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MINUTES
REGULAR BOARD MEETING

April 24-25, 2008

1. Call to Order and Roll Call

Chairman Shea 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 25, 2008 at 8:35 a.m.

The secretary called the roll.

PRESENT

Mr. Jerry E. Shea, Jr. Chairman	Mr. James P. Roy Chairman-Elect
Ms. Cassie Alsfeld	Mr. Alvin E. Kimble
Dr. Jack A. Andonie	Mrs. Laura A. Leach
Mr. Anthony "Tony" G. Falterman	Mr. Ben Mount
Dr. John F. George	Mrs. Dorothy "Dottie" Reese
Mr. Francis M. Gowen, Jr.	
Mr. Stanley J. Jacobs	
Mr. Louis J. Lambert	

ABSENT

Mr. Hal Hinchliffe	Mr. Roderick K. West
Mr. Charles S. Weems, III	

Also present for the meeting were the following: President John V. Lombardi; 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. Scott Nelson gave the Invocation. Ms. Keisa Mathius led the Pledge of Allegiance. Both students attend LSUHSC-New Orleans.

Chairman Shea recognized Dr. Larry Hollier, Chancellor, LSUHSC-New Orleans. He introduced:

Scott Nelson; third year medical student and Keisa Mathis, graduate student in physiology; and

Dr. Dan Kapusta, Professor of Pharmacology; LSUHSC-New Orleans; faculty representative, provided a presentation.

3. Introduction of Faculty and Staff Representatives

The faculty and staff representatives from the respective campuses were acknowledged

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4. Approval of the Minutes of the Board Meeting held March 6, 2008

Upon motion of Mr. Falterman, seconded by Mrs. Reese, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of March 6, 2008.

5. Personnel Actions and Addendum Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that the Personnel Actions and Addendum have been reviewed by appropriate system staff and conform in accord with Board policy. He suggested that special consideration be given to the third (3rd) item on the Addendum "Educational Compensated Leave, LSUHSC-NO" due to an extraordinary and unique personnel action; noting that a statement is provided with aforementioned action. Mr. Lamonica directed questions/concerns regarding this matter to Dr. Larry Hollier, Chancellor, LSUHSC-NO.

It is the recommendation of the system staff that all of these actions receive Board approval.

Mr. Falterman moved, Mr. Mount seconded, that the Personnel Actions and Addendum as presented by General Counsel receive Board approval. The Board voted unanimously to approve the Personnel Actions and Addendum to-wit:

Addendum to Personnel Actions Requiring Board Approval

Approve a special employment agreement with LSUHSC-NO faculty member Dr. Michael Maristany, to allow him to complete a one-year fellowship in musculoskeletal radiology at Harvard Medical School, without taking leave, in return for a commitment to remain at LSU for an additional period of time after completing the fellowship.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, to enter into an agreement with Dr. Michael Maristany, faculty member of the LSU School of Medicine in the LSU Health Sciences Center – New Orleans, to provide for Dr. Maristany to receive his salary from LSU while completing a fellowship in musculoskeletal radiology, the agreement to require Dr. Maristany to return to the LSUHSC-NO faculty for an appropriate period of time after completion of the fellowship and to contain such other terms and conditions as the President, in consultation with System General Counsel, deems to be in the best interests of LSU; provided that no payments shall be made pursuant to the agreement until it is approved and signed by all parties.

6. President's Report

President Lombardi recognized:

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

Dr. Drew Lamonica Arms introduced the following:

Goldwater Scholars: Brian Goh, Leah Muller, Michael Parent and Nabil Thalji; and

Truman Scholar: Claire Kendig

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Chancellor Larry Hollier, LSUHSC-NO, announced several honors received by faculty members; and

Chancellor Tim Ryan, University of New Orleans, gave presentation on UNO's strategic plan.

* * *

President Lombardi announced that *Modern Healthcare* has selected Dr. Michael Butler, acting CEO of LSU Health Care Services Division (HCSD) as one of its top 25 minority executives in health care.

* * *

6A. Resolution of appreciation to Ms. Cassie Alsfeld for her service as the Student Board Member

Chairman Shea recognized Ms. Alsfeld, student member of the Board, for her service.

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

WHEREAS, Ms. Cassie Alsfeld, President of the Student Government Association at Louisiana State University, 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. Alsfeld 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. Cassie Alsfeld 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. Alsfeld as an expression of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

7. Report on Activities of the Board of Regents

Dr. Mike Gargano, LSU System Vice President, Student and Academic Support Services; Mr. Danny Mahaffey, AIA, Director of Facility Planning, Office of Property and Facilities, and Mr. Willis Brewer, III, Financial Management Analyst, LSU System, provided these informational reports.

