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NOVEMBER 3, 2000

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MINUTES
REGULAR BOARD MEETING
NOVEMBER 3, 2000

1. Call to Order and Roll Call

Chairman Anderson 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 November 3, 2000, at 10:30 a.m.

The secretary called the roll.

PRESENT

Mr. Ronald R. Anderson
Chairman
Mr. Kent Anderson
Dr. Jack A. Andonie
Mr. Bernard E. Boudreaux, Jr.
Mr. Victor Bussie
Mr. Charles V. Cusimano
Mr. Stanley Jacobs

Mr. Roger H. Ogden
Vice-Chairman
Mrs. Laura A. Leach
Mr. Perry Segura
Mrs. Virginia Shehee
Mr. C. Stewart Slack
Mr. Charles S. Weems, III
Mr. Robert Wood

ABSENT

Mr. Gordon E. Dore'

Mr. Rod West

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

2. Invocation and Pledge of Allegiance

Ms. Terrie Thomas gave the invocation. Mr. Charles Jarreau gave the Pledge of Allegiance. Both students attend LSU Health Sciences Center, New Orleans.

Chairman Anderson recognized Dr. Merv Trail, Chancellor, LSU Health Sciences Center, New Orleans. He introduced the following students:

Ms. Terrie Thomas is currently a third-year medical student at LSU Health Sciences Center, New Orleans. Terrie is a member of the Student National Medical Association, and has chaired several committees for the Regional SNMA Convention. As a student at LSU, Terrie was recognized on the Dean's Honor List, the Beta Beta Beta Biological Honor Society, the Congressional Black Caucus Spouses' Scholarship, and the LSU Black Scholars Award. Between community service and a busy pre-medical curriculum, she worked on mapping the genes responsible for DNA repair in the bacterial organism.

Mr. Charles Jarreau is a senior in the School of Nursing. Charles is a member of the Student Nurses Association and SGA, is active in numerous community organizations, has been recognized by *Who's Who Among Students in American Universities and Colleges*, nominated for the 2001 All-US Today College Academic Team, and is the Nursing School Representative on the LSUHSC Safety Committee. Mr. Jarreau is looking forward to graduating in May, 2001.

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 September 22, 2000

Upon motion of Mr. Bussie, seconded by Dr. Andonie, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of September 22, 2000.

5. Ratification of Interim Personnel Actions approved by the President

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

Upon motion of Mr Weems, seconded by Mrs. Leach, the Board voted unanimously to approve the Interim Personnel Actions, as presented by the President.

6. President's Report

President Jenkins announced that on Friday evening, November 3, 2000, the Biomedical Research Foundation of Northwest Louisiana will honor "Lady Virginia Shehee" for her dedicated service.

Also, on Friday evening, November 3, 2000, the LSU Alumni Association will honor Buddy and Laura Leach as Purple and Gold Award Recipients for 2000.

Dr. Jenkins recognized Mr. Jim Brexler, Executive Director, LSU Health Sciences Center, and Dr. Merv Trail, LSU Health Sciences Center, New Orleans. They expressed appreciation to the employees of University Hospital in New Orleans for their courageous help during the recent fire emergency. The Board presented the following resolution recognizing these dedicated employees for their courageous efforts on behalf of the patients.

WHEREAS, in the early hours of the morning a fire erupted in patient room 722 of the University Hospital Campus of the Medical Center of Louisiana at New Orleans, endangering the lives of all seven-east patients and staff, and

WHEREAS, the fire potentially endangered the 201 inpatient men, women, and children on the University Hospital Campus, including approximately 30 newborns; and

WHEREAS, nursing staff of seven-east, joined by Hospital police and Housekeeping, responded heroically to the alarm through smoke and flames and began immediately to evacuate all of their patients to safety on floors below, without regard to their own personal well being; and

WHEREAS, these employees of the Medical Center of Louisiana succeeded in preventing the spread of the fire; and

WHEREAS, staff had the presence of mind to interrupt the oxygen supply to the area to prevent a crisis of major proportions; and

WHEREAS, scores of employees rushed to the hospital to participate in an orderly and professional relocation of over 50 patients from the sixth, seventh, and eighth floors, including 11 children from the pediatric wing.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana State University Board of Supervisors does formally recognize and commend in the highest manner these dedicated men and women of the Medical Center of Louisiana for their brave, intelligent, and determined efforts on behalf of our patients.

