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August 18, 2000

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MINUTES
REGULAR BOARD MEETING
AUGUST 18, 2000

1. Call to Order and Roll Call

Chairman Weems called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building on August 18, 2000, at 11:30 a.m.

The secretary called the roll.

PRESENT

Mr. Charles S. Weems, III
Chairman
Mr. Kent Anderson
Dr. Jack A. Andonie
Mr. Clarence L. Barney
Mr. Bernard E. Boudreaux, Jr.
Mr. Victor Bussie
Mr. Charles V. Cusimano

Mr. Ronald R. Anderson
Vice-Chairman
Mr. Gordon E. Dore'
Mr. Stanley J. Jacobs
Mrs. Laura A. Leach
Mr. Roger H. Ogden
Mrs. Virginia K. Shehee

ABSENT

Dr. Jodie Blankenship

Dr. John P. Davis

Also, present for the meeting were the following: President William L. Jenkins; System Officers, and administrators from the several campuses; faculty representatives, Mr. Shelby McKenzie, University Attorney; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Ms. Carleen Vincent gave the invocation. Mr. David H. Ogwyn gave the Pledge of Allegiance. Both students attend the Paul M. Hebert Law Center.

Chairman Weems recognized Mr. John Costonis. He introduced the following students:

Ms. Carleen Vincent – a senior at the Paul M. Hebert Law Center. Carleen is fluent in Haitian Creole, Reading and Limited Speaking Ability in French and Spanish. She has clerked for the Louisiana House of Representatives translating legislation from legalese into layman's terms, served as a Research Assistant for Professor Alain Levasseur. Ms. Vincent served as student representative for the Law Center from summer of 2000-2001. Carleen is presently clerking for the LA Office of Employment Security.

Mr. David H. Ogwyn – a senior at the Paul M. Hebert Law Center. David serves as President of both The Federalist Society for Law and Public Policy, and Future Business Leaders of America. He has clerked for the firms of Jones, Walker, Waechter, Poitevent, Carrere and Denegre and Kantrow, Spaht, Weaver and Blitzer. Upon graduation, Mr. Ogwyn has accepted a position with the firm, Ellison & Ellison in Baton Rouge, Louisiana.

3. Introduction of Faculty and Staff Representatives and Other Guests

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

4. Approval of the Minutes of the Regular Board Meeting held July 14, 2000

Upon motion of Mrs. Leach, seconded by Mr. Bussie, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of July 14, 2000.

5. Ratification of Interim Personnel Actions approved by the President

Mr. William Silvia, Executive Vice-President, presented this report.

Upon motion of Mrs. Shehee, seconded by Dr. Andonie, the Board voted unanimously to approve the Interim Personnel Actions, as presented by the President.

6. President's Report

President Jenkins recognized Chancellor Vince Marsala, LSU-Shreveport, who announced that a survey conducted by Kaplan/Newsweek College Catalog 2001 ranks LSU-S as an outstanding university. LSU-S is the only university in the State to be recognized based on academic reputation and social life.

President Jenkins recognized Chancellor William Nunez, LSU-Eunice, who announced that Mayor Peart and the Eunice City Council recently issued a proclamation expressing appreciation to the faculty, staff, and students, for supporting and assisting the Red Cross during the time of the Union Pacific Train Derailment, which occurred last summer.

President Jenkins recognized Chancellor John Costonis, Paul M. Hebert Law Center, who announced the establishment of a joint J.D.- MBA program with the Ourso College of Business and the Paul M. Hebert Law Center.

President Jenkins recognized Chancellor Mark Emmert, LSU and A&M College, and Chancellor Greg O'Brien, University of New Orleans. They announced a cooperative distance learning degree program between LSU and A&M College and the University of New Orleans. This agreement, a first between state institutions in Louisiana, creates a way for LSU Independent Study students to earn a degree from UNO.

Chancellor Emmert presented, on behalf of Coach Skip Bertman, Head Baseball Coach, LSU and A&M College, to each member of the Board, an autographed baseball and a framed poster, commemorating their 5th National Championship.

6A. Resolution Honoring Mr. Charles S. Weems, III for his service as the Chairman of the LSU Board of Supervisors

Mr. Ogden addressed this recommendation.

