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March 6, 2008

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MINUTES
REGULAR BOARD MEETING

March 6, 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 Ballroom, 2nd Floor, University Center, LSU-S campus, Shreveport, Louisiana, on March 6, 2008 at 3:10 p.m., immediately following the Integrated Committee meetings.

The secretary called the roll.

PRESENT

Mr. Jerry E. Shea, Jr. Chairman	Mr. James P. Roy Chairman-Elect
Ms. Cassie Alsfeld	Mr. Alvin E. Kimble
Mr. Anthony "Tony" G. Falterman	Mr. Ben Mount
Dr. John F. George	Mrs. Dorothy "Dottie" Reese
Mr. Francis M. Gowen, Jr.	Mr. Charles S. Weems, III
Mr. Hal Hinchliffe	Mr. Stanley J. Jacobs
Mr. Louis J. Lambert	

ABSENT

Dr. Jack Andonie	Mrs. Laura A. Leach
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

Ms. Nicole Goad gave the Invocation. Mr. Joe Hayes led the Pledge of Allegiance. Both students attend LSU in Shreveport.

Chairman Shea recognized Dr. Vince Marsala, Chancellor, LSU-Shreveport. He introduced:

Nicole Goad, third year senior, Speech Communications major, and currently the Student Government Association Vice President. Nicole was named to the Chancellor's list for Fall 2007 semester;

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Joe Hayes, senior, Business, currently double-majoring in Finance and Business Management and Administration. Joe is President of Student Government Association. He has been on the Chancellor or Dean's list for the past six consecutive semesters;

Dr. Marjan Trutschl, assistant professor, LSU in Shreveport and LSUHSC-Shreveport. Dr. Trutschl has more than a decade of software development and research experience. He has received numerous academic and professional awards on both undergraduate and graduate as well as faculty levels;

3. Introduction of Faculty and Staff Representatives

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

4. Approval of the Minutes of the Board Meeting held January 17-18, 2008

Upon motion of Mr. Hinchliffe, seconded by Mrs. Reese, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of January 17-18, 2008.

5. Personnel Actions and Addendum Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that the executive staff has reviewed the Personnel Actions and Addendum and recommends Board approval.

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

6. President's Report

President Lombardi welcomed and introduced:

Dr. Mike Gargano, newly appointed LSU System Vice President, Student and Academic Support Services; and

Mr. Joe Corso, newly appointed LSU System Assistant Vice President for Advancement Coordination;

* * *

Dr. Lombardi recognized:

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

Dr. William Nunez, Chancellor, LSU at Eunice, reported on the National and Community Service award recognizing LSU-E for its exemplary service to a special reading program;

Dr. Larry Hollier, Chancellor, LSUHSC-New Orleans, reported on the Center for Advanced Practice;

* * *

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President Lombardi provided informational reports on the following searches:

LSU Chancellor
LSU Athletic Director
LSUA Chancellor

7. Reports on Activities of the Board of Regents
8. Reports for Board Information
 - A. Health Plan Status Report (Written Report Only)
 - B. LSU System Consolidated Investment Report (Written Report Only)
9. Approval of Consent Agenda Items

Chairman Shea offered the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Consent Agenda items as submitted:

Upon motion of Mr. Weems, seconded by Mr. Lambert, the Board voted unanimously to approve the following Consent Agenda Items:

1. Recommendation to Approve the Construction of the Environmental Classroom Building for the Grant Walker 4-H Educational Center located in Pollock, Louisiana under the Provisions of Act 959 for the Louisiana State University Agricultural Center

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:

Environmental Classroom Building for the Grant Walker 4-H Educational Center located in Pollock, Louisiana. Estimated total project cost is \$570,000.

BE IT FURTHER RESOLVED that said John V. Lombardi, President, or his designee, is duly authorized by and empowered for and on behalf of and in the name of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to take such action that he may deem in the best interest of the Board of Supervisors to process and obtain administrative approvals for this project, pursuant to R.S. 39:128(B)(4) as amended pursuant to Act 78 of the 2006 Regular Legislative Session.

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

2. Recommendation to Approve Act of Donation and Acceptance from the United Way of Northwest Louisiana for property located at 4215 Linwood 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 United Way of Northwest Louisiana to accept the donation of a building and land described as Lots 79 (less portion previously dedicated for public road), 80, 81, 82, 83 and the west one-half of 84, of the On-A-Home Subdivision of the City of Shreveport, Louisiana with the physical address of 4215 Linwood Avenue, Shreveport, 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.

3. Request to Offer an Existing Academic Program through Distance Learning Technologies at Louisiana State University at Eunice

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that Louisiana State University at Eunice is authorized to offer electronically the Degree of Associate of Science in Criminal Justice, subject to approval by the Board of Regents.

4. Request to Change the Name of the Bachelor of General Studies Degree to the Bachelor of Interdisciplinary Studies Degree at the University of New Orleans

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of the request by the University of New Orleans to change the name of the Bachelor of General Studies to the Bachelor of Interdisciplinary Studies, subject to approval by the Board of Regents.

- 5A. Recommendation to Approve the Establishment of the Mosaic Company Professorship at the LSU AgCenter, \$120,000

WHEREAS, Mosaic Company has made a substantial pledge to the LSU Foundation, including therein a specific donation totaling \$120,000 to the Board of Regents Support fund for the establishment of an endowed professorship to benefit the Audubon Sugar Research Station.

