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MINUTES

REGULAR BOARD MEETING

March 8, 2002

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 March 8, 2002, at 11:10 a.m.

The secretary called the roll.

PRESENT

Mr. Ronald R. Anderson
Chairman

Mr. Tomy Acosta

Mr. Kent Anderson

Dr. Jack A. Andoine

Mr. Victor Bussie

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. Perry Segura

Mr. C. Stewart Slack

Mr. Charles S. Weems, III

Mr. Roderick West

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, University Attorney; interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Mr. Shahrukh R. Tarapore gave the invocation. Ms. Elizabeth R. Rizzo, led the Pledge of Allegiance and sang "God Bless America". Both students attend the University of New Orleans.

Chairman Anderson recognized Dr. Gregory O'Brien, Chancellor, University of New Orleans. He introduced:

Ms. Elizabeth Rizzo - a junior in the college of Liberal Arts and majoring in Drama and Communications. Elizabeth maintains a 3.6 GPA and has been on the Dean's list the past three semesters and earned a perfect 4.0 GPA last semester. She is a member of the UNO Ambassadors and was invited to sing "God Bless America" at the dedication of the D-Day Museum, Homecoming and the UNO Fall Communicant Exercises.

Mr. Shahrukh Tarapore - a sophomore in the college of Sciences and Liberal Arts and pursuing a Bachelor of Sciences degree in Computer Science and a Bachelor of the Arts degree in Communications. Shahrukh has been on the Dean's list every semester at the University of New Orleans and maintains a 3.6 GPA. He is a member of the UNO Ambassadors and active in numerous campus activities

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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 January 18, 2002

Upon motion of Mr. Segura, seconded by Dr. Andonie, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of January 18, 2002.

5. Ratification of Interim Personnel Actions approved by the President

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

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

6. President's Report

President Jenkins recognized Mr. Steve Perry, Governor Foster's Chief of Staff, who reported on the Governor's Bioscience Initiatives.

Dr. William Nunez, Chancellor, LSU-Eunice, announced that LSU-E was recently recognized for the Exceptional Performance and Gainsharing Incentive Award. He also noted that Ms. Charlotte LaVergne was selected All USA Academic Team for Community and Junior Colleges by USA Today.

Dr. William Richardson, Chancellor, LSU-Ag Center, announced that the Ag Center received the USAID Grant to assist agricultural programs in the Ukraine.

President Jenkins congratulated Mr. Jim Brexler, Chief Executive Office, LSU Health Services, on his appointment to the Governing Council for the American Hospital Associations Section for Health Care Systems.

Mr. Brexler provided an up-date report to the Board regarding the site selection study for a new hospital in Baton Rouge.

Dr. Mary Ella Sanders, Interim Chancellor, LSU Health Sciences Center, New Orleans, reported on Dr. Nicholas Bazan's recent grant from the National Institutes of Health. This grant represents the largest NIH award to the LSU Health Sciences Center-New Orleans.

President Jenkins announced that Dr. Gregory O'Brien, University of New Orleans, has been selected to serve on the transition team for Mayor-elect Nagin in New Orleans.

Chancellor O'Brien announced that the University of New Orleans was recently recognized by the American Counseling Association for its outstanding Masters and Doctoral programs. Chancellor O'Brien commended his faculty and staff of this distinguished recognition.

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Dr. Mark Emmert, Chancellor, LSU and A&M College, noted that in compliance with the Higher Education Master Plan approximately 90% of the current freshman class have met admission requirements for 2005.

President Jenkins announced that Dr. Vince Marsala, Chancellor, LSU-Shreveport, has been elected to serve as the President of the Council of Louisiana Colleges and Universities for 2002-2003 and Dr. Greg O'Brien, Chancellor, University of New Orleans, will serve as Vice/President Elect.

Mr. Forest Benedict, Vice President, Human Resource Management, presented a report on the LSU System Optional Health Plan.

President Jenkins congratulated Mr. Stanley Jacobs, on his induction into the Tiger Athletic Foundation Hall of Distinction.

President Jenkins announced that it would be necessary to call a Special Board Meeting on March 20, 2002, of the Executive Committee and Health Care Services Committee, to consider modification of the co-generation project at LSU, and receive a report on alternate sites for the new Baton Rouge hospital.

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 Mr. Segura, seconded by Dr. Andonie, the Board voted unanimously to approve the following Consent Agenda Items:

Property and Facilities Committee	Items 1-3
Faculty and Student Affairs Committee	Items 1-43

7A1. Recommendation to authorize a lease of 4,890 sq. ft. of clinical space at 51704 Highway 438, Franklinton, Louisiana, for LSU Health Sciences Center, Health Care Services Division - Washington-St. Tammany Regional Medical Center

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President, LSU System, or his designee, to execute a lease for 4,890 square feet of space located at 51704 Highway 438, Franklinton, Louisiana, to serve the rural population of Washington and St. Tammany Parishes at a rate of \$6.19 per square foot (\$2,525 per month or \$30,300 per year) with the lessor providing utilities, maintenance, and janitorial services for a period of three years and two months with an option to renew for three additional years.

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

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7A2. Recommendation to authorize the sale of four Burden Lane lots and to place the proceeds in an endowment to maintain the LSU Agricultural Center Burden Center

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that Williams L. Jenkins, President of the LSU System, or his designee, be and he is hereby authorized to:

- (1) Request the Division of Administration to sell, in accordance with R.S. 41:140D(1) and (2), all or a part of Lots 5, 6, 7 and 8 of a subdivision of Tract 7 of J. Hays White property situated in the Parish of East Baton Rouge, in Sections 41 and 42, T7S, R1E, GLD of Louisiana, as more fully described in that Act of Donation from The Burden Foundation dated December 20, 1973, and recorded as original 29 of bundle 8600 of the records of East Baton Rouge Parish, Louisiana, and as described in Attachment "A". (Copy of Attachment "A" on file in the Office of the LSU Board of Supervisors)
- (2) Negotiate and execute an act of sale (a) transferring the title to the property without warranty of title and with full reservation of all oil, gas and other minerals, but releasing the surface thereof, at fair market value, as directed by the Division of Administration pursuant to its marketing of the property in accordance with R.S. 41:140D(1) and (2); and (b) incorporating a "Waiver of Restrictions and Conditions and Declaration of Restrictions and Conditions for Lots 5, 6, 7 and 8 of a subdivision of Tract 7 of J. Hays White Property, Sections 41 and 42, T7S, R1E, East Baton Rouge Parish, Louisiana," waiving such restrictions and conditions as imposed on said property in that Act of Donation dated December 20, 1973, and recorded as Original 29 of Bundle 8600, as well as any other recorded or unrecorded restrictions and conditions which affect said property, and to establish such protective covenants and restrictions for said property as would restrict its use to residential and single family use; and
- (3) Restrict the net proceeds from the sale of the property and designate said proceeds as an endowment, the earnings of which shall be used for horticulture program development, maintenance and other necessary support of the Burden Center at Baton Rouge, Louisiana.

BE IT FURTHER RESOLVED that said William L. Jenkins, President of the LSU 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, President of the LSU System, 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.

7A3. Recommendation to amend the 2002-2003 Five-Year Capital Outlay Budget Request for the Louisiana State University and Agricultural and Mechanical College Campus to include the Life Science Building Renovation

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that the following project be included in the

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Board's 2002-2003 Capital Outlay Budget Request for the Louisiana State University and Agricultural and Mechanical College Campus:

Category – Self Generated
Louisiana State University and Agricultural and Mechanical College
Life Science Building Renovation

Federal Funds	\$1,902,544
Self Generated	\$1,902,544
Total	\$3,805,088

7A4. Report to the Board on the Baton Rouge Arts Block Project

Chancellor Mark Emmett, LSU and A&M College, Mr. Mark Drennen, Commissioner of Administration, and Mayor-President Bobby Simpson made this presentation.

7A5. Quarterly Internal Audit Report

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

7A6. LSU System Consolidated Investment Report

Mr. Silvia presented this report.

7A7. Recommendation to approve the establishment of the Roy A. and Karen Pickren Professorship in Extension Water Resources at the LSU Agricultural Center

WHEREAS, Roy A. and Karen Pickren 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 establishment of an endowed professorship in Extension Water Resources in the LSU Agricultural Center; and

WHEREAS, the Roy A. and Karen Pickren Endowed Professorship in Extension Water Resources will provide critically needed funds annually to support the teaching and research activities of a highly qualified faculty member with specific responsibility in water resources; 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 programs; and

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

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NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Roy A. and Karen Pickren Professorship in Extension Water Resources at the LSU Agricultural 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.

7A8. Recommendation to approve the establishment of the Lemuel Heidel Brown Endowed Chair in the Manship School of Mass Communication at Louisiana State University and A & M College

WHEREAS, Imogene Brown, through the Baton Rouge Area Foundation, has made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$600,000 to the Board of Regents Support Fund for the establishment of an endowed chair in the Manship School of Mass Communication; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1983 as R.S. 17:3384, providing herein for multiple \$400,000 challenge grants to be awarded on a one-to-one and one-half matching basis; and

WHEREAS, this donation of \$600,000 qualifies for inclusion in the Board of Regents Support Fund matching grants under the matching program; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Lemuel Heidel Brown Endowed Chair in the Manship School of Mass Communication at Louisiana State University and Agricultural and Mechanical College; and

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 chair.

7A9. Recommendation to approve the establishment of the Albertson's Distinguished Professorship in Allied Health Sciences at the LSU Health Sciences Center in Shreveport

WHEREAS, Albertson's Inc. is an outstanding national company with business operations in the Shreveport/Bossier City area; and

WHEREAS, Albertson's Inc. desires to support the School of Allied Health in Shreveport by establishing the Albertson's Distinguished Professorship in Allied Health Sciences; and

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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 programs; 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 Albertson's Distinguished Professorship in Allied Health Sciences at the LSU Health Sciences Center in Shreveport.

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.

7A10. Recommendation to approve the establishment of the William "Hawk" Daniels Professorship at the Paul M. Hebert Law Center

WHEREAS, by bequest Roy Paul Daniels has contributed \$120,000 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 William "Hawk" Daniels Professorship, 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 \$80,000 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; 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 William "Hawk" Daniels 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

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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 Kilpatrick Life Insurance Company Chair of Insurance and Financial Services at Louisiana State University in Shreveport

WHEREAS, Virginia K. Shehee has made a substantial donation to the Louisiana State University in Shreveport Foundation, including therein a specific donation totaling \$400,000 to the Board of Regents Support Fund for the establishment of an endowed chair at Louisiana State University in Shreveport; and

WHEREAS, the Kilpatrick Life Insurance Company Chair will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Business Administration at Louisiana State University in Shreveport; and

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

WHEREAS, the Board of Regents adopted special provisions on January 25, 2001 to reverse the funding ratio for four-year campuses which have received fewer than three endowed chairs for eminent scholars; and

WHEREAS, this donation of \$400,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program special provision.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Kilpatrick Life Insurance Company Chair of Insurance and Financial Services at Louisiana State University in Shreveport.

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 chair.

7A12. Recommendation to approve the establishment of the Dr. Richard K. Spears Professorship in Field of Biology in the College of Sciences at Louisiana State University in Shreveport

WHEREAS, Dr. Richard K. Spears has made a substantial donation to the Louisiana State University in Shreveport 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 Sciences at Louisiana State University in Shreveport; and

WHEREAS, the Dr. Richard K. Spears Professorship in Field Biology will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Sciences at Louisiana State University in Shreveport; and

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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.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby approves the establishment of the Dr. Richard K. Spears Professorship in Field Biology at Louisiana State University in Shreveport.

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 Bert S. Turner Endowed Professorship of Engineering #11 at Louisiana State University and A & M College

WHEREAS, Mr. Bert S. Turner has amended his donor agreement and made an additional donation of \$60,000 to the LSU Foundation for the Bert S. Turner Professorship of Engineering, which was initially approved by the Board of Supervisors on October 27, 1995; and

WHEREAS, the Bert S. Turner Endowed Professorship of Engineering provides critically needed funds annually to secure and maintain a highly qualified dean in the College of Engineering; and

WHEREAS, the Louisiana Education Quality 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, these donations of \$60,000 each qualify for inclusion in the Louisiana Faculty Incentive 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.

