

INDEX

REGULAR BOARD MEETING

October 31, - November 1, 2002

	<u>Page</u>
1. Call to Order	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 September 27, 2002	2
5. Ratification of the Interim Personnel Actions approved by the President	2
6. President's Report	2
6A. Recommendation to approve a request to establish the Dr. Stephen Edward Ambrose Memorial Lecture Series and other formal projects in Dr. Ambrose's memory at the University of New Orleans	2
7. Status Report from the University of New Orleans and presentation on the statewide economic development initiative "Fish or Cut Bait"	3
8. Recommendation to Award an Honorary Degree to Mrs. Myrtis (Jeri) Nims	3-4
9. Report on Activities of the Board of Regents	4
10. Consent Agenda Items	4
10A1. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (December 12, 18, 19, and 20, 2002)	5
11. Committee Reports	5
11A. Property and Facilities Committee	5
11A1. Recommendation to name the new Outpatient Clinic Building at Lallie Kemp Regional Medical Center the "Elizabeth Ann Watts Clinic"	5
11A2. Recommendation to authorize the execution of a Cooperative Endeavor Agreement for the Arts Block project including the LSU Museum of Art and to approve the architectural plans for the LSU Museum of Art	5-6
11A3. Update on status of alternatively financed Capital Projects	6

Index-Regular Board Meeting
-- October 31, - November 1, 2002

	<u>Page</u>
11A4. Update on the LSU Master Plan	7
11B. Budget and Finance Committee	7
11B1. Quarter Internal Audit Report	7
11B2. Internal Audit Consultant's Report	7-8
11B3. Recommendation to adopt the Legislative Auditor's Financial Compliance, and Federal Award Programs Representation Letter that is a required part of the audit of the financial statements	8
11B4. Report on Definity Healthcare insurance program	8
11B5. Recommendation to appoint a member to the Board of Directors of the LSU School of Medicine in New Orleans Faculty Group Practice	
11B6. Recommendation to adopt the Budget Proposal for 2003-2004 Fiscal Year	8-10
11C. Faculty and Student Affairs Committee	10
11C1. Recommendation to approve the awarding of a posthumous Master of Liberal Arts degree to Mrs. Flora Murray from Louisiana State University in Shreveport	11
11C2. Recommendation to approve a new program for a Bachelor of Arts in International Studies at the University of New Orleans	11
11C3. Recommendation for full approval of the Sports Science Institute at Louisiana State University in Shreveport	11
11C4. Recommendation for full approval of the Robert E. Nims Center for Entertainment, Art and Multi-media Technology at the University of New Orleans	11
11C5. Recommendation for full approval of the Merritt C. Becker, Jr., Intermodal Transportation Policy and Implementation Center at the University of New Orleans	11
11C6. Recommendation for full approval of the National Center for Advanced Manufacturing at the University of New Orleans	12
11D. Health Care Services Committee	12
11D1. Report on Task Force for Indigent Care and Medical Education	12
11E. Athletic Committee	12

Index-Regular Board Meeting
--October 31, - November 1, 2002

	<u>Page</u>
11E1. Recommendation to amend the Board Policy on additional compensation to coaches and other departmental staff for extra work performed in connection with postseason athletic events	12
11F. Flagship Committee	13
11F1. Receive and discuss report on Flagship agenda from Chancellors Emmert, Richardson and Costonis	13
12. Chairman's Report	13
13. Adjournment	13

MINUTES

REGULAR BOARD MEETING

October 31-November 1, 2002

1. Call to Order and Roll Call

Chairman Ogden 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 October 31-November 1, 2002, at 10:05 a.m.

The secretary called the roll.

PRESENT

Mr. Roger H. Ogden
Chairman

Mr. Kent Anderson

Mr. Ronald R. Anderson

Dr. Jack A. Andonie

Mr. Bernard E. Boudreaux, Jr.

