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REGULAR BOARD MEETING

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MINUTES
REGULAR BOARD MEETING

December 4, 2008

1. Call to Order and Roll Call

Chairman Roy 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 December 4, 2008, at 3:00 p.m.

The secretary called the roll.

PRESENT

Mr. James P. Roy
Chairman

Dr. Jack A. Andonie

Mr. Henry Barham

Mr. R. Blake Chatelain

Dr. John F. George

Mr. Francis "Hank" Gowen

Mr. Stanley J. Jacobs

Mr. Jerry E. Shea

Past Chairman

Mr. Alvin E. Kimble

Mr. Louis J. Lambert

Mrs. Laura A. Leach

Mr. James W. Moore

Mr. Ben W. Mount

Mrs. Dorothy "Dottie" Reese

Mr. Roderick K. West

ABSENT

Mr. Anthony "Tony" G. Falterman

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

Ms. Danielle Morgan gave the Invocation. Mr. Jake Trahan led the Pledge of Allegiance. Both students attend LSU-Eunice.

Chairman Roy recognized Dr. William Nunez, Chancellor of LSU-Eunice. He introduced:

Dr. Billy Fontenot, Assistant Professor of English, LSU-Eunice; Danielle Morgan, Sophomore Accounting student, LSU-Eunice; and Jake Trahan, Sophomore Pre-med student, LSU-Eunice.

3. Introduction of Faculty and Staff Representatives

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

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December 4, 2008

4. Election of the Chairman-elect

Chairman Roy recognized Mr. Kimble, on a point of personal privilege.

Mr. Kimble placed in nomination Mr. R. Blake Chatelain, Chairman-Elect of the Board for the 2008-2009 Academic Year. Dr. George seconded the nomination. Mr. Shea moved that the nominations be closed.

Upon motion of Mr. Kimble, seconded by Dr. George, the Board voted unanimously to elect Mr. R. Blake Chatelain as Chairman-Elect of the Board of Supervisors of Louisiana State University for the 2008-2009 Academic Year.

5. Oath of Office for the New Chairman-elect

Chairman Roy administered the Oath of Office to Mr. R. Blake Chatelain. In assuming his new board role, Chairman-Elect Chatelain thanked fellow board members for their vote of confidence and praised the LSU System administrators.

6. Approval of the Minutes of the Board Meeting held on October 2, 2008

Upon motion of Mrs. Reese, seconded by Mrs. Leach, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of October 2, 2008.

7. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that the executive staff has reviewed these actions and recommends Board approval.

Upon motion of Mr. Shea, seconded by Mrs. Reese, the Board voted unanimously to approve the Personnel Actions as presented.

8. President's Report

President Lombardi recognized:

Mr. Henry Barham, student Board member, reported on the activities of the Council of Student Body Presidents;

Dr. Larry Hollier, Chancellor, LSU Health Sciences Center, New Orleans, introduced Dr. Henry Gremillion, the new Dean of the LSU School of Dentistry;

Dr. Dave Manuel, Chancellor, LSUA, announced that Dr. Rouse Caffey, Chancellor Emeritus, will receive the LSUA Distinguished Service Award at the December Commencement;

Dr. Claude Bouchard, Executive Director, Pennington Biomedical Center, has been elected a Fellow in the American Association for the Advancement of Science;

Mr. Hank Gowen presented the following:

8A. Resolution of Appreciation to Dr. John C. McDonald for his Service as Chancellor of the LSU Health Sciences Center in Shreveport

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

WHEREAS, Dr. John Clifton McDonald has announced his intention to retire as Chancellor and Dean of the LSU Health Sciences Center in Shreveport by January 1, 2009; and

WHEREAS, Dr. McDonald has served as the first Shreveport-based chancellor of the LSU Health Sciences Center in Shreveport since 2000 and has distinguished himself through outstanding leadership; and

WHEREAS, Dr. McDonald has had an illustrious career in academic medicine since his graduation from Tulane University School of Medicine in 1955 and his internship at the forerunner of the LSU Hospital in Shreveport which he now heads; and

WHEREAS, Dr. McDonald is among the nation's pioneers in organ transplantation, and following his surgical residency at State University of New York at Buffalo was instrumental in bringing organ transplantation to Louisiana; and

WHEREAS, Dr. McDonald in 1977 joined the faculty of the young LSU School of Medicine in Shreveport as Professor and Chairman of the Department of Surgery and chief of surgery at what is today the LSU Hospital in Shreveport; and

