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September 23-24, 2004

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MINUTES
REGULAR BOARD MEETING
SEPTEMBER 23-24, 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 September 24, 2004 at 8:35 a.m.

The secretary called the roll.

PRESENT

Mr. C. Stewart Slack
Chairman
Mr. Kent Anderson
Mr. Ronald R. Anderson
Dr. Jack A. Andonie
Mr. Charles V. Cusimano
Mr. Brad Golson
Mr. Francis M. Gowen, Jr.

Mr. Bernard E. Boudreaux, Jr.
Vice-Chairman
Mrs. Laura A. Leach
Mr. Jerry Shea, Jr.
Mr. Roger H. Ogden
Mr. Charles S. Weems, III
Mr. Roderick K. West

ABSENT

Mr. Louis J. Lambert
Mr. William W. Rucks, IV

Mr. Marty J. Chabert

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

2. Invocation and Pledge of Allegiance

Ms. Kerrie S. Crockett gave the invocation. Mr. William Barousse gave the Pledge of Allegiance. Both students attend the Paul M. Hebert Law Center.

Chairman Slack recognized Mr. John Costonis, Chancellor, Paul M. Hebert Law Center. He introduced:

Assistant Professor, Ronald J. Scalise, Jr., joined the faculty in 2004. He is a graduate of Tulane University where he earned his B.A., *summa cum laude*, and his J.D., *summa cum laude*. Upon completing law school, Professor Scalise worked for 2 years as a law clerk to Justice James L. Dennis, United States Court of Appeals for the 5th Circuit. Professor Scalise is a member of the Successions and Donations Committee of the Louisiana State Law Institute. His teaching and research interests lie in the areas of Cooperative Law, Philosophy of Law, and in wide range of areas of Louisiana law.

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Mr. William Barousse, attended Georgetown University in Washington, D.C. He graduated *cum laude* from Tulane University with a BA in political science. William is President of the Student Bar Association and is Senior Associate of the Louisiana Law Review and will practice law in New Orleans upon graduation.

Ms. Kerrie S. Crockett, a third year student, serves as Chair of the Moot Court; member of the Flory Trials Board; member of the Faculty/Student Relations Committee. Prior to entering law school, Ms. Crockett was a school teacher.

3. Introduction of Faculty and Staff Representatives and Other Guests

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

4. Approval of the Minutes of the Regular Board Meeting held August 19-20, 2004

Upon motion of Mr. West, seconded by Mrs. Leach, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of August 19-20, 2004.

5. Ratification of Interim Personnel Actions approved by the President

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

Upon motion of Mr. Ronald Anderson, seconded by Mr. Ogden, the Board voted unanimously to approve the Interim Personnel Actions, as presented.

6. President's Report

Chairman Slack welcomed to the Board meeting, Mr. Andy Koplin, Chief of Staff, Governor Blanco's Administration.

6A. Mr. Roger H. Ogden's comments on his service as Chairman of the LSU Board

Mr. Ogden reported on his tenure as chairman, citing various accomplishments during the academic years 2002-2004.

He noted that due to the re-districting of the 2nd Congressional District, his residence has changed from the 2nd Congressional District to the 1st Congressional District, therefore, he said that he would write to Governor Blanco and inform her that he is not eligible for reappointment to the LSU Board.

President Jenkins recognized:

Mr. Brad Golson, student board member and SGA President, LSU. He provided an update report on the recent activities of the Council of Student Body Presidents.

Dr. Risa Palm, LSU Provost, commented on the "Tiger Trek", a three day traveling seminar, which will incur new faculty to immerse in culture, economy, history and geography of our state. The trip includes traveling from Carville and Convent to Raceland, St. Martinsville, Lafayette, Crowley and New Iberia.

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Mrs. Albertha Lawson, Asst. Director of Institutional Research. Mrs. Lawson commented on the new "LSU Board of Supervisors Fact Books" that she and Dr. Teresa Summers, Interim Vice-President, Academic Affairs, provided Board members for their review.