WHEREAS, previously, the Board of Supervisors has authorized ten (10) donation increments of \$60,000 each, thereby establishing the Bert S. Turner Endowed Professorship at \$600,000; these ten (10) increments having been submitted as segments #1 through #10 of the professorship.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Bert S. Turner Endowed Professorship of Engineering at Louisiana State University and Agricultural and Mechanical College at the amended level of \$660,000, with this \$60,000 increment to be submitted as the Bert S. Turner Endowed Professorship of Engineering #11.

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

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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 Robert D. & Adele W. Anding Distinguished Professorship of Engineering #4 at Louisiana State University and A & M College

WHEREAS, Robert D. & Adele W. Anding have made a substantial donation to the LSU Foundation, including therein a specific donation together with Exxon matching funds 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 Robert D. & Adele W. Anding Distinguished Professorship of Engineering #4 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 Robert D. & Adele W. Anding Distinguished Professorship of Engineering #4 at Louisiana State University and Agricultural and Mechanical College, College of Engineering.

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 Julian R. and Sidney Nicolle Carruth Developing Scholar Professorship #2, E. J. Ourso College of Business Administration at Louisiana State University and A & M College

WHEREAS, Julian R. and Sidney Nicolle Carruth 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 E. J. Ourso College of Business Administration at Louisiana State University and A & M College; and

WHEREAS, the Julian R. and Sidney Nicolle Carruth Developing Scholar Professorship 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

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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 Julian R. and Sidney Nicolle Carruth Developing Scholar Professorship #2 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.

7A16. Recommendation to approve the establishment of the F. Hugh Coughlin/CLECO Professorship in Electrical Engineering #2, College of Engineering at Louisiana State University and A&M College

WHEREAS, the Central Louisiana Electric Company 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 Department of Electrical Engineering, College of Engineering, at Louisiana State University and A & M College; and

WHEREAS, the F. Hugh Coughlin/CLECO Professorship in Electrical Engineering #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 F. Hugh Coughlin/CLECO Professorship in Electrical Engineering #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

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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.

7A17. Recommendation to approve the establishment of the William B. Dickinson Distinguished Professorship in Journalism in the Manship School Reilly Center for Media Public Affairs Communication at Louisiana State University and A&M College

WHEREAS, Elizabeth Hylton 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 Manship School Reilly Center for Media & Public Affairs, at Louisiana State University and A&M College; and

WHEREAS, the William B. Dickinson Distinguished Professorship in Journalism will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School Reilly Center for Media & Public Affairs; 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 William B. Dickinson Distinguished Professorship in the Manship School Reilly Center for Media & Public Affairs 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.

7A18. Recommendation to approve the establishment of the Ernest R. and Iris M. Eldred Professorship in Electrical Engineering, College of Engineering at Louisiana State University and A&M College

WHEREAS, Mr. & Mrs. Ernest R. Eldred 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 Engineering, at Louisiana State University and A & M College; and

WHEREAS, the Ernest R. and Iris M. Eldred Professorship in the Craft & Hawkins Department of Petroleum Engineering will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Engineering; and

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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 Ernest R. and Iris M. Eldred Professorship in the Craft & Hawkins Department of Petroleum Engineering, 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.

7A19. Recommendation to approve the establishment of the Mark & Carolyn Campbell Guidry Professorship in Electrical Engineering, College of Engineering at Louisiana State University and A&M College

WHEREAS, Mark & Carolyn Guidry 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 Engineering, at Louisiana State University and A & M College; and

WHEREAS, the Mark & Carolyn Campbell Guidry Professorship in Electrical Engineering 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 Mark & Carolyn Campbell Guidry Professorship in Electrical Engineering, College of Engineering at Louisiana State University and Agricultural and Mechanical College.

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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.

7A20. Recommendation to approve the establishment of the W. G. Haag Professorship in Archaeology, College of Arts and Sciences at Louisiana State University and A&M College

WHEREAS, Roy Paul Daniels and friends and family of W. G. Haag 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 Arts and Sciences, at Louisiana State University and A&M College; and

WHEREAS, the W. G. Haag Professorship in Archaeology will provide critically needed funds annually to secure and maintain a highly qualified faculty member 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 W. G. Haag Professorship in Archaeology 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.

7A21. Recommendation to approve the establishment of the Frank W. and Patricia Harrison, Jr. Field Camp Professorship I, College of Basic Sciences, Louisiana State University and A&M College

WHEREAS, Frank Harrison, Jr. 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 Basic Sciences at Louisiana State University and A & M College, and

WHEREAS, the Frank W. and Patricia Harrison , Jr. Field Camp Professorship I will provide critically needed funds annually to secure and maintain a qualified faculty member in the College of Basic Sciences, and

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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 Frank W. and Patricia Harrison, Jr. Field Camp Professorship I at Louisiana State University and Agricultural and Mechanical College, College of Basic Sciences.

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.

7A22. Recommendation to approve the establishment of the Frank W. and Patricia Harrison, Jr. Field Camp Professorship II, College of Basic Sciences at Louisiana State University and A&M College

WHEREAS, Frank W. "Billy" Harrison, III, 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 Basic Sciences at Louisiana State University and A & M College; and

WHEREAS, the Frank W. and Patricia Harrison, Jr. Field Camp Professorship II will provide critically needed funds annually to secure and maintain a qualified faculty member in the College of Basic 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 Frank W. and Patricia Harrison, Jr. Field Camp Professorship II at Louisiana State University and Agricultural and Mechanical College, College of Basic Sciences.

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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.

- 7A23. Recommendation to approve the establishment of the Dr. Paul Horton Memorial Professorship, Department of Chemical Engineering, College of Engineering at Louisiana State University and A&M College

WHEREAS, Roy Paul Daniels 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 Dr. Paul Horton Memorial Professorship 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 Dr. Paul Horton Memorial Professorship, 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.

