

MINUTES
INDEX
REGULAR BOARD MEETING

June 5, 2008

	<u>Page</u>
1. Call to Order and Roll Call	1
2. Invocation and Pledge of Allegiance	1
3. Introduction of Faculty and Staff Representatives	2
4. Oath of Office	2
5. Approval of the Minutes of the Board Meeting Held on April 24-25, 2008	2
6. Personnel Actions and Addendum Requiring Board Approval	2
A. Consideration of the Recommendation of the President with Respect to the Appointment of Dr. Michael V. Martin as Chancellor of the LSU A&M Campus, and Authorization of the President to Take Such Related Action as Deemed to be in the Best Interests of the University.	2
7. President's Report	2
A. Resolution Honoring Chancellor William Nunez and the Louisiana State University at Eunice Bengals Baseball Team	3
8. Report on Activities of the Board of Regents	3
9. Reports for Board Information	3
A. Health Plan Status Report	3
B. Quarterly Audit Summary	3
C. Quarterly Investment Report	3
10. Approval of Consent Agenda Items	4
A. Request for Authorization to Award Three Posthumous Degrees at Louisiana State University	4
B. Approval of Non Exclusive License Between the LSU Agricultural Center and D & S Farms	4
C. Approval of Non Exclusive License Between the LSU Agricultural Center and Foundation Plant Services, Inc.	4

Index- Regular Board Meeting
June 5, 2008

	<u>Page</u>
D. Approval of Exclusive Patent and Know How License Between Ullman Medical, Inc. and Louisiana State University (As Represented by the Agricultural Center and the Health Science Center in New Orleans)	5
E. Approval of Non Exclusive License Between the LSU Ag Center and Bayer Cropscience, LP	5
F. Approval of Exclusive License Between Louisiana State University Health Sciences Center New Orleans and Anterios, Inc.	5
G. Recommendation to Approve the Purchase of Two (2) Modular Buildings and Associated Construction at the School of Veterinary Medicine for the Development of a New Laboratory and Office Facility Under the Provisions of Act 959	6
H. Recommendation to Approve the Construction of Two (2) Greenhouses and an Irrigation Pump House for the Coastal Area Research Station in Port Sulphur Under the Provisions of Act 959	6
I. Recommendation to Approve a Temporary Servitude Agreement for Rural Life Museum	7
J. Recommendation to Approve Lease Agreement for Warehouse Space for the University Medical Center in Lafayette	7
K. Approval of Lease Amendment to Add Space to Health Care Services Division's Central Business Office Operations	8
11. Committee Reports	8
11A. Health Care and Medical Education Committee	8
11A1. Status report on Activities at the LSU Health Sciences Centers and the Health Care Services Division	8
11A2. Report on the Chancellor Search for the LSU Health Sciences Center in Shreveport	8
11B. Academic and Student Affairs, Achievement and Distinction Committee	8
11B1. Recommendation to Approve a Letter of Intent to Establish a M.S. in Construction Management at LSU	9
11B2. Recommendation to Approve a Proposal to Establish a B.S. in Sport Administration in the Department of Kinesiology at LSU	9
11B3. Updates from the Office of Academic Affairs	9