WHEREAS, the Board of Regents Support fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing therein for multiple challenge grants to be awarded on a one to one and one-half matching basis, and

WHEREAS, this pledge of \$120,000 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 Mosaic Company Professorship at the Audubon Sugar Research Station in LSU AgCenter.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of LSU 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.

5B. Recommendation to Approve the Establishment of the Paula G. Manship Professorship for Excellence in Music in the School of Music at LSU, \$2,400,000

WHEREAS, the late Paula Garvey Manship made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$2,400,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the School of Music at LSU, and

WHEREAS, the Paula G. Manship Professorship for Excellence in Music provides critically needed funds annually to secure and maintain a highly qualified faculty member in the School of Music, 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 \$2,400,000 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 Paula G. Manship Professorship for Excellence in Music in the School of Music at LSU.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of LSU 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.

5C. Recommendation to Approve the Establishment of the Ron and Mary Neal Distinguished Professorship in Biological Sciences #2 in the College of Basic Sciences at LSU, \$ 240,000

WHEREAS, Ron and Mary Neal have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$240,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Basic Sciences at LSU, and

WHEREAS, the Ron and Mary Neal Distinguished Professorship in Biological Sciences #2 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 \$240,000 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 Ron and Mary Neal Distinguished Professorship in Biological Sciences #2 in the College of Basic Sciences 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.

5D. Recommendation to Approve the Establishment of the Ron and Mary Neal Distinguished Professorship in Biological Sciences in the College of Basic Sciences at LSU, \$180,000

WHEREAS, Ron and Mary Neal have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$180,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Basic Sciences at LSU, and

WHEREAS, the Ron and Mary Neal Distinguished Professorship in Biological Sciences 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 \$180,000 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 Ron and Mary Neal Distinguished Professorship in Biological Sciences in the College of Basic Sciences 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.

5E. Recommendation to Approve the Establishment of the Dow Chemical Distinguished Professorship in Engineering Diversity in the College of Engineering at LSU, \$180,000

WHEREAS, Dow Chemical has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$180,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering at LSU, and

WHEREAS, the Dow Chemical Distinguished Professorship in Engineering Diversity provides 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 \$180,000 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 Dow Chemical Distinguished Professorship in Engineering Diversity in the College of Engineering at LSU.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of LSU 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.

5F. Recommendation to Approve the Establishment of the Herndon Spillman Professorship in the School of Music at LSU, \$180,000

WHEREAS, the late Paula Garvey Manship made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$180,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the School of Music at LSU, and

WHEREAS, the Herndon Spillman Professorship provides critically needed funds annually to secure and maintain a highly qualified faculty member in the School of Music, 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 \$180,000 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 Herndon Spillman Professorship in the School of Music at LSU.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of LSU 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.

5G. Recommendation to Approve the Establishment of the Harrison Family Field Camp Distinguished Professorship #2 in the College of Basic Sciences at LSU, \$120,000

WHEREAS, Frank W. Harrison, Jr. has replaced his donor agreement dated June 12, 2001, in which the Frank W. and Patricia Harrison Field Camp Professorship was created and subsequently matched by the Board of Regents; and

WHEREAS, Frank W. Harrison, Jr. and Frank W. "Billy" Harrison, III, have entered into a new agreement pledging additional donations of \$120,000 to be combined with the Frank W. and Patricia Harrison Field Camp Professorship to establish the Harrison Family field Camp Distinguished Professorship at a level of \$180,000; and

WHEREAS, Frank W. Harrison, Jr. and Frank W. "Billy" Harrison, III, have made an substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the Harrison Family Field Camp Professorship in the College of Basic Sciences, and

WHEREAS, the Harrison Family Field Camp Distinguished Professorship #2 provides 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 Harrison Family Field Camp Distinguished Professorship at an amended level of \$180,000, with this \$60,000 increment to be submitted as the Harrison Family Field Camp Distinguished Professorship #2.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of LSU 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.

5H. Recommendations to Approve the Establishment of the Marcia Moser Professorship for Graduate Studies in Voice and Opera in the School of Music at LSU, \$120,000

WHEREAS, Marcia and Roger Moser have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$120,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the School of Music at LSU, and

WHEREAS, the Marcia Moser Professorship for Graduate Studies in Voice and Opera provides critically needed funds annually to secure and maintain a highly qualified faculty member in the School of Music, 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 \$120,000 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 Marcia Moser Professorship for Graduate Studies in Voice and Opera in the School of Music at LSU.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of LSU 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.

5I. Recommendation to Approve the Establishment of the Bill and Avis Ross Professorship in the Manship School of Mass Communication at LSU, \$60,000

WHEREAS, Bill and Avis Ross 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, the Bill and Avis Ross Professorship in Mass Communication 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 Bill and Avis Professorship in Mass Communication in the Manship 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.

5J. Recommendation to Approve the Establishment of the George D. Nelson Professorship in the Manship School of Mass Communication at LSU, \$60,000

WHEREAS, Louisiana Companies 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 Manship School of Mass Communication at LSU, and

WHEREAS, the George D. Nelson Professorship 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 George D. Nelson Professorship in the Manship 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.

5K. Recommendation to Approve the Establishment of the J. W. "Billy" and Janice Maxey Guitreau Professorship, College of Engineering at LSU, \$60,000

WHEREAS, J. W. "Billy" and Janice Maxey Guitreau have made a substantial donation to the LSU Foundation, including therein a specific donation together with matching funds from Turner Industries, 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, the J. W. "Billy" and Janice Maxey Guitreau Professorship 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 J. W. "Billy" and Janice Maxey Guitreau Professorship in the College of 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.

