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REGULAR BOARD MEETING

September 25-26, 2003

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## MINUTES

### REGULAR BOARD MEETING

September 25-26, 2003

1. Call to Order and Roll Call

Chairman Ogden called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on September 26, 2003, at 9:35 a.m. in the System Building.

The secretary called the roll.

#### PRESENT

Mr. Roger H. Ogden  
Chairman

Mr. Kent Anderson  
Mr. Ronald R. Anderson  
Dr. Jack A. Andonie  
Mr. Bernard E. Boudreaux, Jr.  
Mr. Charles V. Cusimano  
Mrs. Laura A. Leach

Mr. C. Stewart Slack  
Vice-Chairman  
Mr. William W. Rucks, IV  
Mrs. Virginia K. Shehee  
Mr. Charles S. Weems, III  
Mr. Brian Hightower  
Mr. Roderick K. West

#### ABSENT

Mr. Perry Segura  
Mr. Louis J. Lambert

Mr. Marty J. Chabert

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

2. Invocation and Pledge of Allegiance

Mr. Joshua Lee Thomas gave the invocation. Ms. Amy Campora gave the Pledge of Allegiance. Both students attend LSU Eunice campus.

Chairman Ogden recognized Dr. William Nunez, Chancellor, LSU at Eunice. He introduced:

Ms. Amy Campora is a pre-law major, President of the Student Government Association and active in Alpha Sigma Iota Chapter of Phi Theta Kappa International Honor Society.

Mr. Joshua Lee Thomas is a member of the African American Student Alliance and a member of Students in Free Enterprise a/k/a S.I.F.E. Joshua was also ranked first in the state and 33<sup>rd</sup> in the world for duo acting.

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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 Special Board Meeting held on August 21, 2003 and the Regular Board Meeting held on August 21-22, 2003

Upon motion of Dr. Andonie, seconded by Mr. West, the Board voted unanimously to approve the Minutes of the Special Board Meeting held on August 21, 2003, and the Minutes of the Regular Board Meeting held August 21-22, 2003.

5. Ratification of Interim Personnel Actions approved by the President

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

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

6. President's Report

President Jenkins recognized:

- (a) Dr. Greg O'Brien, Chancellor, University of New Orleans, briefly commented on the UNO-Bank One Professorships in Minority and Emerging Business and announced that the UNO Research Park has been recognized as the number one research park in the United States;
- (b) Dr. Claude Bouchard, Executive Director, Pennington Biomedical Center. Dr. Bouchard announced recent appointments made at the Pennington Center;
- (c) Dr. Jenkins announced that Mr. Brian Nichols, Information System Auditor, has successfully passed the Certified Information System Auditor Examination;
- (d) President Jenkins presented a report on the LSU System Objectives.

7. Recommendation to approve a change in the location for the March 25-26 and April 29 - 30, 2004 Meetings of the LSU Board of Supervisors

Dr. Robert H. Rasmussen, Executive Assistant to the President, announced that due to a conflict in the scheduling of the Jazz Festival in New Orleans, it is necessary that the locations of the March and April Board meetings be changed. The regularly scheduled Board meeting to be held on March 25-26, 2004 will be in **New Orleans**, and the April 29-30, 2004 meeting will be held in **Baton Rouge**. Dr. Rasmussen also reminded Board members that the annual Joint Meeting of the Board of Supervisors for Southern University and LSU will be held on October 30, 2003 at 5:30 p.m., Pennington Biomedical Research Center, and the regularly scheduled Board meeting on October 31<sup>st</sup> in the LSU System Building at 8:30 a.m.

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Chairman Ogden noted that some concern has been expressed with regards to changing the time for the Thursday meetings from 4:00 p.m. to **3:00 p.m.**

Upon motion of Dr. Andonie, seconded by Mr. West, the Board voted unanimously to amend the LSU Board of Supervisors Meeting Schedule. **(Copy attached hereto and made a part hereof)**

8. Report on Activities of the Board of Regents

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, Mr. William L. Silvia, Executive Vice-President, LSU System, and Mr. William Rucks, IV, Board representative, provided these informational reports.

