

INDEX
REGULAR BOARD MEETING
December 14, 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 October 26, 2001	2
5. Ratification of the Interim Personnel Actions approved by the President	2
6. President's Report	2
7. Consent Agenda Items	3
7A1. Recommendation to amend the 2002-2003 LSU System Capital Outlay Budget Request adopted by the Board of Supervisors at its August 23, 2001 meeting	3
7A2. Recommendation to authorize the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to reimburse itself from the proceeds of revenue bonds to be issued in the future in a principal amount not to exceed \$6,536,000 for certain capital expenditures for the benefit of Louisiana State University Laboratory School and providing for other matters in connection therewith	3
7A3. Recommendation to recognize the Eunice Student Housing Foundation, Inc. in accordance with Chapter VIII, Part II of the Bylaws and Regulations	4
7A4. Recommendation to authorize the execution of a lease of space in the Place St. Charles/Bank One Center, 201 St. Charles Avenue, New Orleans for the UNO Metropolitan College Downtown Center	4
7A5. Recommendation to authorize an amendment to a lease for office space located at 8550 United Plaza Boulevard, Baton Rouge, Louisiana, for the Louisiana State University Health Sciences Center – Health Care Services Division – Administrative Office	5
7A6. Recommendation to authorize an extension to a lease to the Louisiana Department of Wildlife and Fisheries for 28.83 acres located at the Perkins Road Farm, Baton Rouge, Louisiana	5

Index-Regular Board Minutes
-- December 14, 2001

	<u>Page</u>
7A7. LSU System Consolidated Report	5
7A8. Report on energy surcharge for the spring semester	5
7A9. Update on the LSU System Healthcare Plan	5
7A10. Compliance Report	6
7A11. Recommendation to approve the establishment of the Latter & Blum Professorship in Finance at the University of New Orleans	6
7A12. Recommendation to approve the establishment of the Richard C. Cadwallader Professorship in the Paul M. Hebert Law Center	6
7A13. Recommendation to approve the establishment of the Nelson K. Ordway, M.D. Professorship of Pediatric Research, School of Medicine at the LSU Health Sciences Center in New Orleans	7
7A14. Recommendation to approve the establishment of the Leslie Lewinter-Suskind and Robert Suskind, M. D. Professorship for International Pediatric Collaboration, School of Medicine at the LSU Health Sciences Center in New Orleans	8
7A15. Recommendation to approve the establishment of the Children's Hospital Professorship of Pediatric Research, School of Medicine at the LSU Health Sciences Center in New Orleans	8
7A16. Bogalusa/St. Tammany Hospital – Status of negotiations between the Health Care Services Division and Bogalusa Community Medical Center	9
7A17. Earl K. Long- Vision for the LSU Health Sciences Center in Baton Rouge	9
8. Committee Reports	9
8A. Property and Facilities Committee	9
8A1. Recommendation to accept the donation of immovable property from Carroll W. Feist for the LSU Shreveport Campus	9
8A2. Recommendation to name the Louisiana State University Paul M. Hebert Law Center Auditorium the "McKernan Law Auditorium	10
8A3. Recommendation to approve the naming of the Termite Treatment Program Site of the LSU Agricultural Center, Central Research Station, Ben Hur Location, Baton Rouge, Louisiana, the " Lois Caffey Termite Training Center."	10
8A4. Recommendation to approve the architectural plan for the Laboratory School Cafeteria and Classroom Addition for Louisiana State University Agricultural & Mechanical College Campus, Baton Rouge, Louisiana	11

