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July 13-14, 2006

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MINUTES

REGULAR BOARD MEETING

July 13-14, 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 July 13, 2006 at 10:35 a.m.

PRESENT

Mr. Roderick K. West  
Chairman

Mr. Jerry E. Shea, Jr.  
Chairman-Elect

Dr. Jack A. Andonie  
Ms. Connie R. Cooper  
Dr. John F. George  
Mr. Francis M. Gowen, Jr.  
Mr. Hal Hinchliffe  
Mr. Alvin E. Kimble

Mrs. Laura A. Leach  
Mr. Benjamin "Ben" W. Mount  
Mr. Charles S. Weems. III  
Mr. Louis Lambert

ABSENT

Mr. Marty J. Chabert  
Mr. Charles V. Cusimano

Mrs. Dorothy "Dottie" Reese  
Mr. James P. Roy

Also present for the meeting were the following: President William L. Jenkins; Mr. P. Raymond Lamonica, General Counsel, LSU System; system officers, Senator Ben W. Nevers, 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. No official Board action is required.

3. Reports on Continuing Projects and Issues

Mr. Don Smithburg, and Mr. Robert Plaisance, Deputy CEO, LSU Health Care Services Division, presented this report. No official Board action is required.

\* \* \*

The meeting recessed for lunch at 12:00 p.m.

The meeting reconvened at 1:35 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 3:35 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 July 14, 2006 at 8:40 a.m.

The secretary called the roll.

PRESENT

Mr. Roderick K. West  
Chairman  
Dr. Jack A. Andonie  
Mr. Marty J. Chabert  
Ms. Connie R. Cooper  
Mr. Charles V. Cusimano  
Dr. John F. George  
Mr. Francis M. Gowen, Jr.  
Mrs. Laura A. Leach

Mr. Jerry E. Shea, Jr.  
Chairman-Elect  
Mr. Hal Hinchliffe  
Mr. Alvin E. Kimble  
Mr. Louis J. Lambert  
Mr. Benjamin "Ben" Mount  
Mr. Charles S. Weems, III

ABSENT

Mrs. Dorothy "Dottie" Reese

Mr. James P. Roy

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

Mr. Nick Rauber gave the invocation. Ms. Lauren Vedros led the Pledge of Allegiance.

Chairman West recognized Dr. Larry Hollier, Chancellor, LSU Health Sciences Center-New Orleans and Dr. Eric Hovland and Dr. James Cairo, LSU Health Sciences Center. He introduced:

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Mr. Nick Rauber representing the LSU School of Dentistry. Nick received his bachelor's degree from LSU-Baton Rouge and currently attends Dental School, where he serves as SGA President. He has been a volunteer with the Muscular Dystrophy Association for the past 10 years and has helped to raise over \$65,000 for the American Diabetes Association. Nick has recently been the recipient of the Voigt Scholarship and the Pierre Fauchard Foundation Scholarship.

Ms. Lauren Vedros representing the LSU School of Allied Health. Lauren graduated "cum laude" from LSU-Baton Rouge in May 2000. She taught at Bishop Sullivan High School for three and half years before doing technical writing for an IT company that focused on government contracting. After the birth of her second child, she decided to pursue a degree in Physical Therapy and is currently a proud member of the first doctoral class in Allied Health at LSUHSC-New Orleans.

Dr. Keith Van Meter representing the LSU Health Sciences Center- New Orleans. Dr. Van Meter graduated from George Washington University School of Medicine in 1973 and trained at Tulane University School of Medicine/Charity Hospital in New Orleans. He is board certified in Emergency Medicine with subspecialty board certification in Pediatric Emergency Medicine and Diving and Hyperbaric Medicine. He currently serves as a Clinical Professor of Medicine. Dr. Van Meter's professional assignments and organizations include the following:

- Chief of the Section of Emergency Medicine at LSUHSC-New Orleans
- Medical Director of the Emergency Department at the Medical Center of Louisiana in New Orleans
- Medical Director of the Baromedical Research Institute Hyperbaric Laboratory in New Orleans
- Member, Executive Committee, Medical Center of Louisiana in New Orleans
- Member-at-Large, Executive Committee of the Undersea and Hyperbaric Medical Society (two terms)
- Affiliate/Regional faculty for the American Heart Association for 25 years

Dr. Ben DeBoisblanc representing the LSU Health Sciences Center- New Orleans. Dr. DeBoisblanc is a graduate of LSU School of Medicine. He is a Professor of Medicine and Physiology in Pulmonary Critical Care Medicine. He was recently the Director of Critical Care Medicine and served as Medical Director of the Medical Intensive Care Unit at the Medical Center of Louisiana. Dr. DeBoisblanc did a five minute presentation using LCD.