9. 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 Mrs. Leach, the Board voted unanimously to approve the following Consent Agenda Items:

Budget and Finance Committee	Items: 1-4
Property and Facilities Committee	Items 1-2

9A1. Quarterly Internal Audit Report

Mr. Silvia presented this informational report.

9A2. Report on Definity Healthcare Insurance Program

Mr. Forest Benedict, Vice-President, Human Resource Management, presented this report. No official Board action is required.

9A3. Authorization to update titles of officials authorized to open safe deposit boxes containing securities of Louisiana State University (AMENDED)

Mr. Weems moved that the language in the last paragraph of this recommendation be amended as follows:

Delete the words '**any**' and '**not**' and substitute the word, 'none'

Mr. Boudreaux seconded the motion and the Board voted unanimously to approve the recommendation, as amended:

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes the officials filling the following positions at Louisiana State University to have access to the university's safe deposit box:

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Executive Vice President  
Vice Chancellor for Finance and Administrative Services  
Executive Director of Accounting Services  
Director of Financial Accounting and Reporting  
Director of Sponsored Program Accounting

**BE IT FURTHER RESOLVED** that none of the above listed officials shall be authorized to open any safe deposit box except in the presence of another authorized representative.

9A4. Compliance Report

Mr. Robert Plaisance, Assistant Vice-President, Medical Fiscal Policy, presented this report.

9A5. Recommendation to authorize the sublease of Lot 12, Fraternity Sites, by Alpha Gamma House Corporation to Sigma Alpha House Corporation, Inc.

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the LSU System, or his designee, be and he is hereby authorized by and empowered for and on behalf of the Board of Supervisors to execute on behalf of the Board an amendment to the lease of Lot 12, Fraternity Sites, to Alpha Gamma of Pi Kappa Alpha Alumni Association and consent to the sublease of the fraternity house at 12 East Fraternity Circle (Lot 12, Fraternity Sites) to Sigma Alpha House Corporation, Inc., for a term of ten (10) months commencing August 8, 2003, and ending May 31, 2004.

**BE IT FURTHER RESOLVED** that William L. Jenkins, President of the LSU System, or his designee, be and he is hereby authorized to include in the Lease Amendment and Consent to Sublease such terms and conditions as he deems to be in the best interest of the Board of Supervisors.

9A6. Recommendation to authorize the Supplemental Agreement No. 1 to the lease of property and improvements on Square 438 in the City of New Orleans between the LSU Board of Supervisors and The Foundation for the LSU Health Sciences Center in New Orleans

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President, LSU System, or his designee, be authorized to enter into and execute a "Supplemental

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Agreement No. 1" to the lease of approximately 37,000 square feet of structures and the underlying land from The Foundation for the LSU Health Sciences Center in the immediate vicinity of the LSU Health Sciences Center in New Orleans, to provide for a reduction in the monthly rent to \$7,596.95 per month and an increase in the term from three (3) years to seven (7) years, terminating September 4, 2009, or unless sooner terminated pursuant to the provisions of said lease.

**BE IT FURTHER RESOLVED**, that William L. Jenkins, President, or his designee, be and he is hereby authorized to include in the supplemental agreement to the lease such terms and conditions as he deems to be in the best interest of the Board of Supervisors.

10. Committee Reports

10A. Health Education and Services Committee

Dr. Andonie, chairman of the Health Education Committee, presented the following report

10A1. Financial update on LSU Hospitals

Mr. Robert Plaisance, Asst. Vice-President, Medical Fiscal Policy, presented this informational report.

10A2. Alternative Public Hospital Financing Model – Service District Hospital Funding  
**(DEFERRED)**

10A3. Recommendation to appoint a member to the Board of Directors of the LSU School of Medicine in New Orleans Faculty Group Practice

Upon motion of Dr. Andonie, seconded by Mr. West, the Board voted unanimously to approve the following recommendation:

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College appoints John Goodman, M.D. as the representative of the Clinical Faculty Advisory Committee to the Board of Directors of the LSU School of Medicine in New Orleans Faculty Group Practice.