Dr. John Rock, Chancellor, LSUHSC-NO, has been recognized as one of the "Top Doctors in New Orleans" and one of the best doctors in America.

7. Report on the Board of Regents

Dr. Carolyn Hargrave, Vice-President, Academic Affairs, Mr. William Silvia, Executive Vice President, LSU System, and Mr. Jim Howell, Assistant Vice President, Property and Facilities, provided 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 items as submitted:

Property and Facilities Committee	1 Item
Budget and Finance Committee	1 Item

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

8A1. Recommendation to amend the sublease agreement with the Campus Federal Credit Union for additional space to be used by LSU

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 an amendment to the July 1, 2002 sublease with Campus Federal Credit Union to add approximately 300 square feet of space at the old Campus Federal Credit Union location on Nicholson Extension, to serve the needs of the E. J. Ourso College of Business Administration and the Manship School of Mass Communication at a rate of \$16.25 per square foot.

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.

8A2. Consolidated Investment Report

9. Committee Reports

9A. Health Education and Services Committee

Dr. Andonie, co-chairman of the Health Education and Services Committee, presented the following report.

9A1. Remarks by Mr. Donald Smithburg, Vice-Chancellor and CEO, Health Science Services Division, LSUHSC-New Orleans

Mr. Donald Smithburg, Vice-Chancellor, and CEO, Health Care Services Division, LSUHSC-New Orleans, commented on his proposed goals and objectives as the new CEO, of the LSU Health Care Services Division. Mr. Smithburg assumed this role effective August 30, 2004.

9A2. Recommendation to approve the 2005 Five-Year Capital Outlay Budget Request and First Year Prioritized Categories for the Louisiana State University Health Sciences Center, Health Care Services Division

Upon motion of Dr. Andonie, seconded by Mrs. Leach, 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 following list of projects to be submitted to the Division of Administration in accordance with Act 14 of the 1980 Session of the Louisiana Legislature is approved and;

BE IT FURTHER RESOLVED that William L. Jenkins, President of Louisiana State University System, be and he is hereby authorized to make adjustments as necessary in this request as circumstances dictate, including technical corrections, increasing or decreasing the amount requested for individual projects by not more than fifteen percent (15%) of the amount approved in this resolution, combining or renaming projects and/or changing sources of funds and to add self-generated projects with individual project costs of less than \$1 million without further approval by the Board, provided, however, that such project additions be reported to the Board.

**LOUISIANA STATE UNIVERSITY
HEALTH SCIENCES CENTER
HEALTH CARE SERVICES DIVISION**

**CAPITAL OUTLAY NEEDS
2005 – 2006 THROUGH 2009 – 2010**

<u>Medical Center of Louisiana at New Orleans</u>		<u>Project Cost</u>
E1	Hurricane Preparedness Measures	\$ 15,000,000
ADA1	University Hospital ADA	\$ 3,175,000
ADA2	Charity Hospital ADA	\$ 4,200,000
SG	New Charity Hospital Facility	\$332,318,126 ^a
SG	University Hospital Breast Center	\$ 1,008,000 ^b
1	Fire Alarm Replacement, Charity Campus	\$ 5,145,000 ^c
2	Waterproofing/Window Replacement	\$ 8,700,000
3	Air Handler Replacement (3 rd – 6 th Floors)	\$ 5,486,779

Medical Center of Louisiana at New Orleans
(Continued)

Project Cost

4	Rehab. Unit, 5 th Floor Renovation	\$ 736,496
5	MRI Clinical and Research Center	\$ 4,000,000
6	New Automatic Elevators	\$ 684,000
7	Administration Relocation	\$ 500,000
8	OB/Post Partum/Delivery Room Expansion	\$ 2,175,000
9	New Signage for Complex	\$ 550,855
10	New A/C System	\$ 840,000
11	Prisoner Holding Renovation	\$ 360,000
12	Medical Office Building Renovation	\$ 780,000
13	Material Management Renovation	\$ 402,000
14	Pharmacy Expansion	\$ 1,500,000
15	Dibert Building Renovation	\$ 7,550,400
	TOTAL	\$395,111,656

- a. Request is for the amount appropriated in Act 2 of 2004 payable from revenue bonds for planning and construction, but not funded as of this date.
- b. Request includes \$250,000 appropriated in Act 2 of 2004, but not funded as of this date.
- c. Plus \$250,000 funded in Act 22 of 2002 for planning; \$80,000 funded in Act 2 of 2004 for planning. Request is for the amount appropriated in Act 2 of 2004, but not funded as of this date.