5L. Recommendation to Approve the Establishment of the LVMA Equine Committee Professorship in the School of Veterinary Medicine at LSU, \$60,000

WHEREAS, the Louisiana Veterinary Medical Association Equine Committee has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the School of Veterinary Medicine at LSU, and

WHEREAS, the LVMA Equine Committee Professorship in the School of Veterinary Medicine will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the School of Veterinary Medicine, 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 LVMA Equine Committee Professorship in the School of Veterinary Medicine 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.

5M. Recommendation to Approve the Establishment of the Mark and Carolyn Campbell Guidry Professorship in Electrical Engineering #2, College of Engineering at LSU, \$60,000

WHEREAS, Mark and Carolyn Guidry 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 Engineering at LSU, and

WHEREAS, the Mark and Carolyn Campbell Professorship in Electrical Engineering #2 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 Mark and Carolyn Campbell Guidry Professorship in Electrical Engineering #2 in the College of 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.

5N. Recommendation to Approve the Establishment of the Mary Lou Applewhite Distinguished Professorship #2 in the College of Basic Sciences at LSU, \$60,000

WHEREAS, Dr. Mary Lou Applewhite 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 Basic Sciences at LSU, and

WHEREAS, the Mary Lou Applewhite Distinguished Professorship #2 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 Mary Lou Applewhite Distinguished Professorship #2 in the College of Basic Sciences 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.

50. Recommendation to Approve the Establishment of the Mary Lou Applewhite Distinguished Professorship #3 in the College of Basic Sciences at LSU, \$60,000

WHEREAS, Dr. Mary Lou Applewhite 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 Basic Sciences at LSU, and

WHEREAS, the Mary Lou Applewhite Distinguished Professorship #3 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 Mary Lou Applewhite Distinguished Professorship #3 in the College of Basic Sciences 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.

5P. Recommendation to Approve the Establishment of the Roland and Kay Toups Professorship in the College of Engineering at LSU, \$60,000

WHEREAS, Roland and Kay Toups have made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from Turner Industries, 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, the Roland and Kay Toups Professorship 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 Roland and Kay Toups Professorship in the College of 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.

5Q. Recommendation to Approve the Establishment of the Thomas O. and Darlene Wood Ryder Distinguished Professorship II in the Manship School of Mass Communication at LSU, \$60,000

WHEREAS, Thomas O. and Darlene Wood Ryder 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, the Thomas O. and Darlene Wood Ryder Distinguished Professorship II provides 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 Thomas O. and Darlene Wood Ryder Distinguished Professorship II in the Manship School of Mass Communication at LSU.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of LSU 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.

5R. Recommendation to Approve the Establishment of the William A. Pryor Professorship #3 in the College of Basic Sciences at LSU, \$60,000

WHEREAS, Dr. Michael Griffith, has amended his donor agreement dated June 6, 2004, which established the William A. Pryor Professorship, which was initially approved by the Board of Supervisors on March 10, 2006 at a level of \$60,000; and

WHEREAS, Dr. Griffith amended his donor agreement and made an additional donation of \$60,000, creating a second segment of the William A. Pryor Professorship, which was approved by the Board of Supervisors on December 7, 2007 as the William A. Pryor Professorship #2; and

WHEREAS, Dr. Griffith has made an additional donation in the amount of \$60,000 to the LSU Foundation for the William A. Pryor Professorship; and

WHEREAS, the William A. Pryor Professorship #3 provides 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, these donations of \$60,000 qualify 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; and

WHEREAS, previously, the Board of Supervisors has authorized two (2) donation increments of \$60,000 each, thereby establishing the William A. Pryor Professorship at \$120,000.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the William A. Pryor Professorship at an amended level of \$180,000, with this \$60,000 increment to be submitted as the William A. Pryor Professorship #3.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of LSU 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.

5S. Recommendation to Approve the Establishment of the Darlene and Thomas O. Ryder Professorship #1 in Mass Communication

WHEREAS, Darlene and Thomas O. Ryder have made a substantial pledge to the LSU Foundation, including therein a specific pledge totaling \$500,000, to be made over a five-year period, to the Board of Regents Support Fund for the establishment of eight endowed professorships in the Manship School of Mass Communication at LSU, and

WHEREAS, \$60,000 has been received to fund the Darlene and Thomas O. Ryder Professorship #1 in Mass Communication, and

WHEREAS, the Darlene and Thomas O. Ryder Professorship #1 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 Darlene and Thomas O. Ryder Professorship #1 in Mass Communication in the Manship 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.

5T. Recommendation to Approve the Establishment of the Charles L. Brown, Jr., M.D. Professorship in Health Promotion in the School of Public Health at the LSUHSC in New Orleans, \$60,000

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Charles L. Brown, Jr., M.D. Professorship in Health Promotion will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; 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 Charles L. Brown, Jr., M.D., Professorship in Health Promotion at the LSU Health Sciences Center School of Medicine in New Orleans.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the 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.

5U. Recommendation to Approve the Establishment of the Tucker H. Couvillon, III, Professorship for Nursing Research in Parkinson's Disease in the School of Nursing at the LSUHSC in New Orleans, \$60,000

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Tucker H. Couvillon, III, Professorship for Nursing Research in Parkinson's Disease will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; 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 Tucker H. Couvillon, III, Professorship for Nursing Research in Parkinson's Disease at the LSU Health Sciences Center School of Medicine in New Orleans.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the 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.