Upon motion of Mr. Ogden, seconded by Mr. Anderson, the Board unanimously approved the following commendation:

WHEREAS, Mr. Charles S. Weems, III was first appointed to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College on October 25, 1991 and re-appointed on March 6, 1997; and

WHEREAS, Mr. Weems served as the Vice-Chairman/Chairman Elect for the 1997-98 academic year; and

WHEREAS, Mr. Weems assumed the Chairmanship of the LSU Board of Supervisors at its regular meeting held on July 10, 1998 and served in this position for the 1998-99 Academic Year; and

WHEREAS, Mr. Weems was re-elected on August 20, 1999 to a second term as Chairman of the Board for the 1999-2000 Academic Year; and

WHEREAS, Mr. Weems has been an outstanding educational leader, who has consistently displayed the attributes of dignity, intelligence, impartiality, and understanding during his tenure as Chairman; and

WHEREAS, Mr. Weems has been an effective advocate for the programs and policies of the entire LSU System through his articulate and reasoned speeches that quell controversy and promote compromise and collegiality; and

WHEREAS, Mr. Weems always keeps his keen sense of humor and humility while dealing with difficult and challenging issues; and

WHEREAS, Mr. Weems, through his dedication to the Louisiana State University System, has earned the respect and admiration of his fellow Board Members as well as the administrators, faculty, staff, students, and alumni of the University System during his tenure as Chairman of the Board of Supervisors;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Mechanical College does hereby express its appreciation to Mr. Charles S. Weems, III for his leadership and contributions to the advancement of the Louisiana State University System.

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

6A1. Gavel and Block presented to Mr. Weems in appreciation of his service as Chairman

Mr. Anderson presented Chairman Weems with an engraved block and gravel in appreciation of his service.

Chairman Weems said, "It is rare that a person gets in his or her lifetime to serve in a position for a cause or institution that they truly love and to which they are absolutely devoted. I have had that unique experience and I thank you for it. I thank my colleagues on the Board for their trust, for their friendship, for their hard work and I look forward to continuing to work for LSU and the LSU System."

7. Consent Agenda Items

Chairman Weems 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:

Property and Facilities Committee
Budget and Finance Committee

Items 1-3
Items 1-2

Upon motion of Mrs. Leach, seconded by Mr. Ogden, the Board unanimously approved the following Consent Agenda items:

- 7A1. Recommendation to authorize a ground lease with SBA Towers, Inc. (SBA) for use of LSU Agricultural Center property, Baton Rouge, Louisiana, for communication tower space.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President, LSU System, or his designee, to negotiate, enter into and execute a Ground Lease Agreement with SBA Towers, Inc. (SBA) for a communication tower site, located in Baton Rouge, Louisiana, Parish of East Baton Rouge, State of Louisiana.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the Ground Lease Agreement any terms and conditions or amendments that he may deem wise and in the best interest of the Board of Supervisors.

- 7A2. Recommendation to authorize a lease with New Orleans Medical Complex, Inc. (NORMC) for 140 parking spaces located at 1927 Tulane Avenue, New Orleans, Louisiana, for the Health Sciences Center New Orleans

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President, Louisiana State University System, or his designee, to execute a lease with New Orleans Medical Complex, Inc. (NORMC) for 140 parking spaces located at 1927 Tulane Avenue, New Orleans, Louisiana, consisting of 12 lots in Square 466 of District #1, Orleans Parish, Louisiana, bounded by Tulane Avenue, South Prieur, Palmyra and South Roman Streets, to be used by the Health Sciences Center New Orleans (HSCNO). The lease shall be for a period of 12 months, with an automatic option to renew for two (2) additional twelve (12) month periods at a rate of \$2,000.00 per month (\$24,000.00 annually), subject to increases for any subsequent increase in ad valorem taxes.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to include in the lease agreement any terms and conditions or amendments that he may deem wise and in the best interest of the Board of Supervisors.

- 7A3. Recommendation to authorize a lease with Jesus Villalobos Molina for office space to house the Health Sciences Center New Orleans' International Medical Research and Training Center (ICMRT) in Costa Rica

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to enter into a lease agreement with Jesus Villalobos Molina for 2,000 square feet of office space to house the Health Sciences Center New Orleans' International Medical Research and Training Center (ICMRT) in San Jose, Costa Rica, at a rental cost of \$3.90 per square foot (\$650 per month or \$7,800 per year) with a 5% annual escalation for a term of twenty-four (24) months with four (4) options to renew for two-year periods.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, be and he is empowered for and on behalf of and in the name of the Board of Supervisors to include in said lease agreement such terms and conditions or amendments that he may deem wise and in the best interest of the Board of Supervisors.