10B. Budget and Finance Committee

Mr. West, chairman of the Budget and Finance Committee, reported that the committee met on Thursday, September 25, 2003, and adopted the assessed fee for the renovation of the student center at LSU Alexandria. It is the committee's recommendation that the Board approve the following:

10B1. Recommendation to adjust the SGA fee and to institute a \$10 student assessed fee for the renovation of the student center at LSU Alexandria

Upon motion of Mr. West, seconded by Mrs. Leach, the Board voted unanimously to approve 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 approve the change in fees at LSU at Alexandria as shown on Schedule A. **(Copy on file in the Office of the Board of Supervisors of Louisiana State University)**

**BE IT FURTHER RESOLVED** that these changes be effective with the 2003-2004 spring semester, and that the proceeds from the new Student Center fee be placed in a restricted account to be used for improvements and renovations.

10C. Property and Facilities Committee

Mr. Rucks, chairman, Property and Facilities Committee, reported that the committee met on Thursday, September 25, 2003, and recommends that the Board approve the following:

- 10C1. Recommendation authorizing the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to proceed with a plan to issue its Auxiliary Revenue Refunding Bonds, Series 2004 in a principal amount not to exceed \$19,000,000 payable from revenues of certain auxiliary enterprises of the Baton Rouge campus of Louisiana State University and Agricultural and Mechanical College for the purpose of refunding the Board's outstanding Auxiliary Revenue Bonds, Series 1994; authorizing the preparation of an Eighth Supplemental Resolution and certain other documents in connection with the Series 2004 Bonds; authorizing the publication of a notice of intention in connection therewith; making application to the State Bond Commission; and providing for other matters in connection therewith

Upon motion of Mr. Rucks, seconded by Mr. Hightower, the Board unanimously voted to approve the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** by the LSU Board of Supervisors that:

Section 1. The Board hereby grants preliminary approval to the issuance of the Series 2004 Bonds in an aggregate principal amount not to exceed \$19,000,000, at a fixed or variable rate or rates of interest not to exceed twelve percent (12%) per annum and for a term not to exceed 15 years for the purpose of providing funds to (i) refund the Series 1994 Bonds, (ii) fund a debt service reserve fund or purchase a reserve fund surety bond, if necessary, and (iii) pay the costs of issuance of the Series 2004 Bonds, subject to the terms and conditions contained herein and in the Bond Resolution and subject to the advice of bond counsel and counsel to the Board.

Section 2. The Series 2004 Bonds shall be secured by the Auxiliary Revenues on a parity with the Series 1996 Bonds, the Series 1997 Bonds, the Series 2000 Bonds, and the Series 2002 Bonds.

Section 3. The Board hereby authorizes its representatives, including the President of the LSU System and the Vice Chancellor for Finance and Administrative Services and Comptroller of the University, and their designees, bond counsel and counsel to the Board to proceed with the preparation of the Eighth Supplemental Resolution with respect to the Series 2004 Bonds and all documents necessary for the issuance of the Series 2004 Bonds, including, but not limited to the preparation and distribution of preliminary and final official statements, if any, related thereto and to obtain all consents and approvals necessary for the issuance of the Series 2004 Bonds.

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Section 4. The Board hereby authorizes and approves all matters necessary in connection herewith, subject to the advice of counsel to the Board, including, but not limited to the publication of a notice of intention to issue the Series 2004 Bonds as provided in the Constitution. **(Copy of Exhibit A on file in the Office of the LSU Board of Supervisors).**

Section 5. The Board hereby formally ratifies and approves the making of its application to the State Bond Commission, Baton Rouge, Louisiana (the "Commission"), requesting that the Commission grant its approval to the issuance of the Series 2004 Bonds, all in accordance with the Act and the Rules of the Commission. The furnishing and filing with the Commission by representatives of the Board of (i) a letter requesting the prompt consideration and approval of the application and setting forth and requesting approval of the Commission of the price at which such bonds may be sold and issued and (ii) all documents, materials, and information as may be necessary and appropriate in connection with the approval by the Commission of the issuance of the Series 2004 Bonds is hereby ratified and approved. A certified copy of this resolution shall be submitted to the Commission by the representatives of the University or its bond counsel.

