

INDEX  
REGULAR BOARD MEETING

August 24, 2001

	<u>Page</u>
1. Call to Order and Roll Call	1
2. Invocation and Pledge of Allegiance	1
3. Introduction of Faculty and Staff Representatives and other Guests	2
4. Approval of the Minutes of the Regular Board Meeting held July 20, 2001	2
5. Ratification of the Interim Personnel Actions approved by the President	2
6. President's Report	2
6A. Recommendation of Appreciation to Dr. Jack L. Bagent for his service to the LSU Board of Supervisors	2
7. Consent Agenda Items	3
7A1. Recommendation to authorize a lease with the Nature Conservancy for use of Louisiana State University Agricultural Center property at Grand Isle, Jefferson Parish, Louisiana	4
7A2. Authorization to approve the substitution of the University of New Orleans Property and Housing Development Foundation for the University of New Orleans Foundation in two previously approved transactions	4
7A3. Approval of architectural rendering of the Baptist College Ministries Center at Louisiana State University in Shreveport	4
7A4. Recommendation to authorize a Cooperative Endeavor or Lease Agreement with the Police Jury of Rapides Parish for the Construction of the Rapides Technology Center on the LSUA Campus	5
7A5. Recommendation to reaffirm recognition of the various foundations, alumni associations, and other support organizations that assist the LSU System campuses	5
7A6. Recommendation to approve a request to rename the Civic Leadership Center as the Institute for Human Services and Public Policy at Louisiana State University in Shreveport	6
7A7. Recommendation to approve a request to change the name of the College of Education to the College of Education and Human Development at the University of New Orleans	6

7A8.	Recommendation to approve the establishment of the Performance Contractors Professorship in the Department of Construction Management in the College of Engineering at Louisiana State University and A&M College	6
7A9.	Recommendation to approve the establishment of the Clarence M. Eidt, Jr. Endowed Professorship #2, College of Engineering at Louisiana State University and A&M College	7
7A10.	Recommendation to approve the establishment of the Jon Emerson/Wayne Womack Design Professorship in the School of Landscape Architecture, College of Design at Louisiana State University and A&M College	8
7A11.	Recommendation to approve the establishment of the Dr. George W. Fair Memorial Professorship for Developing Scholars in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College	8
7A12.	Recommendation to approve the establishment of the U. J. LeGrange Endowed Professorship #4 in Accounting in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College	9
7A13.	Recommendation to approve the establishment of the Gabrielle Muir Professorship, College of Arts and Sciences, Department of French Studies at Louisiana State University and A&M College	10
7A14.	Recommendation to approve the establishment of the Contractors Educational Trust Fund Professorship for Applied Professional Ethics in Construction Management in the College of Engineering at Louisiana State University and A&M College	10
7A15.	Recommendation to approve the establishment of the Francis M. "Dud" Coates Professor of Humanities in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College	11
8.	Committee Reports	12
8A.	Property and Facilities Committee	12
8A1.	Recommendation to authorize an agreement for performance-based energy services and equipment with Bernhard Mechanical Contractors for a cogeneration facility at the LSU A&M Campus	12
8A2.	Recommendation to approve Five-Year Capital Outlay Budget Request commencing in Fiscal Year 2002-2003 and First Year Prioritized Categories for the Louisiana State University System	12
8B.	Budget and Finance Committee	18
8B1.	Recommendation to adopt and approve the Operating Budget for 2001-2002 Fiscal Year	18

Index-Regular Board Meeting  
-- August 24, 2001

	<u>Page</u>
8C. Faculty and Student Affairs Committee	19
8C1. Recommendation to approve a proposal to establish the LSU Institute for Partnerships in Education at Louisiana State University and A&M College	19
8C2. Recommendation to approve a proposal for a Master of Nursing with a specialization in Nurse Anesthesia at the LSU Health Sciences Center in New Orleans	19
8C3. Recommendation to approve a proposal to establish the Louisiana State University System Research and Technology Foundation	19
8C4. Recommendation to approve the establishment of the Professional MBA (PMBA) program, a track within the Executive MBA (EMBA) program at Louisiana State University and A&M College	19
8C5. Recommendation to approve the Loyd J. Rockhold Southeastern Alliance for Child Development <b>(Amended)</b>	19
8D. Health Care Services Committee	20
8D1. Earl K. Long-Update	20
8D2. Bogalusa/St. Tammany Hospital-Update	20
8D3. Health Maintenance Organization (HMO)-Update	20
8E. Athletic Committee	20
8E1. Presentation by the Tiger Athletic Foundation on the proposed plan for the renovation of the "Mike to Tiger Habitat	20
8E2. Recommendation to amend the General Ticket Policy at Louisiana State University and Agricultural and Mechanical College <b>(Amended)</b>	20
9. Recommendation to Award an Honorary Degree to Michael S. Benbow	22
10. Report on Activities of the Board of Regents	23
11. Election of the Chairman and Vice-Chairman for the 2001-2001 Academic Year	23
12. Installation of Officers	24
13. Chairman's Report	24
14. Resolution of Appreciation to Mr. Robert Wood for his service as the Student Board Member for the 2000-2001 academic year	24
15. Adjournment	25

MINUTES  
REGULAR BOARD MEETING

August 24, 2001

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 August 24, 2001, at 11:20 a.m.

The secretary called the roll.

PRESENT

Mr. Ronald R. Anderson  
Chairman

Mr. Kent Anderson

Dr. Jack A. Andonie

Mr. Bernard E. Boudreaux

Mr. Charles V. Cusimano

Mr. Stanley J. Jacobs

Mrs. Laura A. Leach

Mr. Roger H. Ogden  
Vice-Chairman

Mr. William W. Rucks, IV

Mr. Perry Segura

Mrs. Virginia K. Shehee

Mr. C. Stewart Slack

Mr. Charles S. Weems, III

Mr. Roderick West

Mr. Robert Wood

ABSENT

Mr. Victor Bussie

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

2. Invocation and Pledge of Allegiance

Mr. Robert L. Newton, Jr., gave the invocation. Dr. Ann Coulter gave the Pledge of Allegiance. Both of these students are postdoctoral fellows at the Pennington Biomedical Research Center.

