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October 28-29, 2004

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MINUTES

REGULAR BOARD MEETING

October 28-29, 2004

1. Call to Order and Roll Call

Chairman Slack called to order the Regular meeting of the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College in the System Building on October 29, 2004 at 8:45 a.m.

The secretary called the roll.

PRESENT

Mr. C. Stewart Slack
Chairman

Mr. Kent Anderson

Mr. Ronald Anderson

Dr. Jack A. Andonie

Mr. Charles V. Cusimano

Mr. Brad Golson

Mr. Francis M. Gowen, Jr.

Mr. Bernard E. Boudreaux, Jr.
Vice-Chairman

Mr. Louis J. Lambert

Mrs. Laura A. Leach

Mr. Roger H. Ogden

Mr. William W. Rucks, IV

Mr. Jerry Shea, Jr.

Mr. Charles S. Weems, III

ABSENT

Mr. Marty J. Chabert

Mr. Roderick K. West

Also present for the meeting were the following: President/Interim Chancellor William L. Jenkins; system officers and administrators from the several campuses; faculty representatives, Mr. P. Ray Lamonica, legal counsel, LSU System and Mr. J Clayton Johnson, University legal counsel, interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Ms. Victoria LeBlanc gave the invocation. Mr. Jay Marshall gave the Pledge of Allegiance. Both are 4-H students.

Chairman Slack recognized Dr. William Richardson, Chancellor, LSU Agricultural Center. He introduced:

Dr. Steve Linscombe, Professor and Regional Director, LSU Ag Center. Dr. Linscombe provided a presentation on rice varieties he and his colleagues have developed and planted throughout the rice growing regions of the United States.

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Ms. Victoria LeBlanc has been involved in the 4-H program for seven years where she has excelled in the Leadership, Citizenship and Child Development projects. She served as Chairman of the 2003 Showcase of Talent Benefit for St. Jude's Hospital and raised over \$3400.00. Victoria will attend National 4-H Congress in November and selected to serve as a National 4-H Conference delegate in Washington, D.C. this spring. She serves as President of her local 4-H club, reporter for the Vermillion 4-H Jr. Leader Club and State 4-H historian reporter.

Mr. Jay Marshall has been a 4-H member for seven years and is serving as the Southeast Region representative on the State 4-H Executive Board. He is president of the Zachary High School 4-H Livestock project club.

3. Introduction of Faculty and Staff Representatives and Other Guests

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

4. Approval of the Minutes of the Regular Board Meeting held September 23-24, 2004

Upon motion of Mr. Ronnie Anderson, seconded by Mr. Rucks, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of September 23-24, 2004.

5. Ratification of Interim Personnel Actions and Corrected Interim Personnel Actions approved by the President

Mr. William Silvia, Executive Vice-President, LSU System, noted that in addition to the Interim Personnel Actions previously mailed to the Board, members are asked to consider for approval, the Corrected Interim Personnel Actions, regarding supplemental compensation from foundation accounts. Mr. Silva further noted that approval of the Louisiana State University and Agricultural and Mechanical College increases be contingent upon certification by the President that revenues are available for aforesaid raises therefore, making sure that these revenues are generated and avoid returning to the Board at a later date with this request.

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

6. President's Report

President Jenkins recognized:

Mr. Brad Golson, student Board member. Mr. Golson provided an update report on the recent activities of the Council of Student Body Presidents.

Dr. John Rock, Chancellor, LSUHSC-New Orleans. Chancellor Rock commented on recent grants at the LSU School of Dentistry and the Cancer Consortium.

Dr. Risa Palm, Executive Vice-Chancellor and Provost, LSU, announced that LSU has been recognized as the nation's third most entrepreneurial campus by Forbes Magazine.

* * *

Dr. Jenkins announced that the tour of the LSU Museum of Art will follow upon adjournment of the Board meeting.

7. Report on Activities of the Board of Regents

Mr. William Silvia, Executive Vice President, LSU System, Dr. Carolyn Hargrave, Vice-President, Academic Affairs, and Mr. Jim Howell, presented these informational reports.