Mr. Victor Bussie

Mr. Charles V. Cusimano

Mr. Stanley J. Jacobs

Mr. C. Stewart Slack
Vice-Chairman

Mr. William W. Rucks, IV

Mrs. Amber Moreau-Salas

Mr. Perry Segura

Mrs. Laura A. Leach

Mr. Charles S. Weems, III

Mr. Roderick West

ABSENT

Mrs. Virginia K. Shehee

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

2. Invocation and Pledge of Allegiance

Ms. Kristen Hode gave the invocation. The Pledge of Allegiance was given by Mr. Brandon Singleton. Both students attend Louisiana State University and Agricultural and Mechanical College.

Chairman Ogden recognized Dr. Mark Emmert, Chancellor, Louisiana State University Agricultural and Mechanical College, who introduced:

Ms. Kristen Hode – currently a Sophomore, majoring in Elementary Education. Kristen is an LSU Ambassador and very active in numerous campus organizations.

Mr. Brandon Singleton - a Senior, majoring in Elementary Education. Brandon works in the Office of Orientation and Spring testing and serves as an Ambassador.

Minutes-Regular Board Meeting
-- October 31 – November 1, 2002

3. Introduction of Faculty and Staff Representatives and Other Guests

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

4. Approval of the Minutes of the Regular Board Meeting held September 27, 2002

Upon motion of Mr. West, seconded by Dr. Andonie, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of September 27, 2002.

5. Ratification of Interim Personnel Actions approved by the President

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

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

6. President's Report

President Jenkins recognized Dr. Mark Emmert, Chancellor, Louisiana State University and Agricultural and Mechanical College, who announced an award recently made to the LSU School of Library and Information Sciences. Dr. Emmert also reported on the work of the LSU Hurricane Center and noted that this documentary will be featured on the Discovery Channel and PBS on December 17, 2002.

Dr. John McDonald, Chancellor, LSU Health Sciences Center-Shreveport, announced that the LSUHSC-S Video Services was awarded the 2002 *FREDDIE* Award from the International Health and Medical Media Awards and the 2002 *Governors Community Service Award* from the American College of Chest Physicians. Dr. Keith Payne, Acting Chief of the Section of Pulmonary and Critical Care Medicine, will be accepting these awards on behalf of LSUHSC-S on November 8, 2002 in New York City.

Mr. James Brexler, Chief Executive Officer, LSU Health Sciences Division, reported that a grant to conduct research on the management and care of patients with HIV in the amount of \$1.6 million dollars was awarded by the Health Resources and Services Administration (HRSA).

Dr. Vincent Marsala, Chancellor, LSU-Shreveport, announced that LSU-Shreveport was recognized by Shreveport Green for its campus beautification and will receive a distinguished award for the live oaks and crape myrtles.

President Jenkins called upon Dr. Gregory O'Brien, Chancellor, University of New Orleans, who introduced a resolution honoring Dr. Stephen Ambrose.

6A. Recommendation to approve a request to establish the Dr. Stephen Edward Ambrose Memorial Lecture Series and other formal memorial projects in Dr. Ambrose's memory at the University of New Orleans

Minutes-Regular Board Meeting
-- October 31 – November 1, 2002

Upon motion of Mr. Cusimano, seconded by Mr. West, the Board voted unanimously to approve the following recommendation honoring Dr. Stephen Ambrose:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve a University of New Orleans request to establish the Dr. Stephen Edward Ambrose Memorial Lecture Series and other formal memorial projects in Dr. Ambrose's memory.

* * *

Mr. Bussie requested a moment of silent prayer in honor of this great historian.

7. Status Report from the University of New Orleans and presentation on the statewide economic development initiative "Fish or Cut Bait"

Dr. Gregory O'Brien, Chancellor, University of New Orleans, presented a status report on the University of New Orleans.

In conjunction with Chancellor O'Brien's report, Mr. Lonnie Stockwell, CPA, Postlewaite and Netterville, presented a report regarding the statewide economic development initiative uniting business and postsecondary education leaders in the local economy.

