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REGULAR BOARD MEETING

July 12-13, 2007

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MINUTES

REGULAR BOARD MEETING

July 12-13, 2007

Consideration of Matters Pertaining to the LSU System Public Hospitals

I. Call to order and Roll Call

Mr. West, Chairman, 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 12, 2007 at 10:00 a.m.

PRESENT

Mr. Roderick K. West  
Chairman

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

Ms. Cassie Alsfeld  
Dr. Jack A. Andonie  
Mr. Tony G. Falterman  
Mr. Francis M. Gowen, Jr.  
Mr. Hal H. Hinchliffe  
Mr. Stanley J. Jacobs

Mr. Alvin E. Kimble  
Mr. Louis J. Lambert  
Mrs. Laura A. Leach  
Mr. Ben W. Mount  
Mr. James P. Roy  
Mr. Charles S. Weems, III

ABSENT

Dr. John George

Mrs. Dorothy "Dottie" Reese

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. Status Report: LSU Health Sciences Center in Shreveport

Dr. John McDonald, Chancellor, LSU Health Sciences Center in Shreveport, made this presentation.

2. Status Report: LSU Health Sciences Center in New Orleans

Chancellor Larry Hollier, LSU Health Sciences Center in New Orleans, provided this report. No official Board action required.

3. Status Report: Health Care Services Division

Dr. Michael Butler, Acting CEO, LSU Health Care Services Division, Mr. Robert Keaton, Special Assistant to the President, LSU System, and Dr. Cathi Fontenot, MD., Associate Professor of Clinical Medicine, Medical Director, MCLNO, provided these informational reports. No official Board action required.

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4. Report on the LSU System Electronic Medical Record Initiative

Dr. Carolyn Hargrave, Vice President Academic Affairs, LSU System, presented this informational report.

\* \* \*

The meeting recessed at 11:30 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.

Recognized for Public Comments: Mr. Donald Hodge, LSU graduate student and Mr. Ryan Cooney, Chairman, LSU Student Union; RE: Request for an increase in the Student Union Fee at Louisiana State University (Finance, Infrastructure, Core Development)

5. Adjournment

Chairman West announced that the Audit Committee will convene in the President's Conference Room immediately upon adjournment.

There being no further business to come before the Board, the meeting was adjourned at 4:15 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 13, 2007 at 8:35 a.m.

The secretary called the roll.

PRESENT

Mr. Roderick K. West  
Chairman

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

Ms. Cassie Alsfeld  
Dr. Jack A. Andonie  
Mr. Tony G. Falterman  
Mr. Francis M. Gowen, Jr.  
Mr. Hal H. Hinchliffe  
Mr. Stanley J. Jacobs

Mr. Alvin E. Kimble  
Mr. Louis J. Lambert  
Mrs. Laura A. Leach  
Mr. Ben W. Mount  
Mr. James P. Roy  
Mr. Charles S. Weems, III

ABSENT

Dr. John George

Mrs. Dorothy "Dottie" Reese

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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.

2. Invocation and Pledge of Allegiance

Chairman West recognized Chancellor Vince Marsala, he introduced:

Keith Milstead, a senior Communications Major at LSU in Shreveport. Currently, he is serving as the assistant to the Director of Media and Public Relations at LSU-Shreveport. After graduation, in December 2007, Keith has been offered a position as the Assistant Debate Coach at the University of Arkansas at Monticello and will be attending graduate school in conjunction with his assignment and major in Journalism.

Robert B. Stewart, transferred from Northwest State University in the Fall 2005 to attend LSU-Shreveport. Robert is currently a senior, majoring in Biological Sciences. He has worked with Dr. Nathan Hutchings doing research with African Trypanosomes and Enhanced Oil Recovery projects and is currently working with Dr. Tammy Dugas as a SUPER student performing undergraduate research.

Dr. Gary D. Joiner, Assistant Professor at LSU-Shreveport, and Director of the Red River Regional Studies Center at LSU-Shreveport. Dr. Joiner has been recognized and received numerous awards for his many publications.