Earl K. Long Medical Center

SG	New University Hospital, Baton Rouge	\$199,989,981 ^a
1	Building Repairs	\$ 1,008,000
2	Outpatient Clinic	\$ 6,000,000 ^b
	TOTAL	\$206,997,981

- a. Request is for the amount appropriated in Act 2 of 2004 payable from revenue bonds for planning and construction, but not funded as of this date.
- b. Plus \$1,200,000 funded in Act 2 of 2004 payable from self-generated revenues for planning. Request includes the amount appropriated in Act 2 of 2004 for construction, but not funded as of this date.

Leonard J. Chabert Medical Center

1	Exterior Aggregate Panel Waterproofing	\$ 1,200,000
2	Medical Records Storage Building	\$ 1,170,000 ^a
3	Labor and Delivery/Recovery Suites	\$ 900,000
4	Clinic Building	\$ 500,000
5	Radiology Equipment Replacement	\$ 8,000,000
6	Update Elevator Controllers	\$ 750,000
7	Switchgear Replacement	\$ 500,000
8	Neonatal ICU Renovation	\$ 580,000
	TOTAL	\$ 13,600,000

- a. Plus \$130,000 funded in Act 2 of 2004 payable from self-generated revenues for planning. Request includes the amount appropriated in Act 2 of 2004 for construction, but not funded as of this date.

University Medical Center

E1	New Maintenance Building & Hospital Fire Code Repairs	\$ 840,000
E2	Life Safety Compliance	\$ 510,000
1	Replace Mechanical Equipment	\$ 687,500
2	Emergency Room Expansion	\$ 1,693,531
3	Children's Comprehensive Care Center	\$ 2,475,000
4	Physical Therapy Building	\$ 670,182
5	Neonatal ICU Expansion	\$ 1,069,200
	TOTAL	\$ 7,945,413

Lallie Kemp Regional Medical Center

1	Construct New Pediatric Clinic	\$ 620,000
2	Education Center/Food Service Center	\$ 1,056,000
3	New Surgery Suite	\$ 934,800
	TOTAL	\$ 2,610,800

Huey P. Long Regional Medical Center

SG	New Huey P. Long Hospital	\$ 174,000,000 ^a
1	Master Planning for New Facility	\$ 750,000
	TOTAL	\$ 174,750,000

- a. Request includes the amount appropriated in Act 2 of 2004 payable from revenue bonds, but not funded as of this date.

Dr. Walter O. Moss Regional Medical Center

Primary and Ambulatory Care Center	TOTAL	\$ 5,217,763
		\$ 5,217,763

Washington/St. Tammany Regional Medical Center

Primary Care Center		\$ 5,310,000
	TOTAL	\$ 5,310,000

GRAND TOTAL **\$ 811,543,714**

9B. Budget and Finance Committee

Mr. Ronald Anderson, member of the Budget and Finance Committee, reported that the committee received two (2) reports and that the committee adopted and recommends Board approval concerning the discussion of residency, tuition and other policy matters. **(9B3)**.

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. Consideration of a Process for the Selection of Bond Counsel

Mr. William L. Silvia, Executive Vice President, LSU System, presented this report. Mr. Lamonica, LSU System Legal Counsel, noted that this is simply articulating the current process and that no suggestion was intended at this point that a request or proposal would go out, merely for discussion. Neither the Board nor System is required to take action.