8. Recommendation to Award an Honorary Degree to Mrs. Myrtis (Jeri) Nims

Upon motion of Mr. West, seconded by Mr. Cusimano, the Board voted unanimously to approve the following recommendation:

WHEREAS, Mrs. Myrtis (Jeri) Nims, a graduate of Metairie High School, has been a life-long resident of New Orleans and has committed her life to the improvement of the quality of life in New Orleans; and

WHEREAS, Mrs. Nims and her late husband, Robert E. Nims, founded the Lucky Coin Amusement Company and this business became a leader in Louisiana and the country in this entrepreneurial field; and

WHEREAS, Mr. and Mrs. Nims were instrumental in creating the American Music and Amusement Association, a national professional organization that is now the country's largest business and professional organization in this field in America; and

WHEREAS, Mrs. Nims, always concerned about the quality of life in New Orleans, has made permanent contributions to a number of New Orleans non-profit organizations including the University of New Orleans, Magnolia School, Audubon Institute, the Mardi Gras Walk of Fame, The Academy of the Sacred Heart, The New Orleans Museum of Art, The New Orleans Center for the Creative Arts, and the Archdiocese of New Orleans; and

WHEREAS, Mrs. Nims has established the Robert E. Nims Center for the Entertainment Arts and Multi-Media Technology at the University of New Orleans to secure the educational environment for the teaching and cultivation of the Multi-Media Arts for the future; and

WHEREAS, Mrs. Nims has established the Robert E. Nims Scholarship Fund for music students at the University of New Orleans; and

WHEREAS, Mrs. Nims knows that the total education of students is based on an understanding and appreciation for the arts, has secured the placement of the Jeri Nims School of the Arts at the University of New Orleans to establish a permanent focus on the education of university students in the arts; and

WHEREAS, Mrs. Nims has committed her life to the improvement of education and life, in general, in the greater New Orleans area, by virtue of the numerous philanthropic programs; and

WHEREAS, the faculty of the Department of Drama and Communications and the College of Liberal Arts of the University of New Orleans recognizes Mrs. Nims' community and national leadership, commends and honors Mrs. Nims' lasting contributions to improving the quality of education and life in the greater New Orleans area and has approved the recommendation; and

WHEREAS, the Dean of the College of Liberal Arts, the Executive Vice Chancellor and Provost for Academic Affairs, and the Chancellor of the University of New Orleans have reviewed and approved the recommendation; and

WHEREAS, the Louisiana State University System Honorary Degree Committee, the Vice President for Academic Affairs, and the System President have reviewed and approved this recommendation.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the Louisiana State University and Agricultural and Mechanical College does hereby award the degree of Doctor of Humane Letters, *honoris causa*, in Drama and Communications to Mrs. Myrtis (Jeri) Nims, the degree to be presented by the University of New Orleans at the Fall, 2002 commencement on December 20, 2002.

9. Report on the Board of Regents

Mr. William Silvia, Executive Vice President, LSU System, Dr. Carolyn Hargrave, Interim Vice-President, Academic Affairs, and Mr. Patrick Gibbs, Vice-President, Property and Facilities Administration, presented these informational reports.

10. Consent Agenda Items

Chairman Ogden 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 item as submitted:

Minutes-Regular Board Meeting
-- October 31 – November 1, 2002

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

- 10A1. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (December 12, 18, 19, and 20, 2002)

LSU and A&M College	December 20, 2002, 8:45 a.m., Assembly Center
LSU at Alexandria	December 19, 2002, 10:00 a.m., Physical Education Building
LSU at Eunice	December 20, 2002, 3:00 p.m., Health & Physical Education Building
LSU Health Sciences Center in New Orleans	December 12, 2002, 4:30 p.m., Kiefer Lakefront Arena
LSU in Shreveport	December 18, 2002, 7:00 p.m., Expo Hall
University of New Orleans	December 20, 2002, 7:00 p.m., Kiefer Lakefront Arena

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

11. Committee Reports

11A. Property and Facilities Committee

Mr. Rucks, chairman of the Property and Facilities Committee, reported that the committee met on Thursday afternoon, October 31, 2002, and presented the following report.