3. Introduction of Faculty and Staff Representatives

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

4. Oath of Office

Mr. Hank Gowen administered the Oath of Office for Mr. Anthony "Tony" Falterman, newly appointed member to the Board. Mr. Falterman represents the 3<sup>rd</sup> Congressional District, and is the District Attorney for the 23<sup>rd</sup> Judicial District encompassing Ascension, Assumption, and St. James parishes. His term of service expires on June 1, 2012.

5. Approval of the Minutes of the Regular Board Meeting held May 31-June 1, 2007

Upon motion of Mr. Roy, seconded by Mr. Gowen, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of May 31-June 1, 2007.

6. Ratification of Personnel Actions approved by the President

Mr. Ray Lamonica, General Counsel, LSU System, presented these actions and advised that these actions have been reviewed by the executive staff and are recommended for Board approval.

Upon motion of Mr. Gowen, seconded by Mr. Mount, the Board voted unanimously to approve the Personnel Actions, as presented by the President.

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7. President's Report

Governor Kathleen Blanco was honored and presented with the following resolution for her leadership, commitment, and support for higher education.

7a. Resolution of Appreciation to Governor Kathleen Babineaux Blanco for her visionary leadership, commitment to excellence, and untiring support for higher education

Upon motion of Mr. Hinchliffe, seconded by Mr. Kimble, the Board unanimously approved the following recommendation:

**WHEREAS**, Governor Blanco, when faced by the enormous challenges caused by Hurricanes Katrina and Rita, has steadfastly committed her plans for rebuilding this great state through improvements to our educational systems at the elementary, secondary, and post-secondary levels; and

**WHEREAS**, Governor Blanco has demonstrated once again that post-secondary education and its role in the economic and social development of Louisiana is one of the top priorities for her administration; and

**WHEREAS**, Governor Blanco's Executive Budget for the 2007-2008 fiscal year contains an unprecedented increase in financial support for Louisiana's higher education institutions, including \$115 million to raise formula funding to the Southern Regional Education Board average, \$30 million for faculty raises, \$15 million for a need-based scholarship program, \$32 million to help colleges and universities with mandated cost increases, and an additional \$12.5 million for Library and Scientific Equipment; and

**WHEREAS**, Governor Blanco displayed great personal courage during the recent legislative session through her determination to provide higher education with additional financial resources so that Louisiana's best and brightest students can receive a quality education and our institutions can recruit and retain outstanding faculty members; and

**WHEREAS**, Governor Blanco's tenure in office can best be characterized by her honesty, integrity, willingness to compromise, and devotion to the people of Louisiana,

**NOW, THEREFORE, BE IT RESOLVED** that the members of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, including its Chairman, Mr. Roderick K. West, its Chairman-Elect, Mr. Jerry E. Shea, Jr., and Ms. Cassie Alsfeld, Dr. Jack A. Andonie, Mr. Anthony G. Falterman, Dr. John F. George, Mr. Francis M. Gowen, Jr., Mr. Hal H. Hinchliffe, Mr. Stanley J. Jacobs, Mr. Alvin E. Kimble, Mr. Louis J. Lambert, Mrs. Laura A. Leach, Mr. Ben W. Mount, Ms. Dorothy Reese, Mr. James P. Roy, and Mr. Charles S. Weems, III do hereby express their sincere appreciation to Governor Kathleen Babineaux Blanco for her visionary leadership, commitment to excellence, and untiring support for higher education.

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**BE IT FURTHER RESOLVED** that the Board thanks Governor Blanco for her dedicated service to the citizens of the State of Louisiana and wishes her well with her future endeavors.

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

\* \*

Ms. Cassie Alsfeld, student member of the Board, reported on the activities of the Council of Student Body Presidents;

Dr. Charles Zewe, Vice-President, Communication and External Affairs; updated the Board on the status of the LSU System Emergency Preparedness.

8. Report on the Board of Regents

Dr. Carolyn Hargrave, Vice-President, Academic Affairs; Mr. John Antolik, Vice-President Administration and Finance; and Mr. Jim Howell, Assistant Vice President, Property and Facilities, LSU System; provided these informational reports.

