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REGULAR BOARD MEETING
February 19-20, 2004

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MINUTES
REGULAR BOARD MEETING

February 19-20, 2004

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 in the LSU System Building on February 20, 2004, at 8:45 a.m.

The secretary called the roll.

PRESENT

Mr. Roger H. Ogden Chairman	Mr. Stewart Slack Vice-Chairman
Mr. Kent Anderson	Mr. Louis J. Lambert
Mr. Ronald R. Anderson	Mr. William W. Rucks, IV
Dr. Jack A. Andonie	Mrs. Laura A. Leach
Mr. Bernard E. Boudreaux, Jr.	Mr. Charles S. Weems, III
Mr. Marty J. Chabert	Mr. Roderick K. West
Mr. Brian Hightower	

ABSENT

Mr. Charles V. Cusimano	Mrs. Virginia K. Shehee
Mr. Perry Segura	

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, Mr. Shelby McKenzie, and Mr. Ray Lamonica, University Attorneys; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Mr. Jerry Banks gave the invocation. Ms. Bridget Claire Soileau gave the Pledge of Allegiance. Both students attend LSU-Alexandria.

Chairman Ogden recognized Dr. Robert Cavanaugh, Chancellor, LSU at Alexandria. He introduced:

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Mr. Jerry Banks has been a resident of Rapides Parish for 15 years and is married and the father of two children. He is a licensed minister and serves as an associate minister at a local Baptist Church in Alexandria. He is employed at St. Frances Cabrini Hospital as a Polysomnograph Technician. Mr. Banks plans to complete his Associate of Arts degree and pursue a degree in Liberal Studies (Psychology Major) at LSU-Alexandria.

Ms. Bridget Soileau plans to obtain an Associate degree in May, 2004 in Criminal Justice and continue her studies at LSU Alexandria for a degree in Liberal Studies. Bridget represents the campus as Ms. LSU Alexandria, 2003. She is employed part-time with the U.S. Wildlife and Fisheries Service. Ms. Soileau anticipates pursuing a career working for the Federal Bureau of Investigation.

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 December 11-12, 2003

Upon motion of Mr. Rucks, seconded by Mr. Hightower, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held December 11-12, 2003.

5. Ratification of Interim Personnel Actions approved by the President

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

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

6. President's Report

President Jenkins:

Recognized Dr. John Rock, Chancellor, LSU Health Sciences Center, New Orleans. Dr. Rock congratulated Dr. Jack Strong, Department of Pathology, LSU Health Science Center, for receiving the 2004 John P. McGovern Complete Physician Award from the Houston Academy of Medicine;

Congratulated Dr. John McDonald, Chancellor, LSU Health Sciences Center-Shreveport, on receiving a "Lifetime Achievement Award" by the Southeastern Organ Procurement Agency at its 35th Anniversary Celebration. This award recognizes individuals who have made major contributions to the field of transplantation;

Congratulated Laura and Buddy Leach on the arrival of their eighth grandchild, William Miller Leach, born on January 25th;

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Recognized Mrs. Annette Ballard, SACS President, who recognized and congratulated Dr. Laura Lindsay, Executive Assistant to the Chancellor and Interim Executive Director of Museum of Art, Louisiana State University, on her election as President-elect of the Board of Trustees for the Southern Association of Colleges and Schools.

Presented a resolution of appreciation to Mr. James L. Brexler for his service to the LSU Health Sciences Center Health Care Services Division;

Recognized Dr. William Nunez, Chancellor, LSU Eunice, who announced the outcome of the "2004 President's Challenge" baseball game between LSU-Eunice and LSU-Shreveport;

Announced that the University of New Orleans will host the annual meeting of the Conference of Louisiana Colleges and Universities on March 18-19, 2004. He recognized Dr. Tim Ryan, Chancellor, UNO, who briefly commented on this conference;

Presented a report on Foundation Affiliation Agreements;

Reported on the Governor's recent appointment of Dr. Fred Creise, Secretary, Department of Health and Hospitals;

Made a presentation on the LSU System Objectives (No. 8); and

Recognized Dr. Vince Marsala, Chancellor, LSU Shreveport, who reported on the Accreditation of LSUS Specialist Degree in School Psychology.