Presented on this third day of November, the year 2000, in the presence of the Board of Supervisors of the Louisiana State University System.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of the Louisiana State University System to be affixed.

7. Consent Agenda Items

Chairman Anderson 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	Items 1-5
Budget and Finance Committee	Items 1-3
Faculty and Student Affairs Committee	Items 1-2

Upon motion of Dr. Andonie, seconded by Mr. Bussie, the Board unanimously approved the following Consent Agenda items:

7A1. Recommendation to execute a lease agreement for clinical space located at Universal Plaza, 5211 Essen Lane, Suite 6, Baton Rouge, Louisiana, for use by the Occupational Toxicology Outreach Program of the Department of Medicine at the Health Sciences Center Shreveport

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President, Louisiana State University System, or his designee, be authorized to execute a lease agreement for approximately 3000 square feet of clinical space located at Universal Plaza, 5211 Essen Lane, Suite 6, Baton Rouge, Louisiana, for use by the Occupational Toxicology Outreach Program of the Department of Medicine at the Health Sciences Center in Shreveport. The terms of the lease are for three (3) years with an option to renew for two (2) years, at a cost of \$ 17.33 per square foot, or \$52,200.00 per annum, with utilities and janitorial services provided.

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 said lease such terms, conditions, amendments or extensions as he may deem wise and in the best interest of the Board of Supervisors.

7A2. Recommendation to approve an amendment to a Cooperative Endeavor Agreement between the Board of Supervisors of Louisiana State University through Louisiana State University Health Sciences Center Health Care Services Division, and the Ouchita Parish Police Jury

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 an Amendment to the Cooperative Endeavor of March 8, 1996, between the LSU Board of Supervisors and the Ouachita Parish Police Jury, said Amendment to include an additional .188 acres on which the

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Ouachita Parish Police Jury will construct a parking lot to serve the Green Oaks Juvenile Detention Home in Monroe, Louisiana. The terms of said Amendment shall run concurrently with the terms of the Cooperative Endeavor Agreement.

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

7A3. Recommendation to recognize the LSU-S Realty, L.L.C., in accordance with the provisions of Act 359 of the 1986 Regular Legislative Session

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does recognize LSU-S Realty, L.L.C., in accordance with the provisions of Act 359 of the 1986 Regular Legislative Session.

7A4. Recommendation to approve the architectural rendering of Student Apartment Complex Project, Phase II at LSU A&M, Baton Rouge, Louisiana

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the architectural renderings and plans presented with this resolution for the Student Apartment Complex Project, Phase II at Louisiana State University and Agricultural and Mechanical College, and authorizes Patrick M. Gibbs, Vice President for Property, Facilities and Administration, to formally approve detailed plans and specifications.

7A5. Quarterly Internal Audit Report

7A6. Compliance Report Update

7A7. 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 13, 14 and 15, 2000)

LSU and A&M College	December 15, 2000, 8:45 a.m., Assembly Center
LSU at Alexandria	December 14, 2000, 10:00 a.m., P.E. Building
LSU at Eunice	December 15, 2000, 3:00 p.m., Health & Physical Education Building
LSU Health Sciences Center in New Orleans	December 14, 2000, 4:30 p.m., Kiefer Lakefront Arena
LSU in Shreveport	December 13, 2000, 7:00 p.m., Expo Hall
University of New Orleans	December 15, 2000, 7:00 p.m., Kiefer Lakefront Arena

As submitted by President William L. Jenkins, with the approval and recommendation of the academic deans and directors, the faculties of the respective colleges and schools, the registrars or other certifying officers, and the chancellors of the several campuses, be and they are hereby approved.

