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REGULAR BOARD MEETING

October 15, 2010

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MINUTES

REGULAR BOARD MEETING

October 15, 2010

1. Call to Order and Roll Call

Mr. James W. Moore, Jr., Chairman, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building, Baton Rouge, Louisiana on October 15, 2010, at 2:20 p.m.

The secretary called the roll.

PRESENT

Mr. James W. Moore, Jr.  
Chairman

Mr. Ronnie R. Anderson

Dr. Jack A. Andonie

Mr. R. Blake Chatelain

Mr. Garret "Hank" Danos

Dr. John F. George

Mr. Stanley J. Jacobs

Mr. Ben W. Mount  
Chairman-Elect

Mr. Alvin E. Kimble

Mr. Raymond J. Lasseigne

Mrs. Laura A. Leach

Ms. Ali V. Lieberman

Mr. Robert "Bobby" Yarborough

ABSENT

Ms. Ann D. Duplessis

Mr. Anthony G. "Tony" Falterman

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

Stewart Greathouse gave the invocation. Jared Harris led the Pledge of Allegiance. Both students attend LSU Health Sciences Center-New Orleans.

Chairman Moore recognized Chancellor Hollier. He introduced:

Dr. Stephania Cormier, Associate Professor of Pharmacology and Experimental Therapeutics and joint appointed in the Section of Pulmonary /Critical Care Medicine and the Gene Therapy Program. Dr. Cormier, a 2006 National Institute of Environmental Health Sciences Outstanding New Environmental Scientist awardee, has conducted research to determine how inhalation exposure to environmental factors such as allergens, pollutants, and respiratory viruses during infancy leads to pulmonary inflammatory diseases, such as chronic obstructive pulmonary disease (COPD) and asthma later in life.

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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 on August 27, 2010

Upon motion of Dr. George, seconded by Mr. Anderson, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of August 27, 2010.

5. Personnel Actions Requiring Board Approval

Mr. Lamonica, General Counsel, LSU System, advised that these personnel actions are recommended by the respective executive officers. They have been reviewed by the System staff and determined to be in compliance with System policy. They are therefore presented on behalf of the executive officers for Board approval.

Upon motion of Dr. Andonie, seconded by Mrs. Leach, the Board voted unanimously to approve the Personnel actions as presented.

6. President's Report

President Lombardi recognized:

Ms. Ali Lieberman, Student Board Member, LSU Shreveport, reported on the activities of the Council of Student Body Presidents.

7. Report on Activities of the Board of Regents

Dr. Mike Gargano, Vice-President, Student and Academic Support; Mrs. Wendy Simoneaux, Vice-President Administration and Finance, Mr. Jim Howell, Asst. Vice-President, Property and Facilities, LSU System, provided these informational reports. No official Board action is required.

8. Reports to the Board

8A. Health Plan Status Report (Written Report Only)

8B. Quarterly Audit Report (Written Report Only)

9. Approval of Consent Agenda Items

Chairman Moore 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 Mrs. Leach, seconded by Mr. Mount, the Board voted unanimously to approve the following resolutions:

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- 9A. Recommendation to establish a term of office for members of the Community Advisory Committees of the LSU Health Care Services Division Hospitals

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College establish a term of office of six (6) years for members appointed to the Community Advisory Committees of the LSU Health Care Services Division hospitals and authorize the President to approve the appointment of members to the Community Advisory Committees, to be submitted for Senate confirmation.

- 9B. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (December 16, 17, 19)

LSU.....	December 17, 2010 (No Official Ceremony)
LSU at Alexandria.....	December 16, 2010 10:00 a.m. Alexandria Riverfront Center
LSU at Eunice.....	December 17, 2010 3:00 p.m. Health and Physical Education Building
LSU Health Sciences Center in New Orleans.....	No Commencement
LSU Health Sciences Center in Shreveport.....	No Commencement
LSU in Shreveport.....	December 19, 2010 2:00 p.m. Century Tel Center
LSU School of Veterinary Medicine.....	No Commencement
Paul M. Hebert Law Center.....	No Commencement
University of New Orleans.....	December 17, 2010 7:00 p.m. UNO Lakefront Arena

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System on (December 16, 17, 19)

9C. Recommendation to Approve the Establishment of the Art E. Favre Industrial Construction Chair in the College of Engineering at Louisiana State University and Agricultural and Mechanical College

**WHEREAS**, Art Favre has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$1,200,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the College of Engineering at LSU; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983, providing for multiple \$400,000 challenge grants to be awarded on a one to one and one-half matching basis; and

**WHEREAS**, this donation of \$1,200,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**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 Art E. Favre Industrial Construction Chair, College of Engineering, at Louisiana State University and Agricultural and Mechanical College.