Index- Regular Board Meeting
-- December 14, 2001

	<u>Page</u>
8B. Budget and Finance Committee	11
8B1. Recommendation to authorize the President of the LSU System to make and use deferred salary agreements as a form of compensation to employees through the establishment of the LSU Option Plan	11
8B2. Recommendation to increase the athletic fee at the University of Orleans from \$60 per semester to \$78 per semester	12
8B3. Recommendation to adopt the Legislative Auditor's Financial and Compliance Representation Questionnaire that is a required part of the audit of the financial statements	12
8B4. Recommendation to adopt the budget proposal for 2002-2003 Fiscal Year	13
8C. Faculty and Student Affairs Committee	14
8C1. Recommendation to approve the change in name of the Academic Center for Athletes to the Academic Center for Student-Athletes at Louisiana State University and A&M College	14
8C2. Recommendation to approve changes in the graduate degree programs in the Department of Biological Sciences at Louisiana State University and A&M College	14
8C3. Recommendation to approve the change in name of the School of Forestry, Wildlife and Fisheries to the School of Renewable Natural Resources at Louisiana State University and Agricultural and Mechanical College and Louisiana State University Agricultural Center	14
8C4. Recommendation to approve the change in name of the Department of Speech Communication to the Department of Communication Studies and the MA and Ph.D. degrees in Speech Communication to the M.A. and Ph.D. degrees in Communication Studies at Louisiana State University and A&M College	14
8D. Athletic Committee	15
8D1. Approval of the 2001-2002 Bowl Budget	15
8D2. Recommendation to approve an amendment to the Contract of Employment for Mr. George W. Fotopoulos, Head Soccer Coach, Louisiana State University	15
8E. Executive Committee	15
9. Report on Activities of the Board of Regents	15
10. Chairman's Report	15
11. Adjournment	15

MINUTES

REGULAR BOARD MEETING

December 14, 2001

1. Call to Order and Roll Call

Chairman Anderson called to order the Regular meeting of the Board of Supervisors for the Louisiana State University and Agricultural and Mechanical College in the System, Building on December 14, 2001, at 10:30 a.m.

The secretary called the roll.

PRESENT

Mr. Ronald R. Anderson
Chairman

Mr. Tomy Acosta

Mr. Kent Anderson

Dr. Jack A. Andoine

Mr. Bernard E. Boudreaux, Jr.

Mr. Charles V. Cusimano

Mr. Stanley J. Jacobs

Mr. Roger H. Ogden
Vice-Chairman

Mrs. Laura A. Leach

Mr. William W. Rucks, IV

Mrs. Virginia K. Shehee

Mr. C. Stewart Slack

Mr. Charles S. Weems, III

Mr. Roderick West

ABSENT

Mr. Victor Bussie

Mr. Perry Segura

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

2. Invocation and Pledge of Allegiance

Ms. Ebony Spikes gave the invocation. Mr. Jonathan Vining gave the Pledge of Allegiance. Both students attend the LSU and A&M campus.

Chairman Anderson recognized Dr. Mark Emmert, Chancellor, LSU and A&M Campus. He introduced:

Mr. Jonathan Vining – senior, who has received numerous academic and leadership awards. Among these are: Robert C. Byrd Honor Scholarship, LSU Centennial American Legion, TOPS, Bank of St. Francisville Valedictorian; Golden Key and National Honor Society of Collegiate Scholars. Jonathan is the grandson of the late Gov. John J. McKeithen, former member of the Board of Supervisors. Upon graduation, Jonathan plans to attend law school.

Ms. Ebony Antoinette Spikes – senior, majoring in biochemistry, minors in zoology and Chemistry, with a cumulative GPA 3.95. Ebony recently was awarded the British Marshall Scholarship, (first time in the history of LSU this award has been received).

Minutes-Regular Board Meeting
-- December 14, 2001

Ebony has received numerous outstanding academic awards and honors among these: Outstanding Junior in the Honors College, Barry Goldwater, Outstanding Junior at LSU, Dean Choppin Memorial Honors Convocation Sternberg Award, Sophomore Honors Distinction. Ebony accepted, but declined, participation in the Summer Internship Programs at John Hopkins, Yale School of Medicine, and Cornell University Medical School. Upon graduating from LSU and A&M College, she plans to attain an MD/Ph.D.

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 October 26, 2001

Upon motion of Mrs. Shehee, seconded by Dr. Andonie, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of October 26, 2001.

5. Ratification of Interim Personnel Actions approved by the President

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

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

6. President's Report

President Jenkins announced that Mr. Coney Barre', LSU System Internal Auditor, received the Life Time Achievement Award from the Association of Information Technology Professionals at their recent conference in Baltimore, Maryland.

Dr. Jenkins also reported that Dr. Robert Rasmussen, Executive Assistant to the President, recently received the Harry L. Bowman Award for Exemplary Service from the Mid-South Educational Research Association at their recent convention in Little Rock, Arkansas. Dr. Rasmussen is a former president of MSERA and was the founding president of the Mid-South Educational Research Foundation.