* * *

Mr. Nick Saban, Head Football Coach, LSU, expressed appreciation to the Board for his new contract.

6A. Resolution of Appreciation to James L. Brexler, FACHE for his service as Vice-Chancellor and Chief Executive Officer of the LSU Health Sciences Center Health Care Services Division

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

WHEREAS, Mr. James L. Brexler has had a distinguished career as health care system administrator at the LSU Health Care Services Division and other health care systems in the United States; and

WHEREAS, during his tenure at the Health Care Services Division, Mr. Brexler served as Vice-Chancellor and Chief Executive Officer of the LSU Health Sciences Center Health Care Services Division; and

WHEREAS, during his tenure as Vice-Chancellor and CEO Mr. Brexler also served as an instructor with the LSU E.J. Ourso College of Business and held the rank of assistant professor with the LSU School of Medicine in New Orleans' Department of Public Health and Preventative Medicine and the Graduate School of the LSU Health Sciences Center; and

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WHEREAS, through his leadership as Vice-Chancellor and CEO of the LSU Health Care Services Division and his academic positions with both LSU and the LSU Health Sciences Center he inspired both employees and students with which he interrelated; and

WHEREAS, Mr. Brexler through the leadership he provided to the Health Care Services Division brought about significant changes and improvements to the LSU Health Care Services Division; and

WHEREAS, Mr. Brexler has accepted the position of President and Chief Executive Officer of the Chattanooga, Tennessee based Erlanger Health System effective March 1, 2004;

NOW, THEREFORE, BE IT RESOLVED that on the eve of his 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 Mr. Brexler for his service to the LSU System.

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

7. Report on the Activities of the Board of Regents

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, Mr. William Silvia, Executive Vice-President, LSU System and Mr. Jim Howell, Architect, Director, presented these informational reports.

8. Consent Agenda Items

Chairman Ogden 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:

Academic Affairs Committee	Items: 1-9
Budget and Finance Committee	Items: 1-3
Health Education and Services Committee	Items: 1-2
Property and Facilities Committee	Items: 1-4

Upon motion of Mr. Chabert, seconded by Mr. West, the Board voted unanimously to approve the following Consent Agenda Items:

8AI. Recommendation to approve the establishment of the Jack and Sue Ellen Jackson Endowed Professorship in Education at Louisiana State University at Alexandria

WHEREAS, Jack and Sue Ellen Jackson have made a substantial donation to the LSUA Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Jack and Sue Ellen Jackson Endowed Professorship in Education; and

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WHEREAS, the Jack and Sue Ellen Endowed Professorship in Education will provide funds annually to attract and retain outstanding faculty members in the Department of Education at Louisiana State University at Alexandria; 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 more than \$60,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Jack and Sue Ellen Jackson Endowed Professorship in Education at Louisiana State University at Alexandria.

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.

8A2. Recommendation to approve the establishment of the Curry Family Professorship at the LSU Paul M. Hebert Law Center

WHEREAS, Edwin Curry has contributed 320 shares of Time/Warner stock to the LSU Foundation for the establishment of an endowed professorship at the LSU Paul M. Hebert Law Center; and

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Paul M. Hebert Law Center; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Curry Family Professorship at the LSU Paul M. Hebert Law Center.

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

8A3. Recommendation to approve the establishment of the Marie LaHasky Professorship of Family Medicine at the LSU Health Sciences Center School of Medicine 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 at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Marie LaHasky Professorship of Family Medicine will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; and

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

WHEREAS, this 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 Marie LaHasky Professorship of Family Medicine at the LSU Health Sciences Center School of Medicine in New Orleans.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the 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.

8A4. Recommendation to approve the establishment of the David Lucas (Luke) Glancy Professorship of Cardiology at 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 at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the David Lucas (Luke) Glancy Professorship of Cardiology will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine 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; 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 David Lucas (Luke) Glancy Professorship of Cardiology at the Louisiana State University Health Sciences Center School of Medicine in New Orleans.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the 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.