Index- Regular Board Meeting
June 5, 2008

	<u>Page</u>
11C. Finance, Infrastructure, and Core Development Committee	9
11C1. Final Approval Authorizing Louisiana State University to Issue Auxiliary Revenue Bonds, Series 2008A and Series 2008B	9
11C2. Request from Louisiana State University to Endow Gift Received from the Millard S. Perkins Trust	12
11C3. Request from Louisiana State University to Endow a Gift Received from the Pierce M. Williamson and Jeanette G. Williamson Trust	13
11C4. Request to Approve a Contract Between the Louisiana State University Board of Supervisors and Siemens Medical Systems, Inc.	13
11C5. Approval of the CLC International Contract Amendment for International Licensing of LSU Trademarks (Amended)	14
11C6. Approval of the Contract Between UNO and CIBER, Inc. for Installing Upgrades to UNO's PeopleSoft Computer System	14
11C7. Update on the FY 2008-09 Operating Budget	14
11D. Property and Facilities Committee	15
11D1. Recommendation to Approve Ground Lease with Tiger Athletic Foundation for Construction of Parking Areas for the New Alex Box Stadium	15
11D2. Recommendation to Approve the Sale of Water Well Site Located at the Sugar Research Station in St. Gabriel to the Iberville Parish Water Works District No. 2	15
11D3. Recommendation to Amend the Health Care Services Division 2008-09 Capital Outlay Request and First Year Prioritized Categories to Include the Ring Levee Project at Leonard J. Chabert Medical Center	16
11E. Legislative, Public Policy and Information Committee	16
11E1. Report on the 2008 Regular Legislative Session	16
11F. Athletic Committee	16
11F1. Recommendation RE: Parking/Ticket Policy at Louisiana State University	16
12. Nominees (3) to the Louisiana Educational Television Authority Pursuant to La. R.S. 17:2503 (Appointment by Governor), Subject to Confirmation of Senate	18

Index- Regular Board Meeting
June 5, 2008

	<u>Page</u>
13. Chairman's Report	19
14. Adjournment	19

MINUTES

REGULAR BOARD MEETING

June 5, 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 June 5, 2008 at 3:00 p.m.

The secretary called the roll.

PRESENT

Mr. Jerry E. Shea, Jr.
Chairman

Dr. Jack Andonie

Mr. Henry Barham

Mr. Anthony "Tony" G. Falterman

Dr. John F. George

Mr. Francis "Hank" Gowen

Mr. Hal H. Hinchliffe

Mr. Stanley J. Jacobs

Mr. James P. Roy
Chairman-Elect

Mr. Alvin Kimble

Mr. Louis J. Lambert

Mrs. Laura A. Leach

Mr. Ben Mount

Mrs. Dorothy "Dottie" Reese

Mr. Charles S. Weems, III

Mr. Roderick K. West

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. Jimmy Wylie, Jr., gave the Invocation. Ms. Jessica LeJeune, gave the Pledge of Allegiance. Both students attend the University of New Orleans.

Chairman Shea recognized Dr. Tim Ryan, Chancellor, University of New Orleans.
He introduced:

Mr. Jimmy Wylie, Jr., Junior Computer Science Major, is a recipient of the UNO Chancellor's Scholarship and the NSA Department of Defense Assurance Scholarship. He has also held many leadership positions in UNO Ambassadors and University Honors Council, as well as being on the Dean's list since Spring 2006.

Ms. Jessica Lejeune, Senior Biological Sciences major, is a recipient of the UNO Chancellor's Scholarship and has been on the Dean's list for every semester at UNO. She has also held leadership positions in UNO Ambassadors and Omnicron Delta Kappa.

Minutes-Regular Board Meeting
June 5, 2008

Dr. Andre Perry has been named the associate dean of The University of New Orleans College of Education and Human Development. His research and teaching interests are college access and retention, immigrant education rights, and philosophy and history of education. Dr. Perry is also known for his weekly newspaper column in *The Louisiana Weekly* and for his contributions to the NPR radio show "All Things Considered".

3. Introduction of Faculty and Staff Representatives

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

4. Oath of Office

Mr. James Roy, Chairman-elect, administered the Oath of Office for Mr. Henry P. Barham, newly elected student member to the Board. Mr. Barham serves as the SGA President at LSUHSC-Shreveport. His term is June 1, 2008- May 31, 2009.

5. Approval of the Minutes of the Board Meeting held on April 24-25, 2008

Upon motion of Mr. West, seconded by Mr. Falterman, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of April 24-25, 2008.

6. 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.

Upon motion of Mr. West, seconded by Mr. Kimble, the Board voted unanimously to approve the Personnel Actions and Addendum.

6A. Consideration of the Recommendation of the President with Respect to the Appointment of Dr. Michael V. Martin as Chancellor of the LSU A&M Campus, and Authorization of the President to Take Such Related Action as Deemed to be in the Best Interests of the University.