**BE IT FURTHER RESOLVED** that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Art E. Favre Industrial Construction Chair, College of Engineering, at Louisiana State University and Agricultural and Mechanical College.

9D. Recommendation to Approve the Establishment of the Wendell Gray Switzer, Jr. Chair in Media Literacy at Louisiana State University and Agricultural and Mechanical College, Manship School of Mass Communication

**WHEREAS**, The Reilly Family Foundation has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$1,200,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the Manship School of Mass Communication; and

**WHEREAS**, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983, providing for multiple \$400,000 challenge grants to be awarded on a one to one and one-half matching basis; and

**WHEREAS**, this donation of \$1,200,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**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 Wendell Gray Switzer, Jr. Chair in Media Literacy at Louisiana State University and Agricultural and Mechanical College, Manship School of Mass Communication.

**BE IT FURTHER RESOLVED** that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Wendell Gray Switzer, Jr. Chair in Media Literacy at Louisiana State University and Agricultural and Mechanical College.

9E. Recommendation to Approve the Establishment of the Scott O. Brame/CLECO Endowed Chair in Finance At Louisiana State University at Alexandria, Department of Business Administration Alexandria, LA

**WHEREAS**, the Central Louisiana Electric Company (CLECO) wished to honor the legacy of leadership at the company exhibited by Mr. Scott O. Brame that culminated in his service as CEO and Chairman of the Board of CLECO; and

**WHEREAS**, CLECO wished to honor Mr. Brame's extensive professional service to Central Louisiana via his roles as Chairman of the Board of Directors of Blue Cross/Blue Shield of Louisiana, as Chairman of the Board of Directors of the LSU Alexandria Foundation and as a member of the Louisiana Board of Regents; and

**WHEREAS**, to honor the leadership of Mr. Scott O. Brame, the Board of Directors of CLECO has made a donation to the LSU Alexandria Foundation in the amount of \$600,000.00 to establish the Scott O. Brame/CLECO Endowed Chair in Finance at LSU Alexandria; and

**WHEREAS**, the donation of \$600,000.00 qualifies for inclusion and consideration in the Louisiana Board of Regents Support Fund for Eminent Scholars matching program; and

**WHEREAS**, the mission of the Scott O. Brame/CLECO Endowed Chair in Finance will complement the mission of the already established Alumni and Friends Endowed Chair in Business Administration at LSU Alexandria; and

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University System hereby approves the establishment of the Scott O. Brame/CLECO Endowed Chair in Finance at LSU Alexandria.

**BE IT FURTHER RESOLVED** that it is hereby recommended that the Louisiana Board of Regents approve the establishment of the Scott O. Brame/CLECO Endowed Chair in Finance at LSU Alexandria and that the Chairman of the Board of Supervisors of the Louisiana State University System and/or the President of the Louisiana State University System, as appropriate, are hereby authorized and directed to execute any documents required to obtain the matching funds and otherwise complete the establishment of the above named endowed chair.

10. Committee Reports

10A. Health Care and Medical Education Committee

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 these reports. No official Board action is required.



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

Dr. Andonie, member, Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee received a report from Dr. Gargano, Vice-President, Student and Academic Support, LSU System.

10B1. Report on the 14<sup>th</sup> Day Enrollment Statistics for the Fall Semester, 2010.

Dr. Mike Gargano, Vice-President, Student and Academic Support, LSU System. This report requires no official Board action.