Chairman Anderson recognized Dr. Claude Bouchard, Executive Director of the Pennington Biomedical Research Center. He introduced:

Mr. Robert L. Newton, Jr., received his BA in psychology in 1994 from Hampton University. He recently moved to Baton Rouge and began his postdoctoral training in clinical psychology at the Pennington Biomedical Research Center. Robert has met all the requirements for his Ph.D. and will be graduating soon.

Dr. Ann Coulter, received a B.S. in Chemical Engineering and a minor in Bioengineering from LSU in 1985. She received her Ph.D. from the University of North Carolina in 1991. Dr. Coulter joined the faculty at the Pennington Biomedical Research Center and for the past three years has studied the genetics of obesity and energy expenditure as a postdoctoral fellow in Dr. Kozak's laboratory.

Minutes-Regular Board Meeting  
-- August 24, 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 July 20, 2001

Upon motion of Mrs. Shehee, seconded by Mr. West, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of July 20, 2001.

5. Ratification of Interim Personnel Actions approved by the President

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

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

6. President's Report

President Jenkins announced that Laura and Buddy Leach have a new grandson, Jake Allen Davenport, who was born on July 31, 2001.

President Jenkins recognized Chancellor Greg O'Brien, University of New Orleans. He announced that according to the Newsweek College Catalogue, UNO is one of 63 universities in the nation to be recognized for its educational value for the tuition dollar. UNO is very proud of this recognition because it does address the quality of education these students are receiving despite difficult financial situations. Also, according to a national survey by guidance counselors, UNO was commended for its exemplary support in diversity on its campus. Chancellor O'Brien further reported that UNO was recently recognized by the NCAA for its graduation rate of athletes. UNO is currently tied for second place in the U.S. in rate of graduating athletes over and above the student body as a whole.

Dr. O'Brien also commented on the recent article in the Wall Street Journal featuring Dr. Stephen Ambrose, Boyd Professor, University of New Orleans.

Chancellor Mark Emmert, LSU and A&M College, introduced Dr. Kevin Smith, newly appointed Vice-Chancellor for Research, and Dean of the Graduate School, LSU and A&M College.

Chancellor Emmert presented Board members with posters of the Jubilee Celebration autographed by Mrs. Elizabeth Dole.

Dr. Jenkins called upon Interim Chancellor, Mary Ella Sanders, who announced the upcoming dedication of the Mervin Trail Clinical Sciences Research Building in October.

President Jenkins recognized Chancellor William Richardson, LSU Agricultural Center, who introduced a resolution of appreciation honoring Dr. Jack Bagent, who is retiring.

6A. Recommendation of Appreciation to Dr. Jack L. Bagent for his service to the LSU Board of Supervisors

Minutes-Regular Board Meeting  
-- August 24, 2001

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

**WHEREAS**, Dr. Jack L. Bagent joined the faculty of the Louisiana Cooperative Extension Service as Extension Assistant in Entomology in 1964, was promoted to Assistant Specialist (Entomology) in 1966, was promoted to Associate Specialist (Entomology) in 1968, was promoted to Specialist (Entomology) in 1972; and

**WHEREAS**, Dr. Bagent was named Division Leader of Environmental Science in 1973, became Assistant Director of the Extension Service in 1994, and was promoted to Vice Chancellor and Director of the LSU AgCenter's Louisiana Cooperative Extension Service in 1995; and

**WHEREAS**, Dr. Bagent has demonstrated his leadership abilities by serving in various administrative duties for over 37 years in the LSU System; and

**WHEREAS**, Dr. Bagent has provided leadership for many environmental programs beneficial to this state; and

**WHEREAS**, Dr. Bagent has been active in and chaired many local, state and national professional societies and organizations and other community activities; and

**WHEREAS**, Dr. Bagent has received numerous honors, awards and achievements for his distinguished service to agriculture locally, statewide and nationally; and

**WHEREAS**, all members of the LSU System family will miss Dr. Bagent's unquestionable commitment to the system; and

**WHEREAS**, Dr. Bagent has earned the respect and admiration of his administrators, faculty, staff, colleagues and industry representatives during his tenure with the LSU Agricultural Center;

**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 Dr. Jack L. Bagent for his exemplary service to the Louisiana State University System and his commitment to the goals and purposes of higher education and his many contributions to Louisiana agriculture;

**BE IT FURTHER RESOLVED** that a copy of this resolution be presented to Dr. Bagent as a sign of gratitude from this Board and that this resolution be entered into the permanent records of the LSU Board of Supervisors.

\* \* \*

President Jenkins noted that at the next regularly scheduled Board meeting, he would recommend for the System Chancellors and Executive Directors a base salary adjustment between four (4%) and five (5%) percent. He noted that it has been two years since this compensation issue has been addressed.

7. Consent Agenda Items

Chairman Anderson offered the following recommendation:

Minutes-Regular Board Meeting  
-- August 24, 2001

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the consent agenda items as submitted:

Upon motion of Mr. Rucks, seconded by Mrs. Leach, the Board voted unanimously to approve the following recommendations:

Property and Facilities Committee	Item	1-4
Budget and Finance Committee	Item	1
Faculty and Student Affairs Committee	Item	1-10

7A1. Recommendation to authorize a lease with the Nature Conservancy for use of Louisiana State University Agricultural Center property at Grand Isle, Jefferson Parish, Louisiana

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of Louisiana State University System, or his designee, is hereby authorized to execute a land lease agreement with the Louisiana Nature Conservancy for the two parcels of property (5.62 acres total) on Grand Isle, Jefferson Parish, Louisiana, as described in Attachments "A" and "B" for a period of five years at \$100 per year with options to extend for additional five year periods.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, 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 and conditions, amendments or extensions that he may deem wise and in the best interest of the Board of Supervisors.

7A2. Authorization to approve the substitution of the University of New Orleans Property and Housing Development Foundation for the University of New Orleans Foundation in two previously approved transactions

**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 execute leases of property or cooperative endeavors with the University of New Orleans Property and Housing Development Foundation for the purpose of constructing the Homer L. Hitt Alumni Center and for the purpose of renovating the Warehouse Building on the UNO Campus to create a Fine Arts Studio and Gallery Facility, said leases or cooperative endeavors to contain such terms and conditions as President Jenkins deems to be in the best interest of the Louisiana State University Board of Supervisors.