Dr. Lombardi, President, LSU System, addressed this matter.

Upon motion of Mr. Kimble, seconded by Mrs. Reese, the Board voted unanimously to approve the appointment of Dr. Michael V. Martin, Chancellor, Louisiana State University and A&M College.

Dr. Martin's appointment effective August 1, 2008.

7. President's Report

President Lombardi recognized:

Mr. Henry Barham, SGA President, LSUHSC-Shreveport, and student Board member. Mr. Barham provided a report on the activities of the Council of Student Body Presidents;

Minutes-Regular Board Meeting
June 5, 2008

Dr. William Jenkins, LSU Acting Chancellor, introduced Dr. Eli Jones, new dean of the College of Business; and

Mrs. Leach, Chair, Athletics Committee, presented Resolution of Congratulations for LSUE's National Championship Baseball Team.

7A. Resolution Honoring Chancellor William Nunez and the Louisiana State University at Eunice Bengals Baseball Team

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

WHEREAS, the LSUE Bengals baseball team under Head Coach Jeff Willis, a two-time National Coach of the Year, have brought great distinction to Louisiana and the university; and

WHEREAS, the Bengals have captured two national championships in three years, including a 17 to 5, come-from-behind victory to decisively capture the championship in the 2008 National Junior College Athletic Association Division II World Series over Lenoir Community College; and

WHEREAS, LSUE advanced to the finals by going unbeaten in the tournament, capturing their second series crown in three years; and

WHEREAS, the Bengals won the title on the strength of a dominating pitching team and overwhelming Bengal hitting that included the outstanding play of Ryan Boudreaux, Delta Cleary, Brady Borque, Tyler Slocum, Perry Smith, Boomer Blanchard, Kellen Bozeman, Matt Creel, Chase Blanchard, and Nate Peterson, among others; and

WHEREAS, the Bengals have established themselves as a national power in NJCAA Division II baseball under the leadership of Chancellor William Nunez and his administration,

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 Nunez and the LSU at Eunice Bengals baseball team for achieving national athletic distinction that has brought high honor not only to LSUE 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. Nunez as an expression of gratitude from this Board and that this resolution be entered into the permanent record of the Board of Supervisors.

8. Report on Activities of the Board of Regents

9. Reports for Board Information

- A. Health Plan Status Report (Written Report Only)
- B. Quarterly Audit Summary (Written Report Only)
- C. Quarterly Investment Report (Written Report Only)

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

10A. Request for Authorization to Award Three Posthumous Degrees at 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 to award the Ph.D. in Biological Sciences to Carrie Lynn Yoder, posthumously, at the next commencement ceremonies.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Louisiana State University to award the Ph.D. degree in Biochemistry to Chandrase Reddy Komma, posthumously, at the next commencement ceremonies.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Louisiana State University to award the Ph.D. degree in Chemistry to Kiran Kamar Allam, posthumously, at the next commencement ceremonies.

10B. Approval of Non Exclusive License Between the LSU Agricultural Center and D&S Farms

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 D&S Farms granting to D&S Farms a non-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.

10C. Approval of Non Exclusive License Between the LSU Agricultural Center and Foundation Plant Services, 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

Foundation Plant Services, Inc. granting to Foundation Plant Services, Inc. a non-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.

- 10D. Approval of Exclusive Patent and Know How License Between Ullman Medical, Inc. and Louisiana State University (As Represented by the Agricultural Center and the Health Science Center in New Orleans)

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 Ullman Medical, Inc. granting Ullman Medical, Inc. an exclusive patent and know how 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.

- 10E. Approval of Non Exclusive License Between LSU Ag Center and Bayer Cropscience, LP

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 Bayer CropScience, LP granting to Bayer CropScience, LP a non-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.

- 10F. Approval of Exclusive License Between Louisiana State University Health Sciences Center New Orleans and Anterios, 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 Anterios, Inc. granting to Anterios, Inc. an exclusive patent 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.

