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January 17, 2003

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MINUTES

REGULAR BOARD MEETING

January 17, 2003

1. Call to Order and Roll Call

Chairman Ogden called to order the Regular meeting of the Board of Supervisors for the Louisiana State University System in the System, Building on January 17, 2003, at 11:00 a.m.

The secretary called the roll.

PRESENT

Mr. Roger H. Ogden
Chairman

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

Mr. Stewart Slack
Vice-Chairman
Mrs. Laura A. Leach
Mr. William W. Rucks, III
Mrs. Amber Moreau-Salas
Mr. Perry Segura
Mrs. Virginia K. Shehee
Mr. Charles S. Weems, III

ABSENT

Mr. Roderick K. West

Mr. Kent Anderson

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

2. Invocation and Pledge of Allegiance

Ms. Brandi Andrews gave the invocation. Mr. Andrew Dunckelmanis gave the Pledge of Allegiance. Both students are 4-H members.

Chairman Ogden recognized Dr. Leo J. Guedry, Executive Vice-Chancellor, LSU Agricultural Center. He introduced:

Ms. Brandi Andrews - a seven year 4-H member who attends Bryd High School in Caddo Parish. Brandi currently serves as the state 4-H parliamentarian and serves as the vice-president of the Caddo Junior Leader Club. She has received the Louisiana 4-H Award of Excellence.

Mr. Andrew Dunckelmanis – a nine year 4-H member from Terrebonne parish, and a senior honor student at Vandebilt Catholic High School. Andrew holds national, state and Parish 4-H leadership positions. He was a National 4-H Conference delegate to Washington, D.C. and selected to serve on the National 4-H Youth Directors Council and Experiential Learning Design Teams. Andrew was a delegate to the National 4-H Congress. He plans to attend LSU this fall and major in political science.

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3. Introduction of Faculty and Staff Representatives and Other Guests

Chairman Ogden recognized and congratulated Coach Sue Gunter, LSU Women's Basketball Coach on her 400th win as the LSU Coach and victory against Kentucky.

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

4. Approval of the Minutes of the Regular Board Meeting held December 13, 2003

Upon motion of Ms. Salas, seconded by Mr. Rucks, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of December 13, 2002.

5. Ratification of Interim Personnel Actions approved by the President

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

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

6. President's Report

President Jenkins recognized Dr. Vince Marsala, Chancellor, LSU-Shreveport. Dr. Marsala announced that for the third consecutive year, the Board of Regents Student Opinion Survey Initiative has ranked the LSU-Shreveport Noel Library first above all other 4-year universities in "Library Facilities and Services."

Dr. Jenkins congratulated that Dr. John McDonald, Chancellor, LSU Health Sciences Center-Shreveport, on receiving an award by *The Shreveport Times* as one of the Top 10 leaders of the century.

Mr. Todd Barre', Director of Budget and Planning for the LSU System, has been selected to serve on the Southeast Regional Council of the Society for College and University Planning. Todd, is the only representative from Louisiana on this Council.

Mr. Forest Benedict, Vice-President for Human Resource Management, has been appointed to the National Advisory Council for TIAA-CREF.

President Jenkins recognized Dr. Gregory O'Brien, Chancellor, University of New Orleans. Dr. O'Brien introduced Mr. James W. Miller, the new Athletic Director at the University of New Orleans.

Dr. Leo Guedry, Executive Vice Chancellor, LSU Agricultural Center, will be retiring January 31, 2003.

7. Status Report from Louisiana State University at Eunice

Dr. William E. Nunez, Chancellor, LSU at Eunice, provided this report.

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8. Report on the Board of Regents

No meetings.

9. Consent Agenda Items

Chairman Ogden offered the following recommendation:

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

Upon motion of Mrs. Leach, seconded by Mr. Slack, the Board voted unanimously to approve the following Consent Agenda Items:

Faculty and Student Affairs Committee

Items 1-4

9A. Recommendation to approve a resolution to establish the Roy and Vinita Martin Endowed Professorship in Math and Science at Louisiana State University at Alexandria

WHEREAS, Roy and Vinita Martin have made a substantial donation to the LSUA Foundation, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Roy and Vinita Martin Endowed Professorship in Math and Science; and

WHEREAS, the Roy and Vinita Martin Endowed Professorship in Math and Science will provide funds annually to attract and retain outstanding math and science faculty members at Louisiana State University at Alexandria; 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 Louisiana Board of Regents Support Fund; and

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Roy and Vinita Martin Endowed Professorship in Math and Science at Louisiana State University at Alexandria.