10C. Finance, Infrastructure, and Core Development Committee

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

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

10C1. Request to extend the effective date of the LSU Alexandria Retirement Incentive plan

**WHEREAS**, the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, by resolution adopted June 4, 2010 (the Resolution), authorized LSU Alexandria to implement a retirement incentive program, subject to approval by the President of a specific plan for implementation which met the criteria set forth in the Resolution; and

**WHEREAS**, the authorization granted pursuant to the Resolution will expire by its own terms on June 30, 2011, unless extended by the Board of Supervisors; and

**WHEREAS**, the retirement incentive plan approved by the President and implemented by LSU Alexandria pursuant to the Resolution resulted in substantial budgetary savings for the current fiscal year and is projected to result in greater savings in future fiscal years, according to data and projections provided by LSU Alexandria; and

**WHEREAS**, based on data and projections provided by LSU Alexandria, it is projected that a second retirement incentive plan will further the same financial and other goals set forth in the Resolution; and

**WHEREAS**, LSU Alexandria has recommended that the Board extend the authorization granted in the Resolution for one year in order to facilitate implementation of an additional retirement incentive plan; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that it does hereby determine that the findings made by the Board in the Resolution continue to exist, and that extending the authorization for LSU Alexandria to provide a retirement incentive plan is expected to provide additional budgetary savings in excess of the amount of incentive payments made to the employees participating in such a plan.

**BE IT FURTHER RESOLVED** by the Board that it does hereby extend the authority granted in the Resolution through June 30, 2012, subject to the same terms, conditions, and other provisions contained therein, including, but not limited to, the condition that LSU Alexandria submit a specific plan to the President, who shall review it and approve it if, in his discretion, he determines that implementation of the plan is in the best interests of LSU.

**BE IT FURTHER RESOLVED** that all authority granted herein shall expire on June 30, 2012, unless extended by the Board of Supervisors.

- 10C2. Recommendation to enter into a Cooperative Endeavor Agreement between the LSU Board of Supervisors, acting for the University of New Orleans, and the National World War II Museum, Inc. for the purpose of enhancing the educational and research programs of the National World War II Museum, Inc. and the Eisenhower Center for American Studies

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes President John V. Lombardi, or his designee, to execute all documents necessary to perfect a Cooperative Endeavor Agreement acting for the University of New Orleans with the National World War II Museum, Inc. for a term not to exceed one year for the purpose of enhancing the educational and research programs of the National World War II Museum, Inc. and the Eisenhower Center for American Studies and to provide for the management of the Eisenhower Center Peter Kalikow World War II-era collection. The Cooperative Endeavor Agreement shall contain such terms and conditions in a form approved by the General Counsel and as the President deems to be in the best interests of the University.

- 10C3. Consideration of the FY 2011-12 Operating Budget Request Process

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby approve the proposed budget request process for the year ending June 30, 2012, based on the requests of the respective campuses, which requests are incorporated herein by reference.

**BE IT FURTHER RESOLVED** that the Board does hereby grant the authority to the President to approve the proposed requests for operational or expanded need activities, based on the information to be provided by the respective campuses by November 1<sup>st</sup> in response to the request by the higher education budget manager of the state Division of Administration, which requests are incorporated herein by reference.

**BE IT FURTHER RESOLVED** that transactions included or referred to in the proposed operating budget that otherwise require Board approval are not approved by mere inclusion in the proposed operating budget.

**BE IT FURTHER RESOLVED** that the Board does hereby grant the President express authority to present to the Division of Administration any items requested for the FY 2011-2012 operating budget request by the November 1<sup>st</sup> deadline. The Board does not delegate the right to approve implementation of major reductions needed for FY 2011-2012, as more specific information is provided concerning the fiscal affairs of the State.

**BE IT FURTHER RESOLVED** that each campus and hospital shall continue to provide quarterly financial reports for the year ending June 30, 2012, in the format set forth in the Resolution adopted by the Board on August 27, 2009, or as amended by the President.

**BE IT FURTHER RESOLVED** that this action does not affect the authority of the Board to address proposed and needed budget reductions for FY 2011-2012 in accordance with its bylaws, regulations and customary procedures.

10D. Property and Facilities Committee

Mr. Mount, Chairman, Property and Facilities Committee, reported that the Committee recommends Board approval of the following resolutions:

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

10D1. Approval of the 2011 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University Health Care Services Division

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that the following list of Health Care Services Division projects to be submitted to the Division of Administration in accordance with Act 14 of the 1980 Session of the Louisiana Legislature and first year prioritized project categories are approved.

**BE IT FURTHER RESOLVED**, that John V. Lombardi, President of the Louisiana State University System, be and he is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including technical corrections, increasing or decreasing the amount requested for individual projects by not more than twenty percent (20%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds and to add self-generated projects with individual project costs of less than \$1 million without further approval by the Board, provided, however, that such project additions be reported to the Board.