7A4. Quarterly Internal Audit Report

7A5. LSU System Consolidated Investment Report

8. Property and Facilities Committee

Mr. Barney, chairman of the Property and Facilities Committee, reported that it is the Committee's recommendation that the following items receive Board approval:

8A1. Recommendation to name the conference center facility in Center for Energy Resources Management Building in the UNO Research and Technology Park the Lindy Claiborne Boggs International Conference Center

Upon motion of Mr. Barney, seconded by Mr. Bussie, the Board unanimously approved 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 naming of the 20,000 square foot state-of-the-art conference center in the Center for Energy Resources Management (CERM Building) in the UNO Research and Technology Park the Lindy Claiborne Boggs International Conference Center.

8A2. Recommendation to authorize the sale of properties held by the Health Sciences Center, Health Care Services Division, Medical Center of Louisiana at New Orleans

Upon motion of Mr. Barney, seconded by Mr. Bussie, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President, Louisiana State University System, or his designee, to offer the surplus properties described on the attachment to this resolution for sale through public auction or licensed brokers under the provisions of R.S. 41:140.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, or his designee, be and he is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to execute any and all documents necessary to sell the aforescribed properties and to include in said documents such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that the proceeds from the sale of the aforescribed properties be restricted for the purpose of supporting improvements in patient care operations and capital improvements at the Medical Center of Louisiana at New Orleans-Charity Hospital.

8A3. Recommendation to approve Five -Year Capital Outlay Budget Request commencing in Fiscal Year 2001-2002 and First Year Prioritized Categories for the Louisiana State University System

Upon motion of Mr. Barney, seconded by Mr. Bussie, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following list of projects to be submitted to the Division of Administration in accordance with Act 14 of the 1980 Session of the Louisiana Legislature is approved and,

BE IT FURTHER RESOLVED, that President William L. Jenkins, be and is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including increasing or decreasing the amount requested for individual projects by not more than fifteen percent (15%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds.

LOUISIANA STATE UNIVERSITY SYSTEM

CAPITAL OUTLAY NEEDS
 2001-2002 THROUGH 2005-2006

LSU AND A&M

	<u>PROJECT COST</u>	<u>CAMPUS TOTALS</u>
E Vet. Med. Emergency Large Equipment Replacement\$	1,690,000	
SG Parking Facilities	16,221,100 ^a	
SG Tiger Stadium – Press Box Renovation	6,175,000 ^b	
SG Alex Box Stadium	15,720,000 ^c	
1. Renovation/Expansion Nicholson Hall (Equip.)	900,000 ^d	
2. Wetland Resources/Environmental Sciences	5,594,173 ^e	
Facilities (Supplement)		
3. LTRC Education & Training Facility	1,012,286 ^{fg}	
4. Music & Dramatic Arts Expansion/	20,096,782 ^h	
Renovations to Facilities		
5. Hatcher Hall Renovations	3,249,800	
6. Engineering Renovations & Expansion – Phase A	23,589,394 ⁱ	
7. Journalism Bldg. Renov. (Mass Communications)	3,097,728 ^j	
8. Campus Fiber and Cable Improvements	20,406,000	
9. Vet. Med. Lab Enhancements &	2,153,000	
Large Equipment Replacement		
10. Johnston Hall Renov. for Academic Use	5,715,570	
11. Foster Hall Renovation	6,153,210	
12. Gym Armory/H.P. Long Renovation for Kinesiology	9,535,260	
13. Pleasant Hall Renovation for	5,686,660	
Student Life & Academic Services		
14. The Business Education Complex (SG/GOB)	22,518,300	
15. Engineering Renovation & Expansion – Phase B	28,710,975	
16. Libraries Remote Storage Facility	1,505,175	
17. Choppin Hall – Chemistry Labs	8,347,500	
18. Geology Building Renovation	5,315,700	
19. Prescott Hall Renovation	2,764,050	
20. Allen Hall Renovation	4,934,475	
21. School of Vet. Medicine – Biomedical Research Wing	1,166,600	
		\$222,258,738

- a. Request includes \$12,413,000 payable from Revenue Bonds appropriated in Act 21 of 2000 for planning and construction but not funded as of this date.
- b. Request includes \$4,680,000 payable from Revenue Bonds appropriated in Act 21 of 2000 for planning and construction but not funded as of this date.

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- c. Request includes \$15,720,000 payable from Revenue Bonds appropriated in Act 21 of 2000 for planning and construction but not funded as of this date.
- d. Plus \$965,000 funded in Act 1137 of 1992 for planning; \$15,425,000 funded in Act 20 of 1999 for construction and equipment.
- e. Plus \$10,000,000 in Federal Funds appropriated in Act 645 of 1993 for planning and partial construction; \$7,488,910 appropriated in Act 28 of 1997 for construction; \$5,955,000 appropriated in Act 20 of 1999. Request is for construction supplement.
- f. Plus \$180,000 funded in Act 29 of 1998 for planning; \$1,340,000 funded in Act 20 of 1999 for construction.
- g. Request includes \$840,000 appropriated in Act 21 of 2000 but not funded as of this date
- h. Request includes \$1,470,000 appropriated in Act 21 of 2000 for planning but not funded as of this date.
- i. Request includes \$900,000 appropriated in Act 21 of 2000 for planning but not funded as of this date.
- j. Request includes \$225,000 appropriated in Act 21 of 2000 for planning but not funded as of this date.