- 10G. Recommendation to Approve the Purchase of Two (2) Modular Buildings and Associated Construction at the School of Veterinary Medicine for the Development of a New Laboratory and Office Facility 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:

Purchase of two (2) modular buildings and associated construction

Estimated total project cost is \$1,028,000.

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.

- 10H. Recommendation to Approve the Construction of Two (2) Greenhouses and an Irrigation Pump House for the Coastal Area Research Station in Port Sulphur 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 of two (2) greenhouses and an irrigation pump house for the Coastal Area Research Station

Estimated total project cost is \$493,091.

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.

10I. Recommendation to approve a Temporary Servitude Agreement for Rural Life Museum

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby enter into an agreement with Baton Rouge Water Works Company for the installation of a water service for the future needs of the Rural Life Museum at no cost to the University. The University will be responsible for any future maintenance or repairs to the pipes, mains and connections, should they arise.

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 Servitude Agreement any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

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

10J. Recommendation to Approve Lease Agreement for Warehouse Space for the University Medical Center in Lafayette

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 for approximately 18,000 square feet of space for the LSU Health Care Services Division, University Medical Center in Lafayette, at an annual rate of \$106,400 (\$5.91/square foot) to be used as warehouse and office space.

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.

10K. Approval of Lease Amendment to Add Space to Health Care Services Division's Central Business Office Operations

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 amendment for extension of time and an additional 2,400 square feet of space for the LSU Health Care Services Division, located at 5215 Essen Lane, Baton Rouge to be used as office space for the Centralized Business Office operations. Current rental rate of \$17.58 will apply to the lease extension and additional leased space.

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 Amendment any and all provisions and stipulations that he deems in the best interest of the Board of Supervisors.

11. Committee Reports

11A. 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.

11A1. 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 is required.

11A2. 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.

11B. 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 Mr. Mount, the Board voted unanimously to approve the following recommendations:

Minutes-Regular Board Meeting
June 5, 2008

11B1. Recommendation to Approve a Letter of Intent to Establish a M.S. in Construction Management at LSU

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the Letter of Intent to establish a M.S. in Construction Management at LSU, subject to approval by the Board of Regents.

11B2. Recommendation to Approve a Proposal to Establish a B.S. in Sport Administration in the Department of Kinesiology at LSU

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the proposal for a B.S. in Sport Administration at Louisiana State University, subject to approval by the Board of Regents.

11B3. Updates from the Office of Academic Affairs

Dr. Mike Gargano, Vice President for Student and Academic Support Services, LSU System, presented the following report:

1. **Application Statistics for Fall, 2008, LSU System Campuses**
2. **LSU-S Selected to Implement the Louisiana Leader Fellows Pilot Program**
3. **LSU-E Pathways Program Success Story**
4. **Approval of LSU's Request to Delay Implementation of the First-Year Residency Requirement Originally Scheduled for Implementation in Fall 2009**
5. **Board of Regents Support Fund Awards, 2007-08 and 2006-07**
6. **Pre-K—12 Initiatives of LSU System Campuses**

11C. Finance, Infrastructure, and Core Development Committee

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

11C1. Final Approval Authorizing Louisiana State University to Issue Auxiliary Revenue Bonds, Series 2008A and Series 2008B

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

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

Minutes-Regular Board Meeting
June 5, 2008

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 the Board 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 Louisiana State University and Agricultural and Mechanical College (the "University"); and

WHEREAS, the Board desires to avail itself of the provisions of the Act and the General Bond Resolution and to grant approval and authorization to representatives of the University, the underwriters, bond counsel and counsel to the Board to issue its Auxiliary Revenue Bonds, Series 2008A and Series 2008B 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 approve and adopt the Thirteenth Supplemental Resolution relating to the Series 2008A Bonds (the "Thirteenth Supplemental Resolution") and the Fourteenth Supplemental Resolution relating to the Series 2008B Bonds (the "Fourteenth Supplemental Resolution" and, together with the General Bond Resolution and the Thirteenth Supplemental Resolution, the "Bond Resolution") in substantially the forms attached hereto; 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;

