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April 14-15, 2005

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MINUTES

REGULAR BOARD MEETING

April 14-15, 2005

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 April 15, 2005, at 8:50 a.m.

The secretary called the roll.

PRESENT

Mr. C. Stewart Slack
Chairman

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

Mr. Ronald R. Anderson

Mr. James P. Roy

Dr. Jack A. Andonie

Mr. Jerry E. Shea, Jr.

Mr. Marty J. Chabert

Mr. Charles S. Weems, III

Mr. Brad Golson

Mr. Francis M. Gowen, Jr.

Mrs. Laura A. Leach

ABSENT

Mr. Charles V. Cusimano

Mr. Louis J. Lambert

Mrs. Dorothy Reese

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; Mr. P. Raymond Lamonica, legal counsel, LSU System, interested citizens and representatives of the news media.

2. Invocation and Pledge of Allegiance

Mr. Josh Neesson gave the invocation. Ms. Ashley Sanders gave the Pledge of Allegiance. Both students attend LSU-Shreveport.

Chairman Slack recognized Dr. Vince Marsala, Chancellor, LSU-Shreveport. He introduced:

Ms. Ashley Sanders, a senior at LSU-Shreveport, is majoring in History/Political Science. Ashley works as a legislative aid to Representative Wayne Waddell. Her future aspirations are to pursue a degree in law and continue her involvement in state and federal government.

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Mr. Josh Neeson, a senior at LSU-Shreveport, is majoring in Biology and has been on the Chancellor's list ten (10) times. He currently works with Dr. Klimstra in the microbiology lab at LSU Medical School in Shreveport. Josh has applied for admission to the LSUHSC-New Orleans.

Dr. Robert C. Leitz, III, professor of English, has been on the faculty of LSU-Shreveport since 1973. Dr. Leitz is the recipient of the Ruth Herring Noel Endowed Chair and President and Curator of the James Smith Noel Collection. He is the author/editor of 14 books, published by Stanford, Princeton, Oxford and Macmillian and numerous scholarly articles and reviews. His hobbies include golf, photography and breeding/showing Silky Terriers.

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 March 3-4, 2005

Upon motion of Mr. Chabert, seconded by Mr. Shea, the Board voted unanimously to approve the Minutes of the Regular Board Meeting of March 3-4, 2005.

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. Gowen, seconded by Mr. Anderson, the Board voted unanimously to approve the Interim Personnel Actions as presented.

6. President's Report

Chairman Slack, presented Mr. Roger H. Ogden with a resolution honoring him for his service on the LSU Board, designating an oak tree on the Louisiana State University campus as the "Roger H. Ogden Oak" in appreciation for his service to his alma mater and the Louisiana State University System.

Upon motion of Chairman Slack, seconded by Mr. Weems, the Board unanimously approved the following resolution:

6A. An expression of appreciation to Mr. Roger H. Ogden for his service on the LSU Board of Supervisors

WHEREAS, Mr. Roger H. Ogden was appointed to the LSU Board of Supervisors on April 16, 1991; and

WHEREAS, Mr. Ogden served with distinction for fourteen years, serving as Vice Chairman for the 2000-2002 academic years and Chairman for the 2002-2004 academic years; and

WHEREAS, the LSU Board of Supervisors passed a resolution at its regular meeting held on August 20, 2004 honoring Mr. Ogden for his leadership; and

WHEREAS, the Board wishes to express its appreciation in a very special and permanent manner,

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby permanently designate an oak tree on the Louisiana State University campus as the "Roger H. Ogden Oak" as an expression of its appreciation for his service to his alma mater and the Louisiana State University System.

BE IT FURTHER RESOLVED that an appropriate identification marker be placed by this oak tree.

President Jenkins recognized:

Chancellor Sean O'Keefe, Louisiana State University, introduced Ms. Nneamaka Agochukwu, an Honors College sophomore in biology from New Orleans, who was selected as a 2005-06 Barry M. Goldwater Scholar, LSU's fifteenth scholar of this award. He also announced that Ms. Lisette Oropesa, a senior in music from Baton Rouge, was one of four winners of the Metropolitan Opera's 51st National Council Grand Finals Concert in March, and Mr. Jacob Landry, an Honors College senior, is LSU's second Truman Scholar in 3 years;

Chancellor O'Keefe recognized Dr. Risa Palm, Executive Vice-Chancellor, Louisiana State University. Dr. Palm provided a report on the Summer Reading Program. She distributed to Board members a copy of *Mountains Beyond Mountains* by Tracy Kidder, winner of the Pulitzer Prize;

Dr. John Rock, Chancellor, LSUHSC-NO, who introduced Dr. Arthur Haas, Chairman of the Department of Biochemistry;