3. Introduction of Faculty and Staff Representatives and other Guests

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

4. Oath of Office

Mr. Louis J. Lambert administered the Oath of Office for Dr. John George, Mr. Alvin Kimble, and Mr. Ben W. Mount. Dr. George represents the 4<sup>th</sup> Congressional District and his term expires June 1, 2012. Mr. Alvin Kimble represents the 6<sup>th</sup> Congressional District, and his term ends June 1, 2012. Mr. Ben W. Mount is the member-at-large, and his term expires June 1, 2008.

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5. Approval of the Minutes of the Regular Board Meeting held June 1-2, 2006

Upon motion of Dr. Andonie, seconded by Mr. Chabert, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held June 1-2, 2006.

6. Ratification of Interim Personnel Actions and Addendum

Mr. Ray Lamonica, General Counsel, LSU System, presented the Personnel Actions.

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

7. President's Report

President Jenkins recognized:

Dr. William Nunez, Chancellor, LSU-Eunice. He introduced his National Championship Baseball team and the National Championship SIFE Team;

Dr. Robert Cavanaugh, Chancellor, LSU-Alexandria, announced that the Mayor of Alexandria had recently issued a Proclamation honoring Dr. Martin D. Woodin, former President Emeritus, LSU System and Mr. William Cotton;

Ms. Connie Cooper, student member of the Board, presented a report on the recent activities of the Student Body Presidents;

Mr. Skip Bertman, Athletic Director, LSU, introduced Mr. Paul Mainieri, LSU's new Head Baseball Coach;

Dr. Teresa Summers, Assistant Vice President, LSU System, gave a presentation on the LSU System website, the Katrina Relief Fund and the status of the Diversity Task Force; and

Mr. Don Smithburg, Executive Vice-President, LSU Health Care Services Division, reported on an award given recently to the LSU Health Care Services Division from the National Association of Public Hospitals.

Dr. Jenkins introduced Mr. Robert J. Keaton, Special Assistant to the President, LSU System.

8. Report on Activities of the Board of Regents

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, LSU System; Mr. John Antolik, Vice-President for Budget and Finance, 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 Mr. Kimble, seconded by Mr. Shea, the Board voted unanimously to approve the following Consent Agenda recommendations:

9A. Right of Entry Agreement for a gas service line by Iberville Parish at the St. Gabriel Research Station

**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 a Right-of-Entry Agreement granting Iberville Parish Council – Utility Department a servitude of right of way over a parcel of ground at the St. Gabriel Research Station in St. Gabriel, Louisiana for the purpose of relocating a 2” gas service line and meter.

**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 Right-of-Entry Agreement such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

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

9B. Renovations or repairs greater than \$100,000 for the Louisiana State University System

**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.

**Louisiana State University Agricultural Center**

Tornado Repairs – Hill Farm Research Station, Homer, LA	\$ 200,000
Departmental Storage Building – Central Research Station	\$ 160,000

**LSU Health Care Services Division**

Flood Damage – Elevator Repairs, Charity Hospital Warehouses	<u>\$ 255,583</u>
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**TOTAL \$ 615,583**

9C. The assignment of oil, gas, and mineral leases located in East Baton Rouge Parish-Manchac Point Field

**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 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 Vintage Petroleum, LLC to Hilcorp Energy I, LP of all of Vintage Petroleum, LLC's interest in and to the following oil, gas and mineral leases:

Oil & Gas Lease, by and between Board of Supervisors of L.S.U., lessor and Allied Chemical Corp., lessee dated 08/20/1971 – lease number 18765200; Oil & Gas Lease by and between Board of Supervisors of L.S.U., lessor, and Edward P. Allis, IV, lessee, dated 12/07/1968- lease number 18301200; Oil & Gas Lease, by and between Board of Supervisors of L.S.U., lessor and Allied Chemical Corp., lessee, dated 06/18/1970 – lease numbers 18770000 and 18728500; Oil & Gas Lease, by and between Board of Supervisors of L.S.U., lessor and Edward P. Allis, lessee, dated 07/03/1968- lease number 18300900.