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

SECTION 1. The Board has been advised that its Auxiliary Revenue Bonds, Series 2008 are expected to be issued in two series involving the issuance of (i) Auxiliary Revenue Bonds, Series 2008A (the "Series 2008A Bonds") at fixed interest rates, not to exceed 8% per annum, and (ii) Auxiliary Revenue Bonds, Series 2008B (the "Series 2008B Bonds" and, together with the Series 2008A Bonds, the "Series 2008 Bonds") as variable rate demand bonds, at a variable rate of interest not to exceed 15% per annum, and the Board desires to authorize the issuance of the Series 2008 Bonds for the purpose of providing funds to (i) refund in their entirety the Board's Auxiliary Revenue Bonds, Series 2000, the Board's Auxiliary Revenue and Refunding Bonds, Series 2005B, and the Note of the Board issued in connection with the Louisiana Public Facilities Authority Loan Agreement dated October 1, 1988 (collectively, the "Prior Bonds"), (ii) fund a debt service reserve fund or pay the premium for a reserve fund insurance policy or surety bond, if required, and (iii) pay the costs and expenditures associated with the issuance of the Series 2008A Bonds and Series 2008B Bonds, all for the benefit of Louisiana State University and Agricultural and Mechanical College (the "University").

SECTION 2. The Board does hereby approve and adopt the attached Thirteenth Supplemental Resolution (the "Thirteenth Supplemental Resolution") relating to the issuance of the Series 2008A Bonds and the Board does hereby approve and adopt the attached Fourteenth Supplemental Resolution (the "Fourteenth Supplemental Resolution" and, together with the Thirteenth Supplemental Resolution, the "Supplemental Resolutions") relating to the issuance of the Series 2008B Bonds in an aggregate principal amount not to exceed \$60,000,000, and does hereby authorize the execution and delivery by the Chairman or Chairman Elect and the Secretary of the Board of the Supplemental Resolutions and does hereby authorize said officers or an Authorized Board Representative (defined in the Supplemental Resolutions as the Chairman, the Chairman Elect, the Secretary and each officer of the Board, the President and Assistant Vice President of Budget and Finance and Controller of the LSU System, the Vice Chancellor for Finance and Administrative Services and Comptroller for the University, or any other Person designated in writing to the Trustee by the Chairman or Chairman Elect of the Board, or designated by a resolution of the Board) to execute such documents or certificates as set forth in the Supplemental Resolutions and such other documents or certificates necessary in connection with the issuance or marketing of the Series 2008 Bonds and all other transactions incident thereto, including, without limitation, the selection of a bond insurer, letter of credit provider and, if required, a provider of a debt service reserve fund surety bond or insurance policy, with such changes and modifications which are deemed in the best interest of the Board by an Authorized Board Representative on the advice of bond counsel, including, without limitation, such changes as are required by the underwriters of the Series 2008 Bonds and by the pricing of the Series 2008 Bonds, and does hereby ratify all prior actions taken on its behalf by University officials in furtherance of this transaction.

Minutes-Regular Board Meeting
June 5, 2008

SECTION 3. The Board hereby authorizes the marketing, pricing and delivery of the Series 2008 Bonds; provided that the final terms of such Series 2008 Bonds shall meet the following conditions:

- (i) Aggregate Principal Amount – Not to exceed \$60,000,000;
- (ii) Maturity – Not to exceed 40 years; and
- (iii) Net Interest Rate – Not to exceed 8.0% per annum, for fixed rate Series 2008A Bonds and not to exceed 15.0% per annum for variable rate demand Series 2008B Bonds.