LSU AGRICULTURAL CENTER

	<u>PROJECT COST</u>	<u>CAMPUS TOTALS</u>
1. Animal and Food Sciences Buildings	\$ 24,996,500	
2. Animal Research Facilities	2,956,800 ^a	
3. Solid Waste Management	707,458	
Research & Training Center, Central Station		
4. Livestock Show Barns Replacement	6,156,600	
5. Shop & Storage Bldg. Replacement,	734,000	
Rice Research Station		
6. Research-Extension Offices &	759,150	
Distance Learning Center, Hammond Station		
7. Distance Learning Center/Extension District	756,100	
Office, Red River Station		
8. Research Support Facilities, Central Station	840,000	
9. Audubon Sugar Institute Bioprocessing Building	4,620,000	
10. Biological & Agricultural Engineering Bldg.	6,260,000	

\$48,786,608

- a. Request includes a portion of the \$3,510,000 appropriated in Act 21 of 2000 for planning and construction but not funded as of this date. Project scope has been reduced.

LSU AT ALEXANDRIA

	<u>PROJECT COST</u>	<u>CAMPUS TOTALS</u>
E Repair and Upgrade of Central Utilities System &	\$ 1,498,329 ^a	
Replace Underground Power Distribution System		
1. Science Building Renovation	3,295,255 ^b	
2. Multi-Purpose Academic Building	15,086,594	

\$ 19,880,178

- a. Plus \$3,000,000 funded in Act 20 of 1999 for planning and construction.
- b. Request includes \$255,000 appropriated in Act 21 of 2000 for planning but not funded as of this date.

LSU AT EUNICE

		<u>PROJECT COST</u>	<u>CAMPUS TOTALS</u>
E	Site Development, Drainage & Parking (Supplement) ...	\$ 94,500 ^a	
1.	Classroom/Community Education Building	7,384,000	
2.	Maintenance and Storage Building	2,500,000	
			\$ 9,978,500
a.	Plus \$1,350,000 funded in Act 20 of 1999 for planning and construction.		

LSU HEALTH SCIENCES CENTER – NEW ORLEANS

		<u>PROJECT COST</u>	<u>CAMPUS TOTALS</u>
E	Human Development Center	\$ 14,922,039 ^{ab}	
E	Equipment for Student Dental Clinics	2,675,000 ^{cd}	
SG	Stanley S. Scott Treatment & Research Center	24,682,044	
1.	Renovation for Student Learning Center	1,893,258	
2.	LA Gene Therapy Research Consortium	36,493,268 ^e	
3.	Renovation of Medical School Building	3,003,195	
4.	Planning of Medical School Education/ Research Building	60,487,560	
5.	Streets and Subsurface Drainage	2,072,069	
			\$ 146,228,433
a.	Plus \$305,000 funded in Act 29 of 1998; \$360,000 funded in Act 20 of 1999.		
b.	Request includes \$14,245,000 appropriated in Act 21 of 2000 but not funded as of this date.		
c.	Plus \$1,000,000 funded in Act 20 of 1999.		
d.	Request is for the amount appropriated in Act 21 of 2000 but not funded as of this date.		
e.	Request includes \$6,000,000 appropriated in Act 21 of 2000 but not funded as of this date.		

LSU HEALTH SCIENCES CENTER – SHREVEPORT

		<u>PROJECT COST</u>	<u>CAMPUS TOTALS</u>
E	Heliport Relocation	\$ 540,000 ^a	
SG	Cancer Research Center	11,080,000	
1.	Ambulatory Care Building	24,117,730 ^{b c}	
2.	Allied Health Facility	3,600,000 ^d	
3.	University Addiction Counseling Center	1,735,000 ^e	
4.	Emergency Care Center Expansion & Renovation ...	6,615,000	
5.	Children's Center	1,554,000	
6.	Property Acquisition	18,750,000	
7.	Parking Garage (SG/GOB)	13,540,775	
8.	Intensive Care Modernization	5,400,000	
9.	Hospital Diagnostic Support Service Renovation	10,200,000	
10.	Teaching Expansion (former Allied Health Bldg.)	5,290,000	
11.	The LINC	2,160,000	
	(Longitudinal Intercampus Navigational Connector)		
12.	Warehouse Relocation	2,400,000	
13.	Neuroscience Center	1,500,000	
14.	Educational Addition, Medical School	2,114,200	
			\$ 111,786,705