9. Recommendation to award an Honorary Degree to Dr. Václav Klaus

Upon motion of Mr. Falterman, seconded by Mr. Kimble, the Board voted unanimously to award the following Honorary Degree:

**WHEREAS**, the University of New Orleans has had a long and prosperous relationship with the Czech Republic; and

**WHEREAS**, Dr. Václav Klaus, President of the Czech Republic holds a Doctorate in Economics and has attained international recognition for his political leadership and expertise in the field of economics; and

**WHEREAS**, Dr. Klaus is a free market expert and is considered to be among the most important Czech politicians since the fall of the communist regime; and

**WHEREAS**, Dr. Klaus is the recipient of numerous international awards including the Club of Europe Award, the International Democracy Award and the Transatlantic Leadership Award and is the author of numerous books on social, political and economic theory; and

**WHEREAS**, the Czech Republic has endowed the Czech professorship in Comparative Urban Planning and Administration in the College of Liberal Arts; and

**WHEREAS**, since 1996, the University of New Orleans has had active bilateral exchange agreements with several universities in the Czech Republic from which more than 1,100 students and numerous faculty have participated in the student and faculty exchange and programs; and



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**WHEREAS**, the faculty of the Department of Economics and Finance of the College of Business Administration recommend that Dr. Václav Klaus be awarded the degree of Doctor of Philosophy in Financial Economics, *honoris causa*, to be presented at a ceremony held in his honor at the University of New Orleans; and

**WHEREAS**, the Dean of the College of Business Administration, the Provost, and the Chancellor of the University of New Orleans have approved the recommendation; and

**WHEREAS**, the LSU System Committee on Awarding Honorary Degrees, the System Vice President for Academic Affairs and the President 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 Philosophy in Financial Economics, *honoris causa*, to Dr. Václav Klaus, at a ceremony held in his honor at the University of New Orleans.

10. 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. Roy, seconded by Mr. Gowen, the Board voted unanimously to approve the following Consent Agenda Items:

10a. Approval to Amend LSU's Lease with Delta Tau Delta and to Consent to Lease of Premises to Sigma Alpha Epsilon

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize William L. Jenkins, President of Louisiana State University System, or his designee, to amend its current lease with the House Corporation of Delta Tau Delta, Inc. and to consent to the lease of the Delta Tau Delta fraternity house, a separate immovable owned by Delta Tau Delta and located on the leased premises, to Louisiana Epsilon Home Corporation of Baton Rouge, Louisiana (SAE) to be operated solely as a fraternity house for Sigma Alpha Epsilon upon such terms and conditions acceptable to LSU as generally set forth in the Amended Lease and Consent to Lease of Immovables with Delta Tau Delta and described in Exhibit 'A'. **(Copy on file in the Office of the LSU Board of Supervisors).**

**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 said documents any terms, conditions, amendments or extensions that he may deem in the best interest of the Board of Supervisors.

10b. Approval to Amend LSU's Lease with Phi Gamma Delta and to Consent to Lease of Premises to Delta Chi

**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 Louisiana State University System, or his designee, to amend its current lease with the Beta Rho Housing Association of Phi Gamma Delta and to consent to the lease of the Phi Gamma Delta fraternity house, a separate immovable owned by Phi Gamma Delta and located on the leased premises, to the LSU Chapter of the Delta Chi Fraternity House Corporation and Alumni Board of Trustees to be operated solely as a fraternity house for Delta Chi upon such terms and conditions acceptable to LSU as generally set forth in the Amended Lease and Consent to Lease of Immovables with Phi Gamma Delta and described in Exhibit 'A' (**Copy on file in the Office of the LSU Board of Supervisors**).

**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 said documents any terms, conditions, amendments or extensions that he may deem in the best interest of the Board of Supervisors.

10c. Renovations or Repairs Greater Than \$100,000 for LSU Health Care Services Division

**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

Earl K. Long Medical Center Parking Lot Drainage (Operating Budget)	\$ 288,000
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Earl K. Long Medical Center Parking Lot Resurfacing (Operating Budget)	\$ 240,000
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<b>TOTAL</b>	<b><u>\$ 528,000</u></b>
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10d. Approval to Name the Agricultural Center's Livestock Show Facility at the Dean Lee Research and Extension Center in Alexandria in Honor of the late Charles Woodrow DeWitt, Sr.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve naming the Agricultural Center's livestock show facility at the Dean Lee Research and Extension Center in Alexandria the 'C. Woodrow DeWitt, Sr. Livestock Show Facility'.

