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April 20-21, 2006

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MINUTES
REGULAR BOARD MEETING

April 20-21, 2006

I. Consideration of Matters Pertaining to the LSU System Public Hospitals

Chairman West called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana on April 20, 2006 at 10:35 a.m.

PRESENT

Mr. Roderick K. West Chairman	Mr. Jerry E. Shea, Jr.
Mr. Ronald R. Anderson	Mr. Louis J. Lambert
Dr. Jack A. Andonie	Mrs. Laura A. Leach
Mr. Charles V. Cusimano	Mrs. Dorothy "Dottie" Reese
Mr. Francis M. Gowen, Jr.	Mr. James P. Roy
Mr. Hal Hinchliffe	Mr. C. Stewart Slack
Ms. Lacey D. Spencer	Mr. Charles S. Weems, III

ABSENT

Mr. Marty J. Chabert

Also present for the meeting were the following: President William L. Jenkins, Mr. P. Raymond Lamonica, General Counsel, LSU System; system officers and hospital administrators from their respective campuses; faculty representatives, interested citizens and representatives of the news media.

1. Hospital Status Report: LSU Health Sciences Center in Shreveport

Dr. John McDonald, Chancellor, LSU Health Sciences Center in Shreveport, presented this report. No official Board action is required.

2. Hospital Status Report: Health Care Services Division

Mr. Don Smithburg, CEO, LSU Health Care Services Division, presented this report. Mr. Smithburg noted the recent retirement of Mr. James Morgan, Hospital Administrator, Huey P. Long Medical Center, Pineville, La. Mr. Weems requested that Mr. Morgan's contributions in Health Care and Louisiana State University be acknowledged.

3. Reports on Continuing Projects and Issues

Mr. Don Smithburg, and Mr. Robert Plaisance, Deputy CEO, LSU Health Care Services Division, presented this report.

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The meeting recessed at 12:15 p.m. for lunch.

The meeting reconvened at 1:45 p.m. Chairman West called the meeting to order. A quorum was present and proceeded with the Integrated Committee Meetings.

4. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 4:30 p.m.

II. Regular Board Meeting

1. Call to Order and Roll Call

Chairman West called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana on April 21, 2006 at 8:10 a.m.

The secretary called the roll.

PRESENT

Mr. Roderick K. West
Chairman

Mr. Ronald R. Anderson

Dr. Jack A. Andonie

Mr. Charles V. Cusimano

Mr. Francis M. Gowen, Jr.

Mr. Hal Hinchliffe

Ms. Lacey D. Spencer

Mr. Jerry E. Shea, Jr.

Mr. Louis J. Lambert

Mrs. Laura A. Leach

Mrs. Dorothy "Dottie" Reese

Mr. James P. Roy

Mr. C. Stewart Slack

Mr. Charles S. Weems, III

ABSENT

Mr. Marty J. Chabert

Also present for the meeting were the following: President William L. Jenkins, Mr. P. Raymond Lamonica, General Counsel, LSU System; system officers and administrators from their respective campuses; faculty representatives, interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Cadet Stephen Dilorenzo provided the nondenominational invocation. Cadet Nicholas Yetman led the pledge of allegiance. Cadet Matt Kuecker addressed the Board.

3. Introduction of Faculty and Staff Representatives

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

4. Election of the Chairman-Elect

WHEREAS, Bernard E. Boudreaux, Jr. resigned as Chairman of the Board of Supervisors on March 8, 2006; and

WHEREAS, Roderick K. West, as the duly elected Chairman-Elect and pursuant to Article III, Section 1 of the Bylaws of the Board, automatically assumed the position of Chairman to complete the remainder of the term of his predecessor-Chairman, which term ends at the second regular meeting of the Board in the third quarter of 2006; and

WHEREAS, Roderick K. West, as the previously duly-elected Chairman-Elect will commence serving his own term at the second regular meeting of the Board in the third quarter of 2006, and serve as Chairman until the new Chairman-Elect succeeds to the office of Chairman at the second regular meeting of the Board in the third quarter of 2007; and

WHEREAS, it is therefore appropriate to elect a Chairman-Elect to succeed Roderick K. West;

BE IT RESOLVED THEREFORE, that the Board should elect a successor Chairman-Elect to succeed Roderick K. West at the second regular meeting of the Board in the third quarter of 2007; and

BE IT FURTHER RESOLVED, that such election be placed on the agenda and should take place during the regularly scheduled meeting of the Board during the month of April, 2006.

Chairman West recognized Mr. Cusimano, who placed in nomination Mr. Jerry Shea, Jr., Chairman-Elect of the Board for the 2006-2007 academic year. Mr. Roy seconded the nomination. Mr. Weems moved that the nominations be closed.