- 7A24. Recommendation to approve the establishment of the George C. Kent Endowed Professorship in Life Sciences #4, College of Basic Sciences at Louisiana State University and A&M College

WHEREAS, Mary Lou Applewhite 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 Basic Sciences at Louisiana State University and A & M College; and

WHEREAS, the George C. Kent Endowed Professorship in Life Sciences #4 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences; and

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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 George C. Kent Endowed Professorship in Life Sciences #4 at Louisiana State University and Agricultural and Mechanical College, College of Basic Sciences.

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.

7A25. Recommendation to approve the establishment of the John L. Loos Professorship in the Department of History, College of Arts and Sciences at Louisiana State University and A & M College

WHEREAS, Dr. John L. Loos 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, at Louisiana State University and A&M College; and

WHEREAS, the John L. Loos Professorship in the Department of History will provide critically needed funds annually to secure and maintain a highly qualified faculty member 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 John L. Loos Professorship in the Department of History 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

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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.

7A26. Recommendation to approve the establishment of the Bank One/Chuck McCoy Distinguished Professorship in Finance #3, E. J. Ourso College of Business Administration at Louisiana State University and A&M College

WHEREAS, Bank One has made a 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 E. J. Ourso College of Business Administration at Louisiana State University and A & M College; and

WHEREAS, the Bank One/Chuck McCoy Distinguished Professorship in Finance #3 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 Bank One/Chuck McCoy Distinguished Professorship in Finance #3 at Louisiana State University and Agricultural and Mechanical College, E. J. Ourso College of Business Administration.

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.

7A27. Recommendation to approve the establishment of the Sig Mickelson/CBS Professorship in the Manship School of Mass Communication at Louisiana State University and A&M College

WHEREAS, Sig and Elena Mickelson and friends of Sig Mickelson and CBS 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 Manship School of Mass Communication, at Louisiana State University and A&M College; and

WHEREAS, the Sig Mickelson/CBS Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the Manship School of Mass Communication; and

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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 Sig Mickelson/CBS Professorship in the Manship School of Mass Communication 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.

7A28. Recommendation to approve the establishment of the Ernest & Alice Neal Professorship, Department of Geology & Geophysics, College of Basic Sciences at Louisiana State University and A&M College

WHEREAS, Ronald E. Neal 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 Basic Sciences at Louisiana State University and A & M College; and

WHEREAS, the Ernest & Alice Neal Professorship will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic 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 Ernest & Alice Neal Professorship at Louisiana State University and Agricultural and Mechanical College, College of Basic Sciences.

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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.

7A29. Recommendation to approve the establishment of the Occidental Chemical Corporation Professorship in the College of Engineering at Louisiana State University and A&M College

WHEREAS, Occidental Chemical Corporation 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 Occidental Chemical Corporation Professorship in the College of Engineering 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 Occidental Chemical Corporation Professorship 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.

7A30. Recommendation to approve the establishment of the American Association of Stratigraphic Palynologists (AASP) Professorship in the Department of Geology and Geophysics, College of Basic Sciences at Louisiana State University and A&M College

WHEREAS, the American Association of Stratigraphic Palynologists, through the AASP Center for Excellence in Palynology, 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 College of Basic Sciences at Louisiana State University and A&M College; and

WHEREAS, the American Association of Stratigraphic Palynologists (AASP) Professorship in the Department of Geology and Geophysics will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic Sciences; and

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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 American Association of Stratigraphic Palynologists (AASP) Professorship at Louisiana State University and Agricultural and Mechanical College, College of Basic Sciences.

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.

- 7A31. Recommendation to approve the establishment of the Donald Lindley and Ruby Wright Phillips Developing Scholar Professorship in the E. J. Ourso College of Business Administration at Louisiana State University and A&M College

WHEREAS, D. Martin Phillips 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 E. J. Ourso College of Business Administration at Louisiana State University and A & M College; and

WHEREAS, the Donald Lindley and Ruby Wright Phillips Developing Scholar Professorship 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 Donald Lindley and Ruby Wright Phillips Developing Scholar Professorship in the E. J. Ourso College of Business Administration at Louisiana State University and Agricultural and Mechanical College.

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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.

7A32. Recommendation to approve the establishment of the Phyllis M. Taylor Professorship #1 in the Department of French Studies, College of Arts and Sciences at Louisiana State University and A&M College

WHEREAS, 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 Phyllis M. Taylor Professorship #1 will provide critically needed funds annually to secure and maintain a highly qualified faculty member 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 Phyllis M. Taylor Professorship #1 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.

7A33. Recommendation to approve the establishment of the Phyllis M. Taylor Professorship #2 in the Department of French Studies, College of Arts and Sciences at Louisiana State University and A&M College

WHEREAS, 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 Phyllis M. Taylor Professorship #2 will provide critically needed funds annually to secure and maintain a highly qualified faculty member 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

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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 Phyllis M. Taylor Professorship #2 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.

- 7A34. Recommendation to approve the establishment of the Phyllis M. Taylor Professorship #3 in the Department of French Studies, College of Arts and Sciences at Louisiana State University and A&M College

WHEREAS, 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 Phyllis M. Taylor Professorship #3 will provide critically needed funds annually to secure and maintain a highly qualified faculty member 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 Phyllis M. Taylor Professorship #3 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.

- 7A35. Recommendation to approve the establishment of the Roy Paul Daniels Distinguished Professorship of Engineering #1, College of Engineering at Louisiana State University and A & M College

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WHEREAS, Roy Paul Daniels 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 College of Engineering, at Louisiana State University and A & M College; and

WHEREAS, the Roy Paul Daniels Distinguished Professorship in the College of Engineering #1 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 \$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 Roy Paul Daniels Distinguished Professorship in the College of Engineering #1, 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.

7A36. Recommendation to approve the establishment of the Roy Paul Daniels Distinguished Professorship of Engineering #2, College of Engineering at Louisiana State University and A & M College

WHEREAS, Roy Paul Daniels 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 College of Engineering, at Louisiana State University and A & M College; and

WHEREAS, the Roy Paul Daniels Distinguished Professorship in the College of Engineering #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 \$120,000 qualifies for inclusion in the Board of Regents Support Fund matching grants program; and

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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 Roy Paul Daniels Distinguished Professorship in the College of Engineering #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.

