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SPECIAL BOARD MEETING

June 19, 2013

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MINUTES

SPECIAL BOARD MEETING

June 19, 2013

1. Call to Order

Mr. Robert “Bobby” Yarborough, Chairman-Elect, called to order the Special Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the Board Room, LSU System Building, Baton Rouge, Louisiana, at 1:40 p.m. on June 19, 2013.

The secretary called the roll:

Present

Mr. Robert “Bobby” Yarborough
Chairman-Elect

Mr. Ronnie Anderson

Mr. Scott Ballard

Mr. R. Blake Chatelain

Mrs. Ann Duplesiss

Dr. John George

Mr. Stanley J. Jacobs

Mr. Rolfe McCollister, Jr.

Mr. James W. Moore, Jr.

Mr. John S. Woodard

Absent

Mr. Garret “Hank” Danos
Chairman

Mr. Scott A. Angelle

Mr. Raymond J. Lasseigne

Mr. Jack E. Lawton, Jr.

Mr. Lee Mallett

Mr. J. Stephen Perry

Also present at the meeting were John Murrill, Acting Lead Counsel, LSU System, Dr. William L. Jenkins, Interim President, LSU System, administrators from respective campuses, faculty representatives, interested citizens and representative of the news media.

2. Invocation and Pledge of Allegiance

Mr. R. Blake Chatelain gave the invocation. Mr. Ronnie Anderson led the Pledge of Allegiance.

3. Public Comments

Mr. Brad Ott, Advocates for Louisiana Public Healthcare, addressed item number 4.

4. Cooperative Endeavor Agreement among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, Franciscan Missionaries of Our Lady Health System or its affiliates, the State of Louisiana through the Division of Administration, the Louisiana Division of Administration, and the Louisiana Department of Health and Hospitals, relating to Bogalusa Medical Center

Upon the motion of Mr. Chatelain, seconded by Mr. Ballard, the Board voted unanimously to approve the following resolution. Mr. Moore recused himself from the vote.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (herein "LSU Board of Supervisors") that F. King Alexander, President of the Louisiana State University System, or his designee, is authorized on behalf of and in the name of the LSU Board of Supervisors to execute the Cooperative Endeavor Agreement by and among the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, a new nonprofit affiliate to be formed by the Franciscan Missionaries of Our Lady Health System, referred to herein as "Newco," the State of Louisiana through the Division of Administration, the Louisiana Division of Administration, and the Louisiana Department of Health and Hospitals, in substantially the form present to the LSU Board of Supervisors.

BE IT FURTHER RESOLVED that F. King Alexander, 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 LSU Board of Supervisors, in consultation with its legal counsel, to execute said Cooperative Endeavor Agreement substantially in the form present to the LSU Board of Supervisors and any related documents necessary or desirable to accomplish and implement the purposes of the Cooperative Endeavor Agreement that he deems to be in the best interest of the LSU Board of Supervisors, including, but not limited to, master agreements, facility leases and subleases of immovable property and equipment, and sales of various movable property, all such related documents to contain such terms and to be in such form and content and for such price and/or consideration as he, in his sole discretion, deems appropriate, and to also authorize F. King Alexander, President of the LSU System, or his designee, to execute all such master agreements, facility leases and subleases, ground leases, sales of various movable property, and all other related documents.

(Copy of Cooperative Endeavor Agreement present to the LSU Board of Supervisors Is on file in the Office of the LSU Board of Supervisors)

5. Chairman's Report

Mr. Yarborough gave a report on the Transition Advisory Committee

Mr. Yarborough thanked Franciscan Missionaries of Our Lady, Mr. Robert Burgess, CEO of St. Elizabeth Hospital, Patrick Seiter of Taylor, Porter, Brooks & Phillips, and Dr. Frank G Opelka. He also thanked Dr. William Jenkins for leading the Transition Advisory Committee and for coming out of retirement to lead the university and recognized this as Dr. Jenkins last meeting and day as President and Chancellor.

Chairman-Elect Yarborough reminded Board members of the next Board Meeting on July 26, 2013.

6. Adjournment

There being no further business to come before the Board, the meeting adjourned at 2:15 p.m.

Chairman

Secretary