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REGULAR BOARD MEETING

June 24, 2016

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MINUTES

REGULAR BOARD MEETING

June 24, 2016

1. Call to Order and Roll Call

Mr. Ray Lasseigne, Chair, called to order the Regular Meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the University Administration Building, Baton Rouge, Louisiana, on June 24, 2016 at 2:15 p.m.

The secretary called the roll.

PRESENT

Mr. Raymond J. Lasseigne
Chairman
Mr. R. Blake Chatelain
Mr. Lee Mallett
Mr. Jim McCrery
Mr. J. Stephen Perry
Mr. Zachary Faircloth

Ms. Ann D. Duplessis
Mr. Scott A. Angelle
Mr. Stanley J. Jacobs
Mr. Rolfe McCollister, Jr.
Mr. James W. Moore, Jr.
Mr. James M. Williams

ABSENT

Mr. Ronald R. Anderson
Mr. Scott Ballard
Chairman-Elect

Mr. Glenn Armentor
Mr. Robert "Bobby" Yarborough

Also present for the meeting were the following: Dr. F. King Alexander, President of LSU; Mr. Tom Skinner, General Counsel; LSU officers and administrators from their respective campuses; faculty representatives; interested citizens and representatives of the news media.

Public Comments

There were no public comments to be made at the June 24, 2016 Regular Board Meeting.

2. Invocation and Pledge of Allegiance

Chairman Lasseigne recognized Dr. Ghali E. Ghali, Interim Chancellor of LSU Health Sciences Center in Shreveport. Dr. Ghali introduced faculty member, Dr. John Owings, MD, FACS, and Director of Trauma Unit who introduced Health Sciences Center students addressing the Board.

Ms. Eugenia White gave the Invocation. Mr. Tripp Cicardo led the Pledge of Allegiance.

Faculty member, Dr. John Owings, spoke on his commitment rebuilding the Trauma Program and working with the ongoing Prepared Health System to achieve the American College of Surgeons Level 1 verification and State designation.

3. Approval of the Minutes of the Board Meeting held on May 6, 2016

Upon motion of Mr. Chatelain, seconded by Mr. Moore, the Board voted unanimously to approve the Minutes of the Regular Board Meeting held on May 6, 2016.

4. Oath of Office for New Board Members

Mr. Jacobs administered the Oath of Office to new Board Member, Mr. James Williams, representing Congressional District 2, and to the new Student Board member, Mr. Zachary Faircloth from LSU A&M. Also sworn in was Board Member, Mr. Stephen Perry, who was reappointed as Member-at-Large.

5. Personnel Actions Requiring Board Approval

Mr. Tom Skinner, General Counsel, requested approval of the Amended Personnel Actions. He noted the executive staff had reviewed these actions and recommended Board approval.

Upon motion of Mr. McCollister, seconded by Mr. Moore, the Board voted unanimously to approve the Personnel Actions as presented. **(Copy of Personnel Actions on file in the Office of the LSU Board of Supervisors of Louisiana State University)**

6. Reports from Staff Advisors and Faculty Advisors

Dr. James Robinson, Professor of Sociology, President LSU Eunice Faculty Senate, gave an informational report on behalf of the Council of Faculty Advisors.

The Council of Staff Advisors did not report.

7. President's Report

Dr. F. King Alexander, President of LSU recognized:

Dr. Haywood Joiner, Interim Chancellor, LSU Alexandria;

Dr. Victor Yick, Strategic Advisor, LSU Health Sciences Center Shreveport;

Dr. Kimberly Russell, Chancellor, LSU Eunice;

Dr. Larry Hollier, Chancellor, LSU Health Sciences Center New Orleans;

Mr. Zachary Faircloth, Student Board Member, LSU Board of Supervisors;

Each provided recent activities, awards and contributions regarding respective campuses.