SECTION 4. BE IT FURTHER RESOLVED, that no action is authorized in connection with this issuance which would release, waive or otherwise forgive any claim University may have against any prior bond insurer

11C2. Request from Louisiana State University to Endow Gift Received from the Millard S. Perkins Trust

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

WHEREAS, the College of Agriculture of Louisiana State University and A&M College (the “University”) is the sole beneficiary of the last will and testament of May Belle Perkins Chaney; and

WHEREAS, May Belle Perkins Chaney willed and bequeathed the balance of her property in trust to Louisiana National Bank of Baton Rouge (now JP Morgan Chase Bank), after a donation of \$5,000 to her niece; and

WHEREAS, the trust, entitled the “Millard S. Perkins Fund,” terminated on December 17, 2006, twenty-five years after the death of May Belle Perkins Chaney; and

WHEREAS, JP Morgan Chase Bank has transferred approximately \$1.06 million to the University in conjunction with the termination of this trust; and

WHEREAS, the University has requested that this gift be endowed, such that only the earnings on the investment of the gift corpus will be available for expenditure; and

WHEREAS, the University has requested that such earnings be used to support undergraduate research grants, undergraduate scholarships, and other development needs of the College of Agriculture;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the gift received by the University of approximately \$1.06 million resulting from the termination of the Millard S. Perkins Fund be endowed; and

BE IT FURTHER RESOLVED that only the earnings on the investment of the gift corpus be available for expenditure; and

BE IT FURTHER RESOLVED that such earnings will used to support undergraduate research grants, undergraduate scholarships, and other development needs of the College of Agriculture.

11C3. Request from Louisiana State University to Endow a Gift Received from the Pierce M. Williamson and Jeanette G. Williamson Trust

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

WHEREAS, the School of the Coast and Environment of Louisiana State University and A&M College (the "University") is a beneficiary of the Pierce M. Williamson and Jeanette G. Williamson Trust; and

WHEREAS, the Bank of America, as trustee, has transferred approximately \$878,000 to the University in conjunction with the termination of this trust; and

WHEREAS, the University has requested that this gift be endowed, such that only the earnings on the investment of the gift corpus will be available for expenditure; and

WHEREAS, the University has requested that such earnings be used to provide faculty support for the Department of Environmental Sciences, as well as scholarships for junior or senior level undergraduates majoring in Coastal Environmental Sciences;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the gift received by the University of approximately \$878,000 resulting from the termination of the Pierce M. Williamson and Jeanette G. Williamson Trust be endowed; and

BE IT FURTHER RESOLVED that only the earnings on the investment of the gift corpus be available for expenditure, and

BE IT FURTHER RESOLVED that such earnings will used to provide faculty support for the Department of Environmental Sciences, as well as scholarships for junior or senior level undergraduates majoring in Coastal Environmental Sciences.

11C4. Request to approve a contract between the Louisiana State University Board of Supervisors and Siemens Medical Systems, Inc.

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a contract agreement with Siemens Medical Systems, Inc. for clinical software and support services, the contract agreement to contain such terms and conditions in a form approved by the General Counsel and as the President deems to be in the best interests of the University.

11C5. Approval of the CLC International Contract Amendment for International Licensing of LSU Trademarks (Amended)

Mr. Kimble recommended that this recommendation be amended to reflect that the extended term of aforesaid contract not exceed four (4) years. It is the Committee's recommendation that this matter receive Board approval, as amended.

Upon motion of Mr. Kimble, seconded by Mr. Roy, 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 amendment with CLC International, LLC, to act as the exclusive agent to license the use of LSU A&M trademarks, logos, and other indicia, the contract amendment to contain such terms and conditions as he, in consultation with System general counsel, deems to be in the best interests of LSU, the extended term not to exceed four (4) years.

11C6. Approval of the Contract Between UNO and CIBER, Inc. for Installing Upgrades to UNO's PeopleSoft Computer System

Mr. Weems and Mr. Roy expressed concern with regards to assurance that payments are not made prior to production of product. Mr. Lamonica, General Counsel, LSU System, advised that this contract will require a great deal of assessment on the campus level to assure that aforesaid payments are not made before proven product is produced. Mr. Lamonica noted the contract conforms with state office standards, but is a problematic type of contract for the campus.