WHEREAS, as head of surgery he expanded the educational, research, and patient care dimensions of the LSU Health Sciences Center in Shreveport through establishment of kidney, liver, and heart transplantation programs; a Regional Burn Center; and the state's first Level I Trauma Center; and

WHEREAS, Dr. McDonald trained and mentored more than one hundred surgical residents during his twenty-three year tenure as chairman of surgery; and

WHEREAS, Dr. McDonald is a past president of the American Society of Transplant Surgeons which he helped to found as well as a past president of the eminent Southern Surgical Association, the Halsted Society, and the Louisiana Organ Procurement Agency; and

WHEREAS, Dr. McDonald's many national honors in recognition of his career accomplishments include the fifty-fifth Roswell Park Medal awarded in 2002 in recognition of his achievements in the art and science of surgery, and the life-time achievement bestowed by the South-Eastern Organ Procurement Foundation in recognition of his major contributions to the field of organ transplantation, which include more than 200 contributions to scientific literature; and

WHEREAS, Dr. McDonald's lifelong commitments to doing the "right thing" and caring for the sick from all walks of life have been supported by his wife, Martha Dennis McDonald, and their three daughters, Melissa McDonald, Karen McDonald Lairmore, and Dr. Martha McDonald Whyte; and

WHEREAS, Dr. McDonald is respected by members of the LSU Board of Supervisors for his candor, his leadership, and his vision for and commitment to strengthening Louisiana's healthcare education.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby expresses its sincere appreciation to Dr. McDonald for his dedicated service, outstanding contributions, and unquestioned loyalty to the LSU Health Sciences Center in Shreveport.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Chancellor McDonald as a sign of gratitude from this Board and that this resolution be entered into the permanent records of the LSU Board of Supervisors.

* * *

Dr. Lombardi announced that the LSU System is reconstituting the LSU System Diversity Task Force and requested that the System Chancellors and Executive Directors nominate the top diversity professional on their respective campus to serve on this important committee.

9. Report on Activities of the Board of Regents

Dr. Mike Gargano, 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.

10. Reports to the Board

A. Health Plan Status Report (Written Report Only)

11. Approval of Consent Agenda Items

Chairman Roy 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. West, seconded by Mrs. Reese, the Board voted unanimously to approve the following Consent Agenda resolutions:

11A. Recommendation to Approve the Establishment of the Jon D. "Jay" and Marguerite "Cissy" Babb/AXA Foundation Developing Scholar Professorship in the E. J. Ourso College of Business at LSU

WHEREAS, Jon D. "Jay" and Marguerite "Cissy" Doles Babb have made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from the AXA Foundation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the E. J. Ourso College of Business at LSU; and

WHEREAS, they will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business; 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 Jon D. "Jay" and Marguerite "Cissy" Babb/AXA Foundation Developing scholar Professorship 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.

11B. Recommendation to Approve the Establishment of the Scott and Susan Brodie Professorship in Physics & Astronomy in the College of Basic Sciences at LSU

WHEREAS, Scott and Susan Brodie have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Basic Sciences at LSU; and

WHEREAS, they will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Scott and Susan Brodie Professorship in Physics and Astronomy 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.

- 11C. Recommendation to Approve the Establishment of the Industrial Specialty Contractors, L.L.C. Professorship in Electrical and Computer Engineering in the College of Engineering, Department of Electrical and Computer Engineering at LSU

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

WHEREAS, they will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Industrial Specialty Contractors, L.L.C. Professorship in Electrical and Computer Engineering at LSU.

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

- 11D. Recommendation to Approve the Establishment of the Lillian Defelice and Sampson J. Petit Professorship in French for Business in the College of Arts and Sciences at LSU

WHEREAS, Lillie Petit Gallagher and George C. Gallagher, Jr. have made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from the ExxonMobil Foundation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Arts and Sciences at LSU; and

WHEREAS, they will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Arts and Sciences; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Lillian Defelice and Sampson J. Petit Professorship in French for Business 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.

11E. Recommendation to Approve the Establishment of the Dixon Smith Professorship in the College of Art and Design at LSU

WHEREAS, Dixon Smith has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Art and Design at LSU; and

WHEREAS, they will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Art and Design; 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 Dixon Smith Professorship in the College of Art and Design 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.

11F. Recommendation to Approve the Establishment of the Doris Westmoreland Darden Professorship #4 in the Manship School of Mass Communication at LSU

WHEREAS, Julian and Doris Darden have made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from the ExxonMobil Foundation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Manship School of Mass Communication at LSU; and

WHEREAS, they will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Doris Westmoreland Darden Professorship #4 in the School of Mass Communication at LSU.