- 8A5. Recommendation to approve the establishment of the Gerald S. Berenson, M.D. Professorship in Preventive Cardiology at the LSU Health Sciences Center School of Medicine 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 at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Gerald S. Berenson, M.D. Professorship in Preventive Cardiology will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; and

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

WHEREAS, this 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 Gerald S. Berenson, M.D. Professorship in Preventive Cardiology at the Louisiana State University Health Sciences Center School of Medicine in New Orleans

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the 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.

- 8A6. Recommendation to approve the establishment of the Roy O. Martin Sr. Professorship in Composite and Engineered Wood Products in the School of Renewable Natural Resources in the LSU Agricultural Center

WHEREAS, the Martin Foundation has made a significant contribution to the LSU Foundation for the establishment of an endowed professorship in the School of Renewable and Natural Resources at the LSU Agricultural Center; and

WHEREAS, this Professorship will honor Roy O. Martin, Sr., founder of Roy O. Martin Lumber Co. in Alexandria, Louisiana; and

WHEREAS, this professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the School of Renewable Natural Resources; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Roy O. Martin, Sr. Professorship in the School of Renewable Natural Resources 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.

- 8A7. Recommendation to approve the establishment of the William K. "Bill" Carville Professor of Communication and Political Empowerment at LSU

WHEREAS, Dudley Coates 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 Manship School of Mass Communication, at LSU; and

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WHEREAS, the William K. "Bill" Carville Professor of Communication and Political Empowerment 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

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 K. "Bill" Carville Professor of Communication and Political Empowerment in the Manship School of Mass Communication at LSU.

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.

8A8. Recommendation to approve the establishment of the Everett D. Besch Professorship in the School of Veterinary Medicine at LSU

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 School of Veterinary Medicine, at LSU; and

WHEREAS, the Everett D. Besch Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the in the School of Veterinary Medicine; 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 Everett D. Besch Professorship in the School of Veterinary Medicine at LSU.

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.

8A9. Recommendation to approve the establishment of the Gregory Cannaday Burns Professorship, College of Basic Sciences, Department of Biological Sciences at LSU

WHEREAS, Mr. and Mrs. Edmond B. Burns have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Basic Sciences, Department of Biological Sciences at LSU; and

WHEREAS, the Gregory Cannaday Burns Professorship 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 Gregory Cannaday Burns Professorship in the College of Basic Sciences, Department of Biological Sciences at LSU.

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.

8A10. LSU System Quarterly Internal Audit Report

Mr. Silvia presented this informational report. No official Board action is required.

8A11. Report on Definity Healthcare Insurance Program

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

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8A12. Update on Preliminary Executive Budget recommendations

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

8A13. Financial update on LSU Hospitals

Mr. Robert Plaisance, Interim Vice Chancellor, LSU Health Sciences Center, New Orleans, presented this report. No official Board action is required,

8A14. Update on status of Health Care Initiatives by the new Administration

Mr. Plaisance presented this report. No official Board action is required.

8A15. Recommendation to authorize the lease of agricultural land at Louisiana State University at Eunice

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 a lease agreement with Robert Heinen for farming rice, soybeans, milo and/or winter wheat or a combination thereof, on approximately eighty acres of land located in Section 2, T-7-S, R-1-W, Acadia Parish, Louisiana, as more fully described on Attachment "A". The term of the lease is three (3) years beginning the 1st day of March, 2004, and ending on the 28th day of February, 2007, with two additional one year options with mutual consent of parties, and an annual rent in the amount of \$20.00 per acre based on a total of eighty-three (83) acres, due and payable annually starting March 1, 2004.

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 the lease agreement any terms and conditions that he may deem wise and in the best interest of the Board of Supervisors. **(Copy of Attachment "A" on file in the Office of the LSU Board of Supervisors)**

8A16. Recommendation to authorize a lease for apartments for medical residents for LSU Health Science Center – Shreveport, E.A. Conway Medical Center, Monroe, Louisiana

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 LSU System, or his designee, to execute a lease for twenty (20) apartments for medical residents at LSU Health Science Center – Shreveport, E.A. Conway Medical Center, Monroe, Louisiana, at a monthly rate of \$724.00 per unit (\$8,688.00 per month and \$173,760.00 per year) with the Lessor providing monthly cleaning, water, gas & garbage pickup and monitored security alarm system for each apartment for a period of five (5) years with an option to renew for an additional five (5) years.