7A8. Recommendation to establish the Ernest R. and Iris M. Eldred Professorship at the Paul M. Hebert Law Center

WHEREAS, Ernest R. and Iris M. Eldred have contributed \$60,000 to the LSU Foundation for the establishment of an endowed professorship at the Paul M. Hebert Law Center; and

WHEREAS, this Professorship will honor Ernest R. and Iris M. Eldred who are widely admired and respected for their contributions to the community, to Louisiana and to the legal profession; and

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified visitor or faculty member in the Paul M. Hebert Law Center; and

WHEREAS, The Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Ernest R. and Iris M. Eldred Professorship at the Paul M. Hebert Law Center

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

7A9. Recommendation to establish the Harvey A. Peltier Professorship at the Paul M. Hebert Law Center

WHEREAS, the Peltier Foundation has contributed \$60,000 to the LSU Foundation for the establishment of an endowed professorship at the Paul M. Hebert Law Center; and

WHEREAS, this Professorship will honor Harvey A. Peltier, who was widely admired and respected for his many contributions to the community, to Louisiana; and

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified visitor or faculty member in the Paul M. Hebert Law Center; and

WHEREAS, The Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Board of Regents Support Fund; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Harvey A. Peltier Professorship at the Paul M. Hebert Law Center.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and/or the President of the LSU System, as may be appropriate, are hereby authorized and directed to execute any documents required to obtain the matching gift and otherwise complete the establishment of the above named professorship.

8. Committee Reports

8A. Property and Facilities Committee

Mr. Segura, chairman of the Property and Facilities Committee, reported that it is the Committee's recommendation that the recommendation regarding the servitude and settlement agreement with Level 3 Communications for fiber optic cable installation receive Board approval. He noted, however, that the Committee recommends tabling the recommendation concerning the drainage servitude agreement with R.W. Day Development, L.L.C. and the LSU Agricultural Center until the regularly scheduled Board meeting on December 8, 2000.

8A1. Recommendation to execute a Servitude and Settlement Agreement with Level 3 Communications for fiber optic cable installation in East Baton Rouge Parish, Louisiana

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

WHEREAS, Level 3 Communications, has laid 12 conduits for fiber optic cable in a trench less than a foot wide across Louisiana State University property within the right-of-way of River Road from the north property line of LSU to Gourrier Lane for a distance of 4,296 feet; within the right-of-way of Gourrier Lane from River Road to the railroad (or Nicholson Drive) for a distance of 4,622 feet; and within the right-of-way of Burbank Drive between Nicholson Drive and the LSU property line for a distance of 1,129.78 feet, for a total distance of 10,047.78 feet; and

WHEREAS, Level 3 Communications did not obtain a servitude agreement from the LSU Board of Supervisors prior to laying the conduit and fiber optic cable across the above described property, and the Board claims that Level 3 Communications trespassed upon its property in laying the conduit and cable, and

WHEREAS, the LSU Board of Supervisors and Level 3 Communications have now agreed upon a compromise which will compensate the Board for the alleged trespass and for a servitude agreement for the conduits and fiber optic cable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College ("Board of Supervisors") that William L. Jenkins, President, Louisiana State University System 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 enter into a servitude agreement affecting the above described property and a compromise, settlement and release agreement, granting Level 3 Communications a two foot wide servitude

across the above described property at the location in which the conduit and cables have been laid, and releasing Level 3 Communications from any actions the Board of Supervisors may have in connection with the laying of said conduit and cables without a permit from the Board of Supervisors, said servitude agreement to provide for consideration to the Board of Supervisors in the amount of \$182,686.91, together with other terms and conditions in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that said William L. Jenkins, President, be and he is hereby authorized and empowered to sign and execute said servitude agreement and compromise, settlement and release agreement for and on behalf of and in the name of the Board of Supervisors and for the consideration mentioned above, which said Acts may contain any and all additional provisions and stipulations that he may deem wise and in the best interest of the Board of Supervisors.

- 8A2. Recommendation to authorize the execution of an agreement granting a drainage servitude in favor of R. W. Day Development, L.L.C., over and across LSU Agricultural Center property in Baton Rouge, Louisiana (TABLED)

Upon motion of Mr. Segura, seconded by Mr. Ogden, the Board voted unanimously to table this recommendation until the regularly scheduled Board meeting of December 8, 2000.