Mr. Jerry E. Shea, Jr., by Board acclamation, was elected Chairman-Elect of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2006-2007 Academic Year.

5. Approval of the Minutes of the Regular Board Meeting held March 9-10, 2006

Upon motion of Mrs. Leach, seconded by Mrs. Reese, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of March 9-10, 2006.

6. Ratification of Interim Personnel Actions

Mr. William Silvia, Senior Executive Vice-President and Chief Operating Officer, LSU System, presented the Interim Personnel Actions recommended by the President.

Upon motion of Mr. Roy, seconded by Mr. Anderson, the Board voted unanimously to ratify the Interim Personnel Actions and Addendum as presented.

7. President's Report

President Jenkins recognized:

Chancellor Sean O'Keefe, Louisiana State University, announced LSU's second Truman Scholar, Ms. Cynthia Dubois; three Goldwater Scholarships, Mr. Nickolas M. VanMeter, Ms. Katherine E. Faust, and Ms. Jacquelyn W. Zimmerman. Chancellor O'Keefe also noted the awarding of the Pulitzer Prize for a book published by LSU Press;

Chancellor William Nunez, LSU-Eunice, reported on one of his professors, Dr. Tony Baltakis, who has been named a Fulbright Scholar, the success of his nursing students on the national board, and his "Pathways to Success" Program;

Chancellor Robert Cavanaugh, LSU-Alexandria, reported on one of his professors, Dr. Ginger Jones, who has been named as a Fulbright Scholar;

Chancellor Larry Hollier, LSUHSC-New Orleans, provided a video tour of the ship that is being used to house faculty, staff, and students who were displaced by Hurricane Katrina; and

Ms. Lacey Spencer, student Board member, reported on the activities of the Council of Student Body Presidents. She further noted that the new student member of the Board will be elected in May.

* * *

Mr. Slack presented a resolution of appreciation to Ms. Lacey Spencer, for her service on the Board.

7A. Resolution of appreciation to Ms. Lacey D. Spencer for her service as the Student Board Member

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

WHEREAS, Ms. Lacey D. Spencer, President of the Student Government Association at Louisiana State University in Shreveport, was elected by the Council of SGA Presidents as the student member of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College.

WHEREAS, Ms. Spencer has served as an outstanding member of the Board; and

WHEREAS, she has provided a strong, but reasoned voice in representing student views and interests; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College commends Ms. Lacey D. Spencer for her service on this Board and wishes her great success with her future educational and professional endeavors.

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

8. Report on Activities of the Board of Regents

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, LSU System; Mr. William L. Silvia, Executive Vice-President and Chief Operating Officer, LSU System; and Mr. Jim Howell, Assistant Vice President, Property and Facilities, LSU System; provided these informational reports.

9. Approval of Consent Agenda Items

Chairman West 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 Mrs. Leach, seconded by Mr. Gowen, the Board voted unanimously to approve the following Consent Agenda recommendations:

9a. Recommendation to approve the LSU Agricultural Center's proposed license to Bio-Repellant Technologies, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves the proposed license agreement between the LSU Ag Center and Bio-Repellant Technologies, Inc.

9b. Recommendation to approve the LSU Agricultural Center's proposed license to Gold Biotechnology

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors approves the proposed license agreement between the LSU Ag Center and Gold Biotechnology, Inc.

9c. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 15, 17, 18, 19, 20, 22, 25, 27 Spring, 2006).

LSU	May 19, 2006, 12:00 p.m., Pete Maravich Assembly Center
LSU at Alexandria	May 18, 2006, 10:00 a.m., Alexandria River Front Center
LSU at Eunice	May 20, 2006, 10:00 a.m., Gymnasium
LSU Health Sciences Center in New Orleans	May 20, 2006, 4:30 p.m., Pete Maravich Assembly Center

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LSU Health Sciences Center in Shreveport	May 27, 2006, 10:00 p.m., Strand Theater
LSU in Shreveport	May 17, 2006, 7:00 p.m., CenturyTel Center
LSU School of Veterinary Medicine	May 15, 2006, 2:00 p.m., Union Theatre
Paul M. Hebert Law Center	May 25, 2006, 10:30 a.m., Pete Maravich Assembly Center
University of New Orleans	May 22, 2006, 7:00 p.m., New Orleans Arena

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 15, 17, 18, 19, 20, 22, 25, 27).