**BE IT FURTHER RESOLVED** that President Jenkins, or his designee, is authorized to execute on behalf of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College such other documents, consents and approvals as are necessary to effectuate the transactions contemplated by the above authorized leases.

7A3. Approval of architectural rendering of the Baptist College Ministries Center at Louisiana State University in Shreveport

Minutes-Regular Board Meeting  
-- August 24, 2001

**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 of the Baptist College Ministries Center at Louisiana State University in Shreveport and hereby delegates the approval of the detailed plans and specifications to Patrick M. Gibbs, Vice President for Property, Facilities and Administration.

7A4. Recommendation to authorize a Cooperative Endeavor or Lease Agreement with the Police Jury of Rapides Parish for the Construction of the Rapides technology Center on the LSUA Campus

**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 on behalf of and in the name of the Board of Supervisors to enter into a Cooperative Endeavor or Lease Agreement with the Police Jury of Rapides Parish (Police Jury) and such other community partners as are required to provide for the lease of land by the Board of Supervisors to the Police Jury and the construction by the Police Jury or its designee of a Rapides Technology Center (Center) on the Louisiana State University at Alexandria Campus and the leasing of the Center to the Board for a period of ninety-nine years for the purpose of improving the technological skills of the area workforce.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, or his designee, be and he is hereby authorized and empowered to include in said Cooperative Endeavor or Lease Agreement such terms, conditions, amendments and extensions that he may deem wise and in the best interest of the Board of Supervisors.

**BE IT FURTHER RESOLVED** that said William L. Jenkins, or his designee is authorized to execute on behalf of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College such other documents, consents and approvals as are necessary to effectuate the transactions contemplated by the Cooperative Endeavor or Lease Agreement.

7A5. Recommendation to reaffirm recognition of the various foundations, alumni associations, and other support organizations that assist the LSU System campuses

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby reaffirm the recognition of the following foundations, alumni associations, or other support organizations that are formed for the purpose of aiding the LSU System in a philanthropic manner in accordance with applicable Board policy:

LSU Foundation  
LSU Property Foundation  
Tiger Athletic Foundation  
LSU Alumni Association  
Pennington Biomedical Research Foundation  
Pennington Medical Foundation  
Foundation for the LSU Health Sciences Center  
LSU School of Medicine in New Orleans Faculty Group Practice  
LSU Medical Alumni Association

Minutes-Regular Board Meeting  
-- August 24, 2001

LSU School of Dentistry Alumni Association  
LSU School of Nursing Alumni Association  
University of New Orleans Alumni Association  
University of New Orleans Foundation  
UNO Athletic Association  
University of New Orleans Research and Technology Foundation  
University of New Orleans Property and Housing Development Foundation  
LSU in Shreveport Foundation  
LSU in Shreveport Alumni Association  
LSU in Shreveport Realty, L.L.C.  
LSU Health Sciences Center in Shreveport Foundation  
Biomedical Research Foundation of Northwest Louisiana  
Louisiana State University at Alexandria Foundation  
Louisiana State University at Eunice Foundation

- 7A6. Recommendation to approve a request to rename the Civic Leadership Center as the Institute for Human Services and Public Policy at Louisiana State University in Shreveport

**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 rename the Civic Leadership Center as the Institute for Human Services and Public Policy at Louisiana State University in Shreveport, subject to approval by the Board of Regents.

- 7A7. Recommendation to approve a request to change the name of the College of Education to the College of Education and Human Development at the University of New Orleans

**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 name of the College of Education to the College of Education and Human Development at the University of New Orleans, subject to approval by the Board of Regents.

- 7A8. Recommendation to approve the establishment of the Performance Contractors Professorship in the Department of Construction Management in the College of Engineering at Louisiana State University and A&M College

**WHEREAS**, Performance Contractors, Inc. has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering, at Louisiana State University and A & M College; and

**WHEREAS**, the Performance Contractors Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Department of Construction Management in the College of Engineering; 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

Minutes-Regular Board Meeting  
-- August 24, 2001

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

**WHEREAS**, the law provided 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 Performance Contractors Professorship at Louisiana State University and Agricultural and Mechanical College.

**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 approve the establishment of the Clarence M. Eidt, Jr. Endowed Professorship #2, College of Engineering at Louisiana State University and A&M College

**WHEREAS**, Clarence M. Eidt, Jr. has made a substantial donation to the LSU Foundation, including therein a specific donation together with matching funds from the Exxon Foundation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering, at Louisiana State University and A & M College; and

**WHEREAS**, the Clarence M. Eidt, Jr. Endowed Professorship #2 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; 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 matching grants program; and

**WHEREAS**, the law provided 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 Clarence M. Eidt, Jr. Endowed Professorship #2, College of Engineering at Louisiana State University and Agricultural and Mechanical College.

**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.

Minutes-Regular Board Meeting  
-- August 24, 2001

7A10. Recommendation to approve the establishment of the Jon Emerson/Wayne Womack Design Professorship in the School of Landscape Architecture, College of Design at Louisiana State University and A&M College

**WHEREAS**, Cary Saurage and many friends and family members of Jon Emerson and Wayne Womack have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Design, at Louisiana State University and A&M College; and

**WHEREAS**, the Jon Emerson/Wayne Womack Design Professorship in the School of Landscape Architecture will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Design; 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 matching grants program; and

**WHEREAS**, the law provided 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 Jon Emerson/Wayne Womack Design Professorship in the School of Landscape Architecture, College of Design at Louisiana State University and Agricultural and Mechanical College.