Mr. Forest Benedict has been promoted to Vice-President of Human Resources and Risk Management.

Chancellor William Nunez, LSU-Eunice, reported on the results of the National Board Exam from the Registry of Radiologic Technologists.

Chancellor William Richardson announced that Mr. Gordon Cain has donated \$7.5 million to continue the bio-technology effort between College of Education, College of Basic Sciences, LSU A&M campus and the LSU Agricultural Center.

President Jenkins noted the article recently published, entitled "What is Louisiana State Doing Right?" stated that LSU is the largest producer of African American Chemistry Ph.D.s in the nation.

Chancellor Vince Marsala announced that according to a recent readers poll, LSU-Shreveport is rated as the best school in the metro area.

Minutes-Regular Board Meeting
-- December 14, 2001

Mr. Jim Brexler, Chief Executive Officer, Health Care Services Division, reported on the success of the Prescription Program in Central Louisiana produced by the Rapides Foundation.

Dr. Jenkins' announced that the Museum of Natural Science at LSU would be hosting a luncheon for members of the Board on January 18, 2001, after the regularly scheduled Board meeting.

Chancellor John Costonis, Paul M. Hebert Law Center, presented a status report on the Paul M. Hebert Law Center.

Chancellor William Richardson, LSU Agricultural Center, will present a report on the Ag Center at the January 18, 2002 Board meeting.

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:

Upon motion of Mrs. Shehee, seconded by West, the Board voted unanimously to approve the following Consent Agenda Items:

Property and Facilities Committee	Items 1-6
Budget and Finance Committee	Items 1-4
Faculty and Student Affairs Committee	Items 1-5
Health Care Services Committee	Items 1-2

7A1. Recommendation to amend the 2002-2003 LSU System Capital Outlay Budget Request adopted by the Board of Supervisors at its August 23, 2001 meeting

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the list of projects to be submitted to the Division of Administration for consideration of funding in the 2002-2003 Legislative Session be amended as follows:

Add the following:

Louisiana State University and Agricultural and Mechanical College
Request for Reauthorization

LSU Child Care Center
\$3,002,000 – Revenue Bonds

Laboratory School Cafeteria & Classroom Addition
\$6,736,000 – Revenue Bonds

7A2. Recommendation to authorize the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to reimburse itself from the proceeds of revenue bonds to be issued in the future in a principal amount not to exceed \$6,536,000 for

Minutes-Regular Board Meeting
-- December 14, 2001

certain capital expenditures for the benefit of Louisiana State University Laboratory School and providing for other matters in connection therewith

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that:

Section 1. The Board hereby declares its official intent to reimburse itself from the proceeds of revenue bonds for certain capital expenditures incurred or to be incurred in connection with the planning, renovation, addition, and construction of the Louisiana State University Laboratory School (the "Project"), including, without limitation, a cafeteria and classroom addition subsequent to the date which is 60 days prior to the date hereof but before the issuance of the revenue bonds and within 18 months of the date of such capital expenditures or the placing in service of the Project, whichever is later (but in no event more than three years after the date of the original expenditure of such monies). This resolution is intended as a declaration of official intent under Treasury Regulation §1.150.2. The revenue bonds are not expected to exceed an aggregate principal amount of \$6,536,000 and the Board reasonably expects that it will reimburse itself in an amount not to exceed \$2,000,000 for Project expenditures made prior to the date of issuance of the revenue bonds.

Section 2. The Chairman, Vice Chairman, and Secretary of the Board and the President and the Vice President of Property, Facilities & Administration, of the Louisiana State University System and their designees are hereby authorized to execute all documents and do all things necessary on the advice of bond counsel and counsel to the Board to effectuate and implement this resolution.

- 7A3. Recommendation to recognize the Eunice Student Housing Foundation, Inc., in accordance with Chapter VIII, Part II of the Bylaws and Regulations

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the Board hereby recognizes the Eunice Student Housing Foundation, Inc. in accordance with Chapter VIII, Part II of the Bylaws and Regulations.