5V. Recommendation to Approve the Establishment of the Raja W. Dhurandhar, M.D. Professorship of Cardiology in the School of Medicine at the LSUHSC in New Orleans, \$60,000

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Raja W. Dhurandhar, M.D. Professorship of Cardiology will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; 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 Raja W. Dhurandhar, M.D. Professorship of Cardiology at the LSU Health Sciences Center School of Medicine in New Orleans.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the 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.

- 5W. Recommendation to Approve the Establishment of the Charles Hilton, M.D. ('76) Professorship of Medical Education in the School of Medicine at the LSUHSC in New Orleans, \$60,000

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Charles Hilton, M.D. ('76) Professorship of Medical Education will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; 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 Charles Hilton, M.D. ('76) Professorship of Medical Education at the LSU Health Sciences Center School of Medicine in New Orleans.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the 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.

- 5X. Recommendation to Approve the Establishment of the Alice Baker Holoubek Endowed Professorship in the School of Medicine at the LSUHSC in New Orleans, \$60,000

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the Alice Baker Holoubek Endowed Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; 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 Alice Baker Holoubek Endowed Professorship at the LSU Health Sciences Center School of Medicine in New Orleans.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the 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

5Y. Recommendation to Approve the Establishment of the William A. Rock, Jr., M.D. ('69) Professorship in Clinical Pathology in the School of Medicine at the LSUHSC in New Orleans, \$60,000

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Medicine in New Orleans; and

WHEREAS, the William A. Rock, Jr., M.D. ('69) Professorship in Clinical Pathology will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Medicine in New Orleans; 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 William A. Rock, Jr., M.D. ('69) Professorship in Clinical Pathology at the LSU Health Sciences Center School of Medicine in New Orleans.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the 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.

5Z. Recommendation to Approve the Establishment of the Brad and Kay McPherson Professorship in Child Psychiatry at LSUHSC in Shreveport, \$60,000

WHEREAS, the Brad and Kay McPherson Professorship in Child Psychiatry was initiated and fully funded by the McPherson's daughter, Pamela Kay McPherson, M.D., and her husband, Scott Cassingham, M.D.

WHEREAS, Brad McPherson, Ph.D., professor emeritus of biology and inaugural holder of the Mary Warters Endowed Chair, retired in May 2003 after joining the Centenary College of Louisiana faculty in the fall of 1971 and

WHEREAS, the goal of the Brad and Kay McPherson Professorship in Child Psychiatry will serve as a tribute to Brad and Kay McPherson, reflecting their desire to provide educational opportunities for future psychiatric healthcare providers, ultimately enhancing the level of healthcare received by children needing psychiatric services and

WHEREAS, the funds will be used to provide a means for residents in the Department of Psychiatry at LSUHSC-S to hear a well-known psychiatrist annually as part of a visiting professor program. Specialized educational seminar like these are not otherwise possible based on current funding levels and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Louisiana Faculty Incentive 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Brad and Kay McPherson Professorship in Child Psychiatry at Louisiana State University Health Sciences Center in Shreveport.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and /or 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.

5AA. Recommendation to Approve the Establishment of the Robert E. Wolf, M.D., Ph.D. Professorship in Rheumatology at LSUHSC in Shreveport, \$60,000

WHEREAS, the goal of the Robert E. Wolf, M.D., Ph.D. Professorship in Rheumatology is to enhance the academic mission and image of the Department of Internal Medicine and the Center of Excellence for Arthritis and Rheumatology (CEAR) at the Louisiana State University Health Sciences Center (LSUHSC)-Shreveport; and

WHEREAS, Robert E. Wolf, M.D., Ph.D. was hired as LSUHSC's first Rheumatologist in 1977 and has contributed tremendously to establishing the LSUHSC Department of Internal Medicine as one of the school's keystone departments. His accomplishments include: establishing the Rheumatology fellowship, training of 31 years of medical students, residents and fellows and treating thousands of patients with medical and rheumatologic diseases. His most important accomplishment occurred in 1990 with the formation of the nation's only state-sponsored Center of Excellence for Arthritis and Rheumatology (CEAR); and

WHEREAS, the objective is to establish the annual Robert E. Wolf, M.D., Ph.D. Lectureship Fund in order to bring to the medical center and community a well-know Rheumatologist as part of a visiting professor program for resident and faculty in the Department of Internal Medicine and to enhance the image and awareness of the CEAR in the region and to provide specialized educational seminars in Rheumatology; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Louisiana Faculty Incentive 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Robert E. Wolf, M.D., Ph.D. Professorship in Rheumatology at Louisiana State University Health Sciences Center in Shreveport.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and /or 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

5BB. Recommendation to Approve the Establishment of the Edward J. Crawford, Jr., M.D., Professorship in OB/GYN Faculty Recruitment at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, Edward J. Crawford, Jr. MD was a highly respected member of the medical community in the State of Louisiana; and had a long and outstanding career as an exceptional gynecological surgeon who served as primary surgical consultant to the OB/GYN Department at LSUHSC-S from 1950-1975 and served as the Director of the LSU Medical School GYN Tumor Clinic from 1955-1963 making an outstanding contribution to the University, and

WHEREAS, the family of Edward J. Crawford wishes to support the Department of OB/GYN Faculty Recruitment at Louisiana State University Health Sciences Center by establishing the Edward J. Crawford, Jr. MD Professorship in OB/GYN Faculty Recruitment and

WHEREAS, the Louisiana Education Quality 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 Louisiana Faculty Incentive 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Edward J. Crawford, Jr. M.D. Professorship in OB/GYN Faculty Recruitment at Louisiana State University Health Sciences Center in Shreveport.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and /or 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.