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 agreement such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

- 8A17. Recommendation to consent to and approve the assignment of all the interest of BP America Production Company, successor to interest of Vastar Resources, Inc., in the oil, gas and mineral leases in Assumption Parish, Louisiana to Hilcorp Energy I, L.P.

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 Louisiana State University System, 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 consent to and approve the Assignment of Oil, Gas and other Hydrocarbon Leases by BP America Production Company to Hilcorp Energy I, L.P.:

- 1) Oil, Gas and Mineral Lease dated effective August 22, 1997, by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, as Lessor, and Union Oil Company of California, as Lessee, which is recorded in Conveyance/Mineral Book of Assumption Parish, Louisiana, and being recorded under Entry No. 185842.
- 2) Oil, Gas and Mineral Lease dated March 6, 1998, by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on behalf of Charity Hospital of Louisiana as New Orleans Trust, as Lessor, and Union Oil Company of California, as Lessee, which is recorded in Conveyance/Mineral Book of Assumption Parish, Louisiana, and being recorded under Entry No. 188353.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, be and he is hereby authorized by and empowered to sign and execute an Act of Consent for and on behalf of and in the name of the Board of Supervisors, which said Act may contain any and all provisions and stipulations as the said William L. Jenkins, President, or his designee, may deem wise and in the best interest of the Board of Supervisors, but which Act shall provide that the assignors are not relieved of their obligations or liabilities under the above described leases and that any notice required or allowed by the Board of Supervisors to assignors of said leases shall be considered notice to said assignors when such notice has been properly made to Hilcorp Energy I, L.P., or its assignees.

- 8A18. Recommendation to consent to and approve the assignment of all of the interest of Union Oil Company of California, in specific oil, gas and mineral leases in Assumption Parish, Louisiana, by Union Oil Company of California to Hilcorp Energy I, L.P.

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 Louisiana State University System, 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 consent to and approve the assignment of oil, gas and other hydrocarbon leases by Union Oil Company of California, to Hilcorp Energy I, L.P.:

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- 1) Oil, Gas and Mineral Lease dated effective August 22, 1997, by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, as Lessor, and Union Oil Company of California, as Lessee, which is recorded in Conveyance/Mineral Book of Assumption Parish, Louisiana, and being recorded under Entry No. 185842.
- 2) Oil, Gas and Mineral Lease dated March 6, 1998, by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on behalf of Charity Hospital of Louisiana as New Orleans Trust, as Lessor, and Union Oil Company of California, as Lessee, which is recorded in Conveyance/Mineral Book of Assumption Parish, Louisiana, and being recorded under Entry No. 188353.
- 3) Oil, Gas and Mineral Lease dated June 1, 2001, by and between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, as Lessor, and Union Oil Company of California, as Lessee, which is recorded in Conveyance/Mineral Book of Assumption Parish, and being recorded under Entry No. 203286.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, be and he is hereby authorized and empowered to sign and execute an Act of Consent for and on behalf of and in the name of the Board of Supervisors, which said Act may contain any and all provisions and stipulations as the said William L. Jenkins, or his designee, may deem wise and in the best interest of the Board of Supervisors, but which Act shall provide that the assignors are not relieved of their obligations or liabilities under the above described leases and that any notice required or allowed by the Board of Supervisors to assignors of said leases shall be considered notice to said assignors when such notice has been properly made to Hilcorp Energy I, L.P., or its assignees.

9. Committee Reports

9A. Budget and Finance Committee

Mr. West, chairman, Budget and Finance Committee, reported that the committee met on Thursday afternoon, February 19th. It is the committee's recommendation that the following recommendations receive Board approval:

9A1. Status Report on the Development of a Tuition Policy as per Act 1105 of 2003

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

9A2. Recommendation to waive the tuition associated with the Paul M. Hebert Law Center's third-year one hour Trial Advocacy course in certain cases.