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- a. Request includes \$540,000 appropriated in Act 21 of 2000 but not funded as of this date.
- f. Plus \$1,190,000 funded in Act 1137 of 1992 for planning.
- g. Request includes \$22,430,000 appropriated in Act 21 of 2000 but not funded as of this date.
- d. Plus \$7,190,000 funded in Act 20 of 1999 for planning and partial construction.
- e. Request includes \$1,200,000 appropriated in Act 21 of 2000 but not funded as of this date.

LSU IN SHREVEPORT

	<u>PROJECT COST</u>	<u>CAMPUS TOTALS</u>
E Replace Exterior Precast Panels, H&PE (Construction Supplement)	\$ 210,000 ^{ab}	
1. Old Library Renovation (Const./Equip. Supplement) ..	1,690,886 ^{c d}	
2. Land Acquisition	1,625,000	
3. Replace Chiller, Cooling Tower & Building Automation System	1,180,800	
4. Performing Arts and Education Building	24,462,000	
5. Site Development and Landscaping	1,480,800	
6. Mass Communications and Fine Arts Building	13,350,000	
7. Science Laboratory Building	6,400,000	
8. Special Events Center	15,013,440	
		\$ 65,412,926

- a. Plus \$440,000 funded in Act 20 of 1999.
- b. Request includes \$210,000 appropriated in Act 21 of 2000 but not funded as of this date.
- c. Plus \$830,000 funded in Act 29 of 1998; \$705,000 funded in Act 20 of 1999.
- d. Request includes the amount appropriated in Act 21 of 2000 but not funded as of this date.

UNO

	<u>PROJECT COST</u>	<u>CAMPUS TOTALS</u>
E Library HVAC System Modifications	\$ 1,105,000 ^{ab}	
SG Wellness Center (Const./Equip. Supplement)	1,455,000 ^c	
SG Campus Parking Facilities	1,850,000	
SG Campus Parking Garage	6,200,000	
1. Business Administration Buildings (Supplement)	2,955,000 ^d	
2. Library 4 th Floor Completion; Information Resource Center	3,882,000	
3. Science Building Renovations	13,280,000	
4. Land Acquisition	3,750,000	
5. General Classroom Building Renovations (BA)	7,960,000	
6. Communications Arts and Technology Center	7,208,000	
7. Campus Safety, Security and Warehouse	3,500,000	
8. Main Campus Central Utilities Plant	10,476,000	
Additions/Improvements		
9. Electrical and Fire Alarm Systems Upgrade	4,464,000	
10. Liberal Arts Building Renovations	11,020,000	
		\$ 79,105,250

- a. Plus \$95,000 funded in Act 20 of 1999.
- b. Request includes the amount appropriated in Act 21 of 2000 but not funded as of this date.
- c. Plus \$1,140,000 funded in Act 45 of 1996; \$15,915,000 funded in Act 29 of 1998.
- d. Plus \$1,195,000 funded in Act 45 of 1995; \$16,920,000 funded in Act 20 of 1999.

PAUL M. HEBERT LAW CENTER

	<u>PROJECT COST</u>	<u>CAMPUS TOTALS</u>
1, Law Center Library/Old Law Building Renovation	\$ 5,120,000 ^{ab}	
		\$ 5,120,000

- e. Plus \$280,000 funded in Act 1137 of 1992 for planning; \$4,760,000 funded in Act 20 of 1999.
- f. Request includes the amount appropriated in Act 21 of 2000 but not funded as of this date.

LSU SYSTEM LIFE SAFETY PROJECTS

	<u>PROJECT COST</u>	<u>CAMPUS TOTALS</u>
LSU A&M/LSU Agricultural Center (on campus)	\$ 20,661,000	
LSU Alexandria	292,000	
LSU Eunice	5,088,000	
Paul M. Hebert Law Center (included in renov. Request)	-0-	
LSU Health Sciences Center, New Orleans	858,000	
LSU Health Sciences Center, Shreveport	2,100,000	
LSU Shreveport	156,000	
University of New Orleans	1,462,000	
		\$ 30,617,000