Mr. Brad Golson, student member of the Board, reported on the recent activities of the Council of Student Body Presidents. He welcomed and introduced Ms. Michelle Geig, Student Body President and Mr. Patrick Downs, Student Body Vice President, Louisiana State University;

Dr. Vince Maralsa, Chancellor, LSU-Shreveport. Dr. Marsala reported on the accreditation status of their Health Administration Program;

Dr. Teresa Summers, Assistant Vice President for Academic Affairs, LSU System, reported on the new "Louisiana Research Magazine";

Dr. Donna Ryan, Associate Executive Director of Clinical Research, Pennington Biomedical Center, provided a report on the Center of Excellence Grant awarded to the Pennington Biomedical Research Center; and

Mr. Glenn Morris, Paul M. Hebert Law Center, announced the appointment of Dr. Oliver Moreteau to the Russell Long Chair of Excellence.

7. Approval of the LSU Board of Supervisors Meeting Schedule for 2005-2006

Upon motion of Mr. Shea, seconded by Dr. Andonie, the Board voted unanimously to approve the Board Meeting Schedule for 2005-2006. **(Copy of Meeting Schedule attached hereto and made a part hereof)**

8. Recommendations for Honorary Degrees
(a) Recommendation to Award an Honorary Degree to Dr. Huel Davis Perkins

Upon motion of Mr. Roy, seconded by Mr. Golson, the Board voted unanimously to approve the following Honorary Degree:

WHEREAS, Dr. Huel Davis Perkins has a long and distinguished record of extraordinary and faithful service to his community, his family, the State of Louisiana, and more especially, to LSU; and

WHEREAS, Dr. Perkins has served with pride, dignity, and high intellectual achievement for over 50 years as an exceptional teacher, scholar, and administrator at Southern University (his alma mater) and at LSU; and

WHEREAS, Dr. Perkins has been a role model and a source of inspiration to many because of his exemplary leadership and commitment to every endeavor of which he has been apart, and especially in helping to improve the quality of life for his fellowman. As a civic-minded individual whose efforts reach beyond the campus into the community at large, Dr. Perkins has involved himself in many projects for the betterment of society. Such civic leadership includes, but is not limited to, the Capital Area United Way, Board of Elementary and Secondary Education-State of Louisiana, Baton Rouge Area Foundation, and President Clinton's Commission on Historically Black Colleges and Universities; and

WHEREAS, Dr. Perkins played a leading role in the State's appropriation of \$600,000 per year for graduate fellowships for outstanding African-American students which became known as the Huel D. Perkins Doctoral Fellowships; and

WHEREAS, based on his keen intellect and love of learning, a deep reservoir of personal integrity, a secure sense of self and place, and a love for and loyalty to LSU, Dr. Perkins was the first African-American to achieve professional tenure at LSU, the first to serve in the upper administrative echelons of the University, and the first to be named professor emeritus; and

WHEREAS, it is fitting that the Flagship University recognize Dr. Huel Davis Perkins and acknowledge a lifetime of achievements and his extensive contributions to higher education, in general, and to LSU, in particular, by bestowing its highest honor upon him; and

WHEREAS, the University Committee on Honorary Degrees at Louisiana State University and Agricultural and Mechanical College unanimously recommends that Dr. Huel Davis Perkins be awarded an honorary degree; and

WHEREAS, the LSU System Committee on Awarding Honorary Degrees, the System President and Vice President for Academic Affairs have reviewed and approved this recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby award the degree of Doctor of Humane Letters *honoris causa* to Dr. Huel Davis Perkins, to be awarded May 20, 2005, at the University's Spring Commencement.

(b) Recommendation to Award an Honorary Degree to Ms. Donna L. Brazile

Upon motion of Mr. Roy, seconded by Mr. Golson, the Board voted unanimously to approve the following Honorary Degree:

WHEREAS, Ms. Donna L. Brazile has garnered a prestigious place in the national political arena through hard work, significant adversity and a powerful dedication to empower young people to action; and

WHEREAS, Ms. Brazile rose to become the first African-American woman to lead a presidential campaign in American history. Serving as campaign manager for the Gore-Lieberman 2000 presidential campaign, Ms. Brazile contributed to the highest voter turnout until that date in U.S. election history; and

WHEREAS, Ms. Brazile is the recipient of numerous awards and honors, including the prestigious Congressional Black Caucus Foundation's Award for Political Achievement and the National Women's Student Leadership Award. She has been named one of the 100 most powerful women in Washington DC by Washingtonian Magazine, and one of the 50 most powerful women in America by Essence Magazine; and