**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.

7A11. Recommendation to approve the establishment of the Dr. George W. Fair Memorial Professorship for Developing Scholars in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College

**WHEREAS**, Homer E. and Elizabeth Fair Pittman have made a substantial donation to the LSU Foundation, including therein a specific donation together with matching funds from the Exxon Education Foundation, totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the E. J. Ourso College of Business Administration, at Louisiana State University and A&M College; and

**WHEREAS**, the Dr. George W. Fair Memorial Professorship for Developing Scholars will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business Administration; 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

Minutes-Regular Board Meeting  
-- August 24, 2001

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

**WHEREAS**, the law provided 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 Dr. George W. Fair Memorial Professorship for Developing Scholars, E. J. Ourso College of Business Administration at Louisiana State University and Agricultural and Mechanical College.

**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.

7A12. Recommendation to approve the establishment of the U.J. LeGrange Endowed Professorship #4 in Accounting in the E. J. Ourso College of Business Administration at Louisiana State University and A & M College

**WHEREAS**, U. J. LeGrange has made a substantial donation to the LSU Foundation, including therein a specific donation, together with matching funds from the Exxon Education Foundation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the E. J. Ourso College of Business Administration, at Louisiana State University and A&M College; and

**WHEREAS**, the U. J. LeGrange Endowed Professorship #4 in Accounting will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business Administration; 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 matching grants program; and

**WHEREAS**, the law provided 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 U. J. LeGrange Endowed Professorship #4 in Accounting, E. J. Ourso College of Business Administration at Louisiana State University and Agricultural and Mechanical College.

**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.

Minutes-Regular Board Meeting  
-- August 24, 2001

7A13 Recommendation to approve the establishment of the Gabrielle Muir Professorship, College of Arts and Sciences, Department of French Studies at Louisiana State University and A&M College

**WHEREAS**, Mrs. Paula G. Manship has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Arts and Sciences, Department of French Studies, at Louisiana State University and A&M College; and

**WHEREAS**, the Gabrielle Muir Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Department of French Studies in the College of Arts and Sciences; 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 matching grants program; and

**WHEREAS**, the law provided 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 Gabrielle Muir Professorship, College of Arts and Sciences at Louisiana State University and Agricultural and Mechanical College.

**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.

7A14. Recommendation to approve the establishment of the Contractors Educational Trust Fund Professorship for Applied Professional Ethics in Construction Management in the College of Engineering at Louisiana State University and A&M College

**WHEREAS**, Contractors Educational Trust Fund has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$60,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the College of Engineering, at Louisiana State University and A&M College; and

**WHEREAS**, the Contractors Educational Trust Fund Professorship for Applied Professional Ethics in Construction Management in the College of Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Department of Construction Management in the College of Engineering; 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

Minutes-Regular Board Meeting  
-- August 24, 2001

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

**WHEREAS**, the law provided 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 Contractors Educational Trust Fund Professorship for Applied Professional Ethics in Construction Management in the College of Engineering at Louisiana State University and Agricultural and Mechanical College.

**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.

7A15. Recommendation to approve the establishment of the Francis M. "Dud" Coates Professor of Humanities in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College

**WHEREAS**, the Dudley W. Coates family has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$120,000, to the Board of Regents Support Fund for the establishment of an endowed professorship in the E. J. Ourso College of Business Administration, at Louisiana State University and A&M College; and

**WHEREAS**, the Francis M. "Dud" Coates Professor of Humanities will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the E. J. Ourso College of Business Administration; 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 \$120,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

**WHEREAS**, the law provided 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 Francis M. "Dud" Coates Professor of Humanities, E. J. Ourso College of Business Administration at Louisiana State University and Agricultural and Mechanical College.

**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.

Minutes-Regular Board Meeting  
-- August 24, 2001

8. Committee Reports

8A. Property and Facilities Committee

Mr. Segura, chairman of the Property and Facilities Committee, reported that the Property and Facilities met on Thursday, August 23, 2001 at 2:00 p.m. The committee considered the following recommendations:

8A1. Recommendation to authorize an agreement for performance-based energy services and equipment with Bernhard Mechanical Contractors for a cogeneration facility at the LSU A&M Campus (Amended)

Mr. Segura reported that this recommendation was amended at the meeting on Thursday. The committee recommends this recommendation be amended as follows:

**“This Project be approved subject to final approval of the transaction to be presented at the next regularly scheduled Board meeting.**

Upon motion of Mr. Segura, seconded by Mr. Cusimano, the Board with the exception of Mr. West, who abstained from voting on this recommendation, unanimously approved the following recommendation, as amended:

**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 execute an agreement for consulting services and energy efficiency services and equipment and a servitude of use by and between the LSU Board of Supervisors and Bernhard Mechanical Contractors, Inc., for the purpose, among other things, of constructing and operating a natural gas-fueled cogeneration facility on the LSU Campus at Baton Rouge, said agreements to contain such terms and conditions as President Jenkins, or his designee, deems to be in the best interest of the LSU Board of Supervisors, subject to final approval of the transaction structure at the next regularly scheduled Board meeting.

**BE IT FURTHER 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 execute such other agreements, consents and approvals as are necessary to effectuate the transactions contemplated by the above authorized documents and agreements.

8A2. Recommendation to approve Five-Year Capital Outlay Budget Request commencing in Fiscal Year 2002-2003 and First Year Prioritized Categories for the Louisiana State University System

Upon motion of Mr. West, seconded by Mr. Cusimano, the Board unanimously approved the Five-Year Capital Outlay Budget Request commencing in Fiscal Year 2002-2003.

**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,

Minutes-Regular Board Meeting  
 -- August 24, 2001

**BE IT FURTHER RESOLVED** that William L. Jenkins, President of Louisiana State University System, be and he 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  
 2002-2003 THROUGH 2006-2007**

