each Member of the Board of Supervisors	8
President, LSU System	8
Vice Presidents, LSU System (each)	4
Chancellor, LSU and A & M College	8
Chancellors of each campus other than LSU and A & M	4
Vice Chancellors, LSU and A & M College	4
Director of Athletics	8
Each Member of the Athletics Council	2
Chairman, Board of Directors, LSU Alumni Association	2
President, LSU Foundation	2
President, National "L" Club	2

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Former Members of Board of Supervisors	4
Job Program	150
LSU Alumni Association	250
Tiger Athletic Foundation	500

IV. ~~All remaining tickets and those not used above will go on sale to the public.~~ **Remaining away game tickets will be allocated among the following categories of buyers; jobbers, Tiger Athletic Foundation, LSU Alumni Association, faculty and staff, students, season ticket holders and general public.**

General Policy Governing All Post Season Play (page 16)

This includes bowl games, NCAA championships and other post season activity.

Ticket distribution will depend on ticket allocation for specific events. We will take into consideration tickets for jobbers, Tiger Athletic Foundation, **LSU Alumni Association**, faculty and staff, students, season ticket holders and general public.

8F. Executive Committee

Chairman Anderson reported that the Executive Committee met on May 1, 2002 and approved the Memorandum of Understanding and Cooperative Agreement regarding the health plan for the LSU employees and retirees.

Mr. Forest Benedict, Vice-President, Human Resource and Risk Management, reported that he was extremely pleased with the outcome of the enrollment.

9. Status report from LSU in Shreveport

Dr. Vince Marsala, Chancellor, LSU in Shreveport, presented this report.

Mrs. Shehee was recognized on a point of personal privilege and requested that the records reflect her comments. She said, "I am from Shreveport and know a little bit about it. I am extremely pleased with the report presented by Chancellor Marsala on Louisiana State University in Shreveport. I think the University has come a long way under Dr. Marsala's leadership."

10. Recommendation to present the Distinguished Fellow of the LSU Agricultural Center Award to Mrs. Toshiko Satake

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

WHEREAS, Mrs. Toshiko Satake was born in Hiroshima, Japan, and was educated in the United States at the University of Southern California; and

WHEREAS, Mrs. Satake has a worldwide reputation as a successful and distinguished businesswoman; and

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WHEREAS, Mrs. Satake has been dedicated and integrally involved in the management of the Satake Corporation for many years; and

WHEREAS, Mrs. Satake has contributed to several universities worldwide in order to educate young students; and

WHEREAS, Mrs. Satake has contributed Satake milling machinery to several foreign government facilities in order to assist their citizens; and

WHEREAS, Mrs. Satake is an active member in numerous professional, educational, economic, and community associations; and

WHEREAS, Mrs. Satake and the Satake Corporation have been very generous benefactors of the LSU Agricultural Center for over 35 years during which they established the H. Rouse Caffey Professorship, donated two model rice mills to the LSU Agricultural Center, provided laboratory equipment and commercial equipment to support academic activities in teaching and research at the Rice Research Station in Crowley, and provided grants in the form of money and equipment to support rice research; and

WHEREAS, Mrs. Satake was awarded an honorary doctorate from Hiroshima University, Japan, for her significant worldwide contributions to science and development;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, the President of the Louisiana State University System, and the Chancellor of the LSU Agricultural Center do hereby proclaim their appreciation and recognition to Mrs. Toshiko Satake for her many contributions to LSU and the LSU Agricultural Center during the past 35 years and for her international contributions to science and development.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Mrs. Toshiko Satake as an expression of gratitude from the LSU Agricultural Center and that this resolution be entered into the permanent record of the LSU Board of Supervisors.

11. Report on the Board of Regents

Mr. William Silvia, Mr. Patrick Gibbs, and Dr. Marilyn Zimny provided these informational reports.

12. Chairman's Report

12A. Resolution of appreciation to Mr. Tomy Acosta for his service as the Student Board Member for the 2001-2002 academic year

Chairman Anderson announced that this is the last Board meeting for Mr. Tomy Acosta, student Board member. He presented Mr. Acosta with a resolution expressing appreciation to Mr. Acosta for his service on the Board.