5CC. Recommendation to Approve the Establishment of the Edward J. Crawford, Jr., M.D., Professorship in OB/GYN Technology Enhancement at LSUHSC

WHEREAS, Edward J. Crawford, Jr. MD was a highly respected member of the medical community in the State of Louisiana; and had a long and outstanding career as an exceptional gynecological surgeon who served as primary surgical consultant to the OB/GYN department from 1950-1975 and served as the Director of the LSU Medical School GYN Tumor Clinic from 1955-1963 making an outstanding contribution to the University, and

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WHEREAS, the family of Edward J. Crawford wishes to support the Department of OB/GYN Faculty Recruitment at Louisiana State University Health Sciences Center by establishing the Edward J. Crawford, Jr. MD Professorship in OB/GYN Technology Enhancement and

WHEREAS, the Louisiana Education Quality 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 Louisiana Faculty Incentive 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Edward J. Crawford, Jr. M.D. Professorship in OB/GYN Technology Enhancement at Louisiana State University Health Sciences Center in Shreveport.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and /or 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.

5DD. Recommendation to Approve the Establishment of the Edward J. Crawford, Jr., M.D., Professorship in OB/GYN Resident Education Enhancement at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, Edward J. Crawford, Jr. MD was a highly respected member of the medical community in the State of Louisiana; and had a long and outstanding career as an exceptional gynecological surgeon who served as primary surgical consultant to the OB/GYN Department at LSUHSC-S from 1950-1975 and served as the Director of the LSU Medical School GYN Tumor Clinic from 1955-1963 making an outstanding contribution to the University, and

WHEREAS, the family of Edward J. Crawford wishes to support the Department of OB/GYN Faculty Recruitment at Louisiana State University Health Sciences Center by establishing the Edward J. Crawford, Jr. MD Professorship in OB/GYN Resident Education Enhancement and

WHEREAS, the Louisiana Education Quality 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 Louisiana Faculty Incentive 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Edward J. Crawford, Jr. M.D. Professorship in OB/GYN Resident Education Enhancement at Louisiana State University Health Sciences Center in Shreveport.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and /or 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

5EE. Recommendation to Approve the Establishment of the Edward J. Crawford, Jr., M.D., Professorship in OB/GYN Faculty Enhancement at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, Edward J. Crawford, Jr. MD was a highly respected member of the medical community in the State of Louisiana; and had a long and outstanding career as an exceptional gynecological surgeon who served as primary surgical consultant to the OB/GYN Department at LSUHSC-S from 1950-1975 and served as the Director of the LSU Medical School GYN Tumor Clinic from 1955-1963 making an outstanding contribution to the University, and

WHEREAS, the family of Edward J. Crawford wishes to support the Department of OB/GYN Faculty Recruitment at Louisiana State University Health Sciences Center by establishing the Edward J. Crawford, Jr. MD Professorship in OB/GYN Faculty Enhancement and

WHEREAS, the Louisiana Education Quality 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 Louisiana Faculty Incentive 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Edward J. Crawford, Jr. M.D. Professorship in OB/GYN Faculty Enhancement at Louisiana State University Health Sciences Center in Shreveport.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and /or 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.

- 5FF. Recommendation to Approve the Establishment of the Edward J. Crawford, Jr., M.D., Professorship in OB/GYN Reproductive Endocrinology at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, Edward J. Crawford, Jr. MD was a highly respected member of the medical community in the State of Louisiana; and had a long and outstanding career as an exceptional gynecological surgeon who served as primary surgical consultant to the OB/GYN Department at LSUHSC-S from 1950-1975 and served as the Director of the LSU Medical School GYN Tumor Clinic from 1955-1963 making an outstanding contribution to the University, and

WHEREAS, the family of Edward J. Crawford wishes to support the Department of OB/GYN Faculty Recruitment at Louisiana State University Health Sciences Center by establishing the Edward J. Crawford, Jr. MD Professorship in OB/GYN Reproductive Endocrinology and

WHEREAS, the Louisiana Education Quality 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 Louisiana Faculty Incentive 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Edward J. Crawford, Jr. M.D. Professorship in OB/GYN Reproductive Endocrinology at Louisiana State University Health Sciences Center in Shreveport.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and /or 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.

5GG. Recommendation to Approve the Establishment of the Edward J. Crawford, Jr., M.D., Professorship in OB/GYN Oncology Continuing Education at Louisiana State University Health Sciences Center in Shreveport

WHEREAS, Edward J. Crawford, Jr. MD was a highly respected member of the medical community in the State of Louisiana; and had a long and outstanding career as an exceptional gynecological surgeon who served as primary surgical consultant to the

OB/GYN Department at LSUHSC-S from 1950-1975 and served as the Director of the LSU Medical School GYN Tumor Clinic from 1955-1963 making an outstanding contribution to the University, and

WHEREAS, the family of Edward J. Crawford wishes to support the Department of OB/GYN Faculty Recruitment at Louisiana State University Health Sciences Center by establishing the Edward J. Crawford, Jr. MD Professorship in OB/GYN Oncology Continuing Education and

WHEREAS, the Louisiana Education Quality 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 Louisiana Faculty Incentive 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; and

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Edward J. Crawford, Jr. M.D. Professorship in OB/GYN Oncology Continuing Education at Louisiana State University Health Sciences Center in Shreveport.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and /or 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.