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

11G. Recommendation to Approve the Establishment of the LSU-Ubaye Valley Program Professorship Honoring Mercier, Roberts, and Charpenel Families in the College of Arts and Sciences, Department of French Studies at LSU

WHEREAS, Mr. and Mrs. Richard Vernon Edwards, Jr. have made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from the ExxonMobil Foundation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Arts and Sciences at LSU; and

WHEREAS, they will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Arts and Sciences; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the LSU-Ubaye Valley Program Professorship Honoring Mercier, Roberts, and Charpenel Families in the College of Arts and Sciences, Department of French Studies 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.

11H. Recommendation to Approve the Establishment of the Don Owen Professorship in the Manship School of Mass Communication at LSU

WHEREAS, family and friends of Don Owen have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the Manship School of Mass Communication at LSU; and

WHEREAS, they will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Don Owen Professorship 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.

11I. Recommendation to Approve the Establishment of the Vinita Johnson Martin Endowed Professorship at Louisiana State University at Alexandria

WHEREAS, Jan Johnson Ford and Linda Johnson Vollman have contributed more than \$60,000 for the establishment of an endowed professorship in memory of their mother, Mrs. Vinita Stacklejohn Johnson Martin; 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, the \$60,000 donation 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Vinita Johnson Martin Endowed Professorship 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 Louisiana State University 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.

11J. Recommendation to Approve a Posthumous Degree at the 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 Louisiana State University and Agricultural and Mechanical College to award the Bachelor of Arts degree to Luke Stewart Bashore, posthumously, at commencement ceremonies on May 15, 2009

11K. Request for Re-Authorization of the Reilly Center for Media & Public Affairs at Louisiana State University

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends reauthorization of the Reilly Center for Media & Public Affairs for an additional five year period, subject to approval by the Board of Regents.

11L. Approval of Exclusive License between the LSU Agricultural Center and Arkansas County Seed Company, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with Arkansas County Seed Company, Inc. granting to Arkansas County Seed Company, Inc. an exclusive license to use the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

11M. Approval of Exclusive License between the LSU Agricultural Center and Terral Seed, Inc.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a license agreement with Terral Seed, Inc. granting to Terral Seed, Inc. an exclusive license to use the subject technology, the license agreement to contain such terms and conditions as the President deems to be in the best interests of the University, in a form approved by the Board's General Counsel.

BE IT FURTHER RESOLVED that the President of the LSU System is authorized by the Board to enter into any related or ancillary agreements, contemporaneously or subsequently, that the President deems to be in the best interests of the University after review by appropriate System staff.

11N. Recommendation to Approve Act of Donation and Acceptance of Property Adjoining the Grant Walker 4H Educational Center in Pollock, 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 Louisiana State University System, or his designee, be and he is hereby authorized to enter into an agreement with the LSU Property Foundation to accept the donation of a parcel of land described as:

Township 6 North, Range 1 East, Section 4, Grant Parish, Louisiana. All that portion of the Northeast Quarter of the Southwest Quarter lying East of Big Creek, in said Section 4, being 1.7 acres, more or less as indicated on plat. (COPY OF PLAT ON FILE IN THE OFFICE OF THE LSU BOARD OF SUPERVISORS)

BE IT FURTHER RESOLVED that said John V. Lombardi, President of the Louisiana State University System, or his designee, be and he is hereby authorized 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 as he may deem in the best interest of the Board of Supervisors.

11O. Recommendation to Approve Act of Donation and Acceptance of Property Adjoining the Tom H. Scott Research and Extension Center in Winnsboro, 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 Louisiana State University System, or his designee, be and he is hereby authorized to enter into an agreement with the LSU Property Foundation to accept the donation of a parcel of land described as:

A certain tract of land located in the North Half of the Northwest Quarter (N/2 of NW/4) and north Half of Southwest Quarter of Northwest Quarter (N/2 of SW/4 of NW/4) of Section 5, and in the Southeast Quarter of Northeast quarter (SE/4 of NE/4) of Section 6, Township 13 North, Range 8 East, Franklin Parish, Louisiana described as follows:

Begin at the northeast corner of the Southeast Quarter of Northeast Quarter (SE/4 of NE/4) of Section 6, Township 13, Range 8 East, and run thence in a southerly direction along the east boundary of said Southeast Quarter of Northeast Quarter (SE/4 of NE/4), 100 feet for a POINT OF BEGINNING; thence from said POINT OF BEGINNING run East, 100 feet: thence in a northerly direction parallel to the west boundary of Section 5, Township 13 North, Range 8 East, 626 feet; thence East 2540 feet, more or less, to a point of intersection with the east boundary of the North Half of Northwest Quarter (N/2 of NW/4) of said Section 5; thence in a northerly direction along the east boundary of said North Half of Northwest Quarter (N/2 of NW/4), 924 feet, more or less, to the northeast corner of said North Half of Northwest Quarter (N/2 of NW/4); thence in a westerly direction along the north boundary of said North Half of Northwest Quarter (N/2 of NW/4), 2640 feet, more or less, to the northwest corner of said North Half of Northwest Quarter (N/2 of NW/4); thence in a southerly direction along the west boundary of said North Half of Northwest Quarter (SE/4 of NE/4) 1450 feet, more or less, to the southwest corner of said North Half of Northwest Quarter (N/2 of NW/4) and the northeast corner of Southeast Quarter of Northeast Quarter (SE/4 of NE/4) of Section 6; thence in a westerly direction along the north boundary of said Southeast Quarter of Northeast Quarter (SE/4 of NE/4), 460 feet, more or less, to a point of intersection with the centerline of a drainage canal running in a northeasterly and southwesterly direction; thence in a southwesterly direction along the centerline of said drainage canal, 108 feet, more or less, to a point of intersection with a line running West from POINT OF BEGINNING; thence East 500 feet, more or less, back to the POINT OF BEGINNING; containing 58.5 acres, more or less.

Being the same property acquired by Donor under Register No. 316231 of the records of Franklin Parish, Louisiana.

BE IT FURTHER RESOLVED that said John V. Lombardi, President of the Louisiana State University System, or his designee, be and he is hereby authorized 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 as he may deem in the best interest of the Board of Supervisors.

- 11P. Recommendation to Approve Act of Donation and Acceptance of a Medical Clinic Building located at 6670 St. Vincent Avenue in Shreveport for the Benefit of the Health Sciences-Center in Shreveport

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 Louisiana State University System, or his designee, be and he is hereby authorized to enter into an agreement with the Foundation Property, L.L.C. to accept the donation of 6670 St. Vincent Avenue, Shreveport, Louisiana and legally described as:

Lot 1, FHT Subdivision, Unit No. 2, a subdivision in the City of Shreveport, Caddo Parish, Louisiana, as per that plat recorded in Book 1800 at Page 432 of the records of Caddo Parish, Louisiana lying in the Southwest (SW) Quarter of the Southwest (SW) Quarter of Section 24, T17N, R14W, Shreveport, Caddo Parish, Louisiana, together with all building and improvements located thereon.

Being the same property acquired by Donor files September 8, 2006, as Instrument No. 2056396 of the records of Caddo Parish, Louisiana.

BE IT FURTHER RESOLVED that said John V. Lombardi, President of the Louisiana State University System, or his designee, be and he is hereby authorized 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 as he may deem in the best interest of the Board of Supervisors.

- 11Q. Recommendation to Approve the Construction for Increased Cooling Capacity and Back-Up Generator Capacity at Louisiana State University's Fred C. Frey Computer Center 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:

Construction for Increased Cooling Capacity and Back-Up Generator Capacity at Louisiana State University's Fred C. Frey Computer Center

Estimated total project cost is \$1,245,000.

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 and to approve cost increases up to 20% of the amount approved to accommodate unforeseen conditions.

- 11R. Recommendation to Approve a Lease Agreement for Installation of New Artificial Surface on Football Practice Field at 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 a Lease Agreement with the Tiger Athletic Foundation for the use of property owned by LSU for the installation of new artificial surface on practice field three at the Football Operations Center.

BE IT FURTHER RESOLVED that John V. Lombardi, President of the LSU System, or his designee, 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.

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- 11S. Recommendation to Name the Atrium in the Howe-Russell-Kniffen Geosciences Complex at Louisiana State University the "Clarence P. Cazalot, Jr., / Marathon Oil Corporation Atrium"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the Howe-Russell-Kniffen Atrium at Louisiana State University the "Clarence P. Cazalot, Jr., / Marathon Oil Corporation Atrium" in honor of Clarence P. Cazalot and Marathon Oil Corporation.

- 11T. Recommendation to Name a Laboratory in the College of Engineering at Louisiana State University the "John E. and Mary T. Johnson Materials Characterization Laboratory"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of a materials laboratory in the College of Engineering, Department of Electrical and Computer Engineering at Louisiana State University the "John E. and Mary T. Johnson Materials Characterization Laboratory" in honor of John E. and Mary T. Johnson.