Section 6. The form of the Notice of Intention to Issue Bonds is hereby approved in substantially such form, with such additions, omissions, and changes as may be approved by counsel to the Board. **(Copy of Exhibit A on file in the Office of the LSU Board of Supervisors)**

Section 7. It is hereby recognized, found, and determined that a real necessity exists for the employment of bond counsel in connection with the issuance of the Series 2004 Bonds and, accordingly, Long Law Firm, L.L.P., Baton Rouge, Louisiana, is hereby employed as bond counsel for the Board, to do and perform any and all legal work incidental and necessary with respect to the incurring of debt and issuance and sale of the Series 2004 Bonds. Bond counsel shall prepare and submit to the Board for adoption of all proceedings incidental to the authorization, issuance, sale, and delivery of the Series 2004 Bonds, and shall furnish their opinion covering the legality thereof.

The fees to be paid to bond counsel with respect to the Series 2004 Bonds actually issued, sold, delivered, and paid for shall be based upon the then current fee schedule promulgated by the Attorney General of the State of Louisiana (at the time any such bonds are sold) with regard to fees for bond counsel for legal and coordinate professional work performed in connection with the issuance of revenue bonds by state entities. Such fees shall be payable out of the funds derived from the sale of the Series 2004 Bonds or other funds legally appropriated therefor pursuant to that certain contract for bond counsel services executed by the Board and bond counsel.

Section 8. The Series 2004 Bonds shall not be issued until this Board has approved the execution of all legal documents necessary in connection therewith, including, but not limited to the Eighth Supplemental Resolution.

Section 9. The Chairman, Vice Chairman, and Secretary of the Board, the President and the Executive Vice President of the LSU System, and the Vice Chancellor for Finance and Administrative Services, and Comptroller of the University, and their designees, are hereby authorized to execute all documents and do all things necessary on the advice of bond counsel and counsel to the Board to effectuate and implement this resolution.

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10C2. Recommendation to approve the 2004 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University Health Sciences Center, Health Care Services Division

Upon motion of Mr. Rucks, seconded by Mr. Hightower, 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 the following list of projects to be submitted to the Division of Administration in accordance with Act 14 of the 1980 Session of the Louisiana Legislature is approved and;

**BE IT FURTHER RESOLVED** that William L. Jenkins, President of Louisiana State University System, be and he is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including technical corrections, increasing or decreasing the amount requested for individual projects by not more than fifteen percent (15%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds and to add self-generated projects with individual project costs of less than \$1 million without further approval by the Board, provided, however, that such project additions be reported to the Board.

**LOUISIANA STATE UNIVERSITY  
HEALTH SCIENCES CENTER  
HEALTH CARE SERVICES DIVISION**

**CAPITAL OUTLAY NEEDS  
2004 – 2005 THROUGH 2008 – 2009**

<u>Medical Center of Louisiana at New Orleans</u>		<u>Project Cost</u>
E1	Hurricane Preparedness Measures	\$ 15,000,000 <sup>a</sup>
ADA1	University Hospital ADA	\$ 3,175,000 <sup>b</sup>
ADA2	Charity Hospital ADA	\$ 4,200,000 <sup>c</sup>
SG	New Charity Hospital Facility	\$332,318,126 <sup>d</sup>
1	Sprinkler System, Charity Campus	\$ 1,000,000 <sup>e</sup>
2	Fire Alarm Replacement, Charity Campus	\$ 5,145,000 <sup>f</sup>
3	Master Planning for Charity Hospital, Phase 2	\$ 900,000
4	Waterproofing/Window Replacement	\$ 8,700,000 <sup>g</sup>
5	Air Handler Replacement (3 <sup>rd</sup> – 6 <sup>th</sup> Floors)	\$ 5,486,779
6	Dibert Building Renovation	\$ 7,550,400
7	University Hospital Breast Center	\$ 1,008,000 <sup>h</sup>
8	Security Access Control System	\$ 500,000 <sup>i</sup>
9	MRI Clinical and Research Center	\$ 4,000,000 <sup>j</sup>
10	New Automatic Elevators	\$ 684,000
11	Administration Relocation	\$ 500,000
12	OB/Post Partum/Delivery Room Expansion	\$ 2,175,000
13	New Signage for Complex	\$ 550,855
14	New A/C System	\$ 840,000
15	Prisoner Holding Renovation	\$ 360,000
16	Medical Office Building Renovation	\$ 780,000
17	Material Management Renovation	\$ 402,000
18	Pharmacy Expansion	\$ 1,500,000
<b>TOTAL</b>		<b>\$396,775,160</b>