8. Reports for Board Information

- A. Health Plan Status Report (Written Report Only)
- B. Report from the LSU System Advisory Committee on Human Resource Management (HB 179, which provides for an alternate leave program at public postsecondary education institutions)

Mrs. Reese, Chair, Advisory Committee on Human Resource Management, recognized Ms. Marion Callier, Associate Vice Chancellor, Human Resource Management, LSU. Ms. Callier provided this informational update report.

9. Approval of Consent Agenda Items

Chairman Shea 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. Mount, the Board voted unanimously to approve the following Consent Agenda Items:

9A. Recommendation to approve the renovation of Maestri Field located at the University of New Orleans Privateer Park under the Provisions of Act 959

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the Louisiana State University System, or his designee, to approve the following project and process the project through the appropriate administrative channels of review and approval, namely, the Board of Regents, the Division of Administration, Office of Facility Planning and Control, and the Joint Legislative Committee on the Budget, pursuant to Act 959 of the 2003 Regular Legislative Session enacting R.S. 39:128(B)(4) as amended pursuant to Act 78 of the 2006 Regular Legislative Session:

Renovation of Maestri Field at Privateer Park located in New Orleans, Louisiana.

Estimated total project cost is \$2,778,000.

BE IT FURTHER RESOLVED that said John V. Lombardi, 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 take such action that he may deem in the best interest of the Board of Supervisors to process and obtain administrative approvals for this project, pursuant to R.S. 39:128(B)(4) as amended pursuant to Act 78 of the 2006 Regular Legislative Session.

BE IT FURTHER RESOLVED that said John V. Lombardi, President, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to approve the plans and specifications for the proposed improvements.

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- 9B. Recommendation to approve renovations and construction of a laboratory at the School of Veterinary Medicine for the placement of a Magnetic Resonance Imaging machine under the Provisions of Act 959 for Louisiana State University

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize John V. Lombardi, President of the Louisiana State University System, or his designee, to approve the following project and process the project through the appropriate administrative channels of review and approval, namely, the Board of Regents, the Division of Administration, Office of Facility Planning and Control, and the Joint Legislative Committee on the Budget, pursuant to Act 959 of the 2003 Regular Legislative Session enacting R.S. 39:128(B)(4) as amended pursuant to Act 78 of the 2006 Regular Legislative Session:

Renovation and construction of a laboratory at the School of Veterinary Medicine for the placement of a Magnetic Resonance Imaging machine

Estimated total project cost is \$450,000.

BE IT FURTHER RESOLVED that said John V. Lombardi, 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 take such action that he may deem in the best interest of the Board of Supervisors to process and obtain administrative approvals for this project, pursuant to R.S. 39:128(B)(4) as amended pursuant to Act 78 of the 2006 Regular Legislative Session.

BE IT FURTHER RESOLVED that said John V. Lombardi, President, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to approve the plans and specifications for the proposed improvements.

- 9C. Approval of an amendment to the Cooperative Endeavor Agreement between Louisiana State University and Barnes and Noble College Bookstore Inc. for the operation of the LSU Bookstore

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize John V. Lombardi, President, LSU System, to execute an amendment to the Cooperative Endeavor Agreement with Barnes & Noble College Bookstores, Inc., for the operation of the LSU Bookstore.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the Cooperative Endeavor Amendment any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 9D. Recommendation to accept transfer of mineral interest by J.P. Morgan Chase Bank, N.A., Trustee of the Millard S. Perkins Fund to Louisiana State University

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute the acceptance of transfer of mineral interest by J.P. Morgan Chase Bank, N.A., Trustee of the Millard S. Perkins Fund to Louisiana State University, for the benefit of the College of Agriculture, the following described property:

One-thirteenth (1/13th) interest in one-sixteenth (1/16th) mineral royalty interest in 32 acres, part of 700 Community Lease in Section 31, Township 10 South, Range 2 East, Ascension Parish, Louisiana, held or formerly held in the name of Berlin E. Perkins on behalf of co-owners (including, but not limited to, a .00025677 revenue interest in Wagner Oil Company Exxon Community # 67, 70, 71, 28 and Exxon Community Falcon #1 Wells located in Sections 29 and 30, Township 10 South, Range 2 East, Darrow Field, Ascension Parish, Louisiana)

.03820 oil, gas and mineral Royalty Interest in 4.319 acres, more or less, in Pointe Coupee Parish, Louisiana under Mineral Lease by Louisiana Central Land Company to The Texas Company on October 16, 1942, the .03820 royalty interest conveyed by Louisiana Central Land Company to its stockholders on February 20, 1950 (the interest being represented as a non-participating royalty interest in 4.319 acres being the Southeast Quarter of Section 35 and all of Section 36 of Township 6 South, Range 7 East, South of the Gulf Coast Railroad; Section 26 and 25, Township 6 South, Range 8 East, South of the Gulf Coast Railroad; Section 35, 36, 37, 38, 47, 48 and the South one-half (S/2) and the Northwest Quarter of Section 39, Township 6 South, Range 6 East, Pointe Coupee Parish, Louisiana)

An undivided one-fifth (1/5th) interest in the oil, gas and other minerals, in, on or under the following described property in Latimer County, Oklahoma: N/2; SE/4; E/2 SW/4; N/2 HW/4 SW/4 of Section 29 and E/2; and E/2 W/2 of Section 31, all in Township 7 North, Range 21 East, the whole containing 1060 acres, more or less, according to government survey.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to execute all agreements, contracts and other such instruments, to document its acceptance of said Transfer.