Upon motion of Mr. Kimble, seconded by Mr. Roy, 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 enter into a contract with CIBER, Inc. to provide services relating to the upgrading of and installation of new modules for the PeopleSoft software installation at UNO, the contract to contain such terms and conditions as he, in consultation with System general counsel, deems to be in the best interests of the University; and

BE IT FURTHER RESOLVED that any amendment to this contract which would have the effect of increasing the total amount to be paid by LSU to CIBER, Inc. to an amount greater than \$967,400, or any significant changes in the scope of the work to be performed thereunder, or any other significant amendments must be approved by the Board.

11C7. Update on the FY 2008-09 Operating Budget

Mr. John Antolik, Asst. VP/Comptroller, LSU System, provided this report. No official Board action is required.

11D. Property and Facilities Committee

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

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

11D1. Recommendation to Approve Ground Lease with Tiger Athletic Foundation for Construction of Parking Areas for the New Alex Box Stadium.

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 construction of the New Alex Box Stadium parking areas to accommodate approximately 810 automobiles.

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.

11D2. Recommendation to Approve the Sale of Water Well Site Located at the Sugar Research Station in St. Gabriel to the Iberville Parish Water Works District No. 2

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:

- 1) Request the Division of Administration to sell in accordance with law to the Iberville Parish Waterworks District No. 2 certain tracts or parcels of ground totaling approximately 2.66 acres, together with all buildings and improvements thereon, situated in the Parish of Iberville, Louisiana, in Section 29, Township 9 South, Range 1 East, and being more fully described on Exhibit "A". **(Copy on file in the Office of the LSU Board of Supervisors).**
- 2) Request the Division of Administration deliver the net sales proceeds to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the benefit of the LSU Agricultural Center.

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 sale 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.

Minutes-Regular Board Meeting
June 5, 2008

11D3. Recommendation to Amend the Health Care Services Division 2008-09 Capital Outlay Request and First Year Prioritized Categories to Include the Ring Levee Project at Leonard J. Chabert Medical Center

NOW, THEREFORE, BE IT RESOLVED that the 2008-09 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University Health Care Services Division be amended to add the following project:

Ring Levee Project @ Leonard J. Chabert Medical Center
Category – Emergency
\$ 500,000 – State Funds
\$ 500,000 – Department of Natural Resources
\$1,000,000 – Total Project Cost

11E. Legislative, Public Policy and Information Committee

11E1. Report on the 2008 Regular Legislative Session

Dr. Lombardi, President, LSU System, provided an up-date report on the 2008 Legislative Session. No Board action is required.

11F. Athletic Committee

Mrs. Leach, Chair, Athletic Committee, reported that the Committee recommends Board approval of the following recommendation:

11F1. Recommendation RE: Parking/Ticket Policy at Louisiana State University

Upon motion of Mrs. Leach, seconded by Mr. Kimble, the Board voted unanimously to approve the Parking Policy and amendments to the Ticket Policy for LSU A&M Athletic Events:

Parking:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes LSU A&M to adopt the proposed "Parking Policy Governing the Issuance of Paid, Complimentary, and Special Permits to Athletic Events."

Tickets:

WHEREAS, LSU A&M maintains a comprehensive policy to provide for the distribution of tickets to its intercollegiate football, basketball, and other sporting events, known as the Athletics Ticket Policy;

WHEREAS, the Chancellor has recommended that the Athletics Ticket Policy be revised to generally make the policies more uniform from sport to sport;

WHEREAS, the Chancellor has recommended that the Athletics Ticket Policy be revised to provide that the policies relating to the distribution of complimentary tickets and the sale of priority seating for Women's Basketball Games be the same, insofar as practicable, as such policies for Men's Basketball Games;

WHEREAS, the Chancellor has recommended that the Athletics Ticket Policy be revised to provide that tickets for post-season football games be distributed, insofar as practicable, in accordance with the policies for away football games, subject to necessary modifications caused by a limited number of tickets provided to LSU by the post-season game organizers;

WHEREAS, the Chancellor has recommended that the Athletics Ticket Policy be revised to provide a policy for priority purchase of tickets for home baseball games;

WHEREAS, the Chancellor has recommended other minor revisions to the Athletics Ticket Policy;