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10e. LSU System Consolidated Investment Report

Mr. John Antolik, Vice-President for Administration and Finance, provided this informational report. No official Board action is required.

11. Reports for Board Information

a. Health Plan Status Report

Mr. Forest Benedict, Vice-President, Human Resource Management, LSU System, provided this report.

b. Quarterly Audit Report (written report only)

No action required.

12. Committee Reports

12A. Academic and Student Affairs, Achievement and Distinction Committee

Mrs. Leach, Chair, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee met and recommends the following recommendations receive Board approval.

12A1. 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 10 - 11, 2007).

LSU.....August 10, 2007  
9:00 a.m.  
Maddox Field House

LSU Health Sciences Center at Shreveport..... August 11, 2007  
10:00 a.m.  
Shreveport Convention  
Center

**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 10 - 11, 2007).

12A2. Recommendation to approve a resolution to establish the Roy O. Martin, Jr. Endowed Professorship in Business at Louisiana State University at Alexandria

**WHEREAS**, the estate of Roy O. Martin, Jr. made a substantial donation to the LSUA Foundation, including therein a specific donation of \$60,000 to the Board of Regents Support Fund for the establishment of the Roy O. Martin, Jr. Endowed Professorship in Business; and

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**WHEREAS**, the Roy O. Martin, Jr. Endowed Professorship in Business will provide funds annually to attract and retain outstanding faculty members in the Business Administration and Computer Information Services curriculum 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-two-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 Roy O. Martin, Jr. Endowed Professorship in Business 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.

12A3. Recommendation to approve a resolution to establish the Charles Adrian Vernon and William K. Child, Jr. Endowed Professorship in the Department of Business Administration at Louisiana State University at Alexandria

**WHEREAS**, John Law Child and Arnold Aubert Vernon have made a substantial donation to the LSUA Foundation, including therein a specific donation of \$60,000 to the Board of Regents Support Fund for the establishment of the Charles Adrian Vernon and William K. Child, Jr. Endowed Professorship in the Department of Business Administration; and

**WHEREAS**, the Charles Adrian Vernon and William K. Child, Jr. Endowed Professorship in the Department of Business Administration will provide funds annually to attract and retain outstanding faculty members in the Business Administration 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-two-one and one-half matching basis; and

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

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**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 Charles Adrian Vernon and William K. Child, Jr. Endowed Professorship in the Department of Business Administration 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.

12A4. Recommendation to Approve a Letter of Intent to Establish a Doctor of Public Health at LSUHSC-NO

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the Letter of Intent to establish a Doctor of Public Health at the LSUHSC-NO School of Public Health, subject to approval by the Louisiana Board of Regents.

12A5. Recommendation to Approve a Program Proposal to Establish a Bachelor of Science in Coastal Environmental Sciences at LSU

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the proposed Bachelor of Science degree program in Coastal Environmental Science at Louisiana State University, subject to approval by the Board of Regents.

12A6. Recommendation for full approval of the Center for Rural Initiatives at the LSU Ag Center

**NOW, THEREFORE BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends full approval of the Center for Rural Initiatives at the LSU Agricultural Center, subject to approval by the Board of Regents.

12B. Finance, Infrastructure, and Core Development.

Mr. Roy, Chairman, Finance, Infrastructure, and Core Development, reported that the Committee met on Thursday, received two (2) reports, and three recommendations. The Committee recommended deferring the recommendation regarding an increase in the student union fee at LSU pending additional information until the regularly scheduled Board meeting in August (**12B1**). It is the recommendation of the Committee that the Board approve Items (**12B2 & 12B3**).

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12B1. Request for an increase in the Student Union Fee at Louisiana State University  
**(DEFERRED)**

Upon motion of Mr. Kimble, seconded by Mr. Roy, the Board voted unanimously to defer this matter until the next regularly scheduled Board meeting.