- 9E. Recommendation to accept transfer of land and improvements in East Baton Rouge Parish known as the Louisiana State University South Campus from the State of Louisiana

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to accept the Act of Transfer of Immovable Property in East Baton Rouge Parish known as the Louisiana State University South Campus from the State of Louisiana.

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BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the Act of Transfer any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

9F. Recommendation to approve the Lease of Space for rehabilitation services in New Orleans by the Health Care Services Division

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a Lease of Space Agreement of approximately 13,940 square feet at a rate of \$29.92 per square foot with Crescent City Health Care Center for rehabilitation services located at 1420 General Taylor Street, New Orleans, Louisiana.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the Lease of Space Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

9G. Recommendation to approve degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 12, 14, 15, 16, 17, 22, 24)

LSU	May 16, 2008 9:00 a.m. Pete Maravich Assembly Center
LSU at Alexandria	May 15, 2008 10:00 a.m. Alexandria Riverfront Center
LSU at Eunice	May 17, 2008 10:00 a.m. HPE Gymnasium
LSU Health Sciences Center in New Orleans	May 15, 2008 10:00 a.m. Keifer Lakefront Arena UNO
LSU Health Sciences Center in Shreveport	May 24, 2008 10:00 a.m. Centenary Gold Dome

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LSU in Shreveport

May 14, 2008
7:00 p.m.
CenturyTel Center
Bossier City

LSU School of Veterinary Medicine

May 12, 2008
2:00 p.m.
Union Theatre

Paul M. Hebert Law Center

May 22, 2008
10:30 a.m.
Pete Maravich
Assembly Center

University of New Orleans

Friday, May 16, 2008
UNO Lakefront Arena

College of Engineering
5:00 P.M.

College of Liberal Arts
7:30 P.M.

Saturday, May 17, 2008

College of Sciences/
General Studies Program
9:00 A.M.

College of Education and
Human Development
12:00 Noon

College of Business Administration
3:00 P.M.

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 12, 14, 15, 16, 17, 22, 24, 2008).

9H. Request for authorization to award two Posthumous Degrees at the University of New Orleans

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the University of New Orleans to award the Bachelor of Arts Degree in English to Billie Faye Baker, and the Bachelor of Science in Psychology to Hiram J. Greer posthumously, at commencement ceremonies on May 16 & 17, 2008.

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9I. Recommendation to approve the Margaret Champagne Womack Professorship in Addictive Disorders #2 in the School of Social Work at LSU, \$60,000

WHEREAS, Margaret Champagne Womack 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 School of Social Work at LSU, and

WHEREAS, the Margaret Champagne Womack Professorship in Addictive Disorders #2 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the School of Social Work, 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 Margaret Champagne Womack Professorship in Addictive Disorders #2 in the School of Social Work 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.

10. Committee Reports

10A. Health Care and Medical Education Committee

Dr. Andonie, Chairman, Health Care and Medical Education Committee, reported that the Committee received the following informational reports. No official Board action is required.

10A1. Status report on activities at the LSU Health Sciences Centers and the Health Care Services Division

Dr. Fred Cerise, Vice President for Health Care and Medical Education, and Dr. Michael Butler, Acting CEO, LSU Health Care Service Division, presented these reports. No official Board action is required.

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10A2. Report on the Chancellor Search for the LSU Health Sciences Center in Shreveport

Dr. Cerise announced that a meeting is scheduled next week and he will report back regarding the progress.

10B. Academic and Student Affairs, Achievement and Distinction Committee

Mrs. Reese, Chair, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee recommends Board approval of the following recommendations:

Upon motion of Mrs. Reese, seconded by Mrs. Leach, the Board voted unanimously to approve the following recommendations:

10B1 Recommendation to approve a Bachelor of Arts Degree in Communication Studies at Louisiana State University at Alexandria

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the proposed BA in Communications Studies at LSU Alexandria, subject to approval of the Board of Regents.

10B2. Recommendation to approve a Bachelor of Arts Degree in English at Louisiana State University at Alexandria

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the proposed BA in English at LSU at Alexandria, subject to approval by the Board of Regents.