8. Consent Agenda Items

Chairman Slack offered the following recommendation:

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

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

Property and Facilities Committee	Item No.	1
Budget and Finance Committee	Item No.	2
Academic Affairs Committee	Item No.	3

8A1. Recommendation to consent to and approve the lease of all of Louisiana State University's interest in the oil, gas and mineral lease on a certain tract of land in Terrebonne Parish, Louisiana

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that William L. Jenkins, President of the Louisiana State University System, or his designee, be and is hereby authorized by and empowered for and on behalf of and in the name of the Board of Supervisors, by virtue of and in conformity with the laws of the State of Louisiana, and particularly Louisiana Revised Statutes of 1950, Title 30, Section 151 to 158 inclusive, as amended, Board of Supervisors did invite by publication and did receive and open sealed bids for the oil and gas and mineral lease of Louisiana State University and Agricultural and Mechanical College's undivided interest in the following land located in Terrebonne Parish, Louisiana, to-wit:

**ALL OF LESSOR'S UNDIVIDED RIGHT, TITLE AND INTEREST IN AND TO:
SECTIONS 2, 3, & 4, T17S-R15E
TERREBONNE PARISH, LOUISIANA**

Commencing at a point having coordinates of X=2,140,541.40 and Y=337,776.41, said point being the Point of Beginning; thence, South 84 degrees 06 minutes 26 seconds East a distance of 104.96 feet to a point; thence, South 75 degrees 44 minutes 50 seconds East a distance of 306.13 feet to a point; thence, South 68 degrees 07 minutes 00 seconds East a distance of 483.61 feet

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to a point; thence, South 64 degrees 34 minutes 20 seconds East a distance of 429.42 feet to a point; thence, South 60 degrees 02 minutes 18 seconds East a distance of 391.23 feet to a point; thence, South 54 degrees 33 minutes 26 seconds East a distance of 428.99 feet to a point; thence, South 45 degrees 42 minutes 14 seconds East a distance of 390.20 feet to a point; thence, South 41 degrees 36 minutes 59 seconds East a distance of 22.58 feet to a point; thence, South 3 degrees 51 minutes 55 seconds West a distance of 1,094.14 feet to a point; thence, North 78 degrees 05 minutes 10 seconds West a distance of 972.58 feet to a point; thence, North 74 degrees 35 minutes 10 seconds West a distance of 1,402.93 feet to a point; thence, North 66 degrees 35 minutes 10 seconds West a distance of 374.15 feet to a point; thence, North 17 degrees 51 minutes 55 seconds East a distance of 1,632.35 feet to the Point of Beginning containing **90.184** gross acres. All bearings and coordinates refer to the Louisiana Lambert Coordinate System of 1927, South Zone.

The interest owned by Louisiana State University and Agricultural and Mechanical College in the above described tract is an undivided 33 1/3% interest.

BE IT FURTHER RESOLVED that said bids having been received by the Board of Supervisors at its office in the Louisiana State University System Building, Baton Rouge, Louisiana, on the 22nd day of October, 2004, by 10:00 A.M., and having been publicly opened on the 22nd day of October, 2004 at 10:00 A.M., and with said bids considered on the consent agenda at the meeting of the Board of Supervisors, Properties and Facilities Committee, on the 28th day of October, 2004, at 1:00 P.M., at the same address, said meeting having been duly and legally held, in accordance with the advertisement, and the bid of DENBURY ONSHORE, LLC, being the most advantageous and to the best interest of the Board of Supervisors, the said bid, a copy of which is annexed hereto and made a part hereof, is hereby accepted by the Board of Supervisors at the Board of Supervisors meeting held on the 29th day of October, 2004.

BE IT FURTHER RESOLVED that William L. Jenkins, President, be and he is hereby authorized and empowered for and in the name of the Board of Supervisors, to execute a lease to said DENBURY ONSHORE, LLC, covering and affecting the above described land for the price and consideration and upon the terms and conditions set out in the above described accepted bid and in the advertisement.

BE IT FURTHER RESOLVED that said act of lease shall contain such additional provisions and stipulations as the said William L. Jenkins, President, may deem wise and in the best interest of the Board of Supervisors.

8A2. Internal Audit Report

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

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8A3. Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (December 9, 10, 15, 16 and 17, 2004)

LSU	December 17, 2004
LSU at Alexandria	December 16, 2004, 10:00 a.m., Physical Education Building
LSU at Eunice	December 17, 2004, 3:00 p.m., Health & Physical Education Building
LSU Health Sciences Center in New Orleans	December 9, 2004, 4:30 p.m., Kiefer Lakefront Arena
LSU Health Science Center in Shreveport	December 10, 2004
LSU in Shreveport	December 15, 2004, 7:00 p.m., CenturyTel Center
University of New Orleans	December 17, 2004, 7:00 p.m., Kiefer Lakefront Arena

Note: LSU Health Sciences Center in Shreveport will confer degrees on December 10, 2004 however; there will not be an official ceremony. Also, LSU does not conduct a Main Ceremony in December. All degrees are conferred at the Diploma Ceremonies. Doctoral Candidates will receive diplomas and be invested with their hoods at the individual diploma ceremonies.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (December 9, 10, 15, 16 and 17, 2004).