12B2. Request by LSU Alexandria to establish a Books and Supplies Scholarship to be effective with the 2007 Fall Semester

Upon motion of Mr. Roy, seconded by Mr. Shea, 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 does hereby authorize LSU Alexandria to establish the Books and Supplies Scholarship and to establish the annual amount available for such awards at \$12,000.

**BE IT FURTHER RESOLVED** that the LSU Alexandria Books and Supplies Scholarship is effective beginning with the 2007 fall semester.

12B3. Request by the administrative officers of the campuses and hospitals of the LSU System to write-off uncollectible receivable accounts

Upon motion of Mr. Roy, seconded by Mr. Shea, 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 does hereby authorize the write-off of accounts receivable for fiscal year 2006-07 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, 2007.

12B4. Update on the 2007-2008 operating budget

Mr. John Antolik provided this informational report. No official Board action is required.

12B5. Compliance Report (written report only)

12C. Properties and Facilities Committee

Mr. Hinchliffe, Chairman, Property and Facilities Committee, reported that the Committee met on Thursday and recommends Board approval of the following recommendation:

12C1. Recommendation to approve an Interagency Lease Agreement for construction of improvements along Chimes Street

Upon motion of Mr. Hinchliffe, seconded by Mr. Mount, the Board voted unanimously to approve the following recommendations:

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**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize Dr. William L. Jenkins, President of LSU System, or his designee, to enter into an Interagency Lease Agreement to create a pedestrian walkway linking Infirmary Road and Highland Road and include seating areas, retaining wall and landscaping along Chimes Street.

**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 in the best interest of the Board of Supervisors

12C2. Recommendation to Approve Purchase of Land by Louisiana State University Health Sciences Center New Orleans (Rosenburg Property)

Upon motion of Mr. Hinchliffe, seconded by Mr. Mount, 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 does hereby authorize William L. Jenkins to approve the purchase from the Foundation for the LSU Health Sciences Center in an amount not to exceed \$314,198, approximately 37,000 square feet of land and underlying structures (Rosenburg Property) which is located adjacent to the downtown campus of Health Sciences Center, across Tulane Avenue, by Louisiana State University Health Sciences Center New Orleans.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, 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 said purchase documents any terms and conditions that he may deem in the best interest of the Board of Supervisors.

**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 execute any and all other documents necessary to consummate the above described transaction and to include in said documents such terms and conditions that he may deem in the best interest of the Board of Supervisors.

12C3. Authorizations to Lease Office Space for Earl K. Long Medical Center

Upon motion of Mr. Hinchliffe, seconded by Mr. Mount, 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 Dr. William L. Jenkins, President of LSU System, or his designee, to execute a lease of approximately 8,585 sq. ft. of office space for the LSU Health Care Services Division – Earl K. Long Medical Center at a monthly rate of \$10,731.25 for six months, which includes, utilities, security, cleaning and maintenance.

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**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 in the best interest of the Board of Supervisors.

12C4. Schematic Design Approval of the Pete Maravich Assembly Center Addition

Upon motion of Mr. Hinchliffe, seconded by Mr. Mount, 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 does hereby acknowledge that the Pete Maravich Assembly Center 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.

12C5. Authorization for Two (2) Cooperative Endeavor Agreements for facility, equipment upgrades and new equipment for the University of New Orleans National Center for Advanced Manufacturing at NASA's Michoud Assembly Facility (Final documents under review)

Upon motion of Mr. Hinchliffe, seconded by Mr. Mount, 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 ("LSU") that William L. Jenkins, President of the Louisiana State University System, or his successor or designee, is hereby authorized to execute a Cooperative Endeavor Agreement between LSU, the National Air And Space Administration's George C. Marshall Space Flight Center, the University of New Orleans Research and Technology Foundation, Inc., and the State of Louisiana, through the Division of Administration and the Department of Economic Development, for facilities, equipment upgrades, and new equipment for the University of New Orleans' National Center for Advanced Manufacturing located in NASA's Michoud Assembly Facility (the "Center"), provided that the President shall include in the Cooperative Endeavor Agreement such terms and conditions as he, in consultation with the general counsel, shall deem to be in the best interests of LSU.