10B3. Recommendation to approve a Letter of Intent to Establish a Doctor of Nursing Practice (DNP) Degree Program at the Louisiana State University Health Sciences Center in New Orleans – School of Nursing

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the proposed Letter of Intent for the Doctor of Nursing Practice (DNP) at Louisiana State University Health Sciences Center New Orleans School of Nursing, subject to approval by the Board of Regents

10B4. Recommendation for conditional approval of the New Orleans Jazz Institute (NOJI)

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends conditional approval of proposed New Orleans Jazz Institute at the University of New Orleans, subject to approval by the Board of Regents.

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10B5. Proposed Louisiana State University in Shreveport Role, Scope, and Mission Statement for the Board of Regents Master Plan 2008

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the proposed Louisiana State University in Shreveport Role Scope Mission Statement for the Board of Regents Master Plan 2008.

10C. Finance, Infrastructure, and Core Development Committee

Mr. Kimble, Chairman, Finance, Infrastructure, and Core Development Committee, reported that the Committee recommends Board approval of these recommendations presented.

10C1. Proposal to adjust and extend the energy surcharge

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize LSU to assess an energy surcharge not to exceed \$14.00 per credit hour.

BE IT FURTHER RESOLVED that the Paul M. Hebert Law Center is hereby authorized to assess an energy surcharge not to exceed \$14.00 per credit hour.

BE IT FURTHER RESOLVED that the University of New Orleans is hereby authorized to assess an energy surcharge not to exceed \$9.25 per credit hour.

BE IT FURTHER RESOLVED that LSU at Eunice is hereby authorized to assess an energy surcharge not to exceed \$6.00 per credit hour.

BE IT FURTHER RESOLVED that LSU at Alexandria is hereby authorized to assess an energy surcharge not to exceed \$5.50 per credit hour.

BE IT FURTHER RESOLVED that LSU in Shreveport is hereby authorized to assess an energy surcharge not to exceed \$3.50 per credit hour.

BE IT FURTHER RESOLVED that the authorization for these energy surcharges becomes effective July 1, 2008 and that all proceeds from them be placed in restricted accounts and be used solely for the purpose of offsetting the increased cost of energy.

BE IT FURTHER RESOLVED that each semester the campuses shall submit the proposed surcharge to the President for approval. The President is further authorized to ensure the proposed surcharges stay within the maximums approved and to take action to reduce them as energy costs decline.

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10C2. Preliminary approval authorizing Louisiana State University to issue auxiliary revenue bonds in one or more series

WHEREAS, Sections 2181 through 2193 and 3351(A)(4) of Title 17 of the Louisiana Revised Statutes of 1950, as amended (La. R.S. 17:2181 through 2193 and 17:3351(A)(4)), Chapters 13, 13A and 14A of Title 39 of the Louisiana Revised Statutes of 1950, as amended, and Article VII, Section 6(C) of the Constitution of the State of Louisiana of 1974 (the "Constitution" and, together with the cited statutory authority, the "Act"), and other constitutional and statutory authority, authorize the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") to borrow money and to issue bonds and refunding bonds and pledge revenues to guarantee payment thereof in accordance with law and with the approval of the State Bond Commission; and

WHEREAS, the Board desires to refund the Auxiliary Revenue Bonds Series 2000, the Auxiliary Revenue and Refunding Bonds Series 2005B, and the Note of LSU issued in connection with the Louisiana Public Facilities Authority Loan Agreement dated October 1, 1988 (the "Refunding"); and

WHEREAS, the Auxiliary Revenue Bonds Series 2000, the Auxiliary Revenue and Refunding Bonds Series 2005B, and the Note of the University issued in connection with the Louisiana Public Facilities Authority Loan Agreement dated October 1, 1988 are herein collectively referred to as the "Prior Bonds"; and

WHEREAS, the Board previously adopted on June 17, 1994, its General Bond Resolution (as supplemented and amended from time to time, the "General Bond Resolution") authorizing the issuance from time to time of Auxiliary Revenue Bonds of the Board payable from gross revenues of certain auxiliary enterprises of LSU; and

WHEREAS, the Board desires to avail itself of the provisions of the Act and the General Bond Resolution and to grant preliminary approval and authorization to representatives of the LSU, the underwriters, bond counsel and counsel to the Board to proceed with the necessary steps toward the issuance of its Auxiliary Revenue Bonds, in one or more series in an aggregate principal amount not to exceed \$60,000,000 (the "Bonds") to (i) refund the Prior Bonds, (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 Bonds, including, but not limited to, the preparation of the hereinafter described Bond Resolution and the preparation and distribution of preliminary and final official statements, if any, related thereto; and