**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 is 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 Vintage Petroleum, LLC. and/or Hilcorp Energy I, LP or their assignees.

9D. Award of an oil, gas, and mineral lease in Franklin Parish

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that by virtue of and in conformity with the laws of the State of Louisiana, and particularly Louisiana Revised Statutes of 1950, Title 30, Section 151 to 158 inclusive, as amended, Board of Supervisors did invite by publication and did receive and open sealed bids for the oil and gas and mineral lease of Louisiana State University and Agricultural and Mechanical Colleges undivided interest in the following land located in Franklin Parish, Louisiana, to-wit:

**ALL OF LESSOR'S UNDIVIDED RIGHT, TITLE AND INTEREST  
IN AND TO:**

**A 100% INTEREST IN AND TO:**

A certain tract of land, excluding the beds and bottoms of all navigable waters, belonging to and not presently under Mineral Lease from the Board of Supervisors of Louisiana State University Agricultural and Mechanical College, being more fully described as: All of Section 24, Township 13 North, Range 7 East, Franklin Parish, Louisiana, being 3 tracts of land being the same property acquired by J.O. Jones from Mrs. Emma McDuff, et al. as per deed dated December 19, 1945 and recorded on same date in Conveyance Book 59, Page 3 of the Conveyance Records of Franklin Parish, Louisiana, **Less portions sold by J.O. Jones** as indicated in said instrument, containing approximately **308 acres.**

**BE IT FURTHER RESOLVED** that said bids having been received by the Board of Supervisors at its office in the Louisiana State University System Building, Baton Rouge, Louisiana, on the 8<sup>th</sup> day of June, 2006 by 8:30 A.M., and having been publicly opened on the 8<sup>th</sup> day of June, 2006 at 9:00 A.M., and with said bids considered on the consent agenda at the meeting of the Board of Supervisors, on the 14<sup>th</sup> day of July, 2006, at the same address, said meeting having been duly and legally held, and the bid of Clayton Williams Energy Inc. being the most advantageous and to the best interest of the Board of Supervisors, the said bid, a copy of which is annexed hereto and made a part hereof, is hereby accepted by the Board of Supervisors at the Board of Supervisors meeting held on the 14<sup>th</sup> day of July, 2006.

**BE IT FURTHER RESOLVED** that William L. Jenkins, President, be and he is hereby authorized and empowered for and in the name of the Board of Supervisors, to execute a lease to said Clayton Williams Energy Inc. covering and affecting the above described land for the price and consideration and upon the terms and conditions set out in the above described accepted bid and in the advertisement.

**BE IT FURTHER RESOLVED** that said act of lease shall contain such additional provisions and stipulations as the said William L. Jenkins, President, may deem wise and in the best interest of the Board of Supervisors.

- 9E. Recommendation to designate the representatives from the LSU Board of Supervisors on the Oversight Panel to study the land grant issues associated with the federal higher education desegregation litigation

**NOW, THEREFORE, BE IT RESOLVED** that the chancellor and two vice chancellors of the LSU Agricultural Center are designated as the LSU System's representatives on the "oversight panel" created pursuant to the judgment dismissing United States of America v. State of Louisiana, Civil Action No. 80-3300 (E.D. La.).

**BE IT FURTHER RESOLVED** that the Board delegates to the President of the LSU System the authority to appoint additional or substitute members as he deems appropriate and in the best interest of the University.

- 9F. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (August 11 and 12, Summer, 2006)

LSU	August 11, 2006 8:45 a.m. Assembly Center
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LSU Health Sciences Center-Shreveport	August 12, 2006 10:00 a.m. Shreveport Convention Center
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**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (August 11 and 12, 2006)

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10. Reports for Board Information

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

11. Committee Reports

11A. Flagship Committee

Mr. Hank Gowen, Acting Chairman, Flagship Committee, reported that Chancellor Sean O'Keefe, Louisiana State University, made the following presentations:

11A1. Report on a special legislative appropriation to Louisiana State University to promote the Flagship Agenda

11A2. Status Report on the "Forever LSU Campaign"

These reports are informational requiring no official Board action.

11B. Finance, Infrastructure, and Core Development Committee

Mr. Louis Lambert, Jr., Acting Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee recommends Board approval of the following recommendation:

11B1. Recommendation to write-off uncollectible accounts of the LSU System

Upon motion of Mr. Lambert, seconded by Mr. Gowen, the Board voted unanimously to approve the following:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the write-off of accounts receivable for fiscal year 2005-2006 which are deemed to be uncollectible and chargeable against the respective funds.