Dr. Alexander recognized Dr. Dan Howard, Chancellor LSU Alexandria who is leaving due to a family member health issue. Dr. Alexander called on Chairman Lasseigne to read a resolution commending Dr. Howard for his service to LSU Alexandria since 2014.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for Louisiana State University and Agricultural and Mechanical College hereby recognizes and commends Dr. Daniel Howard for his loyal dedication and leadership of LSU Alexandria and wishes him a well-deserved retirement.

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

8. Reports to the Board

- a. FY 2015-2016 3rd Quarter Internal Audit Summary Report
- b. LIFTT Award Report

Upon motion by Mr. Moore, seconded by Mr. McCrery, the Board voted unanimously to accept these reports.

9. Committee Reports

A motion was made by Mr. McCrery, seconded by Mr. Chatelain, to approve the Committee resolutions that were unanimously approved by the Committees. The Board voted unanimously to approve all Committee resolutions.

9A. Academic and Student Affairs, Achievement and Distinction Committee

Mr. Moore, Chairman of the Academic and Student Affairs, Achievement and Distinction Committee, reported that the Committee received three (3) requests, four (4) consent agenda items for Board approval and one (1) presentation was presented. It was the recommendation of the Committee that the requests and consent agenda items receive Board approval.

9A1. Request from LSU A&M to Establish a Bachelor of Social Work

Upon motion of Mr. Perry, seconded by Mr. Chatelain, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to establish a Bachelor of Social Work, subject to approval by the Louisiana Board of Regents.

9A2. Request from LSU A&M to Establish a Doctor of Design in Cultural Preservation

Upon motion of Mr. Perry, seconded by Mr. Chatelain, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to establish the Doctor of Design in Cultural Preservation, subject to approval by the Louisiana Board of Regents.

9A3. Request from LSU A&M to Approve Establish a Master of Science in Agricultural and Extension Education

Upon motion of Mr. Chatelain, seconded by Ms. Duplessis, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M to establish a Master of Science in Agricultural and Extension Education, subject to approval by the Louisiana Board of Regents.

9A4. LSU World Campus Initiative Presentation

A presentation was presented by Dr. Rick Koubek on LSU World Campus Initiative.

9A5. Consent Agenda

- a. Request from LSU A&M for Continued Approval of the Horace C. Hearne Jr. Institute for Theoretical Physics
- b. Request from LSU A&M for Full Approval of the Leadership Development Institute
- c. Request from LSU A&M to Convert Two College of Engineering Endowed Chairs to Five New Endowed Professorships
 1. M.F. Gautreaux/Ethyl Corporation Endowed Chair of Chemical Engineering to M.F. Gautreaux/Albemarle Foundation Professorship #1 & #2
 2. Roy S. Sullins Endowed Chair of Petroleum Engineering to Roy S. Sullins Endowed Professorship #1, #2 & #3
- d. Request from LSU A&M to Convert an E.J. Ourso College of Business Endowed Chair to Two New Professorships
 1. Alvin C. Copeland Endowed Chair of Franchising to Alvin C. Copeland Professorship of Business #1 & #2

Mr. Moore offered the following recommendation to approve the Consent Agenda items as submitted.

Upon motion of Mr. Chatelain, seconded by Mr. Perry, the Committee voted unanimously to approve the Consent Resolutions:

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M for continued approval of the Horace C. Hearne, Jr. Institute for Theoretical Physics, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request from LSU A&M for full authorization of the Leadership Development Institute, subject to approval by the Louisiana Board of Regents.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to convert the M.F. Gauxtreux/Ethyl Corporation Endowed Chair of Chemical Engineering to the M.F. Gauxtreux/Albemarle Foundation Professorship #1 & #2 at LSU A&M;

BE IT FURTHER RESOLVED that the Board of Supervisors does hereby approve the request to convert the Roy S. Sullins Endowed Chair of Petroleum Engineering to the Roy S. Sullins Endowed Professorship # 1, #2 & #3 at LSU A&M.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors does hereby approve the request to convert the Alvin C. Copeland Endowed Chair of Franchising to two new Alvin C. Copeland Professorship of Business #1 & #2 at LSU A&M.