**BE IT FURTHER RESOLVED**, that transactions included or referred to in the capital outlay request that otherwise require board approval are not approved by inclusion in the capital outlay request per Article VII, Section 8, G.1 of the Bylaws.

<b>LOUISIANA STATE UNIVERSITY SYSTEM            HEALTH CARE SERVICES DIVISION            CAPITAL OUTLAY NEEDS            2011-2012 THROUGH 2015-2016</b>		
<b>MEDICAL CENTER OF LOUISIANA AT NEW ORLEANS</b>		
1	New University Hospital, New Orleans (RB/GOB)	\$447,000,000 <sup>1</sup>
2	LSU IH Laundry AC	\$222,000
	Total	\$447,222,000
<sup>1</sup> Plus \$74,500,000 funded in Act 203 of 2007 for Planning/Land Acquisition; Plus \$225,500,000 funded in Act 21 of 2010 for construction; Plus \$453,000,000 in FEMA funds for construction. Request includes the amount appropriated in Act 21 of 2010 in Revenue Bonds for construction but not; funded as of this date.		

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<b>EARL K. LONG MEDICAL CENTER</b>		
1	Urgent Care Clinic at NBR Clinic- EKL	\$2,000,000 <sup>2</sup>
2	LSU Surgical Center Renovations	\$2,000,000 <sup>3</sup>
	Total	\$4,000,000
<sup>2</sup> Request is for the amount authorized in Act 21 of 2010 but not funded as of this date.		
<sup>3</sup> Request is for the amount authorized in Act 21 of 2010 but not funded as of this date.		
<b>LEONARD J. CHABERT MEDICAL CENTER</b>		
E-1	Elevator Upgrades	\$504,000
2	Air Handling Unit Replacements	\$500,000
3	Parking Lot Construction	\$343,248
4	Internal Medicine Res. Clinic Acquisition/Renovation	\$9,800,325
5	Parking Lot Land Acquisition	\$229,000
6	Land Acquisition for Expansion	\$1,420,000
7	Resident Housing	\$5,982,000
	Total	\$18,778,573
<b>UNIVERSITY MEDICAL CENTER –LAFAYETTE</b>		
1	Emergency Room Expansion (Supplemental Funds)	\$2,792,284 <sup>4</sup>
2	Mechanical Equipment Repairs (Supplemental Funds)	\$1,335,500 <sup>5</sup>
3	Hurricane Mitigation	\$1,860,480
4	New Emergency Generator and Chillers	\$3,194,400
5	Air Handler Replacement	\$1,980,000
6	Refurbish Elevators	\$1,440,000
	Total	\$12,602,664
<sup>4</sup> Plus \$2,045,000 funded in Act 21 of 2010 for Planning and Construction.		
<sup>5</sup> Plus \$1,300,000 funded in Act 21 of 2010 for Planning and Construction.		
<b>LALLIE KEMP REGIONAL MEDICAL CENTER</b>		
1	Underground Plumbing, Sewer and Storm Line Replacement	\$837,837
2	New Clinic	\$1,537,130
	Total	\$2,374,967
<b>DR. WALTER O. MOSS REGIONAL MEDICAL CENTER</b>		
	Replacement of Air Handlers	\$1,740,000
	Total	\$1,740,000
<b>WASHINGTON - ST. TAMMANY REGIONAL MEDICAL CENTER</b>		
	Outpatient Campus Renovations	\$7,939,216
	Total	\$7,939,216
<b>TOTAL ALL HOSPITALS</b>		<b>\$494,657,420</b>