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

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WHEREAS, Mr. Tomy Acosta, President of the Student Government Association at the University of New Orleans, was elected by the Council of SGA Presidents of the Louisiana State University System as the student member of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2001-2002 academic year; and

WHEREAS, Mr. Acosta has served as an outstanding member of the Board; and

WHEREAS, his contributions have earned him the respect and admiration of his colleagues on this Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College commends Mr. Acosta for his service on this board and wishes him great success with his future educational and professional endeavors.

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

Chairman Anderson announced that the next regularly scheduled Board meeting would be held on July 12, 2002 on the campus of Louisiana State University at Alexandria.

Mrs. Leach asked to be recognized. She stated that two resolutions regarding the Cadets of the Ole War Skule were to be presented for consideration by the Board at this meeting. However, due to several factors beyond her control, she is requesting that the Board authorize the Executive Committee to approve these recommendations at the Special Executive Committee meeting scheduled to be called within the next ten days.

Mrs. Leach moved to delegate to the Executive Committee full power and authority to approve the recommendations Cadets of the Ole War Skule to be presented at the meeting of the Special Executive Committee. Mrs. Shehee seconded, and the Board unanimously approved the motion.

Chairman Anderson also announced that the LSU Board of Supervisors will hold a Retreat on June 13th and 14th, 2002. Dr. Robert H. Rasmussen, Executive Assistant to the President, will be forwarding additional information regarding this event.

13. Adjournment

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

Carleen N. Smith
Administrative Secretary

LSU System Alternatively Financed Capital Projects



May 31, 2002

Introduction

The Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recognizes that the University campuses and hospitals must use all available avenues of support

to achieve the desired level of excellence in carrying out the Board's role, scope and mission. Since the resources available through direct state support have been insufficient to meet the instruction, research and service goals of the university, other means must be sought.

The University campuses and their related Foundations have long been leaders and innovators in alternative financing of capital projects. Projects such as the Biomedical Research Institute at the Health Sciences Center Shreveport, UNO – Avondale Maritime Technology Center, LSU A&M Hilltop Arboretum, Swine Palace, Pennington Medical Foundation Facilities Expansions, Tiger Athletic Foundation Expansion of Tiger Stadium, Lions Eye Center at Health Sciences Center New Orleans, the UNO Naval Information Technology Center and Advanced Technology Center on the UNO Research and Technology Park, LSU A&M Cogeneration Projects, Health Sciences Center New Orleans Thermal Energy Plant, Performance - Based Energy Conservation Projects at LSU A& M, renovation of food service, book store, and concession areas at LSU A&M, UNO, HSCS, Lallie Kemp Hospital and other LSU Hospitals now under consideration, the Ogden Museum of Southern Art, the National D- Day Museum, the LSU Museum and Arts Block, privatized student housing developments at LSUS, UNO and LSU at Eunice, the LSU Alumni Association Conference and Lodging Facility, the Lod Cook and Homer L. Hitt Alumni Centers, the UNO Lockheed Martin Advanced Manufacturing Center, the HSCNO - Louisiana Gene Therapy Research Consortium and many more such projects have brought significant resources to the University and have made major contributions to the economic development of the State of Louisiana.

Policy

The LSU Board encourages the use of alternative financing vehicles to improve the facilities, programs and services of the University campuses and hospitals and to bring the resources and

expertise of the Universities and their supporters to bear on the critical tasks of economic and social development of the State.

Such vehicles should be used judiciously to protect the interests of the LSU Board and the institutions under its supervision and management, but the Board also recognizes the need for flexibility to enable the University campus and system professional staffs and related foundations/organizations to achieve the desired results in complex financial transactions.

Such transactions should be undertaken within the guidelines described below, provided, however, that these guidelines are intended to be general in nature and the Board recognizes the need for flexibility:

I. Compliance with Laws

- Alternative financing arrangements should comply with all applicable statutes, e.g., La. R.S. 17:3361, et seq.