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

NOW, THEREFORE, BE IT RESOLVED that the Paul M. Hebert Law Center is authorized to waive the tuition associated with its one-hour Trial Advocacy course for any

student who is enrolled during the 2003 or subsequent fall semester as a full-time, third-year law student at another ABA-accredited law school.
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9A3. Recommendation to restrict rental fees collected for use of the Campbell Auditorium at LSU

Upon motion of Mr. West, seconded by Mrs. Leach, 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 placing all usage fees collected by the Campbell Auditorium into a restricted current funds account for the sole purpose of operating and maintaining the Campbell Auditorium.

9A4. Recommendation to restrict the fees collected at the Child Care Center at LSU

Upon motion of Mr. West, seconded by Mrs. Leach, 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 placing all funds collected by the LSU Child Care Center into a restricted current funds account for the sole purpose of operating and maintaining the LSU Child Care Center.

9A5. Recommendation to restrict rental fees collected for use of the Louisiana Energy Information Center (Rotunda area), Energy, Coast and Environment Building at LSU

Upon motion of Mr. West, seconded by Mrs. Leach, 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 placing user fees collected by the Louisiana Energy Information Center into a restricted current funds account for the sole purpose of operating and maintaining the "Rotunda" area.

9B. Property and Facilities Committee

Mr. Lambert, chairman, Property and Facilities Committee, reported that the committee met on Thursday and adopted seven (7) recommendations; and deferred action on Item No. (9B4).

The committee recommends Board approval as follows:

9B1. Recommendation to authorize the lease of premises in the H.D. Wilson Hall to TransGenRes, L.L.C., for the benefit of the LSU Agricultural Center

Upon motion of Mr. Lambert, seconded by Mr. Rucks, 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 authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to enter into and execute an agreement for the use of 5,436 gross square feet of space located on the

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1st floor of the west wing of the H. D. Wilson Hall on the LSU Ag Center Campus in Baton Rouge, as Lessor, with TransGenRes, L.L.C., for the purpose of its business of developing and marketing products for use in human and veterinary pharmaceuticals, as well as other uses approved by the Lessor.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to approve the plans and specifications for the proposed improvements to the improvements by the Lessee, and enter into any amendments thereto, as he may deem wise and in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to include in said agreement such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

- 9B2. Authorization for the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to lease the Basic Science Laboratory Building from Pennington Medical Foundation for the benefit of Pennington Biomedical Research Center

Upon motion of Mr. Lambert, seconded by Mr. Rucks, the Board voted unanimously 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 William L. Jenkins, President of the LSU System, or his designee, is authorized by and empowered for and on behalf of the Board of Supervisors to negotiate, enter into and execute:

- 1) First Amendment to Master Lease, by and between Pennington Medical Foundation, a Trust, ("Foundation") and the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College ("LSU") executed July 11, 2001 (the "Master Lease"), deleting the provision that the Foundation must provide flood insurance for LSU on the constructed buildings, as it has been determined that the land upon which the buildings will be constructed is not in a flood hazard area;
- 2) Second Amendment to Master Lease, by and between the Foundation and LSU, to provide for the sublease of the 187,000 square foot basic science laboratory building (the "Science Building") located on LSU's Pennington Biomedical Research Center, 6400 Perkins Road, Baton Rouge, Louisiana, to LSU;
- 3) Agreement of Sublease between the Foundation and LSU whereby LSU leases the Science Building from the Foundation for the benefit of LSU's Pennington Biomedical Research Center for a term equal to the remaining term of the Master Lease;
- 4) Intra-agency Lease between LSU on behalf of its Pennington Biomedical Research Center as Lessor, and LSU on behalf of LSUHSC New Orleans Auxiliary Enterprises as Lessee, whereby LSUHSC Auxiliary Enterprises leases

7,300 square feet in the Science Building for the housing of its Pennington Stores.

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BE IT FURTHER RESOLVED 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 and in the name of the Board of Supervisors to include in said agreements any and all provisions and stipulations that he deems wise and in the best interest of the Board of Supervisors, and to take whatever action, with advice of counsel, that may be necessary to consummate this transaction, including but not limited to any and all regulatory approvals.