- 11U. Recommendation to Name a Classroom in the College of Engineering at Louisiana State University the "Frank H. Walk Mechanical Engineering Senior Design Room"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of a classroom in the College of Engineering, Department of Mechanical Engineering at Louisiana State University the "Frank H. Walk Mechanical Engineering Senior Design Room" in honor of Frank H. Walk.

- 11V. Recommendation to Name a Classroom in the College of Engineering at Louisiana State University the "Don W. and Gayle A. Keller Well Facility Classroom"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of a classroom in the College of Engineering, Department of Petroleum Engineering at Louisiana State University the "Don W. and Gayle A. Keller Well Facility Classroom" in honor of Don and Gayle A. Keller.

- 11W. Recommendation to Name the Laboratory for Subsurface Geology in the College of Basic Sciences at Louisiana State University the "Billy and Ann Harrison Family Laboratory for Subsurface Geology"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the Laboratory for Subsurface Geology in the College of Basic Science, Department of Geology and Geophysics at Louisiana State University the "Billy and Ann Harrison Family Laboratory for Subsurface Geology" in honor of Frank W. "Billy" Harrison, III and Ann Harrison.

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- 11X. Recommendation to Name a Laboratory in the College of Engineering at Louisiana State University the "L.C. Soileau, III, Rock Fluids Interaction Laboratory"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of a laboratory for the College of Engineering, Department of Petroleum Engineering at Louisiana State University the "L.C. Soileau, III, Rock Fluids Interaction Laboratory.

- 11Y. Recommendation to Name the Atrium in the Basic Science Laboratory Building at the Pennington Biomedical Research Center the "John and Virginia Noland Atrium"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the atrium in the Basic Science Laboratory Building at Pennington Biomedical Research Center the "John and Virginia Noland Atrium" in honor of John and Virginia Noland.

- 11Z. Recommendation to Name the Clinical Practice Center in the School of Allied Health Professions Building at the Health Sciences Center in Shreveport the "Gordon H. Schuckers Rehabilitation Pavilion"

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the Clinical Practice Center in the School of Allied Health Professions Building at LSU Health Sciences Center in Shreveport the "Gordon H. Schuckers Rehabilitation Pavilion" in honor of Gordon H. Schuckers.

12. Committee Reports

- 12A. Health Care and Medical Education Committee

Dr. Andonie, Chairman, Health and Medical Education Committee, reported that the Committee met and received a report from Dr. Cerise.

- 12A1. 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, presented this report. No official Board action required.

- 12B. 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:

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12B1. Request for Approval of a Letter of Intent for a Doctor of Education in Learning and Leadership at LSU in Shreveport

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

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 for a Doctor of Education in Learning and Leadership at LSU in Shreveport, subject to approval by the Board of Regents.

12B2. Master of Physician Assistant Sciences Degree Programs:

A. Request from the LSUHSC in Shreveport to Replace the Current Bachelor of Science in Physician Assistant degree with a Master of Physician Assistant Sciences Degree

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the request from the LSUHSC in Shreveport to upgrade the Bachelor of Science in Physician Assistant to the Master of Physician Assistant Sciences degree subject to approval by the Board of Regents.

B. Request from LSUHSC in New Orleans to Establish a Master of Physician Assistant Sciences Degree

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the proposal to establish the Master of Physician Assistant Sciences at Louisiana State University Health Sciences Center New Orleans School of Allied Health Professions, subject to approval by the Board of Regents.

12B3. Campus Enrollment Projections (Written Report Only)

Dr. Mike Gargano, Assistant Vice President for Student and Academic Affairs, LSU System, presented this report. No official Board action required.

12C. Finance, Infrastructure, and Core Development Committee

Mr. Kimble, Chairman, Finance, Infrastructure, and Core Development, reported that the Committee recommends Board approval of the following:

12C1. Consideration of the 2009-2010 Budget Request (Amended)

After considerable discussion concerning a technical error regarding tuition increase for the Paul M. Hebert Law Center, the Committee, upon the suggestion of General Counsel, LSU System, recommended this resolution be amended authorizing approval by the President, LSU System.

Upon motion of Mr. Kimble, seconded by Mr. Moore, the Board voted unanimously to approve this resolution, as amended.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the proposed budget request for the year ending June 30, 2010 for the campuses shown below.

BE IT FURTHER RESOLVED that the President may amend the Budget Request to the extent it relates to matters previously approved by the Board or inherent in the authority granted the President and determined to be in the best interests of the University.