"E"- Emergency Project

Louisiana State University Health Care Services Division Capital Outlay Recommendations 2011-2012 in Priority Order				
<b>CATEGORY A - EMERGENCY PROJECTS</b>			<b>2011-2012 REQUEST</b>	<b>TOTAL PROJECT COST</b>
1	Chabert	Elevator Upgrades	\$504,000	\$504,000
<b>TOTAL</b>			<b>\$504,000</b>	<b>\$504,000</b>
<b>CATEGORY B - CONTINUING PROJECTS</b>			<b>2011-2012 REQUEST</b>	<b>TOTAL PROJECT COST</b>
1	MCLNO	New University Hospital, New Orleans (RB/GOB)	\$447,000,000	\$1,200,000,000
2	UMC-Laf.	Emergency Room Expansion (Supplemental Funding)	\$1,474,684	\$4,837,284
3	UMC-Laf.	Mechanical Equipment Repairs (Supplemental Funding)	\$1,335,500	\$2,635,500
<b>TOTAL</b>			<b>\$449,810,184</b>	<b>\$1,207,472,784</b>
<b>CATEGORY C - INFRASTRUCTURE</b>			<b>2011-2012 REQUEST</b>	<b>TOTAL PROJECT COST</b>
1	Lallie Kemp	Underground Plumbing, Sewer, Storm Line Replacement	\$837,837	\$837,837
2	W-ST	Outpatient Campus Renovations	\$7,939,216	\$7,939,216
3	WOM	Replacement of Air Handlers and Chillers	\$1,740,000	\$1,740,000
4	N UMC-Laf.	Hurricane Mitigation	\$1,860,480	\$1,860,480
5	N UMC-Laf.	New Emergency Generator and Chillers	\$3,194,400	\$3,194,400
6	Chabert	Air Handling Unit Replacements	\$500,000	\$500,000
7	N UMC-Laf.	Air Handler Replacement	\$1,980,000	\$1,980,000
8	MCLNO	LSU JH Laundry AC	\$222,000	\$222,000
9	N UMC-Laf.	Refurbish Elevators	\$1,440,000	\$1,440,000
<b>TOTAL</b>			<b>\$19,713,933</b>	<b>\$19,713,933</b>
<b>CATEGORY D - NEW PROJECTS</b>			<b>2011-2012 REQUEST</b>	<b>TOTAL PROJECT COST</b>
1	E.K. Long	Urgent Care Clinic at NBR Clinic-EKL	\$2,000,000	\$2,000,000
2	E.K. Long	LSU Surgical Center Renovations	\$2,000,000	\$2,000,000
3	Chabert	Parking Lot Construction	\$343,248	\$343,248
4	Chabert	Internal Medicine Residency Clinic Acquisition/Renovation	\$3,969,624	\$9,800,325
5	Lallie Kemp	New Clinic	\$1,537,130	\$1,537,130
6	Chabert	Parking Lot Land Acquisition	\$229,000	\$229,000
7	Chabert	Land Acquisition for Expansion	\$1,420,000	\$1,420,000
8	N Chabert	Resident Housing	\$498,500	\$5,982,000
<b>TOTAL</b>			<b>\$11,997,502</b>	<b>\$23,311,703</b>
<b>TOTAL ALL HOSPITALS</b>			<b>\$482,025,619</b>	<b>\$1,251,002,420</b>

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**LSU -HEALTH CARE SERVICES DIVISION  
2011-2015 FIVE-YEAR CAPITAL OUTLAY PLAN**

<b>MEDICAL CENTER OF LOUISIANA AT NEW ORLEANS</b>		FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	TOTAL
1	New University Hospital, New Orleans	\$447,000,000					\$447,000,000
2	LSU IH Laundry AC	\$222,000					\$222,000
Total		\$447,222,000	\$0	\$0	\$0	\$0	\$447,222,000
<b>EARL K. LONG MEDICAL CENTER</b>		FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	TOTAL
1	Urgent Care Clinic at NBR Clinic- EKL	\$2,000,000					\$2,000,000
2	LSU Surgical Center Renovations	\$2,000,000					\$2,000,000
Total		\$4,000,000	\$0	\$0	\$0	\$0	\$4,000,000
<b>LEONARD J. CHABERT MEDICAL CENTER</b>		FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	TOTAL
1	Elevator Upgrades	\$504,000					\$504,000
2	Air Handling Unit Replacements	\$500,000					\$500,000
3	Parking Lot Construction	\$343,248					\$343,248
4	Internal Medicine Res. Clinic Acquisition/Renovation	\$3,969,624	\$5,830,701				\$9,800,325
5	Land Acquisition for Expansion	\$1,420,000					\$1,420,000
6	Parking Lot Land Acquisition	\$229,000					\$229,000
7	Resident Housing	\$498,500	\$5,483,500				\$5,982,000
Total		\$7,464,372	\$11,314,201	\$0	\$0	\$0	\$18,778,573
<b>UNIVERSITY MEDICAL CENTER -LAFAYETTE</b>		FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	TOTAL
1	Emergency Room Expansion (Supplemental Funds)	\$1,474,684	\$1,317,600				\$2,792,284
2	Mechanical Equipment Repairs (Supplemental Funds)	\$1,335,500					\$1,335,500
3	Hurricane Mitigation	\$1,860,480					\$1,860,480
4	New Emergency Generator and Chillers	\$3,194,400					\$3,194,400
5	Air Handler Replacement	\$1,980,000					\$1,980,000
6	Refurbish Elevators	\$1,440,000					\$1,440,000
Total		\$11,285,064	\$1,317,600	\$0	\$0	\$0	\$12,602,664