9d. Recommendation to Approve the Establishment of the Ball Family Professorship #2, Louisiana State University

WHEREAS, Mr. and Mrs. Byrd Ball have amended their donor agreement and made an additional donation of \$60,000 to the LSU Foundation for the Ball Family Professorship, which was initially approved by the Board of Supervisors on March 6, 1998; and

WHEREAS, the Ball Family Professorship provides critically needed funds annually to secure and maintain a highly qualified dean in the College of Basic Sciences, and

WHEREAS, the Louisiana Education Quality 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, these donations of \$60,000 each qualify for inclusion in the Louisiana Faculty Incentive 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.

WHEREAS, previously, the Board of Supervisors authorized a donation of \$60,000, thereby establishing the Ball Family Professorship at \$60,000;

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Ball Family Professorship at Louisiana State University and Agricultural and Mechanical College at the amended level of \$120,000, with this \$60,000 increment to be submitted as the Ball Family Professorship #2.

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.

9e. Recommendation to Approve the Establishment of the Industrial specialty Contractors, L.L.C. Professorship in Construction Management, College of Engineering at LSU

WHEREAS, Industrial Specialty Contractors, L.L.C. has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU, and

WHEREAS, the Industrial Specialty Contractors, L.L.C. Professorship in Construction Management will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering, and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Industrial Specialty Contractors, L.L.C. Professorship in Construction Management, College of Engineering 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.

9f. Recommendation to establish the Edward J. Crawford, MD Professorship in Continuing Education at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, Edward J. Crawford, M.D. is a highly respected member of the medical community in the State of Louisiana; and had a long and outstanding career in Medicine and is a highly respected member of the medical community in the state of Louisiana; and

WHEREAS, the Louisiana Education Quality 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 Louisiana Faculty Incentive 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Edward J. Crawford, M.D. Professorship in Continuing Education at Louisiana State University Health Sciences Center in Shreveport.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and /or 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.

9g. Recommendation to establish the Joe E. Holoubek, M.D. Professorship in Medicine at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, Joe E. Holoubek, M.D. is a highly respected member of the medical community in the State of Louisiana; and had a long and outstanding career in Medicine and is a highly respected member of the medical community in the state of Louisiana; and

WHEREAS, the Louisiana Education Quality 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 Louisiana Faculty Incentive 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Joe E. Holoubek, M.D. Professorship in Medicine at Louisiana State University Health Sciences Center in Shreveport.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and /or 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.

9h. Recommendation to establish the Eugene C. St. Martin, M.D. Professorship in Urology at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, Eugene C. St. Martin, M.D. is a highly respected member of the medical community in the State of Louisiana; and had a long and outstanding career in Medicine and is a highly respected member of the medical community in the state of Louisiana; and

WHEREAS, the Louisiana Education Quality 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 Louisiana Faculty Incentive 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Eugene C. St. Martin, M.D. Professorship in Urology at Louisiana State University Health Sciences Center in Shreveport.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and /or 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.

9i. Recommendation to consider approval of the awarding of a Posthumous Degree at LSU

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 to award the Bachelor of Interior Design degree to Rachael Stafford Thomasse, posthumously.

9j. Second Quarter Summary Audit Activity

(Copy of Report on File in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)

10. Reports for Board Information

a. Health Plan Status Report

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

b. Report on the 2006 Regular Session

Mr. Jim Marchand, Assistant to Executive Vice-President and General Counsel, LSU System, provided this report. No official Board action is required.

* * *

Due to a previous commitment, Chairman West turned the gavel over to Chairman-Elect, Shea, who proceeded with the agenda.

11. Committee Reports

11A. Academic and Student Affairs, Achievement and Distinction Committee

Mrs. Leach, Chairman, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee received three (3) recommendations and one report. It is the recommendation that these matters receive Board approval.

11A1. Proposal requesting approval of a letter of intent for a Bachelor of Science Degree in Coastal Environmental Science at Louisiana State University

Upon motion of Mrs. Leach, seconded by Dr. Andonie, 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 recommends approval of a Letter of Intent for a Bachelor of Science in Coastal Environmental Science at Louisiana State University, subject to approval by the Board of Regents.

11A2. Proposal requesting establishment of the Bachelor of Science in Psychology at Louisiana State University at Alexandria

Upon motion of Mrs. Leach, seconded by Dr. Andonie, 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 recommends approval of the establishment of the Bachelor of Science in Psychology at Louisiana State University at Alexandria, subject to approval by the Board of Regents.