- 8B. Budget and Finance Committee

Mrs. Leach, chairman of the Budget and Finance Committee, reported that it is the Committee's recommendation that the following items receive Board approval:

- 8B1. Recommendation to Operate LSU and A&M Child Care Center as Restricted Auxiliary Enterprise

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

WHEREAS, it is the recommendation of the administrators charged with general responsibility for providing on campus child care services that this purpose would best be accomplished by establishing the child care center as an auxiliary enterprise, and

WHEREAS, the child care center will meet its costs of operation primarily from tuition charges and secondarily from grants, governmental funding and promotional programming, and

WHEREAS, Chancellor Mark A. Emmert and President William L. Jenkins concur in the above recommendation,

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby establish the child care center at Louisiana State University and Agricultural and Mechanical College as an auxiliary enterprise as of the date approved.

- 8B2. Recommendation to adopt the Budget Proposal for 2001-2002 Fiscal Year

Upon motion of Mrs. Leach, seconded by Mr. Bussie, 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 authorizes the request of 100 percent Formula funding and other state funding for the campuses shown below.

Campus	Estimated 100% Formula Funding	Other State General Funds	Total State Funds Request
LSU and A & M	210,555,125	600,000	211,155,125
LSU at Alexandria	6,432,007	0	6,432,007
LSU at Eunice	8,541,091	0	8,541,091
LSU in Shreveport	13,545,000	0	13,545,000
Paul M. Hebert Law Ctr	9,914,000	568,000	10,482,000
University of New Orleans	69,002,290	100,000	69,102,290
LSU Agricultural Center	67,065,910	5,103,470	72,169,380
LSU Health Sciences Ctr	135,225,792	15,987,239	151,213,031

BE IT FURTHER RESOLVED that the following amounts for educational and general and related expenses for FY 2001-2002 for the following Non Formula campuses be approved.

Campus	State General Funds-Direct	Total Funds
Pennington Biomedical Research Center	10,684,311	11,529,872
LSU System Office	1,635,414	1,635,414

BE IT FURTHER RESOLVED that the following amounts for the operation of the Health Care Services Division of the LSU Health Sciences Center be authorized.

	State General Funds-Direct	Total Funds
Health Care Services Division	136,390,510	922,024,169

8C. Faculty and Student Affairs Committee

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

8C1. Recommendation to approve a proposal for a new program for a Master in Occupational Therapy, School of Allied Health at the LSU Health Sciences Center, New Orleans and Shreveport

Upon motion of Mrs. Shehee, seconded by Dr. Andonie, 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 proposal for a new degree program for a Master in Occupational Therapy, School of Allied Health Professions at the LSU Health Sciences Center, New Orleans and Shreveport, subject to approval by the Board of Regents.

8C2. Recommendation to approve a request to establish the Center for Leadership Development at the LSU AgCenter

Upon motion of Mrs. Shehee, seconded by Dr. Andonie, 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 establish the Center for Leadership Development at the LSU AgCenter, subject to approval by the Board of Regents.

8C3. Recommendation to change the existing freshman entrance requirements at the University of New Orleans, effective fall semester 2006

Upon motion of Mrs. Shehee, seconded by Dr. Andonie, 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 recommendation to change the existing freshman entrance requirements at the University of New Orleans, effective fall semester 2006, subject to approval by the Board of Regents as outlined below.

The proposed freshman requirements are: graduation from accredited high school of GED; 21 ACT or 990 SAT I; and 2.5 GPA in core high school courses.

The proposed exceptions are: top 10% of graduating class, but with class schedule approval and supplemental learning program; ACT 15-20/SAT I 720-989, but with mandatory academic advising, class schedule approval, and supplemental learning program (SLP); home schooled/graduates from unaccredited high schools, but must have 21 ACT/990 SAT I, and must place in non-remedial math/English; and individual cases will be reviewed on appeal by Admissions Committee.

8C4. Recommendation to approve the transfer of the National Ports and Waterways Institute from Louisiana State University and A&M College to the University of New Orleans

Upon motion of Mrs. Shehee, seconded by Dr. Andonie, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED, that the Louisiana Board of Supervisors is hereby requested to approve the transfer of the National Ports and Waterways Institute from Louisiana State University and A&M College to the University of New Orleans effective December 1, 2000, subject to approval by the Board of Regents.