**BE IT FURTHER RESOLVED** that William L. Jenkins, President of the Louisiana State University System, or his successor or designee, is hereby authorized to execute a second Cooperative Endeavor Agreement, between LSU and the State of Louisiana, through the Division of Administration and the Department of Economic Development, for funding to support the operating expenses of the Center, provided that the President shall include in the Cooperative Endeavor Agreement such terms and conditions as he, in consultation with the general counsel, shall deem to be in the best interests of LSU.

**BE IT FURTHER RESOLVED** that both Cooperative Endeavor Agreements shall provide that LSU may terminate its participation in the Agreements without penalty if the Center does not generate sufficient revenues to support itself, which revenues may include operating funds provided by the Department of Economic Development, but may not include contributions from other UNO funds, and that UNO shall promptly notify the President and the Board should this termination right arise.



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**BE IT FURTHER RESOLVED** that William L. Jenkins, or his successor or designee, is hereby authorized to execute any and all other documents necessary to consummate the above-described transactions and to include in those documents such terms and conditions as he, in consultation with the general counsel, shall deem to be in the best interests of LSU.

12C6. Approval to Rename the Center for Engineering and Business Administration Building at Louisiana State University in Honor of Patrick F. Taylor

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

**WHEREAS**, Texas native Patrick F. Taylor earned a bachelor of science degree in petroleum engineering from Louisiana State University in 1959 and through determination, dedication and uncommon talent became a leading professional in the petroleum exploration and extraction industry; and

**WHEREAS**, he established the Taylor Energy Company, LLC, in 1979, a company that employed Louisianans, contracted with Louisiana companies, and created economic opportunities to such an extent that it was ranked in the top 100 largest private employers in New Orleans; and

**WHEREAS**, Patrick Taylor was a fervent believer in public service and philanthropy as evidenced by his active participation on the LSU Board of Supervisors, University of New Orleans Foundation Board of Directors, boards of the Louisiana Maritime Museum, the U.S. Coast Guard Foundation, the Louisiana Association of Business and Industry, the New Orleans Commission on the Bicentennial of the Constitution, and the 1988 Republican National Convention, and an advocate of our nation's armed forces, particularly the United States Marine Corps, by providing countless opportunities for naval services personnel and their families; and

**WHEREAS**, he cared deeply about education and sound academic preparation as demonstrated, in part, by his truly dedicated, caring and foresighted leadership in providing scholarship assistance to students desiring to attend colleges and universities; and

**WHEREAS**, his professional and philanthropic accomplishments earned him a Doctor of Science and Humane Letters *honoris causa* in 1990 from Louisiana State University and induction into the Horatio Alger Association of Distinguished Americans and the LSU College of Engineering Hall of Distinction, as well as the Society of Petroleum Engineers Public Service Award; and

**WHEREAS**, Patrick Taylor always credited LSU for his success in life and made enormous contributions to his profession, provided extraordinary generosity to community and educational improvements, and gave of himself tirelessly to the general well-being of Louisiana, his adopted state; and

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**WHEREAS**, the Taylor Energy Company and The Patrick F. Taylor Foundation continue to build on his legacy under the ownership, leadership, and vision of Phyllis M. Taylor;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve renaming of the Center for Engineering and Business Administration (CEBA) building on the Louisiana State University and Agricultural and Mechanical College campus the 'Patrick F. Taylor Hall'.

12C7. Report on Louisiana State University's Wildlife Hospital

Ms. Lisa Hargrave, Architect, Washer, Hill and Lipscomb, provided this informational report. No official Board action is required.

12D. Flagship Committee

12D1. Report from Louisiana State University: Enrollment Management

Chairman Weems reported that the Committee received this report and presentation from Chancellor Sean O'Keefe, Louisiana State University. No official Board action is required.

12E. Athletic Committee

Mr. Roy, Chairman, of the Athletic Committee, reported that the Committee met on Thursday and recommended that the following Contracts of Employment receive Board approval.