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- a. The project title was changed from last year's "Emergency Switchgear Replacement" to reflect more accurately the project goal. The request includes \$875,000 appropriated by Act 24 of 2003 for planning, but not funded as of this date.
- b. Request is for the amount appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date.
- c. Request is for the amount appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date.
- d. The project title was changed from last year's "Critical Care Center, Charity Hospital" to reflect more accurately the increased scope of work. The request includes \$142,000,000 in revenue bonds appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date.
- e. Plus \$1,000,000 authorized in self-generated funds by the Legislative Budget Committee; plus \$435,000 funded in Act 23 of 2002; \$5,560,000 funded in Act 24 of 2003 for planning and construction. Request is for the amount appropriated in Act 24 of 2003, but not funded as of this date.
- f. Plus \$250,000 funded in Act 22 of 2002 for planning. Request is for the amount appropriated in Act 24 of 2003 for construction, but not funded as of this date,
- g. Request is for the amount appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date.
- h. Request includes amount appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date.
- i. Request includes the amount appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date.
- j. Request is for the amount appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date,

**Earl K. Long Medical Center**

SG	New University Hospital, Baton Rouge	\$199,989,981
1	Building Repairs	\$ 5,164,800 <sup>a</sup>
2	Master Planning for New Facility	\$ 750,000
3	Outpatient Clinics	\$ 13,289,800
	<b>TOTAL</b>	<b>\$219,194,581</b>

- a. Request is for the amount appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date.

**Leonard J. Chabert Medical Center**

1	Exterior Aggregate Panel Waterproofing	\$ 1,200,000
2	Medical Records Storage Building	\$ 1,300,000
3	Labor and Delivery/Recovery Suites	\$ 900,000
4	Clinic Building	\$ 500,000
5	Radiology Equipment Replacement	\$ 8,000,000
6	Update Elevator Controllers	\$ 750,000
7	Switchgear Replacement	\$ 500,000
8	Neonatal ICU Renovation	\$ 580,000
	<b>TOTAL</b>	<b>\$ 13,730,000</b>

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**University Medical Center**

E1	New Maintenance Building & Hospital Fire Code Repairs	\$ 840,000 <sup>a</sup>
E2	Life Safety Compliance	\$ 510,000 <sup>b</sup>
1	Emergency Room Expansion	\$ 1,693,531
2	Children's Comprehensive Care Center	\$ 2,475,000
3	Replace Mechanical Equipment	\$ 687,500
4	Physical Therapy Building	\$ 670,182
5	Neonatal ICU Expansion	\$ 1,069,200
	<b>TOTAL</b>	<b>\$ 7,945,413</b>

- a. Request is for the amount appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date.
- b. Request is for the amount appropriated in Act 24 of 2003 for planning and construction, but not funded as of this date.