Campus	State Appropriations	Total Funds
LSU	376,046,710	593,388,962
LSU Paul M. Hebert Law Center	12,029,680	22,591,149
LSU Agricultural Center	106,191,045	131,788,823
LSU Pennington Biomedical Research Center	28,508,967	29,450,800
University of New Orleans	92,351,008	146,185,608
LSU Sheveport	21,879,560	36,136,184
LSU Alexandria	16,669,270	25,051,221
LSU Eunice	11,563,324	16,943,121
LSU System Office	61,419,812	61,889,812
LSU HSC New Orleans	127,180,928	209,842,632
LSU HSC Shreveport *	177,899,211	661,435,651
LSU Health Care Services Division	101,059,918	102,929,918
TOTAL	1,132,799,433	2,037,633,881

- Includes E. A. Conway Medical Center & Huey P. Long Medical Center

12C2. Consideration and Approval of Hiring Freeze Plan pursuant to Board's Constitutional Authority and Executive Order BJ 2008-108

Upon motion of Mr. Kimble, seconded by Mr. West, the Board voted unanimously to approve the following resolution:

WHEREAS, the Board of Supervisors of Louisiana State University Agricultural and Mechanical College (Board) is the constitutionally authorized management board for the Louisiana State University System; and

WHEREAS, the constitutional authority granted the Board as a management board includes the inherent authority to impose a hiring freeze within the LSU System when circumstances so indicate; and

WHEREAS, Executive Order BJ-2008-108 issued by the Governor on November 20, 2008, encourages higher education management boards to "implement a hiring freeze, and for exemptions thereto...;"

NOW, THEREFORE, BE IT RESOLVED that the following plan to implement and manage a hiring freeze effective November 20, 2008, and for exemptions thereto, is hereby adopted for the LSU System:

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1. A hiring freeze shall apply to all full-time and part-time positions unless exempted.
2. Adjunct faculty, graduate assistants, and student positions are exempt.
3. Positions specifically related to *direct* patient care and positions that are *critical* to the safety of the public are exempt upon a written determination by the Chancellor or equivalent that the specific position(s) involved are directly related to necessary patient care or critical to public safety. A notice of such determination(s) shall be provided the Board and the President.
 - a. Positions that are paid from hospital costs that are allocated per cost report guidelines are *not* considered direct patient care positions (e.g. hospital administration, human resources, materials management and financial reporting); *provided however*, allocated cost centers with direct impact on net revenues and cash flow or patient experiences and turnover are exempt upon a specific determination by the Chancellor or equivalent of factual necessity for filling the position (e.g. patient billing, medical records, security, housekeeping and dietary).
4. Faculty positions for which an offer was made prior to November 20, 2008 are exempt. Records of such offers shall be provided to the Board and President.
5. Positions funded in excess of 80% by federal grants or private contracts are exempt.

BE IT FURTHER RESOLVED that the President is delegated authority to approve an exemption for any position subject to the hiring freeze on a case-by-case basis, or by specifically defined categories, when he deems necessary, appropriate and in the best interests of the LSU System and the State. The President shall provide a uniform procedure for making such requests and determine appropriate reporting requirements for implementation of this Resolution.

BE IT FURTHER RESOLVED that this hiring freeze shall terminate July 1, 2009, unless earlier terminated or extended by the President; additionally, the President may modify the terms of the hiring freeze in the best interests of the LSU System. All actions taken pursuant to this paragraph shall be with written notice to the Board.

12D. Property and Facilities Committee

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

12D1. Recommendation to Approve an Act of Rescission and Transfer of the Arabi Show Barn to Police Jury of St. Bernard Parish

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

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, be and he is authorized to enter into and execute an act of rescission of the donation and transfer made to the Board on September 16, 1947, by the Police Jury of the Parish of St. Bernard, thereby transferring and delivering to the Police Jury of the Parish of St. Bernard the following described property, to-wit:

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A certain tract or portion of land, situated at Arabi, First Ward (now Second Ward) of the Parish of St. Bernard, Louisiana, which tract measures 169' 8" between equal and parallel lines, front on Aycock Street, to a depth of 277' 3" 6" ' on the line nearest Chartres Street, and with a depth on the line nearest Bienvenue Street of 277' 1" 0" '. Said tract of land being designated by the letter A in Square "G", which is bounded by Aycock and Bienvenue Streets and projected line of Douglas Street, the property known as the Friscoville Realty Company Property on a plan of survey made by Gilbert & Kelly, Surveyors, of date August 1st, 1947, blue print of which is annexed to that Act of Donation filed of record in COB 51, folio 427 and in MOB 33, folio 75 of the records of the Parish of St. Bernard, State of Louisiana.