7A37. Recommendation to approve the establishment of the Roy Paul Daniels Distinguished Professorship of Engineering #3, College of Engineering, Louisiana State University and A & M College

WHEREAS, Roy Paul Daniels 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 College of Engineering, at Louisiana State University and A & M College; and

WHEREAS, the Roy Paul Daniels Distinguished Professorship in the College of Engineering #3 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 \$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 Roy Paul Daniels Distinguished Professorship in the College of Engineering #3, 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.

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7A38. Recommendation to approve the establishment of the Roy Paul Daniels Professorship in the College of Basic Sciences #1 at Louisiana State University and A & M College

WHEREAS, Roy Paul Daniels 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 Basic Sciences, at Louisiana State University and A & M College; and

WHEREAS, the Roy Paul Daniels Professorship in the College of Basic Sciences #1 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic 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 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 Roy Paul Daniels Professorship in the College of Basic Sciences #1 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.

7A39. Recommendation to approve the establishment of the Roy Paul Daniels Professorship in the College of Basic Sciences #2 at Louisiana State University and A & M College

WHEREAS, Roy Paul Daniels 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 Basic Sciences, at Louisiana State University and A & M College; and

WHEREAS, the Roy Paul Daniels Professorship in the College of Basic Sciences #2 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic 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

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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 Roy Paul Daniels Professorship in the College of Basic Sciences #2 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.

7A40. Recommendation to approve the establishment of the Roy Paul Daniels Professorship in the College of Basic Sciences #3 at Louisiana State University and A & M College

WHEREAS, Roy Paul Daniels 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 Basic Sciences, at Louisiana State University and A&M College; and

WHEREAS, the Roy Paul Daniels Professorship in the College of Basic Sciences #3 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic 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 Roy Paul Daniels Professorship in the College of Basic Sciences #3 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.

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7A41. Recommendation to approve the establishment of the Roy Paul Daniels Professorship in the College of Basic Sciences #4, Louisiana State University and A&M College

WHEREAS, Roy Paul Daniels 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 Basic Sciences, at Louisiana State University and A & M College; and

WHEREAS, the Roy Paul Daniels Professorship in the College of Basic Sciences #4 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic 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 Roy Paul Daniels Professorship in the College of Basic Sciences #4 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.

7A42. Recommendation to approve the establishment of the Roy Paul Daniels Professorship in the College of Basic Sciences #5 at Louisiana State University and A&M College

WHEREAS, Roy Paul Daniels 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 Basic Sciences, at Louisiana State University and A & M College; and

WHEREAS, the Roy Paul Daniels Professorship in the College of Basic Sciences #5 will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Basic 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

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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 Roy Paul Daniels Professorship in the College of Basic Sciences #5 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.

7A43. Recommendation to approve the establishment of the Roy Paul Daniels Professorship in Kinesiology, College of Education at Louisiana State University and A&M College

WHEREAS, Roy Paul Daniels 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 Education, at Louisiana State University and A & M College; and

WHEREAS, the Roy Paul Daniels Professorship in Kinesiology will provide critically needed funds annually to secure and maintain a highly qualified faculty member in the College of Education; 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 Roy Paul Daniels Professorship in Kinesiology 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.

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7A44. Recommendation to approve the establishment of the Newton B. Thomas Professorship of Electrical Engineering, College of Engineering at Louisiana State University and A & M College

WHEREAS, Newton B. Thomas 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 Newton B. Thomas Professorship of Electrical Engineering 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 Newton B. Thomas Professorship of Electrical Engineering, 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.

7A45. Recommendation to approve the establishment of the Michel B. Voorhies Professorship #5, Department of Electrical Engineering, College of Engineering at Louisiana State University and A&M College

WHEREAS, Roy Paul Daniels 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 Department of Electrical Engineering, College of Engineering, at Louisiana State University and A&M College; and

WHEREAS, the Michel B. Voorhies Professorship #5 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

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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 Michel B. Voorhies Professorship #5, 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.

- 7A46. Recommendation to approve the establishment of the Woman's Hospital Distinguished Professor of Healthcare Management in the E. J. Ourso College of Business Administration at Louisiana State University and A & M College

WHEREAS, Woman's Hospital 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 E. J. Ourso College of Business Administration, at Louisiana State University and A & M College; and

WHEREAS, the Woman's Hospital Distinguished Professor of Healthcare Management 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 Woman's Hospital Distinguished Professor of Healthcare Management, 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.

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7A47. Recommendation to Approve the Establishment of the Thomas J. Singletary Business Partnership Professorship in the E. J. Ourso College of Business Administration, Louisiana State University and A&M College

WHEREAS, Juliet S. Dougherty, John N. Singletary, and Thomas P. Singletary 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 E. J. Ourso College of Business Administration at Louisiana State University and A & M College; and

WHEREAS, the Thomas J. Singletary Business Partnership Professorship 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 Thomas J. Singletary Business Partnership Professorship in the 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.

7A48. Recommendation to Approve the Establishment of the William W. and Catherine M. Rucks Professor of Management in the E. J. Ourso College of Business Administration, Louisiana State University and A&M College

WHEREAS, William W. and Catherine M. Rucks have made a substantial donation to the LSU Foundation, including therein a specific donation totaling \$180,000, 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 William W. and Catherine M. Rucks Professor of Management 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

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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 William W. and Catherine M. Rucks Professor of Management in the 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.