- 7A4. Recommendation to authorize the execution of a lease of space in the Place St. Charles/Bank One Center, 201 St. Charles Avenue, New Orleans for the UNO Metropolitan College Downtown Center

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 of the 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 execute a lease and related documents with PS Charles Associates, L.P. for approximately 2,150 square feet of space located at 201 St. Charles Avenue, New Orleans, Louisiana, at the initial rate of \$18.94 per square foot for a period of five (5) years.

BE IT FURTHER RESOLVED that 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 such lease the terms, conditions, amendments, and extensions that he may deem to be in the best interest of the Board of Supervisors.

- 7A5. Recommendation to authorize an amendment to a lease for office space located at 8550 United Plaza Boulevard, Baton Rouge, Louisiana, for the Louisiana State University Health Sciences Center – Health Care Services Division – Administrative Office

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 the Louisiana State University System, or his designee, be and he is hereby authorized to execute a lease agreement for approximately 4,600 square feet of office space, located at 8550 United Plaza Boulevard, Baton Rouge, Louisiana, for use by the Louisiana State University Health Sciences Center – Health Care Services Division. The terms of the lease shall be for four (4) years with no option to renew, at a cost of \$17.50 per square foot, or \$ 80,000 per annum, including janitorial services and utilities.

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

- 7A6. Recommendation to authorize an extension of a lease to the Louisiana Department of Wildlife and Fisheries for 28.83 acres located at the Perkins Road Farm, Baton Rouge, 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, Louisiana State University System, or his designee, is hereby authorized to execute an addendum to the Lease Agreement of July 15, 1992 (“the Lease”) with the Louisiana Department of Wildlife and Fisheries for approximately 28.83 acres of property, located at Quail Drive, Section Forty-two (42), Township Seven (7) South, Range One (1) East, Greensburg Land District, Baton Rouge, Louisiana, as illustrated in Attachment A, **(Copy on file in the Office of the LSU Board of Supervisors)** for use as nature trails and interpretive displays to benefit the general public. The addendum shall extend the lease until April 1, 2008. All other terms shall remain in full force and effect, and the entirety of the property, as well as any improvements placed or to be placed thereon, shall be subject to those terms.

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

- 7A7. LSU System Consolidated Investment Report

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

- 7A8. Report on energy surcharge for the spring semester

Mr. Silvia presented this report.

- 7A9. Update on the LSU System Healthcare Plan

Mr. Forest Benedict, Vice-President for Human Resource and Risk Management, presented this report.

Minutes Regular Board Meeting
-- December 14, 2001

7A10. Compliance Report

Mr. Robert Plaisance, Assistant Vice President, Medical Fiscal Policy.

7A11. Recommendation to approve the establishment of the Latter & Blum Professorship in Finance at the University of New Orleans

WHEREAS, Latter & Blum has made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Latter & Blum Professorship in Finance; and

WHEREAS, the Latter & Blum Professorship in Finance will provide funds annually to attract outstanding finance faculty members at the University of New Orleans; 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 \$60,000 qualifies for inclusion in the Louisiana 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 Latter & Blum Professorship in Finance at the University of New Orleans.

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 Louisiana State University 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 Richard C. Cadwallader Professorship in the Paul M. Hebert Law Center

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

WHEREAS, this Professorship will honor Richard C. Cadwallader, who was widely admired and respected for his many contributions to the legal profession and to his community; and

WHEREAS, this Professorship will provide critically needed funds annually to secure and maintain a highly qualified visitor or faculty member in the 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

Minutes Regular Board Meeting
-- December 14, 2001

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 Richard C. Cadwallader Professorship at the 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.

7A13. Recommendation to approve the establishment of the Nelson K. Ordway, M.D. Professorship of Pediatric Research, School of Medicine at the LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$180,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Medicine in New Orleans; and

WHEREAS, the Nelson K. Ordway, M.D. Professorship of Pediatric Research will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; 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, this one eligible for \$120,000 total matching State funds; and,

WHEREAS, this donation of \$180,000 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 Nelson K. Ordway, M.D. Professorship of Pediatric Research at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

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
-- December 14, 2001

7A14. Recommendation to approve the establishment of the Leslie Lewinter-Suskind and Robert Suskind, M.D. Professorship for International Pediatric Collaboration, School of Medicine at the LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$120,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Medicine in New Orleans; and