**LSU -HEALTH CARE SERVICES DIVISION  
2011-2015 FIVE-YEAR CAPITAL OUTLAY PLAN**

<b>LALLIE KEMP REGIONAL MEDICAL CENTER</b>		FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	TOTAL
1	Underground Plumbing, Sewer and Storm Line Replacement	\$837,837					\$837,837
2	New Clinic	\$1,537,130					\$1,537,130
Total		\$2,374,967	\$0	\$0	\$0	\$0	\$2,374,967
<b>DR. WALTER O. MOSS REGIONAL MEDICAL CENTER</b>		FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	TOTAL
1	Replacement of Air Handlers	\$1,740,000					\$1,740,000
Total		\$1,740,000	\$0	\$0	\$0	\$0	\$1,740,000
<b>WASHINGTON - ST. TAMMANY REGIONAL MEDICAL CENTER</b>		FY 2011-12	FY 2012-13	FY 2013-14	FY 2014-15	FY 2015-16	TOTAL
1	Outpatient Campus Renovations	\$7,939,216					\$7,939,216
Total		\$7,939,216	\$0	\$0	\$0	\$0	\$7,939,216
<b>TOTAL ALL HOSPITALS</b>		<b>\$482,025,619</b>	<b>\$12,631,801</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$494,657,420</b>

LOUISIANA STATE UNIVERSITY Health Care Services Division Capital Outlay Recommendations for 2010-2011 <i>Previous</i> In Priority Order				
PRIORITY	CAMPUS	PROJECT	2010-11 REQUEST	TOTAL PROJECT COST
<b>CATEGORY A - EMERGENCY PROJECTS</b>				
1	Chabert	Elevator Upgrades (Phase II)	\$504,000	\$504,000
		<b>TOTAL</b>	<b>\$504,000</b>	<b>\$504,000</b>
<b>CATEGORY B - CONTINUING PROJECTS</b>				
1	MCLNO	New University Hospital, New Orleans (SG/GOB)	\$625,500,000	\$1,200,000,000
2	UMC-Laf.	Emergency Room Expansion	\$1,147,550	\$15,088,250
		<b>TOTAL</b>	<b>\$626,647,550</b>	<b>\$1,215,088,250</b>
<b>CATEGORY C - INFRASTRUCTURE</b>				
1	Lallie Kemp	Underground Plumbing, Sewer, Storm Line Replacement	\$600,000	\$600,000
2	E.K. Long	Mechanical Systems Replacement	\$2,508,000	\$2,508,000
3	N Chabert	Window Replacement	\$3,247,196	\$3,247,196
4	E.K. Long	Airline Hwy Warehouse A/C Replacement	\$720,000	\$720,000
5	N W-ST	Mechanical Systems Upgrades	\$4,061,816	\$4,061,816
6	N W-ST	Outpatient Campus Renovations	\$7,939,216	\$7,939,216
7	UMC-Laf.	Replace Mechanical Equipment	\$5,016,000	\$5,016,000
8	WOM	Replacement of Air Handlers	\$1,320,000	\$1,320,000
9	UMC-Laf.	Medical Equipment Upgrades	\$1,377,448	\$1,377,448
10	N MCLNO	LSU IH Reroof Delgado and Butterworth Buildings	\$216,000	\$216,000
11	N Chabert	Air Handling Unit Replacements	\$500,000	\$500,000
12	N UMC-Laf.	PET CT Scanner	\$3,235,904	\$3,235,904
13	N UMC-Laf.	Parking Lot Repairs	\$468,883	\$468,883
14	N MCLNO	LSU IH Laundry AC	\$210,000	\$210,000
		<b>TOTAL</b>	<b>\$31,420,463</b>	<b>\$31,420,463</b>
<b>CATEGORY D - NEW PROJECTS</b>				
1	N E.K. Long	Urgent Care Clinic at North Baton Rouge Clinic	\$2,000,000	\$2,000,000
2	N E.K. Long	LSU Surgical Center Renovations and Repair	\$2,000,000	\$2,000,000
3	N Chabert	Parking Lot Construction	\$343,248	\$343,248
4	Chabert	Internal Medicine Residency Clinic Acquisition/Renovation	\$3,969,624	\$9,800,325
5	N UMC - Laf.	Medicine Clinic Expansion	\$339,544	\$339,544
6	Lallie Kemp	New Clinic	\$1,537,130	\$1,537,130
7	N UMC - Laf.	Labor Suites Renovation	\$511,880	\$511,880
8	N UMC-Laf.	Operating Room Expansion	\$3,313,093	\$8,319,241
9	N Chabert	Land Acquisition for Expansion	\$1,420,000	\$1,420,000
10	N MCLNO	LSU IH MOB Parking Lot	\$300,000	\$300,000
11	N Chabert	Parking Lot Land Acquisition	\$229,000	\$229,000
12	N UMC - Laf.	Ambulatory Building	\$1,250,000	\$15,330,000
		<b>TOTAL</b>	<b>\$17,213,519</b>	<b>\$42,130,368</b>
<b>TOTAL ALL HOSPITALS</b>			<b>\$875,785,532</b>	<b>\$1,289,143,081</b>