**LSU AND A & M**

		<u>PROJECT COST</u>
E	Vet. Med. Emerg. Large Equip. Replacement, Part 1	\$ 1,690,000 <sup>a</sup>
E	Vet. Med. Emerg. Large Equip. Replacement, Part 2	2,260,000
SG	Frey Building Renovations & Modifications (Fed.)	1,600,000
SG	Parking Facilities	17,520,000 <sup>b</sup>
SG	Tiger Stadium – Press Box Renovation	6,485,000 <sup>c</sup>
SG	Alex Box Stadium	16,505,000 <sup>d</sup>
SG	Residence Halls Interior Modif. & Renov.	10,000,000
1	Hodges Hall Renovations	675,000 <sup>e</sup>
2	Wetland Resources/Environmental Sciences Facility	1,860,000 <sup>f</sup>
3	Music & Dramatic Arts Expan./Renov. to Facilities	19,620,000 <sup>g</sup>
4	Engineering Renovations & Expansion – Phase A	13,542,000 <sup>h</sup>
	Project 1: Part 1 – Old Eng. Shops (Art Dept.)	
	Project 1: Part 2 – Old Food Serv. (Eng. Annex)	
	Project 2: New Chemical Engineering	
5	Journalism Building Renov. and Addition	3,025,000 <sup>i</sup>
6	LTRC Education & Training Facility	1,350,000 <sup>j</sup>
7	Johnston Hall & Old Plant Stores Renov. For Academic Use	5,520,000
8	H.P. Long Central & South Wing Renov. for Acad. Use	4,095,000
9	Campus Fiber & Cable Improvements	21,405,000
10	Choppin Hall Annex – New Chemistry Lab. Building	9,245,000
11	Pleasant Hall Renov. for Student Life & Acad. Serv.	11,500,000
12	Foster Hall Renovation	6,500,000
13	Gym Armory – Basement & Envelope Renovations	2,700,000
14	Atkinson Hall Renovation	4,750,000
15	H.P. Long Fieldhouse Renovations	4,750,000
16	Engineering Renovation & Expansion – Phase B	33,500,000
17	Libraries Remote Storage Facility	1,600,000
18	Geology Building Renovation	7,800,000
19	Prescott Hall Renovation	\$ 3,000,000
20	Allen Hall Renovation	5,750,000
21	Business Education Complex	25,475,000
22	School of Vet. Med. – Biomedical Research Wing	14,400,000
23	Human Ecology Expansion	<u>325,000</u>
	<b>TOTAL</b>	<b>\$258,447,000</b>

Minutes-Regular Board Meeting  
 -- August 24, 2001

- a. Request is for the amount appropriated in Act 22 of 2001, but not funded as of this date.
- b. Request includes \$16,221,000 payable from Revenue Bonds appropriated in Act 22 of 2001 for planning and construction, but not funded as of this date.
- c. Request is for a portion of the \$6,955,000 payable from Revenue Bonds appropriated in Act 22 of 2001, but not funded as of this date. Scope has been reduced.
- d. Request is for a portion of the \$15,720,000 payable from Revenue Bonds appropriated in Act 22 of 2001, but not funded as of this date. Scope has been reduced.
- e. Plus \$335,000 funded in Act 1013 of 1992 for planning; \$5,700,000 funded in Act 21 of 2000 for construction. Request is for construction supplement.
- f. Plus \$10,000,000 in Federal Funds funded in Act 645 of 1993 for planning and partial construction; \$7,488,910 funded in Act 28 of 1997 for construction; \$7,035,000 funded in Act 22 of 2001 for construction. Request is for construction supplement appropriated in Act 22 of 2001, but not funded as of this date.
- g. Plus \$1,470,000 funded in Act 22 of 2001. Request includes \$18,780,000 appropriated in Act 22 of 2001, but not funded as of this date.
- h. Plus \$900,000 funded in Act 22 of 2001 for planning; \$9,275,000 payable from self-generated revenues appropriated in Act 22 of 2001. Request includes \$10,850,000 appropriated in Act 22 of 2001, but not funded as of this date.
- i. Plus \$225,000 funded in Act 22 of 2001. Request includes \$2,890,000 appropriated in Act 22 of 2001, but not funded as of this date.
- j. Plus \$180,000 funded in Act 29 of 1998 for planning; \$1,340,000 funded in Act 20 of 1999 for construction. Request includes \$1,215,000 appropriated in Act 22 of 2001 for construction, but not funded as of this date.

**LSU AGRICULTURAL CENTER**

		<u>PROJECT COST</u>
SG	Audubon Sugar Institute Bioprocessing & Milling Facilities (Fed.)	\$ 8,000,000
1	Animal Food Science Facilities Renov. & Modernizations – Phase I	4,800,000 <sup>a</sup>
2	Animal Food Science Facilities Renov. & Modernizations – Phase II	11,103,000
3	Livestock Show Barns Replacement (GOB/SG)	6,504,000
4	Solid Waste Management Research & Training Cntr.	723,000
5	Shop & Storage Building Replacement	744,000
6	Research-Extension Offices & Distance Learning Cntr.	822,000
7	Distance Learning Cntr. & Ext. District Office	794,000
8	Animal & Food Science Facilities Renov. & Modernizations – Phase III	5,255,000
9	Research Support Facilities	912,000
10	Animal & Food Science Facilities Renov. & Modernizations – Phase IV	6,281,000
11	Biological & Agricultural Engineering Building	6,620,000
12	Animal & Food Science Facilities Renov. & Modernizations – Phase V	<u>5,872,000</u>
<b>TOTAL</b>		<b>\$ 58,430,000</b>

- a. Request is for the amount appropriated in Act 22 of 2001, but not funded as of this date.

Minutes-Regular Board Meeting  
-- August 24, 2001

**LSU AT ALEXANDRIA**

		<u>PROJECT COST</u>
1	Science Building Renovation	\$ 3,382,300 <sup>a</sup>
2	Multi-Purpose Academic Center	17,453,792
3	Resurface Campus Streets & Replace/Repair Drainage System	2,060,760
4	Replace Elevated & Ground Storage Tanks with New 500,000 Gal. Elevated Composite Tank	960,000
5	Renovate Health & P.E. Building & Abrams Hall	<u>1,570,380</u>
<b>TOTAL</b>		<b>\$ 25,427,232</b>

- a. Plus \$255,000 funded in Act 22 of 2001 for planning. Request includes \$3,040,000 appropriated in Act 22 of 2001, but not funded as of this date.

**LSU AT EUNICE**

		<u>PROJECT COST</u>
E	Site Development, Drainage & Parking (Const. Supp.)	\$ 95,000 <sup>a</sup>
E	Library HVAC System Renovation	1,500,000
1	Classroom/Community Education Building	8,222,594
2	Science Building Renovation	5,296,000
3	Land Acquisition	925,400
4	Maintenance & Storage Building	<u>2,500,000</u>
<b>TOTAL</b>		<b>\$ 18,538,994</b>

- a. Plus \$1,350,000 funded in Act 22 of 2001. Request is for the amount appropriated in Act 22 of 2001, but not funded as of this date.