9B3. Residency, Tuition, and Other Related Policy Matters

Mr. Anderson reported that at the committee meeting on Thursday, September 23, 2004, the committee voted to authorize William L. Jenkins, President, LSU System, to approve the terms and conditions of proposed scholarships, fee exemptions, and waivers that will be effective in 2005-2006 and included in recruiting materials issued prior to the Board taking final action at its next regularly scheduled Board meeting in October.

Upon motion of Mr. Ronald Anderson, seconded by Mr. Gowen, the Board voted unanimously to approve the actions adopted by the committee as above stated.

9C. Property and Facilities Committee

Mr. Ogden, chairman of the Property and Facilities Committee, reported that the committee met on Thursday, September 23, 2004, and recommends Board approval as follows:

9C1. Recommendation to sell 5.23 acres of LSU in Shreveport land in the City of Shreveport, Caddo Parish, Louisiana, donated by Pennzoil Company on August 15, 1984

Upon motion of Mr. Ogden, seconded by Mr. Shea, 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, be and he is hereby authorized to:

- 1) Request the Division of Administration to sell in accordance with law the 5.23 acre tract of land in the southeast quarter of southwest quarter of Section 25, Township 17 North, Range 14 West, in the City of Shreveport, Caddo Parish, Louisiana, as more fully described in that act of donation from Pennzoil Company to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College dated August 15, 1984, and recorded in the conveyance records of Caddo Parish on September 7, 1984, as Instrument No. 01011944; and request that the net sales proceeds be delivered to the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College for its use in furtherance of its educational and public service missions and the desire of Pennzoil Company to bestow on the people of the State of Louisiana the benefits derived from the use and ownership of the property.

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

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

9C2. Recommendation to authorize the selling of lands owned by Louisiana State University Agricultural Center, comprising Camp Jessie Harrison, Grant Parish, Louisiana

Upon motion of Mr. Ogden, seconded by Mr. Shea, 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 sell those lands comprising Camp Jessie Harrison in Sections 29 and 30, T6N, R2W, Grant Parish, with appraisal and by advertisement and competitive bid in accordance with law, and to apply the sales proceeds for the benefit of the LSU Agricultural Center in its furtherance of its 4-H educational and development mission in Grant Parish, Louisiana.

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

9C3. Recommendation to authorize the lease of Camp Windywood Youth Center, Pollock, Louisiana, adjacent to the Grant Walker 4-H Educational Center

Upon motion of Mr. Ogden, seconded by Mr. Shea, 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 enter into and execute a lease with the Louisiana 4-H Foundation for the land and improvements located at Camp Windywood Youth Center at Pollock, Louisiana, on property designated as Tract 1, containing 20.350 acres and Tract 2 containing 10.11 acres, more or less, located in the West ½ of the Southeast ¼ of Section 4, T6N, R1E, Grant Parish, Louisiana, for a term of three (3) years, and upon such terms, and conditions that he may deem wise and in the best interest of the 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 lease such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors.

9C4. Recommendation to approve the architectural plans for Choppin Hall Annex located at Louisiana State University

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the architectural plans for the Choppin Hall Annex located at Louisiana State University, and hereby designates the approval of the detailed plans and specifications to the Assistant Vice President and University Architect, or his designee.

9C5. Recommendation to approve a Bond Resolution authorizing the issuance of the Board's not to exceed \$60,000,000 Auxiliary Revenue Bonds, Series 2004B for the purpose of (i) financing the cost of planning, acquisition, construction, renovation and equipping of certain improvements to various buildings and facilities on the Baton Rouge campus of the University, including, without limitation, construction of and/or renovations, expansions and additions to Residential College One, Student Recreational Sports Complex, Student Union, Blake Hall, Laville Honors College, Kirby Smith, and other Residential Life facilities (collectively, the "Project"), (ii) fund a reserve fund, if necessary, and (iii) paying the costs and expenditures associated therewith, all for the benefit of the University, and to provide for other matters with respect thereto

Minutes-Regular Board Meeting
September 23-24, 2004

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

NOW, THEREFORE, BE IT RESOLVED by the Board that:

Section 1. The Board does hereby approve and adopt the attached Ninth Supplemental Resolution (the "Ninth Supplemental Resolution") relating to the issuance of the Board's not to exceed \$60,000,000 Auxiliary Revenue Bonds, Series 2004B (the "Series 2004B Bonds"), and does hereby authorize the execution and delivery by the Chairman or Vice Chairman and the Secretary of the Board of the Ninth Supplemental Resolution and does hereby authorize said officers or an Authorized Board Representative (defined in the Ninth Supplemental Resolution as the Chairman, the Vice-Chairman, the Secretary, the Executive Vice President and each officer of the Board and the Vice Chancellor for Finance and Administrative Services and Comptroller for the University, or any other Person designated in writing to the Trustee by the Chairman or Vice-Chairman of the Board or designated by a resolution of the Board) to execute such documents or certificates as set forth in the Ninth Supplemental Resolution and such other documents or certificates necessary in connection with the issuance or the marketing of the Series 2004B Bonds and all other transactions incident thereto, including, without limitation, the selection of a bond insurer and, if required, a provider of a debt service reserve fund surety bond, with such changes and modifications which are deemed in the best interest of the Board by an Authorized Board Representative, including, without limitation, such changes as are required by the underwriter of the Series 2004B Bonds and by the pricing of the Series 2004B Bonds, and does hereby ratify all prior actions taken on its behalf by University officials in furtherance of this transaction.

Section 2. The Board hereby authorizes the marketing, pricing and delivery of the Series 2004B Bonds; provided that the final terms of such Series 2004B Bonds shall meet the following conditions:

- (i) Principal Amount - Not to exceed \$60,000,000;
- (ii) Maturity - Not to exceed 30 years; and
- (iii) Net Interest Rate - Not to exceed 7.0% per annum.

9D. Academic Affairs Committee

Mr. Kent Anderson, chairman, Academic Affairs Committee, reported that the committee recommends Board approval of the following recommendations:

9D1. Recommendation to approve the establishment of the Edward J. Crawford Professorship in OB/GYN Resident Education at Louisiana State University Health Sciences Center in Shreveport

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

WHEREAS, Edward J. Crawford was a physician in the OB/GYN Department at the LSUHSC-S from 1950 -1957 and served as the Director of the LSU Medical School GYN Tumor Clinic from 1955-1963 and has made an outstanding contribution to the University; and

WHEREAS, the family of Edward J. Crawford wishes to support the Department of GYN Surgery at Louisiana State University Health Sciences Center by establishing the Edward J. Crawford Professorship in OB/GYN Resident Education; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Louisiana Faculty Incentive fund matching grants program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Edward J. Crawford Professorship in OB/GYN Resident Education at Louisiana State University 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 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.

9D2. Recommendation to approve the establishment of the Edward J. Crawford Professorship in GYN Surgery at Louisiana State University Health Sciences Center in Shreveport

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

WHEREAS, Edward J. Crawford was a physician in the OB/GYN Department at the LSUHSC-S from 1950 -1957 and served as the Director of the LSU Medical School GYN Tumor Clinic from 1955-1963 and has made an outstanding contribution to the University; and

WHEREAS, the family of Edward J. Crawford wishes to support the Department of GYN Surgery at Louisiana State University Health Sciences Center by establishing the Edward J. Crawford Professorship in GYN Surgery; and

WHEREAS, this donation of \$60,000 qualifies for inclusion in the Louisiana Faculty Incentive fund matching grants program.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the Edward J. Crawford Professorship in GYN Surgery at Louisiana State University 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 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.