WHEREAS, the Leslie Lewinter-Suskind & Robert Suskind, M.D. Professorship for International Collaboration will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; 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, this one eligible for \$80,000 total matching State funds; 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 Leslie Lewinter-Suskind and Robert Suskind, M.D. Professorship for International Pediatric Collaboration at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

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 Children's Hospital Professorship of Pediatric Research, School of Medicine at the LSU Health Sciences Center in New Orleans

WHEREAS, substantial donations totaling \$180,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship in the LSU Health Sciences School of Medicine in New Orleans; and

WHEREAS, the Children's Hospital Professorship of Pediatric Research will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the LSU Health Sciences Center School of Medicine in New Orleans; 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, this one eligible for \$120,000 total matching State funds; and,

Minutes-Regular Board Meeting
-- December 14, 2001

WHEREAS, this donation of \$180,000 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 Children's Hospital Professorship of Pediatric Research at Louisiana State University Health Sciences Center School of Medicine in New Orleans.

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.

7A16. Bogalusa/St. Tammany Hospital – Status of negotiations between the Health Care Services Division and Bogalusa Community Medical Center

7A17. Earl K. Long – Vision for the LSU Health Sciences Center in Baton Rouge

8. Committee Reports

8A. Property and Facilities Committee

Mr. Slack, chairman of the Property and Facilities Committee, reported that the Committee adopted and recommends Board approval of the following:.

8A1. Recommendation to accept the donation of immovable property from Carroll W. Feist for the LSU Shreveport Campus

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

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, or his designee, be authorized to accept the donation of the following described property from Carroll W. Feist and execute an acceptance of same, for the benefit of Louisiana State University at Shreveport Campus, to-wit:

An undivided one-half (1/2) interest in and to the following described immovable property, to-wit:

Tract 1: A tract lying between Eagle Bend, Dixie & Kentucky Plantation 17-13 per assessor's country plat 171337-16-4, Caddo Parish, Louisiana, more fully described as a tract of land in (17-13), bounded on the Northwest by Dixie Gardens Subdivision, on the Southwest by Kentucky Plantation, on the East and West line of Lot 2, Eagle Bend Plantation, and on the Northeast by a line fixed in Suit #168182, containing approximately 29.50 acres.

Minutes-Regular Board Meeting
-- December 14, 2001

Tract 2: (A) Part of Bagley Plantation in 17-13, per assessor's city plat 2394, Tract 3, Caddo Parish, Louisiana, more fully described as commencing at iron pipe in levee on original Bagley Plantation, thence South 87 degrees 40 min., thence West 645.5 feet to the West line of public road for point of beginning, thence South 87 degrees 40 minutes West to the Southwest corner of Lot 3, Murray Partition, thence North 9 degrees 20 minutes West 341.4 feet, thence North 80 degrees 30 minutes, East 484 feet to West line of public road, thence Southeast along said road to place of beginning, being part of Lot 3, Murray Partition and containing approximately 3.56 acres(171334001000300).

B) Lot Two (2) and that part of Lot One (1), lying outside Shreveport City Limits, Murray Partition, Caddo Parish, Louisiana, 171329-2-2 & 5, and more particularly described as Lot 2 of William Murray Lands, as per map in Conveyance Book 17, Page 475, being in Township 17, Range 13, and that part of Lot 1, William Murray Lands in (17-31), lying outside the Shreveport City Limits, of William Murray Lands (17-13), containing approximately 12.19 acres.

C) That part of Lot One (1) William Murray Lands (17-13) lying within the Shreveport City Limits, Shreveport, Caddo Parish, Louisiana, containing approximately 5.49 acres (171329002000400).

BE IT FURTHER RESOLVED that said William L. Jenkins, President of the Louisiana State University System, or his designee, be authorized to execute and approve such documents as are necessary to accomplish the transaction contemplated and to include in such documents any terms and conditions as he deems to be in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that any and all lawful acts done and performed by William L. Jenkins, or his designee, on behalf of the Board and in consideration of the authority hereby granted be and the same are hereby ratified and confirmed.

BE IT FURTHER RESOLVED that the Board expresses its gratitude to Mr. Carroll Feist for his support of the development of the LSU Shreveport Campus and for his extremely generous gift of his interest in this valuable land which is critical to the development of the LSUS Campus.