**BE IT FURTHER RESOLVED** that this resolution be effective as of June 30, 2006.

11B2. Status Report on the 2006-2007 Operating Budget

Mr. John Antolik, Vice President for Budget and Finance, presented this informational report. No official Board action is required.

11B3. Demonstration of the LSU System's new Institutional Research Data Base

Mrs. Albertha Lawson, Director of Institutional Research and Statistical Analysis, LSU System and Mr. Willis H. Brewer, III, Financial Management Analyst, LSU System, made this presentation.

11C. Property and Facilities Committee

Mr. Weems, Chairman, Property and Facilities Committee, reported that the Committee recommends Board approval as follows:

11C1. Final approval authorizing Louisiana State University to issue Auxiliary Revenue Bonds, Series 2006, not to exceed \$98,000,000

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") that:

SECTION 1. The Board has been advised that its Auxiliary Revenue Bonds, Series 2006 (the "Series 2006 Bonds") are expected to be issued in an aggregate principal amount not to exceed \$98,000,000 bearing interest at a fixed rate not to exceed eight percent (8.0%) per annum and/or a variable rate not to exceed fifteen percent (15.0%) per annum, and the Board desires to authorize the issuance of the Series 2006 Bonds for the purpose of providing funds to (i) finance the costs of the planning, acquisition, construction, and/or equipping of (a) renovations to and expansion of the Student Union, (b) a new men's baseball stadium, (c) a new women's softball stadium, (d) other athletic facilities and enhancements and (e) surface and garage parking facilities (the "Project"), (ii) fund a reserve fund or pay the premium for a reserve fund insurance policy or surety bond, if necessary, and (iii) pay the costs of issuance of the Series 2006 Bonds, all for the benefit of Louisiana State University and Agricultural and Mechanical College (the "University").

SECTION 2. The Board does hereby approve and adopt the attached Eleventh Supplemental Resolution (the "Eleventh Supplemental Resolution") relating to the issuance of the Series 2006 Bonds in an aggregate principal amount not to exceed \$98,000,000, and does hereby authorize the execution and delivery by the Chairman or Vice Chairman and the Secretary of the Board of the Eleventh Supplemental Resolution and does hereby authorize said officers or an Authorized Board Representative (defined in the Eleventh Supplemental Resolution as the Chairman, the Vice Chairman, the Secretary and each officer of the Board and the Vice Chancellor for Finance and Administrative Services and Comptroller for the University, or the President and the Executive Vice President of the LSU System or any other Person designated in writing to the Trustee by the Chairman or Vice Chairman of the Board, the President and the Executive Vice President of the LSU System, or designated by a resolution of the Board) to execute such documents or certificates as set forth in the Eleventh Supplemental Resolution and such other documents or certificates necessary in connection with the issuance or marketing of the Series 2006 Bonds and all other transactions incident thereto, including, without limitation, the selection of a bond insurer or other credit enhancement provider and, if required a provider of a debt service reserve fund surety bond or insurance policy, with such changes and modifications which are deemed in the best interest of the Board by an Authorized Board Representative, including, without limitation, such changes as are required by the underwriters of the Series 2006 Bonds and by the pricing of the Series 2006 Bonds, and does hereby ratify all prior actions taken on its behalf by University officials in furtherance of this transaction.

SECTION 3. The Board hereby authorizes the marketing, pricing and delivery of the Series 2006 Bonds; provided that the final terms of such Series 2006 Bonds shall meet the following conditions:

- (i) Principal Amount - Not to exceed \$98,000,000;
- (ii) Maturity - Not to exceed 40 years; and
- (iii) Net Interest Rate - Fixed rate not to exceed eight percent (8.0%) per annum and/or variable rate not to exceed fifteen percent (15.0%) per annum.

11C2. Exceptions to Board Policy – President’s approval of short-term “Katrina Recovery Related Tenants” in the UNO Research Park

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve an exception to the Ground Lease between the Board of Supervisors and the UNO Research and Technology Foundation which requires a ‘significant relationship with the University’s research and technology missions’ and Board approval of potential tenants in the UNO Research and Technology Park and does hereby authorize William L. Jenkins, President, Louisiana State University System to execute short term leases with Katrina recovery related tenants.