Being the same property acquired by LSU by act of donation dated September 16, 1947, and recorded in Mortgage Book 33, folio 75, of the records of the Parish of St. Bernard, Louisiana.

BE IT FURTHER RESOLVED that said John V. Lombardi, President of the LSU System, or his designee, be authorized, in consultation with General Counsel, to execute and approve any act of transfer or other such documents as are necessary to accomplish the transaction contemplated and to include in such documents any terms and conditions as he deems to be in the best interest of the Board of Supervisors.

12D2. Recommendation to Approve an Interagency Lease Agreement for Construction of the North Louisiana Criminalistics Laboratory at the Health Sciences Center in Shreveport

Upon motion of Mr. Mount, seconded by Mr. West, the Board voted unanimously to approve the following resolution

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 Interagency Lease Agreement for Construction of North Louisiana Criminalistics Laboratory by the Board of Supervisors to North Louisiana Criminalistics Laboratory Commission, said Interagency Lease Agreement to contain such terms and conditions as the President, in consultation with General Counsel, deems to be in the best interest of the Board.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical college does hereby designate John V. Lombardi, President of Louisiana State University System, as the LSU Representative pursuant to the Interagency Lease Agreement for Construction of the North Louisiana Criminalistics Laboratory and the LSU Board does hereby authorize him in his capacity as LSU Representative, to enter into agreements with parish coroners and with the Commission to provide pathology services in the Improvements, to charge appropriate fees therefore, to reach agreement with the Commission with respect to the allocation of the proceeds of such fees, and to otherwise fulfill the intent of the Interagency Lease Agreement, and the LSU Board does hereby further authorize John V. Lombardi, President, to designate one or more persons to act as LSU Representative for said purposes and with respect to any other matters related to the Interagency Lease Agreement.

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12D3. Recommendation to Amend the 2009-2010 Capital Outlay Budget Request and First Year Prioritized Categories to include the Corporation Canal Enclosure at Louisiana State University (Supplemental Funding)

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the 2009-2010 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System be amended to add the following project:

**Corporation Canal Enclosure
Louisiana State University
Category – Emergency
\$1,373,000 – State Funds (supplement)**

12D4. Recommendation to Amend the 2009-2010 Capital Outlay Budget Request and First Year Prioritized Categories for the Feist Weiller Cancer Research Center at Health Sciences Center in Shreveport

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the 2009-2010 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System be amended to revise project funding for the Feist Weiller Cancer Research Center at the Health Sciences Center in Shreveport as follows:

Original Request:

Category – “Self-Generated”

\$ 3,700,000 – State Funds

\$51,300,000 – Self-Generated (Revenue Bonds) – ***Subject to further Board approval
of project financing and
business plan***

\$55,000,000 – Total Project Cost

Revised Request:

Category – “Continuing”

\$28,700,000 – State Funds

\$26,300,000 – Self-Generated (Revenue Bonds)

\$55,000,000 – Total Project Cost

BE IT FURTHER RESOLVED that the Board of Supervisors urges and requests the development of a joint application between the LSU Health Sciences Centers’ in Shreveport and New Orleans for a National Cancer Institute Comprehensive Cancer Center designation if practical and more competitive than individual applications, as determined by the President; and that the Health Sciences Center in Shreveport is urged and requested to collaborate regarding research activities of other LSU System research initiatives to strengthen the opportunity to receive this designation.

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12D5. Approval of the Feist Weiller Cancer Research Center Schematic Design at the Health Sciences Center in Shreveport

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby acknowledge that the Feist Weiller Cancer Research Center to be constructed at the Health Sciences Center in Shreveport 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.

12D6. Report on Board of Regents Recommendations for the 2009-2010 Capital Outlay Budget Request

Mr. Jim Howell, Assistant Vice President for Property and Facilities, presented this report. No official Board action required.

12E. Flagship Committee

Mr. Shea, Chairman, Flagship Committee, reported that the Board received the following informational reports. No official Board action is required.

12E1. Report on the "Forever LSU" Campaign

Mr. Jerry Shea, Past Chairman, presented this report. No official Board action is required.

12F. Athletic Committee

Mrs. Leach, Chair, Athletic Committee, reported that the Committee recommends Board approval.