WHEREAS, Ms. Brazile continues to share her years of political experiences with students and faculty as a senior fellow at the Academy of Leadership, University of Maryland and as an adjunct professor at Georgetown University; and

WHEREAS, Ms. Brazile currently serves as the National Chair of the Democratic National Committee's Voting Rights Institute (VRI), the Democratic Party's major initiative to promote and protect the right to vote; and

WHEREAS, a native of New Orleans, Louisiana, Ms. Brazile earned her undergraduate degree from Louisiana State University. Through her intellectual, analytical and strategic talent that has brought her national attention and acclaim, Ms. Brazile has brought tremendous honor and pride to the State of Louisiana and to her alma mater; and

WHEREAS, Ms. Brazile has demonstrated qualities of civic responsibility, leadership, integrity, and success in a chosen field of endeavor, it is fitting that the Flagship University recognize and acknowledge Ms. Brazile as an outstanding alumnus by bestowing its highest honor upon her; and

WHEREAS, the University Committee on Honorary Degrees at Louisiana State University and Agricultural and Mechanical College unanimously recommends that Ms. Donna L. Brazile be awarded an honorary degree; and

WHEREAS, the LSU System Committee on Awarding Honorary Degrees, the System President and Vice President for Academic Affairs have reviewed and approved this recommendation.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby award the degree of Doctor of Humane Letters *honoris causa* to Ms. Donna L. Brazile, to be awarded May 20, 2005, at the University's Spring Commencement.

(c) Recommendation to Award an Honorary Degree to Douglas L. Coleman, Ph.D.

Upon motion of Mr. Roy, seconded by Mr. Golson, the Board voted unanimously to approve the following Honorary Degree:

WHEREAS, Douglas L. Coleman, Ph.D., a native of Stratford, Ontario, Canada, who received his Ph.D. in Biochemistry in 1958 from the University of Wisconsin, has made significant and influential scientific discoveries throughout his career; and

WHEREAS, Dr. Coleman had a distinguished and productive career as a scientist at The Jackson Laboratory in Bar Harbor, Maine until his retirement; and

WHEREAS, Dr. Coleman received the Claude Bernard Medal and Award in 1977 and was elected to the National Academy of Sciences in 1998; and

WHEREAS, Dr. Coleman's research on the diabetes *db/db* and the obese *ob/ob* mice and related parabiosis experiments provided the foundation for spectacular advances in the understanding of the central and peripheral regulation of energy balance in mammals, including humans; and

WHEREAS, Dr. Coleman's career provides a superb illustration of exemplary experimental research.

NOW, THEREFORE, BE IT RESOLVED that on this 14th day of May, 2005, the Louisiana State University Health Sciences Center in New Orleans and the Pennington Biomedical Research Center are pleased to confer the degree of Doctor of Science *honoris causa* to Douglas L. Coleman, Ph.D.

9. Report on Activities of the Board of Regents

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

10. 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:

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

Academic Affairs Committee:	Item: 1
Budget and Finance Committee	Item: 2-3

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- (a) Resolution for approval of degrees to be conferred on candidates meeting degree requirements for graduation at commencement exercises on campuses of the LSU System (May 14, 16, 18, 19, 20, 21, 26, and 28, 2005)

LSU.....	May 20, 2005, 9:00 a.m., Assembly Center
LSU at Alexandria.....	May 19, 2005, 10:00 a.m., Fitness Center
LSU at Eunice.....	May 21, 2005, 10:00 a.m., Health & Physical Education Building
LSU Health Sciences Center in New Orleans.....	May 14, 2005, 10:00 a.m., Kiefer Lakefront Arena
LSU Health Sciences Center in Shreveport.....	May 28, 2005, 10:00 a.m., Strand Theater
LSU in Shreveport.....	May 18, 2005, 7:00 p.m., CenturyTel Center
LSU School of Veterinary Medicine.....	May 16, 2005, 2:00 p.m., Union Theater
Paul M. Hebert Law Center.....	May 26, 2005, 10:30 a.m., Assembly Center
University of New Orleans	May 20, 2005, 7:00 p.m., Kiefer Lakefront Arena

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 (May 14, 16, 18, 19, 20, 21, 26, and 28, 2005).