- 11A1. Recommendation to name the new Outpatient Clinic Building at Lallie Kemp Regional Medical Center the "Elizabeth Ann Watts Clinic"

Upon motion of Mr. Rucks, seconded by Dr. Andonie, the Board voted unanimously to approve 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 new Outpatient Clinic Building at Lallie Kemp Regional Medical Center the "Elizabeth Ann Watts Clinic."

- 11A2. Recommendation to authorize the execution of a Cooperative Endeavor Agreement for the Arts Block project, including the LSU Museum of Art, and to approve the Architectural Plans for the LSU Museum of Art

Minutes-Regular Board Meeting
-- October 31 – November 1, 2002

Upon motion of Mr. Rucks, seconded by Dr. Andonie, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (herein sometimes referred to as "Board of Supervisors") does hereby authorize William L. Jenkins, President of the Louisiana State University System, to execute:

1. a Cooperative Endeavor Agreement among the State of Louisiana; the Board of Supervisors; LSU Foundation; LSU Property Foundation; The Baton Rouge Area Foundation; City of Baton Rouge, Parish of East Baton Rouge; Arts Block Development, L.L.C.; Arts Block Theater, L.L.C.; Downtown Redevelopment, L.L.C.; and LSU Museum, L.L.C.
2. the State Ground Lease by the State of Louisiana to the Board of Supervisors, of the property described in Attachment "1". **(Copy on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)**
3. the LSU Ground Lease by the Board of Supervisors to Arts Block Development, L.L.C., of the property on Attachment "1". **(Copy on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)**
4. the LSU Turnkey Lease by Arts Block Development, L.L.C. to the Board of Supervisors, of the square footage reflected as being LSU (Museum) on the Arts Block Building Square Footage Summary in Attachment "2". **(Copy on file in the Office of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College)**.

BE IT FURTHER RESOLVED that William L. Jenkins, President, is hereby authorized to include in such agreements the terms and conditions as he may deem wise and in the best interest of the Board of Supervisors.

BE IT FURTHER RESOLVED that William L. Jenkins, President, is hereby authorized to execute such other agreements, documents and/or certificates as are necessary to consummate the above described transaction.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the architectural plans for the LSU Museum of Art in the Arts Block project as presented, and hereby delegates the approval of the detailed plans and specifications to Patrick M. Gibbs, Vice President for Property, Facilities and Administration.

11A3. Update on status of alternatively financed Capital Projects

Mr. Pat Gibbs, Vice-President, Property and Facilities and Administration, presented this report. The committee adopted this report, and recommends Board approval.

Minutes-Regular Board Meeting
-- October 31 – November 1, 2002

Upon motion of Mr. Rucks, seconded by Dr. Andonie, the Board voted unanimously to accept the status report of alternatively financed Capital Projects as presented.

11A4. Update on the LSU Master Plan

Mr. Rucks reported that Mr. Richard A. Rigterink, ASLA Vice-President, Smith Group JJR., Inc. presented an up-date report on the Master Plan.

Mr. Rucks further noted that the committee adopted a motion offered by Mr. Slack that the Master Plan receive tentative approval and recommends this action to the Board.

Upon motion of Mr. Rucks, seconded by Dr. Andonie, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby give tentative approval to the LSU Master Plan with the understanding that University projects under design or in the planning phase reflect these recommendations and that the Master Plan as presented serve as a guiding document and the primary mechanism for coordinating physical improvement projects. Formal acceptance of the Master Plan will be presented to the Board for further consideration and approval at a regularly scheduled Board meeting, possibly in February, 2003.

11B. Budget and Finance Committee

Mr. West, chairman of the Budget and Finance Committee, reported that the Budget and Finance Committee met on Thursday afternoon, October 31, 2002. He presented the following report.