11A3. Request to modify the Dairy Science Program pursuant to the LSU Agricultural Center's declaration of financial exigency

Upon motion of Mrs. Leach, seconded by Dr. Andonie, 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 authorizes the Chancellor of the LSU Agricultural Center to make the following program modifications within the AgCenter, in accordance with the Declaration of Financial Exigency previously declared:

1. Merge the Dairy Science Department into the Department of Animal Sciences;
2. Rename the Department of Animal Sciences to be the School of Animal Sciences;
3. Eliminate the dairy herd and related research program at the Hill Farm Research Station; and
4. Reduce field agent support in the dairy extension education program.

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No program modifications, furloughs, layoffs, or terminations made pursuant to this authorization shall be effective until on or after July 1, 2006, provided that notices of proposed employment actions in accordance with the Declaration of Financial Exigency at the AgCenter and this authorization may be given prior to July 1, 2006.

11A4. Report on the status of the LSU System Study Group on Diversity

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, LSU System, presented this report. No official Board action is required.

11B. Flagship Committee

Mr. Slack, Chairman, Flagship Committee, recognized Chancellor Sean O'Keefe.

11B1. Report from LSU Chancellor Sean O'Keefe.

LSU Chancellor O'Keefe presented this informational report. No official Board action is required.

Mr. Slack moved that the Flagship Committee be included on the Agenda of each regularly scheduled Board meeting. Dr. Andonie seconded the motion, and the Board unanimously concurred.

11C. Finance and Infrastructure, and Core Development Committee

Mr. Roy, Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee considered two (2) reports and two (2) recommendations. The Committee recommends Board approval.

11C1. Declaration of Financial Exigency for the University of New Orleans

Upon motion of Mr. Roy, seconded by Mr. Anderson, the Board voted unanimously to authorize the University of New Orleans to declare financial exigency and adopted the findings therein.

(Copy of Declaration of Financial Exigency on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)

11C2. Recommendation concerning the Succession of Carroll W. Fiest

Mr. Lamonica, General Counsel, LSU System, addressed this recommendation.

Upon motion of Mr. Roy, seconded by Mr. Anderson, 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 authorizes Dr. William L. Jenkins, LSU System President, or his designee, to execute an addendum to the affiliation agreement between LSU and the LSU Health Sciences Foundation in Shreveport for the purpose of establishing procedures for the investment and expenditure of the funds bequeathed by Carroll W. Feist, to execute any other documents necessary to accomplish the transfer of the funds from the succession to the Foundation, and to participate in any related court proceedings. All documents and agreements are to be in a form approved by the general counsel of LSU. A final accounting of actions prior to acceptance of the succession by LSU or the Foundation shall be required.

11C3. Report on Student Housing at the University of New Orleans

Chancellor Ryan, UNO, presented this report. No official Board action is required.

11C4. Preliminary Report on the 2006-2007 Operating Budget

Mr. William Silvia, Executive Vice President and Chief Operating Officer, LSU System, presented this report. He noted the necessity for a special meeting of the Finance, Infrastructure, and Core Development Committee, at a later date.

11D. Property and Facilities Committee

Mr. Cusimano, Vice-Chairman, Property and Facilities Committee, reported that it is the Committee's recommendation that the following receive Board approval:

11D1. Approval of the Design for the new Alex Box Stadium at Louisiana State University

Upon motion of Mr. Cusimano, seconded by Mr. Lambert, 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 & Mechanical College does hereby acknowledge that the New Alex Box Stadium to be constructed at Louisiana State University is in general compliance with the Campus Design Guidelines and hereby delegates the approval of the detailed plans and specifications to the Assistant Vice President and University Architect, or his designee.

11D2. Preliminary Approval to pursue Revocation of Public Use of a Portion of Ben Hur Road- Louisiana State University Agricultural Center

Upon motion of Mr. Cusimano, seconded by Mr. Lambert, 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 preliminarily approve the LSU AgCenter to proceed with the request for revocation from public use by the Metropolitan Council for the City of Baton Rouge/Parish of East Baton Rouge of the portion of Ben Hur Road that dissects Ben Hur Farm and LSU AgCenter's Central Research Station, for the purpose of controlling public access and security to the Central Research Station.