- (b) Resolution to designate a Classified Defense Information Executive Security Committee for the University of New Orleans Campus

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural Mechanical College hereby establishes the Executive Security Committee for the University of New Orleans Campus composed of the persons occupying the following positions:

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Chancellor, University of New Orleans

Timothy P. Ryan

Provost and Vice Chancellor for Academic
and Student Affairs, University of New Orleans

Fredrick P. Barton

Dean, College of Engineering, University of
New Orleans

Russell E. Trahan

BE IT FURTHER RESOLVED that said Committee shall have full executive authority to exercise management control and supervision on behalf of the Board of Supervisors over all matters involving the security of classified information in the possession of the University of New Orleans Campus. When any additional member(s) or replacement(s) for the Executive Security Committee for the University of New Orleans Campus are appointed, such individual(s) will be immediately processed for a personnel security clearance at the same level as the University's facility clearance, and, pending issuance of this security clearance, such individual(s) shall be excluded from all access to and shall not participate in any decision or other matter pertaining to the protection of classified information.

BE IT FURTHER RESOLVED that the following named officers of the University System and members of the Board of Supervisors shall not require, shall not have, and can be effectively excluded from, access to all classified information in the possession of the University of New Orleans Campus, and do not occupy positions that would enable them to effect adversely the policies and practices of the University of New Orleans Campus or the Louisiana State University and Agricultural and Mechanical College System in the performance of classified contracts or programs for the Department of Defense or other Federal User Agencies, and need not, therefore, be processed for a personnel security clearance:

Board Members

Mr. C. Stewart Slack, Chair
Mr. Bernard E. Boudreaux, Jr., Vice Chair

Mr. Ronald R. Anderson
Dr. Jack A. Andonie
Mr. Marty J. Chabert
Mr. Charles V. Cusimano
Mr. Brad Golson
Mr. Francis M. "Hank" Gowen, Jr.
Mr. Louis J. Lambert
Mrs. Laura A. Leach
Ms. Dorothy "Dottie" Reese
Mr. James P. Roy
Mr. Jerry E. Shea, Jr.
Mr. Charles S. Weems, III
Mr. Roderick K. West

Officers of the University System

Dr. William J. Jenkins, President
Mr. William L. Silvia, Jr., Executive Vice President

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Dr. Carolyn Hargrave, Vice President for Academic Affairs
Mr. Forest C. Benedict, Vice President for Human Resource Management
Mr. Robert Plaisance, Assistant Vice President for Medical Fiscal Policy

- (c) Recommendation to defer the recent three percent tuition increase for the LSU Laboratory School until the 2006-2007 school year

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural Mechanical College does hereby approve deferring the three percent tuition increase that was approved March 4, 2005 for the LSU Laboratory School until the 2006-2007 school year.

11. Committee Reports

11A. Academic Affairs Committee

Mr. Shea, Chairman of the Academic Affairs Committee, reported that at the meeting held on Thursday, the Committee recommends Board approval of the five (5) recommendations as presented. The Committee also received an informational report from Ms. Carla Fishman.

- 11A1. Recommendation to establish the J. Woodfin Wilson, M.D. Professorship in Internal Medicine at Louisiana State University Health Sciences Center in Shreveport

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

WHEREAS, J. Woodfin Wilson, M.D. was a highly respected member of the medical community in the State of Louisiana; and had a long and outstanding career in Internal Medicine and is a highly respected member of the medical community in the State of Louisiana; 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, this donation of \$60,000 qualifies 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.

NOW, THEREFORE, BE IT RESOLVED that the Louisiana Board of Regents is hereby requested to approve the establishment of the J. Woodfin Wilson, M.D. Professorship in Internal Medicine 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.

11A2. Recommendation to increase the number of Law Fellowships at Paul M. Hebert Law Center

Upon motion of Mr. Shea, seconded by Mr. Anderson, 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 College does hereby authorize the Law Center to award up to eight (8) graduate fellowships in law, effective with the fall semester of the 2005-2006 academic year, under the following provisions:

- A. There are hereby established in the Law Center up to eight (8) Law Fellowships, each recipient to be known as a Law Fellow.
- B. Recipients of a Law Fellowship may be exempt from the payment of tuition and/or the nonresident fee, and may receive a cash stipend in amounts established annually by the Law Center Chancellor.
- C. Law Fellowships will be awarded by a faculty committee, based upon academic qualifications.

This resolution supersedes the LSU Board of Supervisors resolution authorizing the award of law fellowships approved on July 23, 1976.

11A3. Request from the University of New Orleans to approve a proposal for a Bachelor of Science in Transportation Studies

Upon motion of Mr. Shea, seconded by Mr. Anderson, 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 Bachelor of Science in Transportation Studies at UNO, subject to approval by the Board of Regents.