II. Recognition of Foundations/ Related Organizations

- Foundations involved in alternative financing arrangements must be recognized by the Board of Supervisors in accordance with Board Policy and should have a current Affiliation Agreement on file in the LSU System Office.

III. Plans/ Construction Standards

- Plans for facilities constructed on University Property must be developed in consultation with the appropriate campus departments/colleges, campus, and LSU System property and facilities professionals and must comply with the architectural requirements for that campus.
- Specific plans and materials and their desired useful lives shall be developed to meet the needs of the campus and project.
- Exterior architectural and site plans shall be presented to the Board for approval.

IV. Ground Leases of University Property

- A ground lease or other appropriate document between the Board and the appropriate entity shall govern projects constructed on University property. Such ground lease shall provide that:
 - Facilities should generally be designed to comply with campus and Board design standards, and the plans and specifications must be approved by the Board through the Property, Facilities and Administration Office of the LSU System. Exterior architectural and site plans shall be presented to the Board for approval.
 - Financing arrangements or any encumbrances on facilities or activities conducted in those facilities must be approved by the President of the LSU System.
 - Any refinancing or additional debt or additional pledges must be approved by the President of the LSU System.
 - Title to the leasehold improvements shall pass to the University no later than termination of the ground lease or in the event of default, but may pass earlier by mutual agreement.

- The University shall have approval of tenants of facilities, including housing developments.
- The ground lease shall provide for compliance with University academic/student service programs and objectives and shall provide for level of involvement by the University in the project planning and operations appropriate in the circumstances.
- The leasehold improvements may not be sold or title transferred without the approval of the President. Any such transfers shall be subject to the ground lease, e.g., the University shall retain all of its approval and other rights.
- At the request of the President of the LSU System, prior to commencement of construction, the lessee shall demonstrate to the President that the total amount of money needed to complete the construction has been collected or acquired by the lessee or other appropriate party and is dedicated to that use. At the President's sole option, the lessee or other appropriate party may be required to provide a letter of credit, a performance bond or a dedicated escrow account to guarantee payment.
- The University shall have an option to purchase the leasehold improvements before the expiration of the ground lease.

V. Design Professionals/ Developers

- Design professionals or developers selected by leases/foundations/related organizations must be acceptable to the University.
- Selections will adhere to the standards of selection established by the Board.
- Design professionals will meet or exceed the criteria established for projects by the Board, including capacity to perform the specific job, experience in like projects and necessary insurance.
- *Design contracts will be executed on forms approved by the LSU System.*

VI. Selection of Developers/Contractors

- Selection of for-profit entities shall be made by competitive processes to the extent appropriate in the circumstances.
- Selection by the University or its lessees/related foundations/related organizations of developers and contractors involved in a transaction requiring the lease of university property shall be made as indicated below:
- Final selection or pre-qualification shall be based on documented criteria which generally include:
 - Professional qualifications/licenses
 - Experience in similar projects on LSU or other college or

University campuses

- Financial capability
 - Technical approach
 - Compliance with university/foundation/related organization objectives for the project
 - Financial benefits to the University/supporting organization
- Records of the selection process by lessees/foundations/related organizations shall be retained and presented to the University on its request.
 - Disputes over selections of developers/contractors may, at the University's discretion, be resolved by review of the selections by the University. In the event that a dispute is not resolved by the University, the dispute may, at the Board's discretion, be resolved by the Board.

VII. Cooperative Endeavor Capital Project Agreements

- Cooperative endeavor capital project agreements must be prepared to protect the interests of the University according to the policies described above and, shall comply with applicable laws and must be approved by the Board. Cooperative endeavor capital project agreements often incorporate ground lease provisions and, therefore, will involve the application of the sections of this policy applicable to ground leases.
- Cooperative endeavor capital project agreements involving public funds, e.g., funding of economic development projects by the DED shall contain provisions permitting access to the records of expenditure of public funds by University and Legislative Auditors.

VIII. Ultimate Authority and Approval of Alternative Financing Projects

- The ultimate authority for approval of all proposed alternatively financed capital projects rests with the LSU Board of Supervisors, and implementation of all such arrangements shall begin only upon final approval by the Board.