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.

9A1. Recommendation to approve a resolution to establish the Ernst & Young Continuing Scholar Professorship in the College of Business Administration at the University of New Orleans

WHEREAS, Ernst & Young has made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Ernst & Young Continuing Scholar Professorship; and

WHEREAS, the Ernst & Young Continuing Scholar Professorship will provide funds annually to attract outstanding faculty members in accounting at the University of New Orleans; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Ernst & Young Continuing Scholar Professorship at the University of New Orleans.

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

9A2. Recommendation to approve a resolution to establish the Energy Accounting Conference Professorship in the College of Business Administration at the University of New Orleans

WHEREAS, Energy Accounting Conference has made a substantial donation to the University of New Orleans, including therein a specific donation totaling \$60,000 to the Board of Regents Support Fund for the establishment of the Energy Accounting Conference Professorship; and

WHEREAS, the Energy Accounting Conference Professorship will provide funds annually to attract outstanding faculty members in accounting at the University of New Orleans; and

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

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

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

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Energy Accounting Conference Professorship at the University of New Orleans.

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

- 9A3. Recommendation to approve a resolution to establish the Sybil T. and J. Frederick Patten Professorship for Excellence in Teaching in the College of Liberal Arts at Louisiana State University in Shreveport

WHEREAS, Sybil T. and J. Frederick Patten have 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 Liberal Arts at Louisiana State University in Shreveport; and

WHEREAS, the Sybil T. and J. Frederick Patten Professorship for Excellence in Teaching in the College of Liberal Arts will provide critically needed funds annually to secure and maintain a highly qualified faculty member 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 \$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 Sybil T. and J. Frederick Patten Professorship for Excellence in Teaching in the College of Liberal Arts 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.

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10. Committee Reports

10A. Faculty and Student Affairs Committee

Mrs. Leach, chairman of the Faculty and Student Affairs Committee, reported that the Committee met on Thursday, January 16, 2003. The committee recommends Board approval as follows.

10A1. Request from Louisiana State University at Alexandria to reorganize the administrative structure in preparation for offering baccalaureate programs in Fall, 2003

Upon motion of Mrs. Leach, seconded by Mrs. Shehee, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from Louisiana State University at Alexandria to reorganize the administrative structure in preparation for offering baccalaureate programs in Fall, 2003, subject to approval by the Board of Regents.

10A2. Request from Louisiana State University at Eunice to change the degree designation of the Associate in Office Administration to the Associate of Applied Science in Office Administration and the Associate in Nursing to the Associate of Science in Nursing

Upon motion of Mrs. Leach, seconded by Mrs. Shehee, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the request from Louisiana State University at Eunice to change the degree designation of the Associate in Office Administration to the Associate of Applied Science in Office Administration and the Associate in Nursing to the Associate of Science in Nursing, subject to approval by the Board of Regents.

10A3. Request from Louisiana State University at Eunice for formal approval of its mission statement

Upon motion of Mrs. Leach, seconded by Mrs. Shehee, the Board voted unanimously to approve the following recommendation:

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the mission statement of Louisiana State University at Eunice.

10A4. Request of the LSU System Office of Academic Affairs for authority to process routine academic requests

Upon motion of Mrs. Leach, seconded by Mrs. Shehee, the Board voted unanimously to approve 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 the request of the LSU System Office of Academic Affairs for authority to process routine academic requests.

10A5. Request from Louisiana State University for approval to establish the National Center for Security Research and Training

Upon motion of Mrs. Leach, seconded by Mrs. Shehee, the Board voted unanimously to approve 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 authorize the establishment of the National Center for Security Research and Training (NCSRT) at Louisiana State University.

10A6. Presentation on the Board of Regents/Board of Elementary and Secondary Education Teacher Education Initiatives

Mrs. Leach reported that the Committee received the following informational reports:
Mrs. Frances T. Henry, Member, Board of Regents and Co-Chair, Blue Ribbon Commission on Teacher Quality
Dr. Jeanne Burns, Associate Commissioner for Academic Affairs, Board of Regents
Dr. Barbara Fuhrman, Dean of Education, Louisiana State University
Dr. James Meza, Dean of Education, University of New Orleans

10B. Property and Facilities Committee

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

10B1. Recommendation to amend the 2003-2004 LSU System Capital Outlay Budget Request adopted by the Board of Supervisors at its August 23, 2002 meeting to approve funds for the LSU Laboratory Project

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

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

University Laboratory School Renovation, Cafeteria and Classroom Addition	
Louisiana State University	\$6,736,000 - Revenue Bonds
	\$2,264,000.- Self-Generated

10B2. Recommendation to approve the Master Plan for the Louisiana State University Campus

Mr. Rucks reported that a substitute resolution was presented earlier for consideration at the committee meeting to memorialize the process for reviewing and monitoring compliance for all projects with the Master Plan. The committee recommends Board approval.