9B. Finance, Infrastructure, and Core Development Committee

Mr. McCrery, Vice Chair of the Finance, Infrastructure, and Core Development Committee, reported that the Committee received one (1) approval, one (1) recommendation, and one (1) consent agenda item request for Board approval. It was the recommendation of the Committee that the approval, recommendation and consent agenda receive Board approval.

9B1. Approval of FY 2016 Supplemental Appropriation and FY 2017 Appropriation

Mr. McCollister asked about the tuition, fees and online programs. Dr. Alexander explained the difference in these programs.

Mr. Perry questioned the deferred maintenance and fees. He said LSU has operational funding issues, and wanted it noted for the record that we have a \$5 million versus \$800 million dollar gap. Also, he asked if we considered having a facility maintenance fee as part of student fee increase since we are degrading assets quickly.

Dr. Layzell said LSU was looking at this area as it would help provide a more consistent revenue source.

Ms. Duplessis asked about our previous savings from Risk Management. Dr. Layzell said we are self-insured now and the savings are going in a retention pool for payouts.

Upon motion of Mr. Ballard, seconded by Mr. Mallett, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College (Board) that the Board authorizes the President of LSU to act on behalf of the Board in presenting the methodology and distribution of appropriations and related budget information for FY 2017 to the institutions of the University, the Board of Regents, the Governor and his agencies, and the Legislature or its committees as required between meetings of the Board, and hereby delegates all such authority necessary to accomplish such purposes; and

BE IT FURTHER RESOLVED that the actions taken herein constitute approvals of the FY 2017 appropriations to the University, not specific approval of the FY 2017 operating budgets of any budget entity of the University, which approvals remain with the Board or President of LSU, each respectively, pursuant to the Bylaws and as provided by law.

9B2. Recommendation to Approve Fees Pursuant to the Authority Granted in Act 377 of the 2015 Legislative Session

Mr. Ballard offered a substitute motion to amend the resolution to include consideration of an exemption for high achieving students. Mr. Perry suggested additional consideration for an exemption for needs based students, Mr. Ballard offered a substitute motion to his original substitute motion. The following amended resolution was approved upon motion by Mr. Ballard, seconded by Mr. Angelle, after discussion the Committee voted unanimously to approve the following resolution:

[The resolution amendment is contained in the last sentence.]

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed Student Excellence Fee increase at LSU; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed Orientation Fee increase and Student Excellence Fee at LSU at Alexandria; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed Student Excellence Fee increase at LSU at Eunice; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that the Board approves the proposed Student Success Fee increase and Student Security and Safety Fee at LSU in Shreveport;

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that pursuant to Act 377 of the 2015 Regular Legislative Session, each institution shall allocate an amount of not less than five percent of revenues realized from fees assessed under this authority to provide need-based financial assistance to students at the institution who are eligible to receive a Pell Grant; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (Board) that President of LSU F. King Alexander, or his designee, is hereby authorized to make any adjustments necessary in implementing these fee increases within the overall fee amounts presented and authorized in this item. In addition, President of LSU F. King Alexander, or his designee, is hereby authorized to grant partial undergraduate tuition and fee exemptions as necessary to attract and retain high achieving Louisiana students during the 2016-2017 academic year and to provide for similar exemptions for needs-based students, as necessary.

9B3. Consent Agenda

- a. Request from LSU Health Science Center in Shreveport to Approve the FY 2017 Expenditure of Carroll W. Feist Legacy Funds for the Feist Weiller Cancer Center and to Make a Determination of Acceptable University Purposes

Mr. McCrery offered the following recommendation to approve the Consent Agenda items as submitted.