9. Committee Reports

9A. Health Education and Services Committee

Mrs. Leach, co-chair, Health Education and Services Committee, reported that the committee met on Thursday, October 28, 2004 and received the following report.

9A1. Health Sciences Centers Compliance Report

Mr. Robert Plaisance, Associate Vice-Chancellor, HSCD, and Assistant Vice-President for Fiscal Affairs, LSU System, presented this report. No official Board action is required.

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9B. Budget and Finance Committee

Mr. Rucks, chairman, Budget and Finance Committee, presented the following report.

9B1. Report on Definity Healthcare Insurance Program

Mr. Forest Benedict, Vice President, Human Resource Management, presented this report. No official Board action is required.

9B2. Recommendation to Establish a Student Athletic Fee at LSU Alexandria

This item was tabled.

9B3. Recommendation to approve the FY 2005-06 Budget Request

Upon motion of Mr. Rucks, seconded by Mr. Shea, 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 authorizes the request of 100 percent Formula funding and other all funding for the campuses shown below totaling \$2,400,247,796.

Campus	Estimated 100% Formula Funding	All Other Funds	Total Request
LSU	223,031,458	182,275,928	405,307,386
LSU Alexandria	10,861,680	8,076,443	18,938,123
LSU Eunice	9,143,107	5,900,790	15,043,897
LSU Shreveport	17,923,467	12,883,222	30,806,689
Paul M. Hebert Law Center	10,567,685	9,945,980	20,513,665
University of New Orleans	84,821,088	71,599,420	156,420,508
LSU Agricultural Center	75,206,683	31,182,791	106,389,474
LSU Health Sciences Center-N.O.	123,350,575	79,739,216	203,089,791
LSU Health Sciences Center-Sh.*	125,930,126	361,880,281	487,810,407

* Includes E.A. Conway Medical Center

BE IT FURTHER RESOLVED that the following amounts for educational and general and related expenses for FY 2005-2006 for the following Non-Formula campuses be approved.

Campus	State General Funds	Total Funds
Pennington Biomedical Research Center	12,505,102	13,397,548
LSU System Office	3,963,534	3,963,534

BE IT FURTHER RESOLVED that the following amounts for the operation of the LSU Health Sciences Center's Health Care Services Division for FY 2005-2006 be approved.

State Appropriations	139,111,280
Patient Service Collections	788,962,898
Other Collections from Operations	10,492,596
Total	938,566,774

9C. Property and Facilities Committee

Mr. Ogden, chairman, Property and Facilities Committee, reported that the committee met on Thursday, October 28, 2004 and recommends Board approval on the following actions:

9C1. Recommendation to amend the 2005–2006 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System

Upon motion of Mr. Ogden, seconded by Mr. Lambert, 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 2005–2006 Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University System be amended to include the below listed project:

LSU Health Sciences Center – Shreveport
Category – New Projects

Replacement of Functionally Obsolete Hospital Equipment

\$5,100,000 – General Obligation Bonds

9C2. Recommendation to execute a lease agreement between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and the Tiger Athletic Foundation for the construction of a tiger habitat on the campus of Louisiana State University

Upon motion of Mr. Ogden, seconded by Mr. Lambert, 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 William L. Jenkins, President of the Louisiana State University System, or his designee, is hereby authorized to execute a lease agreement between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and the Tiger Athletic Foundation for the construction of a tiger habitat on the campus of Louisiana State University.

BE IT FURTHER RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the architectural plans for the Tiger Habitat to be constructed by Tiger Athletic Foundation on the campus of Louisiana State University and hereby delegates the authority to approve detailed plans and specifications to the Executive Vice President or his designee.

- 9C3. Recommendation to authorize and execute such Amendments as necessary with New Orleans BioInnovation Center, Inc. (NOBIC) for the demolition of the Wirth Building by NOBIC

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize William L. Jenkins, President of the Louisiana State University System, or his designee, to execute such Amendments as he deems necessary with New Orleans BioInnovation Center, Inc. (NOBIC), to reflect an authorization of NOBIC to demolish the Wirth Building at NOBIC's cost; and in connection therewith to appropriately modify the terms and conditions of the original lease; and to contain such other terms and conditions (including those referenced in the Executive Summary hereof) as President Jenkins or his designee deems to be in the best interest of the LSU Board of Supervisors and the State.