5HH. Recommendation to Approve the Establishment of the LSUS Endowed Professorship to Support the Debate Program in the College of Liberal Arts at Louisiana State University in Shreveport, \$60,000

WHEREAS, an anonymous donor has made a substantial donation to the Louisiana State University in Shreveport Foundation, including therein a specific donation totaling \$60,000 for the establishment of an endowed professorship in the College of Liberal Arts at Louisiana State University in Shreveport; and

WHEREAS, the LSUS Endowed Professorship to Support the Debate Program in the College of Liberal Arts will provide critically needed funds annually to support the Debate Program in the College of Liberal Arts

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.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the LSUS Endowed Professorship to Support the Debate Program in the College of Liberal Arts at Louisiana State University in Shreveport.

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.

5II. Recommendation to Approve the Establishment of the George A. Khoury, Jr. Endowed Super Professorship in Space Science in the College of Sciences, Louisiana State University in Shreveport, \$60,000

WHEREAS, the George A. Khoury, Jr. Endowed Professorship in Space Science in the College of Sciences was established and approved by the LSU Board of Supervisors on August 17, 2007.

WHEREAS, George A. Khoury, Jr. has made a substantial donation to the Louisiana State University in Shreveport Foundation, including therein a specific donation and pledge totaling \$60,000 to the Board of Regents Support Fund for the establishment of an endowed Super Professorship in the College of Sciences at Louisiana State University in Shreveport; and

WHEREAS, the George A. Khoury, Jr. Endowed Super Professorship in Space Science in the College of Sciences will provide critically needed funds annually to support activities and faculty associated with the Space Science field in the College of Sciences at Louisiana State University in Shreveport; 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 and pledge of \$60,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the George A. Khoury, Jr. Endowed Super Professorship in Space Sciences in the College of Science at Louisiana State University in Shreveport.

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.

- 5JJ. Recommendation to Approve the Enhancement of the James K. Elrod Super Professorship in Health Administration in the College of Business Administration at Louisiana State University in Shreveport, \$60,000

WHEREAS, the James K. Elrod Super Professorship in Health Administration was established at LSUS in 2006

WHEREAS, James K. Elrod has made a substantial additional contribution and pledge of \$60,000 to the Louisiana State University in Shreveport Foundation to the Board of Regents Support Fund for the enhancement of this Super Professorship endowment in the College of Business Administration at Louisiana State University in Shreveport; and

WHEREAS, the Super Professorship will provide critically needed funds annually to support a highly qualified faculty member to support the Health Administration program

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.

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the enhancement of the LSUS James K. Elrod Super Professorship in Health Administration in the College of Business Administration at Louisiana State University in Shreveport.

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.

5KK. Recommendation to Approve the Establishment of the Deloitte Professorship in Accounting in the College of Business Administration at the University of New Orleans, \$60,000

WHEREAS, Employees of Deloitte and the Deloitte Foundation have made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Deloitte Professorship in Accounting; and

WHEREAS, the Deloitte Professorship in Accounting; will provide funds annually to attract outstanding faculty members in the area of accounting and business at the University of New Orleans; 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 \$60,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Deloitte Professorship in Accounting at the University of New Orleans.

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.

5LL. Recommendation to Approve the Establishment of the JP Morgan Chase Professorship in Minority and Emerging Business II in the College of Business Administration at the University of New Orleans, \$60,000

WHEREAS, JPMorgan Chase has made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the JPMorgan Chase Professorship in Minority and Emerging Business II; and

WHEREAS, the JPMorgan Chase Professorship in Minority and Emerging Business II; will provide funds annually to attract outstanding faculty members in the area of minority and emerging business at the University of New Orleans; 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 \$60,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the JPMorgan Chase Professorship in Minority and Emerging Business II at the University of New Orleans.

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.

5MM. Recommendation to Approve the Establishment of the Sidney Baron Professorship in Marketing in the College of Business Administration, \$60,000

WHEREAS, The estate of Sidney Baron has made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Sidney Baron Professorship in Marketing; and

WHEREAS, the Sidney Baron Professorship in Marketing will provide funds annually to attract outstanding faculty members in the area of business and marketing at the University of New Orleans; 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 \$60,000 qualifies for inclusion in the Louisiana Board of Regents Support Fund; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Sidney Baron Professorship in Marketing at the University of New Orleans.

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.

6. Recommendation to Approve the Three Exclusive Patent and Know How License Agreements between LSU Health Sciences Center- New Orleans and St. Charles Pharmaceuticals, 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 three license agreements with St. Charles Pharmaceuticals Inc. granting to St. Charles Pharmaceuticals, Inc. exclusive licenses to develop and market products based on the patents developed and owned by LSU, the license agreements to contain such terms and conditions as the President deems to be in the best interest of the University, in a form approved by the Board's General Counsel.

7. Publishing Agreement with Claitor's Law Books and Publishing Division, Inc., for the publication of LSU Mineral Law Proceedings for the years 1993 through 2007, and future volumes

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, that the Paul M. Hebert Law Center be authorized to execute an agreement, in substantially the form of Attachment A, with Claitor's Law Books and Publishing Division, Inc., for the publication of the proceedings of the Law Center's Mineral Law Institute.