WHEREAS, by this resolution, the Board desires to provide for certain general matters relating to the Bonds and the issuance thereof, it being the intent of the Board that the further details of the Bonds (including, without limitation, the maturity date thereof, the maximum rate or rates of interest, and any security therefor) shall be fixed by the General Bond Resolution and the Thirteenth Supplemental Resolution to be adopted by the Board prior to the date of issuance of the Bonds (the "Thirteenth Supplemental Resolution" and, together with the General Bond Resolution, the "Bond Resolution"); and

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WHEREAS, prior to the issuance of the Bonds, there shall be submitted to the Board the Thirteenth Supplemental Resolution and the proposed Bonds prepared in connection therewith; and

WHEREAS, the Bonds shall be payable solely from and secured by a pledge of the Auxiliary Revenues, as more particularly defined by the Bond Resolution, consisting of revenues derived by the University from certain Auxiliary Enterprises, including, without limitation, athletics, residential life, parking, graphic services, the student union, student health services, and other miscellaneous auxiliaries and certain other revenues that have been dedicated to the payment of bonds issued from time to time pursuant to the Bond Resolution; and

WHEREAS, the Board desires to authorize the publication of a notice of intention to issue the Bonds, as provided in the Constitution;

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

SECTION 1. The Board hereby grants preliminary approval to the issuance of its Auxiliary Revenue Bonds, in one or more series (the "Bonds") in an aggregate principal amount not to exceed \$60,000,000, at a fixed rate not to exceed eight percent (8%) and/or a variable rate not to exceed fifteen percent (15%) per annum and for a term not to exceed 40 years for the purpose of providing funds for the benefit of LSU to (i) refund the Board's Auxiliary Revenue Bonds, Series 2000, the Board's Auxiliary Revenue and Refunding Bonds, Series 2005B, and the Note issued by the Board in connection with the Louisiana Public Facilities Authority Loan Agreement dated October 1, 1988 (the "Refunding"), (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 Bonds, subject to the terms and conditions contained herein and in a Bond Resolution, subject to the advice of bond counsel and counsel to the Board, and subject to the required approval of the State Bond Commission (the "Commission").

SECTION 2. The Bonds shall be secured by the Auxiliary Revenues on a parity with the Board's outstanding Series 2002 Bonds, Series 2004 Bonds, Series 2004B Bonds, Series 2005A Bonds, Series 2006 Bonds, and Series 2007 Bonds, each as defined in the Bond Resolution.

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

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SECTION 4. The Board hereby authorizes and approves all matters necessary in connection herewith, subject to advice of bond counsel and counsel to the Board, including, but not limited to the publication of a notice of intention to issue the Bonds as provided in the Constitution, the form as **Exhibit A**.

SECTION 5. The Board hereby formally approves the making of its application to the Commission requesting that the Commission grant its approval to the issuance of the Bonds, all in accordance with applicable law and the Rules of the Commission. The representatives of LSU are hereby directed to furnish to and file with the Commission all documents, materials and information as may be necessary and appropriate in connection with the approval by the Commission of the issuance of the Bonds. A certified copy of this resolution shall be submitted to the Commission by the representatives of the Board or its bond counsel, with a letter requesting the prompt consideration and approval of this application and such letter may set forth and request approval by the Commission of the price at which such Bonds may be sold and issued.

SECTION 6. The form of the Notice of Intention to Issue Bonds hereto as **Exhibit A** is hereby approved in substantially such form, with such additions, omissions and changes as may be approved by bond counsel to the Board.

SECTION 7. It is hereby recognized, found and determined that a real necessity exists for the employment of bond counsel in connection with the issuance of the Bonds and, accordingly, Long Law Firm, L.L.P., Baton Rouge, Louisiana ("Bond Counsel"), is hereby employed as bond counsel for the Board, pursuant to that certain contract for bond counsel services dated July 1, 2007 between Bond Counsel and the Board (the "Bond Counsel Contract"), to do and perform any and all legal work incidental and necessary with respect to the incurring of debt and issuance and sale of the Bonds. Bond Counsel shall prepare and submit to the Board for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of the Bonds, and shall furnish their opinion covering the legality of the issuance thereof.

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

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

SECTION 9. The Chairman, Vice Chairman and Secretary of the Board, the President and the Executive Vice President of the LSU System and the Vice Chancellor for Finance and Administrative Services and Comptroller of LSU or any one of them and their designees are hereby authorized to execute all documents, and do all things necessary, on the advice of Bond Counsel and counsel to the Board to effectuate and implement this Resolution.

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SECTION 10. By virtue of the Board's application for, and acceptance and utilization of, the benefits of the Louisiana State Bond Commission's approval(s) resolved and set forth herein, (i) it resolves that it understands and agrees that such approval(s) are expressly conditioned upon, and (ii) it further resolves that it understands, agrees and binds itself, its successors and assigns to full and continuing compliance with the "State Bond Commission Policy on Approval of Proposed Use of Swaps, or other forms of Derivative Products, Hedges, etc." adopted by the Commission on July 20, 2006 as to the borrowing(s) and other matter(s) subject to the approval(s), including subsequent application and approval under said Policy of the implementation or use of any swap(s) or other product(s) or enhancement(s) covered thereby.