8C5. Recommendation to approve a new organizational structure for the LSU School of Veterinary Medicine academic departments

Upon motion of Mrs. Shehee, seconded by Dr. Andonie, the Board unanimously approved the following recommendation:

NOW, THEREFORE, BE IT RESOLVED, that the Louisiana Board of Supervisors is hereby requested to approve a new organizational structure for the LSU School of Veterinary Medicine academic departments, subject to approval by the Board of Regents as outlined below.

The new organizational structure of the LSU School of Veterinary Medicine academic departments consist of the following three departments: Department of Comparative Biomedical Sciences, Department of Pathobiological Sciences, and Department of Veterinary Clinical Sciences. Also, the new organizational structure should proceed under the direction of the Dean, School of Veterinary Medicine, and the Executive Vice Chancellor and Provost of LSU and A&M College.

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 status reports on the following:

8D1. Update on Baton Rouge General

8D2. Update on Bogalusa Medical Center

Dr. Andonie noted that these reports are informational, and require no official Board action.

8E. Athletic Committee

Mr. Weems, chairman of the Athletic Committee, reported that the Committee recommends Board approval on the Contract of Employment for Mr. Jeffery Cavana, Head Swimming Coach, LSU and A&M College:

8E1. Recommendation to approve the contract of employment for Mr. Jeffery Cavana, Head Swimming Coach, Louisiana State University

Upon motion of Mr. Weems, seconded by Mrs. Shehee, the Board unanimously approved the following contract of employment:

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approve the contract of employment for Mr. Jeffery Cavana, Head Swimming Coach, Louisiana State University.

9. Appointment of Chancellor/Dean for the LSU Health Sciences Center in Shreveport

Upon motion of Mrs. Shehee, seconded by Mr. Slack, the Board unanimously approved the appointment of Dr. John C. McDonald as the Chancellor/Dean of the LSU Health Sciences Center in Shreveport.

10. Report on the Activities of the Board of Regents

Dr. Marilyn Zimny, Interim Vice President for Academic Affairs, Mr. William Silvia, Executive Vice President, and Mr. Patrick Gibbs, Vice President for Property and Facilities Administration, presented these reports.

11. Chairman's Report

Chairman Anderson called upon Mr. Weems to present a resolution honoring Mr. Clarence L. Barney for his service on the Board.

11A. Resolution of Appreciation to Mr. Clarence L. Barney for his Service to the LSU Board of Supervisors

Upon motion of Mr. Weems, seconded by Mr. Ogden, the Board unanimously approved the following recommendation:

WHEREAS, Mr. Clarence L. Barney was appointed to the LSU Board of Supervisors on June 10, 1988 and was re-appointed on November 28, 1994; and

WHEREAS, Mr. Barney assumed numerous leadership roles on the various standing committees of the Board, served as Vice Chairman for the 1991-92 Academic Year and Chairman for the 1992-93 Academic Year, and demonstrated his knowledge and understanding of the complexities of higher education; and

WHEREAS, Mr. Barney has the distinction of serving as the first African-American Chairman of the LSU Board of Supervisors, and through his leadership he fostered an increased awareness of the importance of diversity and cultural understanding in the University Community; and

WHEREAS, Mr. Barney has shown his loyalty and dedication to the Louisiana State University System through his reasoned and insightful analysis of the issues faced by the Board of Supervisors; and

WHEREAS, Mr. Barney has earned the respect and admiration of his fellow board members, administrators, faculty, staff, students, and alumni of the Louisiana State University System during his tenure on the Board;

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby express its appreciation to Mr. Clarence L. Barney for his service to the Louisiana State University System and his commitment to the goals and purposes of higher education.

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

* * *

Chairman Anderson reminded members that on Thursday, December 7, 2000, at 5:30 p.m., the Joint Meeting of the Board of Supervisors for Southern University and the LSU Board of Supervisors will be held at Southern University.

The regularly scheduled Board meeting will be held on Friday, December 8, 2000, in the System Building.

12. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:25 a.m.

Carleen N. Smith
Administrative Secretary