10. Committee Reports

- 10A. Health Care and Medical Education Committee

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

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

Dr. Fred Cerise, Vice President for Health Care and Medical Education, presented this report.

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

Dr. John Lombardi, President, LSU System, provided this report.

- 10A3. Progress Report on State Funds Flow Analysis at LSU Health Sciences Center New Orleans and LSU Health Sciences Center Shreveport

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

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

10B1. Request for Conditional Approval of the LSU in Shreveport Cyber Institute for Technology and Entrepreneurship (LSUS-CITE)

Upon motion of Mrs. Reese, seconded by Mr. Falterman, the Board unanimously to approve the following recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends conditional (one-year) approval of the LSUS Cyber Institute for Technology and Entrepreneurship, subject to approval by the Board of Regents.

10B2. Presentation on the Cyber Command at Barksdale Air Force Base by Chancellor Vince Marsala, Dean Paul Sisson, Col. Michael Shoults, Headquarters 8th Air Force Chief of Staff, and Craig Spohn, Executive Director/President, Cyber Innovation Center

10B3. LSU Paul M. Hebert Law Center Scholarship Proposal

Chancellor Jack Weiss, Paul M. Hebert Law Center, provided this presentation.

Upon motion of Mrs. Reese, seconded by Mr. Falterman, the Board unanimously to approve the following recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve and endorse the plan of the Paul M. Hebert Law Center to create and implement the Louisiana Distinguished Public Service Scholars program in order to attract, train, and retain the future leaders of Louisiana, and

BE IT FURTHER RESOLVED THAT the Paul M. Hebert Law Center be authorized to award scholarships through the waiver of tuition and nonresident fees above the 2007 level by up to \$1,300,000 in the 2008-09 academic year.

10B4. Presentation by Mike Gargano, new LSU System Vice President for Student and Academic Support Services, on "Creating the Infrastructure to Support Enrollment Growth and Student Retention"

10C. Finance, Infrastructure, and Core Development Committee

Mr. Kimble, Chairman, Finance, Infrastructure, Core Development Committee, presented the following informational report, no official Board action is required.

10C1. Report on the Preliminary Recommendations in the Governor's 2008-2009 Executive Budget

10D. Athletic Committee

Mr. Jacobs, member, Athletic Committee, reported that the Committee met and recommends Board approval of the following Contract of Employment:

10D1. Recommendation to approve the Contract of Employment for Burzis Kanga, Head Tennis Coach, University of New Orleans

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, to approve a contract with Burzis Kanga to serve as UNO's Head Tennis Coach, containing such terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests, of LSU.

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

11A. Recommendation to Award an Honorary Degree to Dr. Howard Green

Dr. Donna Ryan, Associate Executive Director of the Pennington Biomedical Research Center, presented this recommendation.

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

WHEREAS, Howard Green, who received his M.D. from the University of Toronto, has made significant and influential scientific discoveries throughout his career, and

WHEREAS, Dr. Green has had a distinguished and productive career as a physician and cell biologist, serving as Professor at New York University School of Medicine, The Massachusetts Institute of Technology, and at Harvard Medical School, and

WHEREAS, Dr. Green, throughout his research career, has published approximately 300 peer-reviewed scientific papers, which have been cited an estimated 35,000 times in the world scientific literature, and

WHEREAS, Dr. Green is a member of the National Academy of Sciences and the American Academy of Arts and Sciences, among other prestigious memberships, and

WHEREAS, Dr. Green has received three other honorary doctorate degrees and numerous prominent awards from leading institutions in France, Japan, Sweden and the United States, and

WHEREAS, Dr. Green has made many contributions to understanding the biology of isolated cells in culture, including cells obtained from adipose tissue, and

WHEREAS, Dr. Green, by providing adipose cell lines to laboratories around the world, contributed to major advances in understanding the biology of adipose tissue, obesity, and diabetes, and

WHEREAS, Dr. Green developed the first therapeutic use of cultured cells based on keratinocytes for the regeneration of epidermis on severely burned patients, and

WHEREAS, Dr. Green's career provides a superb illustration of scientific excellence, and

WHEREAS, Dr. Green provided extraordinary leadership in the early phase of the development of one of the most promising technologies and its biomedical applications,

NOW, THEREFORE, BE IT RESOLVED that on this 15th day of May, 2008, the Louisiana State University Health Sciences Center in New Orleans and the Pennington Biomedical Research Center are pleased to confer the Doctor of Science, honoris causa to Howard Green, M.D.

11B. Recommendation to Award an Honorary Degree to Mr. Ellis Marsalis, Jr.

Upon motion of Mr. Jacobs, seconded by Mrs. Reese, the Board voted unanimously to approve the following Honorary Degree:

WHEREAS, Ellis Marsalis, Jr. is one of the world's premier pianists, an internationally recognized artist in modern jazz, who has contributed significantly throughout his career to the cultural advancement of the State of Louisiana, especially through teaching, promoting, producing, and performing New Orleans' unique and indigenous music; and

WHEREAS, Mr. Marsalis, as an inventive artist, who helped change the face of Jazz in the 1950s and 1960s, has enjoyed a career spanning more than four decades, has recorded more than 20 albums and compact discs, has appeared on the recordings of numerous other noted Jazz artists, and has performed in clubs, concerts, and festivals worldwide; and

WHEREAS, as a leading Jazz educator, Mr. Marsalis has influenced the careers of countless musicians, including Terence Blanchard, Harry Connick Jr., Nicholas Payton, Irvin Mayfield; as well as his four musician sons: Wynton, Branford, Delfeayo and Jason; and