EXHIBIT A

NOTICE OF INTENTION TO ISSUE BONDS

Notice is hereby given that, pursuant to a resolution adopted at its meeting of April 25, 2008 (the "Authorizing Resolution"), the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") intends to issue its Auxiliary Revenue Bonds, in one or more series (the "Bonds"), in an aggregate principal amount not to exceed \$60,000,000. The proceeds of the Bonds will be made available to the Board for the benefit of Louisiana State University and Agricultural and Mechanical College ("LSU") to (i) refund the Auxiliary Revenue Bonds Series 2000, the Auxiliary Revenue and Refunding Bonds Series 2005B, and a promissory note of the Board evidencing the Louisiana Public Facilities Authority Loan Agreement dated October 1, 1988 (the "Refunding"), (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 Bonds. The Bonds will be in fully registered form, will be issued in an aggregate principal amount not to exceed \$60,000,000, will mature not later than 40 years from their dated date and will bear interest payable at a fixed rate not to exceed eight percent (8%) per annum and/or a variable rate not to exceed fifteen percent (15%) per annum. The Bonds will not be a general obligation or pledge of the full faith and credit of the State of Louisiana, but will be solely a revenue obligation of the Board payable from Auxiliary Revenues (as defined in the General Bond Resolution adopted by the Board, as hereinafter supplemented and/or amended in connection with the issuance of the Bonds herein referred to as the "Bond Resolution"), consisting of Auxiliary Revenues derived by LSU from certain Auxiliary Enterprises, including, without limitation, athletics, residential life, parking, graphic services, the student union, student health services, and other miscellaneous auxiliaries and certain other revenues that have been dedicated and pledged to payment of bonds issued under the Bond Resolution. The Bonds will be secured by the Auxiliary Revenues on a parity with the Board's outstanding (i) Auxiliary

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Revenue Bonds, Series 2002, issued in the original aggregate principal amount of \$11,435,000, (ii) Auxiliary Revenue Refunding Bonds, Series 2004 issued in the original aggregate principal amount of \$16,035,000, (iii) Auxiliary Revenue Bonds, Series 2004B issued in the original aggregate principal amount of \$51,885,000, (iv) Auxiliary Revenue and Refunding Bonds, Series 2005A issued in the original aggregate principal amount of \$18,905,000, (v) Auxiliary Revenue Bonds, Series 2006 issued in the original aggregate principal amount of \$97,095,000, and (vi) Auxiliary Revenue Bonds, Series 2007 issued in the original aggregate principal amount of \$71,130,000. Within thirty (30) days after publication of this Notice of Intention, any person in interest may contest the legality of the Authorizing Resolution or the Bond Resolution, any provision of the Bonds to be issued pursuant to the Bond Resolution, the provisions securing the Bonds and the validity of all other provisions and proceedings relating to the authorization and issuance of the Bonds. If no action or proceeding is instituted within the thirty (30) days, no person may contest the validity of the Bonds, the provisions of the Authorizing Resolution or the Bond Resolution, the security of the Bonds or the validity of any other provisions or proceedings relating to their authorization and issuance, and the Bonds shall be presumed conclusively to be legal. Thereafter, no court shall have authority to inquire into such matters. Draft copies of the Bond Resolution are available for inspection at the offices of Dr. Jerry J. Baudin, Vice Chancellor for Finance and Administrative Services and Comptroller, 330 Thomas Boyd Hall, Baton Rouge, Louisiana 70803-2701.

10C3. Proposal from the LSU Paul M. Hebert Law Center requesting approval to increase tuition and the nonresident fee

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the Paul M. Hebert Law Center to increase its tuition by \$1,000 (\$500 per regular semester) for the 2008-09, 2009-10 and 2010-11 academic years, and to increase its non-resident fee annually by \$1,000 (\$500 per regular semester) for the 2008-09, 2009-10 and 2010-11 academic years, all subject to the approval of the President.

BE IT FURTHER RESOLVED that the Paul M. Hebert Law Center is authorized to implement proportional increases for part-time and summer session tuition and non-resident fees, to be calculated in accordance with the foregoing semester increases.

BE IT FURTHER RESOLVED that the tuition and non-resident fee assessed pursuant to this resolution for the entering class of fall 2008 be maintained at the rate initially assessed for that class through the spring 2011 semester (three consecutive academic years); that the tuition and non-resident fee assessed pursuant to this resolution for the entering class of fall 2009 be maintained at the rate initially assessed for that class through the spring 2012 semester (three consecutive academic years); and that the tuition and non-resident fee assessed pursuant to this resolution for the entering class of 2010 be maintained at the rate initially assessed for that class through the spring 2013 semester (three consecutive academic years).