Upon motion of Mr. Ballard, seconded by Mr. Faircloth, the Committee voted unanimously to approve the Consent Resolutions:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural & Mechanical College does hereby (a) approve the budget request of \$4,727,000 from the CFeist Legacy Account for the benefit of the Feist Weiller Cancer Center programs at the LSU Health Sciences Center - Shreveport and (b) that the Board determines that the use of those funds constitute an appropriate and acceptable university purpose.

9C. Property and Facilities Committee

Mr. McCollister, Chairman of the Property and Facilities Committee, reported that the Committee received three (3) requests and one (1) consent agenda items for Board approval. It was the recommendation of the Committee that the requests and consent agenda item receive Board approval.

9C1. Request from the Pennington Biomedical Research Center to Approve the Transfer of Buildings, Furnishings, Other Immovable Property and Maintenance Reser held by the Pennington Medical Foundation to the Board of Supervisors of Louisiana State University A&M

Upon motion of Mr. Perry, seconded by Ms. Duplessis, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President of LSU, or his designee, to execute an Act of Donation transferring certain buildings, furnishings, other immovable property, and the associated maintenance reserve accounts from the Pennington Medical Foundation to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College, and to accept ownership of the property described therein.

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize F. King Alexander, President of LSU, or his designee, to execute any and all termination documents related to leases of the facilities to be transferred by Pennington Medical Foundation to the LSU Board and related to leases by the LSU Board to Pennington Medical Foundation of the land on which those facilities are located.

BE IT FURTHER RESOLVED that F. King Alexander, President of LSU, 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 make any changes to the Act of Donation and to the lease terminations that he deems to be in the best interest of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and to accept the Maintenance Reserve Accounts established to support the facilities to be transferred by Pennington Medical Foundation to the LSU Board.

- 9C2. Request from the Pennington Biomedical Research Center to Approve the Transfer of All Mineral Interests held by the Pennington Medical Foundation to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College

Mr. McCollister announced this item will be deferred until the September 9, 2016 meeting.

- 9C3. Request from LSU A&M to Authorize the President to Execute a Lease for Fraternity Housing with Star and Crescent Foundation of Louisiana, Inc., f/b/o the LSU Chapter of Kappa Sigma Fraternity

Upon motion of Mr. Moore, seconded by Mr. Jacobs, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes F. King Alexander in his capacity as President of LSU, or his designee, on behalf of and in the name of the Board of Supervisors to consent to and execute a Termination of Lease between the Board of Supervisors and Kappa Sigma Home Building Corporation, and to execute a Lease between the Board of Supervisors and Star and Crescent Foundation of Louisiana, Inc. providing for the lease of the land and premises located at 15 Dalrymple Drive, Baton Rouge, Louisiana, subject to such terms, conditions and stipulations as he deems in the best interest of the Board of Supervisors;

BE IT FURTHER RESOLVED that the Board authorizes F. King Alexander in his capacity as President of LSU, or his designee, on behalf of and in the name of the Board of Supervisors to enter into any related or ancillary contracts, agreements, consents and approvals as he deems reasonably necessary in connection with or contemplated by the proposed Lease and Termination of Lease.

- 9C4. Consent Agenda
- a. Recommendation to Approve Amendment to Cooperative Endeavor Agreement by and among LSU Research and Technology Foundation and Board of Supervisors of Louisiana State University and Agricultural and Mechanical College

Mr. McCollister offered the following recommendation to approve the Consent Agenda items as submitted.

Upon motion of Mr. Moore, seconded by Ms. Duplessis, the Committee voted unanimously to approve the Consent Resolutions:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby authorizes its Vice President for Finance & Administration and CFO, Daniel T. Layzell, or his designee to execute the First Amendment ("Amendment") to the Original Cooperative Endeavor Agreement with the LSU Research and Technology Foundation dated September 17, 2013 and any related documents and to make any changes that he deems to be in the best interest of the University. This Amendment shall be effective as of June 24, 2016.