**LSU HEALTH SCIENCES CENTER – NEW ORLEANS**

		<u>PROJECT COST</u>
E	Human Development Center	\$ 15,532,732 <sup>a</sup>
1	LA Gene Therapy Research Consortium	41,057,344 <sup>b</sup>
2	Renovation of Medical School Building	3,030,702
3	Planning of Med. School Education/Research Bldg.	<u>62,302,187</u>
<b>TOTAL</b>		<b>\$ 121,922,965</b>

- a. Plus \$305,000 funded in Act 29 of 1998; \$360,000 funded in Act 22 of 2001. Request is for construction funds appropriated in Act 22 of 2001, but not funded as of this date.
- b. Plus \$6,000,000 funded in Act 22 of 2001. Request includes \$6,845,000 appropriated in Act 22 of 2001, but not funded as of this date.

**LSU HEALTH SCIENCES CENTER – SHREVEPORT**

		<u>PROJECT COST</u>
SG	Pedestrian Walkway Linc	\$ 3,135,000
SG	Parking Garage Hospital	7,665,900

Minutes-Regular Board Meeting  
 -- August 24, 2001

		<u>PROJECT COST</u>
SG	Property Acquisition	18,970,000
SG	Parking Garage School	7,665,900
1	Ambulatory Care Building	5,440,000 <sup>a</sup>
2	Allied Health Facility	3,600,000 <sup>b</sup>
3	Emergency Care Center Expan. & Renov.	7,575,000
4	Hospital Diagnostic Support Service Renov.	10,386,968
5	Rehabilitation Unit	2,735,936
6	Education Addition Medical School	47,125,000
7	Intensive Care Modernization	5,400,000
8	Warehouse Relocation	2,400,000
9	Neuroscience Center	<u>19,000,000</u>
<b>TOTAL</b>		<b>\$ 141,099,704</b>

- a. Plus \$1,190,000 funded in Act 1137 of 1992 for planning; \$17,955,000 funded in Act 22 of 2001. Request includes the amount appropriated in Act 22 of 2001, but not funded as of this date.
- b. Plus \$7,190,000 funded in Act 22 of 2001. Request is for funds appropriated in Act 22 of 2001, but not funded as of this date.

**LSU IN SHREVEPORT**

		<u>PROJECT COST</u>
1	Old Library Renovation	\$ 1,690,886 <sup>a</sup>
2	Land Acquisition	2,900,000
3	Performing Arts & Education Building	31,680,000
4	Site Development & Landscaping	1,826,000
5	Mass Communications & Fine Arts Building	17,190,000
6	Science Laboratory Building	8,560,000
7	Special Events Center	<u>17,640,000</u>
<b>TOTAL</b>		<b>\$ 81,486,886</b>

- a. Plus \$830,000 funded in Act 29 of 1998; \$705,000 funded in Act 22 of 2001. Request includes the amount appropriated in Act 22 of 2001, but not funded as of this date.

**UNIVERSITY OF NEW ORLEANS**

		<u>PROJECT COST</u>
E	Library HVAC System Modifications (Const. Supp.)	\$ 400,000 <sup>a</sup>
SG	Student Housing Renovations	12,415,000
SG	Campus Parking Facilities	1,850,000
SG	Campus Parking Garage	7,300,000
1	Business Administration Building	3,955,000 <sup>b</sup>
2	Library 4 <sup>th</sup> Floor Completion: Information Resource Cntr.	4,080,000 <sup>c</sup>
3	Electrical System Upgrade	8,700,000
4	General Classroom Bldg. Renov. (Formerly BA)	9,160,000
5	Science Building Renovation	13,280,000

Minutes-Regular Board Meeting  
 -- August 24, 2001

	<u>PROJECT COST</u>
6 Land Acquisition	3,750,000
7 Campus Safety, Security & Warehouse	3,500,000
8 Main Campus Utilities Plant Additions/Improvements	10,500,000
9 Liberal Arts Building Renovation	<u>11,020,000</u>
<b>TOTAL</b>	<b>\$ 89,910,000</b>

- a. Plus \$1,200,000 funded in Act 22 of 2001. Request is for funds appropriated in Act 22 of 2001, but not funded as of this date.
- b. Plus \$1,195,000 funded in Act 45 of 1995; \$15,920,000 funded in Act 22 of 2001. Request includes the amount appropriated in Act 22 of 2001, but not funded as of this date.
- c. Plus \$1,200,000 funded in Act 22 of 2001. Request includes the amount appropriated in Act 22 of 2001, but not funded as of this date.

<u>LSU SYSTEM LIFE SAFETY PROJECTS</u>	<u>PROJECT COST</u>
LSU A&M/LSU AGRICULTURAL CENTER (on campus)	\$ 22,297,000
LSU AT ALEXANDRIA	292,000
LSU AT EUNICE	5,088,000
LSU HEALTH SCIENCES CENTER – NEW ORLEANS	858,000
LSU HEALTH SCIENCES CENTER – SHREVEPORT	2,184,000
LSU IN SHREVEPORT	156,000
UNIVERSITY OF NEW ORLEANS	<u>3,442,000</u>
<b>TOTAL</b>	<b>\$ 34,317,000</b>

<u>LSU SYSTEM MAJOR REPAIRS PROJECTS</u>	<u>PROJECT COST</u>
LSU SYSTEM	\$ 348,000
LSU A&M/LSU AGRICULTURAL CENTER (on campus)	120,572,000
LSU AGRICULTURAL CENTER (statewide off campus)	6,137,000
LSU AT ALEXANDRIA	702,000
LSU AT EUNICE	1,568,000
PAUL M. HEBERT LAW CENTER	1,464,000
LSU HEALTH SCIENCES CENTER – NEW ORLEANS	3,880,000
LSU HEALTH SCIENCES CENTER – SHREVEPORT	6,990,000
PENNINGTON BIOMEDICAL RESEARCH CENTER	646,000
LSU IN SHREVEPORT	1,526,000
UNIVERSITY OF NEW ORLEANS	<u>18,645,000</u>
<b>TOTAL</b>	<b>\$ 162,478,000</b>