WHEREAS, Mr. Marsalis' influence of these and other musicians, his role as father and mentor in New Orleans' "first family of jazz," his generosity of spirit, his wisdom and his musical and personal integrity have made him the unofficial patriarch of Jazz in Louisiana. Following Katrina, the centerpiece of the new Musician's Village in New Orleans' Lower Ninth Ward has been named the Ellis Marsalis Center for Music, dedicated to the education and development of homeowners and others who will live nearby. In this tribute, as in others, Mr. Marsalis' position of respect is pronounced, for both his musicianship and his benevolence; and

WHEREAS, the contributions Mr. Marsalis has made to education in Louisiana are significant and countless; his service to the University of New Orleans is especially noteworthy. In 1989, Mr. Marsalis was named the inaugural holder of the Coca Cola Endowed Chair in Jazz Studies and founding Director of the Jazz Studies Program. During the 12 years he held that position, he lifted the program to a position of national prominence and produced a new generation of Jazz musicians before his official retirement in 2001; and

WHEREAS, upon his retirement, his farewell performance with former student Harry Connick, Jr. drew substantial attention to the Jazz Studies program, and donations acquired through that concert financed three new Endowed Professorships in Jazz, while other concerts for the university resulted in new student scholarships; and

WHEREAS, as a man of great wisdom, vision, integrity, honor, passion and determination, Mr. Marsalis exemplifies the extraordinary educational and artistic leader, who gives generously of his time and resources to improve and advance music education in Louisiana; and

WHEREAS, the Faculty of the Department of Music and the College of Liberal Arts of the University of New Orleans recommends that Mr. Ellis Marsalis be awarded the degree of Doctor of Humane Letters in Music *honoris causa*, to be presented at the University of New Orleans Commencement Ceremony on the Sixteenth of May, Two Thousand and Eight; and

11C. Recommendation to Award an Honorary Degree to Mr. Norman V. Kinsey

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

WHEREAS, Mr. Norman V. Kinsey, born and raised in Shreveport, Louisiana, served with the United States Army Air Corps and was honored with an Amphibious Assault Arrowhead, nine (9) Battle Stars, two (2) Presidential Unit Citations, and a Bronze Star; and

WHEREAS, Mr. Norman V. Kinsey serves on the Fine Arts Committee of the United States Department of State, which has created one of the three largest Americana collections in the nation; and

WHEREAS, Mr. Norman V. Kinsey has given of his time and service to Louisiana State University in Shreveport ("LSUS"), as more specifically stated herein; and

WHEREAS, Mr. Norman V. Kinsey is a co-founder of The LSU in Shreveport Foundation, Inc., a Louisiana non-profit corporation, formerly known as University Associates; and

WHEREAS, Mr. Norman V. Kinsey has provided funding and support to local schools and other non-profit organizations, including Louisiana State University in Shreveport; and

WHEREAS, Mr. Norman V. Kinsey has been awarded many distinguished community awards, including as an inductee to the C.E. Byrd High School Hall of Fame, and Recipient of the "Heroes of the Humanities" Award from the LSUS American Studies Program and the Louisiana Endowment for the Humanities; and

WHEREAS, Mr. Norman V. Kinsey established the American Studies program at LSUS a 25 years ago which started the first independent Washington Semester at a public university in the South; and

WHEREAS, Mr. Norman V. Kinsey established the annual LSUS American Studies Forum, which has expanded to include the first presidential conference series in the South, and has brought more speakers from outside the state to Shreveport than any other academic program in Northwest Louisiana; and

WHEREAS, Mr. Norman V. Kinsey and the LSUS American Studies program awards the premier faculty research fellowship at LSUS; and

WHEREAS, Mr. Norman V. Kinsey and the LSUS American Studies program sponsors annual fellowships for local secondary school teachers to attend the Colonial Williamsburg Summer Teachers Institute; and

WHEREAS, in 1994, Mr. and Mrs. Norman V. Kinsey established the American Studies Endowed Chair in the College of Liberal Arts at LSUS; and

WHEREAS, Mr. Norman V. Kinsey has set a standard of philanthropy, particularly in local education, that acts as a model for his community,

NOW, THEREFORE, BE IT RESOLVED that the College of Liberal Arts at Louisiana State University in Shreveport does recommend to the Chancellor of the institution, through the signatures affixed hereto, that Mr. Norman V. Kinsey, in recognition of his many services cited herein, be awarded the degree of Doctor of Humanities, honoris causa as an enduring demonstration of the grateful appreciation of LSUS.

12. Nominees (2) to the White Lake Advisory Board pursuant to La. R.S. 59:799.4 (appointment by Governor), subject to confirmation of Senate

Mr. Lamonica, General Counsel, LSU System, addressed this issue.

Upon motion of Mr. Roy, seconded by Mr. Falterman, the Board unanimously approved the nominees to the White Lake Advisory Board pursuant to La. R.S. 59:799.4:

David W. Groner, J.D.

Steve Linscombe, Ph.D

13. Chairman's Report

Chairman Shea expressed appreciation to Dr. Vince Marsala, Chancellor, LSU Shreveport, and his staff in preparation of this meeting. Dr. Marsala extended an invitation to a reception to be held that evening at the University Club.

14. Adjournment

There being no further business to come before the Board, the meeting adjourned at 4:45 p.m.

Carleen N. Smith
Administrative Secretary