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

- 9B3. Recommendation to execute a lease for office space located at 2000 Tulane Avenue, New Orleans, Louisiana from The Foundation for The LSU Health Sciences Center, for the benefit of the Louisiana State University Health Sciences Center – New Orleans (AMENDED)

Mr. Lambert noted that at the committee meeting on Thursday, the committee recommended this recommendation be approved in concept, subject to final approval by the Chairman of the Property and Facilities Committee.

Upon motion of Mr. Lambert, seconded by Mr. Rucks, the Board voted unanimously to approve this recommendation as amended.

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 a lease, as Lessee, with The Foundation for LSU Health Sciences Center, as Lessor, for approximately 9,503.48 square feet of space located at 2000 Tulane Avenue, New Orleans, Louisiana, to serve the office space needs of the LSU Health Sciences Center – New Orleans various administrative support departments, with the lessor providing building maintenance services (excluding janitorial services for the leased premises) and the lessee paying its pro rata share of the utilities, for a term of sixty months with an option to renew for an additional sixty months.

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 agreement such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors, subject to final approval by the Chairman of the Property and Facilities Committee.

- 9B4. Recommendation to execute an amendment and restated lease agreement for renovation, occupancy and management of the Wirth Building in New Orleans, Louisiana, with New Orleans BioInnovation Center, Inc. (DEFERRED)

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- 9B5. Recommendation to authorize a Lease Agreement with Willis-Knighton Health System for a term of three (3) years

Upon motion of Mr. Lambert, seconded by Mr. Rucks, the Board voted unanimously 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 William L. Jenkins, President of the Louisiana State University System, or his designee, be and he is hereby authorized on behalf of and in the name of the Board of Supervisors to enter into and execute a lease agreement with Willis-Knighton Health System for the construction of a building containing approximately 3,808 square feet on the LSU Shreveport Campus for a term of three (3) years, said lease agreement to contain such terms and conditions as President Jenkins deems to be in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that said 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 and in the name of the Board of Supervisors to include in said lease agreement any and all provisions and stipulations that he deems wise and in the best interest of the Board of Supervisors to approve the plans and specifications for the proposed improvements to the tract of land to be leased to Willis Knighton Health System and to take whatever action, with advice of counsel, that may be necessary to consummate this transaction, including but not limited to any and all regulatory approvals.

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

- 9B6. Recommendation to name the River Model Building at Louisiana State University, Baton Rouge, Louisiana, the "Vincent A. Forte River and Coastal Engineering Research Laboratory

Upon motion of Mr. Lambert, seconded by Mr. Rucks, 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 naming of the River Model Building at Louisiana State University, Baton Rouge, Louisiana, the "Vincent A. Forte River and Coastal Engineering Research Laboratory."

- 9B7. Recommendation to name the Serenity Garden at the LSU School of Veterinary Medicine the "Milton J. Womack Serenity Garden"

Upon motion of Mr. Lambert, seconded by Mr. Rucks, 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 do hereby approve the naming of the Serenity Garden at the LSU School of Veterinary Medicine the "Milton J. Womack Serenity Garden."

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- 9B8. Recommendation to amend the 2004-2005 Capital Outlay Budget Request for the LSU Health Sciences Center, Health Care Services Division, the University of New Orleans and Louisiana State University and to approve the architectural plans for the Residential College One project at LSU

Upon motion of Mr. Lambert, seconded by Mr. Rucks, the Board voted unanimously 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 2004-2005 Capital Outlay Budget Request for the LSU Health Sciences Center – Health Care Services Division and the LSU System be amended to include the following projects:

Category – New Project

LSU Health Sciences Center – Health Care Services Division

Earl K. Long Medical Center – Strategic, Business & Facility Study

\$1,300,000 General Obligation Bonds

Category – Self-Generated

University of New Orleans

Maintenance Fund Projects

\$9,436,575 Revenue Bonds

Category – Self-Generated

Louisiana State University

Pete Maravich Assembly Center Renovation

\$5,000,000 Self-Generated

Category – Self-Generated

Louisiana State University

Residential College One

\$42,000,000 Revenue Bonds

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the architectural plans for the Residential College One project on the LSU Campus and hereby designates the approval of the detailed plans and specifications to the Executive Vice President or his designee.