12E1. Approval of the Contract of Employment for Amy Champion, Head Women's Basketball Coach at the University of New Orleans

Upon motion of Mr. Roy, seconded by Mr. Hinchliffe, the Board voted unanimously to approve the Contact of Employment for Amy Champion, Head women's Basketball Coach at the University of New Orleans. **(Copy of Contracts on file in the Office of the LSU Board of Supervisors).**

12E2. Approval of the Contracts of Employment for eight Head Coaches at Louisiana State University: Charles Winstead, Jr. {Men's Golf}, Adam Schmitt {Men's and Women's Swimming and Diving}, Anthony Minnis {Women's Tennis}, Brian Lee {Women's Soccer}, Yvette Girouard {Women's Softball}, Mary "Fran" Flory {Women's Volleyball}, Sara "DD" Breaux {Women's Gymnastics}, and Karen Bahnsen {Women's Golf}

Upon motion of Mr. Roy, seconded by Mr. Hinchliffe, the Board voted unanimously to approve the following Contracts of Employment, to-wit:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Contracts of Employment for eight Head Coaches at Louisiana State University : Charles Winstead, Jr. {Men's Golf}, Adam Schmitt {Men's and Women's Swimming and Diving}, Anthony

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Minnis {Women's Tennis}, Brian Lee {Women's Soccer}, Yvette Girouard {Women's Softball}, Mary "Fran" Flory {Women's Volleyball}, Sara "DD" Breaux {Women's Gymnastics}, and Karen Bahnsen {Women's Golf} . **(Copy of Contracts on file in the Office of the LSU Board of Supervisors).**

12E3. Approval of the Contract of Employment for Mr. Joe Pasternack, III, Head Men's Basketball Coach, University of New Orleans

Upon motion of Mr. Roy, seconded by Mr. Hinchliffe, the Board voted unanimously to approve the Contact of Employment for Mr. Joe Pasternack, III, Head Men's Basketball Coach at the University of New Orleans. **(Copy of Contract on file in the Office of the LSU Board of Supervisors).**

12F. Legislative, Public Policy, and Information Committee

12F1. Report on the 2007 Regular Session of the Louisiana Legislature

Mr. Lambert, Chairman, Legislative, Public Policy and Information Committee, reported that Mr. Jim Marchand, Asst. to LSU System Legal Counsel, reported on the outcome of the 2007 Regular Session of the Louisiana Legislature.

13. Consideration of a Recommendation from the LSU System Presidential Search Committee

Mrs. Leach, Chairman, Presidential Search Committee, expressed appreciation to members for their dedication and service on this committee. She also recognized those attending the meeting this morning: Mr. Lod Cook, Mr. William L. Silvia, Mr. West, Mr. Shea, Mr. Roy, and Ms. Brenda Macon.

Mrs. Leach moved on behalf of the Presidential Search Committee to nominate, Dr. John V. Lombardi, President, LSU System

Chairman West called for the question and recognized Dr. Lombardi. The newly appointed President praised LSU, saying "it is an honor and privilege and an opportunity of unparalleled distinction; -- "it has both the people and capacity to be a top American research institution. But, he noted, attracting high quality students and research grants are not done by accident; they are the result of successfully contending in the mainstream competitive academics -- we have to make sure that every part of the institution is clear about its mission and how it will achieve it." He further noted, that his first priority will be developing relationships with the lawmakers whose support he will need to fund the system's institutions of medicine, research and higher education.

Board members praised Dr. Lombardi's credentials.

Mr. Weems seconded Mrs. Leach's motion.

The following roll call resulted as follows:

Ayes: Alsfeld, Andonie, Falterman, Gowen, Hinchliffe, Jacobs, Kimble, Lambert, Leach, Mount, Roy Shea, Weems, West

Nays: None

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Absent: George and Reese

The Board voted unanimously to appoint Dr. John V. Lombardi, President, LSU System.

Dr. Lombardi will serve as the fifth President of the LSU System and will assume his newly appointed position, September 1, 2007.

Dr. Jenkins said "I could not be more delighted with our Board's selection of Dr. John Lombardi as the next President of the LSU System."

14. Chairman's Report

No report.

15. Adjournment

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

Carleen N. Smith  
Administrative Secretary