11A4. Ratification of revision in the University of New Orleans scholarship program approved by the Board on October 29, 2004

At the Committee meeting on Thursday, April 14, 2005, Dr. Carolyn Hargrave, Vice-President for Academic Affairs, LSU System, reported that when the University of New Orleans Office of Admissions began to implement the scholarship package approved by the Board on October 29, 2004, a typographical error was discovered in the document. In this document the number of Napoleon scholarships approved for resident students

was 500 and the number of Decennial scholarships approved was 100; the original intent was to have **500 Decennial** and **100 Napoleon**. Because of the urgency of making timely scholarship offers, President Jenkins authorized Chancellor Tim Ryan to proceed with offering Decennial scholarships beyond the 100 approved by the Board at the October meeting and up to a maximum of 500, subject to ratification by the LSU Board of Supervisors at this meeting.

Dr. Hargrave further noted that she will present a more thorough report to the Board at either the May or July Board meeting concerning the impact of the Board of Regents 2005 admission requirements on enrollment at LSU, LSU-S and UNO.

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and A&M College does hereby ratify the action of the President to increase the number of Decennial scholarships at the University of New Orleans from 100 to 500 and decrease the number of Napoleon scholarships from 500 to 100.

11A5. Report by Carla Fishman on Technology Transfer in the LSU System

Ms. Fishman provided this presentation. No official Board action is required.

11B. Health Education and Services Committee

Dr. Andonie, Chairman of the Health Education and Services Committee, reported that the Committee was presented with one (1) recommendation and various status reports for Board information only. It is the Committee's recommendation that the 2005-2006 Capital Outlay Budget Request from the LSUHS Center, Health Care Services Division, receive Board approval.

11B1. Recommendation to amend the 2005 – 2006 Capital Outlay Budget Request for the Louisiana State University, Health Sciences Center, Health Care Services Division

Upon motion of Dr. Andonie, seconded by Mr. Golson, 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 for the LSU Health Sciences Center, Health Care Services Division be amended as follows:

Medical Center of Louisiana at New Orleans

<u>New Hospital Facility Revenue Bonds</u>	<u>Previous Request</u> \$332,318,126	<u>Amended Request</u> \$1,054,000,000
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Earl K. Long Medical Center, Baton Rouge

<u>New University Hospital, Revenue Bonds</u>	<u>Previous Request</u> \$199,989,981	<u>Amended Request</u> \$401,000,000
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11B2. Financial Status Report as of February 28, 2005

Mr. Robert Plaisance, Assistant Vice President for Medical Fiscal Policy and Deputy CEO, Health Care Services Division, presented the following informational reports.

- a. HSC- New Orleans HCSD Hospitals
- b. HSC - Shreveport University Hospital and E.A. Conway

No official Board action is required.

11B3. FY 06 - Executive Budget Recommendation

Mr. Robert Plaisance, provided these informational reports.

- a. HCSD Hospitals
- b. HSC - Shreveport Hospitals

No official Board action is required.

11B4. Hospital Planning Status Report

Mr. Plaisance presented the report in regards to Baton Rouge. He noted that the report regarding New Orleans is deferred. No official Board action is required.

- a. Baton Rouge
- b. New Orleans (**Deferred until a later date**)

11C. Budget and Finance Committee

Mr. Roy, member of the Budget and Finance Committee, reported that the Committee met on Thursday and was presented, for consideration, five (5) recommendations and three (3) reports. It is the Committee's recommendation that these items receive Board approval.

11C1. Report on Definity Healthcare Insurance Program

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

11C2. Status report on FY 2005-06 Budget

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

11C3. Recommendation to place revenues derived from the LSU Museum of Art in a Restricted Fund

Upon motion of Mr. Roy, 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 approve placing revenues generated by the LSU Museum of Art into restricted current fund accounts for the purpose of operating and maintaining the museum and associated functions.

11C4. Recommendation to restrict variety testing fees at the LSU Agricultural Center departments and branch research stations

Upon motion of Mr. Roy, 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 approve for the LSU AgCenter to restrict variety testing fees in order to more efficiently and appropriately utilize the funds in support of funded research.

11C5. Recommendation to implement a professional program fee for students in the MBA program at UNO

Upon motion of Mr. Roy, 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 approve the implementation of a Professional Program Fee for MBA students at the University of New Orleans in the amount not to exceed \$2,000 per semester per full-time student.

BE IT FURTHER RESOLVED that the Professional Program Fee be phased in over a three year period to be effective with the 2005 Fall Semester in the amount of \$1,000, \$1,500 in year two, and \$2,000 in year three, and thereafter.

BE IT FURTHER RESOLVED that the Professional Program Fee be applied proportionately to part-time students and to students enrolled for the summer term.