**BE IT FURTHER RESOLVED** that such leases shall not exceed a term of twelve months and shall not exceed 30% (32,550 sq. ft.) of rentable space in the Research Park and shall be for not less than fair market values.

11C3. Lease of space in UNO’s Research and Technology Park to the Louisiana Department of Wildlife and Fisheries

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Louisiana Department of Wildlife and Fisheries as a tenant in the University of New Orleans Research and Technology Park.

11C4. Bogalusa Medical Center Hospital Expansion/Renovation (AMENDED)

Mr. Weems reported that after significant discussion the Committee recommended approval of this matter on the recommendation by the staff One amendment as it appeared in the Board packet that the Health Care Services Division would be required to submit a written report bi-annually to the President, Louisiana State University System, to be distributed to the Board concerning the operations of the new obstetrics unit and the family medicine residency program.

Mr. Weems further noted that the aforesaid resolution sets forth to identify the details that are to be required, and that both Mr. Plaisance and Mr. Smithburg are comfortable with this amendment.

Upon motion of Mr. Weems, 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 & Mechanical College authorizes President William L. Jenkins, Jr., or his designee, to execute an amended lease with the Bogalusa Community Medical Center (the "Foundation") and any other documents necessary to provide for the construction at the Bogalusa Medical Center ("BMC") of an obstetrics unit and related improvements, the expansion of a family medicine clinic, the purchase and installation of a new emergency generator, and the repayment or refinancing of certain short-term loans currently held by the Foundation, under such terms and conditions as the President deems to be in the best interests of the University.

**BE IT FURTHER RESOLVED**, that the Health Care Services Division shall submit a written report every January and July to the President to be distributed to the Board concerning the operations of the new obstetrics unit and family medicine residency program, which report shall include information about their performance, including data showing the utilization of the programs by patients (including the number and parish of residence of patients served), the revenue and expenses of the new programs, a comparison of these numbers with the projections made and submitted to the Board in connection with the new programs, the number of medical residents who establish a medical practice in Louisiana, any changes in operations from those presented to the Board in the *pro forma*, and such other information as may be requested by the President or Board.

11D. Athletic Committee

Dr. Jack Andonie, Acting Chairman, Athletic Committee, reported that it is the Committee's recommendation that the following receive Board approval:

11D1. Coaches Contracts and Amendments – Louisiana State University

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

In accordance with Board Policy, the Contracts of Employment for Head Coaches and Assistant Coaches at Louisiana State University, who make in excess of \$100,000, include:

Head Coaches

Ms. Yvette Girouard, Women's Softball  
Mr. Dennis Shaver, Men's and Women's Track  
Mr. Anthony J. Minnis, Women's Tennis  
Ms. Karen Bahnsen, Women's Golf  
Mr. Charles Winstead, Men's Golf  
Ms. Mary Flory, Women's Volleyball  
Mr. Adam Schmitt, Men's and Women's Swimming and Diving  
Mr. Brian Lee, Women's Soccer  
Mr. Jeffery Brown, Men's Tennis  
Ms. Pokey Chatman, Women's Basketball  
Mr. John Brady, Men's Basketball  
Mr. Paul Mainieri, Men's Baseball  
Mr. Les Miles, Football

Assistant Coaches

Mr. Terrence Rooney, Men's Baseball  
Mr. Joseph Pierre, Jr., Men's Basketball  
Mr. John Treloar, Men's Basketball  
Mr. Nikita Johnson, Men's Basketball  
Ms. Carla Berry, Women's Basketball  
Ms. Christie Sides, Women's Basketball  
Mr. Robert Starkey, Women's Basketball

**(Copies of Contracts of Employment on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)**

11D2. Recommendation to approve "The Generals" as the new mascot for Louisiana State University at Alexandria

Upon motion of Dr. Andonie, seconded by Mr. Chabert, 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 Generals" as the new mascot name for Louisiana State University at Alexandria and authorizes the campus to use this mascot name for all of its approved athletic teams and on all officially licensed materials.

11E. Audit Committee

Mr. Gowen, chairman of the Audit Committee, announced that the Audit Committee would not meet.

12. Chairman's Report

Chairman West congratulated and welcomed Dr. John George, Mr. Alvin Kimble, and Mr. Ben Mount on their recent appointments to the Board.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:35 a.m.

Carleen N. Smith  
Administrative Secretary