**Lallie Kemp Regional Medical Center**

1	Construct New Pediatric Clinic	\$ 620,000
2	Education Center/Food Service Center	\$ 1,056,000
3	New Surgery Suite	\$ 934,800
	<b>TOTAL</b>	<b>\$ 2,610,800</b>

**Huey P. Long Regional Medical Center**

SG	New Huey P. Long Hospital	\$ 174,000,000
1	Master Planning for New Facility	\$ 750,000
	<b>TOTAL</b>	<b>\$ 174,750,000</b>

**Dr. Walter O. Moss Regional Medical Center**

Primary and Ambulatory Care Center \$ 5,217,763

**Washington/St. Tammany Regional Medical Center**

Primary Care Center \$ 5,310,000

**GRAND TOTAL \$ 825,533,717**

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- 10C3. Recommendation to authorize the LSU Agricultural Center to request the Interim Emergency Board fund the project "Livestock Show Facility" in Covington, Louisiana  
(Added to the Committee Agenda)

Upon motion of Mr. Rucks, seconded by Mr. Hightower, the Board voted unanimously to approve the following recommendation:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorize application be made to the Interim Emergency Board in the amount of \$1,000,000 for the specific purpose of funding the emergency replacement of the LSU Agricultural Center Livestock Show Facility located in Covington, Louisiana.

**BE IT FURTHER RESOLVED** that William L. Jenkins, President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to execute any documents required to make application to the Interim Emergency Board to accomplish the action contemplated by this resolution.

- 10C4. Report on the Old Charity Nursing Building Renovation-Health Sciences Center, New Orleans

Mr. Joel Chatelain, Vice-Chancellor for Institutional Services, LSU Health Sciences Center- New Orleans, present this report. No official Board action is required.

- 10D. Academic Affairs Committee

Mr. Kent Anderson, vice-chairman of the Academic Affairs Committee, reported that the committee met on Thursday, September 25<sup>th</sup> and recommends Board approval of the following recommendations:

- 10D1. Recommendation to approve the LSU System Collaborative Initiatives Program

Upon motion of Mr. Kent Anderson, seconded by Mrs. Shehee, the Board voted unanimously to approve 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 LSU System Collaborative Initiatives Program.

- 10D2. Report on the Coastal Erosion Restoration and Watershed Management Collaborative Initiative

Mr. Terry Ryder, Executive Director, Institutional Advancement, LSU System, presented this report. No official Board action is required.

- 10D3. Recommendation concerning establishment of the LSU Health Sciences Center in Shreveport as a separate distinct campus of the LSU System

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the Louisiana State University Agriculture and Mechanical College requests appropriate LSU System staff to work with the LSU Health Sciences Center in Shreveport administration and the Board of Regents to develop a plan and timetable for the LSU Board, the Board of Regents, and the Louisiana Legislature to consider establishing the LSU Health Sciences Center in Shreveport as a separate distinct campus and that the plan include an assessment of financial, academic, legal, and accreditation implications of the separation.

**BE IT FURTHER RESOLVED** that the administration of the LSU Health Sciences Center in Shreveport and LSU System staff make progress reports at monthly meetings of the LSU Board.

10E. Flagship Committee

Mr. Weems, chairman of the Flagship Committee, presented the following report.

10E1. Report on LSU's new initiative to fund and support faculty research

Dr. Mark Emmert, Chancellor, Louisiana State University, Dr. William Richardson, LSU Agricultural Center, and Mr. John Costonis, Chancellor, Paul M. Hebert Law Center, made this presentation. No official Board action is required.

10F. Athletic Committee

Mr. Ronnie Anderson, chairman of the Athletic Committee, reported that the committee recommends Board approval of the following contracts:

10F. Recommendation to approve amendments to the existing contracts of employment for head coaches at Louisiana State University

Upon motion of Mr. Ronnie Anderson, seconded by Mr. Weems, the Board voted unanimously to approve the following contracts:

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approve the following amendments to the contracts of employment for head coaches at Louisiana State University (see the attached amendments):

Head Baseball Coach: **Raymond Laval**

(3) Salary: Increase annual salary from \$132,500 to \$145,000  
(5) Radio/Television/Internet Payments: Increase from \$25,000 to \$50,000 per year