9D. Athletic Committee

Mr. Chatelain, Chairman of the Athletic Committee, reported that the Committee received three (3) requests for Board approval and one (1) presentation was presented. It is the recommendation of the Committee that the requests receive Board approval.

9D1. Carr and Associates Assessment of Collegiate Athletic Programs

Mr. Chatelain said Joe Alleva hired consultant, Carr and Associates in February 2016 to give an assessment of LSU's athletic program as well as reviewing LSU's strategic plan. There was discussion on the contract deliverables.

A presentation was made by Mr. Bill Carr and Mr. Odell on the "Athletics Strategic Plan 2016".

Mr. Angelle asked if Board Members could receive a copy of the contract for services that spelled out the deliverables that Carr and Associates were responsible for. Mr. Angelle asked if Mr. Carr could return for an update at a later meeting.

9D2. Request from LSU A&M to Approve Amendment to the Employment Contract with Sara "DD" Breaux, Head Coach Gymnastics

Upon motion of Mr. Ballard, seconded by Mr. Moore, the Committee 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. F. King Alexander, President of LSU, or his designee, to sign the employment contract with Sara "DD" Breaux, and to include in such amendments such terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

9D3. Request from LSU A&M to Approve Amendment to the Employment Contract with David Geyer, Co-Head Coach Swimming & Diving

Upon motion of Mr. Ballard, seconded by Mr. Moore, the Committee 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. F. King Alexander, President of LSU, or his designee, to sign the employment contract with David Geyer, and to include in such amendments such terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

9D4. Request from LSU A&M to Approve Amendment to the Employment Contract with Douglas Shaffer, Co-Head Coach Swimming & Diving

Upon motion of Mr. Ballard, seconded by Mr. Moore, the Committee 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. F. King Alexander, President of LSU, or his designee, to sign the employment contract with Douglas Shaffer, and to include in such amendments such terms and conditions as he, in consultation with the General Counsel, deems to be in the best interests of LSU.

9E. Research and Economic Development Committee

Mr. McCrery, Chairman of the Research and Economic Development Committee, reported a discussion relative to Act 96 of the Regular Legislative Session.

9E1. Discussion Relative to Act 96 of the 2016 Regular Legislative Session

A copy of Act No. 96 of the 2016 Regular Legislative Session is on the file in the office of the LSU Board of Supervisors of Louisiana State University.

Dr. Bill Richardson talked about the Alison Neustrom Act which allows the LSU Ag Center to be licensed as a production facility for therapeutic marijuana.

Mr. Perry introduced and read the resolution for the purpose of discussion.

Upon motion by Mr. Mallett, seconded by Mr. Williams, the Committee voted unanimously to approve the following resolution:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") does hereby approve the Louisiana State University Agricultural Center pursuing a license as the production facility under Act 96 of the 2016 Regular Legislative Session; and

BE IT FURTHER RESOLVED that this resolution shall become effective on June 24, 2016 and;

BE IT FURTHER RESOLVED that the Vice President for Agriculture and Dean of the College of Agriculture shall periodically provide future progress reports to the Board of Supervisors.

9F. Audit Committee

The Audit Committee met at 9:00 a.m. in the LSU University Administration Building in Conference Room 112, Baton Rouge. Mr. Stanley Jacobs, Chairman of the Audit Committee, reported the Committee received one (1) request.

9F1. Request to Approve the Fiscal Year 2017 Internal Audit Plan

Upon motion by Mr. Perry, seconded by Mr. Angelle, the Committee approved the FY 2017 Internal Audit Plan.

10. Chairman's Report

Copy of the 2016-17 LSU Board Reports Schedule is on file in the Office of the LSU Board of Supervisors of Louisiana State University.

11. Adjournment

Chairman Lasseigne asked for a motion to adjourn with no further business before the Board.

Upon motion by Mr. Perry, seconded by Mr. Chatelain, the meeting was adjourned.

Kay Miller
Administrative Secretary
LSU Board of Supervisors