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BE IT FURTHER RESOLVED that the authority granted to the Law Center by this resolution to increase its tuition and nonresident fees is conditioned upon approval of the Legislature.

10D. Property and Facilities Committee

Mr. Mount, Vice Chairman, Property and Facilities Committee, reported that the Committee met and recommends that the following recommendations receive Board approval.

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

10D1. Recommendation to approve the Cooperative Endeavor Agreement between the Health Sciences Center, Shreveport and Willis-Knighton Medical Center for the operation of a Fertility Clinic

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a Cooperative Endeavor Agreement with Willis-Knighton Medical Center for the operation of a fertility clinic and, in consultation with General Counsel, to include in the Cooperative Endeavor Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

10D2. Approval to amend the 2008-09 Capital Outlay Budget Request and First Year Prioritized Categories to reclassify the School of Veterinary Medicine, Large Animal Isolation Disease Unit at Louisiana State University

NOW, THEREFORE, BE IT RESOLVED the 2008-09 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System be amended to reclassify the School of Veterinary Medicine Large Animal Disease Isolation Unit from the "New Projects" category to the "Emergency" category and to increase the total project approved amount from \$3,360,000 to \$5,340,000.

10D3. Recommendation to amend the LSU Campus Master Plan to include the School of Veterinary Medicine Land-Use Plan

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the School of Veterinary Medicine Land-Use Plan and declares that this Land-Use Plan serve as the guiding document for coordinating and planning capital construction and physical improvement projects at the School of Veterinary Medicine.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves an amendment to the Louisiana State University Campus Master Plan approved in 2003 to include the School of Veterinary Medicine Land-Use Plan.

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- 10D4. ~~Approval of a ground lease amendment and a Cooperative Endeavor Agreement for the construction of the Louisiana Supercomputer Center.~~-(DELETED)
- 10D5. Approval of a Lease Agreement with the LSU Property Foundation for the construction of the new Rural Life Visitors' Center and renovation of the existing museum facility located at the Rural Life Museum of LSU

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a Lease Agreement with the LSU Property Foundation for the construction of the new Rural Life Visitor Center and renovation of the existing museum facility located at the Rural Life Museum of LSU.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the Lease Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 10D6. Approval of Cooperative Endeavor Agreement for the purchase of equipment by the Department of Economic Development for transfer and use by the University of New Orleans National Center of Advanced Manufacturing at the Michoud Assembly Facility

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the LSU System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a Cooperative Endeavor Agreement with the State of Louisiana through the Division of Administration and the Department of Economic Development for the purchase and transfer of equipment for use by the University of New Orleans National Center of Advanced Manufacturing at the Michoud Assembly Facility.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, in consultation with General Counsel, to include in the Cooperative Endeavor Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

- 10E. Flagship Committee

Mr. Lambert, Vice Chairman, Flagship Committee, reported that the Committee met on Thursday and received the following informational reports:

- 10E1. Presentation by Professor Robert Lancaster, Director of Clinical Legal Education, for the Paul M. Hebert Law Center

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10E2. Status Report from Louisiana State University on its Flagship Agenda

LSU Executive Vice-Chancellor and Provost Astrid Merget, provided this detailed report.

10F. Legislative, Public Policy and Information Committee

10F1. Report on the 2008 Regular Legislative Session

Chairman Lambert reported that the Board received a detailed report from Mr. Jim Marchand, Assistant to the Executive Vice President and the General Counsel, LSU System, with regards to 2008 Legislative Session. No Board action is required.

10G. Athletic Committee

Mrs. Leach, Chair, Athletic Committee, reported that the Committee met on Thursday and recommends Board approval of Contracts of Employment of Les Miles, Head Football Coach, LSU, Joe Alleva, Director of Athletics, LSU. Mrs. Leach requested that these items be addressed separately regarding Board action.

10G1. Recommendation to amend the Contract of Employment for Mr. Les Miles, Head Football Coach, Louisiana State University

Upon motion of Mrs. Leach, seconded by Mr. Kimble, 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 Dr. John V. Lombardi, LSU System President, or his designee, to sign an amendment to the Board's contract with Les Miles as Head Football Coach increasing the maximum amount of liquidated damages for which the University might be liable under certain conditions from \$15 Million to \$18.75 Million and containing such related terms and conditions as he deems to be in the best interests of LSU.

(Copy of Contract of Employment on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)

10G2. Recommendation to approve the Contract of Employment for Mr. Joe Alleva, Director of Athletics, Louisiana State University

Upon motion of Mrs. Leach, seconded by Mr. Falterman, the Board with the exception of (Dr. George and Mr. Gowen, who voted against) approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, to sign a contract with Joseph L. Alleva to serve as Director of Athletics for LSU A&M, containing such terms and conditions as presented and such incidental matters as he deems to be in the best interests of LSU.