- 9D. Academic Affairs Committee

Mr. Kent Anderson, chairman, Academic Affairs Committee, reported that it is the committee's recommendation that the following receive Board approval:

- 9D1. Request from Louisiana State University in Shreveport to award a posthumous degree, Bachelor of Science in General Business Administration, to Michael Thomas Bovenizi

Upon motion of Mr. Kent Anderson, seconded by Mr. Golson, the Board voted unanimously to approve the following recommendation

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby authorize Louisiana State University in Shreveport to award the Bachelor of Science degree in Business Administration to Michael Thomas Bovenzi, posthumously, at commencement ceremonies December 15, 2004.

9D2. Request from the LSU Agricultural Center for two-year conditional approval of the Louisiana Center for Rural Initiatives at the LSU Agricultural Center

Upon motion of Mr. Kent Anderson, seconded by Mr. Golson, 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 recommends two-year conditional approval of the Louisiana Center for Rural Initiatives at the LSU Agricultural Center, subject to approval by the Board of Regents.

9D3. Request from Louisiana State University in Shreveport to revise its tuition exemption program for non-resident undergraduate and graduate programs

Upon motion of Mr. Kent Anderson, seconded by Mr. Golson, 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 recommends approval of the request from Louisiana State University in Shreveport to offer up to 300 non-resident tuition exemptions effective with the Spring semester, 2005.

9D4. Request from the University of New Orleans to revise its undergraduate and graduate scholarship programs

Upon motion of Mr. Kent Anderson, seconded by Mr. Golson, 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 a new graduate and undergraduate scholarship program for the University of New Orleans as described in the attached documents. **(DOCUMENTS ON FILE IN THE OFFICE OF THE LSU BOARD OF SUPERVISORS).**

THEREFORE, BE IT FURTHER RESOLVED that the University of New Orleans in Fall 2005 provide a report to the LSU System assessing the effectiveness of the revised scholarship program in enhancing the quality and size of its student body.

9E. Flagship Committee

9E1. Board of Regents Briefing Paper/Draft: "Background Information and Analysis of Policies and Actions Needed to Support the LSU Flagship Initiative"

Mr. Rucks, vice-chairman, Flagship Committee, reported that the committee met on Thursday, October 28th and received this report. No official Board action is required.

9F. Scholarship Review Committee

Mrs. Leach, chair, Scholarship Review Committee, reported that the committee met on October 14, 2004, and adopted the following recommendations:

- (a) Each member and the President of the LSU System retain their 20 fee exemption scholarships each academic year;
- (b) Each board member be permitted to use two (2) of their 20 scholarships each year to award a non-resident fee exemption to qualified undergraduate students;
- (c) A meeting of the Scholarship Review Committee held every two (2) years to review and assess the scholarship program.

The committee recommends Board approval of the above stated recommendations.

Mr. Shea asked that in the future, consideration be given to awarding Board scholarships through the Office of Financial Aid and Scholarship of the respective campuses within the LSU System in an effort to effectively distribute these awards proportionately throughout all campuses.

Mr. Weems expressed concern with regards to the effect these scholarships incur on professional schools. He encouraged System Chancellors to contact Mrs. Leach, Chair, Scholarship Committee, if these awards are burdensome and creating any problems.

Mrs. Leach concurred with Mr. Weems' request, and reassured members that the Scholarship Committee will be available to consider any suggestion and recommendation regarding this program. She further noted that the value of the Board Scholarship for professional schools, i.e. law, medicine, dentistry and veterinary medicine is equal to the amount of the tuition portion of the university fee, as fixed by the Board, for graduate programs at LSU.

Mr. Lambert asked that in the future, consideration be given to distributing these awards exclusively to graduate programs since the TOPS program supports undergrad students.

Chairman Slack advised that Dr. Robert Rasmussen, Vice President, System Relations, would forward members additional information regarding the current status of the scholarship program.

Upon motion of Mrs. Leach, seconded by Mr. Gowen, the Board voted unanimously to approve the recommendations of the Scholarship Review Committee.

10. Chairman's Report

Chairman Slack reported that Mr. Shea, Chairman of the Foundation & Affiliated Organization Committee, has worked diligently organizing this committee in an effort to produce a more productive relationship between the Flagship University and foundations. Mr. Shea announced that he anticipates calling a meeting of this committee prior to the next regularly scheduled Board meeting.

The Joint Meeting was held between the LSU Board of Supervisors and the Southern Board of Supervisors on Thursday evening, October 28th at Southern University.

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The next regularly scheduled Board meeting will be December 9-10, 2004.

Immediately upon adjournment of the Board meeting, a group photograph of Board members will be taken on the front steps of the System building.

11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:35 a.m.

Carleen N. Smith
Administrative Secretary