11B1. Quarterly Internal Audit Report

Mr. William Silvia, Executive Vice President, LSU System, presented this report. No official Board action is required.

11B2. Internal Audit Consultant's report

Mr. West reported that Mr. Scott Fargason, faculty member, Louisiana State University and Agricultural and Mechanical College, provided a report on Thursday afternoon regarding the internal audit function for the LSU System and its respective campuses.

After receiving this report, the committee adopted a motion offered by Mr. Bussie that no formal action at this time be taken with the exception that the committee recommends to the Board the formulation and dissemination of a formal policy regarding fraud.

Upon motion of Mr. West, seconded by Mr. Bussie, the Board voted unanimously to approve the following recommendation:

Minutes-Regular Board Meeting
-- October 31, 2002 – November 1, 2002

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the formulation and dissemination by the President's Office of a formal policy on fraud.

BE IT FUTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College receives the report and requests the staff to review the recommendations and to report on the next course of action.

Mr. West further noted that Mr. Fargason also recommended that an Audit Committee of this Board be formulated consisting of possibly three to five members.

Board Chairman Ogden advised that he will confer with Dr. William L. Jenkins, President, LSU System, Mr. C. Stewart Slack, Vice-Chairman of the Board of Supervisors and Mr. Rod West, Chairman of the Budget and Finance Committee, regarding the appointments of the aforesaid committee.

- 11B3. Recommendation to adopt the Legislative Auditor's Financial, Compliance, and Federal Award Programs Representation Letter that is a required part of the audit of the financial statements

Upon motion of Mr. West, seconded by Mr. Bussie, the Board voted unanimously to approve the following recommendation:

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, Compliance, and Federal Award Programs Representation Letter prepared for the fiscal year ending June 30, 2002.

- 11B4. Report on Definity Healthcare insurance program

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

- 11B5. Recommendation to appoint a member to the Board of Directors of the LSU School of Medicine in New Orleans Faculty Group Practice

Upon motion of Mr. West, seconded by Mr. Bussie, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College appoints Daniel Nuss, M.D. as the representative of the Clinical Chairs Advisory Group to the Board of Directors of the LSU School of Medicine in New Orleans Faculty Group Practice.

- 11B6. Recommendation to adopt the Budget Proposal for 2003-2004 Fiscal Year

Upon motion of Mr. West, seconded by Mr. Bussie, the Board voted unanimously to approve the following recommendation:

Minutes-Regular Board Meeting
 -- October 31, 2002 – November 1, 2002

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	241,043,159	30,393,440	271,436,599
LSU at Alexandria	7,811,046	0	7,811,046
LSU at Eunice	8,731,876	350,234	9,082,110
LSU in Shreveport	16,086,648	0	16,086,648
Paul M. Hebert Law Center	10,289,000	0	10,289,000
University of New Orleans	75,502,587	12,928,916	88,431,503
LSU Agricultural Center	75,759,729	1,433,914	77,193,643
LSU Health Sciences Center	150,062,400	78,232,609	228,295,009

* Most recent Formula available, and represents FY 2002-03 full funding as of 10/21/2002. Preliminary FY 2003-04 Formula will be available in November.

BE IT FURTHER RESOLVED that the following amounts for educational and general and related expenses for FY 2003-2004 for the following Non-Formula campuses be approved.

Campus	State General Funds-Direct	Total Funds
Pennington Biomedical Research Center	11,573,775	12,466,442
LSU System Office	7,198,753	7,198,753

BE IT FURTHER RESOLVED that the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the following increases to the tuition and mandatory attendance fees assessed by the following campuses to full time resident students. The fees below contain the technology fee that would be applicable at 12 hours of instruction for undergraduate students and for 9 hours of instruction for graduate students for all campuses.