<u>LSU SYSTEM AMERICANS WITH DISABILITIES ACT PROJECTS</u>	<u>PROJECT COST</u>
LSU SYSTEM	\$ 25,000
LSU A&M/LSU AGRICULTURAL CENTER (on campus)	7,798,000

Minutes-Regular Board Meeting  
-- August 24, 2001

	<u>PROJECT COST</u>
LSU AGRICULTURAL CENTER (statewide off campus)	1,086,000
LSU AT ALEXANDRIA	219,000
LSU AT EUNICE	297,000
LSU HEALTH SCIENCES CENTER – NEW ORLEANS	5,543,000
LSU HEALTH SCIENCES CENTER – SHREVEPORT	924,000
LSU IN SHREVEPORT	1,216,000
UNIVERSITY OF NEW ORLEANS	<u>3,943,000</u>
<b>TOTAL</b>	<b>\$ 21,051,000</b>
<b>TOTAL ALL CAMPUSES</b>	<b>\$1,013,108,781</b>

8B. Budget and Finance Committee

Mrs. Leach, chairman of the Budget and Finance Committee, reported that Mr. William Silvia, Executive Vice President, made a presentation on the Operating Budget for 2001-2002 Fiscal Year. It is the committee's recommendation that this recommendation receive Board approval.

8B1. Recommendation to adopt and approve the Operating Budget for 2001-2002 Fiscal Year

Upon motion of Mrs. Leach, seconded by Mr. West, the Board unanimously approved the Operating Budget for the 2001-2002 Fiscal Year.

**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, 2002, including the budget for the 2001 Summer Term and the various campus plans for allocating the faculty salary increase, and the library and scientific equipment funds, said budget providing:

- (a) Final approval and commitment authorization of funds for educational and general and related expenses in the amount of \$970,295,392 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 \$624,509,360, based upon the conduct of the aggregate of such activities on a self-sustaining basis.

Minutes-Regular Board Meeting  
-- August 24, 2001

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 to establish the LSU Institute for Partnerships in Education at Louisiana State University and A&M College

Upon motion of Mrs. Shehee, seconded by Mr. Slack, 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 to establish the LSU Institute for Partnerships in Education at Louisiana State University and A&M College, subject to approval by the Board of Regents.

8C2. Recommendation to approve a proposal for a Master of Nursing with a specialization in Nurse Anesthesia at the LSU Health Sciences Center in New Orleans

Upon motion of Mrs. Shehee, seconded by Mr. Slack, 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 Master of Nursing with a specialization in Nurse Anesthesia at the LSU Health Sciences Center in New Orleans, subject to approval by the Board of Regents.

8C3. Recommendation to approve a proposal to establish the Louisiana State University Research and Technology Foundation

**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 Louisiana State University Research and Technology Foundation, subject to approval by the Board of Regents.

8C4. Recommendation to approve the establishment of the Professional MBA (PMBA) program, a track within the Executive MBA (EMBA) program at Louisiana State University and A&M College

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Louisiana State University and Agricultural and Mechanical College to implement and administer the Professional Master of Business Administration Program, a modified delivery system for the MBA degree, with the corresponding fee for all students of \$25,000 for the 3-year, 42-hour program.

8C5. Recommendation to approve the Loyd J. Rockhold Southeastern Alliance for Child Development (Amended)

Minutes-Regular Board Meeting  
-- August 24, 2001

Mrs. Shehee noted that a request was made changing the name of the Center to the "**Loyd J. Rockhold Center for Child Development.**" The committee recommends Board approval as amended.

Mrs. Shehee moved that this recommendation be amended as stipulated. Mrs. Leach seconded the motion.

Upon motion of Mrs. Shehee, seconded by Mr. Slack, the Board unanimously approved the recommendation, as amended.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the **Loyd J. Rockhold Center for Child Development**, 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. William Silvia, presented these informational reports.

8D1. Earl K., Long-Update

8D2. Bogalusa/St. Tammany Hospital-Update

8D3. Health Maintenance Organization (HMO) – Update

8E. Athletic Committee

Mr. Weems, chairman of the Athletic Committee, presented the following report.

8E1. Presentation by the Tiger Athletic Foundation on the proposed plan for the renovation of the "Mike the Tiger Habitat".

Upon motion of Mr. Segura, seconded by Mrs. Leach, the Board unanimously approved this proposal in principle and concept.

8E2. Recommendation to amend the General Ticket Policy at Louisiana State University and Agricultural and Mechanical College (Amended)

Mr. Weems noted that the Committee approved this recommendation modifying the wording of the Section entitled **GENERAL PRICING FOR MEN'S HOME BASKETBALL GAMES.**

Upon motion of Mr. Weems, seconded by Mr. West, the Board unanimously approved the General Ticket Policy at LSU and A&M College, as amended:

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the recommended changes to the General Ticket Policy, effective August 24, 2001.

Minutes-Regular Board Meeting  
 -- August 24, 2001

Recommended changes to the General Ticket Policy at  
 Louisiana State University and A & M College  
 Effective August 24, 2001

**GENERAL POLICY GOVERNING HOME FOOTBALL GAMES**

		<u>Number of tickets</u>	
		<u>Current</u>	<u>Recommended</u>
<b>Sale of Priority Seating</b> (option to purchase)			
I.	<u>State Officials</u>		
	Clerk of House	0	2
	Secretary of Senate	0	2
II.	<u>University Officials</u>		
	Vice Chancellors, LSU and A & M College	0	4

**Complementary Ticket Distribution**

I.	<u>Athletic Department</u>		
	Football Strength Staff (4 each)	4	8
	Football Equipment Staff (2 each)	4	6
	Football Video Coordinator	0	4
	Senior Associate Athletic Director	0	4
IV.	<u>Press Box Seating</u>		
	Director of Athletics	18	26

**GENERAL PRICING FOR MEN'S HOME BASKETBALL GAMES**

To stimulate interest and support, the pricing and sale of men and women's season basketball tickets may be combined into one package.