- 10D2. Recommendation to approve a Lease Agreement with an LSU property foundation and the LSU Board of Supervisors for the construction of an Educational Facility located at the Hilltop Arboretum of LSU

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that John V. Lombardi, President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the Board of Supervisors to execute a Lease Agreement with an LSU property foundation for construction of the Hilltop Arboretum Educational Facility at Louisiana State University.

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

- 10D3. Recommendation to name the Agricultural Administration Building at Louisiana State University the “Martin D. Woodin Hall”

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the Agricultural Administration Building at Louisiana State University the “Martin D. Woodin Hall”.

- 10E. Athletic Committee

Mr. Stanley Jacobs, Chairman, Athletic Committee, reported that the Athletic Committee recommends Board approval of the following resolutions:

- 10E1 Recommendation to extend the employment contracts for the Head Gymnastics and the Head Track Coach at Louisiana State University

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes Dr. John V. Lombardi, LSU System President, or his designee, to sign amendments or new contracts with Dennis Shaver as Head Coach of Track and Field and Sara “DD” Breaux as Head Coach of Women’s Gymnastics, and to include in such amendments and contracts such terms and conditions as he, in consultation with the System General Counsel, deems to be in the best interests of LSU.

- 10E2. Personnel Actions at the University of New Orleans:

- a. Recommendation to create the new position of Head Football Coach at the University of New Orleans
- b. Recommendation to create the new position of Head Soccer Coach at the University of New Orleans



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- c. Recommendation to promote Ms. Amy Champion from Head Women's Basketball Coach/Interim Athletic Director to Head Women's Basketball Coach/Athletic Director at the University of New Orleans

Resolution by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College Relating to the UNO Intercollegiate Athletics Program

Upon motion of Mr. Jacobs, seconded by Dr. George, the Board unanimously approved the following resolution in conjunction with the above recommendations (a), (b) and (c):

**WHEREAS**, as part of the University of New Orleans transition to NCAA Division III status, it is recommended that the positions of head football coach and head women's soccer coach be created; and

**WHEREAS**, it is recommend that Amy Champion, who has recently served on an interim basis, be named Athletic Director for UNO; and

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College that it approves the creation of the positions of head football coach, with an annual salary range of \$55,000 to \$75,000, and head women's soccer coach, with an annual salary range of \$35,000 to \$55,000.

**BE IT FURTHER RESOLVED** that the Board approves the appointment of Amy Champion as Athletic Director at UNO, to serve at the pleasure of the UNO Chancellor.

- 10E3. Recommendation to approve a Second Amendment to Multi-Media Agreement between the LSU Board of Supervisors and CBS outdoor, Inc., d/b/a CBS College Sports Network

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

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College authorizes its President, Dr. John V. Lombardi, or his designee, to enter into a Second Amendment to Multi-Media Rights Agreement with CBS Outdoor, Inc., d/b/a CBS Collegiate Sports Properties, and to include in such Second Amendment such terms and conditions as he deems to be in the best interests of LSU.

11. Chairman's Report

Chairman Moore announced that the Audit Committee would not meet.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 2:50 p.m.

Carleen N. Smith  
Administrative Secretary