LSU SYSTEM MAJOR REPAIRS

	<u>PROJECT COST</u>	<u>CAMPUS TOTALS</u>
LSU System	\$ 289,000	
LSU A&M/LSU Agricultural Center (on campus)	84,871,000	
LSU Agricultural Center (statewide off-campus)	6,337,000	
LSU Alexandria	1,234,000	
LSU Eunice	2,143,000	
Paul M. Hebert Law Center	1,344,000	
LSU Health Sciences Center, New Orleans	2,682,000	
LSU Health Sciences Center, Shreveport	7,824,000	
Pennington Biomedical Research Center	1,450,000	
LSU in Shreveport	1,586,000	
University of New Orleans	9,290,000	
		\$ 119,050,000

LSU SYSTEM AMERICANS WITH DISABILITIES ACT PROJECTS

	<u>PROJECT COST</u>	<u>CAMPUS TOTALS</u>
LSU System	\$ 24,000	
LSU A&M/LSU Agricultural Center (on campus)	8,223,000	
LSU Agricultural Center (statewide off-campus)	1,086,000	
LSU Alexandria	219,000	
LSU Eunice	305,000	
Paul M. Hebert Law Center (included in renov. request)	-0-	
LSU Health Sciences Center, New Orleans	5,543,000	

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LSU Health Sciences Center, Shreveport	924,000	
LSU Shreveport	1,215,000	
University of New Orleans	2,571,000	
		\$ 20,110,000

TOTAL ALL CAMPUSES **\$ 883,454,338**

8B. Budget and Finance Committee

Mr. Anderson, chairman of the Budget and Finance Committee, reported that the Budget and Finance Committee met on Thursday morning, August 17, 2000, and received a presentation from Mr. William Silvia, Executive Vice President, on the Operating Budget for 2000-2001 Fiscal Year.

It is the recommendation of the Committee that the Board approve the Operating Budget for the 2000-2001 Fiscal Year.

8B1. Recommendation to adopt and approve the Operating Budget for 2000-2001 fiscal year

Upon motion of Mr. Anderson, seconded by Barney, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the operating budget for the year ending June 30, 2001, including the budget for the 2000 Summer Term, said budget providing:

- (a) Final approval and commitment authorization of funds for educational and general and related expenses in the amount of \$905,964,571 for the campuses shown below.

- LSU and A & M College
- LSU Agricultural Center
- LSU at Alexandria
- LSU at Eunice
- LSU in Shreveport
- LSU Health Sciences Center
- The Paul M. Hebert Law Center
- Pennington Biomedical Research Center
- University of New Orleans
- LSU Board of Supervisors and System Administration

- (b) Commitment authorizations for Auxiliary Enterprises and other restricted funds, be it more or less estimated at \$568,039,470, based upon the conduct of the aggregate of such activities on a self-sustaining basis.

BE IT FURTHER RESOLVED that final approval and commitment authorization of funds for the LSU Health Care Services Division as shown below.

Unrestricted Funds	\$786,402,697
Restricted Funds (more or less estimated)	\$53,373,091

8C. Faculty and Student Affairs Committee

Mrs. Shehee, chairman of the Faculty and Student Affairs Committee, reported that it is the recommendation of the Committee that the following recommendation receive Board approval:

8C1. Recommendation to approve a resolution to change the title of the Bachelor of General Studies program to Bachelor of Interdisciplinary Studies at Louisiana State University and A&M College

Upon motion of Mrs. Shehee, seconded by Mrs. Leach, the Board unanimously approved 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 request to change the title of the Bachelor of General Studies program to Bachelor of Interdisciplinary Studies at Louisiana State University and Agricultural and Mechanical College, subject to approval by the Board of Regents.

8D. Health Care Services Committee

Dr. Andonie, chairman of the Health Care Services Committee, reported that Mr. James Brexler, Executive Director, LSU Health Sciences Center, presented update reports on Earl K. Long Hospital Negotiations, Washington/St. Tammany Hospital Negotiations and Health Care Services Division's participation in the Department of Health and Hospital's Models of Excellence RFP.

No official action is required.

8E. Athletic Committee

Mr. Stanley Jacobs, chairman of the Athletic Committee, reported that the committee recommends Board approval of the following recommendations:

8E1. Recommendation to amend the General Ticket Policy at Louisiana State University and Agricultural and Mechanical College

Upon motion of Mr. Jacobs, seconded by Mr. Cusimano, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby amend the Complimentary Ticket Distribution Policy for Home Football Games at Louisiana State University as follows:
(Note: Deletions are in *italic* and Additions are in **bold**)

<u>Recipient</u>	<u>Number of Tickets</u>
Head Coach	4 12

8E2. Recommendation to amend the contract of employment for Mr. Robert Randall Bush, Head Baseball Coach, University of New Orleans

Upon motion of Mr. Jacobs, seconded by Mr. Cusimano, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby amend the contract of employment for Mr. Robert Randall Bush, Head Baseball Coach, University of New Orleans, as follows:

Salary: Increase the annual salary from \$75,000 to \$85,000.