**GENERAL POLICY GOVERNING HOME BASKETBALL GAMES**

**Sale of Priority** (option to purchase)

II.	<u>University Officials</u>		
	Office of the Chancellor, LSU and A & M College	4	8

**Complimentary Ticket Distribution**

II.	<u>Athletic Department/Basketball Coach</u>		
	Office of the Head Football Coach	0	4
	Official Guests of the Athletic Department	12	8

	<u>Number of tickets</u>	
	<u>Current</u>	<u>Recommended</u>
Promotional tickets for use by the other Head Coaches	0	12

**GENERAL POLICY GOVERING HOME BASEBALL GAMES**

**Complimentary Ticket Distribution**

I. University and Athletics Department

Office of the President, LSU System	0	2
Office of the Chancellor, LSU and A & M College (Option to purchase 8 additional)	2	4
Promotional tickets for use by other Head Coaches	0	12

**GENERAL POLICY FOR AWAY FOOTBALL GAMES**

**Sale of Priority Seating** (option to purchase)

II. University Officials

Vice Chancellors, LSU and A & M College	2	4
---	---	---

**Complimentary Tickets Distribution for Post Season Activity**

Recipient

Head Coach of Participating Sport	0	10
-----------------------------------	---	----

9. Recommendation to Award an Honorary Degree to Michael S. Benbow

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

**WHEREAS**, Mr. Michael S. Benbow, recognized internationally in project management, has for many years been an active and dedicated supporter of the University of New Orleans; and

**WHEREAS**, Mr. Benbow and his firm, M. S. Benbow and Associates, have dedicated substantial resources to the advancement of research in the College of Engineering through collaborative efforts over the past five years; and

**WHEREAS**, Mr. Benbow, through his leadership has significantly contributed to the initiation and implementation of the College of Engineering's Engineering Management Program and presently lectures in this program on a pro bono basis; and

**WHEREAS**, Mr. Benbow has distinguished himself by providing the leadership in the business community to secure the approval of the Board of Regents to initiate the Ph.D. in Engineering and Applied Science program; and

Minutes-Regular Board Meeting  
-- August 24, 2001

**WHEREAS**, Mr. Benbow, in his role as Chairman of the Engineering Advisory Council was instrumental in the formation of the Engineering Awards Recognition Program which recognizes major alumni achievements; and

**WHEREAS**, Mr. Benbow, through his leadership, the UNO College of Engineering Advisory Council has been able to provide substantial funding for undergraduate and graduate laboratory equipment over the past decade; and

**WHEREAS**, Mr. Benbow, as one of the leading citizens of New Orleans, has by his actions and contributions, informed the community and the city, state and federal governments on the valuable role of UNO and its College of Engineering; and

**WHEREAS**, Mr. Benbow exemplifies the active involvement of interested and firmly committed citizens so essential to the continued success of the University of New Orleans; and

**WHEREAS**, Mr. Benbow through the aforementioned and other activities, has been of invaluable assistance to the College of Engineering and the entire University.

**NOW, THEREFORE, BE IT RESOLVED** that the faculty of the College of Engineering at the University of New Orleans recommend to the LSU Board of Supervisors that Mr. Michael S. Benbow be awarded the Degree of Doctor of Engineering, *honoris causa*, at the Fall 2001 convocation

10. Report on Activities of the Board of Regents

Mr. William L. Silvia, Executive Vice President, Mr. Pat Gibbs, Vice-President, Property, Facilities and Administration, and Dr. Marilyn Zimny, Vice-President, Academic Affairs, furnished these informational reports.

11. Election of the Chairman and Vice-Chairman for the 2001-2002 Academic Year

Chairman Anderson announced that Mr. Weems would preside on this issue.

Mr. Weems reported that the next order of business, in accordance with the Bylaws and Regulations, was the election of the Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2001-2002 Academic Year.

Mr. Weems recognized Mrs. Shehee, who, placed in nomination for election Mr. Ronald R. Anderson for Chairman of the Board of Supervisors for the 2001-2002 Academic Year. Mr. Cusimano seconded the nomination. Mr. Segura moved that the nominations be closed.

Mr. Ronald R. Anderson, by Board acclamation, was re-elected to the office of Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2001-2002 Academic Year.

Mr. Weems announced that the next order of business to come before the Board was the election of the Vice-Chairman for 2001-2002.

Minutes-Regular Board Meeting  
-- August 24, 2001

He recognized Mr. Slack, who, placed in nomination for election, Mr. Roger H. Ogden, as Vice-Chairman of the Board for the 2001-2002 Academic Year. Dr. Andonie seconded the nomination. Mr. Cusimano moved that the nominations be closed.

Mr. Roger H. Ogden, by Board acclamation, was re-elected to the Office of Vice-Chairman of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2001-2002 Academic Year.

12. Installation of Officers

Mr. Boudreaux administered the oath of office to Mr. Ronald R. Anderson, Chairman, and Mr. Roger H. Ogden, Vice-Chairman.

13. Chairman's Report

Chairman Anderson announced that this is the last Board meeting for Mr. Robert Wood, student Board member. He recognized Mr. Ogden, who introduced a resolution thanking Mr. Wood for his service on the Board.

14. Resolution of appreciation to Mr. Robert Wood for his service as the Student Board Member for the 2000-2001 academic year

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

**WHEREAS**, Mr. Robert Wood, President of the Student Government Association at Louisiana State University and Agricultural and Mechanical College, was elected by the Council of SGA Presidents of the Louisiana State University System as the student member of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for the 2000-2001 academic year; and

**WHEREAS**, Mr. Wood has served as an outstanding member of the Board; and

**WHEREAS**, he has provided a strong, but reasoned, voice in representing student views and interests; and

**WHEREAS**, his contributions have earned him the respect and admiration of his colleagues on this Board;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College commends Mr. Wood for his service on this Board and wishes him great success with his future educational and professional endeavors.

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

Minutes-Regular Board Meeting  
-- August 24, 2001

15. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 12:10 p.m.

Carleen N. Smith  
Administrative Secretary