Minutes-Regular Board Meeting
 -- October 31 – November 1, 2002

Campus	Current Fee	Proposed Increase	New Fee
LSU and A & M			
2003 Fall Undergraduate	1,755	52	1,807
2003 Fall Graduate	1,746	52	1,798
2003 Fall School of Veterinary Medicine	3,473	104	3,577
2003 Fall Executive MBA Program	7,717.50	230	7,947.50
2004 Spring Undergraduate	1,751	52	1,803
2004 Spring Graduate	1,739	52	1,791
2004 Spring School of Veterinary Medicine	3,472	104	3,576
2004 Spring Executive MBA Program	7,717.50	230	7,947.50
University of New Orleans			
2003 Fall Undergraduate	1,508	44	1,552
2003 Fall Graduate	1,493	44	1,537
2004 Spring Undergraduate	1,508	44	1,552
2004 Spring Graduate	1,493	44	1,537
LSU in Shreveport			
2003 Fall Undergraduate	1,284	38	1,322
2003 Fall Graduate	1,176	35	1,211
2004 Spring Undergraduate	1,284	38	1,322
2004 Spring Graduate	1,176	35	1,211
LSU at Eunice			
2003 Fall Undergraduate	740	22	762
2004 Spring Undergraduate	740	22	762
LSU at Alexandria			
2003 Fall Undergraduate	742.90	22.20	765.10
2004 Spring Undergraduate	742.90	22.20	765.10
LSU Health Sciences Ctr-New Orleans			
2003 Fall and 2004 Spring Semesters:			
Allied Health Undergraduate	1,607	48	1,655
Nursing Undergraduate	1,192	35	1,227
Dentistry Undergraduate	1,143	34	1,177
Graduate Studies and Nursing Graduate	1,345	40	1,385
Master of Nursing, Nurse Anesthesia	7,500	225	7,725
Dentistry	8,978	269	9,247
Medicine	10,537	316	10,853
Advanced Dental Education	3,363	100	3,463
LSU Health Sciences Ctr-Shreveport			
2003 Fall and 2004 Spring Semesters:			
Allied Health Undergraduate	1,607	48	1,655
Graduate Studies	1,261	37	1,298
Medicine	8,856	265	9,121

Note: Master of Nursing, Nurse Anesthesia, Dentistry, Medicine and Advanced Dental Educations are annual programs.

Minutes-Regular Board Meeting
--October 31 – November 1, 2002

BE IT FURTHER RESOLVED that these increases be effective with the 2003 fall semester.

BE IT FURTHER RESOLVED that these increases be applied proportionately to part-time students and to students enrolled for the summer term and for intersession terms beginning in 2004.

BE IT FURTHER RESOLVED that the criteria for establishing waivers of this increase for cases of financial hardship be identical to those recommended and approved when imposing the \$125 per semester or \$250 per academic year fee increased authorized by Act 4 of the 2nd Extraordinary Session.

11C. Faculty and Student Affairs Committee

Mr. Kent Anderson, vice-chairman of the Faculty and Student Affairs Committee, presented the following report:

11C1. Recommendation to approve the awarding of a posthumous Master of Liberal Arts degree to Mrs. Flora Murray from Louisiana State University in Shreveport

Upon motion of Mr. Kent Anderson, seconded by Mr. West, the Board voted unanimously to approve 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 Louisiana State University in Shreveport to award the Master of Liberal Arts degree to Mrs. Flora Murray, posthumously, at commencement ceremonies on the campus on December 18, 2002.

11C2. Recommendation to approve a new program for a Bachelor of Arts in International Studies at the University of New Orleans

Upon motion of Mr. Kent Anderson, seconded by Mr. West, the Board voted unanimously to approve 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 new program for a Bachelor of Arts in International Studies at the University of New Orleans, subject to approval by the Board of Regents.

11C3. Recommendation for full approval of the Sports Science Institute at Louisiana State University in Shreveport

Upon motion of Mr. Kent Anderson, seconded by Mr. West, the Board voted unanimously to approve 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 Sports

Minutes-Regular Board Meeting
-- October 31 – November 1, 2002

Science Institute at Louisiana State University in Shreveport, subject to approval by the Board of Regents.