Contingent Premium Benefit: Add a provision that would entitle Coach Bush to an annual contingent premium benefit of \$7,500 for the 2000-2001 fiscal year.

8E3. Recommendation to approve the contract of employment for Ms. Yvette Girouard, Head Women's Softball Coach, Louisiana State University

Upon motion of Mr. Jacobs, seconded by Mr. Cusimano, the Board unanimously approved 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 attached contract of employment for Ms. Yvette Girouard, Head Women's Baseball Coach, Louisiana State University.

8E4. Recommendation to approve amendments to the 2000-2001 contract of employment for Mr. J. Stanley Bertman, Head Baseball Coach, Louisiana State University, and to approve a new contract of employment for Mr. J. Stanley Bertman as a Special Assistant to the Athletic Director at Louisiana State University commencing on July 1, 2001

Upon motion of Mr. Jacobs, seconded by Mr. Cusimano, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical does hereby approve the amendments to the 2000-2001 Contract of Employment for Mr. J. Stanley Bertman, Head Baseball Coach at Louisiana State University and the Contract of Employment for Mr. Bertman appointing him as a Special Assistant to the Athletic Director commencing on July 1, 2001.

8E5. Recommendation to amend the Board Policy on additional compensation to coaches and other departmental staff for extra work performed in connection with postseason athletic events

Upon motion of Mr. Jacobs, seconded by Mr. Cusimano, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby adopt the amended policy on the payment of additional compensation to coaches and other athletic departmental staff for extra work performed in connection with postseason events listed below:

Provisions for Additional Compensation

The LSU Board of Supervisors has authorized the University to pay additional compensation to coaches and other departmental staff for extra work performed in connection with the following postseason athletic events:

- Football bowl games;
- Football Championship Games;
- NCAA Basketball Tournament;

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- Baseball and Softball College World Series;
NCAA Regional Tournaments;
- Conference championships;
- NCAA National Finals; and
- National Championships

The Director of Athletics will determine the persons who are entitled to receive additional compensation and the amount of compensation to which they are entitled. The additional compensation, which is a percentage of the base pay, is based upon the extra work required of each person, but cannot exceed the following:

Football

Head Coach	
Covered by contract provisions	
Offensive and Defensive Coordinators	
SEC Championship Game	7%
Minor Bowl Games (Peach, Music City, Independence, others)	10%
Other Major Bowl Games (Citrus Cotton, Outback)	12%
Alliance Bowl	15%
Assistant Coaches	
SEC Championship Game	5%
Minor Bowl Games (Peach, Music City, Independence, others)	7%
Other Major Bowl Games (Citrus Cotton, Outback)	10%
Alliance Bowl	12%

Men's and Women's Basketball

Head Coach	
SEC Championship	10%
NCAA Final 16	10%
Final 4	12%
National Championship	15%
Assistant Coaches	
SEC Championship	7%
NCAA Final 16	7%
Final 4	10%
National Championship	12%

Baseball and Softball

Head Coach	
SEC Championship	10%
College World Series	10%
National Championship	15%
Assistant Coaches	
SEC Championship	7%
College World Series	10%
National Championship	12%

Men's and Women's Track (Team Championships)

Head Coaches	
SEC Championship Indoor & Outdoor	10%
National Championship Indoor and Outdoor	15%
Assistant Coaches	
SEC Championship Indoor & Outdoor	7%
National Championship Indoor and Outdoor	12%

Gymnastics (Team Championships)

Head Coach	
SEC Championship	10%
NCAA Final 6	10%
National Championship	15%
Assistant Coaches	
SEC Championship	7%
NCAA Final 6	10%
National Championship	12%

Volleyball

Head Coach	
SEC Championship	10%
Final 4	12%
National Championship	15%
Assistant Coaches	
SEC Championship	7%
Final 4	10%
National Championship	12%

Men's and Women's Swimming (Team Championships)

Head Coach	
SEC Championship	10%
National Championship	15%
Assistant Coaches	
SEC Championship	7%
National Championship	12%

Soccer

Head Coach	
SEC Championship	10%
Final 4	12%
National Championship	15%
Assistant Coaches	
SEC Championship	7%
Final 4	10%
National Championship	12%

Men's and Women's Golf (Team Championship)

Head Coach	
SEC Championship	10%
NCAA Nationals	12%
National Championship	15%
Assistant Coach	
SEC Championship	7%
NCAA Nationals	10%
National Championship	12%

Men's and Women's Tennis (Team Championships)

Head Coach	
SEC Championship	10%
NCAA Nationals	12%
National Championship	15%
Assistant Coach	
SEC Championship	7%
NCAA Nationals	10%
National Championship	12%

An individual may receive such additional compensation only one time per year. The terms of this compensation may differ where dictated by personal contract. The recommendations of the Director of Athletics are submitted through the Chancellor and the President of the LSU System for approval by the LSU Board of Supervisors.