8. Committee Reports

8A. Property and Facilities Committee

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

8A1. Recommendation to authorize a lease of parking, warehouse/office and meeting space from the LSU Health Sciences Foundation in Shreveport for Louisiana State University Health Sciences Center - Shreveport

Upon motion of Mr. Slack, seconded by Mrs. Shehee, 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 of the Louisiana State University System, or his designee, to execute a lease for approximately 700 parking spaces, 12,000 square feet of office and meeting space and 50,000 square feet of warehouse space from LSU Health Sciences Foundation in Shreveport in the immediate vicinity of the LSU Health Sciences Center - Shreveport as more fully described in Attachment "A" at an monthly rate of \$ 8,000 (\$96,000 per year) for a period of five years at the end of which period the property will be donated by the Foundation to the Board for the benefit of the LSU Health Sciences Center-Shreveport. **(Copy of Attachment "A" on file in the Office of the LSU Board of Supervisors)**

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

8A2. Recommendation to authorize the University of New Orleans to request the Interim Emergency Board fund the project "Emergency Replacement of Underground Water Distribution System"

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Upon motion of Mr. Slack, seconded by Mrs. Shehee, 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 authorize application be made to the Interim Emergency Board in the amount \$2,135,000 for the specific purpose of funding the emergency repairs already made to the University of New Orleans underground water distribution system and additional repairs needed to enable the campus to provide uninterrupted heating and cooling to its buildings and to prevent further damage to its infrastructure.

BE IT FURTHER RESOLVED that William L. Jenkins, President of the LSU System, or his designee, is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors to execute any documents required to make application to the Legislature or to the Interim Emergency Board to accomplish the action contemplated by this resolution.

- 8A3. Recommendation to name the Louisiana State University and Agricultural and Mechanical College Performance Studies Black Box Classroom and Theatre the "HopKins Black Box"

Upon motion of Mr. Slack, seconded by Mrs. Shehee, 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 LSU Performance Studies Black Box Theatre and Classroom located in 137 Coates Hall on the Louisiana State University and A&M College Campus the "HopKins Black Box."

- 8A4. Recommendation to authorize the naming of the University of New Orleans baseball playing field at Privateer Park as the "Ronald J. Maestri Field at Privateer Park"

Upon motion of Mr. Slack, seconded by Mrs. Shehee, 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 recognize and commend Ronald J. Maestri for his distinguished career as coach, administrator and citizen; and

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize the naming of the University of New Orleans baseball playing field at Privateer Park as the "Ronald J. Maestri Field at Privateer Park".

- 8A5. Recommendation to approve the architectural plan for the Rapides Parish Technology Center on the Louisiana State University Alexandria campus
(WITHDRAWN)

- 8A6. Recommendation to authorize the lease of space in Louisiana State University and Agricultural and Mechanical College campus athletic facilities to Chartwells Educational Dining Services for the operation of food and beverage concessions for athletic events

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

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to enter into a lease of premises for athletic food concessions with the Compass Group USA, Inc, d/b/a/ Chartwells Educational Dining Services for a period of ten (10) years with an option to renew for an additional five year period in consideration of a base payment to the University of the greater of \$1.3 million or 34% of gross sales with escalations, capital improvements of \$3.575 million over the first three years of the agreement and other consideration.

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

- 8A7. Recommendation authorizing the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College to proceed with a plan to issue its Revenue Bonds (University Laboratory School Project) in one or more series, in a principal amount not to exceed \$6,536,000

Upon motion of Mr. Slack, seconded by Mrs. Shehee, 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:

SECTION 1. The Board hereby grants preliminary approval for the issuance of Revenue Bonds (University Laboratory School Project) in one or more series (the "Bonds") in an aggregate principal amount not to exceed \$6,536,000, at a rate or rates of interest not to exceed eight percent (8%) per annum and for a term not to exceed 35 years for the purpose of providing funds to (i) finance the planning, acquisition, construction, renovation and equipping of a certain improvements to the University Laboratory School (the "Lab School"), including, without limitation, renovations, expansions and additions to the cafeteria and classrooms (the "Project"), (ii) fund a reserve fund, if necessary, and (iii) pay the costs of issuance of the Bonds, subject to the terms and conditions contained herein and in a Bond Resolution, subject to the advice of bond counsel and counsel to the Board, and subject to the required approval of the State Bond Commission (the "Commission").

SECTION 2. The Bonds shall be secured by the Dedicated Revenues, as defined in the Bond Resolution.

SECTION 3. The Board hereby authorizes its representatives, including the President, the Vice President for Property, Facilities and Administration of the LSU System and the Vice Chancellor for Finance and Administrative Services and Comptroller of LSU and their designees, bond counsel, and counsel to the Board to proceed with the preparation of the Bond Resolution with respect to the Bonds and all documents necessary for the issuance of the Bonds, including, but not limited to the preparation and distribution of preliminary and final official statements, if any, related thereto and to obtain all consents and approvals necessary for the issuance of the Bonds.

SECTION 4. The Board hereby authorizes and approves all matters necessary in connection herewith, subject to advice of counsel to the Board, including, but not limited to the publication of a notice of intention to issue the Bonds as provided in the Constitution, the form of which is referred hereto as Exhibit A.

SECTION 5. The Board hereby formally approves the making of its application to the Commission requesting that the Commission grant its approval of the issuance of the Bonds, all in accordance with applicable law and the Rules of the Commission. The representatives of the LSU are hereby directed to furnish to and file with the Commission all documents, materials and information as may be necessary and appropriate in connection with the approval by the Commission of the issuance of the Bonds. A certified copy of this resolution shall be submitted to the Commission by the representatives of the Board or its bond counsel, with a letter requesting the prompt consideration and approval of this application and such letter may set forth and request approval by the Commission of the price at which such bonds may be sold and issued.

SECTION 6. The form of the Notice of Intention to Issue Bonds referred hereto as Exhibit A is hereby approved in substantially such form, with such additions, omissions and changes as may be approved by bond counsel to the Board.

SECTION 7. It is hereby recognized, found and determined that a real necessity exists for the employment of bond counsel in connection with the issuance of the Bonds and, accordingly, Long Law Firm, L.L.P., Baton Rouge, Louisiana ("Bond Counsel"), is hereby employed as bond counsel for the Board, pursuant to that certain contract for bond counsel services dated April 1, 2001 between Bond Counsel and the Board (the "Bond Counsel Contract"), to do and perform any and all legal work incidental and necessary with respect to the incurring of debt and issuance and sale of the Bonds. Bond Counsel shall prepare and submit to the Board for adoption all of the proceedings incidental to the authorization, issuance, sale and delivery of the Bonds, and shall furnish their opinion covering the legality of the issuance thereof.