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that it hereby authorizes President John V. Lombardi to make or approve revisions to the Athletics Ticket Policy for LSU A&M intercollegiate athletic events (Athletics Ticket Policy) relating to the distribution of complimentary tickets and the sale of priority seating, which shall include the following:

1. To provide that the policies for distribution of complimentary tickets and the sale of priority seating relating to Women's Basketball Games be the same, insofar as practicable, as such policies for Men's Basketball Games;
2. To provide that tickets for post-season football games be distributed in accordance with the policies for away football games, subject to necessary modification by the President or his designee caused by a limited number of tickets provided to LSU by the organizer of the post-season game;
3. To establish and provide for the sale of priority seating to Home Baseball Games, with such policy to include allocating 4 tickets each for purchase by each member of the Board of Supervisors, the Office of the President of the LSU System, and the Office of the Chancellor of LSU A&M, and 2 tickets each for purchase by former members of the Board of Supervisors;
4. For Home Football Games, to increase from 6 to 12 the number of complimentary tickets reserved for the Office of the Football Administrative Assistant (4 each);
5. For Away Football Games, to increase from 8 to 10 the number of tickets reserved for priority purchase by each member of the Board of Supervisors;
6. For Away Football Games, to increase from 75 to 100 the number of complimentary tickets reserved for the Athletic Department to use for people who work in the Athletics Department or have a direct relationship to the Athletics Department;
7. For Away Football Games, to increase from 4 to 8 the number of complimentary tickets reserved for the Administrative Assistant;

Minutes-Regular Board Meeting
June 5, 2008

8. For Home Basketball Games, to reduce from 8 to 4 the number of tickets reserved for priority purchase by the Office of the Chancellor of LSU A&M;
9. For Home Basketball Games, to increase from 64 to 68 the number of complimentary tickets reserved for the Squad-including student trainers & managers;
10. For Home Baseball Games, to provide for 4 complimentary tickets to be reserved for the Team Doctors (2 each);
11. For All Other Home Men's and Women's Athletic Events, to provide for 4 complimentary tickets to be reserved for the Administrative Assistant;
12. For All Post-Season Play other than football, to increase from 10 to 12 the number of complimentary tickets reserved for the Office of the Head Coach of Participating Sport;
13. For All Post-Season Play other than football, to provide that, insofar as practicable after priority distribution of complimentary tickets in accordance with existing policy, tickets for post-season games be distributed or allocated for priority purchase in accordance with the distribution policies for the applicable sport, subject to necessary modification by the President or his designee caused by a limited number of tickets provided or allocated to LSU by the organizer of the post-season game; and
14. Any style, organization, format, or other changes necessary to accomplish these policies, and to make changes consistent with these policies and that are necessary and proper in light of change in circumstances; all such changes shall be reported in writing to the Board.

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

12. Nominees (3) to the Louisiana Educational Television Authority Pursuant to La. R.S. 17:2503 (Appointment by Governor), Subject to Confirmation of Senate

Chairman Shea called upon Mr. Roy to address this issue. Mr. Roy advised that the System Staff and Dr. John Lombardi, President, LSU System, have recommended the following parties as qualified to serve should one of them be selected by the Governor pursuant to La. R.S. 17:2503:

Dr. William Weldon;

Mr. Marvin Borgmeyer; and

Mr. Rick Richard

Mr. Roy moved that the Board authorize the President to submit these names to the Governor's Office as nominees for the Louisiana Educational Television Authority and that the President be given authority to substitute a name if any of these parties decline and/or be disqualified. Mr. Kimble seconded, and the Board unanimously concurred.

Minutes-Regular Board Meeting
June 5, 2008

13. Chairman's Report

Chairman Shea commended the Search Committee for their outstanding performance in their recommendation/selection of Dr. Michael Martin as Chancellor of the LSU A&M campus.

14. Adjournment

There being no further business to come before the Board, the meeting adjourned at 3:30 p.m.

Carleen N. Smith
Administrative Secretary