8F. Ad Hoc Committee to Study the Structure of the LSU Health Sciences Center

Mr. Bussie, Chairman of the Ad Hoc Committee, reported that the Committee met on Thursday, August 17, 2000. Mr. William Silvia, Executive Vice President, presented the Committee with several proposals regarding the re-organization of the LSU Health Sciences Center-Shreveport.

Mr. Bussie called upon Mr. Silvia to outline the provisions of Option #4, the model adopted by the Committee at its meeting on Thursday. Mr. Silvia reported that under the proposed model, three equal divisions within a single institution, the Health Sciences Center, would be created. Each division would be administered by a chancellor level position. The three divisions would be the LSU Health Sciences Center in New Orleans, the LSU Health Sciences Center in Shreveport and the Health Care Services Division. Mr. Silvia also advised that under the proposed model a Vice-President for Medical Affairs or Health Affairs would be created at the System level to provide overall programmatic direction, coordination and leadership to the three divisions. Each division's respective chancellor level position would report directly to the newly created Vice President position. In addition, Mr. Silvia stressed the necessity of creating a chief fiscal officer who would report to the Vice President for Medical Affairs and would have overall fiscal responsibility for the three divisions.

Mr. Bussie noted that the Committee was impressed with the responsiveness and thoroughness of the four proposed models presented to the Committee by Mr. Silvia as developed by the staff. After careful review and consideration, the Committee recommended that the Board adopt the model labeled Option #4 in the material presented to the Committee by Mr. Silvia. Mr. Bussie

further noted that these changes are contingent on approval of the Board of Regents and appropriate funding. Identification of appropriate funding may delay implementation of this proposed change until the fiscal year beginning July, 2001, although earlier implementation is possible.

President Jenkins asked to be recognized. He said that he had been involved in the process during the past year, and was pleased to offer his support for the structure recommended by the Committee for Board approval.

Mr. Bussie moved that the Board adopt Option #4, and the plan not be implemented until such time as the Committee certifies to the Board that the funds are available to initiate the structure. Dr. Andonie seconded the motion, and the Board unanimously approved the recommendation.

President Jenkins asked to be recognized and recommended the appointment of Dr. Mervin L. Trail to the newly created Vice-President position.

Upon motion of Mr. Bussie, seconded by Mr. Ogden, the Board unanimously approved the appointment of a newly created Vice-President position.

8G. LSU 2000 Committee

Mr. Roger H. Ogden, chairman of the LSU 2000 Committee, reported that the report on the LSU 2000 Committee would be deferred until the regularly scheduled Board meeting in September.

9. Report on Activities of the Board of Regents

No activities to report this month.

10. Election of the Chairman and Vice Chairman for the 2000-2001 Academic Year

In accordance with the Bylaws and Regulations, an election was held for the Chairman and Vice Chairman.

Dr. Andonie nominated Mr. Ronald R. Anderson as Chairman for the 2000-2001 academic year. Mrs. Shehee seconded the nomination. Mr. Bussie moved that the nominations be closed.

Mr. Anderson, by Board acclamation is elected to the office of Chairman for the 2000-2001 academic year.

Mrs. Leach nominated Mr. Roger H. Ogden as Vice-Chairman for the 2000-2001 academic year. Mr. Barney seconded the nomination. Mr. Bussie moved that the nominations be closed.

Mr. Ogden, by Board acclamation is elected to the Office of Vice-Chairman-Elect for the 2000-2001 academic year.

10. Approval of the 2000-2001 Meeting Schedule

Upon motion of Mr. Bussie, seconded by Dr. Andonie, the Board unanimously approved the Meeting Schedule for the 2000-2001 academic year. **(Copy attached hereto and made a part hereof)**

11. Chairman's Report

Chairman Weems announced that President Jenkins will receive an honorary degree from his alma mater, the University of Pretoria, in South Africa on September 8, 2000.

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Chairman Weems announced that the Tiger Athletic Foundation will be hosting a luncheon and tour of the Tiger Suites for members of the Board, immediately upon adjournment.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:35 p.m.

Carleen N. Smith
Administrative Secretary