The fees to be paid to Bond Counsel with respect to Bonds actually issued, sold, delivered and paid for shall be based upon the then current fee schedule promulgated by the Attorney General of the State of Louisiana (at the time any such bonds are sold) with regard to fees for bond counsel for legal and coordinate professional work performed in connection with the issuance of revenue bonds by state entities. Such fees shall be payable out of the funds derived from the sale of the Bonds or other funds legally appropriated therefor pursuant to the Bond Counsel Contract.

SECTION 8. The Bonds shall not be issued until this Board has approved the execution of all legal documents necessary in connection therewith, including, but not limited to, the Bond Resolution.

SECTION 9. The Chairman, Vice Chairman and Secretary of the Board, the President, the Vice President and the Vice President for Property, Facilities and Administration of the LSU System and the Vice Chancellor for Administrative Services and Comptroller of the LSU and A&M Campus or any one of them 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.

EXHIBIT A

NOTICE OF INTENTION TO ISSUE BONDS

Notice is hereby given that, pursuant to a resolution adopted at its meeting of March 8, 2002 (the "Authorizing Resolution"), the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College (the "Board") intends to issue its Revenue Bonds (University Laboratory

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School Project) in one or more series (the "Bonds"), in an aggregate principal amount not to exceed \$6,536,000. The proceeds of the Bonds will be made available to the Board for the benefit of Louisiana State University and Agricultural and Mechanical College ("LSU") to (i) finance the planning, acquisition, construction, renovation and equipping of a certain improvements to the University Laboratory School (the "Lab School"), including, without limitation, additions to the cafeteria and classrooms (the "Project"), (ii) fund a reserve fund, if necessary, and (iii) pay the costs of issuance of the Bonds. The Bonds will be in fully registered form, will be issued in an aggregate principal amount not to exceed \$6,536,000, will mature not later than 35 years from their dated date and will bear interest payable at a rate or rates not to exceed eight percent (8%) per annum. The Bonds will not be a general obligation or pledge of the full faith and credit of the State of Louisiana, but will be solely a revenue obligation of the Board payable from Dedicated Revenues (as defined in a Bond Resolution to be adopted by the Board, hereinafter referred to as the "Bond Resolution"), including certain revenues derived by the Lab School from an increase in tuition fees dedicated to the Project by the Board and Legislative Act and pledged therefor. Within thirty (30) days after publication of this Notice of Intention, any person in interest may contest the legality of the Authorizing Resolution or the Bond Resolution, any provision of the Bonds to be issued pursuant to the Bond Resolution, the provisions securing the Bonds and the validity of all other provisions and proceedings relating to the authorization and issuance of the Bonds. If no action or proceeding is instituted within the thirty (30) days, no person may contest the validity of the Bonds, the provisions of the Authorizing Resolution or the Bond Resolution, the security of the Bonds or the validity of any other provisions or proceedings relating to their authorization and issuance, and the Bonds shall be presumed conclusively to be legal. Thereafter, no court shall have authority to inquire into such matters. Draft copies of the Bond Resolution are available for inspection at the offices of Dr. Jerry J. Baudin, Vice Chancellor for Finance and Administrative Services and Comptroller, 330 Thomas Boyd Hall, Baton Rouge, Louisiana 70803-2701.

8B. Budget and Finance Committee

Mr. Rucks, chairman of the Budget and Finance Committee, reported that it is the committee's recommendation that the following recommendations receive Board approval.

8B1. Recommendation to establish intercollegiate athletics at LSU in Shreveport as a restricted auxiliary enterprise

Upon motion of Mr. Rucks, seconded by Mr. Acosta, 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 classify the intercollegiate athletics program at LSU in Shreveport as a restricted auxiliary enterprise.

8B2. Recommendation to approve increases in tuition and the non-resident fee at the Paul M. Hebert Law Center

Upon motion of Mr. Rucks, seconded by Mr. Acosta, 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 Paul M. Hebert Law Center to increase its tuition annually by \$1,090.00 (\$545.00 per semester) over each of the

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next three academic years, effective with the fall 2002 semester, and to increase its non-resident fee annually by \$1,085.00 (\$542.50 per semester) over the next three academic years, effective with the fall 2002 semester.

BE IT FURTHER RESOLVED that the Law Center is authorized to implement proportional increases for part-time and summer session tuition and non-resident fees, to be calculated in accordance with the foregoing semester increases.

BE IT FURTHER RESOLVED that the tuition and non-resident fee assessed pursuant to this resolution for the entering class of fall 2002 be maintained at the rate initially assessed for that class through the spring 2005 semester (three consecutive academic years) and that the tuition and non-resident fee assessed pursuant to this resolution for the entering class of fall 2003 be maintained at the rate initially assessed for that class through the spring 2006 semester (three consecutive academic years).

8B3. Recommendation to designate telecommunications at the LSU Health Sciences Center in Shreveport as a Restricted Auxiliary

Upon motion of Mr. Rucks, seconded by Mr. Acosta, 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 designate that telecommunication services at the LSU Health Sciences Center in Shreveport be operated as a restricted auxiliary enterprise.

8B4. Recommendation to establish and restrict administrative service fees to help defray costs associated with operating the LSU System Benefits Plan

Upon motion of Mr. Rucks, seconded by Mr. Acosta, 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 that administrative service fees be established for the purpose of offsetting the costs of administering the LSU System Benefits Plan.

BE IT FURTHER RESOLVED that all revenues generated by the LSU System Benefits Plan be put into a restricted account to offset expenses incurred by the operation of the plan.

8B5. Recommendation to increase tuition and mandatory attendance fees in the School of Allied Health Professions at the LSU Health Sciences Centers in New Orleans and Shreveport

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

NOW, THEREFORE, BE IT RESOLVED that the LSU Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve pursuant to approval and enactment of enabling legislation, the following increases to the tuition and mandatory attendance fees assessed by the LSU Health Sciences Centers in New Orleans and Shreveport to full time resident students.