11C6. Recommendation to approve a policy providing direction for entering into contracts commonly known as interest rate swap agreements

Upon motion of Mr. Roy, 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 approve the Interest Rate Swap Policy. **(Copy of Attachment "A" on file and in the Office of the LSU Board of Supervisors).**

11C7. Recommendation to authorize law students of Lyon to attend classes in the Law Center's Summer Program in France hosted by the Universite Jean Moulin—Lyon III, France without assessment of tuition or fees

Upon motion of Mr. Roy, 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 College does hereby authorize the Law Center to permit enrolled student from Lyon to attend classes in the 2005 Summer Program in France, under the follow provisions:

1. LSU will permit up to fifteen (15) enrolled law students from Lyon to attend (Attendees) one or more courses offered by LSU as a part of the Summer in France Program;
2. Attendees will neither be enrolled in the course(s) for credit nor for audit purposes.
3. Attendees will pay no tuition or fees to LSU or Lyon.
4. Attendees will not participate in the examination and will not receive a grade for their participation, nor shall any record be kept of their attendance.
5. The enrollment of attendees in any one particular course shall not exceed ten percent (10%) of the total enrollment of registered students.
6. LSU will provide Lyon with the textbooks to be used in the courses, and Lyon will reimburse LSU for the textbooks a sum of US\$35 per student, per hour attended.

11C8. Compliance Report

Mr. Robert Plaisance presented this report.

11D. Property and Facilities Committee

Mr. Roy, member of the Property and Facilities Committee, reported that the Committee met on Thursday, April 14, 2005. It is the recommendation of the Committee that these items receive Board approval.

11D1. Recommendation to amend a cooperative endeavor agreement between the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College and the Ouachita Parish Police Jury to include additional acreage for the Green Oaks Juvenile Detention Facility at E. A. Conway Medical Center, Monroe, Louisiana

Upon motion of Mr. Roy, seconded by Mr. Boudreaux, 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 second amendment to the March 8, 1996, Cooperative Endeavor Agreement with the Ouachita Parish Police Jury to incorporate an additional .369 acre tract and an additional 0.810 acre tract, which will be added to the 4.188 acres already committed to the Green Oaks Juvenile Detention Center project on the E. A. Conway Medical Center property in Monroe, Louisiana, provided, however, the term of said second amendment shall run concurrently with the term of the March 8, 1996, Cooperative Endeavor Agreement.

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 second amendment to the March 8, 1996, Cooperative Endeavor Agreement with the Ouachita Parish Police Jury such terms and conditions that he may deem wise and in the best interest of the Board of Supervisors and to review and approve the plans and specifications for the improvements to be constructed at the Green Oaks Juvenile Detention Center site.

- 11D2. Recommendation to authorize the execution of an Interagency Lease Agreement with the Department of Health and Hospitals for the construction of a public health laboratory and to approve the architectural plans

Upon motion of Mr. Roy, seconded by Mr. Boudreaux, 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, to execute an Interagency Lease Agreement by the Board of Supervisors of LSU to Department of Health and Hospitals for the construction of a public health laboratory on the immovable property described on Exhibit "A", said Interagency Lease Agreement to contain such terms and conditions as President Jenkins deems to be in the best interest of the LSU Board of Supervisors.

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 Department of Health and Hospitals Public Health Laboratory and hereby delegates the approval of the detailed plans and specifications to the Assistant Vice President and University Architect, or his designee. **(Copy of Attachment "A" on file in the Office of the LSU Board of Supervisors).**

- 11D3. Recommendation to grant preliminary approval to construct residence facilities on the University of New Orleans campus

Upon motion of Mr. Roy, seconded by Mr. Boudreaux, 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 grant preliminary approval to construct residence facilities at the University of New Orleans and the issuance of a request for proposals by the University of New Orleans Research and Technology Foundation, Inc., for the purpose of selecting a design-build firm for the design and construction of the residence facilities.

BE IT FURTHER RESOLVED by the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College that once the requests for proposals have been evaluated and a design-build firm selected, and the feasibility of the project has been determined, the University of New Orleans will request that the Board of Supervisors authorize a lease of an appropriate site to the Foundation, contingent upon the President's approval of the project costs and financing and the plans and specifications for the proposed construction.