11D3. Proposal by LSU in Shreveport to exchange land with Willis-Knighten Medical Center

Upon motion of Mr. Cusimano, seconded by Mr. Lambert, 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 authorizes William L. Jenkins, President of the LSU System, or his designee, to execute an Agreement of Exchange, along with any necessary related documents, to exchange, with Willis-Knighton Medical Center, the 12.19 acres of land described above a the Sklar Trust Land, such agreement and related documents to be in a form approved by the general counsel of LSU. **(Copy of Proposal on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)**

11D4. Proposal from the Health Care Services Division to amend the Capital Outlay Budget Request to increase the budget of the Outpatient Clinic, University Hospital, Baton Rouge

Upon motion of Mr. Cusimano, seconded by Mr. Lambert, 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 2006-2007 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System be amended to change the cost estimate as follows:

Health Care Services Division

**Outpatient Clinic, University Hospital Baton Rouge
General Obligation Bonds**

Revised Capital Outlay Request 06-07:

Land	\$	0
Planning 10%		277,000*
Construction		7,770,000
Subtotal		8,047,000
Contingency		777,000
Equipment		<u>4,100,000</u>
Total		\$12,924,000

*Additional funds required for design

11D5. Boiler Replacement for the LSU Bogalusa Medical Center – Memphis Street Campus

Upon motion of Mr. Cusimano, seconded by Mr. Lambert, 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 & Mechanical College approves the following renovation(s) or repair(s) and that project(s) with overrun(s) of 20% may proceed without re-approval by the Board.

LSU Health Care Services Division

Bogalusa Medical Center

Boiler Replacement

(Emergency Request)

Total Cost \$ 343,000

11E. Athletic Committee

Mr. Shea, Chairman, Athletic Committee, reported that it is the recommendation of the Committee that amendments to the Contracts of Employment receive Board approval.

11E1. Recommendation to amend the Contracts of Employment for Mr. J. Stanley Bertman, Athletic Director; Mr. Raymond Laval, Head Baseball Coach; and Ms. Yvette Girouard, Head Softball Coach, Louisiana State University

Upon motion of Mr. Hinchliffe, seconded by Mrs. Leach, the Board voted unanimously to approve the amended Contracts of Employment for Mr. J. Stanley Bertman, Athletic Director; Mr. Raymond Laval, Head Baseball Coach; and Ms. Yvette Girouard, Head Softball Coach, Louisiana State University.

12. Other Business

12A. Recommendation to Award an Honorary Degree to Professor Emeritus Albert J. Stunkard, M.D.

Upon motion of Dr. Andonie, seconded by Mr. Hinchliffe, the Board voted unanimously to approve the following Honorary Degree:

WHEREAS, Albert J. "Mickey" Stunkard, a native of New York, who received his M.D. in 1945 from the Columbia University College of Physicians and Surgeons, has made significant and influential scientific discoveries throughout his career, and

WHEREAS, Dr. Stunkard had a distinguished and productive career as a psychiatrist and scientist concentrating his efforts on obesity and eating disorders, and

WHEREAS, Dr. Stunkard's research career over 55 years was continuously supported by the National Institutes of Health and he has over written over 400 peer reviewed publications, and

WHEREAS, Dr. Stunkard has made numerous contributions to our understanding of the genetic epidemiology of obesity through adoption and twin studies, and

WHEREAS, Dr. Stunkard first described the night eating syndrome, as well as binge eating disorder, and the role they play in the predisposition to obesity, and

WHEREAS, Dr. Stunkard developed an eating inventory instrument used around the world to assess fundamental eating behavioral traits, and

WHEREAS, Dr. Stunkard's career provides a superb illustration of exemplary experimental and clinical research, and

WHEREAS, the LSU Health Sciences Center in New Orleans and the Pennington Biomedical Research Center unanimously recommends that Dr. Albert J. Stunkard be awarded an honorary degree; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby award the degree of Doctor of Science Degree *honoris causa* to Dr. Albert J. Stunkard, to be awarded May 20, 2006, at the LSU Health Sciences Center in New Orleans Commencement.

12B. Approval of the 2006-2007 Meeting Schedule for the LSU Board of Supervisors

Upon motion of Mr. Gowen, seconded by Mr. Roy, the Board with the exception of Mrs. Reese, who voted against, approved the 2006-2007 Meeting Schedule.

13. Report from the Executive Committee on those emergency actions approved in accordance with Article VII, Section 8, Paragraph I of the Bylaws, at the meeting held April 11, 2006

- a. Approval of the License Agreement with the LSU Health Sciences Center in Shreveport, Louisiana Tech University, Louisiana State University, and BrainVital Corporation
- b. Fire Damper Replacement Project for University Medical Center – Lafayette
- c. Approval of Emergency Personnel Actions
- d. Approval of a request by the University of New Orleans for a lease between the UNO Foundation and to Prescient Technologies, LLC.

14. Chairman's Report

Mr. Shea expressed appreciation on his election as Chairman-Elect of the Board.

Chairman-Elect, Shea announced that the Audit Committee will convene in the President's Conference Room immediately upon adjournment.

Minutes-Regular Board Meeting
April 20-21, 2006

15. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:45 a.m.

Carleen N. Smith
Administrative Secretary