9D3. Recommendation to approve the establishment of the Blue Cross Blue Shield Of Louisiana Professorship In Pediatric Dentistry at the LSU Health Sciences Center School of Dentistry in New Orleans

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

WHEREAS, substantial donations totaling \$60,000 have been made to the Foundation for the LSU Health Sciences Center for the establishment of an endowed professorship at the LSU Health Sciences Center School of Dentistry in New Orleans; and

WHEREAS, the Blue Cross Blue Shield of Louisiana Professorship in Pediatric Dentistry will provide critically needed funds annually to secure and maintain a highly qualified faculty member at the LSU Health Sciences Center School of Dentistry in New Orleans; and

WHEREAS, the Board of Regents Support Fund was created by the Legislature of Louisiana in 1989 as Act 647 providing therein for multiple \$40,000 challenge grants to be awarded on a one-to-one and one-half matching basis; 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 Blue Cross Blue Shield of Louisiana Professorship in Pediatric Dentistry at the LSU Health Sciences Center School of Dentistry in New Orleans.

BE IT FURTHER RESOLVED that the Chairman of the Board of Supervisors of the 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.

9D4. Recommendation to approve a Letter of Intent for a Ph.D. in Environmental Sciences at LSU

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College recommends approval of a Letter of Intent for a Ph.D. in Environmental Sciences at LSU, subject to approval by the Board of Regents.

9D5. Report of Chancellor John McDonald, LSU Health Sciences Center in Shreveport

Dr. John McDonald, Chancellor, LSU Health Sciences Center-Shreveport, reported on a change in the administrative organization of LSUHSC-Shreveport providing a Vice Chancellor in charge of Clinical Affairs, and a Dean of the School of Medicine. He noted that this structure is used by the University of Alabama, University of Texas and Emory University.

9E. Flagship Committee

Mr. West, chairman, Flagship Committee, reported that the following informational reports were presented. No official Board action is required.

9E1. Report of Provost Palm on the progress of LSU's Flagship Initiative, focusing on the recruitment of new faculty

9E2. Report of Chancellor Richardson on the progress of the LSU Agricultural Center's Flagship Initiative, focusing on research and technology transfer

9E3. Report of Chancellor Costonis on the progress of the LSU Law School in developing a framework for the Flagship Initiative

9F. Athletic Committee

Mr. Weems, chairman, Athletic Committee, reported that it is the committee's recommendation that the following receive Board approval.

9F1. Recommendation to amend the General Ticket Policy for baseball tickets at Louisiana State University

Upon motion of Mr. Weems, seconded by Mr. Ogden, 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 recommended changes to the General Ticket Policy, effective with the 2005 baseball season (Deletions are in ~~strike through~~ and additions in **bold**).

GENERAL PRICING POLICY FOR BASEBALL

1. The cost of season tickets will be:

<u>Ticket</u>	<u>Price</u>
Gold Seat/ FieldBox/Terrace	\$300.00 \$330.00
Grandstand Reserved Seat	\$200.00 \$230.00
Bleacher Reserved Seat	\$140.00 \$180.00

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2. All Seats will be reserved.
 3. The cost of individual game reserved tickets will be ~~\$7.00~~ **\$8.00** for adults and \$5.00 for children 3 to 12.
 4. The cost of individual game gold seats, **field box** and terrace seats will be \$15.00.
 5. Children under 3 years do not need a ticket.
 6. LSU students, faculty and staff (**as defined on page 4 of the general policy**) will be issued a complimentary ticket with a valid identification card.
 7. The Athletics Department has the right with the approval of the Chancellor to distribute tickets for promotional **through corporate sponsors or other promotional purposes opportunities** to increase attendance and awareness of the sport of baseball.
- 9F2. Recommendation to approve the contracts of employment for Mr. Dennis G. Shaver, Head Coach Men's and Women's Track and Field, and Mr. Adam Schmitt, Head Coach Men's and Women's Swimming and Diving, Louisiana State University

Upon motion of Mr. Weems, seconded by Mr. Ogden, 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 attached Contracts of Employment for Mr. Dennis G. Shaver, Head Coach Men's and Women's Track and Field, and Mr. Adam Schmitt, Head Coach Men's and Women's Swimming and Diving, Louisiana State University.