- 11D4. Recommendation to approve a Bond Resolution authorizing the issuance of the Board's not to exceed \$47,500,000 Auxiliary Revenue and Refunding Bonds, Series 2005 in one or more series for the purpose of providing funds to (i) finance the planning, acquisition, construction, and equipping of an elementary school classroom addition for the University Laboratory School on the Baton Rouge campus, including any necessary renovations

related thereto, (ii) refund the Board's outstanding Auxiliary Revenue Bonds, Series 1996 and Series 1997, (iii) pay the premium for a reserve fund insurance policy or surety bond, and (iv) pay the costs and expenditures associated therewith, all for the benefit of the University, and to provide for other matters with respect thereto

Upon motion of Mr. Roy, seconded by Mr. Boudreaux, 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 (the "Board") that:

Section 1. The Board has been advised that its Auxiliary Revenue and Refunding Bonds, Series 2005 are expected to be issued in two series involving the issuance of (i) Auxiliary Revenue and Refunding Bonds, Series 2005A Bonds (the "Series 2005A Bonds") at fixed interest rates, not to exceed 8% per annum, and (ii) Auxiliary Revenue and Refunding Bonds, Series 2005B (the "Series 2005B Bonds") as variable rate demand bonds, at a variable rate of interest not to exceed 12% per annum, and desires to authorize the issuance of said Series 2005A Bonds and Series 2005B Bonds.

Section 2. The Board does hereby approve and adopt the attached Tenth Supplemental Resolution (the "Tenth Supplemental Resolution") relating to the issuance of the Board's Auxiliary Revenue and Refunding Bonds, Series 2005A and Auxiliary Revenue and Refunding Bonds, Series 2005B in an aggregate principal amount not to exceed \$47,500,000 (collectively, the "Series 2005 Bonds"), and does hereby authorize the execution and delivery by the Chairman or Vice Chairman and the Secretary of the Board of the Tenth Supplemental Resolution and does hereby authorize said officers or an Authorized Board Representative (defined in the Tenth Supplemental Resolution as the Chairman, the Vice Chairman, the Secretary and each officer of the Board and the Vice Chancellor for Finance and Administrative Services and Comptroller for the University, or the President and the Executive Vice President of the LSU System and any other Person designated in writing to the Trustee by the Chairman or Vice Chairman of the Board, the President and the Executive Vice President of the LSU System, or designated by a resolution of the Board) to execute such documents or certificates as set forth in the Tenth Supplemental Resolution and such other documents or certificates necessary in connection with the issuance or the marketing of the Series 2005 Bonds and all other transactions incident thereto, including, without limitation, the selection of a bond insurer, liquidity provider, swap provider, 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 2005 Bonds and by the pricing of the Series 2005 Bonds, and does hereby ratify all prior actions taken on its behalf by University officials in furtherance of this transaction.

Section 3. The Board hereby authorizes the marketing, pricing, and delivery of the Series 2005 Bonds; provided that the final terms of such Series 2005 Bonds shall meet the following conditions:

- (i) Principal Amount – Not to exceed \$47,500,000;
- (ii) Maturity – Not to exceed 30 years; and
- (iii) Net Interest Rate – Not to exceed 8.0% per annum for fixed rate Series 2005A Bonds and not to exceed 12.0% per annum for variable rate demand Series 2005B Bonds.

- 11D5. Recommendation to amend the 2005 – 2006 Capital Outlay Budget Request for LSU Health Sciences Center New Orleans adopted by the Board of Supervisors on August 20, 2004

Upon motion of Mr. Roy, seconded by Mr. Boudreaux, 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 – New Orleans
Category – Emergency

Clinical Sciences Building Laboratory Exhaust System Remediation

\$1,408,274 – General Obligation Bonds

- 11D6. Private tennis center at University of New Orleans presented for information only- no action to be taken by the Board

Dr. Tim Ryan, Chancellor of the University of New Orleans, advised that the University of New Orleans proposes to lease approximately 9.68 acres on the East Campus to Pontchartrain Tennis, LLC so that Pontchartrain Tennis can build, at its cost, a state of the art tennis facility, which will support, at no charge, all of the teaching requirements for tennis at UNO. The facility will be operated by Pontchartrain Tennis as a for profit venture, with discounted court fees for UNO faculty, staff and students. UNO will be paid 6% of gross revenues and will receive 65% of the net gate proceeds from tennis events held at the facility.

Mr. Jim Howell, University Architect, LSU System, advised that this is merely for informational purposes and the recommendation and lease will be presented for Board consideration and approval at a future date.

- 11E. Flagship Committee

Mr. Shea, Vice Chairman of the Flagship Committee, reported that the Committee met on Thursday, April 14th and received the following informational report.

- 11E1. Flagship Initiative Updates

Chancellor Sean O'Keefe, Louisiana State University and Dr. William Richardson LSU Agricultural Center, provided these reports. No official Board action is required.

- 11F. Athletic Committee

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

11F1. Recommendation to amend the General Ticket Policy for football tickets at Louisiana State University

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

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Louisiana State University and Agricultural and Mechanical College does hereby approve the following recommended changes to the General Ticket Policy, effective with the 2005 football season. (Deletions are in ~~strike through~~ and additions in ***italic-bold***).