Copy of Contract of Employment on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)

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10G3. Recommendation to approve the Contract of Employment for Mr. Trent Johnson, Head Men's Basketball Coach, Louisiana State University

Upon motion of Mrs. Leach, seconded by Mrs. Reese, 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 Dr. John V. Lombardi, LSU System President, or his designee, to sign a contract with Trent Johnson to serve as Head Men's Basketball Coach for LSU A&M, containing such terms and conditions as presented and such incidental matters as he deems to be in the best interests of LSU.

(Copy of Contract of Employment on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)

11. Recommendation to Award an Honorary Degree to Dr. James R. Peltier

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

WHEREAS, Dr. James R. Peltier has a long and distinguished record of good and faithful service to his family, profession, community, LSU, and the State of Louisiana; and

WHEREAS, Dr. Peltier, who throughout his eminent career made substantial contributions to his profession at the state, national, and international level, received his Bachelor of Science degree in Pre-Med Zoology from LSU in 1950 and obtained a Doctor of Dental Surgery from Loyola University of the South in 1954. After completing his post-graduate work in oral and maxillofacial surgery, he began a 35-year tenure at Thibodaux Hospital and Health Center in the Department of Oral and Maxillofacial Surgery. Throughout his career, Dr. Peltier has served on the staff of several hospitals in South Louisiana. He is co-founder of the Louisiana Society of Oral and Maxillofacial Surgeons and has served as the group's President and is at present a Life Member of that organization. Still committed to teaching, he currently serves as an Assistant Professor of Oral and Maxillofacial Surgery at the LSU School of Dentistry and is a visiting staff member at Charity Hospital of Louisiana; and

WHEREAS, James Peltier has a distinguished record of service to his community and has been an active volunteer throughout his entire life. One of his most significant roles was being a founding member of what is now Lafourche Arc (formally the Lafourche Association of Retarded Citizens). Since its founding in 1963, Lafourche Arc has had a significant impact on individuals with disabilities in Southeast Louisiana. Dr. Peltier's commitment to people with disabilities has enabled Lafourche Arc to develop and transition into one of the most comprehensive, diverse and progressive agencies in Louisiana. He is still active in this and many other community organizations. Over the past two decades, James Peltier has worked untiringly with the Council for a Better

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Louisiana and the Public Affairs Research Council to improve the State of Louisiana, and, thus, benefit all of its citizens. His extensive list of honors and related recognitions pay ample tribute to a decades-long role of service to his community and to the broader state; and

WHEREAS, Dr. Peltier has been a loyal and committed alumnus to LSU as the only person to have served as President or Chairman of the Board of Directors of the LSU Foundation (1995-1997), the LSU Alumni Association (1990-1991), and the LSU Board of Supervisors (1980-1981). Dr. Peltier currently serves as a member of the LSU Foundation Board of Directors. In 1995, he was named Alumnus of the Year by the LSU Alumni Association; and

WHEREAS, James Peltier is committed to LSU's success and has shown such dedication through personal philanthropy. His personal giving has reached the Troy H. Middleton level (\$1 million - \$4,999,999) in the LSU Foundation Laureate Society. This recognition places him in a small and exclusive group of the LSU Foundation's largest lifetime donors. In addition, Dr. Peltier spearheaded the establishment of two chairs in Oral Surgery at the LSU School of Dentistry, one being the first chair in the history of the entire Medical Center. He and his wife, Ann, have also funded a professorship in Ann's name in the School of Human Ecology. His generosity continues as he donated several pieces of his jade collection from the Qing Dynasty to the LSU Museum of Art; and

WHEREAS, Dr. Peltier conclusively demonstrates a standard of excellence and a deep affection for his alma mater for which he is a role model for LSU students and a source of pride and honor for the university and the state; and

WHEREAS, it is fitting that the Flagship University recognize Dr. James R. Peltier and acknowledge his distinguished record of achievement and his extensive contributions to LSU by bestowing its highest honor upon him; and

WHEREAS, the University Committee on Honorary Degrees at LSU unanimously recommends that Dr. James R. Peltier 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 does hereby authorize and award the degree of Doctor of Humane Letters *honoris causa* to Dr. James R. Peltier, to be awarded May 16, 2008, at the University's Spring Commencement.

12. Approval of the Board of Supervisors meeting schedule for the 2008-2009 academic year

Upon motion of Mrs. Leach, seconded by Mrs. Reese, the Board, voted unanimously to approve the meeting schedule for the 2008-2009 academic year

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13. Chairman's Report

Chairman Shea congratulated students from the Honors College in attendance at the Board meeting.

14. Adjournment

There being no further business to come before the Board, the meeting adjourned at 9:35 a.m.

Carleen N. Smith
Administrative Secretary