8A2. Recommendation to name the Louisiana State University Paul M. Hebert Law Center Auditorium the "McKernan Law Auditorium"

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the Auditorium, Room 271 of the Paul M. Hebert Law Center on the Louisiana State University and A&M College Campus the 'McKernan Law Auditorium'.

8A3. Recommendation to approve the naming of the Termite Treatment Program Site of the LSU Agricultural Center, Central Research Station, Ben Hur Location, Baton Rouge, Louisiana, the "Lois Caffey Termite Training Center"

Minutes-Regular Board Meeting
-- December 14, 2001

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the naming of the Termite Training Program Site at the LSU Agricultural Center, Central Research Station, Ben Hur Location, the "Lois Caffey Termite Training Center."

- 8A4. Recommendation to approve the architectural plan for the Laboratory School Cafeteria and Classroom Addition for Louisiana State University Agricultural & Mechanical College Campus, Baton Rouge, Louisiana

Upon motion of Mr. Slack, seconded by Mr. Jacobs, 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 architectural plans for the Laboratory School Cafeteria and Classroom Addition for Louisiana State University Agricultural and Mechanical College Campus, and hereby delegates the approval of the detailed plans and specifications to Patrick M. Gibbs, Vice President for Property, Facilities and Administration.

* * *

Mr. Richard Rigternink, Smith Group, JJR, presented an update report regarding the Master Plan.

- 8B. Budget and Finance Committee

Mr. Rucks, chairman of the Budget and Finance Committee, reported that the Committee adopted and recommends Board approval as follows:

- 8B1. Recommendation to authorize the President of the LSU System to make and use deferred salary agreements as a form of compensation to employees through the establishment of the LSU Option Plan

At the Committee meeting earlier this morning, recommendations were made by Mr. Weems and Mr. Boudreaux to amend in the LSU Option Program, Item No. 1. Purpose of the Plan, by adding the word "**compensate**".

The amended paragraph shall read:

1. Purpose of the Plan. This plan shall be known as LSU Option Program (the "Plan). The purpose of the Plan is to attract, compensate and retain the highest quality faculty and staff by providing employees with the ability to defer receipt of compensation on a tax-deferred basis.

In addition, Mr. Boudreaux recommended that the Trust Agreement be revised at Section 3.03 and elsewhere to clarify that the President of the LSU System shall be authorized to appoint an Investment Manager and otherwise to act on behalf of the LSU Board of Supervisors.

Minutes-Regular Board Meeting
-- December 14, 2001

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President, Louisiana State University System, or his designee, to execute and enter into one or more deferred salary agreements with one or more LSU employees pursuant to La. R.S. 17:3351.4.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby establish and adopt the LSU Option Program whereby LSU may grant and employees may receive options to purchase stock pursuant to deferred salary agreements.

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, Louisiana State University System, or his designee, to execute all documents to establish and carry out the purpose of the LSU Option Program, including the LSU Option Agreements, a Trust instrument to establish a trust to hold assets and property of the LSU Option Plan.

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, Louisiana State University System or his designee, to execute any and all additional documents and to take any and all actions necessary to implement the LSU Option Program, including but not limited to the establishment of one or more trusts, the delegation of certain signature duties to designees of the President and to contract for trustee and plan administration services.

8B2. Recommendation to increase the athletic fee at the University of New Orleans from \$60 a semester to \$78 per semester

Upon motion of Mr. Rucks, seconded by Mr. West, 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 increase the athletic fee at the University of New Orleans from \$60 to \$78 per semester for full time students effective with the Spring, 2002 semester.

BE IT FURTHER RESOLVED that this increase be applied proportionally to part-time students.

8B3. Recommendation to adopt the Legislative Auditor's Financial and Compliance Representation Questionnaire that is a required part of the audit of the financial statements

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

Minutes-Regular Board Meeting
 -- December 14, 2001

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College System does hereby adopt the Financial and Compliance Representation Questionnaire prepared for the fiscal year ended June 30, 2001.