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the Louisiana State University Master Plan, and;

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College hereby declares that the Louisiana State University Master Plan serve as the primary mechanism and guiding document for coordinating and planning capital construction and physical improvement projects on the Louisiana State University Campus.

BE IT FURTHER RESOLVED that implementation of the Plan shall include determinations regarding the timing and prioritization of development, its compatibility with the Plan, and periodic Plan review. Plan implementation shall be vested in the Chancellors of LSU, the LSU Agricultural Center, and the Law Center sub-campuses, assisted by qualified staff located at LSU. The Chancellors' authority shall be subject to review and approval of the LSU Flagship Committee and of the LSU Board of Supervisors.

10B3. Constructions Progress Report

Mr. Pat Gibbs, Vice-President, Property, Facilities and Administration, presented this up-date report.

10C. Budget and Finance Committee

Mr. Boudreaux, vice-chairman of the Budget and Finance Committee, presented the following report.

10C1. Report on Definity Healthcare Insurance Program

Mr. Forest Benedict, Vice-President for Human Resource Management, provided this informational report.

10C2. Recommendation to approve a request for the Clean Power and Energy Research Consortium

Upon motion of Mr. Boudreaux, seconded by Mr. Rucks, the Board voted unanimously to approve 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 request an additional \$4 million as part of the FY 2003-04 budget proposal in order to establish an energy consortium as part of the Governor's Energy Initiative.

10C3. Recommendation to adjust the fee structure at LSU at Alexandria to reflect its new 4 year status

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

NOW, THEREFORE BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does approve the changes to the fee structure at LSU at Alexandria as shown on the attached schedule.

BE IT FURTHER RESOLVED that the tuition and other mandatory attendance fee adjustments be applied proportionately to part-time students and to the summer term, and that two-thirds of the proposed increase in tuition be effective with the 2003 fall semester, and that the remaining one-third of the proposed tuition increase be effective with the 2004 fall semester.

BE IT FURTHER RESOLVED that the increase in other mandatory attendance fees be effective with the 2003 fall semester.

BE IT FURTHER RESOLVED that the parking fee and the Union maintenance fee be placed in a restricted fund to be used to offset expenses with the restricted parking auxiliary and the Student Union building, respectively.

10C4. Recommendation for deficit avoidance at the LSU Health Sciences Center's Health Care Services Division

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

WHEREAS, Consistent with the provisions of Act 3 of 1997 the LSU Board of Supervisors at its Regular Board meeting in September of 2002 approved the Budget for the LSU Health Care Services Division; and

WHEREAS, that approval was applicable to both the Operating Budget of the Health Care Services Division as well as the Division's utilization of its "Restricted Fund", and

WHEREAS, due to the State's financial condition in the current fiscal year it has become necessary that in order to continue its current level of service delivery an alternative utilization of the Division's "Restricted Fund" has become necessary; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College approves the alternate utilization of the Health Care Services Division's "Restricted Fund". The alternate use of the Restricted Fund is to be one of internal borrowing within the Health Care Services Division. This

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action will authorize the Division to utilize up to \$15 million of its Restricted Fund as the State's contribution to the State's Medicaid Program. The "Restricted Fund" will be internally loaned to and used by the State Medicaid Program in order for the Division's FY 2002-2003 from the Medicaid Program to remain at its current level thereby avoiding significant budget reductions in the current year which if enacted would have a very negative impact on the delivery of health care services to the indigent and uninsured patients served by the hospitals of the Health Care Services Division.

10D. Flagship Committee

Mr. Weems, chairman of the Flagship Committee, reported that the committee received presentations from Dr. Mark Emmert, Chancellor, LSU and A&M College, and Mr. John Costonis, Chancellor, Paul M. Hebert Law Center, concerning the national flagship status.

11. Chairman's Report

Chairman Ogden expressed appreciation to Chancellor Mark Emmert, Louisiana State University and Agricultural and Mechanical College, and Coach Sue Gunter, LSU Women's Basketball Coach, for hosting the Thursday evening event with the nationally ranked Lady Tigers at the PMAC.

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