Head Track Coach: **Patrick Henry**

(3) Salary: Increase annual salary from \$142,252 to \$167,252

Head Softball Coach: **Yvette Girouard**

(3) Salary: Increase annual salary from \$80,080 to \$83,283

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Head Women's Soccer Coach:                    **George W. Fotopoulos**

(3) Salary: Increase annual salary from \$52,000 to \$56,160

Head Swimming and Diving Coach:        **Jeffery Cavana**

(3) Salary: Increase annual salary from \$60,438 to \$62,856

Head Men's Tennis Coach:                    **Jeffery Brown**

(3) Salary: Increase annual salary from \$71,074 to \$73,917

Head Gymnastics Coach:                    **Sara Breaux**

(3) Salary: Increase annual salary from \$90,192 to \$95,604

- 10F2. Recommendation to approve the Contracts of Employment for Ms. Julie Stemple Ibieta, Head Volleyball Coach; Mr. Joey Favaloro, Head Women's Basketball Coach; and Mr. Robert Randall Bush, Head Baseball Coach, University of New Orleans

Upon motion of Mr. Ronnie Anderson, seconded by Mr. Weems, the Board voted unanimously to approve the following contracts:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Contracts of Employment for Ms. Julie Stemple Ibieta, Head Volleyball Coach; Mr. Joey Favaloro, Head Women's Basketball Coach; and Mr. Robert Randall Bush, Head Baseball Coach, at University of New Orleans

- 10G. Presidential Assessment Committee

Vice-Chairman Slack reported that the Presidential Assessment Committee met on Thursday, September 25, 2003, in Executive Session. Mr. Slack presented a document setting forth the recommendations with regards to Dr. William L. Jenkins' financial compensation.

Mr. Slack moved that the recommendations contained in the document dated August 19, 2003, receive Board approval. Mr. West seconded, and the Board voted unanimously to approve the recommendations of the Presidential Assessment Committee.

**(Copy of letter on file in the Office of the LSU Board of Supervisors)**

11. Election of the Chairman and Vice Chairman for the 2003-2004 Academic Year

Mr. Ogden recognized Mr. Ronnie Anderson, who placed in nomination, Mr. Roger H. Ogden as Chairman of the Board of Supervisors for the 2003-2004 Academic Year. Mr. West seconded the nomination. Mr. Boudreaux moved that the nominations be closed.



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Mr. Cusimano voiced objection to the term of service of this office, thereby requesting that the *Bylaws* be amended not to permit the party holding this office to serve two consecutive one-year terms; therefore, authorizing the Chairman to serve for only one year.

Upon motion of Mr. Ronnie Anderson, seconded by Mrs. Shehee, the Board, with the exception of Mr. Cusimano, voting against, elected Mr. Ogden to the Office of Chairman, Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2003-2004 Academic Year.

Mrs. Shehee was recognized and placed in nomination, Mr. C. Stewart Slack, as Vice-Chairman of the Board for the 2003-2004 Academic Year. Dr. Andonie seconded the nomination. Mr. Boudreaux moved the nominations be closed.

Mr. C. Stewart Slack, by Board acclamation, was elected to the Office of Vice-Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2003-2004 Academic Year.

12. Installation of Officers

Mrs. Leach administered the Oath of Office of the Chairman and Vice-Chairman.

Mr. Ogden and Mr. Slack expressed appreciation to members of the Board on their reelection.

13. Chairman's Report

Chairman Ogden advised that he and Mr. Slack, Vice-Chairman, would like to schedule a trip in the near future to Shreveport. He suggested a two-day visit to both LSU in Shreveport and the LSU Health Sciences Center.

Chairman Ogden requested that Dr. Rasmussen poll members of the Board and coordinate these arrangements and report back at a later date.

Chairman Ogden reminded Board members that the Joint Meeting of the Boards of Supervisors for Southern University and LSU will be held Thursday, October 30, 2003 at 5:30 p.m., in the C. B. Pennington Jr. Conference Center and the Regular Board meeting on Friday, October 31, 2003, at 8:30 in the Board Room, LSU System.

14. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:15 a.m.

Carleen N. Smith  
Administrative Secretary