- 9F3. Recommendation to approve amendments to existing contracts of employment for head coaches at Louisiana State University

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

It is recommended that the Board of Supervisors of Louisiana State University and Agricultural University and Agricultural and Mechanical College approve the following amendments to the contracts for employment for head coaches at Louisiana State University:

Head Baseball Coach: **Raymond Laval**

(2.) Term: Three year extension until June 30, 2007

(3.) Salary: Increase annual salary from \$145,000 to \$155,000

Co-Head Women's Soccer Coach **Danielle Fotopoulos**

(3.) Salary: Increase annual salary from \$42,100 to \$43,800

Head Women's Tennis Coach: **Anthony Minnis**

(3.) Salary: Increase annual salary from \$57,548 to \$62,000

- 9F4. Recommendation to amend the General Policy on Distribution of Season Tickets to Home Football, Basketball, and Baseball Games and the Policy Governing the Issuance of Paid, Complimentary, and Special Parking Permits to Home Football Games

Upon motion of Mr. Weems, seconded by Mr. Ogden, 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 following amendments to the General Policy on Distribution of Season Tickets to Home Football, Basketball, and Baseball Games and the Policy Governing the Issuance of Paid, Complimentary, and Special Parking Permits to Home Football Games

TICKET POLICY
(Add to section on Baseball Home Games)

Baseball Season Ticket One-Time Transfer

Season ticket holders for the sport of baseball may request a one-time transfer of any number of tickets for which it is a ticket holder of record with the LSU Athletics Department to any other person or persons. The season ticket holder must make the request from the ticket office in writing on a notarized form. A form for such transfers will be available at the Athletic Ticket Office and on LSU's official website during the transfer period. This option is only available for a limited time and the LSU Ticket Office no earlier than October 1, 2004 and no later than November 1, 2004 must receive requests for transfers. (September 2004)

PARKING PASS POLICY
(Add to general guidelines)

Football Season Parking Pass One-Time Transfer

Season parking pass holders for the sport of football may request a one-time transfer of any number of parking passes for which it is a parking pass holder of record with the LSU Athletics Department to any person or persons who is/are current valid LSU football season ticket holder(s). The season parking pass holder must make the request from the ticket office in writing on a notarized form. A form for such transfer will be available at the Athletic Ticket Office and on LSU's official website during the transfer period. This option is only available for a limited time and the LSU Ticket Office no earlier than November 1, 2004 and no later than December 1, 2004 must receive requests for transfers. (September 2004)

10. Chairman's Report

Chairman Slack reported that he has made his committee assignments and encouraged all members to participate and take an active role as they feel appropriate. He further reported that in addition to the usual standing committees, he has established the Foundation and Affiliated Organization Committee, chaired by Mr. Shea. The purpose of this committee is to build and enhance the Board's relationship with foundations. Chairman Slack noted the Mr. Lambert will chair the Media Committee, and this committee will be charged with the responsibility of better communication to all constituents throughout the system and state regarding the flagship agenda.

Chairman Slack advised that he and Mr. Boudreaux, Vice-Chairman, attended the Board of Regents meetings on Wednesday and Thursday. He stated that rather than appoint Board members to attend respective meetings of the Board of Regents that members volunteer and select which Board of Regents meeting they can attend. Chairman Slack requested that Dr. Robert H. Rasmussen, Asst. Vice President for System Relations, send the Board of Regents' meeting schedule to members in order that they may review and select meetings they can attend, notifying either Dr. Rasmussen or Carleen as to their preference.

He commented on the LSU Chancellor's Search Committee, noting that two meetings have been held. The first meeting set the advertisement for the Chancellor's position which has been published in the *Chronicle on Higher Education*. The second meeting essentially prepared the job description.

Chairman Slack reminded Board members that the Joint Meeting of the Boards of Supervisors for Southern University and LSU will be held Thursday, October 28, 2004 at 5:30 p.m. at the Smith-Brown Memorial Student Union, Southern University, Baton Rouge, Louisiana. The regular meeting of the LSU Board will commence at 8:30 a.m. on Friday, October 29, 2004.

11. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 9:45 a.m.

Carleen N. Smith
Administrative Secretary