LSU Health Sciences Center 2002 Fall and 2003 Spring Semester Fees	Current Fee	Proposed Increase	New Semester Fee
Allied Health Undergraduate-Shreveport	\$1,561	\$46	\$1,607
Allied Health Graduate –New Orleans	\$1,345	\$262	\$1,607
Allied Health Graduate-Shreveport	\$1,306	\$301	\$1,607

BE IT FURTHER RESOLVED that these amounts be effective with the 2002 fall semester.

BE IT FURTHER RESOLVED that these amounts be applied proportionately to part-time students and to the summer term.

BE IT FURTHER RESOLVED the \$125 per semester or \$250 per academic year fee increase authorized under Act 4 of the 2nd Extraordinary Session of 2000 be applied proportionately to the summer term for the Allied Health program at Shreveport beginning with the 2002 summer term.

BE IT FURTHER RESOLVED that provisions be made for hardship waivers based upon the criteria the Board of Supervisors approved at its July 14, 2000 meeting.

8B6. Recommendation to increase tuition and mandatory fees in the School Of Medicine in New Orleans and the School of Dentistry at the LSU Health Sciences Center in New Orleans

Upon motion of Mr. Rucks, seconded by Mr. Acosta, 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 pursuant to approval and enactment of enabling legislation, the following increases to the tuition and mandatory attendance fees assessed by the LSU Health Sciences Center in New Orleans to full time resident students.

LSU Health Sciences Center – New Orleans 2002-2003 Annual Fees	Current Fee	Proposed Increase	New Annual Fee
Dentistry	\$7,866	\$1,112	\$8,978
Medicine	\$9,307	\$1,230	\$10,537

BE IT FURTHER RESOLVED that these amounts be effective with the 2002 fall semester.

BE IT FURTHER RESOLVED that these amounts be applied proportionately to part-time students and to the summer term.

BE IT FURTHER RESOLVED that provisions be made for hardship waivers based upon the criteria the Board of Supervisors approved at its July 14, 2000 meeting.

8B7. Recommendation to establish tuition and mandatory fees in the Master of Nursing, Nurse Anesthetist program of the School of Nursing at the LSU Health Sciences Center in New Orleans (AMENDED)

Mr. Boudreaux amended this recommendation earlier in committee as follows:

“delete the dollar amount \$6,926 and substitute **not to exceed \$7500**”

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Upon motion of Mr. Rucks, seconded by Mr. Acosta, the Board 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 establish pursuant to approval and enactment of enabling legislation, an annual fee not to exceed \$7500 for full time resident students enrolled in the Master of Nursing, Nurse Anesthetist program.

BE IT FURTHER RESOLVED that this amount be effective with the 2002 fall semester.

BE IT FURTHER RESOLVED that this amount be applied proportionately to part-time students and to the summer term.

BE IT FURTHER RESOLVED that provisions be made for hardship waivers based upon the criteria the Board of Supervisors approved at its July 14, 2000 meeting.

8C. Faculty and Student Affairs Committee

Mr. Jacobs, chairman of the Faculty and Student Affairs Committee, reported that the committee recommends that the following recommendations receive Board approval:

8C1. Recommendation to approve a request to change Engineering Management from Program to Department at the University of New Orleans

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request to change Engineering Management from Program to Department at the University of New Orleans, subject to approval by the Board of Regents.

8C2. Recommendation to approve a new program for a Master of Science in Environmental Engineering at the University of New Orleans

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request to approve a new program for a Master of Science in Environmental Engineering at the University of New Orleans, subject to approval by the Board of Regents.

8C3. Recommendation to approve a new program for a Master of Agriculture at Louisiana State University and A&M College

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

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NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve a new program for a Master of Agriculture at Louisiana State University and A & M College, subject to approval by the Board of Regents.

8C4. Recommendation to approve a new program for a Bachelor of Science in Community Health at Louisiana State University in Shreveport

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve a new program for a Bachelor of Science in Community Health at Louisiana State University in Shreveport, subject to approval by the Board of Regents.

8D. Athletic Committee

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

8D1. Recommendation to approve the Contract of Employment for Mr. Nick Saban, Head Football Coach, Louisiana State University

Upon motion of Mr. Weems, seconded by Mrs. Shehee, the Board unanimously approved the following Contract of Employment for Mr. Nick Saban, Head Football Coach, Louisiana State University.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Contract of Employment for Mr. Nick Saban, Head Football Coach, Louisiana State University. **(Copy of Contract on file in the Office of the LSU Board of Supervisors).**

8D2. Recommendation to amend the General Ticket Policy for football tickets at Louisiana State University

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors for Louisiana State University and Agricultural and Mechanical College does hereby amend the first three items of the general pricing policy for football tickets as noted below effective with the 2002 football season: (Deletions are in ~~strike through~~ and additions are in **bold**).

GENERAL PRICING POLICY FOR HOME FOOTBALL GAMES

1. The price of single game football tickets will be ~~\$26.00~~ **32.00**. When there are seven home games the price of season football tickets will be ~~\$232.00~~ **274.00** for sideline seats and ~~\$207.00~~ **249.00** for end zone and upper deck. When there are six home games the price of season football tickets will be ~~\$206.00~~ **242.00** for sideline seats and ~~\$181.00~~ **217.00** for end zone and upper deck. This includes the surcharge.

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2. A surcharge of \$4.00 will be assessed on all single game tickets, with the exception of student tickets, making all single game tickets ~~\$30.00~~ **36.00**.
3. The cost of LSU student tickets will be ~~\$6.00~~ **7.00** for general admission seats, ~~\$10.00~~ **11.00** for reserved seats, and ~~\$30.00~~ **36.00** for guest tickets. (This includes \$4.00 surcharge.) Students will be required to provide a valid student identification card.

9. Status report from LSU in Shreveport

President Jenkins announced that this report will be presented at the May 31, 2002 Board meeting.

10. 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.

11. Chairman's Report

Chairman Anderson announced that the regularly scheduled Board meeting of April 19, 2002 would be held at the University Medical Center, Lafayette, Louisiana. He noted that members would be receiving additional information regarding this meeting.

12. 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