GENERAL PRICING POLICY FOR HOME FOOTBALL GAMES

5. Contribution required for the purchase of season tickets to home football games

- (d) **West Upper Deck (2005 and Thereafter) and Tiger Terrace Seats**: Beginning with the 2005 season, Tiger Terrace seats will require a contribution in the amount of \$400 per seat, per season for those seats generally located between the 25 yard lines. Tiger Terrace seats will require a contribution in the amount of \$350 per seat, per season for those seats generally located outside the 25 yard lines. West Upper Deck chairback seats will require a contribution in the amount of \$250 per seat, per season for those seats generally located between the 25 yard lines. West Upper Deck chairback seats will require a contribution in the amount of \$200 per seat, per season for those seats generally located outside the 25 yard lines. ***West Upper Deck benchback seats, generally located between the 25 yard lines and above the chairback seats, will require a contribution of \$100 per seat, per season. Also the new handicap seating area will carry a \$85 per seat, per season contribution.*** West Upper Deck seats with no chairbacks will require no contribution.

(Beginning in 2005)

Area	Location	Athletics Contribution
Club Seats		TAF Donation
Tiger Terrace	Between 25 yard lines	\$400
Tiger Terrace	Outside 25 yard lines	\$350
Chairback	Between 25 yard lines	\$250
Chairback	Outside 25 yard lines	\$200
<i>Benchbacks</i>	<i>Between 25 yard lines</i>	<i>\$100</i>
<i>Handicap</i>	<i>Entire West Upper</i>	<i>\$85</i>
<i>Non chairback</i>		<i>\$0</i>

11F3. Recommendation to amend the General Ticket Policy for football tickets at Louisiana State University

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

GENERAL POLICY ON DISTRIBUTION OF SEASON TICKETS TO HOME FOOTBALL, BASKETBALL, AND BASEBALL GAMES

The Ticket Policy concerning football, men's and women's basketball and baseball games, as established by the Board of Supervisors is the general guideline for ticket sales and procedures. This document sets forth the Board's policies relating to the use of football, men's and women's basketball and baseball tickets in one comprehensive announcement. The general procedure has been to place all ticket policies under the control of the Board of Supervisors. This Ticket Policy provides guidelines for ticket reorder priorities, football ticket one time transfer option, ticket holder policies, Alumni Association tickets, student body tickets, Tiger Athletic Foundation tickets, private enterprise/corporation tickets, and individual game tickets.

Ticket Reorder Priorities

All season ticket holders, both individual and private enterprise/corporations may, at the discretion of the Athletics Department, renew their tickets each year, provided the ticket renewal order is returned with payment by the deadline date. Tickets not renewed, will revert to the LSU Athletics Department for resale.

LSU reserves the right to deny renewal privileges and to change the seat location of any season ticket holder, for any reason deemed necessary and appropriate by the Athletics Department.

Football Season Ticket One-Time Transfer

Season ticket holders for the sport of football 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. To do so, the season ticket holder must notify the ticket office in writing on a notarized form of the desired change. 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 requests for transfers must be received by the LSU Ticket Office no earlier than January 5, 2004, and no later than April 15, 2004. A faculty or staff member who is a transferee under the provisions of this paragraph shall not be eligible for the benefits of paragraph 3 of the General Pricing Policy for Home Football Games, adopted this date. (August 21, 2003)

**Football Season Tickets Held By
Endowed Scholarship Donors – One-Time Transfer**

Season ticket holders who hold certain football tickets as a result of their endowment of a scholarship fund for athletics (the “endowed ticket holders”) were not eligible for the one-time transfer option provided to other season ticket holders in 2004. Therefore, the endowed ticket holders will be offered a similar one-time transfer option, as described below. The endowed ticket holders may request a one-time transfer of those tickets they receive as a result of the endowment with the LSU Athletics Department to any other person or persons, provided those persons agree to make the annual Tradition Fund contributions for such tickets. To do so, the endowed ticket holder must notify the ticket office in writing on a notarized form of the desired change. A form for such transfer will be mailed to all endowed ticket holders at their last known address, and will also 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 requests for transfers must be received by the LSU Ticket Office no later than May 31, 2006. A faculty or staff member who is a transferee under the provisions of this paragraph shall not be eligible for the benefits of paragraph 3 of the General Pricing Policy for Home Football Games under this Ticket Policy. (April 2005)

12. Chairman’s Report

Chairman Slack announced that the next regularly scheduled Board meeting is May 26 and 27, 2005.

13. Adjournment

There being no further business to come before the Board, the meeting was adjourned at 10:30 a.m.

Carleen N. Smith
Administrative Secretary