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9B9. Football Operation Center and "I Like Mike" (habitat)

General Ron Richard, Chief Executive Officer, LSU Tiger Athletic Foundation, presented this report. He recognized Mrs. Delaine Emmert, and expressed appreciation of her dedication and contributions to this program. No official Board action is required.

9B10. Grand Isle Aquaculture Park: A New Concept in Coastal Economic Development

Mr. John Supan, Associate Professor, Sea grant, presented this report. No official Board action is required.

9C. Academic Affairs Committee

Mr. Chabert, chairman, Academic Affairs Committee, reported that the Committee met on Thursday, February 19th. It is the recommendation of the Committee that the following recommendation receive Board approval.

9C1. Recommendation to administratively separate the School of Allied Health Professions and School of Graduate Studies at the LSU Health Sciences Center in Shreveport from the administration of the LSU Health Sciences Center in New Orleans

Upon motion of Mr. Chabert, seconded by Mrs. Leach, 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 do hereby approve the request of the LSU Health Sciences Center in Shreveport to administratively separate the School of Allied Health Professions and the School of Graduate Studies from the administration of the LSU Health Sciences Center in New Orleans, subject to approval of the Board of Regents.

9D. Flagship Committee

The Flagship Committee was cancelled.

9E. Athletic Committee

Mr. West, Vice-Chairman, Athletic Committee, reported that the committee met on Thursday, and recommends Board approval of the following recommendations:

9E1. Recommendation to approve amendments to the existing contract for Julie Stempel Ibieta, Head Volleyball Coach at the University of New Orleans

Upon motion of Mr. West, seconded by Mr. Ronald Anderson, the Board voted unanimously to approve 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 Julie Stempel Ibieta, Head Volleyball Coach at the University of New

Orleans: **(Copy of Contract on file in the Office of the Board of Supervisors of Louisiana State University)**

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Term: Changes term to **January 1, 2004 through December 31, 2004**

Salary: Changes salary review date from June 30 each year to **December 31**

Additional Revenue: **Adds a section requiring compliance with PM-11 regulations prior to engaging in any commercial or private venture.**

9E2. Recommendation to approve amendments to the existing contract for George W. Fotopoulos and the new contract of employment for Danielle R. Fotopoulos, Co-Head Soccer Coaches at Louisiana State University

Upon motion of Mr. West, seconded by Mr. Ronald Anderson, the Board voted unanimously to approve 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 George W. Fotopoulos and the contract of employment for Danielle R. Fotopoulos, co-head soccer coaches at Louisiana State University. **(Copy of Contract on file in the Office of the Board of Supervisors of Louisiana State University)**

George Fotopoulos

Employment: Changes title from Head Coach to **Co-Head Soccer Coach**

Term: Changes term to **December 11, 2003 to December 31, 2004**

Salary: Reduces annual salary from \$56,160 to **\$42,100**

Danielle R. Fotopoulos

Employment: **Appointment as Co-Head Soccer Coach**

Term: **December 11, 2003 to December 31, 2004**

Salary: **\$42,100 annually**

9E3. Recommendation to approve the Contract of Employment for Mr. Nick Saban, Head Football Coach, Louisiana State University

Upon motion of Mr. West, seconded by Mr. Weems, 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 attached Contract of Employment for Mr. Nick Saban, Head Football Coach, Louisiana State University.

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BE IT FURTHER RESOLVED that the President of the LSU System is hereby authorized to execute any agreements and approvals he determines to be in the best interest of the University to carry out the purposes and terms of the Contract of Employment.
(Copy of Contract on file in the Office of the LSU Board of Supervisors of Louisiana State University)

10. Chairman's Report

Chairman Ogden presented Dr. Mark Emmert, Chancellor, LSU, with a resolution from the Southern University Board of Supervisors in recognition of the accomplishments of Coach Nick Saban and his National Championship football team.

Mr. Ogden announced that the March Board meeting will be held in New Orleans on March 25 and 26, 2004 at the Lindy Boggs International Conference Center, UNO Research and Technology Park. Additional information pertaining to this meeting will be provided in the upcoming Board mail-out.

11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:50 a.m.

Carleen N. Smith
Administrative Secretary