8B4. Recommendation to adopt the Budget Proposal for 2002-2003 Fiscal Year

Upon motion of Mr. Rucks, seconded by Mr. West, 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	240,191,986	600,000	240,791,986
LSU at Alexandria	6,949,314	214,952	7,164,266
LSU at Eunice	8,565,396	0	8,565,396
LSU in Shreveport	15,940,314	0	15,940,314
Paul M. Hebert Law Center	10,842,525	0	10,842,525
University of New Orleans	74,729,463	8,331,030	83,060,493
LSU Agricultural Center	75,759,729	0	75,759,729
LSU Health Sciences Center	150,062,400	52,894,532	202,956,932

BE IT FURTHER RESOLVED that the following amounts for educational and general and related expenses for FY 2002-2003 for the following Non Formula campuses be approved.

Campus	State General Funds-Direct	Total Funds
Pennington Biomedical Research Center	10,741,225	10,741,225
LSU System Office	7,215,216	7,215,216

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

	State General Funds-Direct	Total Funds
Health Care Services Division	37,657,996	1,004,069,805

Minutes-Regular Board Meeting
-- December 14, 2001

8C. Faculty and Student Affairs Committee

Mr. Jacobs, chairman of the Faculty and Student Affairs Committee, reported that the Committee adopted and recommends Board approval as follows.

8C1. Recommendation to approve the change in name of the Academic Center for Athletes to the Academic Center for Student-Athletes at Louisiana State University and A&M College (DELETED)

8C2. Recommendation to approve changes in the graduate degree programs in the Department of Biological Sciences at Louisiana State University and A&M College

Upon motion of Mr. Jacobs, seconded by Mr. Ogden, 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 change the graduate degree programs in the Department of Biological Sciences at Louisiana State University and A&M College by eliminating the M. S. and Ph. D degrees in Microbiology, Plant Biology, and Zoology, and replacing them with the M. S. and Ph. D. degrees in Biological Sciences, subject to approval by the Board of Regents.

8C3. Recommendation to approve the change in name of the School of Forestry, Wildlife and Fisheries to the School of Renewable Natural Resources at Louisiana State University and Agricultural and Mechanical College and Louisiana State University Agricultural Center

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the change in the name of the School of Forestry, Wildlife and Fisheries to the School of Renewable Natural Resources, subject to approval by the Board of Regents.

8C4. Recommendation to approve the change in name of the Department of Speech Communication to the Department of Communication Studies and the M.A. and Ph.D. degrees in Speech Communication to M.A. and Ph.D. degrees in Communication Studies at Louisiana State University and A & M College

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the change in name of the Department of Speech Communication to the Department of Communication Studies and the M.A. and Ph.D. degrees in Speech Communication to M.A. and Ph.D. degrees in Communication Studies, subject to approval by the Board of Regents.

Minutes-Regular Board Meeting
-- December 14, 2001

8D. Athletic Committee

Mr. Weems, chairman of the Athletic Committee, reported that the Committee recommends Board approval of the following:

8D1. Approval of the 2001-2002 Bowl Budget

Upon motion of Mr. Weems, seconded by Mr. West, the Board unanimously approved the Sugar Bowl Budget, as submitted. **(Copy of Sugar Bowl Budget on file in the Office of the LSU Board of Supervisors)**

8D2. Recommendation to approve an amendment to the Contract of Employment for Mr. George W. Fotopoulos, Head Soccer Coach, Louisiana State University

Upon motion of Mr. Weems, seconded by Mr., West, the Board unanimously approved the amendment to the Contract of Employment for Mr. George W. Fotopoulos, Head Soccer Coach, LSU and A&M College as follows:

It is recommended that the Board of Supervisors for the Louisiana State University System approve the following amendment to the Contract of Employment for Mr. George W. Fotopoulos, Head Soccer Coach:

TERM: Establishes the term of the contract as January 1, 2002 through
December 31, 2002

8E. Executive Committee

Chairman Anderson called upon Mr. Slack to present this report. Mr. Slack reported that the Executive Committee met on December 4, 2001 and approved the agreement for performance-based energy services and equipment with Bernard Mechanical Contracts for a co-generation facility on the LSU and A&M Campus.

9. Report on Activities of the Board of Regents

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

10. Chairman's Report

Chairman Anderson announced that a group photo of the Board would be taken immediately after the meeting. He also reminded Board members that the next regular scheduled Board Meeting is January 18, 2001.

Chairman Anderson extended to everyone a "Happy Holiday Season", and a victory at the Sugar Bowl.

11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 1:30 p.m.

Carleen N. Smith
Administrative Secretary