12F1. Renewal of the Contract of Employment for Mr. James Miller, Athletic Director at the University of New Orleans

Upon motion of Mrs. Leach, seconded by Dr. Andonie, the Board voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby authorize President John V. Lombardi or his designee to execute a new contract with James W. Miller as UNO director of intercollegiate athletics, containing the terms and conditions shown on the attached and any additional terms and conditions which the President deems to be in the best interests of LSU. **(COPY OF CONTRACT ON FILE IN THE OFFICE OF THE LSU BOARD OF SUPERVISORS).**

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12F2. Authorization of President to Approve Football Post-season Additional Compensation in Accordance with Existing Board policy

Upon motion of Mrs. Leach, seconded by Dr. Andonie, the Board voted unanimously to approve the following resolution:

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 approve the applicable additional compensation for the post season football game in accordance with the Provisions for Additional Compensation previously approved by the Board on August 17, 2007.

12F3. Resolution Honoring Chancellor Michael Martin, Athletic Director Joe Alleva, and the 2008 Louisiana State University Olympic Athletics

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

WHEREAS, current and former LSU athletes brought great distinction to Louisiana, their native countries, and the university at the 2008 Summer Olympics; and

WHEREAS, in Track and Field, Kelly Baptiste representing (Trinidad & Tobago; Neisha Bernard-Thomas (Grenada), Marian Burnett (Guyana); Laverne Eve (Bahamas); Sherry Fletcher (Grenada); Alleyne Francique (Grenada); Lolo Jones (United States); Muna Lee (United States); Isa Phillips (Jamaica); Richard Thompson (Trinidad & Tobago); Siraj Williams (Liberia); Nickiesha Wilson (Jamaica); and

WHEREAS, in Women's Basketball, Seimone Augustus and Sylvia Fowles; and

WHEREAS, in Swimming and Diving, Heather Brand and Miko Malberg; and

WHEREAS, Augustus and Fowles, as the first Olympians in LSU women's basketball history, teamed up to win Team USA's fourth straight gold medal in Olympic competition; and

WHEREAS, Thompson, the fastest sprinter in LSU track and field history, representing Trinidad and Tobago, won a silver medal; and

WHEREAS, Jones, an 11-time All-American and three-time NCAA champion at LSU, posted qualifying times in the 100-meter hurdles that were not only a personal best but the best in the world; and

WHEREAS, Jones, struggled to overcome poverty, homelessness, and separation from her family to get her LSU degree while becoming one of the world's elite athletes, exhibiting a tremendous drive to be a champion and succeed while at the same time setting an example of selflessness by donating her winnings from the U.S. Olympic Trials to flood recovery victims in her native Iowa; and

WHEREAS, former LSU athletes competing at the 2008 games included Lee, who left LSU as the most decorated track and field athlete in school history,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its sincere appreciation and congratulations to Chancellor Mike Martin and Athletic Director Joe Alleva as well as current and former LSU athletes along with their coaches who proudly and courageously competed at the 2008 Summer Games in Beijing, garnering international athletic distinction that has brought high honor not only to LSU and its students but to the entire Louisiana State University System.

BE IT FURTHER RESOLVED that a copy of this resolution be presented to Dr. Martin and Athletic Director Alleva as an expression of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

12F4. Resolution Honoring LSUS Student and 2008 Olympian Kendrick Farris

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

WHEREAS, LSUS student and Olympian Kendrick Farris competed in the 2008 Summer Olympics in Beijing, China as the number one ranked athlete on the American men's team; and

WHEREAS, Kendrick Farris set two American records in the 85-kilogram weight category with clean and jerk of 202 kilograms and total weight of 362 kilograms; and

WHEREAS, Kendrick Farris has trained for the past eleven years at the USA Weightlifting Development Center at LSUS under coach Dr. Kyle Pierce, associate professor of Kinesiology and Health Science; and

WHEREAS, Kendrick Farris received recognition from Shreveport Mayor Cedric Glover with the declaration of October 24th as "Kendrick Farris Day" in Shreveport, Louisiana; and

WHEREAS, Kendrick Farris serves as an excellent representative for LSUS, the City of Shreveport, and the State of Louisiana,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its sincere appreciation and congratulations to LSUS Chancellor Vincent Marsala, Associate Professor Dr. Kyle Pierce, and Olympian Kendrick Farris for achieving national and world athletic distinction that has brought high honor not only to LSUS and its students, but to the entire Louisiana State University System.

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

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13. Chairman's Report

Chairman Roy announced that the Audit Committee would not meet.

14. Adjournment

There being no further business to come before the Board, the meeting adjourned at 4:00 p.m.

Carleen N. Smith
Administrative Secretary