11C4. Recommendation for full approval of the Robert E. Nims Center for Entertainment, Arts and Multi-media Technology at the University of New Orleans

Upon motion of Mr. Kent Anderson, seconded by Mr. West, the Board voted unanimously to approve 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 Robert E. Nims Center for Entertainment, Arts and Multi-media Technology at the University of New Orleans, subject to approval by the Board of Regents.

11C5. Recommendation for full approval of the Merritt C. Becker, Jr., Intermodal Transportation Policy and Implementation Center at the University of New Orleans

Upon motion of Mr. Kent Anderson, seconded by Mr. West, the Board voted unanimously to approve 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 Merritt C. Becker, Jr., Intermodal Transportation Policy and Implementation Center at the University of New Orleans, subject to approval by the Board of Regents.

11C6. Recommendation for full approval of the National Center for Advanced Manufacturing at the University of New Orleans

Upon motion of Mr. Kent Anderson, seconded by Mr. West, the Board voted unanimously to approve 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 National Center for Advanced Manufacturing at the University of New Orleans, subject to approval by the Board of Regents.

11D. Health Care Services Committee

11D1. Report on Task Force for Indigent Care and Medical Education

Dr. Andonie, Chairman of the Health Care Services Committee, presented this report. No official Board action is required.

11E. Athletic Committee

Mr. Ronald Anderson, chairman of the Athletic Committee, reported that the committee recommends Board approval of the following recommendation:

Minutes-Regular Board Meeting
-- October 31 – November 1, 2002

11E1. Recommendation to amend the Board Policy on additional compensation to coaches and other departmental staff for extra work performed in connection with postseason athletic events

Upon motion of Mr. Ronald Anderson, seconded by Mr. Weems, the Board unanimously voted to approve the following recommendation:

It is recommended that the LSU Board of Supervisors approve the following amendment to the policy on additional compensation for postseason athletic events (deletions are in ~~strike~~through and additions are in **bold**):

Football

4% for participation in SEC Championship Game

8% for non-New Year's Day Bowl

12% for ~~SEC Championship Game~~ or New Year's Day Bowl

16% for BCS Bowl

24% for National Championship

*Includes 2 strength coaches and football administrative assistant

11F. Flagship Committee

11F1. Receive and discuss report on Flagship agenda from Chancellors Emmert, Richardson and Costonis

Mr. Weems, chairman of the Flagship Committee, reported that the committee received reports from Dr. Mark Emmert, Chancellor of Louisiana State University and Agricultural and Mechanical College, Dr. William Richardson, Chancellor, LSU Agricultural Center, and Mr. John Costonis, Chancellor, Paul M. Hebert Law Center, outlining the procedures to be taken in connection with the work of this committee.

12. Chairman's Report

Chairman Ogden welcomed into the LSU family Dr. John Rock, Chancellor of the LSU Health Sciences Center-New Orleans. Dr. Rock's appointment, effective October 1, 2002, fills the vacancy of the late Dr. Merv Trail.

Chairman Ogden announced that in order to have decorum in meetings, he is requesting that cell phones be silenced or turned off during Committee and Board meetings. He noted that this is a mere courtesy and he requests cooperation in this matter.

Mrs. Amber Salas was recognized. She reported on her recent visit with Mr. Darryl Broussard, President, SGA, LSU and A&M College. Mrs. Salas also noted that she was quite impressed with the quality of leadership on this campus. Mrs. Salas extended on behalf of the Student Government Association, an invitation to board members to attend the Student Senate meetings. These meetings are held each Wednesday at 5:30 p.m.

Minutes-Regular Board Meeting
-- October 31 – November 1, 2002

Chairman Ogden commended Mrs. Salas on her exceptional representation of the Board as the student member. Chairman Ogden said, "We thank you for your dedication and service."

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 11:35 a.m.

Carleen N. Smith
Administrative Secretary